



# 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 James Morgenroth*  
*Alderman Dennis Wisner*  
*Alderman Michael Shields*  
*Alderman Mary Land*

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Monday, February 27, 2017

5:00 PM

City Hall, Room 307

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### Call To Order

### Chairman Comments

### Roll Call

*Also present: David Brown, Finance Director, Jennifer Haakenson, HR Clerk, Scott Letteney, City Attorney*

### Approval of Minutes for the February 13, 2017 Meeting.

1. [139-17](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$1,500.00 donation from Landmark Credit Union for PRCS programming.

**Staff Recommendation to the Finance & Personnel Committee on 2/27/17:** To accept a \$1,500.00 donation from Landmark Credit Union for PRCS programming.

**Fiscal Note:** No match required on the part of the City.

**Attachments:** [Landmark Credit Union Donation - Sponsorship](#)

2. [148-17](#) **Subject:** Communication from the Fire Chief requesting permission to apply for and accept the Geiger Foundation grant for up to \$16,000 for Technical Rescue training.

**Staff Recommendation to the Finance & Personnel Committee on 2/27/17:** To apply for and accept the Geiger Foundation grant for up to \$16,000 for Technical Rescue training.

**Fiscal Note:** There is no match required by the City.

**Attachments:** [0148-17 Request to Apply for the Geiger Foundation Grant for Technical Rescu](#)

3. [152-17](#) **Subject:** Communication from the City Administrator requesting

approval to enter into an inter-local agreement with Racine County and Racine Unified School District for the operation of a joint health and wellness clinic.

**Staff Recommendation to the Finance & Personnel Committee on 2/27/17:** Authorize the Mayor and City Clerk to enter into an inter-local agreement with Racine County and Racine Unified School District for the operation of a joint health and wellness clinic.

**Fiscal Note:** Costs associated with the inter-local agreement will flow through the health care fund. Funds are available for these costs.

4. [153-17](#)

**Subject:** Communication from the City Administrator requesting approval to enter into an agreement with Healthstat to provide clinic services for an inter-local health and wellness clinic.

**Staff Recommendation to the Finance & Personnel Committee on 2/27/17:** Authorize the Mayor and City Clerk to enter into an agreement with Healthstat to provide clinic services for an inter-local health and wellness clinic.

**Fiscal Note:** Clinic costs will flow through the City's health care fund. Clinic costs are anticipated to be offset by claims diversion. The agreement will include a performance guarantee for cost savings.

5. [130-17](#)

**Subject:** Communication from the City Attorney submitting the claim of U.S. Postal Service for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 2/27/17:** That the claim of the U.S. Postal Service be denied.

**Fiscal Note:** N/A

**Attachments:**

[USPS](#)

6. [138-17](#)

**Subject:** Communication from the City Attorney submitting the claim of G.R.S. Development, LLC for an excessive real estate assessment and taxes of the property located at 816 Sixth Street for the 2016 tax year for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 2/27/17:** None at this time.

**Fiscal Note:** N/A

7. [50-17](#)

**Subject:** (Direct Referral) Communication from the City Attorney requesting to meet with the Finance and Personnel Committee in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(g),

regarding litigation strategy in *J.C. Frazier and Northwest Funeral Chapel, Inc. v. City of Racine*, Eastern District of Wisconsin Case No. 15-CV-314.

**Recommendation of the Finance & Personnel Committee on 1-23-17:** Deferred.

**Staff Recommendation to the Finance & Personnel Committee on 2/27/17:** Receive and File

**Fiscal Note:** N/A

### Closed Session

*It is intended that the Finance and Personnel Committee convene in closed session 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.*

8. [51-17](#) **Subject:** (Direct Referral) Communication from the City Attorney requesting to meet with the Finance and Personnel Committee in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(g), regarding litigation strategy to enforce a HOME loan made to Main-Lake LLC, Loan #95-54-002 in the amount of \$800,000.

**Recommendation of the Finance & Personnel Committee on 1-23-17:** To refer to the Executive Committee.

**Staff Recommendation to the Finance & Personnel Committee on 2/27/17:** Approve the negotiation settlement.

**Fiscal Note:** To be discussed.

### Open Session

*The Committee will return to open session.*

### Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources & 262-636-9176 at least 48 hours prior to this meeting.**