



# City of Racine

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

## Meeting Agenda - Draft Executive Committee

---

Wednesday, January 11, 2017

6:00 PM

City Hall, Room 303

---

### Call To Order

### Approval of Minutes for the August 18, 2016 Meeting.

### Closed Session

*It is intended that the Executive Committee convene in closed session pursuant to Wisconsin Statutes, Sec. 19.85(1)(e) to consider strategy where bargaining reasons require a closed session.*

- 1140-16** Subject: 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 Machinery Row.

Staff Recommendation to the Executive Committee on 1-11-17: None at this time.

- 1141-16** Subject: Subject: 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 615 Marquette Street.

Staff Recommendation to the Executive Committee on 1-11-17: 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, 262.636.9211, at least 48 hours prior to this meeting.**

