



City of Racine

Meeting Agenda

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

Finance and Personnel Committee

*Chairman Thomas Friedel, Vice Chair Sandy Weidner
Alderman James T. Spangenberg, Alderman Aron Wisneski, Alderman Michael Shields*

Monday, February 25, 2008

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the February 11, 2008 Meeting.

1. [08-1745](#) Subject: Communication from the Public Health Administrator requesting permission to apply for funding from Children's Hospital of Wisconsin. (Grant Control #2008-005)

Staff Recommendation to the Finance & Personnel Committee on 2-25-08: Permission be granted for the Public Health administrator to apply for funding in an amount up to \$3,640 from the Children's Hospital of Wisconsin, Grant Control #2008-005.

Fiscal Note: No match required on the part of the City.
Attachments: [2008 CYSHCN Apply](#)

2. [08-1746](#) Subject: Communication from the Public Health Administrator requesting to accept an amendment to the contractual agreement with the United Way of Racine County for Teen Parenting Support. (Grant Control #2007-004)

Staff Recommendation to the Finance & Personnel Committee on 2-25-08: Permission be granted for the Public Health Administrator to accept an amendment to the contractual agreement with the United Way of Racine County for Teen Parenting Support, Grant Control #2007-004. The contract period is January 1, 2008 through June 30, 2008.

Fiscal Note: No match required on the part of the City.
Attachments: [Teen Parenting Amendment Accept](#)

3. [08-1730](#) Subject: Communication from the City Attorney submitting the claim of Mark Johnson for consideration.

Staff Recommendation to the Finance & Personnel Committee on 2-25-08: The claim of Mark Johnson requesting reimbursement of \$289.03 for his cracked windshield after driving over a pothole be denied.

Fiscal Note: N/A
Attachments: [Johnson claim_001](#)

4. [08-1736](#) Subject: Communication from the City Attorney submitting the claim of Friends of Seniors, Inc. for consideration.

Staff Recommendation to the Finance & Personnel Committee on 2-25-08: The claim of Friends of Seniors, Inc. requesting reimbursement of \$525.00 for irreparable damage to items stored in the basement when the boiler in the City-owned building (former Lakeview Community Center) experienced a leak, be denied.

Fiscal Note: N/A

Attachments: [Friends of Seniors claim_001](#)

5. [08-1749](#) Subject: Communication from the City Attorney submitting the claim of Lillie Jones for consideration.

Staff Recommendation to the Finance & Personnel Committee on 2-25-08: The claim of Lillie Jones requesting reimbursement of \$3,000 for damage to her fence be denied.

Fiscal Note: N/A

Attachments: [Jones claim_001](#)

6. [08-1743](#) Subject: Communication from the Commissioner of Public Works/City Engineer wishing to discuss overtime due to severe weather.

Staff Recommendation to the Finance & Personnel Committee on 2-25-08: None at this time.

Fiscal Note: N/A

Attachments: [Overtime Compensation.doc](#)

7. [07-1164](#) Subject: Communication from the station manager of Racine Car25 requesting to appear before the Finance & Personnel Committee to discuss potential pay increase for the station manager as a nonunion rep employee

Recommendation of Cable Commission: That the item be referred to Finance & Personnel Committee.

Staff Recommendation to the Finance & Personnel Committee on 01-07-08: None at this time.

Fiscal Note: N/A

Staff Recommendation to the Finance & Personnel Committee on 2-25-08: Receive and File.

Fiscal Note: N/A

Attachments: [Pay increase](#)

Miscellaneous Business

Adjournment

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