

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

# **Meeting Agenda**

## **Committee of the Whole**

Tuesday, July 10, 2018	6:45 PM	City Hall, Room 205

#### Call To Order

### Approval of Minutes for the June 19, 2018 Meeting.

<u>0637-18</u>	<b>Subject:</b> (Direct Referral) Communication from the President of the Common Council requesting the Committee of the Whole prioritize, or summarily dispense with, the following Agenda Items as submitted by the Alderpersons, or other persons, on the dates noted:
	Item 0170-16 request for SEWRPC and DNR presentation on Waukesha water
	(6th District, 02-24-2016)
	Item 47-17 request a discussion of RDA negotiations of pre-development agreement for subsidized housing at 615 Marquette St
	(6th District, 01-18-2017)
	Item 48-17 request a discussion of rights under the mortgage on Machinery Row
	(6th District, 01-18-2017)
	Item 103-17 request to support Great Lakes & St Lawrence Cities
	Initiative's challenge to Waukesha water (11th & 15th District, 02-03-2017)
	Item 500-17 request for Great Lakes & St Lawrence Cities presentation on
	Waukesha water
	(Mayor, 05-22-2017)
	Item 537-17 request discussion of support agreement between City and RDA
	(6th District, 06-02-2017)
	Item 640-17 request by Waukesha's Mayor to make a presentation on water diversion
	(06-29-2017)
	Item 646-17 request policy to submit slide presentations to members
	48-72 hrs before meetings (8th District, 06-30-2017)
	Item 652-17 request to recognize global warming as a national and local threat
	(Melissa Kaprelian-Becker, 07-03-2017)
	Item 660-17 request for yard debris and green/brown waste collection program

	(9th District, 07-07-2017)
	Item 752-17 request Resolution supporting AB 386 (Dark Store)
	(6th District, 07-31-2017)
	Item 785-17 request review of alley maintenance policy
	(3rd District, 08-09-2017)
	Item 877-17 discussion of available wastewater capacity
	(09-01-2017)
	Item 1100-17 removal of all parking meters
	(5th District, 11-10-2017)
	Item 1129-17 communications staff person (exercise of budget veto)
	(Mayor, 11-17-2017)
	Item 0385-18 proposed consolidation of Cemetery Board and Golf Course
	Liaison Committee
	(Mayor, 04-13-2018)
	Item 0386-18 increase AA/HR Commission by 2 additional members
	(Mayor, 04-13-2018)
	Recommendation of the Committee of the Whole on 06-19-2018: Deferred
	Fiscal Note: N/A
<u>0638-18</u>	Subject: (Direct Referral) Communication from the President of the
	Common Council requesting the Committee of the Whole address
	procedural issues for the Common Council, Committee of the Whole, and

**Recommendation of the Committe of the Whole on 06-19-2018:** Deferred.

Fiscal Note: N/A

standing committees.

#### Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the City Clerk at 262-636-9171 at least 48 hours prior to this meeting.