



# City of Racine

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

## Meeting Agenda - Revised Finance and Personnel Committee

*Chairman Q.A. Shakoor II*  
*Vice Chair James Morgenroth*  
*Alderman Dennis Wisner*  
*Alderman Michael Shields*  
*Alderman Mary Land*

---

Monday, July 11, 2016

5:00 PM

City Hall, Room 307

---

### Call To Order & Roll Call

### Approval of Minutes for the June 27, 2016 Meeting.

#### Chairman Comments

1. [0559-16](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to apply & accept Wisconsin RPCs & DNR EAB Impact Mitigation grant funds in the amount of \$20,000 from the Bay-Lake Regional Planning Commission. Grant Control #00107.

**Staff Recommendation to the Finance & Personnel Committee on 7/11/2016:** To apply and accept the Wisconsin RPCs & DNR EAB Impact Mitigation grant funds in the amount of \$20,000 from the Bay-Lake Regional Planning Commission. Grant Control #00107.

**Fiscal Note:** City match of 25% is required and available through 45050 57110 - 2017 Parks - Land Improvements. Grant Control #00107.

**Attachments:** [2017 WI RPC & DNR EAB Impact Mitigation Grant](#)

2. [0563-16](#) **Subject:** Communication from the Assistant Finance Director requesting amendments to the 2016 budgets for Equipment Replacement Capital Projects Fund, the Sanitary Sewer Maintenance Fund, and the Transit Fund.

**Staff Recommendation to the Finance & Personnel Committee on 7/11/16:** To approve the 2016 budget adjustment amendments to the Equipment Replacement Capital Projects Fund, the Sanitary Sewer Maintenance Fund, and the Transit Fund.

**Fiscal Note:** The amendments do not change or add new projects. They clarify trade-in allowances and other funding sources.

**Attachments:** [2016 Budget Amendment Communication](#)

3. [0558-16](#) **Subject:** Communication from the City Attorney submitting the claim of Viola Ellis for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 7/11/2016:** This claim of Viola Ellis be denied.

**Fiscal Note:** N/A

**Attachments:** [ellis\\_001](#)

4. [0575-16](#) **Subject:** Communication from the City Attorney submitting the claim of Ciara Watkins for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 7/11/16:** The claim of Ciara Watkins be denied.

**Fiscal Note:** N/A

**Attachments:** [watkins\\_001](#)

### Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources & 262-636-9175 at least 48 hours prior to this meeting.**