



City of Racine

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

Meeting Minutes - Final

Committee of the Whole

Wednesday, September 1, 2021

6:00 PM

Virtually

Call To Order

- PRESENT:** 10 - Alder Tate II, Alder Jones, Alder Santiago Jr, Alder Kaprelian, Alder Peterson, Alder Horton, Alder West, Alder Peete, Alder Rouse and Alder Meekma
- EXCUSED:** 4 - Alder Coe, Alder Perez, Alder Taft and Alder Lemke

Approval of Minutes for the May 27th, 2021 Meeting.

Alder Santiago Jr. made a motion to Approve the Minutes, seconded by Alder Horton. The motion PASSED by the following vote:

- AYES:** 9 - Alder Jones, Alder Santiago Jr, Alder Kaprelian, Alder Peterson, Alder Horton, Alder West, Alder Peete, Alder Rouse and Alder Meekma
- EXCUSED:** 4 - Alder Coe, Alder Perez, Alder Taft and Alder Lemke

[0709-21](#)

Subject: Communication sponsored by Alder Tate, II requesting to discuss the process for filling the vacancy for the 9th Aldermanic District.

Recommendation of the Committee of the Whole on 09-01-2021:

That the process for filling the vacancy for the 9th Aldermanic District be to appoint a new Alder for the 9th District to fulfill a term until a Special Election is held in Spring of 2022.

Fiscal Note: N/A

A motion was made by Alder Peterson, seconded by Alder Kaprelian to Recommended for Approval to appoint a new Alder for the 9th District to fulfill a term until Special Election in Spring 2022 can be held to fill the unexpired term. The following Communication PASSED by the following vote:

- AYES:** 9 - Alder Jones, Alder Santiago Jr, Alder Kaprelian, Alder Peterson, Alder Horton, Alder West, Alder Peete, Alder Rouse and Alder Meekma
- EXCUSED:** 4 - Alder Coe, Alder Perez, Alder Taft and Alder Lemke

[0710-21](#)

Subject: Communication sponsored by Alder Meekma proposing the attached Code of Conduct Policy be adopted.

Recommendation of the Committee of the Whole on 09-01-2021:

That the attached Code of Conduct Policy be Approved.

Fiscal Note: N/A

A motion was made by Alder Meekma, seconded by Alder Jones, that this Communication be Recommended For Approval. The motion PASSED by the following vote:

AYES: 7 - Alder Santiago Jr, Alder Kaprelian, Alder Horton, Alder West, Alder Peete, Alder Rouse and Alder Meekma

NOES: 1 - Alder Jones

EXCUSED: 5 - Alder Coe, Alder Peterson, Alder Perez, Alder Taft and Alder Lemke

[0711-21](#)

Subject: Communication sponsored by Alder Tate, II requesting to establish an ad-hoc committee for Aldermanic Redistricting.

Recommendation of the Committee of the Whole on 09-01-2021:

That the request to establish an ad-hoc committee for Aldermanic Redistricting, including President Tate II as chair, and he will appoint 4 Alder members along with the City Clerk and City Administrator, or their designees, to staff, be Approved.

Fiscal Note: N/A

A motion was made by Alder Meekma, seconded by Alder Jones, to Recommended For Approval to establish an ADHOC Committee for Redistricting. President Tate II will chair, and appoint 4 Alder members, along with the City Clerk and City Administrator or their designees staffing. This Communication PASSED by the following vote:

AYES: 9 - Alder Jones, Alder Santiago Jr, Alder Kaprelian, Alder Peterson, Alder Horton, Alder West, Alder Peete, Alder Rouse and Alder Meekma

EXCUSED: 4 - Alder Coe, Alder Perez, Alder Taft and Alder Lemke

[0712-21](#)

Subject: Communication sponsored by Alder Meekma requesting to discuss the creation of an equity policy or ordinance.

Recommendation of the Committee of the Whole on 09-01-2021:

That the creation of an equity policy ordinance be referred to the Finance and Personnel Committee.

Fiscal Note: N/A

A motion was made by Alder Meekma, seconded by Alder Santiago Jr., that this be Referred to the Finance and Personnel Committee. The motion PASSED by the following vote:

AYES: 8 - Alder Jones, Alder Santiago Jr, Alder Kaprelian, Alder Horton, Alder West, Alder Peete, Alder Rouse and Alder Meekma

EXCUSED: 5 - Alder Coe, Alder Peterson, Alder Perez, Alder Taft and Alder Lemke

Adjournment

The meeting was adjourned at 7:51 pm by Alder Tate II.