



# City of Racine

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

## Meeting Minutes - Final

### Executive Committee

*Chair Mayor Cory Mason*  
*Vice Chair Alder Terry McCarthy*  
*Alder Marcus West*  
*Alder Mollie Jones*  
*Alder Sam Peete*  
*Alder Mary Land*

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Tuesday, December 5, 2023

5:00 PM

City Hall, Room 303

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#### Call To Order

**PRESENT:** 6 - Chair Mason, Vice Chair McCarthy, Alder West, Alder Jones, Alder Peete and Alder Land

#### Approval of Minutes for the October 3, 2022 Meeting.

**A motion was made by Alder West, seconded by Alder McCarthy, to Approve the Minutes of the previous Meeting.**

**AYES:** 6 - Chair Mason, Vice Chair McCarthy, Alder West, Alder Jones, Alder Peete and Alder Land

#### 0970-23

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023212- City of Racine STH 32 Reroute.

**Staff Recommendation:** That Contract 2023212- City of Racine STH 32 Reroute, be awarded to the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org- Objects: TBD

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

**AYES:** 6 - Chair Mason, Vice Chair McCarthy, Alder West, Alder Jones, Alder Peete and Alder Land

#### Closed Session

It is intended that Executive Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(e), to address matter that, for competitive or bargaining reasons, requires a closed session, and which, if publicly noticed, would compromise such negotiation and bargaining strategy.

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

**AYES:** 6 - Chair Mason, Vice Chair McCarthy, Alder West, Alder Jones, Alder Peete and Alder Land

#### Open Session

The Executive Committee will return to Open Session and may take actions on items discussed in Closed Session.

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

**AYES:** 6 - Chair Mason, Vice Chair McCarthy, Alder West, Alder Jones, Alder Peete and Alder Land

#### [1149-23](#)

**Subject:** Communication sponsored by Mayor Mason requesting the Executive Committee meet regarding a bargaining opportunity that, for competitive and bargaining reasons, requires a closed session.

**Recommendation of Mayor Mason:** None at this time.

**Fiscal Note:** N/A

**A motion was made by Alder McCarthy, seconded by Alder Peete, to Direct the City Attorney to Proceed as to the Action in Closed Session. The motion PASSED by the following vote:**

**AYES:** 6 - Chair Mason, Vice Chair McCarthy, Alder West, Alder Jones, Alder Peete and Alder Land

#### Adjournment

*The meeting was adjourned at 5:56 PM*