



# City of Racine

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

## Meeting Report Committee of the Whole

*Chairman Alderman Jim Kaplan, Alderman Michael Shields,  
Alderman Sandy Weidner, Alderman Gregory Holding,  
Alderman Q.A. Shakoor, II, Alderman Raymond DeHahn,  
Alderman Ronald D. Hart, Alderman Robert Mozol, Alderman  
Terry McCarthy, Alderman Dennis Wiser, Alderman O. Keith  
Fair, Alderman Melissa Kaprelian-Becker, Alderman James  
Morgenroth, Alderman Krystyna Sarrazin, Alderman Molly  
Hall*

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Wednesday, September 12, 2012

7:00 PM

City Hall, Room 205

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**12-8137**

Subject: (Direct Referral) Recommended modifications to Individual Flexible Spending Plans beginning with the 2013 Budget year.

Recommendation of the Committee of the Whole on 09-12-2012: that the Item be approved.

Fiscal Note: Savings are projected to be \$175,184 by discontinuing the benefit, and costs for administering the Cafeteria 125 Plan will increase \$2,217 for the 2013 budget year.

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

**AYES:** 10 - Sandy Weidner, Q.A. Shakoor, II, Gregory Holding, Raymond DeHahn, Ronald D. Hart, Robert Mozol, James Morgenroth, Dennis Wiser, Krystyna Sarrazin and Molly Hall

**NOES:** 2 - O. Keith Fair and Michael Shields

**EXCUSED:** 2 - Melissa Kaprelian-Becker and Terry McCarthy

**NON VOTING:** 1 - Jim Kaplan

**12-8139**

Subject: (Direct Referral) Recommended modifications to City funded Life Insurance Policies beginning with the 2013 Budget year.

Recommendation of the Committee of the Whole on 09-12-2012: the Item be approved.

Fiscal Note: Savings are projected to be \$14,800 for the 2013 budget year.

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

**AYES:** 12 - Sandy Weidner, Q.A. Shakoor, II, Gregory Holding, Raymond DeHahn, Ronald D. Hart, Robert Mozol, O. Keith Fair, James Morgenroth, Michael Shields, Dennis Wiser, Krystyna Sarrazin and Molly Hall

**EXCUSED:** 2 - Melissa Kaprelian-Becker and Terry McCarthy

**NON VOTING:** 1 - Jim Kaplan

**12-8140**

Subject: (Direct Referral) Recommended modifications to the City's Health Care member share beginning with the 2013 budget year.

Recommendation of the Committee of the Whole on 09-12-2012: the Item be approved.

Fiscal Note: Savings are projected to be \$947,941 for the 2013 budget year.

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

**AYES:** 8 - Sandy Weidner, Q.A. Shakoor, II, Gregory Holding, Ronald D. Hart, James Morgenroth, Dennis Wiser, Krystyna Sarrazin and Molly Hall

**NOES:** 4 - Raymond DeHahn, Robert Mozol, O. Keith Fair and Michael Shields

**EXCUSED:** 2 - Melissa Kaprelian-Becker and Terry McCarthy

**NON VOTING:** 1 - Jim Kaplan

**12-8141**

Subject: (Direct Referral) Recommended modifications to Employee Health Care Premium Equivalency Payments beginning with the 2013 Budget year.

Recommendation of the Committee of the Whole on 09-12-2012: the Item be approved.

Fiscal Note: Savings are projected to be \$844,423 for the 2013 budget year.

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

**AYES:** 7 - Q.A. Shakoor, II, Gregory Holding, Ronald D. Hart, James Morgenroth, Dennis Wiser, Krystyna Sarrazin and Molly Hall

**NOES:** 5 - Sandy Weidner, Raymond DeHahn, Robert Mozol, O. Keith Fair and Michael Shields

**EXCUSED:** 2 - Melissa Kaprelian-Becker and Terry McCarthy

**NON VOTING:** 1 - Jim Kaplan