



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

*Alder Tyler Townsend
Alder Jens Jorgensen
Alder Maurice Horton
Alder Grace Allen
Alder Mary Land*

Monday, May 12, 2025

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the April 28, 2025 Meeting.

[0233-25](#)

Subject: Communication sponsored by Alder Coe, requesting permission to establish an ordinance that governs the certification of debt from unpaid parking citations and provides debtors with the administrative procedure by which to appeal the certification of debt and/or to contest the parking citation.

Recommendation of the Finance and Personnel Committee on

03-10-2025: To Defer

Staff Recommendation: That an ordinance that governs the certification of debt from unpaid parking citations and provides debtors with the administrative procedure by which to appeal the certification of debt and/or to contest the parking citation be approved.

Fiscal Note: The fiscal impact will be determined by the eligible parking citation debt, which may vary from year to year.

Attachments:

[Ord. 00XX-25 - Certification of Parking Citation Debt - ABM](#)

[Ord. 00XX-25 - Amended 3.6.25 Certification of Parking Citation Debt - Amende](#)

[0447-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the Parks, Recreation and Cultural Services Department, requesting permission to submit bid results of Official Notice #7-2025-Maintenance of Laurel Clark Memorial Fountain.

Staff Recommendation: That the contract for Official Notice #7-2025-Maintenance of Laurel Clark Memorial Fountain be awarded to the lowest, responsive bidder, Absolute Mechanical & Plumbing LLC., in the amount of \$24,000/yr. (\$4,900/mo.) they being the lowest responsive,

responsible bidder.

Fiscal Note: Funding is available in the following org-object: 15003 52200
-Park-Contracted Services-\$24,000.

Attachments: [FW Request for Sponsorship-FP 512-Laurel Clark Fountain Maintenance](#)
[ABM L.C. Fountain Maintenance](#)
[Official Notice #7-2025 Laurel Clark Memorial Fountain Maintenance](#)

0450-25

Subject: Communication sponsored by Alder Land, on behalf of the Parks, Recreation and Cultural Services Department, requesting permission to submit bid results of Official Notice #9-2025-Beer Garden Services.

Staff Recommendation: That the agreement for Official Notice #9-2025-Beer Garden Services be awarded to the lowest, responsive bidder, Naus Brewing, LLC (dba Perspective Brewery Co.), they being the sole responsive, responsible bidder.

Fiscal Note: N/A

Attachments: [Re Request for Sponsorship-FP 512-Beer Garden Services](#)
[Official Notice 9-2025 Beer Garden Services](#)
[ABM Beer Garden](#)

0451-25

Subject: Communication sponsored by Alder Horton, on behalf of the City Administrator, requesting permission to close Festival Hall parking lot for 5k Event Staff, Harbor Fest volunteers and VIP ticket holders at 8:00 a.m on Friday, June 13, 2025 until 11:00 p.m on Saturday, June 14, 2025 for the Harbor Festival.

Staff Recommendation: That the parking request to close Festival Hall parking lot for 5k Event Staff, Harbor Fest volunteers and VIP ticket holders at 8:00 a.m on Friday, June 13, 2025 until 11:00 p.m on Saturday, June 14, 2025 for the Harbor Festival be approved.

Fiscal Note: Revenue loss for the event will be \$1,980.00.

Attachments: [HarborFest parking lot request 2025](#)

0465-25

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into a recurring Memorandum of Agreement with the WI Department of Agriculture, Trade and Consumer Protection (WI DATCP) for Weights & Measures inspection services and agrees to pay \$14,250 for services rendered.

Staff Recommendation: That the Public Health Department be authorized to enter into a recurring Memorandum of Agreement with the WI

Department of Agriculture, Trade and Consumer Protection (WI DATCP) for Weights & Measures inspection services and agree to pay \$14,250 for services rendered.

Fiscal Note: No City Match Required.

Attachments: [2025-26 ABM - WI DATCP Weights Measures](#)

[0466-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting authorization to accept an extension of funding in the amount of \$245,286 from the Wisconsin Department of Health Services, provided through the ARPA COVID Recovery Fund (Grant Control # 00638).

Staff Recommendation: That the Public Health Department be authorized to accept the extension of funding in the amount of \$245,286 from the WI Department of Health Services, provided through the ARPA COVID Recovery Fund (Grant Control # 00638).

