



# 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 James Morgenroth*  
*Alderman Dennis Wiser*  
*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

**PRESENT:** 5 - Chairman Q.A. Shakoor II, James Morgenroth, Dennis Wiser, Michael Shields and Mary Land

#### Chairman Comments

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

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wiser that this file be to Approve the Minutes

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.

**Recommendation of 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](#)

*Thomas Molbeck, Director of Parks, Recreation, & Cultural Services, appeared before the Committee to speak on the item.*

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

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.

**Recommendation of 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 Rescue Training](#)

*Steven Hansen, Fire Chief, appeared before the Committee to speak on the item.*

**A motion was made by Vice Chair Morgenroth, seconded by Alderman Wisser, that this file be Recommended For Approval**

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.

**Recommendation of 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.

*Thomas Friedel, City Administrator, appeared before the Committee to speak on the item.*

**A motion was made by Vice Chair Morgenroth, seconded by Alderman Wisser, that this file be Recommended For Approval**

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.

**Recommendation of 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.

*Thomas Friedel, City Administrator, appeared before the Committee to speak on the item.*

**A motion was made by Vice Chair Morgenroth, seconded by Alderman Wisser, that this file be Recommended For Approval**

5. [130-17](#)

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

**Recommendation of 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](#)

*Marisa Kasriel, Assistant City Attorney, appeared before the Committee to speak on the item.*

**A motion was made by Vice Chair Morgenroth, seconded by Alderman Wisner, that this file be Recommended For Denial**

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.

**Recommendation of the Finance & Personnel Committee on 2/27/17:** Recommend that 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 be denied.

**Fiscal Note:** N/A

*Marisa Kasriel, Assistant City Attorney, and Billy Bowers, City Assessor, appeared before the Committee to speak on the item.*

**A motion was made by Vice Chair Morgenroth, seconded by Alderman Wisner, that this file be Recommended For Denial**

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.

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

**Fiscal Note:** N/A

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

**A motion was made by Vice Chair Morgenroth, seconded by Alderman Wisner, that this file be Recommended to be Received and Filed**

### Closed Session

*Roll Call Taken:*

*Ayes: Chairman Q.A. Shakoor, Vice Chairman Morgenroth, Alderman Wiser, Shields, and Land.*

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

*Also present: Scott Letteney, City Attorney, David Brown, Fiance Director, Thomas Friedel, City Administrator, Marisa Kasriel, Assistant City Attorney, and Sandy Weidner, Alderman.*

**A motion was made by Vice Chair Morgenroth, seconded by Alderman Wiser to go into closed session**

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.

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

**Fiscal Note:** City of Racine to receive \$400,000 from Main Lake, LLC's successor, which will be returned to the HOME loan fund.

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

**A motion was made by Vice Chair Morgenroth, seconded by Alderman Wiser, that this file be Recommended For Approval**

### Open Session

**The Finance & Personnel Committee reconvened in Open Session to take action on the Closed Session item.**

### Adjournment

**There being no further business to come before the Committee, the meeting adjourned at 5:29 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, March 13, 2017 at City Hall, Room 307.**

**Respectfully submitted,**

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