

Attachments:

Date	Ver.	Action By	Action	Result
12/6/2016	А	Common Council	Adopted	Pass
11/21/2016	А	Finance and Personnel Committee	Recommended For Approval	Pass

Subject: (Direct Referral) Communication from the City Attorney requesting to meet with the Finance and Personnel Committee in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(g), concerning strategy and settlement with respect to litigation in which the City of Racine is involved, specifically: Tellez v. City of Racine, Equal Rights Division Case Nos. CR201502587 and CR201601812. (Res No. 0402-16)

Recommendation of the Finance & Personnel Committee on 11/21/16: To approve the negotiated settlement and separation agreement.

Fiscal Note: \$18,000 payment to Attorney Jeff Sweetland, \$24,500 salary settlement to Maricela Tellez and conditional health insurance costs under COBRA.