



# City of Racine

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

## Meeting Minutes - Final Executive Committee

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Monday, August 12, 2024

4:00 PM

Room 303

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### Call To Order

**PRESENT:** 6 - Mayor Mason, Horton, Jones, Peete, Land and McCarthy

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

A motion was made by Alder Peete, seconded by Alder Land, to Approve the Minutes. The motion **PASSED** by the following vote:

**PRESENT:** 5 - Mayor Mason, Horton, Peete, Land and McCarthy

**EXCUSED:** 1 - Jones

### 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.

A motion was made by Alder McCarthy, seconded by Alder Horton, to convene in closed session. The motion **PASSED** by the following vote:

**AYES:** 5 - Mayor Mason, Horton, Peete, Land and McCarthy

**EXCUSED:** 1 - Jones

### Open Session

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

A motion was made by Alder McCarthy, seconded by Alder Horton to convene in open session. The motion **PASSED** by the following vote:

**AYES:** 6 - Mayor Mason, Horton, Jones, Peete, Land and McCarthy

[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.

**The Recommendation of the Executive Committee on 08.12.24:**

That this Communication be Received and Filed.

**Fiscal Note:** N/A

**A motion was made by Alder Peete, seconded by Alder Jones, that this Communication be Received and Filed. The motion PASSED by the following vote:**

**AYES:** 6 - Mayor Mason, Horton, Jones, Peete, Land and McCarthy

[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.

**Recommendation of Executive Committee on 8.12.24:** That this communication be approved as discussed in closed session and be forwarded to the Common Council for action.

**Fiscal Note:** N/A

**A motion was made by Alder Peete, seconded by Alder McCarthy that this Communication be Recommended for Approval as discussed in closed session and be forwarded to the Common Council for action. The motion PASSED by the following vote:**

**AYES:** 6 - Mayor Mason, Horton, Jones, Peete, Land and McCarthy

[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.

**Recommendation of Executive Committee on 8.12.24:** That this communication be approved as discussed in closed session and be forwarded to the Common Council for action.

**Fiscal Note: N/A**

**A motion was made by Alder Peete, seconded by Alder McCarthy that this Communication be Recommended for Approval as discussed in closed session and be forwarded to the Common Council for action. The motion PASSED by the following vote:**

**AYES:** 6 - Mayor Mason, Horton, Jones, Peete, Land and McCarthy

**Adjournment**

*Mayor Mason adjourned the meeting at 5:10 PM*