



# 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*

---

Wednesday, October 30, 2019

6:00 PM

City Hall, Room 205

---

### 2019 Budget Meeting Capital Improvement Plan

#### Call To Order

*President Meekma called the meeting to order at 6:00 P.M.*

**PRESENT:** 12 - Jones, Tate II, Larrin, Levie, Weidner, Horton, Shakoor II, Jung, Glenn, Taft, Meekma and Lemke

**EXCUSED:** 3 - Coe, Land and Perez

#### Approval of Minutes for the October 29th, 2019 Meeting.

**A motion was made by Alder Levie, seconded by Alder Weidner, to Approve the Minutes.**

**AYES:** 12 - Coe, Jones, Tate II, Larrin, Levie, Weidner, Horton, Jung, Glenn, Taft, Meekma and Lemke

**EXCUSED:** 3 - Shakoor II, Land and Perez

#### [1114-19](#)

**Subject:** Communication sponsored by Mayor Mason submitting the 2020-2029 10- Year Capital Improvement Plan. Associated Capital Improvement Plan and Ordinances as attached anticipated to be included in adoption of this item.

**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.**

[1177-19](#)

**Subject:** Communication sponsored by Mayor Mason on behalf of the Common Council requesting to discuss Health Saving Account Contributions for 2020.

**Recommendation from the Committee of the Whole on 10-30-19:**  
To Approve

**A motion was made by Alder Coe, seconded by Alder Weidner, that this Communication be Amended to eliminate the residency bonus and the funds be distributed to the employees who make under 70K a year. The motion FAILED by the following vote:**

**AYES:** 4 - Coe, Larrin, Weidner and Glenn

**NOES:** 7 - Jones, Tate II, Levie, Horton, Jung, Taft and Lemke

**ABSENT:** 3 - Shakoor II, Land and Perez

**A motion was made by Alder Lemke, seconded by Alder Tate II, that this Communication be Adopted. The motion PASSED by the following vote:**

**AYES:** 9 - Jones, Tate II, Larrin, Levie, Weidner, Horton, Jung, Taft and Lemke

**NOES:** 2 - Coe and Glenn

**ABSENT:** 3 - Shakoor II, Land and Perez

## Adjournment

*The meeting was adjourned at 9:27 PM by Alder Meekma. The next scheduled meeting of the Committee of the Whole is Monday, November 4th, 2019.*

ATTEST: TARA COOLIDGE  
CITY CLERK