



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 Chairman Terry McCarthy
Dennis Wiser
Jeff Coe
Ronald D. Hart

Monday, February 23, 2015

5:00 PM

City Hall, Room 307

Call To Order

Present: 4 - Chairman QA Shakoor, Dennis Wiser, Jeff Coe and Ronald Hart
Excused: 1 - Vice Chairman Terry McCarthy

Q.A. Shakoor arrived at 5:03 p.m.

Approval of Minutes for the 02/09/2015 Meeting.

A motion was made by Wiser, seconded by Coe, that this file be to Approve the Minutes

1. [14-10387](#)

Subject: (Direct Referral) Communication from the Alderman of the 12th District requesting a traffic study be conducted on Ohio Street by Lockwood Park.

Recommendation of the Traffic Commission on July 21, 2014:
Deferred

Recommendation of the Traffic Commission on October 20, 2014:
Recommends that the communication be received and filed.

Recommendation of the Traffic Commission on November 17, 2014: Recommends that the item be referred to the Public Works and Services Committee.

Recommendation of the Public Works and Services Committee on December 09, 2014: Defer

Recommendation of the Public Works and Services Committee on January 27, 2015: Approve a study be conducted on Ohio Street by Lockwood Park.

Recommendation of the Finance & Personnel Committee on February 09, 2015: Receive and file.

Recommendation of the Finance & Personnel Committee on February 23, 2015: Receive and file.

Fiscal Note: The study is estimated at \$8,000.00

Attachments: [14-10387](#)
[14-10387 Traffic Study Ohio St](#)

A motion was made by Wisner, seconded by Coe, that this file be Recommended to be Received and Filed

2. [15-00144](#)

Subject: Communication from the Purchasing Agent requesting permission to contract with Tyler Technologies for Tax Collection Software and Implementation.

Recommendation of the Finance & Personnel Committee on February 23, 2015: Permission be granted to the Purchasing Agent to contract with Tyler Technologies for Tax Collection Software and Implementation.

Fiscal Note: Funds for this expenditure are available in account 70113 57800 13001, ERP City Wide System.

Attachments: [Tax system contract amendment](#)

Kathy Kasper, Purchasing Agent, appeared before the Committee to speak on the item.

A motion was made by Wisner, seconded by Coe, that this file be Recommended For Approval

Q.A. Shakoor arrived

3. [15-00143](#)

Subject: Communication from the City Attorney submitting the claim of Richard Cleven and Wendy Cleven for consideration.

Recommendation of the Finance & Personnel Committee on February 23 2015: That the claim be denied.

Fiscal Note: N/A

Attachments: [cleven memo 001](#)

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

A motion was made by Hart, seconded by Wisner, that this file be Recommended For Denial

4. [15-00177](#)

Subject: (Direct Referral) Communication from the City Administrator requesting authorization for the Mayor and City Clerk to enter into an agreement with ATM FINANCIAL SERVICES, LLC to place an ATM in

the lobby of the Clerk/Treasurer's office.

Recommendation of the Finance & Personnel Committee on February 23, 2015: Permission be granted to the Mayor and City Clerk to enter into an agreement with ATM FINANCIAL SERVICES, LLC to place an ATM in the lobby of the Clerk/Treasurer's office.

Fiscal Note: No cost to the City.

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

A motion was made by Hart, seconded by Wisner, that this file be Recommended For Approval.

5. [15-00178](#)

Subject: (Direct Referral) Communication from the City Administrator requesting authorization for the Mayor and City Clerk to enter into an agreement with Educator's Credit Union to provide ATM service in the Police Station lobby.

Recommendation of the Finance & Personnel Committee on February 23, 2015: Permission be granted to the Mayor and City Clerk to enter into an agreement with Educator's Credit Union to provide ATM service in the Police Station lobby.

Fiscal Note: No cost to the City.

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

A motion was made by Hart, seconded by Wisner, that this file be Recommended For Approval

It is intended that the Finance & Personnel Committee convene in closed session pursuant to Wisconsin Statutes sec. 19.85(1)(e) Wisconsin Statutes to consider a matter, which, for competitive and bargaining reasons, requires a closed session.

6. [15-00171](#)

Subject: (Direct Referral) Communication from the Deputy City Attorney and Human Resources Manager desiring to discuss the status of negotiations for successor collective bargaining agreements with the Local 67 (DPW/Parks), Local 67 (City Hall Clericals), Local 67 (Police Department Clericals), and Local 67 (Library Employees) bargaining units

Recommendation of the Finance and Personnel Committee on 2-23-15: Receive and file

Fiscal Note: Unknown at this time

A motion was made by Hart, seconded by Wisner, that this file be Recommended to be Received and Filed

Adjournment

There being no further business to come before the Committee, this meeting adjourned at 5:26 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, March 9, 2015 at City Hall room 307.

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