



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

Chairman Q.A. Shakoor II
Vice Chair James Morgenroth
Alderman Dennis Wiser
Alderman Michael Shields
Alderman Mary Land

Monday, March 13, 2017

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 5 - Chairman Q.A. Shakoor II, James Morgenroth, Dennis Wiser, Michael Shields and Mary Land

Chairman Comments

Also present: David Brown, Finance Director, Jennifer Haakenson, Human Resources Clerk, Emelia Roso, Human Resources Assistant, Marisa Kasriel, Assistant City Attorney

Approval of Minutes for the February 27, 2017 Meeting.

A motion was made to Vice Chair Morgenroth, seconded by Alderman Wiser that this file be to to Approve the Minutes

1. [177-17](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting modification to the 5-yard dump truck purchase.

Recommendation of the Public Works and Services Committee on 02-28-17: Amend the purchase of (2) 5-yard dump trucks to one (1) 6-yard dump truck with a snow and wing plow and an Epoke salter/deicer for this vehicle.

Recommendation of the Finance & Personnel Committee on 3/13/17: Amend the purchase of (2) 5-yard dump trucks to one (1) 6-yard dump truck with a snow and wing plow and an Epoke salter/deicer for this vehicle. Further recommend that \$100,000 be transferred from account 45140-57311, DPW-Equipment-Vehicles-Highway, to account 45140-57301, DPW-Equipment-Highway.

Fiscal Note: There are sufficient funds available in the 2017 Budget for the transfer and the purchases.

Attachments: [177-17 Modification to truck purchase](#)

Thomas Eeg, Assistant Commissioner Public Works/Operator, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wisner, that this file be Recommended For Approval

2. [204-17](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a contract and accept funds of \$4,980.00 from the Wisconsin Department of Agriculture Trade and Consumer Protection for the unwanted prescription drug collection.

Recommendation of the Finance & Personnel Committee on 3/13/17: To enter into a contract and accept funds of \$4,980.00 from the Wisconsin Department of Agriculture Trade and Consumer Protection for the unwanted prescription drug collection program.

Fiscal Note: There is a City (soft) match required of \$1,660.00 (Grant Control #00129).

Attachments: [2017 DATCP Clean Sweep Rx Contract](#)

Dottie-Kay Bowersox, Public Health Administrator, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wisner, that this file be Recommended For Approval

3. [205-17](#)

Subject: Communication from the Public Health Administrator requesting permission to sign a contract agreement with the Wisconsin Department of Safety and Professional Services authorizing the City of Racine Health Department to continue as an Agent to conduct inspections of tattooing and body art establishments.

Recommendation of the Finance & Personnel Committee on 2/27/17: To sign a contract agreement with the Wisconsin Department of Safety and Professional Services authorizing the City of Racine Health Department to continue as an Agent to conduct inspections of tattooing and body art establishments.

Fiscal Note: There is no City match required.

Attachments: [2017 WI-DSPS Tattooing & Body Art Agreement](#)

Dottie-Kay Bowersox, Public Health Administrator, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wisner, that this file be Recommended For Approval

4. [203-17](#)

Subject: Communication from Alderpersons of the 2nd, 3rd, 11th, 12th, and 15th Districts requesting to meet with the Finance and Personnel Committee asking to "Ban the Box," i.e. remove any question on City of Racine job applications asking if an applicant has

been convicted of a criminal offense.

Recommendation of the Finance & Personnel Committee on 3/13/17: Recommend to follow through with removing any question on the City of Racine job applications asking if an applicant has been convicted of a criminal offense, "ban the box".

Fiscal Note: N/A

Michael Shields, Alderman, appeared before the Committee to speak on the item.

A motion was made by Alderman Shields, seconded by Alderman Wisner, to suspend rules to allow public comments.

Public comments made by: Wally Rendand, Rhonda Rovlett.

A motion was made by Alderman Shields, seconded by Alderman Wisner, that this file be Recommended For Approval

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:17 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, March 27, 2017 at City Hall, Room 307.

Respectfully submitted,

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