



# City of Racine

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

## Meeting Agenda - Final Finance and Personnel Committee

*Chairman James T. Spangenberg  
Alderman Robert Anderson  
Alderman Michael Shields  
Alderman Q.A. Shakoor, II*

---

Monday, July 13, 2009

5:00 PM

City Hall, Room 301

---

### Call To Order

### Approval of Minutes for the June 8, 2009 Meeting.

1. [09-3836](#)      **Subject:** Communication from the Alderman of the 15th District requesting to conduct a city-employee survey focusing on reporting problems & complaints to supervisors or Human Resources Department.  
  
**Staff recommendation to the Finance & Personnel Committee on 07-13-09:** None at this time.  
  
**Fiscal Note:** N/A  
**Attachments:** [Page0001](#)
  
2. [09-3795](#)      **Subject:** Communication from the Racine Arts Council requesting to waive the fee for the use of Samuel Myers Park for their Sandcastles event on August 9, 2009.  
  
**Staff recommendation to the Finance & Personnel Committee on 07-13-09:** None at this time.  
  
**Fiscal Note:** N/A  
**Attachments:** [Sandcastles](#)
  
3. [09-3728](#)      **Subject:** Communication from Iglesia Canaan, Templo de Restauracion requesting to waive the fee for the use of Horlick Athletic Field or Douglas Park for an event focusing on youth in the community.  
  
**Staff recommendation to the Finance & Personnel Committee on 07-13-09:** None at this time.  
  
**Fiscal Note:** N/A

**Attachments:** [Iglesia Canaan](#)

4. [09-3855](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to transfer funds of \$34,000.00 from Dr. ML King Community Center (988-660-5010) to Playground Improvements (988-700-5150).

**Staff recommendation to the Finance & Personnel Committee on 07-13-09:** To approve the transfer of funds in the amount of \$34,000.00 from Dr. ML King Community Center (988-660-5010) to Playground Improvements (988-700-5150).

**Fiscal Note:** There are sufficient funds available for the transfer.

**Attachments:** [Lockwood transfer](#)

5. [09-3761](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to recommend Fees & Charges for the Mound Cemetery New Crypt Addition.

**Staff recommendation to the Finance & Personnel Committee on 07-13-09:** None at this time.

**Fiscal Note:** N/A

**Attachments:** [Cemetery crypt fee & charges](#)

[Cemetery crypt fees II](#)

6. [09-3607](#) **Subject:** Presentation of the 2008 Audit from Clifton-Gunderson

**Recommendation: (Direct Referral) Recommendation of the Wastewater Commission on 06/30/09:** Wastewater Commission approved and further recommends to refer to the Finance and Personnel Committee for adoption

**Staff Recommendation to the Finance & Personnel Committee on 07-13-09:** To receive and file the 2008 Wastewater Utility audit from Clifton-Gunderson.

**Fiscal Note:** The Wastewater Utility statements will be integrated into the City Wide financial statements.

**Attachments:** [Racine Water and Wastewater Financial Statements 2008.pdf](#)

7. [09-3610](#) **Subject:** Presentation of the 2008 Audit from Clifton-Gunderson

**Recommendation: (Direct Referral) Recommendation of the Waterworks Commission on 06/30/09:** Waterworks Commission

approved and further recommends to refer to the Finance and Personnel Committee for adoption

**Staff Recommendation to the Finance & Personnel Committee on 07-13-09:** To receive and file the 2008 Water Utility audit from Clifton-Gunderson.

**Fiscal Note:** The Water Utility statements will be integrated into the City Wide financial statements.

**Attachments:** [Racine Water and Wastewater Financial Statements 2008.pdf](#)

8. [09-3803](#) **Subject:** Communication from the Police Chief, requesting to discuss extension of the lease agreement with Racine Harley Davidson for two motorcycles.

**Staff recommendation to the Finance & Personnel Committee on 07-13-09:** The Mayor and City Clerk be authorized and directed to extend the lease agreement with Racine Harley Davidson for two years for two motorcycles.

**Fiscal Note:** \$1.00 each, for the period of two years.

**Attachments:** [LEGISTAR 09-3803\\_001](#)  
[Harley Lease\\_001](#)

9. [09-3841](#) **Subject:** Communication from the Police Chief, requesting to use a surplus balance of Capital Outlay funds for the purchase of replacement Glock handguns.

**Staff recommendation to the Finance & Personnel Committee on 07-13-09:** To approve the use of a surplus balance of Capital Outlay funds for the purchase of replacement Glock handguns.

**Fiscal Note:** \$14,280 from Capital Outlay account 241.311.5770 Machinery & Equipment.

**Attachments:** [Legistar ID 09-3841\\_001](#)

10. [09-3838](#) **Subject:** A communication from the Fire Chief requesting the Mayor and City Clerk be authorized to extend the two-year contract for the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team. The two-year contract will cover the period from July 1, 2009, through June 30, 2011.

**Staff recommendation to the Finance & Personnel Committee on 07-13-09:** The Mayor and City Clerk be authorized to enter into an agreement to extend the two-year contract for the Wisconsin Emergency Management/State Regional Hazardous Materials

Response Team for the period of July 1, 2009 through June 30, 2011.

**Fiscal Note:** The City will receive \$121,268 annually for its' efforts with no match required.

**Attachments:** [contract extension wis emergency mgmt-state reg hazmat response - 6 30 09](#)

11. [09-3612](#)

**Subject:** Communication from City Attorney's Office regarding transfer of land between City of Racine and Racine Unified School District.

**Recommendation of the Public Works and Services Committee on 6-9-09:** Defer

**Recommendation of the Public Works and Services Committee on 6-30-09:** The Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Nielsen, Madsen & Barber, SC, for the preparation of deed descriptions for the city properties which were to be transferred to the Racine Unified School District when the school district was formed, for a not-to-exceed cost of \$18,460.00.

Further recommend that since funds for this activity were not budgeted for in 2009, that this item be referred to the Finance and Personnel Committee for determination of funding.

**Fiscal Note:** N/A

**Staff Recommendation to the Finance & Personnel Committee on 07-13-09:** None at this time.

**Fiscal Note:** N/A

**Attachments:** [09-3612](#)

12. [09-3801](#)

**Subject:** communication from the City Attorney submitting the claim of United States Postal Service for consideration.

**Staff recommendation to the Finance & Personnel Committee on 07-13-09:** The claim of the United States Postal Service requesting reimbursement in the amount of \$250.01 for damages to a vehicle that was allegedly sideswiped by a DPW vehicle traveling the same direction on Douglas Avenue near the intersection with Marquette Street on July 29, 2008 be denied.

**Fiscal Note:** N/A

**Attachments:** [USPS claim\\_001](#)

13. [09-3802](#)

**Subject:** communication from the City Attorney submitting the claim of

Paul Chernouski and Diane Chernouski for consideration.

**Staff recommendation to the Finance & Personnel Committee on 07-13-09:** The claim of Paul Chernouski, 433 Romaine Avenue, and Diane Chernouski, 3219 North Wisconsin Street, requesting reimbursement in the amount of \$204.31 for damages to a vehicle that allegedly bottomed out on the driveway apron at 3219 North Wisconsin Street on January 13, 2009 be denied.

**Fiscal Note:** N/A

**Attachments:** [Chernouski claim\\_001](#)

### Miscellaneous Business

### Adjournment

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