



# City of Racine

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

## Meeting Minutes Finance and Personnel Committee

*Chairman Q.A. Shakoor, II*  
*Vice Chairman Terry McCarthy*  
*Ronald D. Hart*  
*Dennis Wiser*  
*Edward E. Diehl*

---

Monday, April 22, 2013

5:00 PM

City Hall, Room 301

---

### Call To Order and Roll Call

**PRESENT:** 5 - Q.A. Shakoor, II, Terry McCarthy, Ronald D. Hart, Dennis Wiser and Edward E. Diehl

### Approval of Minutes for the April 8, 2013 Meeting.

to Approve the Minutes

1. [13-8835](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to apply for the State of Wisconsin Urban Nonpoint Source & Storm Water (UNPS&SW) Program Construction Grant for the Washington Park Streambank Stabilization Project, Grant Control No. 2013-010.

**Recommendation of the Finance & Personnel Committee on 4-22-13:** Defer the item due to non-representation of staff to speak on the item.

**Fiscal Note:** The grant is 50% maximum of eligible costs; total project cost \$300,000; \$150,000 maximum State share and requires a City match of \$150,000 which is included in the 2013 Storm Water Enterprise Fund.

**Attachments:** [13-8835 WisDNR Urban Nonpoint Source & Storm Water Construction Grant](#)

A motion was made by Vice Chairman Terry McCarthy, seconded by Dennis Wiser, that this be Deferred. The motion PASSED by a Voice Vote.

2. [13-8830](#)

**Subject:** Communication from the City Attorney submitting the claim of Regency West Apartments LLC for an excessive real estate assessment and taxes of the property located at 2300 Loni Lane for the 2012 tax year for consideration.

**Recommendation of the Finance & Personnel Committee on 4-22-13:** Defer the item until the next scheduled Finance & Personnel Meeting.

**Fiscal Note:** N/A

*Scott Letteney, Deputy City Attorney, appeared before the Committee to speak on the item.*

**A motion was made by Ronald D. Hart, seconded by Vice Chairman Terry McCarthy, that this be Deferred. The motion PASSED by a Voice Vote.**

3. [13-8861](#)

**Subject:** (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for the DNR Stewardship Grant to add adult exercise equipment along the Lake Michigan & Root River pathways. (Grant Control #2013-011)

**Recommendation of the Finance & Personnel Committee on**

**4-22-13:** Permission be granted for the Director of Parks, Recreation & Cultural Services to apply for the DNR Stewardship Grant to add adult exercise equipment along the Lake Michigan & Root River pathways. (Grant Control #2013-011)

**Fiscal Note:** \$45,000.00 is being requested. A 50% match is required. The match fund budget is in account 993.700.5280, Exercise Play Equipment at Dodge Park.

**Attachments:** [Stewardship Grant](#)

*Thomas Molbeck, Director of Parks, Recreation & Cultural Services, appeared before the Committee to speak on the item.*

**A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.**

4. [13-8697](#)

**Subject:** (Direct Referral) Communication from the Human Resources Manager and Deputy City Attorney submitting the City of Racine Employee Handbook for consideration.

**Recommendation of the Finance & Personnel Committee on**

**2-27-13:** To defer the item with the intention of reviewing the City of Racine Employee Handbook by article. The meetings are scheduled for the following dates to review the articles:

Article 1 & 2, Second meeting of March, 2013

Article 3, First meeting of April, 2013

Article 3.10 through Article 4.12, Second meeting of April, 2013

Article 5, First meeting of May, 2013

Article 6 & 7, Second meeting of May, 2013

All Alderman will be made aware of the schedule for the meetings.

**Fiscal Note:** N/A

**Attachments:** [Employee Handbook-Draft - 02-27-2013](#)

*Scott Letteney, Deputy City Attorney, and Terry Parker, Human Resources Manager, appeared before the Committee to speak on the item.*

**Deferred**

### **Adjournment**

**There being no further business to come before the Committee, the meeting adjourned at 5:59 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, May 13, 2013 at City Hall, Room 301.**

**Respectfully submitted,**

**Ald. Q.A. Shakoor II, Chairman  
Finance & Personnel Committee**