



City of Racine

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

Meeting Minutes - Final Committee of the Whole

*Council President Alderman Dennis Wiser,
Alderman Jeff Coe, Alderman Mollie Jones, Alderman Michael
Shields, Alderman Jim Kaplan, Alderman Steve Smetana,
Alderman Sandy Weidner, Alderman Raymond DeHahn,
Alderman QA Shakoor II, Alderman Terry McCarthy, Alderman
Mary Land, Alderman Henry Perez, Alderman James
Morgenroth, Alderman Ron Hart, Alderman Melissa Lemke*

Thursday, October 22, 2015

6:00 PM

City Hall, Room 205

Call To Order

Ald. McCarthy left at 7:05 p.m.

PRESENT: 11 - Jeff Coe, Jim Kaplan, Alderman Raymond DeHahn, Terry McCarthy, President Dennis Wiser, James Morgenroth, Ronald Hart, Steve Smetana, Mary Land, Melissa Lemke and Mollie Jones

ABSENT: 1 - Henry Perez

EXCUSED: 3 - Michael Shields, Sandy Weidner and Q.A. Shakoor II

[15-00927](#)

Subject: Communication from the Commissioner of Public Works requesting to add \$355,000 to the 2016 CIP Budget to address the Sidewalk Inspection and Replacement Programs.

Recommendation of the Committee of the Whole on 10-22-2015:
the Item be Received and Filed.

Fiscal Note: N/A

A motion was made by Alderman Kaplan, seconded by Alderman Smetana, that this Communication be Recommended For Approval. The motion FAILED by the following vote:

AYES: 2 - Jim Kaplan and Steve Smetana

NOES: 8 - Jeff Coe, Alderman Raymond DeHahn, Terry McCarthy, James Morgenroth, Ronald Hart, Mary Land, Melissa Lemke and Mollie Jones

ABSENT: 1 - Henry Perez

EXCUSED: 3 - Michael Shields, Sandy Weidner and Q.A. Shakoor II

Staff made presentations on the Parks, Recreation and Cultural Services Department, and the Public Works Department budgets

[15-00803](#)

Subject: Submittal of the Report of the Finance Committee of the Racine Waterworks Commission Regarding Year 2016 Water Utility

Operations and Maintenance Budget and the 2016-2020 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Waterworks Commission on 9/22/15: To adopt

[15-00808](#)

Subject: Submittal of the Report of the Finance Committee of the Racine Wastewater Commission Regarding Year 2016 Wastewater Utility Operations and Maintenance Budget and the 2016-2020 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Wastewater Commission on 9/22/15: To adopt

[15-00809](#)

Subject: Submittal of the 2016 Sewer Service Rates

Recommendation of the Racine Wastewater Commission on 9/22/15: To adopt

[15-00873](#)

Subject: Communication from Mayor Dickert submitting the proposed 2016-2025 10-Year Capital Improvement Plan.

[15-00874](#)

Subject: Communication from Mayor Dickert submitting the proposed 2016 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Service Funds.

Adjournment