



City of Racine

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

Meeting Agenda

Finance and Personnel Committee

Chairman Q.A. Shakoor, II
Vice Chairman Terry McCarthy
Ronald D. Hart
Dennis Wiser
O. Keith Fair

Monday, January 21, 2013

5:00 PM

City Hall, Room 301

Call To Order and Roll Call

Approval of Minutes for the January 7, 2013 Meeting.

1. [12-8481](#) **Subject:** Communication from the Public Health Administrator requesting permission to apply for and accept \$1,532.76 from the Illinois Department of Natural Resources for a Waukegan Harbor South Beach Health Assessment.

Staff Recommendation to the Finance & Personnel Committee on 1-21-13: Permission be granted to the Mayor and City Clerk to enter into a \$1,532.76 agreement with the IL Department of Natural Resources for a Waukegan Harbor South Beach Assesment.

Fiscal Note: There is no cost to the City.

Attachments: [2012 IL DNR](#)

2. [13-8516](#) **Subject:** Communication from Alderperson of District 5, requesting permission to apply for the Community Foundation grant and asking the Council to approve the city's participation in the America in Bloom contest for the year 2013.

Staff Recommendation to the Finance & Personnel Committee on 1-21-13: Permission be granted to the Alderperson of District 5 to apply for the Community Foundation grant and asking the Council to approve the city's participation in the America in Bloom contest for the year 2013.

Fiscal Note: There is no cost to the City.

Attachments: [Racine Wisconsin 2012 Evaluation \(1\) \(1\)](#)

3. [13-8517](#) **Subject:** Communication from the Alderman of District 11 requesting an amendment to the budget to eliminate CAR25, and move all the funding

to the contingency account.

Staff Recommendation to the Finance & Personnel Committee on 1-21-13: None at this time.

Fiscal Note: N/A

Attachments: [CAR 25 Budget Amendment](#)

CLOSED SESSION

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes 19.85(1)(g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved.

4. [13-8528](#) **Subject:** (Direct Referral) Communication from the City Attorney wishing to convene in closed session to discuss, with the Finance and Personnel Committee, strategy with respect to litigation in which the City of Racine is or is likely to become involved, specifically Racine Country Club v. City of Racine, Racine County Case Nos. 11 CV 1622 and 12 CV 1234.

Staff Recommendation to the Finance & Personnel Committee on 1-21-13: None at this time.

Fiscal Note: N/A

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at 636-9148 at least 48 hours prior to this meeting.