



# City of Racine

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

## Meeting Minutes - Final

### Finance and Personnel Committee

*Chair Marcus West*  
*Vice Chair Maurice Horton*  
*Alder Olivia Turquoise-Davis*  
*Alder Mary Land*  
*Alder Terry McCarthy*

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Monday, April 29, 2024

5:30 PM

City Hall, Room 303

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#### Call To Order

**PRESENT:** 5 - Chair West, Vice Chair Horton, Turquoise-Davis, Land and McCarthy

#### Approval of Minutes for the April 8, 2024 Meeting.

A motion was made by Alder Horton, seconded by Alder Land, to Approve the minutes.

[0221-24](#)

**Subject:** Communication sponsored by Alder McCarthy, on behalf of the Racine Waterworks Utility Director, requesting approval of a resolution regarding declaration of official intent to reimburse costs attributed to the 42" Phase 4 Water Main Replacement Project.

**Recommendation of the Finance and Personnel Committee on 04-29-2024:** That the Racine Waterworks Utility Director be granted approval of a resolution regarding declaration of official intent to reimburse costs attributed to the 42" Phase 4 Water Main Replacement Project.

**Recommendation of the Waterworks Commission on 03/19/2024:**  
To Approve with a Referral to the Finance & Personnel Committee.

**Fiscal Note:** The aggregate principal amount of debt for the project is expected not to exceed \$5,000,000 with the balance reduced by eligible Principal Forgiveness earned. Funding for the Project to be financed through the FY 2025 WDNR Safe Drinking Water Loan Program.

*Racine Waterworks Utility Director Gitter, appeared before the Committee to speak on the item.*

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

[0218-24](#)

**Subject:** Communication sponsored by Alder McCarthy, on behalf of the Racine Waterworks Utility Director, requesting approval of a resolution regarding declaration of official intent to reimburse costs attributed to

2025 Lead Service Line Replacement Project.

**Recommendation of the Finance and Personnel Committee on 04-29-2024:** That the Racine Waterworks Utility Director be granted approval of a resolution regarding declaration of official intent to reimburse costs attributed to the 2025 Lead Service Line Replacement Project.

**Recommendation of the Waterworks Commission on 03/19/2024:**  
To Approve with a Referral to the Finance & Personnel Committee.

**Fiscal Note:** The aggregate principal amount of debt for the project is expected not to exceed \$5,000,000 with the balance reduced by eligible Principal Forgiveness earned. Funding for the Project to be financed through the FY 2025 WDNR Safe Drinking Water Loan Program.

*Racine Waterworks Utility Director Gitter, appeared before the Committee to speak on the item.*

**A motion was made by Alder McCarthy, seconded by Alder Horton, that this file be Recommended For Approval.**

[0331-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Public Works Dept., requesting permission for Corey Prince of Community Consulting, LLC, to use the City right-of-way on Saturday, June 15, 2024 for the 2nd Annual Racine Juneteenth Day Parade.

**Recommendation of the Finance and Personnel Committee on 04-29-2024:** To approve

**Staff Recommendation to the Public Works and Services Committee on 04-09-24:** That permission be granted to the Community Consulting, LLC., to use certain City streets for a period time of 8:00 a.m. - 12:00 p.m. on Saturday, June 15, 2024.

**Fiscal Note:** Estimated cost to the City for Police, Fire, DPW, Parks, and Health is approximately \$20,000. Funds will be absorbed in the current 2024 budget in the individual departments.

*Police Chief Ramirez, Alder Perez, Finance Director Fischer, and Deputy City Attorney Roubik, appeared before the Committee to speak on the item.*

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

[0373-24](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Parks, Recreation and Cultural Services Director, requesting permission

for the Mayor and City Clerk to enter into a MOU with RUSD to provide entry-level recreation activities for the 2024 Summer School Playground program.

**Recommendation of the Finance and Personnel Committee on 04-29-2024:** That the Mayor and City Clerk be granted permission to enter into a MOU with RUSD to provide entry-level recreation activities for the 2024 Summer School Playground program.

**Fiscal Note:** Total program budget approximately \$66,276.20. Expenditures will include salaries and supplies that will be fully reimbursed by RUSD at the end of the program.

*Superintendent of Recreation and Cultural Services Mars, and Alder Perez, appeared before the Committee to speak on the item.*

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

**There being no further business to come before the Committee, the meeting adjourned at 6:00p.m. The next scheduled meeting of the Committee is at 5:30p.m. on Monday, May 13, 2024.**

**Respectfully submitted,**

**Alder West, Chair**

**Finance & Personnel Committee**