



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 Mary Land
Alderman Michael Shields
Alderman Dennis Wisner

Monday, April 25, 2016

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 3 - Mary Land, Michael Shields and Dennis Wisner

EXCUSED: 2 - Chairman Q.A. Shakoor II and James Morgenroth

Approval of Minutes for the April 11, 2016 Meeting.

A motion was made by Alderman Shields, seconded by Alderman Land, that this file be to Approve the Minutes

1. [0341-16](#)

Subject: Communication from the Purchasing Agent submitting bid results on Official Notice #9-2016 for TWENTY (20) CUMMINS DIESEL PARTICULATE FILTERS FOR GILLIG BUSES.

Recommendation of the Finance & Personnel Committee on 4/25/16: Recommend that the bid for Official Notice #9-2016 for TWENTY (20) CUMMINS DIESEL PARTICULATE FILTERS FOR GILLIG BUSES be awarded to Wedige Radiator & AC, Inc. of Elkhorn, WI at the bid price of \$32,540.00 they being the lowest, responsive, responsible bidder.

Fiscal Note: Funds for this purchase are available in account 602 16110, Inventory.

Attachments: [0341-16](#)

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

A motion was made by Alderman Shields, seconded by Alderman Land, that this file be Recommended For Approval

2. [0329-16](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept \$35,000 in grant funds from NPRA/Wal-Mart Foundation to support the food service program at the Dr. John Bryant Community Center, Dr. Martin Luther King Community Center and the Tyler Domer Community Center.

Recommendation of the Finance & Personnel Committee on

4/25/16: Accept \$35,000.00 in grant funds from the NRPA/Walmart Foundation to support the food service program at the Dr. John Bryant Community Center, Dr. Martin Luther King Jr. Community Center and the Tyler Domer Community Center.

Fiscal Note: This grant does not require a match of funds. Grant #00088.

Attachments: [2016 NRPA Walmart Foundation -Food Service Program- Accept](#)

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

A motion was made by Alderman Shields, seconded by Alderman Land, that this file be Recommended For Approval.

3. [0362-16](#)

Subject: (Direct Referral) Communication request by the Interim Director of City Development seeking permission to apply for a \$400,000 WisDNR Knowles Nelson Stewardship grant for Machinery Row promenade development (design and construction). Grant Control #00094.

Recommendation of the Finance & Personnel Committee on

4/25/16: Grant permission to apply for a \$400,000 WisDNR Knowles Nelson Stewardship grant for Machinery Row promenade development (design and construction). Grant Control #00094.

Fiscal Note: There is a local match of \$400,000. Funding sources are TID 18 and the Intergovernmental Revenue Sharing Fund.

Attachments: [Machinery Row Promenade](#)
[Grant Control # Request DNR Knowles Nelson Promenade Design Build 2016](#)

Tom Friedel, City Administrator appeared before the Committee to speak on the item.

A motion was made by Alderman Shields, seconded by Alderman Land, that this file be Recommended For Approval

4. [0356-16](#)

Subject: (Direct Referral) Communication from the Finance Director requesting City Council acknowledgement and endorsement of payment mandated by Racine County Circuit Court for Money Judgment 30301, in Case Number 10-CV-1963; Target Corporation vs. City of Racine, for refunds of 2009-2010 Real Estate Property Taxes, costs and interest totaling \$62,009.50 and authorization to execute a settlement agreement and payment with Target Corporation for partial refunds of 2011, 2013 and 2014 Real Estate Property Taxes.

Recommendation of the Finance and Personnel Committee on 4/25/2016: The Racine County Circuit Court Money Judgement Number 30301 in Case Number 10-CV-1963, Target Corporation vs. City of Racine, in the amount of \$62,009.50 be paid from the 2015 Budget.

Further recommend that the Mayor and City Clerk be authorized and directed to execute a settlement agreement with Target Corporation for partial refunds of 2011, 2013 and 2014 real estate taxes in the amounts of \$81,517.65, \$93,204.36 and \$93,258.92 respectively for a total of \$267,980.93 be paid from the 2015 Budget.

Fiscal Note: There are sufficient funds available for the payment. Approximately half of payment amounts will be charged back to the other taxing jurisdictions.

Attachments: [Target Judgement](#)
[Target Settlement Agreement](#)

David Brown, Finance Director appeared before the Committee to speak on the item.

A motion was made by Alderman Shields, seconded by Alderman Land, that this file be Recommended For Approval

5. [0302-16](#)

Subject: Communication from the City Attorney submitting the claim of Edward Hunt and Eleanore Hunt for consideration.

Recommendation of the Finance & Personnel Committee on 4/25/16: That the claim of Edward & Eleanore Hunt be denied.

Fiscal Note: N/A

Attachments: [hunt_001](#)

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

A motion was made by Alderman Land, seconded by Alderman Shields, that this file be Recommended For Denial

6. [0303-16](#)

Subject: Communication from the City Attorney submitting the claim of Julie Christiansen for consideration.

Recommendation of the Finance & Personnel Committee on 4/25/16: That the claim of Julie Christiansen be denied.

Fiscal Note: N/A

Attachments: [christiansen_001](#)

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

A motion was made by Alderman Shields, seconded by Alderman Land, that this file be Recommended For Denial

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:20 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday May 9, 2016 at City Hall Room 301.

Respectfully submitted,
Ald. Dennis Wiser