Fiscal Note: No City Match Required.

Attachments: [2025 ABM - DHS-DPH ARPA COVID Recovery](#)

[0449-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the Finance Director, requesting a carry forward of \$16,500 of 2024 budget funds from the Assessor budget to 2025 to pay for contracted services relating to the implementation and configuration of assessment software.

Staff Recommendation: The carry forward of \$16,500 of 2024 budget funds from the Assessor budget to 2025 to pay for contracted services relating to the implementation and configuration of assessment software be approved.

Fiscal Note: Funds are available in account #11103 52200-Assessor's contracted services.

[0457-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Community Safety Director, requesting permission to award RFP# 6-2025 Community Violence Prevention Providers to Focus on Community, Inc. (\$50,000), Safe Haven of Racine (\$43,269), Fight to End Exploitation (\$45,200), Racine Vocational Ministries (\$44,605), Women's Resource Center of Racine, Inc. (\$41,403.50), 1000 Generations, Inc. (dba Safe Families for Children Wisconsin) (\$30,000), Racine Neighborhood Watch, Inc. (\$25,000).

Staff Recommendation: That the Community Safety Director be granted permission to award RFP# 6-2025 Community Violence Prevention Providers to Focus on Community, Inc. (\$50,000), Safe Haven of Racine

(\$43,269), Fight to End Exploitation (\$45,200), Racine Vocational Ministries (\$44, 605), Women's Resource Center of Racine, Inc. (\$41,403.50), 1000 Generations, Inc. (dba Safe Families for Children Wisconsin) (\$30,000), Racine Neighborhood Watch, Inc. (\$25,000).

Fiscal Note: Total funding of \$279,477.50 is available in 20314-52200-20149 Wisconsin Community Safety Fund-Medical College of WI (Contracted Services).

Attachments:

[ABM - RFP 3-2025 Violence Prevention](#)
[Proposal Fight to End Exploitation](#)
[Proposal Focus on Community](#)
[Proposal Racine Neighborhood Watch](#)
[Proposal Racine Vocational Ministry](#)
[Proposal Safe Families for Children WI](#)
[Proposal SAFE Haven of Racine](#)
[Proposal Womens Resource Center](#)
[Memo for Council Template_IFB#6-2025](#)
[Proposal Ahmad Family](#)
[Proposal Awesome Young Authors](#)
[Proposal Community Safety Alliance](#)
[Proposal Kennedy Circle of Wellness](#)
[Proposal Lees Deli](#)
[Proposal Seasoned with Grace Unboxed](#)
[Proposal Solomons Porch](#)
[Proposal Unified Safety](#)

0475-25

Subject: Communication sponsored by Alder Weidner, requesting permission to adopt Ord 0002-25 Board and Commission Appointments as attached.

Recommendation of the Sponsor: That this item be referred to the Public Safety and Licensing Committee.

Staff Recommendation of the Common Council on 05-06-2025: That this item be referred to the Finance and Personnel Committee.

Staff Recommendation: That the request to adopt Ord 0002-25 Board and Commission Appointments as attached be discussed.

Fiscal Note: N/A

Attachments:

[Ordinance 0002-25 - Board and Commission Appointments - PROPOSED - 202](#)

[0473-25](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Finance Director, requesting that the pay grade for the Payroll Manager position be changed from a grade J to a grade K to enhance recruitment results.

Staff Recommendation: That the pay grade for the Payroll Manager position be changed from a grade J to a grade K to enhance recruitment results be approved.

Fiscal Note: Pay grade K is \$77,896 - \$100,172.80.

Attachments:

[ABM-Payroll Manager Grade Change](#)

[0343-25](#)

Subject: Communication sponsored by Mayor Mason, requesting permission to modify Racine Charter Ordinances section 2-2 and 2-206, and Racine Code of Ordinances sections 2-361, 42-185, 46-26, 46-27, 46-28, 46-29, 46-30, 46-31, 46-32, 46-38, 46-39, 46-40, and 46-41, as necessary to reflect the current operations of the City.

