



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

*Chair Natalia Taft
Alder Trevor Jung
Alder Jason Meekma
Alder Marcus West
Alder John Tate II*

Monday, November 23, 2020

5:30 PM

Virtually

Call To Order

PRESENT: 4 - Meekma, Tate II, Alder Natalia Taft and Alder Trevor Jung

ABSENT: 1 - West

Approval of Minutes for the Monday, November 9, 2020 Meeting.

A motion was made by Alder Meekma, seconded by Alder Jung, to Approve the Minutes

0807-20

Subject: Communication sponsored by Alder Taft requesting permission to apply and accept a grant for Mitigation Planning - Greater Pershing Drive/Myers Park Area (Grant Control #00343).

Recommendation of the Finance and Personnel Committee on 11-23-2020: To authorize the Parks Department to apply for and accept a grant from Wisconsin Coastal Management for Mitigation Planning-Greater Pershing Drive/Myers Park Area (Grant Control #00343)

Fiscal Note: Total project costs of \$60,000. Grant amount is \$30,000 with a \$30,000 soft match. Soft match will be met with budgeted personnel salary and fringe benefits.

Attachments: [Racine Coastal Management Grant app](#)
[#0807-20 Resolution](#)

Matt Koepnick, Forestry Labor Supervisor, appeared before the committee to speak on the item.

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

0766-20

Subject: Communication from Alderman Natalia Taft, on behalf of the City Attorney's Office, submitting the claim of Amanda Gomez for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 11-23-2020: That the claim of Amanda Gomez be disallowed.

Fiscal Note: N/A

Attachments: [0766-20_Agenda Briefing Memorandum - Gomez](#)
[Letter RE Gomez](#)

Marisa Roubik, Asst. City Attorney, appeared before the committee to speak on the item.

A motion was made by Alder Tate II, seconded by Alder Jung, that the disallowance of this claim be Recommended for Approval.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:41p.m. The next scheduled meeting of this Committee is at 5:30 p.m. on Monday, December 7, 2020 at City Hall, Room 303.

**Respectfully submitted,
Ald. Taft, Chair
Finance & Personnel Committee**