



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
O. Keith Fair

Monday, June 11, 2012

5:00 PM

City Hall, Room 301

Call To Order and Roll Call

PRESENT: 4 - Chairman Shakoor, II, Vice Chairman McCarthy, Dennis Wiser and O. Keith Fair

EXCUSED: 1 - Ronald D. Hart

Approval of Minutes for the May 21, 2012 Meeting.

to Approve the Minutes

1. [12-7731](#) **Subject:** Presentation of the 2011 Audit from Clifton Larson Allen LLP - Renee Messing Invited to the Meeting

Recommendation of the Waterworks Commission on 5/29/12: To adopt.

Recommendation of the Finance & Personnel Committee on 06/11/12: Defer the item until the next scheduled Finance & Personnel Committee meeting.

Fiscal Note: N/A

Keith Haas, Director of the Water & Wastewater Utilities and Ken Scolaro, Administrative Manager of the Water & Wastewater Utilities appeared before the Committee to discuss the item.

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. [12-7741](#) **Subject:** Presentation of the 2011 Audit from Clifton Larson Allen LLP - Renee Messing Invited to the Meeting

Recommendation of the Wastewater Commission on 5/29/12: To adopt.

Recommendation of the Finance & Personnel Committee on 06/11/12: Defer the item until the next scheduled Finance & Personnel Committee meeting.

Fiscal Note: N/A

Keith Haas, Director of the Water & Wastewater Utilities and Ken Scolaro, Administrative Manager of the Water & Wastewater Utilities appeared before the Committee to discuss the item.

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

3. [12-7753](#)

Subject: Communication from the Fire Chief requesting permission to accept, if awarded, the 2011 FEMA SAFER Fire Act Grant.

Recommendation of the Finance & Personnel Committee on 6/11/12: Defer the item

Fiscal Note: The City is making a commitment to maintain staffing at 144 members for two years after the award and will be committing to financially covering the increase in wages, pension, FICA and health insurance costs for those two years.

Attachments: [safer grant application request 5 23 12](#)

Fire Chief Steve Hansen appeared before the Committee to discuss the item.

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

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:17 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, June 25, 2012 at City Hall, Room 301.

Respectfully submitted,

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