



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://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*

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Saturday, January 13, 2018

9:30 AM

Wingspread

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#### Call To Order

**PRESENT:** 6 - Cory Mason, Dennis Wiser, Q.A. Shakoor II, Terry McCarthy, Jeff Coe and Jason Meekma

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

#### The Executive Committee reconvened in Closed Session.

#### Closed Session

**It is intended that the Executive Committee convene in Closed Session pursuant Wisconsin Statutes Sec. 19.85(1)(e), to consider strategy where bargaining reasons require a closed session.**

#### [0051-18](#)

**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 returned to Open Session during the lunch hour to hear a presentation from Visioning for a Greater Racine.

### **Closed Session**

The Executive Committee reconvened in Closed Session.

### **Open Session**

Motion to Receive and File the Item by Alderman Wisner and seconded by Alderman Coe. The motion PASSED by unanimous voice vote.

**Adjournment - The Executive Committee Adjourned at 5:00 pm**