



City of Racine

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

Meeting Agenda

Finance and Personnel Committee

*Chairman Thomas Friedel, Vice Chair James T. Spangenberg, Alderman David L. Maack,
Alderman Robert Anderson, Alderman Michael Shields*

Monday, September 8, 2008

5:00 PM

City Hall, Room 301

Call to Order and Roll Call

Approval of Minutes for the August 27, 2008 meeting.

1. [08-2599](#) **Subject:** Communication from Mayor Becker asking that the Committee formulate a policy on how to treat taxation of the Racine Zoological Society acquisitions.

Staff recommendation to the Finance & Personnel Committee on 09-08-08: None at this time.

Fiscal Note: N/A

Attachments: [Zoo Society 210 Goold St](#)

2. [08-2616](#) **Subject:** Communication from Mayor Becker wishing to discuss the issue of exceeding the number of authorized sworn positions, in the Police Department in anticipation of retirements in 2009.

Staff recommendation to the Finance & Personnel Committee on 09-08-08: None at this time.

Fiscal Note: N/A

Attachments: [Page0001](#)

3. [08-2612](#) **Subject:** The Chief of Police requesting permission to enter into an agreement with Property Room.com Inc. for the auction and disposition of unneeded property and evidence.

Staff recommendation to the Finance & Personnel Committee on 09-08-08: Permission granted for the Chief of Police to enter into an agreement with Property Room.com Inc. for the auction and disposition of unneeded property and evidence.

Fiscal Note: There will be no up-front costs to the City with revenues totaling 50% of the winning bid for each item sold.

Attachments: [Property Room.pdf](#)

4. [08-2168](#)

Subject: Presentation of the 2007 Water Utility Audit from Clifton-Gunderson.

Recommendation: (Direct Referral) Recommendation of the Waterworks Commission on August 26, 2008: Refer to the Finance and Personnel Committee for adoption

Staff recommendation to the Finance & Personnel Committee on 09-08-08: The audited 2006 and 2007 financial statements for Racine Water Utility be received and filed.

Fiscal Note: N/A

Attachments: [Racine Water and Wastewater Financial Statements 2007.pdf](#)

5. [08-2174](#)

Subject: Presentation of the 2007 Wastewater Utility Audit from Clifton-Gunderson.

Recommendation: (Direct Referral) Recommendation of the Wastewater Commission on August 26, 2008: Refer to the Finance and Personnel Committee for adoption

Staff recommendation to the Finance & Personnel Committee on 09-08-08: The audited 2006 and 2007 financial statements for Racine Wastewater Utility be received and filed.

Fiscal Note: N/A

Attachments: [Racine Water and Wastewater Financial Statements 2007.pdf](#)

6. [08-2592](#)

Subject: Communication from the Commissioner of Public Works/City Engineer regarding a purchasing program as submitted by CNH Global.

Staff recommendation to the Finance & Personnel Committee on 09-08-08: None at this time.

Fiscal Note: N/A

Attachments: [Case.doc](#)

7. [08-2622](#)

Subject: (Direct Referral) A communication from the Director of City Development requesting to amend the development agreement with State at Main Development, LLC, regarding the financing of intersection changes related to 141 Main Street.

Staff recommendation to the Finance & Personnel Committee on

09-08-08: The Mayor and City Clerk be authorized and directed to enter into an amended development agreement.

Fiscal Note: N/A

Attachments: [TID 13 FP .doc](#)
[Van Note email .doc](#)

8. [08-2584](#) **Subject:** Communication from the City Attorney submitting the claim of Diamond Malone for consideration.

Staff recommendation to the Finance & Personnel Committee on

09-08-08: The claim of Diamond Malone requesting reimbursement for injuries and/or property damage on 05-11-08 be denied.

Fiscal Note: N/A

Attachments: [Malone claim_001](#)

9. [08-2587](#) **Subject:** Communication from the City Attorney submitting the claim of Lisa Leight for consideration.

Staff recommendation to the Finance & Personnel Committee on

09-08-08: The claim of Lisa Leicht, 2812 Manor Ave., requesting reimbursement of \$179.71 for cleanup expenses of her vehicle after she drove through fresh street marking paint on 06-18-08 be denied.

Fiscal Note: N/A

Attachments: [Leicht claim_001](#)

10. [08-2590](#) **Subject:** Communication from the City Attorney submitting the claim of Jill Malvasio for consideration.

Staff recommendation to the Finance & Personnel Committee on

09-08-08: The claim of Jill Malvasio, 1549 Boyd Ave., requesting reimbursement of \$1,449.96 for repair expenses after a tree limb fell on her vehicle on 06-07-08 be denied.

Fiscal Note: N/A

Attachments: [Malvasio claim_001](#)

11. [08-2582](#) **Subject:** Communication from the City Attorney requesting additional funding for 2008 in the amount of \$100,000 for the Professional Services Account, 101.160.5610.

Staff recommendation to the Finance & Personnel Committee on

09-08-08: \$100,000 be transferred from Contingency Fund, 101.990.5970, to City Attorney Professional Services, 101.160.5761, to be utilized for additional funding for professional services.

Fiscal Note: There are sufficient funds available for the transfer.

Attachments: [Atty Profesional Svcs Budget](#)

Miscellaneous Business

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at 636-9148 at least 48 hours prior to this meeting.