



City of Racine

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

Meeting Minutes - Final

Executive Committee

Tuesday, August 9, 2016

7:00 PM

City Hall, Room 303

Call to Order - 7:00 PM

PRESENT: 6 - John Dickert, Q.A. Shakoor II, Terry McCarthy, Dennis Wiser, Melissa Lemke and Raymond DeHahn

EXCUSED: 1 - Jeff Coe

Others Present - Alderpersons Jones, Land, Larrin, Meekma, Perez, Smetana and Weidner. City Administrator Friedel, City Attorney Letteney, Director of City Development Connolly.

Approval of Minutes for the June 7, 2016 and August 4, 2016 Meetings.

A motion was made by Alderman Wiser, seconded by Alderman McCarthy, to Approve the Minutes

Motion to go into Closed Session by Alderman McCarthy, seconded by Alderman DeHahn. The motion PASSED by unanimous roll call vote. 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.

0674-16

Subject: 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 Machinery Row.

Staff Recommendation to the Executive Committee on 8-8-16: None at this time.

Staff Recommendation to the Executive Committee: None at this time.

A general discussion of the Agenda Item ensued.

Motion was made to defer the Agenda Item by Alderman McCarthy, seconded by Alderman Wiser. The motion PASSED by unanimous voice vote.

Adjournment - 8:05 PM