



City of Racine

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

Meeting Agenda Committee of the Whole

*Chairman, Alderman Terry McCarthy, Alderman Sandy Weidner
Alderman Q.A. Shakoor, II, Alderman Gregory, Holding,
Alderman Raymond DeHahn
Alderman Ronald D. Hart, Alderman 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*

Tuesday, January 21, 2014

6:00 PM

City Hall, Room 205

Call To Order

Approval of Minutes for the January 7, 2014 Meeting.

[13-9625](#) Subject: communication from the City Attorney recommending Council consideration of a press pass policy.

[13-9654](#) Subject: Communication from Alderman of the 15th District to revise Sec. 2-166. Vacating office due to nonattendance of meetings of the Racine Municipal Code as follows:

"The office of any individual appointed to any special committee, board, or commission of the city, who fails to attend three meetings in any term year (May 1 until April 30th), shall be automatically vacated. This would also include, but is not limited to, medical reasons which would cause that member to miss the three meetings."

[13-9128](#) Subject: Communication from Alderman Holding to propose entering into an intergovernmental agreement with Kenosha pertaining to Ethics Board Hearing procedures and revising our Ethics Code to adhere with the terms of the intergovernmental agreement. (Ord. No. 11-13)

Recommendation of the Committee of the Whole on 07-29-2013: the City Attorney be directed to negotiate an intergovernmental agreement with the Kenosha City Attorney for effecting an ethics complaint processing ordinance.

Recommendation of the City Attorney on 10-23-2013: the Item be referred to Committee of the Whole for review and approval of the proposed intergovernmental agreement and revisions to the Ethics Code.

Recommendation of the Committee of the Whole on 01-07-2014: the Item be deferred.

Fiscal Note: N/A

[13-9645](#) Subject: (Direct Referral) communication submitting Ordinance 11-13, to repeal and

recreate portions of Sec. 2-584. - Duties of ethics board.

Recommendation of the Committee of the Whole on 01-07-2014: the Item be deferred.

Fiscal Note: N/A

Adjournment

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or need information interpreted for you,
please contact the City Clerk at 262-636-9171
at least 48 hours prior to this meeting.**