



City of Racine

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

Meeting Minutes Finance and Personnel Committee

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

Monday, March 8, 2010

5:00 PM

City Hall, Room 301

Call to Order and Roll Call

PRESENT: 4 - Alderman Spangenberg, Robert Anderson, Michael Shields and Terry McCarthy

EXCUSED: 1 - Q.A. Shakoor, II

Approval of Minutes for the February 22, 2010 meeting. to Approve the Minutes

1. [10-4803](#) **Subject:** Communication from the City Attorney submitting the claim of Jodie Antreassian-Janiuk for consideration.

Recommendation of the Finance & Personnel Committee on 3-08-10: The item be deferred for further investigation.

Fiscal Note: N/A

Attachments: [Janiuk_001](#)

Scott Letteney, Deputy City Attorney, appeared before the Finance & Personnel Committee to discuss the claim of Jodie Antreassian-Janiuk, 3120 Ruby Ave. Ms. Antreassian-Janiuk is 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 January 14, 2010. The City Attorney's office recommends the item be denied because the City did not know about the pothole. Aldermen Shields and McCarthy request the item be deferred for further investigation.
Deferred

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)

Recommendation of the Finance & Personnel Committee on 3-08-10: The Mayor and City Clerk be authorized and directed to enter into a \$4,000, City Grant Control No. 2009-067, 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 match required on the part of the City.

Attachments: [Child Safety Seat Accept.pdf](#)

David Brown, Finance Director, appeared before the Committee requesting the City to accept \$4,000 from the Wisconsin Department of Transportation to be utilized for the purchase of car seats for children.

Recommended For Approval

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.

Recommendation of 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 Athrzt CLG Sbgmnt 001](#)

Matthew Sadowski, City Principal Planner, appeared before the Committee requesting permission to accept \$7,400 from the Wisconsin Historical Society to be utilized for a historic preservation professional for the National Register Nomination of the proposed Melvin Avenue historic district.

Recommended For Approval

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.

Recommendation of the Finance & Personnel Committee on

3-08-10: The City Attorney's office recommends a settlement of \$5,000 to Wisconsin Carry Inc. and \$5,000 to Frank Hannan-Rock and the item be received and filed.

Fiscal Note: There are sufficient funds available in account 101.160.5910, Judgments and Claims for the settlement.

Scott Letteney, Deputy City Attorney, appeared before the Finance & Personnel Committee to discuss the claim of Frank Hannan-Rock. Mr. Letteney stated that the item did not have to be in closed session. Chairman Spangenberg then waived the closed session. The City Attorney's office recommends a settlement of \$5,000 to Wisconsin Carry Inc. and \$5,000 to Frank Hannan-Rock.

Recommended to be Received and Filed

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:30 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, March 22, 2010 at City Hall, Room 301.

Respectfully submitted,

**Ald. Jim Spangenberg Chairman
Finance & Personnel Committee**