



City of Racine

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

Meeting Minutes 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

PRESENT: 5 - Chairman Shakoor, II, Vice Chairman McCarthy, Ronald D. Hart, Dennis Wiser and O. Keith Fair

Approval of Minutes for the January 7, 2013 Meeting.

to Approve the Minutes

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.

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

Fiscal Note: There is no cost to the City.

Attachments: [2012 IL DNR](#)

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

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of 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 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 \(1\) \(1\)](#)

Melissa Kaprelian-Becker, Alderperson of District 5, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of the Finance & Personnel Committee on 1-21-13: Receive and File.

Fiscal Note: N/A

Attachments: [CAR 25 Budget Amendment](#)

Alderman Gregory Holding, Alderman of District 11 and Ron Thomas, Chairman of the Cable Commission appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by O. Keith Fair, that this be Recommended to be Received and Filed. The motion PASSED by a Voice Vote. Alderman Hart voted ney.

CLOSED SESSION

A motion was made by Alderman McCarthy and seconded by Alderman Hart that the Committee be convened 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, regarding Racine Country Club v. City of Racine, Racine County Case Nos. 11 CV 1622 and 12CV 1234.

Roll call taken: Ayes: Aldermen Shakoor II, McCarthy, Hart, Wisner and Fair
Noes: None

The Chairman then announced that the Committee would convene in closed session for the reason stated in the motion and pursuant to Wisconsin Statute 19.85(1)(g).

Also present: David L. Brown, Finance Director, Scott R. Lettney, Deputy City Attorney, Alderman Robert Mozol, Alderman Michael D. Shields, and Alderman Gregory Holding

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.

Recommendation of the Finance & Personnel Committee on

1-21-13: Recommend that Racine County Cases No. 11-CV-1622 and 12-CV-1234, Racine Country Club v City of Racine, be settled in accordance with the Settlement Agreement and Release, and that property tax refunds due under the settlement be paid from account 101.990.5930, R.E & P.P Taxes cancelled. Further recommend that \$100,000 be transferred from account 101.990.5970, Contingency, to account 101.990.5930, R.E & P.P Taxes cancelled, to fully fund the refund.

Fiscal Note: The refund for 2010 is \$51,062; 2011 is 57,596 plus interest; 2012 is \$64,371. Total refund is \$173,029 plus 2011 interest. \$75,000 is budgeted in 2013 in account 101.990.5930, R.E & P.P Taxes cancelled. A \$100,000 transfer from the contingent account is needed to fully fund the refund. Chargebacks to other jurisdictions will be processed for their respective shares of the refunds and should be received in 2014.

Attachments: [RCC v City Settlement](#)

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

Alderman Fair left the meeting at 5:40 p.m.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:52 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, February 11, 2013 at City Hall, Room 301.

Respectfully submitted,

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