

City of Racine

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

Meeting Minutes Committee of the Whole

Council President David L. Maack

Alderman Jeff Coe, Alderman Robert Anderson, Alderman Michael Shields
Alderman Jim Kaplan, Alderman James T. Spangenberg, Alderman Sandy Weidner
Alderman Raymond DeHahn, Alderman Terry McCarthy, Alderman Q.A. Shakoor, II,
Alderman Thomas Friedel, Alderman Gregory Helding, Alderman Aron Wisneski
Alderman Ronald D. Hart, Alderman Robert Mozol

Tuesday, May 6, 2008 6:00 PM City Hall, Room 205

Call To Order

Approval of Minutes NOT APPLICABLE

1. 07-0387

Subject: Communication from the Director of Information Systems wishing to discuss changes in Legistar effecting council meeting format in preparation for implementation of Electronic Voting in the Council Chambers.

Recommendation of the Committee of the Whole on 05-06-2008: The item be received and filed, with Staff to keep an eye on the feasibility of interfacing.

Fiscal Note: N/A

A motion was made by Thomas Friedelthat this be Recommended to be Received and Filed. The motion PASSED by a Voice Vote.

2. <u>08-1970</u>

Subject: Request to enter into a settlement with E.G. Developments, LLC and Champion Environmental Services, Inc. regarding the former Racine Steel Castings property at 1425 North Memorial Drive.

Recommendation of the Committee of the Whole on 05-06-2008: that the Mayor and City Clerk be authorized and directed to enter into an agreement with E.G. Developments, LLC regarding the former Racine Steel Castings property at 1425 North Memorial Drive.

Further recommend, that the Redevelopment Authority be authorized to acquire the property.

Fiscal Note: Funds for the utility connections are available in the 208 Fund.

A motion was made by President James T. Spangenberg, seconded by Thomas Friedel, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

3. 08-1864

Subject: Communication from Alderman of the 11th District requesting to meet and discuss government surveillance of public places.

Recommendation of the Committee of the Whole on 05-06-2008: The Item be deferred.

A motion was made by Gregory Heldingthat this be Deferred. The motion PASSED by a Voice Vote.

Adjournment

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

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