



City of Racine

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

Meeting Minutes - Draft

Executive Committee

Thursday, August 18, 2016

6:00 PM

City Hall, Room 303

Call To Order - 6:00 p.m.

PRESENT: 5 - Q.A. Shakoor II, Jeff Coe, Dennis Wiser, Melissa Lemke and Henry Perez

EXCUSED: 2 - John Dickert and Terry McCarthy

Other Alderpersons present: DeHahn, Land, Larrin, Meekma, Morgenroth, Shields, Smetana

Others present: City Administrator Tom Friedel, City Attorney Scott Letteney, Deputy City Attorney Nicole Larsen, Rodney Blackwell

Approval of Minutes for the August 9, 2016 Meeting.

A motion was made by Alderman Shakoor II, seconded by Alderman Lemke, to Approve the Minutes

Motion to go into Closed Session by Ald. Shakoor, Seconded by Ald. Lemke. 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.

Closed Session

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: Defer Item

A general discussion of the Agenda Item ensued.

Motion was made to defer the Agenda Item by Ald. Shakoor and seconded by Ald. Coe. The motion PASSED by unanimous voice vote.

Adjournment - 7:34 p.m.

