



City of Racine

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

Meeting Minutes - Final

Executive Committee

Mayor Cory Mason
Alder Jason Meekma
Alder Q.A. Shakoor II
Alder John Tate II
Alder Jeff Coe
Alder Mollie Jones

Tuesday, July 16, 2019

6:00 PM

City Hall, Room 303

Call To Order

PRESENT: 6 - Mason, Meekma, Shakoor II, Tate II, Coe and Jones

Approval of Minutes for the June 18, 2019 Meeting.

A motion was made by Alder Meekma, seconded by Alder Coe, that the minutes be approved.

Closed Session

It is intended that the Executive Committee convene in closed session pursuant to Wisconsin Statutes Sec. 19.85(1g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved.

A motion was made by Alder Meekma, seconded by Alder Coe, to go into Closed Session. The motion **PASSED** by the following vote:

AYES: 6 - Mason, Meekma, Shakoor II, Tate II, Coe and Jones

[0743-19](#)

Subject: Communication sponsored by Mayor Mason requesting the City Attorney meet with the Executive Committee pursuant to Wisconsin Statute section 19.85(1)(g) concerning a litigation in which the City is currently involved, specifically *Endel Williams v City of Racine*, US District Court, Eastern District of Wisconsin, Case No. 18 CV 1232-JPS.

Staff Recommendation to the Executive Committee on 07-16-2019:
Approve the negotiated settlement agreement

Staff Recommendation to the Waterworks Commission on 07-16-2019: Approve the negotiated settlement agreement

Fiscal Note: To be discussed.

Open Session

A motion was made by Alder Coe, seconded by Alder Tate, to go into Open Session. The motion passes by the following vote:

AYES: 6 - Mason, Meekma, Shakoor II, Tate II, Coe and Jones

The Executive Committee may return to Open Session to take action on items discussed in Closed Session.

A motion was made by Alder Shakoor II, seconded by Alder Meekma, to recommend the settlement be approved. The motion passed by the following vote:

AYES: 5 - Mason, Meekma, Shakoor II, Tate II and Jones

NOES: 1 - Coe

Adjournment

The meeting adjourned at 7:10 PM.