



City of Racine

Meeting Agenda

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

Finance and Personnel Committee

*Chairman Thomas Friedel, Vice Chair Sandy Weidner
Alderman James T. Spangenberg, Alderman Aron Wisneski, Alderman Michael Shields*

Monday, October 8, 2007

5:00 PM

City Hall, Room 301

Call to Order and Roll Call.

Approval of Minutes for the September 24, 2007 Meeting.

1. [07-1168](#) Subject: Communication from the Public Health Administrator requesting permission to apply for grant funds in the amount of \$1000 from UW Parkside. (Grant Control #2007-045)

(Also refer to the Board of Health.)

Staff Recommendation to the Finance & Personnel Committee on 10-08-07: Permission be granted for the Public Health Administrator to apply for funding from UW Parkside for the Wisconsin Coastal Management Grant Program (Grant control #2007-045) for developing innovative educational programs and research agendas to implement at the Root River Environmental Education Community Center.

Fiscal Note: No match required on the part of the City.

Attachments: [WI Coastal \\$1000 Apply](#)
[WI Coastal Management Program](#)

2. [07-1202](#) Subject: Communication from the City Attorney submitting the claim of Maria Rodriguez for consideration.

Staff Recommendation to the Finance & Personnel Committee on 10-08-07: The claim of Maria Rodriguez, 1307 1/2 Summit Avenue requesting reimbursement in the amount of \$250.00 for replacement of a lawn mower that was damaged when it struck a raised water service shut-off box in her lawn, be denied.

Fiscal Note: N/A.

Attachments: [Maria Rodriguez claim 001](#)

3. [07-1203](#) Subject: Communication from the City Attorney submitting the claim of HM Investments of Racine, LLC for consideration.

Staff Recommendation to the Finance & Personnel Committee on 10-08-07: The claim of HM Investments of Racine, LLC for reimbursement for repair expenses to the sewer main adjacent to 1918 Slauson Avenue be settled in the amount of \$7,334.64.

Fiscal Note: There are sufficient funds available in Account 101.990.5910, Judgments

and Claims.

Attachments: [Halvorsen claim_001](#)

4. [07-1226](#) Subject: Communications from the Fire Chief requesting the Mayor and City Clerk be authorized and directed to enter into a Clinical Affiliation Agreement with Waukesha County Technical College (WCTC) to provide precepting of paramedic students at the Racine Fire Department.

(Also refer to Public Safety & Licensing Committee)

Staff Recommendation to the Finance & Personnel Committee on 10-08-07: The Mayor and City Clerk be authorized and directed to enter in a Clinical Affiliation Agreement with Waukesha County Technical College (WCTC) to provide precepting of paramedic students at the Racine Fire Department from November 1, 2007 through December 31, 2008.

Fiscal Note: WCTC would reimburse the Fire department \$1.50 per hour for each student that is precepted, up to 250 hours per student; and the department would in turn pay \$1.00 per hour to Fire Department paramedics doing the precepting.

Attachments: [wctc clinical affiliation agreement request 9 27 07](#)

5. [07-1227](#) Subject: Communications from the Fire Chief wishing to transfer funds to cover the acquisition of computer hardware in order to support the new Windows XP-based Phoenix RMS/CAD software.

Staff Recommendation to the Finance & Personnel Committee on 10-08-07: Permission granted for Fire Chief Hansen to transfer \$7,000 from Account 101.300.5030 (Overtime) to Account 101.300.5820(Computer Hardware) to cover the acquisition of computer hardware in order to support the new WIndows XP-based Phoenix RMS/CAD software.

Fiscal Note: There are sufficient funds in the Overtime Account (101.300.5030) to accomodate this request.

Attachments: [phoenix software hardware upgrade request 9 27 07](#)

6. [07-1228](#) Subject: Communication from Chief of Police Kurt S. Wahlen requesting authorization for the purchase of a personnel transport vehicle for the department's Special Investigations Unit.

(Also refer to the Public Safety & Licensing Committee.)

Staff Recommendation to the Finance & Personnel Committee on 10-08-07: Permission granted for Chief Wahlen to purchase a personnel transport vehicle for the department's Special Investigations Unit.

Fiscal Note: Funds up to the amount of \$50,000 to defray the purchase of requested vehicle and related equipment are available in Account 241.000.5780.

Attachments: [siu vehicle_001](#)

7. [07-1243](#) Subject: (Direct Referral) Communication from Kathleen Fischer, Assistant Finance Director wishing to submit and review the 2006 Audited Financial Reports.

Staff Recommendation to the Finance & Personnel Committee on 10-08-07: The item be received and filed.

Fiscal Note: N/A

Attachments: [Communication 10_3_07-200710030415PM](#)

Miscellaneous Business

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Human Resources Department at 636-9175 at least 48 hours prior to this meeting.