



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, August 27, 2007

5:00 PM

City Hall, Room 301

Call to Order and Roll Call

Approval of Minutes for the August 13, 2007 meeting.

1. [07-0877](#) **Subject:** Communication from the Alderman of the 4th District requesting increased lighting on High Street between Douglas Avenue and N. Main Street.

Recommendation of the Public Works and Services Committee on

08-14-07: That the request to increase lighting levels on High Street, between Main Street and Douglas Avenue, be approved at an estimated cost of \$5,500.00.

Further recommends that since this was not a budgeted item for 2007, that it be referred to the Finance and Personnel Committee for appropriate funding.

Recommendation to the Finance & Personnel Committee on

8-27-07: OPTION 1: Add \$5,500 to the 2008 Bonded Capital Projects and include with other street lighting upgrades. OPTION 2: Add \$5,500 to the capital outlay accounts of the 2008 Street Lighting budget in the General Fund. OPTION 3: Appropriate \$5,500 from account 987.590.5010, 2007 Bonded Capital Projects - Replace City Circuits. OPTION 4: Absorb \$5,500 in the overall 2007 Department of Public Works budget of \$12,760,000; specifically account 101.590.5550 Street Lighting - Repairs and Maintenance.

Fiscal Note: 2007 accounts currently have sufficient funds available. 2008 options must be funded through the budget process.

Attachments: [High Street Lights.pdf](#)

2. [07-0817](#) **Subject:** Communication from the 4th District Alderman requesting the two (2) civil war cannons rightfully be returned to Monument Square.

Recommendation of the Finance & Personnel Committee on 7-9-07:

The item be deferred.

Recommendation of the Board of Parks, Recreation & Cultural Services 7-11-07: That the request be deferred.

Recommendation of the Landmarks Preservation Commission on 08-06-07: That the two civil war cannons not be returned to Monument Square. Further that in consultation with the appropriate City authority, the matter be scheduled for discussion at a future Landmarks Preservation Commission meeting to determine an appropriate location for the two (2) civil war cannons.

Recommendation of the Boards of Parks, Recreation & Cultural Services 08-08-07: That the cannons be reinstated to their proper place at Monument Square flanking the monument.

Fiscal Note: Design fee to be determined.

Staff recommendation to the Finance & Personnel Committee on

08-27-07: The item to be received and filed to allow the Council to address the issue.

Fiscal Note: N/A

Attachments: [DOC070623cannon](#)

3. [07-1068](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations requesting the transfer of funds to pay for air conditioning repairs at the former Fire Station No. 5 on Marquette Street.

Staff recommendation to the Finance & Personnel Committee on

08-27-07: Appropriate \$5,000 from account 404.000.5670 Building Complex Internal Service, Building Maintenance and Repairs, to be utilized for the repair of the air conditioner at the former Fire Station No. 5 and the installation of fencing to protect the outdoor unit.

Fiscal Note: There are sufficient funds available in the account.

Attachments: [Repair AC Fire Station 5.doc](#)

4. [07-1058](#)

Subject: Communication from the Mayor requesting to appear before the Finance & Personnel Committee to review the contract for the City Administrator's position.

Staff recommendation to the Finance & Personnel Committee on

08-27-07: None at this time.

Fiscal Note: N/A

5. [07-1093](#) **Subject:** (Direct Referral) Communication from the Fire Chief requesting permission to commit to purchasing a Ford-450 Type III ambulance chassis with a diesel motor in 2007 and approval of the 2008 CIP for the purchase of the ambulance.

Staff recommendation to the Finance & Personnel Committee on

08-27-07: Permission granted for the Fire Chief and Purchasing Agent to make a commitment to purchase a Ford-450 Type III ambulance chassis with a diesel motor in 2007. Further recommends that the 2008 CIP be approved for the purchase of the ambulance.

Fiscal Note: There will be sufficient funds available in the 2008 CIP for the purchase of the ambulance.

Attachments: [Ambulance](#)

6. [07-1031](#) **Subject:** Communication from the City Attorney submitting the claim of Francisco Rodriguez for consideration.

Staff recommendation to the Finance & Personnel Committee on

08-27-07: The claim of Francisco Rodriguez, 1002 Yout Street, requesting \$577.95 reimbursement from the City of Racine be denied.

Fiscal Note: N/A

Attachments: [Rodriguez claim_001](#)

7. [07-1030](#) **Subject:** Communication from the City Attorney submitting the claim of Marie Sands for consideration.

Staff recommendation to the Finance & Personnel Committee on

08-27-07: The claim of Marie Sands, 2555 Iris Court, requesting \$917.24 reimbursement from the City of Racine be denied.

Fiscal Note: N/A

Attachments: [Sands claim_001](#)

8. [07-1029](#) **Subject:** Communication from the City Attorney submitting the claim of Sandra Jacob and Andrew Jacob for consideration.

Staff recommendation to the Finance & Personnel Committee on

08-27-07: The claim of Sandra & Andrew Jacob, 1226 Goold Street,

requesting \$1,366.54 reimbursement from the City of Racine be denied.

Fiscal Note: N/A

Attachments: [Jacob claim_001](#)

9. [07-0261](#)

Subject: Communication from the Director of Human Resources requesting an opportunity to discuss updating employment status and allocation of benefits for Non-Represented employees.

Recommendation of the Finance & Personnel Committee on 3-12-07: Item to be deferred.

Staff recommendation to the Finance & Personnel Committee on 08-27-07: None at this time.

Fiscal Note: N/A

Attachments: [Communication March 12 2007-200703071147AM](#)

10. [07-1057](#)

Subject: (Direct Referral) Request of the members of the Finance & Personnel Committee to review the status of the Intergovernmental Shared Revenue Fund.

Staff recommendation to the Finance & Personnel Committee on 08-27-07: The item to be received and filed.

Fiscal Note: N/A

Miscellaneous Business

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