



# City of Racine

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

## Meeting Agenda - Final Finance and Personnel Committee

*Chair Marcus West*  
*Vice Chair Maurice Horton*  
*Alder Mary Land*  
*Alder Amanda Paffrath*  
*Alder Terry McCarthy*

---

Monday, February 26, 2024

5:30 PM

City Hall, Room 303

---

### Call To Order

### Roll Call

### Approval of Minutes for the January 29, 2024 Meeting.

[0169-24](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the City Administrator, requesting that the Mayor and City Clerk be granted permission to execute a Management Agreement for the Racine Civic Centre between the City of Racine and 5KEvents.Org, LLC under the subsidiary Festival Park, LLC, under the terms presented.

**Staff Recommendation:** That the Mayor and City Clerk be granted permission to execute a Management Agreement for the Racine Civic Centre between the City of Racine and 5KEvents.Org, LLC under the subsidiary Festival Park, LLC, under the terms presented for the period ending 12/31/2025.

**Fiscal Note:** Annual base management fee is estimated to be \$150,000 per year. Funding is available in Civic Center Operations account #60686-52290 Management Fee. Funding was approved December 5, 2023, pursuant to Resolution 1123-23.

**Attachments:**

[ABM- 5k Contract](#)

[5K Exb B grounds](#)

[0170-24](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to continue the agreement with Wisconsin Humane Society (WHS) for Stray and Impound Animal Shelter Services in the amount of \$216,039.10.

**Staff Recommendation:** That the Public Health Administrator be granted permission to continue the agreement with Wisconsin Humane Society for Stray and Impound Animal Shelter Services in the amount of \$216,039.10.

**Fiscal Note:** Funds are available in account #120 52275 Animal Control.

**Attachments:** [2024 ABM - Wisconsin Humane Society \(WHS\)](#)

[0179-24](#)

**Subject:** Communication sponsored by Alder West, on behalf of the Chief Information Officer, requesting permission to apply for the 2024 Talent for Tomorrow: Digital Equity Challenge Grant (Grant Control #00559).

**Staff Recommendation:** That the Chief Information Officer be granted permission to apply for the 2024 Talent for Tomorrow: Digital Equity Challenge Grant (Grant Control #00559).

**Fiscal Note:** Grant amount is \$75,000. No match required.

**Attachments:** [ABM Talent for Tomorrow Digital Equity Challenge Grant 2024 v2](#)

[0168-24](#)

**Subject:** Communication sponsored by Alder West, on behalf of the Transit & Mobility Director, requesting permission to apply for the Wisconsin Public Service Commission Energy Innovation Grant for energy project planning and implementation (Grant Control #00558).

**Staff Recommendation:** That the Transit & Mobility Director be granted permission to apply for the Wisconsin Public Service Commission Energy Innovation Grant for energy project planning and implementation (Grant Control #00558).

**Fiscal Note:** Grant amount of \$350,000 with soft match of \$50,000 through existing EV fleet lease agreement.

**Attachments:** [ABM - Permission to Apply Energy Innovation Grant Program \(EIGP\)](#)

[0159-24](#)

**Subject:** Communication sponsored by Alder Coe, on behalf of the Assistant Director of City Development, requesting permission for the City to sell the property at 1205 Schiller Street to the adjacent property owners at 1201 Schiller Street, Panfila Victor and Jose Tellez.

**Staff Recommendation:** That the Assistant Director of City Development be granted permission to sell the property at 1205 Schiller Street to the adjacent property owners at 1201 Schiller Street, Panfila Victor and Jose Tellez and that the appropriate City Staff be authorized to execute all necessary documents related to the sale.

**Fiscal Note:** The City will receive \$4,000.00 in proceeds for the sale of the property.

**Attachments:** [1205 Schiller ABM](#)

[0139-24](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the

Assistant Director of City Development, requesting permission for the City to receive the properties addressed as 1101 Hamilton Street (Parcel #03004000) and 812 Hamilton Street (Parcel #01975000) from the County of Racine and transfer the property to Habitat for Humanity for the purpose of redevelopment.

**Staff Recommendation:** That the Assistant Director of City Development be granted permission to receive the properties addressed as 1101 Hamilton Street and 812 Hamilton Street from the County of Racine to the City of Racine, and that the properties be transferred to Habitat for Humanity for the purpose of redevelopment.

**Fiscal Note:** Habitat for Humanity will reimburse the City for title transfer, recording or any other applicable fees, estimated at approximately \$30 per parcel.

**Attachments:** [Racine County Proposal \(Hamilton St\)](#)  
[abm-hamilton-properties](#)

[0173-24](#)

**Subject:** Communication from Alder West, on behalf of the City Attorney, requesting authorization to continue the self-insured workers compensation program under the Wisconsin Workers Compensation Act.

**Staff Recommendation:** To grant authorization for the City of Racine to continue the self-insured worker's compensation program under the Wisconsin Workers Compensation Act.

**Fiscal Note:** N/A

[0098-24](#)

**Subject:** Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Stephanie J. Auer for consideration for disallowance.

**Staff Recommendation:** That the claim be disallowed.

**Fiscal Note:** N/A

**Attachments:** [Disallowance Memo - Auer](#)  
[ABM - Auer.PDF](#)

[0099-24](#)

**Subject:** Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Gregory C. Jackson for consideration for disallowance.

**Staff Recommendation:** That the claim be disallowed.

**Fiscal Note:** N/A

**Attachments:**      [ABM - Jackson, G.PDF](#)  
                                 [Disallowance Memo - Jackson, G](#)

### Closed Session

**It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(g) to discuss strategy for litigation in which the City of Racine is or is likely to be involved.**

[0172-24](#)      **Subject:** Communication sponsored by Alder West, on behalf of the City Attorney, requesting the City Attorney present a proposed settlement for the workers compensation and duty disability claims of Brian Isenberg.

**Staff Recommendation:** N/A

**Fiscal Note:** N/A

### Open Session

**The Finance and Personnel Committee will return to open session and may take action on any item discussed in closed session.**

### Adjournment

**All persons, including alders, interested in committee agenda items shall be permitted to provide input.**

**Immediately after calling each agenda item, the chair shall permit input from any person, including alders, which input shall be limited to such agenda item. The chair may limit each person providing input to a reasonable time, based upon the circumstances.**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at (262) 636-9148 at least 48 hours prior to this meeting.**

**This meeting will be streaming live to City of Racine, On the Lake Facebook page.**