



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 Terry McCarthy
Alderman Dennis Wiser
Alderman Ronald Hart
Alderman Melissa Lemke

Monday, September 21, 2015

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 5 - Chairman Q.A. Shakoor II, Vice Chair Terry McCarthy, Dennis Wiser, Ronald Hart and Melissa Lemke

Approval of Minutes for the August 24, 2015 Meeting.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, to Approve the Minutes.

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.

Recommendation of 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](#)

Thomas Molbeck, Director of Parks, Recreation, and Culture, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Approval

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)

Recommendation of 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](#)

Arthel Howell, Chief of Police, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Approval

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.

Recommendation of 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](#)

Keith Haas, Manager of Wastewater, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Approval

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.

Recommendation of the Finance & Personnel Committee on 08-21-15: Defer.

Fiscal Note: N/A

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

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Deferred

5. [15-00789](#) **Subject:** Communication from the City Attorney submitting the claim of Cathy Harcus for consideration.

Recommendation of the Finance & Personnel Committee on 09/21/2015: That the claim of Cathy Harcus be denied.

Fiscal Notes: N/A

Attachments: [harcus_001](#)

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

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Denial

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.

Roll Call Taken:

Ayes: Chairman Q.A. Shakoor II, Vice Chairman McCarthy, Alderman Hart, Wisner, and Lemke.

Noes: None

The Chairman then announced that the Committee would convene in closed session for the reason stated in the motion and pursuant to Wisconsin Statute Sec. 19.85 (1)(c) and (e).

Also present: David Brown, Finance Director, Scott Letteney, Deputy City Attorney, Tom Friedel, City Administrator, Tim Thompkins, HR Manager, Bill Bowers, City Assessor, and Sandy Weidner, Alderman.

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.

Recommendation of the Finance & Personnel Committee on 02/09/2015: Receive and File.

Fiscal Note: N/A

A motion was made by Alderman Hart, seconded by Alderman Lemke, that this file be Recommended to be Received and Filed

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

Recommendation to the Finance & Personnel Committee on 09/21/2015: Recieve and File

Fiscal Note: N/A

A motion was made by Alderman Hart, seconded by Alderman Lemke, that this file be Recommended to be Received and Filed.

Chairman Q.A. Shakoor was excused at 5:56 p.m.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:05 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, October 12, 2015 at City Hall, Room 307.

Respectfully submitted,

Ald. Q.A. Shakoor II, Chairman
Finance & Personnel Committee