



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

Chair Natalia Taft
Vice Chair Marcus West
Alder Sam Peete
Alder Jason Meekma
Alder John Tate II

Monday, November 29, 2021

5:30 PM

Virtual

Call To Order

PRESENT: 4 - Chair Taft, Alder Peete, Alder Meekma and Alder Tate II

EXCUSED: 1 - Vice Chair West

Approval of Minutes for the November 8, 2021 Meeting.

A motion was made by Alder Tate II, seconded by Alder Meekma, to Approve the Minutes

[0856-21](#)

Subject: Communication sponsored by Mayor Mason on behalf of the Human Resources Benefits Manager, requesting to appear before the Finance and Personnel Committee to discuss offering Short-Term Disability Insurance for 2022.

Recommendation of the Finance and Personnel Committee on 11-29-2021: That the Mayor and City Clerk be authorized and directed to enter into an agreement for the City's 2022 Short-Term Disability Insurance through MetLife.

Fiscal Note: Funds are allocated in the 2022 budget in the amount of \$121,179.12. Account #70312 52165

Human Resources Benefits Manager Lien, and Tim Deaton with The Horton Group, appeared before the Committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder Meekma, that this file be Recommended For Approval

[0934-21](#)

Subject: Communication sponsored by Alder West on behalf of the City Clerk submitting 2022-2023 Election Officials for approval.

Recommendation of the Finance and Personnel Committee on 11-29-2021: To Approve

Fiscal Note: N/A

City Clerk/Treasury Manager Coolidge, appeared before the Committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder Meekma, that this file be Recommended For Approval

[0955-21](#)

Subject: Communication sponsored by Mayor Mason on behalf of the City Clerk requesting the attached list of alternate early absentee voting locations for all elections in the 2022 calendar year be approved.

Recommendation of the Finance and Personnel Committee on 11-29-2021: To Approve

Fiscal Note: N/A

City Clerk/Treasury Manager Coolidge, appeared before the Committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder Meekma, that this file be Recommended For Approval

[0956-21](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the City Clerk requesting the attached polling location for the 2022 calendar year.

Recommendation of the Finance and Personnel Committee on 11-29-2021: To Approve

Fiscal Note: N/A

City Clerk/Treasury Manager Coolidge, appeared before the Committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder Peete, that this file be Recommended For Approval

[0957-21](#)

Subject: Communication sponsored by Mayor Mason requesting the City accept \$20,000 in grant funding from Results for America for production of videos to promote the City's economic mobility initiatives. Grant control #00421

Recommendation of the Finance and Personnel Committee on 11-29-2021: To Approve.

Fiscal Note: The grant is for \$20,000 and requires no City match.

Manager of Strategic Initiatives & Community Partnerships Selkove, appeared before the Committee to speak on the item.

A motion was made by Alder Peete, seconded by Alder Tate II, that this file be Recommended For Approval

[0954-21](#)

Subject: Communication sponsored by Alder West on behalf of the Finance Director submitting the presentation of 3rd Quarter 2021 Fiscal Results and the September 2021 Investment schedule.

Recommendation of the Finance and Personnel Committee on 11-29-2021: To Receive and File.

Fiscal Note: N/A

Finance Director Fischer, appeared before the Committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder Meekma, that this file be Received and Filed

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:16p.m. The next schedule meeting of the Committee is at 5:30p.m. on Monday, December 13, 2021.

Respectfully submitted,

Alder Taft, Chair

Finance & Personnel Committee