



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda

### Finance and Personnel Committee

*Chairman James T. Spangenberg  
Vice Chair Q.A. Shakoor, II  
Alderman Robert Anderson  
Alderman Michael Shields  
Alderman Terry McCarthy*

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Monday, March 8, 2010

5:00 PM

City Hall, Room 301

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#### Call to Order and Roll Call

#### Approval of Minutes for the February 22, 2010 meeting.

1. [10-4803](#)      **Subject:** Communication from the City Attorney submitting the claim of Jodie Antreassian-Janiuk for consideration.  
  
                         **Staff recommendation to the Finance & Personnel Committee on 3-08-10:** The claim of Jodie Antreassian-Janiuk, 3120 Ruby Ave., requesting reimbursement of \$1,876.92 for damages to her vehicle, which allegedly occurred while driving over a section of failed pavement in the 3700 block of Douglas Ave. on 1/14/10, be denied.  
  
                         **Fiscal Note:** N/A  
                         **Attachments:** [Janiuk\\_001](#)
  
2. [10-4790](#)      **Subject:** Communication from the Public Health Administrator requesting permission to accept funding of \$4,000 from the Wisconsin Department of Transportation. (Grant Control #2009-067)  
  
                         **Staff recommendation to the Finance & Personnel Committee on 3-08-10:** The Mayor and City Clerk be authorized and directed to enter into a \$4,000 agreement with the Wisconsin Department of Transportation to be utilized for the purchase of car seats for children.  
  
                         **Fiscal Note:** There will be a 25% soft mach required on the part of the City.  
                         **Attachments:** [Child Safety Seat Accept.pdf](#)
  
3. [10-4806](#)      **Subject:** Request from the Director of City Development to accept an award of a Certified Local Government, Historic Preservation Subgrant Grant Control No. 2009-06 National Register Nomination for the proposed Melvin Avenue historic district.

**Staff recommendation to the Finance & Personnel Committee on**

**3-08-10:** The Mayor and City Clerk be authorized and directed to enter into a \$7,400 agreement with the Wisconsin Historical Society, City Grant Control No. 2009-067, through the Certified Local Government Subgrant to be utilized for a historic preservation professional for the National Register Nomination of the proposed Melvin Avenue historic district

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

**Attachments:** [Rqst Athrztg CLG Sbgmt\\_001](#)

**CLOSED SESSION**

It is intended that the Finance & Personnel Committee convene into closed session pursuant to Section 19.85(q)(g) of the Wisconsin Statutes to confer with legal counsel regarding the claim of Frank Hannan-Rock.

4. [10-4808](#)

**Subject:** (Direct Referral) Communication from the City Attorney requesting a closed session strategy conference pursuant to Wis. Stat. sec. 19.85(1)(g) to consider the claim of Frank Hannan-Rock.

**Staff recommendation to the Finance & Personnel Committee on**  
**3-08-10:** None at this time

**Fiscal Note:** N/A

**Miscellaneous Business****Adjournment**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at (262) 636-9148 at least 48 hours prior to this meeting.**