



City of Racine

Meeting Agenda

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

Finance and Personnel Committee

*Chairman James T. Spangenberg, Vice Chair Thomas Friedel,
Alderman Pete Karas, Alderman Sandy Weidner,
Alderman Aron Wisneski*

Monday, August 21, 2006

5:00 PM

City Hall, Room 103

Call to order and Roll Call

Approval of Minutes for the August 7, 2006 meeting.

- 1. 06-2342** Subject: Communication from the City Attorney submitting the claim of Colleen & Mike Wilson for consideration.

Recommendation of the Finance & Personnel Committee of 08-21-06: The claim be denied.

Colleen & Mike Wilson, 4421 Wright Av, claim reimbursement in the amount of \$334.09 for replacing four tires that were gummed up with fresh tar used during DPW street crack filling operations in their area on Wright Avenue the week of June 5, 2006. The DPW crews placed cones and signs in the street to warn traffic from driving through the area while the tar hardens. Therefore, the City denies any negligence.

Fiscal Note: N/A
- 2. [06-2233](#)** Subject: Communication from Countryside Humane Society, Inc. submitting a contract Animal Control for 2007-2008.

Recommendation of the Finance & Personnel Committee 07-24-06: The item be deferred.

Recommendation of the Board of Health 08-08-06: That the Mayor and City Clerk be authorized and directed to sign a two-year contract with Countryside Humane Society, Inc. for animal control services for 2007-08.

Recommendation of the Finance & Personnel Committee 08-21-06: That the Mayor and City Clerk be authorized and directed to sign a two-year contract with Countryside Humane Society, Inc. for animal control services for 2007-08.

Fiscal Note: \$165,220.00 for 2007 with an increase that shall not exceed 3% for 2008.
- 3. [06-2363](#)** Subject: Request of the Board of Cemetery Commissioners to conduct Saturday burials.

Recommendation of the Board of Cemetery Commission July 17, 2006: Approve

Fiscal note: City subsidy to reinstate Saturday burials would be approximately \$28,453.00 annually.

4. [06-2364](#) Subject: Letter from Chief of Police Spenner, requesting authorization to accept the donation of one Motorola Centracom from Jon Formhals.

(Also referred to License & Welfare Committee.)

Recommendation from the Finance & Personnel Committee 08-21-06: The Chief of Police granted permission to accept a donation of a Motorola Centracom Radio Console from Jon Formhals. An appropriate letter of thanks be sent.

Fiscal Note: N/A

Miscellaneous Business

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.