



# City of Racine

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

## Meeting Report Committee of the Whole

*President Gregory Holding, Alderman Michael Shields,  
Alderman Sandy Weidner, Alderman Jim Kaplan, Alderman  
Q.A. Shakoor, II, Alderman Raymond DeHahn, Alderman Aron  
Wisneski, Alderman Ronald D. Hart, Alderman Robert Mozol,  
Alderman Terry McCarthy, Alderman Dennis Wiser, Alderman  
Eric Marcus, Alderman O. Keith Fair, Alderman Melissa  
Kaprelian-Becker, Alderman James Morgenroth*

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Wednesday, November 9, 2011

6:00 PM

City Hall, Room 205

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### 11-6930

Subject: Submittal of the Report of the Finance Committee of the Racine Waterworks Commission Regarding Year 2012 Water Utility Operation and Maintenance Budget and the 2012-2016 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Waterworks Commission on 9/27/11: To adopt.  
Refer to the Committee of the Whole.

Recommendation of the Committee of the Whole on 10/26/2011: to defer the Item.  
Recommendation of the Committee of the Whole on 10/27/2011: to defer the Item.  
Recommendation of the Committee of the Whole on 11/3/2011: to defer the Item.  
Recommendation of the Committee of the Whole on 11/9/2011: the Item be approved.

Fiscal Note: Copies of the Racine Waterworks Operation and Maintenance Budget and the 2012-2016 Capital Improvements Budget are on file in the Office of the Finance Director.

**A motion was made that this be Recommended For Approval. The motion PASSED by the following vote:**

**AYES:** 14 - Sandy Weidner, Jim Kaplan, Q.A. Shakoor, II, Raymond DeHahn, Aron Wisneski, Ronald D. Hart, Robert Mozol, O. Keith Fair, Melissa Kaprelian-Becker, Eric Marcus, Terry McCarthy, James Morgenroth, Michael Shields and Dennis Wiser

**NON VOTING:** 1 - Gregory Holding

### 11-6931

Subject: Submittal of the Report of the Finance Committee of the Racine Wastewater Commission Regarding Year 2012 Wastewater Utility Operation and Maintenance Budget and the 2012-2016 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Wastewater Commission on 9/27/11: To adopt.  
Refer to the Committee of the Whole.

Recommendation of the Committee of the Whole on 10/26/2011: to defer the Item.  
Recommendation of the Committee of the Whole on 10/27/2011: to defer the Item.  
Recommendation of the Committee of the Whole on 11/3/2011: to defer the Item.  
Recommendation of the Committee of the Whole on 11/9/2011: the Item be approved.

Fiscal Note: copies of the Racine Wastewater Utility Operation and Maintenance Budget and the 2012-2016 Capital Improvements Budget are on file in the Office of

the Finance Director.

**A motion was made by Q.A. Shakoor II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by the following vote:**

**AYES:** 14 - Sandy Weidner, Jim Kaplan , Q.A. Shakoor, II, Raymond DeHahn, Aron Wisneski, Ronald D. Hart, Robert Mozol, O. Keith Fair, Melissa Kaprelian-Becker, Eric Marcus, Terry McCarthy, James Morgenroth, Michael Shields and Dennis Wiser

**NON VOTING:** 1 - Gregory Holding

**11-6932**

Subject: Submittal of 2012 Sewer Service Rates

Recommendation of the Racine Wastewater Commission on 9/27/11: To adopt.  
Refer to the Committee of the Whole.

Recommendation of the Committee of the Whole on 10/26/2011: to defer the Item.  
Recommendation of the Committee of the Whole on 10/27/2011: to defer the Item.  
Recommendation of the Committee of the Whole on 11/3/2011: to defer the Item.  
Recommendation of the Committee of the Whole on 11/9/2011: the Item be approved.

Fiscal Note: Copies for the 2012 Sewer Service Rates are on file in the Office of the Finance Director.

**A motion was made that this be Recommended For Approval. The motion PASSED by a Voice Vote.**

**11-7007**

Subject: Communication from Mayor Dickert submitting the 2012 proposed budgets for the General Fund, Special Revenue Funds, Debt Service, Enterprise Funds, Utilities, and Internal Service Funds; Capital Improvements Plan.

Recommendation of the Committee of the Whole on 10/26/2011: to defer the Item.  
Recommendation of the Committee of the Whole on 10/27/2011: to defer the Item.  
Recommendation of the Committee of the Whole on 11/3/2011: to defer the Item.  
Recommendation of the Committee of the Whole on 11/9/2011: the Item be approved.

Fiscal Note: Copies of the General Fund, Special Revenue Funds, Debt Service, Enterprise Funds, Utilities, and Internal Service Funds; Capital Improvements Plan and amendments thereto are on file in the Office of the Finance Director.

**A motion was made by Q.A. Shakoor II, seconded by Ronald D. Hart, that this be Recommended For Approval as amended. The motion PASSED by the following vote:**

**AYES:** 14 - Sandy Weidner, Jim Kaplan , Q.A. Shakoor, II, Raymond DeHahn, Aron Wisneski, Ronald D. Hart, Robert Mozol, O. Keith Fair, Melissa Kaprelian-Becker, Eric Marcus, Terry McCarthy, James Morgenroth, Michael Shields and Dennis Wiser

**NON VOTING:** 1 - Gregory Holding