



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, October 9, 2006

5:00 PM

City Hall, Room 103

Call to Order and Roll Call

Approval of the minutes for the September 25, 2006 meeting.

1. [06-2551](#) Subject: Communication from Interim Police Chief Hurley, requesting authorization to accept a donation from Crime Stoppers of Racine County, Inc. of a lifetime supply of food for the department's canines currently in service.

Item also referred to the Public Safety & Licensing Committee.

Staff Recommendation: Permission granted for the Police Department to accept Crime Stoppers of Racine County's donation of a lifetime supply of food for the department's two canine in service.

Fiscal Note: N/A

2. [06-2577](#) Subject: Communication from the Purchasing Agent requesting to discuss the results of Official Notice #11, Request for Proposal Audit Services.

Staff Recommendation: The Mayor and City Clerk be authorized and directed to enter into a multi-year contract for audit services with Virchow Krause & Company, LLP for the years 2006, 2007 and 2008.

FISCAL NOTE: Funds are available in account 101.191.5600, Audit Fees.

3. [06-2575](#) Subject: Communication from the Public Health Administrator requesting permission to apply for funding from the Racine County Human Services Department in the amount of \$70,000 for continuation of the Brighter Futures program.

Staff Recommendation: The Public Health Administrator be authorized to apply for a \$70,000 grant with the Racine County Human Services Department to be utilized for the Brighter Future program (Grant Control No. 2006-043).

Fiscal Note: No match required on the part of the City. The City will act as the fiscal agent for other entities and will retain \$40,441 for its own programming.

- 4. [06-2599](#) Subject: (Direct Referral) Communication from the Assistant City Attorney requesting permission to apply for a \$30,000 grant with the State of Wisconsin Office of Justice Assistance, Juvenile Justice & Delinquency Prevention Grant (Grant Control No. 2006-045).

Staff Recommendation: The Assistant City Attorney be authorized to apply for a \$30,000 grant with the State of Wisconsin Office of Justice Assistance, Juvenile Justice & Delinquency Prevention Grant (Grant Control No. 2006-045) to be utilized for truancy and gang related issues with the Racine Unified School District.

Fiscal Note: No match required on the part of the City.

- 5. [Ord.35-06](#) Ordinance No. 35-06

To amend the salaries of the aldermen of the City of Racine, Wisconsin.

The Common Council of the City of Racine do ordain as follows:

Part 1:

The salaries of the aldermen of the City of Racine are amended as follows:

"The salary for each alderman of the City of Racine shall be \$6,900 per year."

Part 2:

This ordinance shall take effect April 15, 2008.

Passed by the Common Council:

Approved:

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Staff Recommendation: Ordinance 35-06 be adopted.

Fiscal Note: N/A

- 6. [06-2536](#) Subject: Submittal of the report of the Finance Committee of the Racine Wastewater Commission regarding year 2007 Wastewater Utility Operation & Maintenance Budget and the 2007-2011 Capital Improvements Budget recommending adoption.

Recommendation: To adopt. Refer to the Finance & Personnel Committee for approval.

Staff Recommendation: The item be referred to the Committee of the Whole.

Fiscal Note: N/A

7. [06-2547](#) Subject: Submittal of the report of the Finance Committee of the Racine Water Works Commission regarding year 2007 Water Works Utility Operation & Maintenance Budget and the 2007-2011 Capital Improvements Budget recommending adoption.

Recommendation: To adopt. Refer to the Finance & Personnel Committee for approval.

Staff Recommendation: The item be referred to the Committee of the Whole.

Fiscal Note: N/A

Miscellaneous Business

CLOSED SESSION

It is intended that the Finance & Personnel Committee will convene in closed session pursuant to Wisconsin Statutes 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.

8. [06-2591](#) Subject: Communication from the Director of Human Resources requesting, in closed session, to present a summary of the collective bargaining agreements between the City of Racine and Local 67 (Public Works/Parks), AFSCME, AFL-CIO for 2006-2008, and the City of Racine and District 1199 (Health Professionals), SEIU for 2006-2008.

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.