



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final

### Finance and Personnel Committee

*Chair Natalia Taft  
Alder Trevor Jung  
Alder Jason Meekma  
Alder Marcus West  
Alder John Tate II*

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Monday, January 11, 2021

5:30 PM

Virtual

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#### Call To Order

**PRESENT:** 4 - Alder Taft, Alder Jung, Alder West and Alder Tate II

**EXCUSED:** 1 - Alder Meekma

#### Approval of Minutes for the Monday, December 7, 2020 Meeting

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

[0804-20](#)

**Subject:** Communication from the General Manager presenting a 2020 Revenue Bond Issue with Baird - Brad Viegut invited to the meeting

RESOLUTION AUTHORIZING THE ISSUANCE OF \$20,000,000 GENERAL OBLIGATION PROMISSORY NOTES AND THE ISSUANCE AND SALE OF \$20,000,000 TAXABLE NOTE ANTICIPATION NOTES IN ANTICIPATION THEREOF

#### **Recommendation of the Waterworks Commission on 12-15-20:**

Approve

**Recommendation of the Finance and Personnel Committee:** To approve the Waterworks Revenue Bond Issue as presented by R.W. Baird.

**Fiscal Note:** The \$20 million revenue bond will be repaid from revenues generated from water rates and contributions from Mt. Pleasant.

**Attachments:** [CITY OF RACINE ABM bond issue](#)  
[prs plan of finance](#)  
[2021 Bond Issue](#)  
[prs plan of finance\\_finance committee 011121](#)  
[#0804-20 Resolution](#)

*Brad Viegut, R.W. Baird Representative, appeared before the Committee to speak on*

*the item.*

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

[0802-20](#)

**Subject:** Communication from the General Manager submitting a "Comfort Resolution" pertaining to the 2020 Bond Issue.

**Recommendation of the Waterworks Commission on 12/15/20:**  
Waterworks Commission approved that the Mayor and City Clerk be authorized and directed to sign the "Comfort Resolution" pertaining to the 2021 Revenue Bond Issue.

**Recommendation of Finance and Personnel Committee on 01-11-2020:** That the Mayor and City Clerk be authorized and directed to sign the "Comfort Resolution" pertaining to the 2021 Revenue Bond Issue.

**Fiscal Note:** The Water Utility will be able to reimburse previous capital expenditures with bond proceeds.

**Attachments:** [Comfort resolution 2020 borrowing #0802-20 Resolution](#)

*Kenneth Scolaro, Administrative Manager for Racine Water Dept., appeared before the Committee to speak on the item.*

**A motion was made by Alder Jung, seconded by Alder West, that this file be Recommended For Approval**

[0017-21](#)

**Subject:** Communication sponsored by Mayor Mason on behalf of the Sustainability and Conservation Coordinator requesting to apply for and accept the Energy Innovation Grant from the PSC Office for Energy Innovation to install solar plus storage at the Racine Transit Garage at 1900 Kentucky St. (Grant Control #00355)

**Recommendation of the Finance and Personnel Committee on 01-11-2021:** That staff be authorized to execute the necessary application form to apply for this grant.

**Fiscal Note:** Estimated grant in the amount \$500,000, with \$275,000 City match budgeted in 2021 CIP- Transit Garage- Solar Panels

**Attachments:** [EIGP 2020 Application Instructions Attachment A Cover Sheet \(1\).docx](#)  
[OEI.Memo \(1\).pdf](#)  
[#0017-21 Resolution](#)

*Cara Pratt, Sustainability and Conservation Coordinator for Racine Water Dept., appeared before the Committee to speak on the item.*

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

[0019-21](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Interim City Administrator, submitting a COVID-19 Paid Sick Leave Policy for consideration. This Policy is intended to create a one-time exception in 2021 to the sick leave accrual language in City of Racine Employee Handbook Section 5.05.A., as specified therein.

**Recommendation of the Finance and Personnel Committee on 01-11-2021:** To adopt the proposed COVID-19 Paid Sick Leave Policy as presented.

**Fiscal Note:** N/A

**Attachments:** [COVID-19 PSL Policy.pdf](#)  
[#0019-21 Resolution](#)

*Marisa Roubik, Asst. City Attorney, appeared before the Committee to speak on the item.*

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

[0900-20](#)

**Subject:** Communication from Ald. Taft, on behalf of the City Attorney, requesting authorization to continue the self-insured workers compensation program under the Wisconsin Workers Compensation Act.

**Recommendation of Finance and Personnel Committee on 01-11-2021:** To grant authorization for the City of Racine to continue the self-insured worker's compensation program under the Wisconsin Workers Compensation Act.

**Fiscal Note:** N/A

**Attachments:** [Agenda Briefing Memorandum 0900-20](#)  
[#0900-20 Resolution](#)

*Marisa Roubik, Asst. City Attorney, appeared before the Committee to speak on the item.*

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

[0838-20](#)

**Subject:** Communication from Ald. Taft, on behalf of the City Attorney's Office, submitting the claim of Sylvia Rodriguez for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on**

**01-11-2021:**That the claim of Sylvia Rodriguez be disallowed.

**Fiscal Note:** N/A

**Attachments:**     [rodriguez recommendation](#)  
                              [0838-20 Agenda Briefing Memorandum - Sylvia Rodriguez](#)

*Marisa Roubik, Asst. City Attorney, appeared before the Committee to speak on the item.*

**A motion was made by Alder Tate II, seconded by Alder Jung, that the disallowance of this claim be Recommended for Approval**

## **Adjournment**

**There being no further business to come before the Committee, the meeting adjourned at 5:58 p.m. The next scheduled meeting of this Committee is at 5:30 p.m. on Monday, January 25, 2021 at City Hall, Room 303.**

**Respectfully submitted,  
Ald. Taft, Chair  
Finance & Personnel Committee**