



City of Racine

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

Meeting Minutes - Final

Executive Committee

Chair Mayor Cory Mason
Vice Chair Alder Terry McCarthy
Alder Marcus West
Alder Mollie Jones
Alder Sam Peete
Alder Mary Land

Monday, February 26, 2024

6:30 PM

City Hall, Room 303

Or Following the Adjournment of the CDBG Advisory Board

Call To Order

PRESENT: 6 - Chair Mason, Vice Chair McCarthy, Alder West, Alder Jones, Alder Peete and Alder Land

Approval of Minutes for the December 5, 2023 Meeting.

Closed Session

It is intended that Executive Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(e), to address matter that, for competitive or bargaining reasons, requires a closed session, and which, if publicly noticed, would compromise such negotiation and bargaining strategy.

A motion was made by Alder McCarthy, seconded by Alder Land, to convene in closed session. The motion PASSED by the following vote:

AYES: 6 - Chair Mason, Vice Chair McCarthy, Alder West, Alder Jones, Alder Peete and Alder Land

Open Session

The Executive Committee will return to Open Session and may take actions on items discussed in Closed Session.

A motion was made by Alder McCarthy, seconded by Alder Jones, to convene in open session. The motion PASSED by the following vote:

AYES: 6 - Chair Mason, Vice Chair McCarthy, Alder West, Alder Jones, Alder Peete and Alder Land

[0180-24](#)

Subject: Communication from Mayor Mason requesting to discuss

water and wastewater services and related agreements.

Recommendation: None at this time.

Fiscal Note: N/A

A motion was made by Alder West, seconded by Alder McCarthy, that this Communication be Received and Filed. The motion PASSED by the following vote:

AYES: 6 - Chair Mason, Vice Chair McCarthy, Alder West, Alder Jones, Alder Peete and Alder Land

Adjournment

The meeting was adjourned at 7:53 PM