

City of Racine

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

Meeting Minutes - Final

Committee of the Whole

Thursday, February 9, 2023

5:30 PM

City Hall, Room 205

Call to Order

Approval of Minutes for the October 27th, 2022 Meeting.

A motion was made by Alder Coe, seconded by Alder Horton to Approve the Minutes. The motion PASSED by the following vote:

AYES: 10 - Coe, Tate II, Paffrath, Horton, McCarthy, Peete, Land, Taft, Jarrett and

Sebastian

ABSENT: 2 - Jones and Peterson

EXCUSED: 3 - Kaprelian, West and Perez

0879-22

Subject: Communication sponsored by Mayor Mason, requesting permission to submit an ordinance change to 0016-22 Section 2-62 of the Municipal Code to update the Common Council Regular Meeting Times.

Recommendation of the Finance and Personnel Committee on 11-28-2022: To approve an ordinance change to 0016-22 Section 2-62 of the Municipal Code to update the Common Council Regular Meeting Times.

Recommendation of the Common Council on 12-06-2022: That the Communication sponsored by Mayor Mason, requesting permission to submit an ordinance change to 0016-22 Section 2-62 of the Municipal Code to update the Common Council Regular Meeting Times be referred to the Committee of the Whole to discuss times for the first January Common Council meeting.

Recommendation of the Committee of the Whole on 2-9-2023: That this communication be amended to require meetings to start at 6:00PM and to approve the ordinance.

Fiscal Note: N/A

A motion was made by Coe, seconded by Land, that this Communication be Amended. The motion PASSED by the following vote:

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AYES: 9 - Coe, Paffrath, Horton, McCarthy, Peete, Land, Taft, Jarrett and Sebastian

ABSENT: 2 - Jones and Peterson

EXCUSED: 3 - Kaprelian, West and Perez

A motion was made by McCarthy, seconded by Coe, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 9 - Coe, Paffrath, Horton, McCarthy, Peete, Land, Taft, Jarrett and Sebastian

ABSENT: 2 - Jones and Peterson

EXCUSED: 3 - Kaprelian, West and Perez

Presentation by Equity Office Evans

<u>0077-23</u>
Subject: Communication sponsored by Mayor Mason, on behalf of the Equity Officer, requesting approval of the Equity Workforce Plan for 2023.

Recommendation of the Finance and Personnel Committee on 01-30-2023: That the Equity Workforce Plan for 2023 be referred to the Committee of the Whole for further review.

Fiscal Note: N/A

A motion was made by Taft, seconded by Horton, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 10 - Coe, Jones, Paffrath, Horton, McCarthy, Peete, Land, Taft, Jarrett and

Sebastian

ABSENT: 1 - Peterson

EXCUSED: 3 - Kaprelian, West and Perez

Adjournment

The meeting was adjourned at 6:28 PM