



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

Chair Natalia Taft
Vice Chair Marcus West
Alder Sam Peete
Alder Maurice Horton
Alder John Tate II

Monday, September 26, 2022

5:30 PM

City Hall, Room 303

Call To Order

PRESENT: 5 - Chair Taft, Vice Chair West, Alder Peete, Alder Horton and Alder Tate II

Approval of Minutes for the September 12, 2022 Meeting.

A motion was made by Alder Peete, seconded by Alder Horton, to Approve the Minutes.

[0696-22](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept \$6,100 from the State of Wisconsin Department of Health Services, Division of Public Health for the Communicable Disease Control & Prevention contract, grant control # 00475.

Recommendation of the Finance and Personnel Committee on 9-26-2022: That the Public Health Department be authorized to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for the Communicable Disease Control & Prevention contract.

Fiscal Note: There is not match required.

Community Health Director/Deputy Public Health Administrator Fergus, appeared before the Committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder West, that this file be Recommended For Approval.

[0697-22](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into a Memorandum of Agreement with the Wisconsin Department of Agriculture, Trade & Consumer Protection for the Weights & Measures inspection services.

Recommendation of the Finance and Personnel Committee on 9-26-2022: That the Public Health Department be authorized to enter into

a Memorandum of Agreement with the Wisconsin Department of Agriculture, Trade & Consumer Protection for the Weights & Measures inspection services.

Fiscal Note: Annual fees payable to the WI-DATCP shall be in the amount of \$6,800.

Community Health Director/Deputy Public Health Administrator Fergus, appeared before the Committee to speak on the item.

A motion was made by Alder West, seconded by Alder Peete, that this file be Recommended For Approval.

[0698-22](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting to enter into an Agreement with the Wisconsin Humane Society (WHS) for Stray and Impound Animal Shelter Services and to execute all necessary documents.

Recommendation of the Finance and Personnel Committee on 9-26-2022: That the Public Health Department be authorized to enter into an Agreement with the Wisconsin Humane Society (WHS).

Fiscal Note: The proposed cost to the City of Racine will be \$216,039.10 annually, payable in equal monthly payments of \$18,003.26.

Community Health Director/Deputy Public Health Administrator Fergus, and WHS Executive Vice President Alison Fotsch Kleibor, appeared before the Committee to speak on the item.

A motion was made by Alder Peete, seconded by Alder Horton, that this file be Recommended For Approval.

[0724-22](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Chief of Police, requesting approval to increase the compliment of full time equivalents for the position of lieutenant.

Recommendation of the Finance and Personnel Committee on 9-26-2022: That the Chief of Police be granted approval to increase the compliment of full time equivalents for the position of lieutenant.

Fiscal Note: Funds available in the Police Department Operating Budget. No city match is required.

Chief of Police Robinson, Mayor Mason, and City Attorney Letteney, appeared before the Committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder West, that this file be Recommended For Approval.

[0722-22](#)

Subject: Communication sponsored by Mayor Mason and Alder Taft, on behalf of the Fire Chief, requesting permission to formally accept the

FEMA Assistance to Firefighters SAFER Grant Number
EMW-2021-FF-02140.

**Recommendation of the Finance and Personnel Committee on
9-26-2022:** That the Fire Chief be granted permission to approve and
accept the grant.

Fiscal Note: This grant will fund nine entry level firefighter/EMT positions
for a period of three years covering salaries and benefits but no overtime.
Grant is for \$2.7 million with no local match.

*Fire Chief Hansen, Finance Director Fischer, and Mayor Mason, appeared before the
Committee to speak on the item.*

**A motion was made by Alder Tate II, seconded by Alder West, that this file be
Recommended For Approval.**

[0723-22](#)

Subject: Communication sponsored by Mayor Mason and Alder Taft, on
behalf of the Fire Chief, requesting permission to formally accept the
Department of Health Services EMS Flex Grant for the acquisition of an
ambulance.

**Recommendation of the Finance and Personnel Committee on
9-26-2022:** That the Fire Chief be granted permission to approve and
accept the grant.

Fiscal Note: This grant from the Department of Health Services is for
\$113,355 and will be used to offset the cost of a new ambulance.
Additional funds will be available in the 2023 Fire Department CIP.

Assistant Fire Chief Wolf, appeared before the Committee to speak on the item.

**A motion was made by Alder Tate II, seconded by Alder Peete, that this file be
Recommended For Approval.**

Adjournment

**There being no further business to come before the Committee, the meeting adjourned
at 6:00p.m. The next scheduled meeting of the Committee is at 5:30p.m. on Monday,
October 10, 2022.**

Respectfully submitted,

Alder Taft, Chair

Finance & Personnel Committee