



City of Racine

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

Meeting Minutes - Draft

Finance and Personnel Committee

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

Monday, July 27, 2026

5:30 PM

City Hall, Room 303

Call To Order

PRESENT: 4 - Chair Land, Vice Chair Horton, Jorgensen and Maack

EXCUSED: 1 - Hodges

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

A motion was made by Alder Maack, seconded by Alder Horton, to Approve the Minutes. The motion **PASSED** by the following vote:

AYES: 4 - Chair Land, Vice Chair Horton, Jorgensen and Maack

EXCUSED: 1 - Hodges

[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.

Recommendation of the Finance and Personnel Committee on

07-27-2026: 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 Storm sewer infrastructure would also be funded by Account # 60484 - 59200 Storm Water Contribution.

City Development Deputy Director Hintz, Steve Declene from Nuemann Companies, LLC, Alder Weidner, and Commissioner Rooney, appeared before the committee to

Speak on the item.

A motion was made by Alder Horton, seconded by Alder Maack, that this communication be Recommended For Approval.

[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.

Recommendation of the Finance and Personnel Committee on

07-27-2026: To Approve.

Fiscal Note: N/A

Racine Water Utility Executive Director Islam, appeared before the committee to speak on the item.

A motion was made by Alder Maack, seconded by Alder Horton, that this communication be Recommended For Approval.

[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.

Recommendation of the Finance and Personnel Committee on

07-27-2026: To Approve.

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

Racine Water Utility Executive Director Islam, Alder Weidner, and City Attorney Letteney appeared before the committee to speak on the item.

A motion was made by Alder Maack, seconded by Alder Horton, that this communication be Recommended For Approval.

[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.

Recommendation of the Finance and Personnel Committee on 07-27-2026: 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)

Water & Wastewater Utilities Business Manager Hartzog, appeared before the committee to speak on the item.

A motion was made by Alder Maack, seconded by Alder Horton, that this communication be Recommended For Approval.

[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.

Recommendation of the Finance and Personnel Committee on 07-27-2026: That the Mayor and City Clerk be authorized to execute and sign contract #2026384, with Passport Labs, Inc. to implement and maintain their system.

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.

Commissioner Rooney, Deputy Police Chief Melby, Finance Director Fischer, Public Input Speakers Brad Jaeck, and Oscar Salas, appeared before the committee to speak on the item.

A motion was made by Alder Horton, seconded by Alder Maack, that this communication be Recommended For Approval.

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.

A motion was made by Alder Horton, and seconded by Alder Maack, to go into Closed Session. The motion **PASSED** by the following vote:

AYES: 3 - Chair Land, Vice Chair Horton and Maack

ABSENT: 1 - Jorgensen

EXCUSED: 1 - Hodges

[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).

Recommendation of the Finance and Personnel Committee on 07-27-2026: To accept Commissioner Rooney's recommendation.

Fiscal Note: N/A

A motion was made by Alder Maack, seconded by Alder Horton, that this communication be **Approved**.

AYES: 3 - Chair Land, Vice Chair Horton and Maack

ABSENT: 1 - Jorgensen

EXCUSED: 1 - Hodges

Open Session

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

A motion was made by Alder Maack, seconded by Alder Horton, to go into Open Session. The motion **PASSED** by the following vote:

AYES: 3 - Chair Land, Vice Chair Horton and Maack

ABSENT: 1 - Jorgensen

EXCUSED: 1 - Hodges

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:57 p.m. The next scheduled meeting of the Committee is at 5:30 p.m. on Monday, August 24th, 2026.

*Respectfully submitted,
Alder Land, Chair
Finance & Personnel Committee*