

## **City of Racine**

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

## **Meeting Minutes - Final**

### Committee of the Whole

Alder Jeff Coe
Alder Mollie Jones
Alder John Tate II
Alder Tracey Larrin
Alder Jennifer Levie
Alder Sandy Weidner
Alder Maurice Horton
Alder Q.A. Shakoor II
Alder Trevor Jung
Alder Carrie Glenn
Alder Mary Land
Alder Henry Perez
Alder Natalia Taft
Alder Jason Meekma
Alder Melissa Lemke

Tuesday, October 29, 2019

6:00 PM

City Hall, Room 205

### 2019 Budget Meeting

# All Departments Except Public Safety, Department of Public Works, Development and Park Recreation and Cultural Services

#### **Call To Order**

President Meekma called the meeting to order at 6:08 P.M.

**PRESENT:** 15 - Coe, Jones, Tate II, Larrin, Levie, Weidner, Horton, Shakoor II, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

### Approval of Minutes for the July 30th, 2019 Meeting.

A motion was made by Alderman Land, seconded by Alderman Horton, to Approve the Minutes.

AYES: 14 - Jones, Tate II, Larrin, Levie, Weidner, Horton, Shakoor II, Jung, Glenn,

Land, Perez, Taft, Meekma and Lemke

EXCUSED: 1 - Coe

<u>1113-19</u>

**Subject:** Communication sponsored by Mayor Mason submitting the proposed 2020 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Service Funds. Associated Budget, Ordinances, and Fee Schedules as attached anticipated to be included in adoption of this item.

A motion was made by Alder Tate II, seconded by Alder Jung, that this Communication be Deferred until November 4th, 2019. The motion PASSED on

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a voice vote.

1063-19

**Subject:** Submittal of the Report of the Finance Committee of the Racine Waterworks Commission regarding Year 2020 Water Utility Operations and Maintenance Budget and the 2020-2024 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Waterworks Commission on **09-23-19**: To Adopt

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

A motion was made by Alder Coe, seconded by Alder Levie, that this Communication be Deferred until November 11th, 2019. The motion PASSED on a voice vote.

1073-19

**Subject:** Submittal of the Report of the Finance Committee of the Racine Wastewater Commission regarding Year 2020 Wastewater Utility Operations and Maintenance Budget and the 2020-2024 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Waterworks Commission on 9-23-19: To adopt

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

A motion was made by Alder Coe, seconded by Alder Levie, that this Communication be Deferred until November 11th, 2019. The motion PASSED on a voice vote.

1072-19

Subject: Submittal of the 2020 Sewer Service Rates

Recommendation of the Racine Wastewater Commission on 9/23/19: To adopt

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

A motion was made by Alder Coe, seconded by Alder Levie, that this Communication be Deferred until November 11th, 2019. The motion PASSED on a voice vote.

### **Adjournment**

The meeting was adjourned at 9:27 PM by Alder Shakoor, II. The next scheduled meeting of the Committee is Wednesday, October 30th, 2019.

ATTEST: TARA COOLIDGE CITY CLERK

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