



City of Racine

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

Meeting Minutes - Draft

Finance and Personnel Committee

Chair Marcus West
Vice Chair Maurice Horton
Alder Mary Land
Alder Amanda Paffrath
Alder Terry McCarthy

Tuesday, June 6, 2023

5:00 PM

City Hall, Room 303

Special Meeting

Call To Order

PRESENT: 5 - Chair West, Vice Chair Horton, Alder Land, Alder Paffrath and Alder McCarthy

Closed Session

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(g) to discuss strategy for litigation in which the City of Racine is currently involved.

A motion was made by Alder Land, seconded by Alder Horton, to go into closed session. The motion PASSED by the following vote:

AYES: Chair West, Vice Chair Horton, Alder Land, Alder Paffrath, Alder McCarthy

[0468-23](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney, requesting the City Attorney present a proposed settlement for the workers compensation and duty disability claims of Andrew Stein.

Recommendation of the Finance and Personnel Committee on 05-08-2023: To accept and approve the settlement agreement as recommended.

Staff Recommendation: To accept and approve the settlement agreement as recommended.

A motion was made by Alder McCarthy, seconded by Alder Land, that the claim be approved in the amount of \$15,000. The motion PASSED by the following vote:

AYES: 5 - Chair West, Vice Chair Horton, Alder Land, Alder Paffrath and Alder McCarthy

Open Session

The Finance and Personnel Committee will return to open session and may take action on any item discussed in closed session.

A motion was made by Alder McCarthy, seconded by Alder Land, to go into open session. The motion PASSED by the following vote:

AYES: Chair West, Vice Chair Horton, Alder Land, Alder Paffrath, Alder McCarthy

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:16PM. The next scheduled meeting of the Committee is at 5:30PM on Tuesday, July 10, 2023.

**Respectfully submitted,
Alder West, Chair
Finance & Personnel Committee**