



City of Racine

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

Meeting Minutes - Final

Committee of the Whole

Alderman Jeff Coe
Alderman Mollie Jones
Alderman John Tate II
Alderman Tracey Larrin
Alderman Steve Smetana
Alderman Sandy Weidner
Alderman Q.A. Shakoor II
Alderman Terry McCarthy
Alderman Carrie Glenn
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke

Monday, November 12, 2018

6:00 PM

City Hall, Room 205

Call To Order

PRESENT: 12 - Jeff Coe, Mollie Jones, John Tate II, Tracey Larrin, Steve Smetana, Sandy Weidner, Q.A. Shakoor II, Terry McCarthy, Carrie Glenn, Mary Land, Jason Meekma and Melissa Lemke

EXCUSED: 2 - Henry Perez and James Morgenroth

[1008-18](#)

Subject: Communication submitting the proposed 2019 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Service Funds. (Res. 0351-18)

Recommendation of the Committee of the Whole on 11-12-2018:

That the 2019 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Service Funds be adopted as amended.

Fiscal Note: A copy of the 2019 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Service Funds are on file in the Office of the Finance Director.

Ald. Jones moved to adopt Amendment #1, seconded by Ald. Tate. The motion passed 6-5, with Ald. Coe, Smetana, Weidner, McCarthy and Glenn voting against.

Ald. Weidner moved to adopt Amendment #2, seconded by Ald. Glenn. The motion failed 2-9, with Ald. Weidner and Glenn voting in favor.

Ald. Weidner moved to adopt Amendment #3, seconded by Ald. Glenn. The motion failed 4-7, with Ald. Tate, Smetana, Weidner and Glenn voting in favor.

*Ald. Weidner moved to adopt Amendment #5, seconded by Ald. Smetana. Ald. Lemke moved to add an HR administrative manager and a HR generalist instead of the HR manager, seconded by Ald. Weidner, and the motion failed 5-6 with Ald. Lemke, Smetana, Weidner, McCarthy and Glenn voting in favor.
The main motion failed 3-8, with Ald. Smetana, Weidner and Glenn voting in favor.*

Ald. Weidner moved to adopt Amendment #6, seconded by Ald. Smetana. The motion failed 1-9, with Ald. Weidner voting in favor and Ald. Glenn abstaining.

Ald. Weidner moved to adopt Amendment #7, seconded by Ald. Smetana. The motion passed 7-3, with Ald. Tate, Larrin and McCarthy voting against, and Ald. Lemke absent.

A motion was made by Alderman Shakoor II, seconded by Alderman McCarthy, that this Communication be Recommended For Adoption. The motion PASSED by the following vote:

AYES: 9 - Jeff Coe, Mollie Jones, John Tate II, Tracey Larrin, Steve Smetana, Q.A. Shakoor II, Terry McCarthy, Mary Land and Melissa Lemke

NOES: 2 - Sandy Weidner and Carrie Glenn

EXCUSED: 2 - Henry Perez and James Morgenroth

[0667-18](#)

Subject: (Direct Referral) Submission of the 2019-2028 10-Year Capital Improvement Plan. (Res. 0352-18)

Recommendation of the Committee of the Whole on 11-12-2018:
That the 2019-2028 10-Year Capital Improvement Plan be adopted.

Fiscal Note: A copy of the 2019-2028 10-Year Capital Improvement Plan is on file in the Office of the Finance Director.

Ald. Weidner moved to adopt Amendment #4, seconded by Ald. Glenn. The motion failed 1-10, with Ald. Weidner voting in favor.

A motion was made by Alderman Shakoor II, seconded by Alderman McCarthy, that this Communication be Recommended For Adoption. The motion PASSED by the following vote:

AYES: 9 - Jeff Coe, Mollie Jones, John Tate II, Tracey Larrin, Steve Smetana, Q.A. Shakoor II, Terry McCarthy, Mary Land and Melissa Lemke

NOES: 2 - Sandy Weidner and Carrie Glenn

EXCUSED: 2 - Henry Perez and James Morgenroth

[0969-18](#)

Subject: Submittal of the Report of the Finance Committee of the Racine Waterworks Commission regarding Year 2019 Water Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget Recommending Adoption (Res. 0353-18)

Recommendation of the Racine Waterworks Commission on 9-25-18: To adopt.

Recommendation of the Committee of the Whole on 11-12-2018: that the 2019 Water Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget be adopted.

Fiscal Note: A copy of the 2019 Water Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget is on file in the Office of the Finance Director.

A motion was made by Alderman Shakoor II, seconded by Alderman Coe, that this Communication be Recommended For Adoption. The motion PASSED by the following vote:

AYES: 11 - Jeff Coe, Mollie Jones, John Tate II, Tracey Larrin, Steve Smetana, Sandy Weidner, Q.A. Shakoor II, Terry McCarthy, Carrie Glenn, Mary Land and Melissa Lemke

EXCUSED: 2 - Henry Perez and James Morgenroth

[0977-18](#)

Subject: Submittal of the Report of the Finance Committee of the Racine Wastewater Commission regarding Year 2019 Wastewater Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget Recommending Adoption (Res. 0354-18)

Recommendation of the Racine Wastewater Commission on 9-25-18: To adopt

Recommendation of the Committee of the Whole on 11-12-2018: That the 2019 Wastewater Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget be adopted.

Fiscal Note: A copy of the 2019 Wastewater Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget is on file in the Office of the Finance Director.

A motion was made by Alderman Shakoor II, seconded by Alderman Coe, that this Communication be Recommended For Adoption. The motion PASSED by the following vote:

AYES: 11 - Jeff Coe, Mollie Jones, John Tate II, Tracey Larrin, Steve Smetana, Sandy Weidner, Q.A. Shakoor II, Terry McCarthy, Carrie Glenn, Mary Land and Melissa Lemke

EXCUSED: 2 - Henry Perez and James Morgenroth

[0976-18](#)

Subject: Submittal of the 2019 Sewer Service Rates (Res. 0355-18)

Recommendation of the Racine Wastewater Commission on 9-25-18: To adopt

Recommendation of the Committee of the Whole on 11-12-2018:

That the 2019 Sewer Service Rates be adopted.

Fiscal Note: A copy of the 2019 Sewer Service Rates is on file in the Office of the Finance Director.

A motion was made by Alderman Shakoor II, seconded by Alderman Jones, that this Communication be Recommended For Adoption. The motion PASSED by the following vote:

AYES: 10 - Jeff Coe, Mollie Jones, John Tate II, Tracey Larrin, Steve Smetana, Sandy Weidner, Q.A. Shakoor II, Terry McCarthy, Mary Land and Melissa Lemke

NOES: 1 - Carrie Glenn

EXCUSED: 2 - Henry Perez and James Morgenroth

Adjournment

The meeting adjourned at 8:23 pm