

City of Racine

Meeting Agenda - Revised

Executive Committee

Saturday, January 13, 2018	9:30 AM	Wingspread
	Alderman Jason Meekma	
	Alderman Terry McCarthy Alderman Jeff Coe	
	Alderman Q.A. Shakoor II	
	President Dennis Wiser	
	Mayor Cory Mason	

Call To Order

Closed Session

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

Subject: (Direct Referral) Communication from the Mayor convening a meeting of 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, specifically a prospective Town of Yorkville Water Diversion Application, the Foxconn development and issues attendant thereto.

Staff Recommendation to the Executive Committee: None at this time.

The Executive Committee will return to Open Session during the lunch hour to hear a presentation from Visioning for a Greater Racine.

The Executive Committee then will return to Closed Session and thereafter 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.

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.

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Mayor's Office, 262-636-9111 at least 48 hours prior to this meeting.