



City of Racine

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

Meeting Minutes - Final Executive Committee

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

Wednesday, March 31, 2010

12:00 PM

City Hall, Mayor's Office

Call To Order

Also Present: Aldermen Shields, Coe, Kaplan, Weidner, Mozol,

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.

Motion by Alderman Shakoor to go into closed session to Sec. 19.85(1)(g), Wis Stats., for the purpose of discussing strategy with respect to litigation in the matter of Sandra Tingle v. City of Racine, ERD Case No. CR 200802482 and EEOC Case No. 26G200801603C.

Roll Call in favor: Aldermen Shakoor, Holding, Weidner Wisneski, Spangenberg, Mayor Dickert. Opposed: None.

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). (Res.10-1952)

Recommendation of the Executive Committee on 3/31/2010:

Recommends settlement of *Sandra Tingle v. City of Racine* in the sum \$50,000 to the Common Council

Fiscal Note: \$50,000 Payable from Judgements & Claims

Account# 101.990.5910

Recommended For Acceptance

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.

Motion by Alderman Spangenberg to reconvene in open session. Seconded by Wisneski.

Roll Call in Favor: Aldermen Shakoor, Holding, Wisneski, Weidner Spangenberg, Mayor Dickert. Opposed: None

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

Meeting adjourned at 12:45pm