



City of Racine

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

Meeting Agenda - Draft Executive Committee

Monday, August 12, 2024

4:00 PM

Room 303

Call To Order

Approval of Minutes for the July 22nd, 2024 Meeting.

Closed Session

It is intended that the Executive Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(g) to discuss strategy for litigation in which the City of Racine is or is likely to be involved, and pursuant to Wisconsin Statutes section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, require a closed session.

[0696-24](#)

Subject: Communication presented by Mayor Mason, on behalf of the City Attorney, requesting City Attorney's Office address litigation strategy in *BREG Pike River Development, Inc., and BREG Pike River, LLC, v. City of Racine, et al.*, Racine County Case No. 2024 CV 964, and in *Village of Mount Pleasant v. City of Racine and Racine Waterworks Commission*, Public Service Commission of Wisconsin Docket No. 4900-CC-100.

[0697-24](#)

Subject: Communication presented by Mayor Mason requesting the Common Council approve and ratify the City of Racine Notice of Potential Change in Circumstances, dated June 6, 2024, regarding the Intergovernmental Retail Water Service Agreement between the City of Racine and the Village of Mount Pleasant, dated May 24, 2004, as amended.

Attachments:

[Notice of Potential Material Change of Circumstances - 2024-06-06](#)

[0698-24](#)

Subject: Communication presented by Mayor Mason requesting the Common Council approve and ratify the City of Racine Notice of Potential Change in Circumstances, dated June 21, 2024, regarding the Racine Area Intergovernmental Sanitary Sewer Service, Revenue-Sharing, Cooperation and Settlement Agreement, dated April 25, 2002, as amended.

Attachments:

[Notice of Potential Material Change of Circumstances - 2024-06-21](#)

Open Session

The Executive Committee will return to open session and may take action on any item discussed in closed session.

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact 262-636-9171 at least 48 hours prior to this meeting.