



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 Mary Land
Alder Amanda Paffrath
Alder Terry McCarthy

Monday, April 24, 2023

5:30 PM

City Hall, Room 303

Call To Order

PRESENT: 3 - Chair West, Vice Chair Horton and Alder Paffrath

EXCUSED: 2 - Alder Land and Alder McCarthy

Approval of Minutes for the April 10, 2023 Meeting.

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

[0425-23](#)

Subject: Communication sponsored by Alder West, requesting for the committee to chose a day and time to hold regular meetings of the Finance & Personnel Committee.

Recommendation of the Finance & Personnel Committee on

04-24-2023: To hold regular meetings of the Finance & Personnel Committee at 5:30pm on Monday the week prior to the Common Council meeting.

Fiscal Note: N/A

Finance Director Fischer, City Administrator Vornholt, and Deputy City Attorney Roubik, appeared before the Committee to speak on the item.

A motion was made by Alder Horton, seconded by Alder Paffrath, that this file be Recommended for Approval.

[0428-23](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Interim Assistant Director of City Development, requesting permission to eliminate the position of Support Services Manager, create the position of Executive Administrative Assistant and Business Development Specialist and change a Building Inspector II position to a Building Inspector III position.

Recommendation of the Finance and Personnel Committee on

04-24-2023: That the Interim Assistant Director of City Development be

granted approval to change the positions as requested.

Fiscal Note: There is no budgetary impact associated with this change as the elimination of the Support Services Manager position will cover the cost of the new positions with grant funding support.

Finance Director Fischer, appeared before the Committee to speak on the item.

A motion was made by Alder Paffrath, seconded by Alder Horton, that this file be Recommended for Approval.

[0307-23](#)

Subject: Communication sponsored by Alder Paffrath and Alder Coe requesting permission to discuss the current contract and re-introduction of requests for proposals for Festival Hall & Memorial Hall.

Recommendation of the Finance and Personnel Committee on 04-24-2023: To receive and file.

Fiscal Note: N/A

City Administrator Vornholt, and Finance Director Fischer, appeared before the Committee to speak on the item.

A motion was made by Alder West, seconded by Alder Horton, that this communication be Received and Filed.

[0348-23](#)

Subject: Communication sponsored by Alder McCarthy, on behalf of the Waterworks Utility Dept., submitting the Developer's Agreement for the Hoods Creek Phase 3 Development Project (HCP2 LLC, developer).

Recommendation of the Waterworks Utility Dept. on 04-24-2023: That the Developer's Agreement for the Hoods Creek Phase 3 Development Project (HCP2 LLC, developer) be Approved and Referred to the Finance & Personnel Committee.

Recommendation of the Finance and Personnel Committee on 04-24-2023: That the Mayor and City Clerk be authorized to approve and accept the Developer's Agreement for the Hood's Creek Phase 3 Development Project (HCP2 LLC, developer).

Fiscal Note: The developer pays all costs associated with the installation of the main estimated at \$80,000.

Waterworks Utility Director Gitter, and Finance Director Fischer, appeared before the Committee to speak on the item.

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

[0350-23](#)

Subject: Communication sponsored by Alder McCarthy, on behalf of the Waterworks Utility Dept., submitting the Developer's Agreement for the

Kinzie Ave. Water Main Extension Project (V. Mt. Pleasant, developer).

Recommendation of the Waterworks Utility Dept. on 4-24-2023:

That the Developer's Agreement for the Kinzie Ave. Water Main Extension Project (V. Mt. Pleasant, developer) be Approved and Referred to the Finance & Personnel Committee.

Recommendation of the Finance and Personnel Committee on 4-24-23: That the Mayor and City Clerk be authorized to approve and accept the Developer's Agreement for the Kinzie Ave. Water Main Extension Project (V. Mt. Pleasant, developer).

Fiscal Note: The developer pays all costs associated with the installation of the main estimated at \$140,000.

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

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

[0352-23](#)

Subject: Communication sponsored by Alder McCarthy, on behalf of the Waterworks Utility Dept., submitting the Developer's Agreement for the Emstan Hills Project (Velstand Hills LLC, developer).

Recommendation of the Waterworks Utility Dept. on 04-24-2023:

That the Developer's Agreement for the Emstan Hills Project (Velstand Hills LLC, developer) be Approved and Referred to the Finance & Personnel Committee.

Recommendation of the Finance and Personnel Committee on 04-24-2023: That the Mayor and City Clerk be authorized to approve and accept the Developer's Agreement for the Emstan Hills Project (Velstand Hills LLC, developer).

Fiscal Note: The developer pays all costs associated with the installation of the main estimated at \$100,000.

Waterworks Utility Director Gitter, and Planning Division Manager Hintz, appeared before the Committee to speak on the item.

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

[0227-23](#)

Subject: Communication sponsored by Alder McCarthy, on behalf of the Waterworks Utility Dept., submitting the Developer's Agreement for the Via Vita Senior Living Project (V. Mt. Pleasant, developer).

Recommendation of the Waterworks Utility Dept. on 04-24-2023:

That the Developer's Agreement for the Via Vita Senior Living Project (V. Mt. Pleasant, developer) be Approved and Referred to the Finance & Personnel Committee.

Recommendation of the Finance and Personnel Committee on 04-24-2023: That the Mayor and City Clerk be authorized to approve and accept the Developer's Agreement for the Via Vita Senior Living Project (V. Mt. Pleasant, developer).

Fiscal Note: The developer pays all costs associated with the installation of the main estimated at \$100,000.

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

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

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:07p.m. The next scheduled meeting of the Committee is at 5:30p.m. on Monday, May 8, 2023.

Respectfully submitted,

Alder West, Chair

Finance & Personnel Committee