



City of Racine

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

Meeting Agenda - Revised Executive Committee

Mayor Cory Mason
President Dennis Wiser
Alderman Q.A. Shakoor II
Alderman Terry McCarthy
Alderman Jeff Coe
Alderman Jason Meekma

Friday, January 12, 2018

3:00 PM

Wingspread

Call To Order

Approval of Minutes for the August 22, 2017 Meeting.

Closed Session

Subject: (Direct Referral) Communication from the Mayor convening a meeting of the Executive Committee in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(e), to address a matter which, for competitive and bargaining reasons, requires a closed session, specifically a prospective Town of Yorkville Water Diversion Application, the Foxconn development and issues attendant thereto.

Staff Recommendation to the Executive Committee: None at this time.

The Executive Committee will not return to Open Session.

NOTICE OF COMMON COUNCIL MEMBER ATTENDANCE

Notice is hereby given that a majority of the member of the Common Council may be present at the meeting, and, although this may constitute a quorum of the Common Council, the Common Council will not take any action at this meeting.

Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you,
please contact Mayor's Office, 262-636-9111 at least 48 hours prior to this meeting.**