



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Minutes - Final

### Committee of the Whole

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Tuesday, August 21, 2018

6:00 PM

City Hall, Room 303

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#### Call To Order

*Ald. McCarthy arrived at 6:07 pm*

*Ald. Lemke arrived at 6:14 pm*

**PRESENT:** 15 - Jeff Coe, Mollie Jones, John Tate II, Tracey Larrin, Steve Smetana, Sandy Weidner, Raymond DeHahn, Q.A. Shakoor II, Terry McCarthy, Carrie Glenn, Mary Land, Henry Perez, James Morgenroth, Jason Meekma and Melissa Lemke

#### Approval of Minutes for the August 6, 2018 Meeting.

**A motion was made by Alderman Coe, seconded by Alderman Larrin, to Approve the Minutes**

[0852-18](#)

**Subject:** (Direct Referral) Communication from the Mayor and the City Administrator seeking to meet with the Committee of the Whole to address negotiations with Mount Pleasant.

**Recommendation of the Committee of the Whole on 08-21-2018:**  
the Item be Received and Filed.

**Fiscal Note:** N/A

*Ald. Tate moved to go into closed session pursuant to Wisconsin Statutes, Sec. 19.85(1)(e) to consider strategy where bargaining reasons require a closed session, seconded by Ald. DeHahn. Roll Call Vote: Ald. Shakoor Aye; Ald. Glenn Aye; Ald. Land Aye; Ald. Perez Aye; Ald. Morgenroth Aye; Ald. Coe Aye; Ald. Jones Aye; Ald. Tate II Aye; Ald. Larrin Aye; Ald. Smetana Aye; Ald. Weidner Aye; Ald. DeHahn Aye. Also present were Scott Letteney, Cory Mason, Jim Palenick, Keith Haas, Art Howell.*

**A motion was made by Alderman McCarthy, seconded by Alderman Jones, that this file be Recommended to be Received and Filed**

#### Adjournment