



City of Racine

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

Meeting Minutes - Final

Executive Committee

Mayor Cory Mason
President Dennis Wiser
Alderman Q.A. Shakoor II
Alderman Terry McCarthy
Alderman Jeff Coe
Alderman Jason Meekma

Friday, January 12, 2018

3:00 PM

Wingspread

Call To Order

PRESENT: 5 - Cory Mason, Dennis Wiser, Q.A. Shakoor II, Jeff Coe and Jason Meekma

EXCUSED: 1 - Terry McCarthy

OTHERS PRESENT during some or all of the January 12 and 13, 2018 Executive Committee meeting: Alderpersons Jones, Land, Larrin, Lemke, Morgenroth, Perez, Smetana, Tate, Weidner;

Also – City Administrator James Palenick, Police Chief Art Howell, City Attorney Scott Letteney, City Development Director Amy Connolly, Finance Director Dave Brown, Assistant Finance Director Kathleen Fischer, Human Resources Manager Tim Thompkins, Public Health Administrator Dottie Kay Bowersox; Water and Wastewater General Manager Keith Haas, Public Works Commissioners Mark Yehlen, Alan Young, Jonathan Delagrave, Kerri Hemming

Approval of Minutes for the August 22, 2017 Meeting.

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

Closed Session

A motion to go into closed session was made by Ald. Wiser and seconded by Alderman Coe. The motion PASSED by unanimous voice vote

[0050-18](#)

Subject: (Direct Referral) Communication from the Mayor convening a meeting of 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, specifically a prospective Town of Yorkville Water Diversion Application, the Foxconn development and issues attendant thereto.

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

The Executive Committee will not return to Open Session.

NOTICE OF COMMON COUNCIL MEMBER ATTENDANCE

Notice is hereby given that a majority of the member of the Common Council may be present at the meeting, and, although this may constitute a quorum of the Common Council, the Common Council will not take any action at this meeting.

Recess: The Executive Committee recessed for the evening at 5:30 p.m.