



City of Racine

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

Meeting Agenda - Final

Finance and Personnel Committee

Chair Alder Mary Land
Vice-Chair Alder Jens Jorgensen
Alder Maurice Horton
Alder David Maack
Alder Brittany Hodges

Monday, July 27, 2026

5:30 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the July 13th, 2026 Meeting.

[0659-26](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the City Development Director, requesting to permission that the Mayor and the City Clerk enter into a development agreement with the CDA and Neumann Companies, LLC, regarding the Giese School Property located at 5120 Byrd Ave.

Staff Recommendation: That the Mayor and the City Clerk or their designees be authorized to enter into a development agreement with the Community Development Authority of the City of Racine and Neumann Companies, LLC, for the development of the Giese School Property located at 5120 Byrd Ave.

Fiscal Note: TID 31 infrastructure funds would be used in the following ways and amounts: Approximately 2.3 million dollars for the installation of roads, utilities, sewers, water mains, street lighting, electric and gas utilities. 1.7 million dollars for down payment assistance on finished homes (\$50,000 per lot). \$300,000 of Strom sewer infrastructure would also be funded by Account # 60484 - 59200 Storm Water Contribution.

Attachments:

[ABM-5120-byrd](#)

[finance-slides](#)

[0628-26](#)

Subject: Consideration of request to update the City of Racine Authorized Representative to file the Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund Resolution.

Recommendation of the Waterworks Commission on 07-15-2026: To Approve with a Referral to the Finance and Personnel Committee.

Staff Recommendation: To Approve.

Fiscal Note: N/A

Attachments: [2026.07.15 - Resolution for Authorized Representative to File Applications](#)

[0629-26](#)

Subject: Consideration of Developer's Agreement for Settlement at Hood's Creek - Addition 6, HCP2, LLC (Developer).

Recommendation of the Waterworks Commission on 07-15-2026: To Approve with a Referral to the Finance and Personnel Committee.

Staff Recommendation: To Approve.

Fiscal Note: The developer pays all costs associated with the installation of the local water main, estimated at \$251,000.

Attachments: [2026.07.15 - Settlement at Hood's Creen Developer's Worksheet](#)

[0635-26](#)

Subject: Communication sponsored by Commissioner Jorgensen, on behalf of the Wastewater Utility Director, requesting permission to apply for and accept the 2027 CVMIC Risk Reimbursement Program Grant. (Grant Control #00710)

Recommendation of the Wastewater Commission on 07-15-2026: To Approve with a Referral to the Finance and Personnel Committee.

Staff Recommendation: Approval to apply for and accept the 2027 CVMIC Risk Reimbursement Program Grant.

Fiscal Note: Up to \$10,000 for Water and Wastewater.(Grant Control #00710)

Attachments: [Grant Control Request 2026_WW Safety Grant](#)

[0610-26](#)

Subject: Communication sponsored by Alder Land, requesting approval to enter into a 3-year contract, #2026384, with Passport Labs, Inc. to move away from old coin meters and transition to a fully digital platform for parking payments and enforcement.

Recommendation of the Finance and Personnel Committee on 07-13-2026: That the Mayor and City Clerk be authorized to execute and sign contract #2026384, with Passport Labs, Inc. to implement and maintain their system.

Recommendation of the Common Council on 07-21-2026: To refer back to the Finance and Personnel Committee.

Fiscal Note: This is a 3-year contract with a total cost of \$24,255 for

implementation. This includes a one-time cost of \$12,255 for hardware and equipment, and \$12,000 annually for system licensing. Funds are available in MIS Account # 70113 - 57800 for FY 2026 and recurring system licensing for subsequent years will be appropriated during the annual budget process.

Attachments: [Appearance Request Passport Inc](#)
[Transitioning to Passport Inc](#)
[ABM Passport Parking](#)
[#0610-26 Resolution](#)

Closed Session

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(b) and (c) to consider performance evaluation data, dismissal, or discipline of a public employee over whom the Finance and Personnel Committee has jurisdiction or exercises responsibility and the taking of formal action on such matter. The public employee has the right to demand that the evidentiary hearing or meeting be held in open session.

[0676-26](#) **Subject:**(Direct Referral) Proceeding before the Finance and Personnel Committee to settle an employment action dispute regarding Jonathan Griffin, pursuant to Racine Ordinances section 2-432(1).

Staff Recommendation: To be presented.

Fiscal Note: N/A

Attachments: [Agenda Briefing Memorandum 0676-26](#)

Open Session

The Finance and Personnel Committee will return to open session and may take action on any item discussed in closed session.

Adjournment

All persons, including aldermen, interested in committee agenda items shall be permitted to provide input. Immediately after calling each agenda item, the chair shall permit input from any person, including aldermen, which input shall be limited to such agenda item. The chair may limit each person providing input to a reasonable time, based upon the circumstances.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the City Clerk's Office at (262) 636-9171 at least 48 hours prior to this meeting.

**This meeting will be streaming live to City of Racine, Youtube.com CORFP - Finance and Personnel
<https://www.youtube.com/@CORFP>**