



City of Racine

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

Meeting Agenda - Final Executive Committee

Thursday, August 4, 2016

6:00 PM

City Hall, Mayor's Office

Call To Order

Approval of Minutes for the June 7, 2016 Meeting.

Closed Session

It is intended that the Executive Committee convene in closed session pursuant to Wisconsin Statutes Sec. 19.85(1g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved and pursuant to Wisconsin Statutes Sec. 19.85(1)(e), to consider strategy where bargaining reasons require a closed session.

[0657-16](#)

Subject: (Direct Referral) Communication from the City Attorney requesting to meet with the Executive Committee in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(g), to consider whether to initiate a litigation to enforce a HOME loan made to Main-Lake LLC. Loan #95-54-002 in the amount of \$800,000.

Staff Recommendation to the Finance & Personnel Committee on 8-4-16: None at this time.

[0658-16](#)

Subject: (Direct Referral) Communication from the City Administrator requesting to meet with the Executive Committee in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(e), to address a matter which, for competitive and bargaining reasons, requires a closed session, and which, if publicly noticed, would compromise such competitive and bargaining reasons.

Staff Recommendation to the Finance & Personnel Committee on 8-4-16: None at this time.

The Executive Committee will not return to Open Session.

NOTICE OF COMMON COUNCIL MEMBER ATTENDANCE

Notice is hereby given that a majority of the member of the Common Council may be present at the meeting, and, although this may constitute a quorum of the Common Council, the Common Council will not take any action at this meeting.

NOTICE OF REDEVELOPMENT AUTHORITY OF THE CITY OF RACINE MEMBER ATTENDANCE

Notice is hereby given that a majority of the member of the Redevelopment Authority of the City of Racine (RDA) may be present at the meeting, and, although this may constitute a quorum of the RDA, the RDA will not take any action at this meeting.

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Mayor's office, 262.636.9212 at least 24 hours prior to this meeting.