



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chairman Q.A. Shakoor, II
Vice Chairman Terry McCarthy
Dennis Wiser
Ronald D. Hart
O. Keith Fair

Monday, June 13, 2011

5:00 PM

City Hall, Room 301

Call To Order & Roll Call

Approval of Minutes for the May 23, 2011 Meeting.

1. [11-6440](#) **Subject:** Communication from Robert L. Daher, Jr., requesting a waiver or reduction in fees for the use of North Beach.

Staff Recommendation to the Finance & Personnel Committee on 6-13-11: None at this time.

Fiscal Note: N/A

Attachments: [11-6440 - North Beach Waiver or Reduction of Fees - May 2011](#)

2. [11-6530](#) **Subject:** Communication from Kristin Niemiec requesting a waiver of fees for the use of the Cesar Chavez Community Center and Douglas Park.

Staff Recommendation to the Finance & Personnel Committee on 6-13-11: None at this time.

Fiscal Note: N/A

Attachments: [11-6530 - Douglas Avenue BID Request - Chavez - August 2011](#)

3. [11-6448](#) **Subject:** Presentation of the 2010 Audit from Clifton-Gunderson - Renee Messing Invited to the Meeting

Recommendation of the Water Works Commission on 5/31/11: That the 2010 Audit be approved. Refer to the Finance and Personnel Committee for adoption.

Staff Recommendation to the Finance & Personnel Committee on 6-13-11: Receive, file and forward to the Finance Department for inclusion in the city wide financial statements.

Fiscal Note: N/A

4. [11-6491](#) **Subject:** Presentation of the 2010 Audit from Clifton-Gunderson - Renee Messing Invited to the Meeting

Recommendation of the Wastewater Commission on 5/31/11: That the 2010 Audit be approved. Refer to the Finance and Personnel Committee for adoption.

Staff Recommendation to the Finance & Personnel Committee on 6-13-11: Receive, file and forward to the Finance Department for inclusion in the city wide financial statements.

Fiscal Note: N/A

5. [11-6525](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept \$6,818 from the State of Wisconsin, Department of Natural Resources for the federal Beaches Environmental Assessment & Coastal Health (BEACH) Act. (Grant Control #2011-017)

Staff Recommendation to the Finance & Personnel Committee on 6-13-11: Permission be granted for the Public Health Administrator to accept \$6,818 from the State of Wisconsin, Department of Natural Resources for the federal Beaches Environmental Assessment & Coastal Health (BEACH) Act. (Grant Control #2011-017)

Fiscal Note: There is no match required of the City.

Attachments: [WDNR Beach Survey 2011](#)

6. [11-6527](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept \$2,298 from the Wisconsin Division of Public Health, Department of Health Services for the Women, Infants and Children (WIC) Program Farmers' Market. (Grant Control #2010-046)

Staff Recommendation to the Finance & Personnel Committee on 6-13-11: Permission be granted for the Public Health Administrator to accept \$2,298 from the Wisconsin Division of Public Health, Department of Health Services for the Women, Infants and Children (WIC) Program Farmers' Market. (Grant Control #2010-046)

Fiscal Note: There is no match required of the City.

Attachments: [WIC Farmers Market 2011](#)

7. [11-6561](#) **Subject:** (Direct Referral) Communication from the Assistant Director of City Development requesting an "advance" from the City's general funds in the amount of \$750,000, which will be repaid once the federal grant funds become available, in order to sub allocate grant funds to nearly 30 City departments.

Staff Recommendation to the Finance & Personnel Committee on 6-13-11: To approve an "advance" from the City's general funds in the amount of \$750,000 in order to sub allocate grant funds to City departments.

Fiscal Note: \$750,000 which will be repaid once the federal grant funds become available.

Attachments: [City Development](#)

8. [10-5838](#) **Subject:** [Direct Referral] Lockwood Tennis Court Resurfacing

Recommendation of the Board of Parks, Recreation & Cultural Services 12-8-10: That this be Deferred until the February meeting, with Staff to investigate and report back the total cost to repair and resurface the Lockwood Tennis Courts to club quality.

Fiscal Note: Unknown at this time.

Recommendation of the Board of Parks, Recreation & Cultural Services 1-12-11: To defer to the May meeting.

Fiscal note: N/A

Recommendation of the Board of Parks, Recreation & Cultural Services 5-12-11: To proceed with the resurfacing of the Lockwood Tennis Courts by Midwest Sealing, and further, to refer this item to the Finance and Personnel Committee for the funding source.

Staff Recommendation to the Finance & Personnel Committee on 6-13-11: To proceed with the resurfacing of the Lockwood Tennis Courts by Midwest Sealing.

Fiscal note: Funds will be provided by Racine Community Foundation Fund.

Attachments: [10-5838 - Lockwood Tennis Court Resurfacing Estimates - January 2011](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262-636-9175 at least 48 hours prior to this meeting.