



City of Racine

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

Meeting Agenda - Final Executive Committee

Mayor Cory Mason
Alder Jason Meekma
Alder Q.A. Shakoor II
Alder John Tate II
Alder Jeff Coe
Alder Mollie Jones

Tuesday, July 16, 2019

6:00 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the June 18, 2019 Meeting.

Closed Session

It is intended that the Executive Committee convene in closed session pursuant to Wisconsin Statutes Sec. 19.85(1g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved.

[0743-19](#)

Subject: Communication sponsored by Mayor Mason requesting the City Attorney meet with the Executive Committee pursuant to Wisconsin Statute section 19.85(1)(g) concerning a litigation in which the City is currently involved, specifically *Endel Williams v City of Racine*, US District Court, Eastern District of Wisconsin, Case No. 18 CV 1232-JPS.

Staff Recommendation to the Executive Committee on 07-16-2019:
Approve the negotiated settlement 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 Clerk's Office at 262-636-9171 at least 48 hours prior to this meeting.

Notice is hereby given that a number of the Alderpersons of the City of Racine may be present at this meeting. Although this may constitute a quorum of the Common Council, the Common Council will not take any action at this meeting.