



City of Racine Meeting Minutes

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

Finance and Personnel Committee

*Chairman James T. Spangenberg, Vice Chair Thomas Friedel,
Alderman Thomas M. Sollman, Alderman Pete Karas,
Alderman Jarvis Finley*

Monday, January 23, 2006

5:00 PM

City Hall, Room 103

1. **The meeting was called to order by Alderman James Spangenberg at 5:02 p.m. in room 103, City Hall.**

PRESENT: 3 - James T. Spangenberg, Thomas Friedel and Jarvis Finley

ABSENT: 1 - Thomas M. Sollman

EXCUSED: 1 - Pete Karas

2. Members Present: Alderman James Spangenberg, Chairman
Alderman Thomas Friedel, Vice Chairman
Alderman Jarvis Finley

Absent: Alderman Peter Karas
Alderman Thomas Sollman

Also present: David Brown and Julie Anastasio

3. **Approval of Minutes for the January 9, 2006 Meeting.**

A motion was made by Vice Chair Friedel that this file be to Approve the Minutes

4. **05-1400 Subject:** Communication from the Chief of Police wishing to apply for and accept the Beat Patrol Grant from the Office of Justice Assistance. (Grant #2006-001) The item was referred to the Finance and Personnel Committee and the License & Welfare Committee.

Recommendation of the Finance & Personnel Committee: That the City of Racine apply for funding from the State of Wisconsin, Office of Justice Assistance, and that the Mayor and City Clerk be authorized and directed to enter into a \$172,065 agreement to be utilized for the Additional Uniformed Law Enforcement Officer's Beat Patrol grant. (Grant Control No. 2006-001).

Recommendation of the License & Welfare Committee: The Chief of Police be allowed to apply for and accept the Beat Patrol Grant from the

Office of Justice Assistance (Grant # 2006-001). Funds are available in account 243.000.6010, Special Revenue Funds for Police Grants.

Fiscal Note: The City's required match is \$43,016.25 and is budgeted in 2006 in account 243.000.6010, Special Revenue Fund.

Attachments: Letter requesting application and acceptance

Chief David Spenner appeared before the Committee. Because the Police Department receives only a 1-month notice to apply and accept the funding, they are requesting permission to accept all future extensions of this grant as it becomes available. The grant will be utilized for two positions on the beat patrol.

A motion was made by Vice Chair Friedel that this file be Referred License and Welfare Committee.

5. [05-1355](#)

Subject: Communication from the Public Health administrator requesting permission to accept funding and enter into a contract with Children's Hospital to be used for Children with Special Health care needs for 2006. (Grant Control No. 2005-050) Item was also referred to the Board of Health.

Board of Health's recommendation: That the Mayor and City Clerk be authorized and directed to enter into an agreement with Children's Hospital of Wisconsin for the Children with Special Healthcare Needs Program for the period of 01/01/06-12/31/06.

Fiscal Note: The amount of funding is \$3,640. There is no match required by the City.

Finance & Personnel Committee's recommendation: That the Mayor and City Clerk be authorized and directed to enter into a \$3,200 agreement with the Children's Hospital of Wisconsin for the Children with Special Healthcare Needs Program for the period of January 1, 2006 through December 31, 2006.

Fiscal Note: No match required on the part of the City.

Attachments: CSHCN.pdf

Janelle Grammer, Public Health Administrator, appeared before the Committee. The funds will be utilized for children with special healthcare needs that will be required over a 1-year period.

Referred to Board of Health

AYES: 3 - James T. Spangenberg, Thomas Friedel and Jarvis Finley

ABSENT: 1 - Thomas M. Sollman

EXCUSED: 1 - Pete Karas

6. [06-1423](#) **Subject:** Communication from the City Assessor requesting a correction to the 2005 assessment and tax rolls.

Recommendation: That the listed items be corrected on the 2005 assessment and tax rolls.

Dollar Store, location 3701 Durand Avenue, Tax No. P01992505 be reduced from \$5,200 to \$0 and that the resulting credit of \$119.56 be charged against account 101.990.5930, Real Estate and Personal Property taxes cancelled.

Specialty Stainless, location 1600 Layard Avenue, Tax No. P06989005 be reduced from \$3,900 to \$0 and that the resulting credit of \$89.69 be charged against account 101.990.5930, Real Estate and Personal Property taxes cancelled.

RD's Retreat, location 1632 Douglas Avenue, Tax No. P06055009 be reduced from \$4,300 to \$0 and that the resulting credit of \$98.87 be charged against account 101.990.5930, Real Estate and Personal Property taxes cancelled.

Geneva Capital, LLC, location 1801 N. Memorial Drive, Tax No. P02759005 be reduced from \$20,400 to \$0 and that the resulting credit of \$469.05 be charged against account 101.990.5930, Real Estate and Personal Property taxes cancelled.

Fiscal Note: There are sufficient funds available for this credit. Other taxing jurisdiction's portions will be charged back to them when appropriate.

A motion was made by Vice Chair Friedel that this file be Recommended For Approval .

7. [05-1268](#) **Subject:** Communication from representatives of the Racine Art Museum requesting \$25,000 in an annual long-term commitment to provide a weekly free admission day for Racine residents. (Referred to the Finance and Personnel Committee and referred to the Board of Parks, Recreation and Cultural Services)

Recommendation of the Finance & Personnel Committee: that the

item be referred to the Board of Parks, Recreation, and Cultural Services for consideration and a funding source if approved.

Fiscal Note: N/A

Recommendation of the Board of Parks, Recreation & Cultural Services:

Refer back to the Finance and Personnel Committee with the recommendation that the request be denied.

Fiscal Note: N/A

Recommendation of the Finance & Personnel Committee: That the item be deferred.

Fiscal Note: N/A

Attachments: DOC051220

Mr. Bruce Pepich, Executive Director and Curator of Collections for Racine Art Museum, was unaware of the item on the agenda so item was deferred.

A motion was made by Vice Chair Friedel that this file be Deferred .

8. [05-1401](#)

Subject: Communication from the Human Resource Coordinator requesting the City of Racine be allowed to participate in the State of WI Deferred Compensation plan.

Recommendation: That the City of Racine participate in the State of Wisconsin Deferred Compensation plan and the drafted resolution be adopted.

Fiscal Note: N/A

Attachments: State of WI Deferred Compensation

Julie Anastasio appeared before the Committee. This will add another vendor to the list to choose for the Deferred Compensation list. The City currently has two vendors.

A motion was made by Vice Chair Friedel that this Communication be Recommended For Approval. The motion was APPROVED by the following vote:

AYES: 3 - James T. Spangenberg, Thomas Friedel and Jarvis Finley

ABSENT: 1 - Thomas M. Sollman

EXCUSED: 1 - Pete Karas

9. [06-1466](#)

Subject: Direct Referral. Preliminary December 2005 Quarterly Financial Report.

Recommendation: That the preliminary December 2005 quarterly Financial Report be received and filed.

Fiscal Note: N/A

Attachments: [Quarterly Financial Report Dec. 2005](#)

David Brown, Interim Finance Director, scanned the preliminary December 2005 quarterly financial statements.

A motion was made by Vice Chair Friedel that this file be Recommended to be Received and Filed .

10. Miscellaneous
None.

There being no further business to come before the Committee, the meeting adjourned at 5:19 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, February 13, 2006.

Respectfully submitted,

**Alderman James Spangenberg, Chairman
Finance and Personnel Committee**