



City of Racine

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

Meeting Agenda

Finance and Personnel Committee

*Chairman James T. Spangenberg, Alderman David L. Maack, Alderman Robert Anderson,
Alderman Michael Shields*

Monday, February 23, 2009

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the January 9, 2009 meeting.

1. [09-3220](#) **Subject:** Communication from the Racine Branch NAACP, ACT-SO Program Chair requesting the use of the Tyler-Domer Community Center at no charge for their local competition and recognition ceremony.

Staff recommendation to the Finance & Personnel Committee on 02-23-09: None at this time.

Fiscal Note: N/A

Attachments: [NAACP](#)

2. [09-3190](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to apply for a grant from Root Pike WIN (City Grant Control # 2009-07) for Increasing Public Access to the Root River.

Staff recommendation to the Finance & Personnel Committee on 02-23-09: Permission be granted for the Director of Parks Recreation and Cultural Services to apply for a \$9,890 grant from Root Pike WIN, City Grant Control No. 2009-007, to be utilized for increasing public access to the Root River.

Fiscal Note: No match required on the part of the City.

Attachments: [Root Pike WIN](#)

3. [09-3192](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to apply for a grant from Fiskars Garden and Outdoor Living - Project Orange Thumb (City Grant Control # 2009-008) for a community gardening project.

Staff recommendation to the Finance & Personnel Committee on

02-23-09: Permission be granted for the Director of Parks Recreation and Cultural Services to apply for a \$2,300 grant from Fiskars Garden & Outdoor Living - Project Orange Thumb, City Grant Control No. 2009-008, to be utilized for a community gardening project.

Fiscal Note: No match required on the part of the City.

Attachments: [Fiskars 09](#)

4. [08-2750](#)

Subject: Communication from Friends of Seniors, Inc. requesting permission to extend their rental lease for one year on the property located at 201 Goold Street.

Recommendation of the Board of Parks, Recreation & Cultural Services 11-20-08: defer

Recommendation of the Board of Parks, Recreation & Cultural Services 1-14-09: that the request be approved and further recommends that the item be referred to the Finance & Personnel Committee.

Staff recommendation to the Finance & Personnel Committee on 2-23-09: None at this time.

Fiscal Note: N/A

Attachments: [FOS extension](#)

5. [09-3209](#)

Subject: Communication from the City Attorney submitting the claim of Harry and Joni Christofferson for consideration.

Staff recommendation to the Finance & Personnel Committee on 02-23-09: The claim of Harry and Joni Christofferson, 2307 Hansen Ave., requesting a reimbursement of \$2,578.92 for replacing a door damaged during an execution of a search warrant be denied.

Fiscal Note: N/A

Attachments: [Christofferson claim_001](#)

6. [09-3243](#)

Subject: Request for authorization to pursue a potential energy saving program in collaboration with the Center on Wisconsin Strategy, University of Wisconsin - Madison.

Staff recommendation to the Finance & Personnel Committee on 02-23-09: Permission granted for the Director of City Development to pursue a potential energy saving program in collaboration with the Center of Wisconsin Strategy, University of Wisconsin - Madison.

Fiscal Note: N/A

Attachments: [Potential Energy Saving Program Request](#)

7. [09-3238](#) **Subject:** Communication from the Finance Director requesting the State of Wisconsin Department of Administration to distribute the school tax, lottery and gaming credits directly to the City in accordance with State Statute sec. 79.10(7m)(cm)(2007-08).

Staff recommendation to the Finance & Personnel Committee on 02-23-09: Permission be granted for the Finance Director to request that the State of Wisconsin Department of Administration distribute the school tax, lottery and gaming credits directly to the City in accordance with State Statute sec. 79.10(7m)(cm)(2007-08).

Fiscal Note: N/A

Attachments: [Direct Distribution of SchoolTaxLottery_Gaming Credits.pdf](#)

Miscellaneous Business

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at 636-9148 at least 48 hours prior to this meeting.