

City of Racine

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

Meeting Minutes - Final Committee of the Whole

Chairman, Alderman Terry McCarthy, Alderman Sandy Weidner

Alderman Q.A. Shakoor, II, Alderman Gregory, Helding, Alderman Raymond DeHahn

Alderman Ronald D. Hart, Aderman Jim Kaplan, Alderman Melissa Kaprelian-Becker,

Alderman James Morgenroth, Alderman Michael Shields, Alderman Dennis Wiser

Alderman Krystyna Sarrazin, Alderman Henry Perez Alderman Edward E. Diehl, Alderman Jeff Coe

Thursday, February 13, 2014

6:00 PM

City Hall, Room 205

Call To Order

PRESENT: 13 - Jeff Coe, Krystyna Sarrazin, Jim Kaplan, Melissa Kaprelian-Becker, Sandy

Weidner, Raymond DeHahn, Terry McCarthy, Dennis Wiser , Gregory Helding, Henry Perez, James Morgenroth, Ronald D. Hart and Edward E.

Diehl PhD

ABSENT: 1 - Michael Shields

EXCUSED: 1 - Q.A. Shakoor, II

Approval of Minutes for the January 21, 2014 Meeting.

A motion was made that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

<u>13-8666</u>

Subject: (Direct Referral) communication from the City Administrator presenting a status report on the Intergovernmental Revenue Sharing Fund.

Recommendation of the Committee of the Whole on 02-13-2014: the Item be Received and Filed.

Fiscal Note: N/A

Recommended to be Received and Filed

<u>13-9668</u>

Subject: Communication from the Alderman of the 5th District requesting a meeting of the Committee of the Whole to review and discuss the budget process. The goal of the discussion would be to improve the level of information provided to the Common Council and to provide an opportunity earlier in the process for input from the aldermen.

Recommendation of the Committee of the Whole on 02-13-2014:

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Defer the Item.

Fiscal Note: N/A

A motion was made that this be Deferred. The motion PASSED by a Voice Vote.

Adjournment

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