



# City of Racine

## Meeting Agenda

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*

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Monday, February 13, 2006

5:00 PM

City Hall, Room 103

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1. **Call to order and roll call.**
2. **Approval of Minutes for the January 23, 2006 Meeting.**
3. [06-1499](#) Subject: Communication from the Chairman of South Eastern Area of Narcotics Anonymous requesting the use of the Racine Community Centers at reduced rates for the year 2006.  
  
Recommendation:  
  
Fiscal Note:
4. [06-1455](#) Subject: Communication from the Executive Director of Downtown Racine Corporation requesting the Parks and Recreation Commission and the City of Racine waive the fees for DRC for five years.  
  
Recommendation:  
  
Fiscal Note:
5. [06-1484](#) Subject: Communication from the Chief of Police wishing to apply for the 2006 U.S. Department of Justice Edward Byrne Memorial, Justice Assistance Grant (JAG). Grant Control No. 2006-003.  
  
Recommendation: That the Racine Police Chief granted permission to apply for the U.S. Department of Justice Edward Byrne Memorial, Justice Assistance Grant (JAG). Grant Control No. 2006-003.  
  
Fiscal Note: N/A
6. [06-1497](#) Subject: Communication from the Manager of Recreation & Cultural Services requesting permission to accept a \$12,000 donation for the "Back-to-School/Stay-in-School" festival.  
  
Recommendation: That the Manager of Recreation & Cultural Services be granted permission to accept a \$12,000 donation for the 2005 "Back-to-School/Stay-in-School" festival which purchased backpacks and school supplies for Racine children.

Fiscal Note: The donation will help fund shortfalls in the program.

7. [06-1490](#) Subject: Communication from the Human Resource's Coordinator requesting to enter into an agreement with Security Benefit Group to establish a Section 457 Deferred Compensation plan.

Recommendation: That the City of Racine enter into an agreement with Security Benefit Group to establish a Section 457 Deferred Compensation plan open to all City of Racine employees.

Fiscal Note: N/A

8. [06-1505](#) Subject: Communication from the Human Resource's Coordinator requesting to enter into an agreement with Security Benefit Group to establish a 501{c} 9 VEBA Trust also know as a Voluntary Employee's Beneficiary Association plan.

Recommendation: That the City of Racine enter into an agreement with Security Benefit Group to establish a 501 {c} 9 VEBA Trust also known as a Voluntary Employee's Beneficiary Association plan that is open only to members of the Racine Police Association.

Fiscal Note: All sick leave payout at retirement for Racine Police Association members will be deposited in these accounts on a pretax basis.

9. **Miscellaneous Business**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at 636-9148 at least 48 hours prior to this meeting.**