



City of Racine

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

Meeting Minutes - Final Committee of the Whole

*Council President Raymond DeHahn, Alderman Terry
McCarthy,
Alderman Sandy Weidner, Alderman Q.A. Shakoor, II,
Alderman Gregory Holding,
Alderman Ronald D. Hart, Alderman Jim Kaplan, Alderman
Melissa Kaprelian-Becker,
Alderman James Morgenroth, Alderman Michael Shields,
Alderman Dennis Wisner
Alderman Krystyna Sarrazin, Alderman Henry Perez
Alderman Edward E. Diehl, Alderman Jeff Coe*

Wednesday, September 3, 2014

6:00 PM

City Hall, Room 205

Call To Order

PRESENT: 11 - Jeff Coe, Krystyna Sarrazin, Michael Shields, Jim Kaplan, Melissa Kaprelian-Becker, President DeHahn, Q.A. Shakoor, II, Terry McCarthy, Wisner, Henry Perez and Edward E. Diehl PhD

EXCUSED: 4 - Sandy Weidner, Gregory Holding, James Morgenroth and Ronald D. Hart

Approval of Minutes for the August 19, 2014 Meeting.

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

14-10409

Subject: Communication from the alderman of the 6th District requesting a meeting of the Committee of the Whole to discuss future of CAR25/BelleTV and revision of ordinance to allow for one Cable Commission member to be a non-City resident.

Recommendation of the Committee of the Whole on 09-13-2014: the Item be Deferred.

Fiscal Note: N/A

A motion was made by Jim Kaplan, seconded by Henry Perez, that this be Deferred. The motion **PASSED** by the following vote:

AYES: 8 - Krystyna Sarrazin, Michael Shields, Jim Kaplan, Melissa Kaprelian-Becker, Q.A. Shakoor, II, Wisner, Henry Perez and Edward E. Diehl PhD

NOES: 1 - Terry McCarthy

EXCUSED: 5 - Jeff Coe, Sandy Weidner, Gregory Holding, James Morgenroth and Ronald D. Hart

NON VOTING: 1 - President DeHahn

14-10433

Subject: Communication from the Alderman of the 15th District requesting a Committee of the Whole meeting to discuss creating a

policy requiring anyone who uses city dollars for travel to submit a one-page summary of the purpose of the trip, justification (why travel is required instead of using a conference call, NetMeeting, etc.) and the goals. In addition, a one-page summary of the accomplishments and next steps should be provided upon their return.

Recommendation of the Committee of the Whole on 09-03-2014:
the Item be Received and Filed.

Fiscal Note: N/A

A motion was made by Jeff Coe, seconded by Q.A. Shakoor II, that this be Recommended to be Received and Filed. The motion PASSED by the following vote:

AYES: 6 - Jeff Coe, Jim Kaplan, Melissa Kaprelian-Becker, Q.A. Shakoor, II, Terry McCarthy and Wisner

NOES: 4 - Krystyna Sarrazin, Michael Shields, Henry Perez and Edward E. Diehl PhD

EXCUSED: 4 - Sandy Weidner, Gregory Holding , James Morgenroth and Ronald D. Hart

NON VOTING: 1 - President DeHahn

[14-9850](#)

Subject: Communication from the Alderman of the 4th District requesting the addition of a Community Service Officer to help curtail the abundant alternate-side and school zone parking violations.

Recommendation of the Public Safety and Licensing Committee on 03-11-14: That the item be deferred.

Recommendation of the Public Safety and Licensing Committee on 03-25-14: That the Communication from the Alderman of the 4th District requesting the addition of a Community Service Officer to help curtail the abundant alternate-side and school zone parking violations be referred to the Committee of the Whole.

Recommendation of the Committee of the Whole on 09-03-2014:
the Item be Received and Filed.

Fiscal Note: N/A

A motion was made by Jim Kaplan, seconded by Michael Shields, that this be Recommended to be Received and Filed. The motion PASSED by a Voice Vote.

Adjournment