



City of Racine

Meeting Agenda

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

Finance and Personnel Committee

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

Monday, November 12, 2007

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the October 22, 2007 Meeting.

- 1.** [07-1282](#) Subject: Request of the Director of Parks, Recreation & Cultural Services to meet with Public Safety & Licensing Committee for approval of the extension of the Zoological Society contract.

Recommendation of the Public Safety & Licensing Committee on 10-22-07: That the Mayor and City Clerk be authorized and directed to enter into a seven year extension for the Zoological Society contract.

Staff Recommendation to the Finance and Personnel Committee on 11-12-07: That the Mayor and City Clerk be authorized and directed to enter into a seven year extension for the Zoological Society contract.

Fiscal Note: \$550,000 annually for first five years, \$650,000 annually for last 2 years should be appropriated from account 101.740.5610, Zoological Professional Services, \$32,000 maintenance fee each year should be appropriated from account 107.740.5550, Zoo Maintenance and Repairs.

Attachments: [Zoo contract extension](#)
 [Zoo operating agree](#)
- 2.** [Res.07-0476](#) Extension of the Zoological Society Contract (Council referred to Finance and Personnel).

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a seven year extension with the Racine Zoological Society, Inc., for the Operating Agreement - Racine Zoological Gardens.

Staff Recommendation to the Finance and Personnel Committee on 11-12-07: That the Mayor and City Clerk be authorized and directed to enter into a seven year extension for the Zoological Society contract.

Fiscal Note: \$550,000 annually for first five years, \$650,000 annually for last 2 years should be appropriated from account 101.740.5610, Zoological Professional Services, \$32,000 maintenance fee each year should be appropriated from account 107.740.5550, Zoo Maintenance and Repairs.
- 3.** [07-1334](#) Subject: Communication from the Public Health Administrator requesting permission to apply for grant funds in the amount of \$63,045 from the Wisconsin Department of Health

and Family Services for the CDC Preparedness contract. (Grant Control #2007-050).

Staff Recommendation to the Finance and Personnel Committee on 11-12-07:
Permission granted for the Public Health Administrator to apply for funding in an amount up to \$63,045 with the Wisconsin Department of Health and Family Services for the CDC Preparedness contract (Grant Control #2007-050).

Fiscal Note: There is no match required by the city.

Attachments: [2008 CDC Preparedness](#)

4. [07-1335](#) Subject: Communication from the Public Health Administrator requesting permission to accept grant funds in the amount of \$39,834 from the Wisconsin Department of Health and Family Services for the Cities Readiness Initiative contract. (Grant Control #2007-051).

Staff Recommendation to the Finance and Personnel Committee on 11-12-07:
Permission granted for the Public Health Administrator to apply for funding in an amount up to \$39,834 with the Wisconsin Department of Health and Family Services for the Cities Readiness Initiative contract (Grant Control #2007-051).

Fiscal Note: There is no match required by the city.

Attachments: [2008 CRI](#)

5. [07-1351](#) Subject: Communication from the Public Health Administrator requesting permission to accept grant funds in the amount of \$1000 from UW Parkside. (Grant Control #2007-045).

Staff Recommendation to the Finance and Personnel Committee on 11-12-07:
Permission granted for the Public Health Administrator to accept grant funds in the amount of \$1,000 from the University of Wisconsin-Parkside (Grant Control #2007-045), Wisconsin Coastal Management Grant.

Fiscal Note: There is no fiscal match required.

Attachments: [WI Coastal \\$1000 Accept](#)

6. [07-1388](#) Subject: Communication from the Public Health Administrator requesting permission to apply for grant funds in the amount of \$29,563 from Wisconsin Coastal Management. (Grant Control #2007-052).

Staff Recommendation to the Finance and Personnel Committee on 11-12-07:
Permission granted for the Public Health Administrator to apply for 2008-2009 funding in an amount of \$29,563 with the Wisconsin Coastal Management (Grant Control #2007-052).

Fiscal Note: There is a required City match of \$29,670.

Attachments: [2008-09 WI Coastal Management](#)

7. [07-1345](#) Subject: Communication from the Assistant City Attorney submitting the claim of Lawrence Kimball & Marsha Kimball for consideration.

