

City of Racine

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

Meeting Agenda - Final Executive Committee

Mayor John T. Dickert Alderman Sandy Weidner, Alderman Q.A. Shakoor, II, Alderman Gregory Helding, Alderman James T. Spangenberg, Alderman Aron Wisneski

Wednesday, March 31, 2010

12:00 PM

City Hall, Mayor's Office

Call To Order

Approval of Minutes for the February 22, 2010 Meeting.

CLOSED SESSION

It is intended that the Executive Committee will convene in closed session pursuant to Wisconsin Statutes 19.85(1)(g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved.

10-4942

Subject: (Direct Referral) Communication from the City Attorney wishing to convene in closed session to discuss, with the Executive Committee, strategy with respect to litigation in which the City of Racine is involved, specifically *Sandra Tingle v. City of Racine*, ERD Case No. CR200802482 (cross filed as EEOC Case No. 26G200801603C).

OPEN SESSION

It is intended that the Executive Committee will reconvene in open session in order to vote on a recommendation to the Common Council.

NOTICE OF COUNCIL MEMBER ATTENDANCE

Notice is hereby given that a majority of the members of the Common Council may be present at the meeting, and, although this may constitute a quorum of the Common Council, the 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 Greg Bach at 262.636.9111 at least 48 hours prior to this meeting.