

City of Racine

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

Meeting Report Committee of the Whole

Chairman Alderman Jim Kaplan, Alderman Michael Shields, Alderman Sandy Weidner, Alderman Gregory Helding, Alderman Q.A. Shakoor, II, Alderman Raymond DeHahn, Alderman Aron Wisneski, Alderman Ronald D. Hart, Alderman Robert Mozol, Alderman Terry McCarthy, Alderman Dennis Wiser, Alderman O. Keith Fair, Alderman Melissa Kaprelian-Becker, Alderman James Morgenroth, Alderman Krystyna Sarrazin

Thursday, July 12, 2012 7:00 PM City Hall, Room 205

<u>12-7921</u>

Subject: (Direct Referral) Communication from the City Administrator and the City Attorney requesting to meet in closed session with the Committee of the Whole pursuant to Wis. Stat. §19.85(e) concerning the conduct of certain public business and pursuant to Wis. Stat. §19.85(g) concerning strategy to be adopted by the body with respect to litigation in which it is involved and litigation in which it is likely to become involved. Competitive and bargaining reasons require a closed session. Identifying the specific nature of the public business to be addressed may negatively affect the City's competitive advantage. (Res. No. 12-3239)

Recommendation of the Committee of the Whole: that the Common Council rescind Resolutions 10-2298, 10-2331, 10-2353, 10-2354, 11-2403, and 11-2404 as to any provision of any 2013-2014 collective bargaining agreement or memorandum of agreement between the City of Racine and any bargaining unit or employee association, that is a prohibited subject of bargaining under 2011 Wisconsin Act 10 and 2011 Wisconsin Act 32, or either of such Acts, and declare that any provision in such collective bargaining agreement or memorandum of agreement that is a prohibited subject of bargaining under 2011 Wisconsin Act 10 and 2011 Wisconsin Act 32, or either of such Acts, does not and shall not have effect at any time; and further that the City Attorney's office draft a resolution to such effect.

Fiscal Note: to be determined.

A motion was made by Alderman Raymond DeHahn, seconded by Alderman Gregory Helding, to go into Closed Session. The motion PASSED by a unanimous ROLL CALL vote. A motion was made to go into Open Session, and the motion passed by a Voice Vote.

A motion was made by Gregory Helding, seconded by Alderman Terry McCarthy, that this be Recommended For Approval. The motion PASSED by the following vote:

AYES: 9 - Sandy Weidner, Jim Kaplan , Gregory Helding, Raymond DeHahn, Robert

Mozol, Melissa Kaprelian-Becker, Terry McCarthy, James Morgenroth and

Dennis Wiser

NOES: 1 - O. Keith Fair

ABSENT: 1 - Aron Wisneski

EXCUSED: 4 - Q.A. Shakoor II, Ronald D. Hart, Michael Shields and Krystyna Sarrazin

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