



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final Finance and Personnel Committee

*Alder Tyler Townsend  
Alder Jens Jorgensen  
Alder Maurice Horton  
Alder Grace Allen  
Alder Mary Land*

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Monday, July 7, 2025

5:30 PM

Racine Public Library, Emily Lee Room

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Or immediately following the CDBG Advisory Board

Call To Order

Roll Call

Approval of Minutes for the June 23, 2025 Meeting.

[0667-25](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Financial Empowerment Center, requesting permission to apply for and accept a \$2,500 donation from Landmark Credit Union for the purpose of funding a kid's calendar art contest administered by the Financial Empowerment Center (FEC) Control #00644.

**Staff Recommendation:** That the Financial Empowerment Center be granted permission to apply for and accept a \$2,500 donation from Landmark Credit Union for the purpose of funding a kid's calendar contest administered by the Financial Empowerment Center (FEC) Control #00644.

**Fiscal Note:** Landmark Credit Union Donation of \$2,500. No match required.

**Attachments:** [ABM LandmarkCU -2026 calendar project](#)

[0671-25](#)

**Subject:** Communication sponsored by Mayor Mason, requesting permission to establish a Sister City relationship with Brantford, ON.

**Staff Recommendation:** That the Mayor be granted permission to establish a Sister City relationship with Brantford, ON.

**Fiscal Note:** N/A

[0658-25](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Assistant Fire Chief, requesting permission to accept the Operations and Safety Acquisition Assistance to Firefighters Grant for the Diesel

Exhaust Capture System awarded by FEMA and the AFG program, Control #00563.

**Staff Recommendation:** That the Assistant Fire Chief be granted permission to accept the Operations and Safety Acquisition Assistance to Firefighters Grant for the Diesel Exhaust Capture System awarded by FEMA and the AFG program, Control #00563.

**Fiscal Note:** Grant is for \$275,000 with a City match of 10% which will be budgeted in the 2026 GO Debt program.

[0659-25](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Human Resources Department, requesting permission to accept the Wisconsin Fast Forward (WFF) grant for the Fire Cadet and CDL Trainee programs.

**Staff Recommendation:** That the Human Resources Department be granted permission to accept the Wisconsin Fast Forward (WFF) grant for the Fire Cadet Control #00628 and CDL Trainee programs Control #00629.

**Fiscal Note:** In-kind match is 50% of the amount of the grant award, which will be covered by budgeted salaries (Fire Cadet & CDL Trainee).

**Attachments:**

[ABM Human Resources WFF Grant Acceptance \(002\)](#)

[0631-25](#)

**Subject:** Communication sponsored by Alder Harmon, on behalf of the Waterworks Commission, requesting approval of a resolution regarding declaration of official intent to reimburse costs attributed to the 2026 Lead Service Line Replacement Project.

**Recommendation of the Waterworks Commission on 06/18/25:** To approve with a referral to the Finance & Personnel Committee.

**Staff Recommendation:** That the Waterworks Commission request for approval of a resolution regarding declaration of official intent to reimburse costs attributed to the 2026 Lead Service Line Replacement Project be approved.

**Fiscal Note:** The aggregate principal amount of debt for the project is expected not to exceed \$40,000,000.00, of which 49% may be allocated as Principal Forgiveness for homeowner side lead service replacement. Funding for the project to be financed through the FY 2026 WDNR Safe Drinking Water Loan Program.

**Attachments:**

[draft comfort resolution\\_LSL replacement project](#)

[0632-25](#)

**Subject:** Communication Sponsored by Alder Harmon, on behalf of the Waterworks Commission, requesting approval of a resolution regarding

declaration of official intent to reimburse costs attributed to 2026 Water Main Replacement Project.

**Recommendation of the Waterworks Commission on 06/18/25:** To Approve with a Referral to the Finance & Personnel Committee.

**Staff Recommendation:** That the Waterworks Commission request for approval of a resolution regarding declaration of official intent to reimburse costs attributed to the 2026 Water Main Replacement Project be approved.

**Fiscal Note:** The aggregate principal amount of debt for the project is expected not to exceed \$10,000,000.00, with the balance reduced by eligible Principal Forgiveness earned. Funding for the Project to be financed through the FY 2026 WDNR Safe Drinking Water Loan Program.

**Attachments:** [draft comfort resolution\\_wtr main replcement proj](#)

[0543-25](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Human Resources Benefits Manager, requesting to appear before the Finance and Personnel Committee to discuss employee healthcare and plan design options.

**Recommendation of the Finance and Personnel Committee on 06-09-2025:** To Defer until the next Finance & Personnel meeting on July 7, 2025.

**Staff Recommendation:** Recommend approval of the healthcare program as presented.

**Fiscal Note:** N/A

[0654-25](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Kevin Pirelli for consideration for disallowance.

**Staff Recommendation:** That the claim be disallowed.

**Fiscal Note:** N/A

**Attachments:** [Disallowance Memo - Pirelli](#)  
[ABM - Pirelli](#)

[0655-25](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Cedric Foster for consideration for disallowance.

**Staff Recommendation:** That the claim be disallowed.

**Fiscal Note:** N/A

**Attachments:**     [Disallowance Memo - Foster](#)  
                              [ABM - Foster](#)

### **Closed Session**

**It is intended that Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, require a closed session.**

[0651-25](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the City Administrator, requesting authorization to commence collective bargaining with the four public safety employees collective bargaining units for successor agreements.

**Staff Recommendation:** N/A

**Fiscal Note:** N/A

### **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 alders, 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 alders, 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 Finance Department at (262) 636-9148 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>**