

City of Racine

Meeting Agenda - Final

Executive Committee

Tuesday, August 22, 2017	6:30 PM	City Hall Room 303
	Alderman Jeff Coe Alderman Jason Meekma	
	Alderman Terry McCarthy	
	President Q.A. Shakoor II	
	Mayor Dennis Wiser	

Call To Order

Approval of Minutes for the June 6, 2017 Meeting.

Closed Session

It is intended that the Executive Committee convene in closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(h), to consider whether to request confidential written advice from the City of Racine Board of Ethics.

810-17 Subject: (Direct Referral) Communication from the City Attorney requesting to meet with the Executive Committee, in Closed Session, pursuant to Wisconsin Statues section 19.85(1)(h), to consider whether to request confidential written advice from the City of Racine Board of Ethics regarding the applicability of Racine Ordinance Section 2-581(a) to the disclosure of certain confidential information and privileged information, by certain officials, which information was gained in the course of, or by reason of, the officials' official position or official activities.

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.

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Mayor's Office, 262-636-9212 at least 48 hours prior to this meeting.