



# City of Racine

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

## Meeting Minutes - Final

### Executive Committee

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Thursday, August 4, 2016

6:00 PM

City Hall, Room 303

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#### Call To Order

**PRESENT:** 6 - John Dickert, Q.A. Shakoor II, Terry McCarthy, Jeff Coe, Dennis Wiser and Melissa Lemke

#### Approval of Minutes for the June 7, 2016 Meeting.

A motion was made that approval of the minutes be Deferred

#### 0657-16

**Subject:** (Direct Referral) Communication from the City Attorney requesting to meet with the Executive Committee in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(g), to consider whether to initiate a litigation to enforce a HOME loan made to Main-Lake LLC. Loan #95-54-002 in the amount of \$800,000.

Recommendation of the Executive Committee on August 4, 2016:  
Item be tabled

Fiscal Note: N/A

*Ald. McCarthy moved to go into closed session pursuant to Wisconsin Statutes 19.85(1)(g) to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved. Roll call vote was unanimous.*

*Also present: Alderpersons Larrin, Shields, Smetana, and Weidner; Redevelopment Authority Members Holding, Nicholson, Spangenberg, and Torres. City Administrator Tom Friedel, City Attorney Scott Letteney, Deputy City Attorney Nicole Larsen, Director of City Development Amy Connolly, Assistant Director of City Development Matt Sadowski, Attorney Garrett Soberalski, Attorney Elaine Ekes, Attorney William Stuart (by telephone)*

**The Committee took no action**

#### 0658-16

**Subject:** (Direct Referral) Communication from the City Administrator requesting to meet with the Executive Committee in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(e), to address a matter which, for competitive and bargaining reasons, requires a closed session, and which, if publicly noticed, would compromise such competitive and bargaining reasons.

Recommendation of the Executive Committee on August 4, 2016:  
Receive and File

Fiscal Note: N/A

*Ald. McCarthy moved to go into closed session pursuant to Wisconsin Statutes 19.85(1)(g) to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved. Roll call vote was unanimous.*

*Also present: Alderpersons Larrin, Shields, Smetana, and Weidner; Redevelopment Authority Members Holding, Nicholson, Spangenberg, and Torres. City Administrator Tom Friedel, City Attorney Scott Letteney, Deputy City Attorney Nicole Larsen, Director of City Development Amy Connolly, Assistant Director of City Development Matt Sadowski, Attorney Elaine Ekes*

**A motion was made that this file be Recommended to be Received and Filed**

**Adjournment**