

City of Racine

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

Meeting Minutes - Final

Committee of the Whole

Monday, August 6, 2018 6:00 PM City Hall, Room 303

Call To Order

Ald. Tate arrived at 6:04 pm

PRESENT: 14 - Jeff Coe, Mollie Jones, John Tate II, Tracey Larrin, Steve Smetana,

Raymond DeHahn, Q.A. Shakoor II, Terry McCarthy, Carrie Glenn, Mary Land, Henry Perez, James Morgenroth, Jason Meekma and Melissa Lemke

EXCUSED: 1 - Sandy Weidner

Approval of Minutes for the July 10, 2018 Meeting.

A motion was made by Alderman Coe, seconded by Alderman DeHahn, that this file be to Approve the Minutes

0812-18

Subject: (Direct Referral) Communication from the Mayor and the City Administrator seeking to meet with the Committee of the Whole to address negotiations with Mount Pleasant and to address water deficiencies.

Recommendation to the Committee of the Whole on 08-06-2018: the Item be Received and Filed.

Fiscal Note: N/A

Ald. Coe moved to go into closed session pursuant to Wisconsin Statutes, Sec. 19.85(1)(e) to consider strategy where bargaining reasons require a closed session, seconded by Ald. DeHahn. Roll Call Vote: Ald. DeHahn Aye; Ald. Shakoor Aye; Ald. Glenn Aye; Ald. Land Aye; Ald. Perez Aye; Ald. Morgenroth Aye; Ald. Lemke Aye; Ald. Coe Aye; Ald. Jones Aye; Ald. Tate Aye; Ald. Larrin Aye; Ald. Smetana Aye.

A motion was made by Alderman Coe, seconded by Alderman DeHahn, that this file be Recommended to be Received and Filed

Adjournment

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