



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

Chairman Q.A. Shakoor II
Vice Chair James Morgenroth
Alderman Dennis Wiser
Alderman Michael Shields
Alderman Mary Land

Monday, January 9, 2017

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 5 - Chairman Q.A. Shakoor II, James Morgenroth, Dennis Wiser, Michael Shields and Mary Land

Approval of Minutes for the December 12, 2016 Meeting.

A motion was made by Vice Chair Morgenroth, and seconded by Alderman Wiser, that this file be to Approve the Minutes

Chairman Comments

1. [1051-16](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply and accept \$5,000.00 in grant funds from Real Racine to be used towards the Gus Macker Basketball Tournament. A dollar for dollar match is required. Grant Control# 00118.

Recommendation of the Finance & Personnel Committee on 1/9/17: The Director of Parks, Recreation & Cultural Services be allowed to apply for and accept a \$5,000.00 grant from Real Racine to be used towards the Gus Macker Basketball Tournament.

Fiscal Note: This grant requires a dollar for dollar match. Funds are available in account 20608 53200 50022, Community Center Program Work Supplies. Grant #00118.

Attachments: [2017 Real Racine Grant - Gus Macker](#)

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

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wiser, that this file be Recommended For Approval

2. [1095-16](#) **Subject:** Communication from the Purchasing Agent submitting bid results on Official Notice #20-2016, Billing for Emergency Medical Services.

Recommendation of the Finance & Personnel Committee on 1/9/17: Billing for Emergency Medical Services be awarded to LifeQuest Services for a three year term to begin on March 1, 2017 with an option of a one two-year extension.

Fiscal Note: Funds are available for this service in 13001 52110 Fire-Ambulance Billing Service.

Attachments: [Official Bid Notice 20-2016](#)

Kathy Kasper, Purchasing Agent, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wiser, that this file be Recommended For Approval

3. [1082-16](#)

Subject: Request from Ashley Capital for a water main extension in Sturtevant and associated water developers agreement

Recommendation of the Waterworks Commission on 12/20/16: Approve.

Recommendation of the Finance & Personnel Committee on 1/9/17: That the Mayor and City Clerk be authorized to enter into this Developers Agreement for water main construction with Ashley Capital in accordance with the Retail Water Agreement between the City of Racine and the Village of Sturtevant dated December 19, 2006.

Fiscal Note: The developer, Ashley Capital, will pay for all costs associated with the new water main including design and construction related inspection costs.

Attachments: [enterprise business park phase 11 developers agreement rev](#)

Keith Haas, General Manager of Wastewater, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wiser, that this file be Recommended For Approval

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:05 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, January 23, 2017 at City Hall, Room 307.

Respectfully submitted,

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

