

## City of Racine

## **Meeting Minutes - Final**

### **Executive Committee**

Tuesday, February 12, 2019	7:00 PM	City Hall, Room 303
	Alder John Tate II	
	Alder Mollie Jones	
	Alder Jason Meekma	
	Alder Jeff Coe	
	Alder Q.A. Shakoor II	
	Mayor Cory Mason	

#### Call To Order

PRESENT: 6 - Cory Mason, Mollie Jones, John Tate II, Jeff Coe, Jason Meekma and Mary Land
EXCUSED: 1 - Q.A. Shakoor II

Ald. Land attended on behalf of Ald. Shakoor II.

Others Present: Alders Lemke, Larrin, Horton, Glenn, Perez, and Smetana

Staff Present:

City Administrator James Palenick, City Clerk Tara Coolidge, City Attorney Scott Letteney, Deputy City Attorney Nhu Arn and City Clerk Staff Annika Bolter

#### Approval of Minutes for the December 18, 2018 Meeting.

# A motion was made by Alder Meekma, seconded by Alder Tate II, that the minutes by Approved

AYES: 6 - Cory Mason, Mollie Jones, John Tate II, Jeff Coe, Jason Meekma and Mary Land

EXCUSED: 1 - Q.A. Shakoor II

<u>0132-19</u> **Subject:** Communication from the President of the Common Council requesting that a timeline be established for the temporary appointment of a municipal judge.

**Recommendation of the Finance and Personnel Committee on 02-11-2019:** To recommend that the Common Council fill the temporary appointment of municipal judge by no later than March 31, 2019.

**Recommendation of the Executive Committee on 02-12-2019:** To recommend that the Common Council follow the proposed timeline for the appointment of a new municipal judge.

Fiscal Note: None at this time.

Sponsors: Jason Meekma

A motion was made by Alder Land, seconded by Alder Coe, that the recomended timeline for the process of hiring a municipal judge be Amended to have the applicants appear before the Committee of the Whole. The motion PASSED by the following vote:

- AYES: 6 Cory Mason, Mollie Jones, John Tate II, Jeff Coe, Jason Meekma and Mary Land
- EXCUSED: 1 Q.A. Shakoor II

The committee proposed a timeline for the Common Council to follow in appointing the temporary position of municipal judge. The timeline proposed with the amendment included is as follows: Tuesday, February 19th - deadline for Alders to submit their questions for the candidates to the City Attorney Wednesday, February 20th- The Common Council would approve the process proposed by the Executive Committee Friday, March 1st- Applications from candidates due to HR Tuesday, March 5th- Committee of the Whole to meet in open session to review candidates if there are six or more applicants. Tuesday, March 12th - Special Common Council meeting to interview the top three candidates

A motion was made by Alder Meekma, seconded by Alder Tate II, that the recommended timeline be Adopted As Amended. The motion PASSED by the following vote:

- AYES: 5 Cory Mason, John Tate II, Jeff Coe, Jason Meekma and Mary Land
- NOES: 1 Mollie Jones

EXCUSED: 1 - Q.A. Shakoor II

<u>0160-19</u> **Subject:** Communication from the Mayor and President of the Common Council regarding the temporary appointment of the municipal judge to discuss pay and benefits and the process of identifying the candidates.

**Recommendation to the Executive Committee on 02-12-2019:** To raise the salary of the Municipal Judge to \$60,000 a year, plus benefits and be eligible for cost of living increase.

Fiscal Note: To be determined.

Sponsors: Jason Meekma

A motion was made by Alder Coe, seconded by Alder Tate II, that the recommendation be amended to set the salary of the municipal judge to \$60,000 a year. The motion to amend PASSED by the following vote:

AYES: 5 - Cory Mason, John Tate II, Jeff Coe, Jason Meekma and Mary Land

**NOES:** 1 - Mollie Jones

EXCUSED: 1 - Q.A. Shakoor II

*City Attorney Letteney gave a review of the salaries, number of citations and benefits for other similar municipalities in the State of Wisconsin. Alder Meekma made a motion to increase the salary of the Municipal Judge to \$70,000.00 a year, plus benefits and subject to cost of living increase. Alder Coe made a motion to amend the proposed salary to \$60,000.00.* 

A motion was made by Alder Meekma, seconded by Alder Coe, that this be Adopted As Amended. The motion PASSED by the following vote:

- AYES: 5 Cory Mason, John Tate II, Jeff Coe, Jason Meekma and Mary Land
- NOES: 1 Mollie Jones

EXCUSED: 1 - Q.A. Shakoor II

#### Adjournment

The meeting adjourned at 7:09 pm.