



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final

### Executive Committee

*Mayor Cory Mason  
Alder John Tate II  
Alder Natalia Taft  
Alder Mollie Jones  
Alder Jeff Coe  
Alder Terry McCarthy*

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Tuesday, November 2, 2021

6:00 PM

Virtual

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#### Call To Order

*Alder Lemke was present for the Chair of Public Works and Services, Alder Jones.*

**PRESENT:** 6 - Mayor Mason, Alder Tate II, Alder Taft, Alder Coe, Alder McCarthy and Alder Lemke

**EXCUSED:** 1 - Alder Jones

#### Approval of Minutes for the May 18, 2021 Meeting.

**A motion was made by Alder Coe , seconded by Alder Tate II, to Approve the Minutes. The motion PASSED by the following vote:**

**AYES:** 6 - Mayor Mason, Alder Tate II, Alder Taft, Alder Coe, Alder McCarthy and Alder Lemke

**EXCUSED:** 1 - Alder Jones

#### Closed Session

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

**A motion was made by Alder Tate II, seconded by Alder Taft, to convene in closed session. The motion PASSED by the following vote:**

**AYES:** 6 - Mayor Mason, Alder Tate II, Alder Taft, Alder Coe, Alder McCarthy and Alder Lemke

**EXCUSED:** 1 - Alder Jones

#### Open Session

**The Executive Committee will return to open session and may take action on any item considered in closed session.**

**A motion was made by Alder Coe, seconded by Alder McCarthy to convene in open session. The motion PASSED by the following vote:**

**AYES:** 6 - Mayor Mason, Alder Tate II, Alder Taft, Alder Coe, Alder McCarthy and Alder Lemke

**EXCUSED:** 1 - Alder Jones

[0886-21](#)

**Subject:** Communication sponsored by Mayor Mason requesting the City Attorney meet with the Executive Committee concerning the status of, and response to, subpoenas presented to the City of Racine and City officials by the Special Counsel for the Wisconsin State Assembly Committee on Campaigns and Elections.

**Staff Recommendation to the Executive Committee on 11-02-2021:**

To be discussed.

**Fiscal Note:** To be discussed.

**A motion was made by Alder Coe, seconded by Alder McCarthy, that this Communication be Received and Filed. The motion PASSED by the following vote:**

**AYES:** 6 - Mayor Mason, Alder Tate II, Alder Taft, Alder Coe, Alder McCarthy and Alder Lemke

**EXCUSED:** 1 - Alder Jones

## **Adjournment**

*The meeting was adjourned at 7:08 pm.*