

City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Vice Chair Maurice Horton Alder Olivia Turquoise-Davis Alder Mary Land Alder Terry McCarthy

Monday, July 8, 2024 5:30 PM City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the May 28, 2024 Meeting.

<u>0563-24</u> **Subject:** Communication sponsored by Alder Horton, on behalf of the City

Attorney's Office, submitting the claim of Tia Thompson for consideration

for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

<u>Attachments:</u> <u>Disallowance Memo - Thompson, T</u>

ABM Thompson

Closed Session

It is intended that the Finance and Personnel 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.

<u>0564-24</u> **Subject:** Communication sponsored by Alder Horton, on behalf of the City

Attorney, requesting the Deputy City Attorney present a proposed

settlement for the claim of Blair and Angela Pfeffer.

Staff Recommendation: N/A

Fiscal Note: N/A

Open Session

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

Adjournment

All persons, including alders, interested in committee agenda items shall be permitted to provide input. Immediately after calling each agenda item, the chair shall permit input from any person, including alders, which input shall be limited to such agenda item. The chair may limit each person providing input to a reasonable time, based upon the circumstances.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at (262) 636-9148 at least 48 hours prior to this meeting.

This meeting with be streaming live to City of Racine, On the Lake Facebook page.

City