

City of Racine

Meeting Agenda - Draft

Executive Committee

Tuesday, June 18, 2019	5:30 PM	City Hall, Room 307
	Alder Mollie Jones	
	Alder Jeff Coe	
	Alder John Tate II	
	Alder Q.A. Shakoor II	
	Alder Jason Meekma	
	Mayor Cory Mason	

Call To Order

Approval of Minutes for the April 30, 2019 Meeting.

Closed Session

It is intended that the Executive Committee convene in closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(c), to consider employment, promotion, compensation, or performance evaluation data of a public employee over which the Common Council has jurisdiction or exercises responsibility.

0742-19 **Subject:** Communication from Mayor Mason requesting to meet with the Executive Committee to consider an employee's resignation agreement, which employee shall not be publicly named prior to the expiration of any revocation period existing under any relevant employment law.

Recommendation to the Executive Committee: Approve the negotiated resignation agreement.

Fiscal Note: To be discussed.

Open Session

The Executive Committee may return to Open Session to take action on items discussed in Closed Session.

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the City Cerk's Office prior to this meeting.