



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 Terry McCarthy
Alderman Dennis Wisner
Alderman Ronald Hart
Alderman Melissa Lemke

Monday, July 13, 2015

5:00 PM

City Hall, Room 307

Roll Call

Ald. Q.A. Shakoor II, Chairman, called the meeting to order at 5:00 p.m.

PRESENT: 5 - Chairman Q.A. Shakoor II, Vice Chair Terry McCarthy, Dennis Wisner, Ronald Hart and Melissa Lemke

Approval of Minutes for the 06/22/2015 Meeting.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, to Approve the Minutes

1. [15-00582](#)

Subject: Highway V Water Main Extension Agreement

Recommendation of the Racine Waterworks Commission on 6/30/15: To approve

Recommendation of the Finance & Personnel Committee on 7/13/2015: That the Highway V Water Main Extension Agreement be approved

Fiscal Note: Any financial obligations will be borne by the Waterworks Commission

Attachments: [hwy v water main ext](#)

Michael Gitter, Chief of Operations for the Wastewater Department, appeared before the Committee to speak on the item.

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

2. [15-00587](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to waive formal bidding requirements and instruct the Purchasing Agent to negotiate sole-source procurement with Mork Mausoleum Construction, Inc., for phases 1, 2 & 3 of Mound & Graceland Cemetery crypt repairs.

Recommendation of the Finance & Personnel Committee on 07/13/2015: That formal bidding be waived for a sole-source procurement with Mork Mausoleum Construction, Inc., for phases 1, 2 & 3 of Mound & Graceland Cemetery crypt repairs.

Fiscal Note: N/A

Attachments: [Sole Source Crypt Repairs Request](#)
[Sole Source Request Form](#)
[MA & D Attachment A](#)
[MA & D Attachment B](#)

Robert Rafel, Park & Recreation Specialist and Thomas Molbeck, Director of Parks & Recreation, appeared before the Committee to speak on the item.

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

3. [15-00615](#) **Subject:** (Direct Referral) Communication from the City Attorney requesting authorization to represent Off. Warmington in the lawsuit, Tony Franklin v William Warmington, et al, US District Court Eastern District Case No. 14-CV-1188.

Recommendation of the Finance & Personnel Committee on 07/13/2015: To authorize City Attorney to represent Off. Warmington in the lawsuit, Tony Franklin v William Warmington, et al, US District Court Eastern District Case No. 14-CV-1188.

Fiscal Note: N/A

Attachments: [franklin officer_001](#)

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

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

4. [15-00616](#) **Subject:** (Direct Referral) Communication from the City Attorney requesting authorization to represent Off. Henry and Off. Nabors in the lawsuit, Alberto Montoya v Aaron Henry, et al, Racine County Case No. 15-CV-1329.

Recommendation of the Finance & Personnel Committee on 07/13/2015: To authorize City Attorney to represent Off. Henry and Off. Nabors in the lawsuit, Alberto Montoya v Aaron Henry, et al, Racine County Case No. 15-CV-1329.

Fiscal Note: N/A

Attachments: [montoya officers_001](#)

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

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

5. [15-00617](#) **Subject:** (Direct Referral) Communication from the City Attorney requesting authorization to represent former Off. Principe in the lawsuit, Cynthia Winston v City of Chicago, Illinois, et al, Cook County Case No. 15-L-2370.

Recommendation of the Finance & Personnel Committee on 07/13/2015: To authorize City Attorney to represent former Off. Principe in the lawsuit, Cynthia Winston v City of Chicago, Illinois, et al, Cook County Case No. 15-L-2370.

Fiscal Note: N/A

Attachments: [winston officers_001](#)

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

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

6. [15-00573](#) **Subject:** Communication from the City Attorney submitting the claim of Barbara Jo Weber for consideration.

Recommendation of the Finance & Personnel Committee on 07/13/2015: The claim of Barbara Jo Weber be denied.

Fiscal Note: N/A

Attachments: [weber 001](#)

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

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Denial

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:21 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, July 27, 2015 at City Hall, Room 307.

Respectfully submitted,

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