Staff Recommendation to the Finance and Personnel Committee on 11-12-07: Claim of Lawrence & Marsha Kimball, 121 Michigan Court, requesting reimbursement of \$4,000.00 to the sewer for repairs be denied.

Fiscal Note: N/A

Attachments: [Kimball claim_001](#)

8. [07-1346](#) Subject: Communication from the Assistant City Attorney submitting the claim of the Willie J. Brown and Betty J. Brown Family Trust for consideration.

Staff Recommendation to the Finance and Personnel Committee on 11-12-07: Claim of Willie J. and Betty J. Brown Family Trust, owner of 135 Virginia Street, requesting reimbursement of \$5,000.00 - \$5,500.00 for repairs to the sewer be denied.

Fiscal Note: N/A

Attachments: [Brown Family Trust claim_001](#)

9. [07-1344](#) Subject: Communication from the Assistant City Attorney submitting the claim of F. C. Randal Property Management, LLC for consideration.

Staff Recommendation to the Finance and Personnel Committee on 11-12-07: Claim of FC Randal Property Management, LLC, requesting reimbursement of \$10,530.00 for repair to the Wye connection on the sewer be approved.

Fiscal Note: Payment will be made from account 101.990.5910 Judgement and Claims.

Attachments: [Randal Property Mgmt cla_001](#)

10. [07-1291](#) Subject: Communication from the Assistant City Attorney submitting the claim of Joyce Breidinger for consideration.

Staff Recommendation to the Finance and Personnel Committee on 11-12-07: Claim of Joyce Breidinger, 5608 Cambridge Lane #6, requesting reimbursement of \$6,500.00 for injury from tripping over a cart be denied.

Fiscal Note: N/A

Attachments: [Breidinger claim_001](#)

11. [07-1364](#) Subject: Communication from the Assistant City Attorney submitting the claim of Jose Navarro for consideration.

Staff Recommendation to the Finance and Personnel Committee on 11-12-07: Claim of Jose Navarro, 1134 Geneva Street, requesting reimbursement of \$1,187.63 for repairs to his vehicle be denied.

Fiscal Note: N/A

Attachments: [Navarro claim_001](#)

12. [07-1367](#) Subject: Communication from the Assistant City Attorney submitting the claim of American Family Mutual Insurance Company (insured is Mr & Mrs. Prochnow) for

consideration.

Staff Recommendation to the Finance and Personnel Committee on 11-12-07: Claim of American Family Mutual Insurance Company, requesting reimbursement of \$12,036.27 for repairs to a sewer be denied.

Fiscal Note: N/A

Attachments: [Amer Fam \(Prochnow\)_001](#)

13. [07-1052](#)

Subject: Communication from the Alderman of the 9th District requesting to appear before the Finance & Personnel Committee to discuss drafting a policy for a reimbursement policy for presidential campaign visits.

Staff Recommendation to the Finance and Personnel Committee on 11-12-07: None at this time.

Fiscal Note: N/A

Attachments: [Reimbursement policy](#)

14. [07-1409](#)

Subject: (Direct Referral) Communication from Alderman Friedel wishing to discuss possible amendments to the budget. No action will be taken by the committee.

Staff recommendation to the Finance and Personnel Committee Meeting on 11-12-07: Receive and file.

Fiscal Note: N/A

15. [07-1347](#)

Subject: Communication from the City Attorney requesting additional funding for the 2007 budget, 101.160.5610, Professional Services.

Staff Recommendation to the Finance and Personnel Committee on 11-12-07: Transfer \$32,000 from contingency (101.990.5970) to City Attorney Professional Services (101.160.5610).

Fiscal Note: There are sufficient funds available for the transfer.

Attachments: [Atty Prof Svcs budget_002](#)

16. Miscellaneous Business

CLOSED SESSION

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes 19.85(1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

17. [07-1398](#)

Subject: (Direct referral) Communication from the City Attorney's office requesting to address the committee with respect to a proposed settlement in the case of Wanda Sorensen et al. v. City of Racine, Case No. 06CV1005.

Staff Recommendation to the Finance and Personnel Committee on 11-12-07: None at this time.

Fiscal Note: N/A

Attachments: [07-1398](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262/636-9175 at least 48 hours prior to this meeting.