



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

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

Monday, September 21, 2015

5:00 PM

City Hall, Room 307

Call To Order & Roll Call

Approval of Minutes for the August 24, 2015 Meeting.

1. [15-00813](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply & accept \$4,440.00 in grant funds from United Way, Community Investment Grant, to assist the GED/HSED program at the Dr. M.L. King Community Center. No match required. Grant Control #00062.

Staff Recommendation to the Finance & Personnel Committee on 09/21/2015: Permission be granted to the Director of Parks, Recreation & Cultural Services to apply and accept \$4,440.00 in grant funds from United Way, Community Investment Grant, to assist the GED/HSED program at the Dr. M.L. King Community Center (Grant Control #00062).

Fiscal Note: No match required.

Attachments: [United Way Community Investment Grant](#)

2. [15-00824](#) **Subject:** Communication from the Chief of Police requesting to apply for and accept the 2015 -2016 Alcohol Saturation Grant (Grant Control #00062)

Staff Recommendation to the Finance & Personnel Committee on 9/21/2015: Permission be granted to the Chief of Police to apply and accept the 2015-2016 Alcohol Saturation Grant (Grant Control #00062).

Fiscal Note: City soft match of \$12,500.

Attachments: [Alcohol Saturation Grant2015-2016](#)

3. [15-00738](#) **Subject:** Developers Agreement for Mt. Pleasant Corporate Park - Phase 1, Local Water Main Construction
- Recommendation of the Waterworks Commission on 8/25/15:** To approve and authorize the Mayor and City Clerk to sign the agreement.
- Staff Recommendation to the Finance and Personnel Committee on 09/21/2015:** Permission be granted to the Mayor and City Clerk to approve and authorize the agreement for Mt. Pleasant Corporate Park - Phase 1, Local Water Main Construction.
- Fiscal Note:** The Village of Mt. Pleasant will reimburse the Racine Water Utility for any expenses incurred as a result of this agreement.
- Attachments:** [mt pleasant developers agreement phase 1](#)
4. [15-00571](#) **Subject:** (Direct Referral) Communication from the Alderman of the 9th District recommending the implementation of a Paid Time Off program for all General Employees.
- Recommendation of the Finance & Personnel Committee on 6-22-15:** That the item be deferred until the July 27, 2015 Finance & Personnel Meeting.
- Recommendation of the Finance & Personnel Committee on 8-10-15:** That the item be deferred until the August 24, 2015 Finance & Personnel Meeting.
- Recommendation of the Finance & Personnel Committee on 08-24-15:** That the item be deferred until the September 21, 2015 Finance & Personnel Meeting.
- Staff Recommendation to the Finance & Personnel Committee on 08-21-15:** None at this time.
- Fiscal Note:** N/A
5. [15-00789](#) **Subject:** Communication from the City Attorney submitting the claim of Cathy Harcus for consideration.
- Staff Recommendation to the Finance & Personnel Committee on 09/21/2015:** That the claim of Cathy Harcus be denied.
- Fiscal Notes:** N/A
- Attachments:** [harcus_001](#)

CLOSED SESSION

It is intended that the Finance & Personnel Committee will convene into closed session pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, to discuss employment and compensation of public employees over which the governmental body has jurisdiction or exercises responsibility and to consider strategy where bargaining reasons require a closed session, regarding collective bargaining for 2016, and pursuant to Wisconsin Statutes 19.85(1)(g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved.

6. **15-00841** **Subject:** (Direct Referral) Communication from the Deputy City Attorney and the City Assessor requesting to meet with the Finance & Personnel in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(g), regarding *Racine Joint Venture II LLC vs. City of Racine*, Racine County Case Number 2010 CV 1235.

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: None at this time.

Fiscal Note: N/A

7. [15-00762](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to appear before the Finance & Personnel Committee to address collective bargaining for 2016.

Recommendation to the Finance & Personnel Committee on 08/24/2015: Defer

Staff Recommendation of the Finance & Personnel Committee on 09/21/2015: None at this time.

Fiscal Note: N/A

Adjournment

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