



# City of Racine

## Regular Agenda

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

### Finance and Personnel Committee

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Monday, January 22, 2007

5:00 PM

City Hall, Room 103

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AMENDMENT TO ITEM NO. 4

**Call to Order and Roll Call.**

**Approval of minutes for the January 8, 2007 meeting.**

1. [07-0008](#) **Subject:** Communication from Police Chief Wahlen, requesting to enter into an agreement with Racine County Sheriff's Department for ongoing conditional use of the Racine County Robert L. Rohner Training Facility.

**Staff recommendation to the Finance & Personnel Committee on 01-22-07:** Permission granted for the Chief of Police to enter into an agreement with Racine County Sheriff's Department for the Racine Police Department's ongoing conditional use of the Racine County Robert L. Rohner Training Facility, 3900 7 Mile Road, Caledonia, Wisconsin.

**Fiscal Note:** There will be no rental fee or lease requirement for use of the facility.

2. [06-2773](#) **Subject:** Communication from the Alderman of the 6th District submitting a communication on behalf of Sharon Baldukas, president of the Cemetery Commission, requesting the City to have an appraisal and preserve the City-owned Civil War cannon located at Mound Cemetery.

**Recommendation of the Finance & Personnel Committee on 11-13-06:** The Purchasing Agent be directed to investigate appraisal service cost, to include Mr. Wayne E. Stark and any others, for the two Civil War cannons located at Mound Cemetery and West Racine and to report back to the Finance & Personnel Committee.

**Staff recommendation to the Finance & Personnel Committee on 1-22-07:** None at this time.

**Fiscal Note:** N/A

3. [06-2997](#) **Subject:** Communication from the Alderman of the 1st District requesting

\$25,000 to be utilized for the implementation stage of labeling Joshua Glover Underground Railroad Project as historic markers.

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

**01-08-07:** The item be deferred.

**Fiscal Note:** N/A

**Recommendation of Landmarks Preservation Commission on**

**01-08-07:** Supports the provision of appropriate financial assistance by the City for the implementation stage of the Joshua Glover Underground Railroad Project.

**Fiscal Note:** Appropriate financial assistance to be determined by the Finance and Personnel Committee.

**Staff recommendation to the Finance & Personnel Committee on**

**1-22-07:** None at this time

**Fiscal Note:** N/A

4. [07-0027](#)

**Subject:** Request of the Director of City Development for approval to apply for and accept a U.S. Environmental Protection Agency environmental remediation grant in the amount of \$200,000 (Grant Control No. 2007-002) for the Pointe Blue development.

**Staff recommendation to the Finance & Personnel Committee on**

**1-22-07:** Permission granted for the Director of City Development to apply for and accept a \$200,000 grant with the U.S. Environmental Protection Agency (Grant Control No. 2007-002) for remediation of environmental contamination at the Pointe Blue site.

**Fiscal Note:** Matching funds of \$40,000 will be provided by Pointe Blue's developer.

5. [07-0020](#)

**Subject:** Communication from the Transit Planner submitting the November 2006 operating and financial report for the Belle Urban System.

**Staff recommendation to the Finance & Personnel Committee on**

**1-22-07:** Receive and file the November 2006 operating and financial report of the Belle Urban System.

**Fiscal Note:** N/A

6. **06-3042**      **Subject:** Communication from the City Attorney's office submitting the claim of Mark Altergott for consideration:
- Staff recommendation to the Finance & Personnel Committee on 1-22-07:** The claim of Mark Altergott for sanitary sewer wye connection failure adjacent to 1722 Park Avenue be settled in the amount of \$8,277.
- Fiscal Note:** There are sufficient funds available in account 101.160.5910, Judgment and Claims for the settlement.
7. **06-3052**      **Subject:** communication from the City Attorney submitting the claim of Marvin Brown for consideration.
- Staff recommendation to the Finance & Personnel Committee on 1-22-07:** The claim of Marvin Brown, 1524 Owen Avenue, requesting reimbursement of \$1,300 arising from execution of a search warrant be denied.
- Fiscal Note:** N/A
8. **07-0006**      **Subject:** Communication from the Alderman of the 9th District requesting to rephrase the Hold Harmless, Indemnification and insurance clauses that are utilized in contracts with the City of Racine.
- Staff recommendation to the Finance & Personnel Committee on 1-22-07:** None at this time.
- 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.

9. **07-0018**      **Subject:** Communication from the Human Resources Director requesting to present in closed session a summary of the collective bargaining agreement between the City of Racine and Racine Dispatchers Association Local 356 Wisconsin Professional Association Law Enforcement Employee Relations Division for 2006 - 2008.
- Staff recommendation to the Finance & Personnel Committee on**

**1-22-07:** The contract with Racine Dispatchers Association Local 356 Wisconsin Professional Association Law Enforcement Employee Relations Division for 2006 - 2008 be approved.

**Fiscal Note:** N/A

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