



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
Dennis Wiser
Jeff Coe
Ronald D. Hart

Monday, January 12, 2015

5:00 PM

City Hall, Room 303

Q.A. Shakoor II, Chairman, called the meeting to order at 5:01 p.m.

PRESENT: 4 - Chairman Shakoor, Vice Chairman McCarthy, Jeff Coe and Ronald Hart

EXCUSED: 1 - Dennis Wiser

Approval of Minutes for the December 8, 2014 Meeting.

A motion was made by Vice Chairman McCarthy, seconded by Hart, to Approve the Minutes

Alderman Jeff Coe arrives at 5:05 p.m.

1. [14-10861](#) **Subject:** (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services recommending the elimination of two cemetery positions and the creation of two new cemetery positions.

Recommendation of the Finance & Personnel Committee on 1-12-15: Permission be granted to the Director of Parks, Recreation & Cultural Services to eliminate two cemetery positions and create two new cemetery positions.

Fiscal Note: Funds are available in the 2015 budget

Attachments: [Cemetery Office Manager](#)
[Labor Supervisor I - Cemeteries and Park Maintenance Operations](#)

James Fiene, Cemetery Commission Board Member, Tom Molbeck, Director of Parks, Recreation & Cultural Services, Alderperson Sandra Weidner, Jerry Ruud, Former Cemetery Commission Board Member and Dale Slasted, Former Cemetery Commission Board Member, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman McCarthy, seconded by Hart, that this file be Recommended For Approval

2. [14-10851](#) **Subject:** Communication from the City Attorney submitting the Claim of Daniel Swift for consideration.

Recommendation of the Finance & Personnel Committee on 1-12-15: The claim of Daniel Swift be denied.

Fiscal Note: N/A

Attachments: [swift deny_001](#)

Scott Letteney, Deputy City Attorney, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman McCarthy, seconded by Hart, that this file be Recommended For Denial

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:25 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, January 26, 2015 at City Hall, Room 307.

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