

# **City of Racine**

## **Meeting Minutes - Final**

## **Committee of the Whole**

President Dennis Wiser Alderman Jeff Coe Alderman Mollie Jones Alderman Michael Shields Alderman Tracey Larrin Alderman Steve Smetana Alderman Sandy Weidner Alderman Raymond DeHahn Alderman Q.A. Shakoor II Alderman Terry McCarthy Alderman Mary Land Alderman Henry Perez Alderman James Morgenroth Alderman Jason Meekma Alderman Melissa Lemke

Tuesday, December 6, 2016

6:00 PM

City Hall, Room 205

#### **Call To Order**

PRESENT: 14 - Dennis Wiser, Jeff Coe, Mollie Jones, Michael Shields, Tracey Larrin, Steve Smetana, Sandy Weidner, Alderman Raymond DeHahn, Q.A. Shakoor II, Mary Land, Henry Perez, James Morgenroth, Jason Meekma and Melissa Lemke

EXCUSED: 1 - Terry McCarthy

### Approval of Minutes for the November 9, 2016 Meeting.

A motion was made by Alderman Weidner, seconded by Alderman Coe, to Approve the Minutes

1052-16Subject: (Direct Referral) Communication from the City Attorney<br/>submitting Ordinance 05-16, to revise and amend Sec. 2-276. -<br/>Created; Composition in Chapter 2 - Administration, Article III -<br/>Boards, Committees, Commissions, Division 9. - Traffic Commission of<br/>the Municipal Code of the City of Racine, Wisconsin.

**Recommendation of the Committee of the Whole on 12-06-2016:** That Ordinance 05-16 to revise and amend Sec. 2-276. - Created; Composition in Chapter 2 - Administration, Article III - Boards, Committees, Commissions, Division 9. - Traffic Commission of the Municipal Code of the City of Racine, Wisconsin, be approved.

#### Fiscal Note: N/A

A motion was made by Alderman Weidner, seconded by Alderman Shields, that this Communication be Recommended For Approval. The motion PASSED

#### by the following vote:

- AYES: 13 Jeff Coe, Mollie Jones, Michael Shields, Tracey Larrin, Steve Smetana, Sandy Weidner, Alderman Raymond DeHahn, Q.A. Shakoor II, Mary Land, Henry Perez, James Morgenroth, Jason Meekma and Melissa Lemke
- **EXCUSED:** 1 Terry McCarthy

<u>0941-16</u> **Subject:** Communication from the Alderpersons of the 3rd, 4th and 12th Districts, requesting the City Attorney to draft a proposed ordinance change to Sec. 2-80- Same-ex officio members. (Ord. 0012-16)

> **Recommendation of the Committee of the Whole on 12-06-2016:** That the Item be approved.

#### Fiscal Note: N/A

A motion was made by Alderman Shields, seconded by Alderman DeHahn, that this Communication be Recommended For Approval. The motion PASSED by the following vote:

- AYES: 7 Mollie Jones, Michael Shields, Tracey Larrin, Steve Smetana, Sandy Weidner, Henry Perez and Jason Meekma
- **NOES:** 6 Jeff Coe, Alderman Raymond DeHahn, Q.A. Shakoor II, Mary Land, James Morgenroth and Melissa Lemke
- EXCUSED: 1 Terry McCarthy
- <u>0942-16</u> **Subject:** Communication from the Alderpersons of the 3rd, 4th and 12th Districts, requesting the City Attorney to draft a proposed ordinance change to Sec. 2-83. Commitee of the Whole.

**Recommendation of the Committee of the Whole on 12-06-2016:** the Item be Denied.

#### Fiscal Note: N/A

A motion was made by Alderman Shields, seconded by Alderman Perez, that this Communication be Recommended For Approval. The motion FAILED by the following vote:

- AYES: 5 Michael Shields, Tracey Larrin, Steve Smetana, Sandy Weidner and Henry Perez
- NOES: 8 Jeff Coe, Mollie Jones, Alderman Raymond DeHahn, Q.A. Shakoor II, Mary Land, James Morgenroth, Jason Meekma and Melissa Lemke
- EXCUSED: 1 Terry McCarthy

0632-16 **Subject:** Communication from the Aldermen of the 8th and 9th Districts, requesting the City Attorney to draft a proposed ordinance

change for the Committee of the Whole regarding the City Council presidency selection process. (Ord. 10-16)

**Recommendation of the Committee of the Whole on 12-06-2016:** the Item be Deferred.

**Recommendation of the Committe of the Whole on 12-20-2016:** that the Ordinance be adopted.

Fiscal Note: N/A

Deferred

### Adjournment