Staff Recommendation: To modify Racine Charter Ordinances section 2-2 and 2-206, and Racine Code of Ordinances sections 2-361, 42-185, 46-26, 46-27, 46-28, 46-29, 46-30, 46-31, 46-32, 46-38, 46-39, 46-40, and 46-41 as denoted.

Fiscal Note: NA

Attachments:

[ABM-Purchasing Ordinance Change](#)

[Purchasing Agent Ordinances - Redline Modifications - DRAFT - 2025-05-09](#)

[0347-25](#)

Subject: Communication sponsored by Alder Weidner, requesting permission to refer a communication to common council regarding posting of the Purchasing Agent position.

Recommendation of the Finance and Personnel Committee on

04-28-2025: That the item be Deferred to allow the Finance Director and City Attorney an opportunity to clarify the position and City Ordinance at the next meeting.

Staff Recommendation: To be discussed.

Fiscal Note: N/A

[0459-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Progressive Insurance Company on behalf of their insured, Carlo Saldana, for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [ABM-Progressive \(Saldana\)](#)
[Disallowance Memo-Progressive \(Saldana\)](#)

[0460-25](#) **Subject:** Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Roger A. Springsteen for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [ABM-Springsteen](#)
[Disallowance Memo - Springsteen](#)

[0461-25](#) **Subject:** Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Progressive Subrogation aka Artisan and Truckers Casualty Company on behalf of their insured Tavis Weaver, for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [ABM-Progressive \(Weaver\)](#)
[Disallowance Memo - Progressive \(Weaver\)](#)

[0341-25](#) **Subject:** Communication sponsored by Alder Kelly, requesting permission to have an update by the City Attorney in the consolidated Racine County Circuit Court cases of *Ackley, et al., v. City of Racine*, 2020 CV 1228; *Adamski, et al., v. City of Racine*, 2020 CV 1229; and *Arendt, et al., v. City of Racine*, 2020 CV 1227.

Recommendation of the Finance and Personnel Committee on

04-07-2025: To Defer.

Staff Recommendation: Receive and File

Fiscal Note: N/A

Closed Session

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(c), to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to Wisconsin Statutes section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, require a closed session, and pursuant to Wisconsin Statutes section 19.85(1)(g) to discuss strategy for litigation in which the City of Racine is or is likely to be involved.

[0477-25](#)

Subject: Communication sponsored by Mayor Mason and Alder Kelly, requesting to address and action to be taken in response to the Circuit Court's Order in the consolidated Racine County Circuit Court cases of *Ackley, et al., v. City of Racine*, 2020 CV 1228; *Adamski, et al., v. City of Racine*, 2020 CV 1229; and *Arendt, et al., v. City of Racine*, 2020 CV 1227.

Staff Recommendation: N/A

Fiscal Note: N/A

[0452-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney, requesting the Deputy City Attorney present a proposed settlement for the claim of Progressive Universal Insurance Company on behalf of its insured Cassidy Nicolazzo in the amount of \$15,658.70.

Staff Recommendation: N/A

Fiscal Note: N/A

[1074-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney, requesting the City Attorney present proposed settlement in *BREG Pike River Development, Inc., et al., v. City of Racine, et al*, Racine County Circuit Court Case No. 24 CV 964, and in *BREG Pike River Development, Inc., et al., v. City of Racine, et al*, U.S. District Court for the Eastern District of Wisconsin Case No. 24 CV 909.

Recommendation of the Finance and Personnel Committee on 11-25-2024: That the item be deferred.

Staff Recommendation: N/A

Fiscal Note: N/A

[0454-25](#)

Subject: Communication sponsored by Alder Weidner, requesting permission to discuss resignations and issues with employee retention in

Purchasing and the Finance Department.

Staff Recommendation: N/A

Fiscal Note: N/A

Open Session

The Finance and Personnel Committee will return to open session and may take action on any item discussed in closed session.

Adjournment

All persons, including alders, interested in committee agenda items shall be permitted to provide input. Immediately after calling each agenda item, the chair shall permit input from any person, including alders, which input shall be limited to such agenda item. The chair may limit each person providing input to a reasonable time, based upon the circumstances.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at (262) 636-9148 at least 48 hours prior to this meeting.

This meeting will be streaming live to City of Racine, Youtube.com CORFP- Finance and Personnel

<https://www.youtube.com/@CORFP>