



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, 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

PRESENT: 12 - Krystyna Sarrazin, Jim Kaplan, Melissa Kaprelian-Becker, Raymond DeHahn, Q.A. Shakoor, II, Terry McCarthy, Dennis Wiser, Gregory Holding, Henry Perez, James Morgenroth, Ronald D. Hart and Edward E. Diehl PhD

EXCUSED: 3 - Jeff Coe, Michael Shields and Sandy Weidner

Approval of Minutes for the January 7, 2014 Meeting.

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

[13-9625](#)

Subject: communication from the City Attorney recommending Council consideration of a press pass policy.

Recommendation of the Committee of the Whole on 01-21-2014: the Item be Received and Filed.

Fiscal Note: N/A

A motion was made that this be Recommended to be Received and Filed. The motion **PASSED** by a Voice Vote.

[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."

Recommendation of the Committee of the Whole on 01-21-2014:

that the City Attorney's office prepare an ordinance to create a new section of Ordinance "2-166 Office created; term" regarding nonattendance of meetings, as follows: The office of any individual, except aldermen, appointed to any special committee, board, or commission of the city, who, for any reason, fails to attend three meetings in any term year (May 1 until April 30th), shall be automatically vacated.

Fiscal Note: N/A

A motion was made that this be Recommended For Approval. The motion PASSED by a Voice Vote.

[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.

Recommendation of the Committee of the Whole on 01-21-2014: the Item be Received and Filed.

Fiscal Note: N/A

A motion was made by Alderman Gregory Holding, seconded by Alderman Edward E. Diehl PhD, that this be Recommended to be Received and Filed. The motion PASSED by a Voice Vote.

[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.

Recommendation of the Committee of the Whole on 01-21-2014:
the Item be Received and Filed.

Fiscal Note: N/A

A motion was made that this be Recommended to be Received and Filed. The motion PASSED by a Voice Vote.

Adjournment