



City of Racine Meeting Minutes

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, July 23, 2007

5:00 PM

City Hall, Room 301

Call to Order and Roll Call

PRESENT: 4 - James T. Spangenberg, Thomas Friedel, Aron Wisneski and Michael Shields

EXCUSED: 1 - Sandy Weidner

Approval of Minutes for the July 9, 2007 meeting.

to Approve the Minutes

1. [07-0918](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funding from the Wisconsin Department of Natural Resources in the amount of \$5,190. (Grant Control #2007-030).

(Also Refer to the Board of Health.)

Recommendation of the Finance & Personnel Committee on

07-23-07: The Mayor and City Clerk be authorized and directed to enter into a \$5,190 agreement with the Wisconsin Department of Natural Resources for the 2007 Wisconsin Great Lakes Nearshore Monitoring Project (Grant Control No. 2007-030) to be utilized for monitoring Great Lakes Beaches.

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

Attachments: [Beaches 5,190](#)

Janelle Grammer, Health Administrator, appeared before the Committee requesting permission to apply for and accept \$5,190 from the Wisconsin Department of Natural Resources for the 2007 Wisconsin Great Lakes Nearshore Monitoring Project to be utilized for monitoring Great Lakes beaches.

Recommended For Approval

2. [07-0919](#) **Subject:** Communication from the Public Health Administrator requesting permission to apply for grant funds in the amount of \$150,000 from the WellPoint Foundation. (Grant Control #2007-041).

(Also refer to the Board of Health.)

Recommendation of the Finance & Personnel Committee on

07-23-07: Permission granted for the Health Administrator to apply for the

\$150,000 WellPoint Foundation grant (Grant Control No. 2007-041) to be utilized for the Racine Infant Mortality Prevention Initiative.

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

Attachments: [WellPoint IM 150.000](#)

Janelle Grammer, Health Administrator, appeared before the Committee requesting permission to apply for the \$150,000 WellPoint Foundation grant to be utilized for the Racine Infant Mortality Prevention Initiative. The Wheaton Franciscan All Saints public health nurses will be providing the services. They are not eligible to receive the grant so the City is the fiscal agent and will receive a 10 or 15% stipend being the fiscal agent.
Recommended For Approval

3. [07-0920](#)

Subject: Communication from the Public Health Administrator requesting permission to apply for grant funds in the amount of \$67,000 from the Community - Academic Partnership Fund. (Grant Control #2007-042).

(Also Refer to the Board of Health.)

Recommendation of the Finance & Personnel Committee on

07-23-07: Permission granted for the Health Administrator to apply for the \$67,000 Community-Academic Partnership Fund for the Racine Infant Mortality Coalition (Grant Control No. 2007-042).

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

Attachments: [IM Leader 67.000](#)

Janelle Grammer, Health Administrator, appeared before the Committee requesting permission to apply for the \$67,000 Community-Academic Partnership grant to be utilized for the Racine Infant Mortality Coalition.
Recommended For Approval

4. [07-0851](#)

Subject: Request of the Director of Parks, Recreation & Cultural Services for an increase of \$1,200.00 (\$100.00/mo.) for janitorial contract at Community Centers with MJI, Inc. for use of green, environmentally safe products.

Recommendation of the Finance & Personnel Committee on

07-23-07: The item to be received and filed

Fiscal Note: N/A

Attachments: [MJI increase](#)
[MJI](#)
[Green standards in janitorial efforts](#)

Donnie Snow is requesting the item to be received and filed because the Parks Department will absorb the small up charge to move into the green environmentally safe product standards and will specify green seal certified cleaning agents when the

community centers are re-bid in June 2009.
Recommended to be Received and Filed

5. [07-0906](#) **Subject:** Communication from Police Chief Wahlen, requesting to apply for the Wisconsin Department of Transportation 2007 Pedestrian Safety Enforcement grant (grant control # 2007-039).

Recommendation of the Finance & Personnel Committee on

07-23-07: Permission granted for the Chief of Police to apply for a \$4,000 Wisconsin Department of Transportation 2007 Pedestrian Safety Enforcement grant, (Grant Control No. 2007-039).

Recommendation of the Public Safety & Licensing Committee on

07-23-07: That permission be granted for the Chief of Police to apply for a \$4,000 Wisconsin Department of Transportation 2007 Pedestrian Safety Enforcement grant, (Grant Control No. 2007-039).

Fiscal Note: There is a 25% soft mach, (\$1,000) required on the part of the City.

Attachments: [2007 pedestrian sfty grt 001](#)

Police Chief Wahlen appeared before the Committee requesting permission to apply for the \$4,000 Wisconsin Department of Transportation 2007 Pedestrian Safety Enforcement grant.

Recommended For Approval

6. [07-0907](#) **Subject:** Communication from Police Chief Wahlen, requesting to apply for the Wisconsin Department of Transportation 2007 Bicycle Safety Enforcement grant (grant control # 2007-040).

Recommendation of the Finance & Personnel Committee on

07-23-07: Permission granted for the Chief of Police to apply for a \$4,000 Wisconsin Department of Transportation 2007 Bicycle Safety Enforcement grant, (Grant Control No. 2007-040).

Recommendation of the Public Safety & Licensing Committee on

07-23-07: That permission be granted for the Chief of Police to apply for a \$4,000 Wisconsin Department of Transportation 2007 Bicycle Safety Enforcement grant, (Grant Control No. 2007-040).

Fiscal Note: There is a 25% soft mach, (\$1,000) required on the part of the City.

Attachments: [2007 bicycle sfty grt 001](#)

Police Chief Wahlen appeared before the Committee requesting permission to apply for the Wisconsin Department of Transportation 2007 Bicycle Safety Enforcement grant.

Recommended For Approval

Miscellaneous Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:14 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday August 13, 2007 at City Hall, Room 301.