



City of Racine

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

Meeting Minutes - Final

Common Council

Alder Jeff Coe
Alder Mollie Jones
Alder John Tate II
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, November 12, 2019

7:00 PM

City Hall, Room 205

Special Meeting

The special meeting of the Common Council will commence at 7:00 PM, or following the adjournment of the Standing Committee meetings.

Call To Order

PRESENT: 13 - Coe, Jones, Tate II, Levie, Weidner, Horton, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

EXCUSED: 1 - Shakoor II

Pledge of Allegiance To The Flag

Mayor Mason led the Council in the Pledge of Allegiance to the Flag.

Communications

[1113-19](#)

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.

Recommendation of the Committee of the Whole on 10-29-19:

Defer

Recommendation of the Committee of the Whole on 11-4-19: Defer

Recommendation of the Committee of the Whole on 11-11-19:

Approve as Amended.

Fiscal Note: A copy of the 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 are on file in the Office of the Finance Director.

A motion was made by Alderman Meekma, seconded by Alderman Coe, that this Communication be Approved as Amended. The motion PASSED by the following vote:

AYES: 11 - Coe, Jones, Tate II, Levie, Horton, Jung, Land, Perez, Taft, Meekma and Lemke

NOES: 2 - Weidner and Glenn

EXCUSED: 1 - Shakoor II

[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.

Recommendation of the Committee of the Whole on 10-30-19:

Defer

Recommendation of the Committee of the Whole on 11-11-19:

Approve

Fiscal Note: A copy of the 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 are on file in the Office of the Finance Director.

A motion was made by Alderman Meekma, seconded by Alderman Coe, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 11 - Coe, Jones, Tate II, Levie, Horton, Jung, Land, Perez, Taft, Meekma and Lemke

NOES: 2 - Weidner and Glenn

EXCUSED: 1 - Shakoor II

[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

Recommendation of the Committee of the Whole on 10-29-19: Defer

Recommendation of the Committee of the Whole on 11-11-19: Approve

Fiscal Note: A copy of the 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 are on file in the Office of the Finance Director.

A motion was made by Alderman Meekma, seconded by Alderman Coe, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Levie, Weidner, Horton, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

EXCUSED: 1 - Shakoor II

[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

Recommendation of the Committee of the Whole on 10-29-19: Defer

Recommendation of the Committee of the Whole on 11-11-19: Approve

Fiscal Note: A copy of the 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 are on file in the Office of the Finance Director.

A motion was made by Alderman Meekma, seconded by Alderman Coe, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Levie, Weidner, Horton, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

EXCUSED: 1 - Shakoor II

Alder Shakoor II arrived and took his seat

[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

Recommendation of the Committee of the Whole on 10-29-19:
Defer

Recommendation of the Committee of the Whole on 11-11-19:
Approve

Fiscal Note: A copy of the 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 are on file in the Office of the Finance Director.

A motion was made by Alderman Meekma, seconded by Alderman Coe, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Levie, Weidner, Horton, Shakoor II, Jung, Land, Perez, Taft, Meekma and Lemke

NOES: 1 - Glenn

Adjourn

Alder Shakoor II made a motion to adjourn at 7:10 PM. The next scheduled meeting of the Council is Tuesday, November 19, 2019.

ATTEST: TARA COOLIDGE

CITY CLERK