



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

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

Monday, July 11, 2016

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 3 - Chairman Q.A. Shakoor II, Michael Shields and Mary Land

EXCUSED: 2 - James Morgenroth and Dennis Wiser

Approval of Minutes for the June 27, 2016 Meeting.

A motion was made by Alderman Land, seconded by Alderman Shields, that this file be to Approve the Minutes

Chairman Comments

If any Alderman won't be able to come to a Finance & Personnel Meeting notify the Chairman and Finance Director immediately.

When emailing out the Agenda, indicate what changes come on the revised agenda, if any. Put an asterisk on the revised agenda.

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.

Recommendation of 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](#)

Thomas Molbeck, Director of Parks, Recreation and Cultural Services, appeared before the Committee to speak on the item.

A motion was made by Alderman Shields, seconded by Alderman Land, that

this file be Recommended For Approval

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.

Recommendation of 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](#)

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

A motion was made by Alderman Shields, seconded by Alderman Land, that this file be Recommended For Approval

3. [0558-16](#)

Subject: Communication from the City Attorney submitting the claim of Viola Ellis for consideration.

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

Fiscal Note: N/A

Attachments: [ellis_001](#)

Scott Letteney, City Attorney, appeared before the Committee to speak on the item.

A motion was made by Alderman Shields, seconded by Alderman Land, that this file be Recommended For Denial

4. [0575-16](#)

Subject: Communication from the City Attorney submitting the claim of Ciara Watkins for consideration.

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

Fiscal Note: N/A

Attachments: [watkins_001](#)

Scott Letteney, City Attorney, appeared before the Committee to speak on the item.

A motion was made by Alderman Shields, seconded by Alderman Land, that this file be Recommended For Denial

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:15 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, July 25, 2016 at City Hall, Room 307.

Respectfully submitted,

**Ald. Q.A. Shakoor II, Chairman
Finance & Personnel Committee**