



# City of Racine

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

## Meeting Minutes - Final Executive Committee

*Mayor John T. Dickert*

*Alderman Jeff Coe, Alderman Ron Hart, Alderman James T. Spangenberg, Alderman Gregory Holding, Alderman Aron Wisneski*

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Thursday, September 23, 2010

5:00 PM

City Hall, Room 205

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### Call To Order

*Called to order at 5:00pm Also present: Aldermen McCarthy, Marcus, Mozol, Maack, Weidner & DeHahn. Also in attendance Police Chief Wahlen & Fire Chief Hansen.*

### Approval of Minutes for the August 17, 2010 Meeting.

#### 10-5627

**Subject:** (Direct Referral) Communication from the City Administrator wishing to discuss proposed agreements for joint emergency service dispatch with the Executive Committee.

#### Res.10-2194

Mayor and City Clerk be authorized to enter into an Agreement with Racine County, Village of Sturtevant, Village of Mt. Pleasant and Village of Caledonia to consolidate dispatch services

Whereas, the City of Racine, Village of Sturtevant, Village of Mt. Pleasant and Village of Caledonia (the "Municipalities") and Racine County currently have issues related to dispatch services and equipment that must be addressed without significant additional delay; and

Whereas, the residents and referenced "Municipalities" would be best served by one agency providing dispatch services county-wide; and

Whereas, an intergovernmental agreement and detailed contract has been developed to the mutual satisfaction of all parties.

Now, therefore, be it resolved, that the Mayor and City Clerk be authorized and directed to enter into an Agreement with the other "Municipalities" for the purpose of consolidating dispatch services for all the "Municipalities" pursuant to Sections 61.65 and 66.0301 of the Wisconsin Statutes.

Fiscal Note: This agreement will result in a reduction in the cost of personnel and equipment while improving services for the city law enforcement and EMS providers.

**Sponsors:** James T. Spangenberg, Jeff Coe, Raymond DeHahn, Gregory Holding, David L. Maack, Eric Marcus, Terry McCarthy, Sandy Weidner and Aron Wisneski

*Alderman Maack asked everyone present be included as sponsors. Alderman Mozol declined.*

**Recommended for Approval****Res.10-2195**

Mayor and City Clerk be authorized to enter into an Agreement with Village of Sturtevant, Village of Mt. Pleasant and Village of Caledonia to share in the cost of a joint dispatch center

Whereas, the City of Racine, pursuant to Sections 61.65 and 66.0301 of the Wisconsin Statutes, has agreed to enter into an intergovernmental agreement with Racine County, the Village of Sturtevant, the Village of Mt. Pleasant and the Village of Caledonia, under the terms of which Racine County will establish a joint dispatch operation; and

Whereas, under the terms of the referenced Agreement, the Village of Sturtevant, the Village of Mt. Pleasant, the City of Racine and the Village of Caledonia have agreed to share in the cost of the joint dispatch operation.

Now, therefore, be it resolved, that the Mayor and City Clerk be authorized and directed to enter into an Agreement to pay the City's agreed upon share of Racine County's joint dispatch operations costs, commencing in the 2011 fiscal year.

Fiscal Note: This agreement will provide payment for the cost of joint dispatch services provided by Racine County, in a fair and equitable manner that will result in reduced dispatch service costs for City of Racine taxpayers.

The City's fixed share cost for the 2011 fiscal year will be \$1,301,326.00. The City's fixed share cost share for fiscal year 2012 through 2020 will be \$1,401,899.00. The \$1,401,899.00 share will thereafter be reduced by 10% on an annual basis between 2021 through 2029.

In fiscal years 2011 and 2012 only, there will be additional transition costs.

Sponsors: James T. Spangenberg, Jeff Coe, Raymond DeHahn, Gregory Holding, David L. Maack, Eric Marcus, Terry McCarthy, Sandy Weidner and Aron Wisneski

*Alderman Maack asked everyone present be included as sponsors. Alderman Mozol declined.*

**A motion was made by James T. Spangenberg, seconded by President Jeff Coe, that this be Approved. The motion PASSED by the following vote: Unanimous roll call.**

**NOTICE OF COUNCIL MEMBER ATTENDANCE**

Notice is hereby given that a majority of the member of the Common Council may be present at the meeting, and, although this may constitute a quorum of the Common Council, the Council will not take any action at this meeting.

**Adjournment**

*Motion to adjourn by Alderman Holding, seconded by Alderman Wisneski. Passed unanimously by voice vote. Meeting adjourned at 5:35pm*