



City of Racine

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

Meeting Agenda - Revised Finance and Personnel Committee

Chairman Q.A. Shakoor, II
Vice Chair Terry McCarthy
Alderman Dennis Wiser
Alderman Ronald Hart
Alderman Melissa Lemke

Monday, July 27, 2015

5:00 PM

City Hall, Room 307

Call To Order & Roll Call

Approval of Minutes for the July 13, 2015 Meeting.

1. [15-00552](#) **Subject:** Communication from the General Manager Presenting a Refinancing Opportunity for a 2007 Bond Issue - Brad Viegut from R. W. Baird Invited to the Meeting

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

Staff Recommendation to the Finance & Personnel Committee on 7-27-15: To approve the refinancing for a 2007 Bond Issue for the Water Department

Fiscal Note: Refinancing of this bond issue has the potential of saving \$110,000.00 per year over the remaining life of the loan

Attachments: [hypothetical refinancing june wa agenda](#)

[prs financing plan_racine finance committee_072715](#)

2. [15-00682](#) **Subject:** (Direct Referral) Communication from the Finance Director requesting to have a representative from Robert W. Baird & Co. to appear to discuss a bond issue funding our budgeted capital projects and possible refundings of prior issues.

Staff Recommendation to the Finance & Personnel Committee on 7-27-15: None at this time

Fiscal Note: Unknown at this time

Attachments: [baird-cor_20150723112706](#)

[prs financing plan_racine finance committee_072715](#)

3. [15-00608](#) **Subject:** Communication from Julie Westphal, CVT, Animal Wellness Center of Oak Creek, requesting all park permitting fees be waived for a future one day rental of a City of Racine park area with pavilion to support the local animal rescue and the Racine Police K-9 unit.

Staff Recommendation to the Finance & Personnel Committee on 7-27-15: None at this time

Fiscal Note: Possible park permit fees and charges

Attachments: [Julie Westphal, K-9 Unit Fundraiser](#)

4. [15-00637](#) **Subject:** Communication from Tour Co-Chair of Preservation Racine, Inc. requesting the park permit fee of \$150.00 be waived for use of the North Beach Gazebo for the 40th Annual Tour of Historic Places on Sunday, September 27, 2015.

Staff Recommendation to the Finance & Personnel Committee on 7-27-15: None at this time

Fiscal Note: Park permit fee of \$150.00

Attachments: [North Beach Gazebo waiver letter 2015](#)

5. [15-00671](#) **Subject:** (Direct Referral) Communication from the City Attorney requesting authorization to represent Off. R. Rasmussen, A. Matson, C. Brush and A. Wassil in the lawsuit, Miguel Veguilla v City of Racine, et al, Eastern District of Wisconsin Case No. 15-CV-0861.

Staff Recommendation to the Finance & Personnel Committee on 7-27-15: Authorization be granted to the City Attorney to represent Off. R. Rasmussen, A. Matson, C. Brush and A. Wassil in the lawsuit, Miguel Veguilla v City of Racine, et al, Eastern District of Wisconsin Case No. 15-CV-0861.

Fiscal Note: N/A

Attachments: [veguilla_001](#)

It is intended that the Finance & Personnel Committee convene in closed session pursuant to Wisconsin Statutes sec. 19.85 (1)(e) to consider two matters, which, for competitive and bargaining reasons, requires a closed session.

7. [15-00679](#) **Subject:** (Direct Referral) Communication from the City Administrator desiring to discuss a matter, which, for competitive and bargaining reasons, requires a closed session, and which, if publicly noticed, would compromise such competitive and bargaining reasons.

Staff Recommendation to the Finance & Personnel Committee on 7-27-15: None at this time

Fiscal Note: Unknown at this time

8. [15-00680](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney desiring to discuss a matter, which, for bargaining reasons, requires a closed session, and which, if publicly noticed, would compromise such bargaining reasons.

Staff Recommendation to the Finance & Personnel Committee on 7-27-15: None at this time

Fiscal Note: Unknown at this time

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resource at 262-636-9175 at least 48 hours prior to this meeting.