



# 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*  
*Ronald D. Hart*  
*O. Keith Fair*

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Monday, July 11, 2011

5:00 PM

City Hall, Room 301

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### Call To Order & Roll Call

**PRESENT:** 5 - Q.A. Shakoor, II, Terry McCarthy, Dennis Wiser, Ronald D. Hart and O. Keith Fair

### Approval of Minutes for the June 27, 2011 Meeting.

to Approve the Minutes

1. [11-6634](#)

**Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept the donation of cement benches to be used in various City Parks.

#### **Recommendation of the Finance & Personnel Committee on**

**7-11-11:** Permission be granted for the Director of Parks, Recreation & Cultural Services to accept the donation of cement benches to be used in various City parks.

**Fiscal Note:** There is no cost to the City.

**Attachments:** [11-6634 - Gateway Cement Bench Donation - June 2011](#)

*Donnie Snow, Director of Parks, Recreation & Cultural Services, appeared before the Committee asking to accept five cement benches from Gateway to be placed in City parks.*

**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. [11-6635](#)

**Subject:** Communication from Interim Chief of Police requesting to discuss 2011 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG). [Grant control number 2011-021].

#### **Recommendation of the Finance & Personnel Committee on**

**7-11-11:** Permission be granted for the Interim Chief of Police to apply for and accept the 2011 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG). (Grant Control #2011-021)

**Fiscal Note:** There is no City match required.

**Attachments:** [grant letter 001](#)

*Mark Schulz, Deputy Chief, appeared before the Committee requesting to apply for and accept the Bureau of Justice Assistance Edward Byrne Justice Assistance Grant.*

**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. [11-6659](#)

**Subject:** (Direct Referral) Communication from the City Attorney submitting the claim of Angie France for consideration.

**Recommendation of the Finance & Personnel Committee on 7-11-11:** That the claim of Angie France, 2911 LaSalle St., Racine 53402, claiming reimbursement in the amount in excess of \$100.00 for alleged excessive real estate taxes paid between 1987 through 2009 be denied and that excessive real estate taxes paid for the year 2010 be approved.

**Fiscal Note:** The amount is to be determined.

**Attachments:** [france](#)

*Scott Letteney, Deputy City Attorney; Ray Anderson, Interim City Assessor; and Alderman Mozol 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.**

4. [11-6405](#)

**Subject:**(Direct referral) Communication from the 8th district alderman, Q.A. Shakoor, II, to discuss Park and Recreation fees.

**Recommendation of the Finance & Personnel Committee on 5-9-11:** To defer for 2 months pending more information on how this will affect Park and Recreation's budget.

**Recommendation of the Finance & Personnel Committee on 7-11-11:** To Receive and File.

**Fiscal note:** N/A

*Donnie Snow, Director of Parks, Recreation & Cultural Services, appeared before the Committee to discuss the item.*

**A motion was made by Dennis Wiser , seconded by Vice Chairman Terry McCarthy, that this be Recommended to be Received and Filed. The motion PASSED by a Voice Vote.**

**Adjournment**

**There being no further business to come before the Committee, the meeting adjourned at 6:10 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, July 25, 2011 at City Hall, Room 301.**

**Respectfully submitted,**

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