



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

Chair Maurice Horton
Vice Chair Cory Sebastian
Alder Olivia Turquoise-Davis
Alder Mary Land
Alder Terry McCarthy

Monday, January 27, 2025

5:30 PM

City Hall, Room 303

Call To Order

PRESENT: 4 - Chair Horton, Vice Chair Sebastian, Turquoise-Davis and Land

EXCUSED: 1 - McCarthy

Approval of Minutes for the January 13, 2025 Meeting.

A motion was made by Alder Davis, seconded by Alder Land, to Approve the Minutes.

The motion **PASSED** by the following vote:

AYES: 4 - Chair Horton, Vice Chair Sebastian, Turquoise-Davis and Land

EXCUSED: 1 - McCarthy

0073-25

Subject: Communication sponsored by Mayor Mason, on behalf of the Director of City Development, requesting approval of the 2025 General Economic Development Services contract with Racine County Economic Development Corporation (RCEDC).

Recommendation of the Finance and Personnel Committee on 01-27-2025: That the 2025 General Economic Development Services contract with Racine County Economic Development Corporation be approved. Further, that the Mayor and City Clerk, or their designees, be authorized and directed to enter into a contract with RCEDC for 2025 General Economic Development Services.

Fiscal Note: The cost of the contract is \$94,760. Sufficient funds are available in the City Development Professional Services account #16001 52100.

City Development Director Williams, and RCEDC (Racine County Economic Development Corporation) Executive Director Jenny Trick, appeared before the Committee to speak on the item.

A motion was made by Alder Land, seconded by Alder Sebastian, that this file

be Recommended For Approval.

[0048-25](#)

Subject: Communication Sponsored by Alder McCarthy, on behalf of the Waterworks Commission, requesting approval of a Developer's Agreement for the Settlement at Hood's Creek - Phase 5 (HPC2 LLC, developer).

Recommendation of the Waterworks Commission on 01/15/2025:

To Approve with a Referral to the Finance & Personnel Committee.

Recommendation of the Finance and Personnel Committee on

01-27-2025: That the Developer's Agreement for the Settlement at Hood's Creek - Phase 5 (HPC2 LLC, developer) be approved.

Fiscal Note: The developer pays all costs associated with the installation of the local water main estimated at \$350,000.

Wastewater Utility Director Tillis, appeared before the Committee to speak on the item.

A motion was made by Alder Horton, seconded by Alder Davis, that this file be Recommended For Approval.

[0095-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Assistant Finance Director, requesting permission to apply and accept a \$25,000 donation from Town Bank for the purpose of funding the "Keys to Financial Security" literacy program, an initiative of the Financial Empowerment Center (FEC) (Grant Control #00607).

Recommendation of the Finance and Personnel Committee on

01-27-2025: That the FEC Local Manager be given permission to apply for and accept a \$25,000 donation from Town Bank to fund the "Keys to Financial Security" literacy program.

Fiscal Note: Annual donation amount of \$8,333.33 to be given over a 3yr period. No match required.

Assistant Finance Director Moore, appeared before the Committee to speak on the item.

A motion was made by Alder Davis, seconded by Alder Land, that this file be Recommended For Approval.

[0096-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Assistant Finance Director, requesting permission to apply for and accept a \$10,000 grant from Old National Bank for the purpose of funding the "Keys to Financial Security" literacy program, an initiative of the Financial Empowerment Center (FEC) (Grant Control #00608).

Recommendation of the Finance and Personnel Committee on

01-27-2025: That the FEC Local Manager be given permission to apply for and accept a \$10,000 donation from Old National Bank to fund the “Keys to Financial Security” literacy program.

Fiscal Note: Grant amount of \$10,000. No match required.

Assistant Finance Director Moore, appeared before the Committee to speak on the item.

A motion was made by Alder Davis, seconded by Alder Land, that this file be Recommended For Approval.

[0097-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Fire Department, requesting permission to waive formal bidding for firefighting protective equipment (PPE) and award the bid to MacQueen Emergency.

Recommendation of the Finance and Personnel Committee on

01-27-2025: That the Assistant Fire Chief be granted permission to waive formal bidding and purchase structural firefighting gear through MacQueen Emergency.

Fiscal Note: Contract bid is for \$98,500 and covers from January 1, 2025 to December 31, 2025. Funding to cover firefighting protective equipment (PPE) is allocated annually in account 13001-53240 and there are sufficient funds available.

Assistant Fire Chief Wolf, appeared before the Committee to speak on the item.

A motion was made by Alder Davis, seconded by Alder Land, that this file be Recommended For Approval.

[0027-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Director of Community Safety, requesting permission to enter into a sole-source agreement with Kane Communications, LLC for Marketing and Communications services for the period of 01/01/2025-12/31/2025.

Recommendation of the Finance and Personnel Committee on

01-13-2025: That the Mayor and City Clerk be authorized to enter into a contract with Kane Communications, LLC for Marketing and Communications services for the Department of Community Safety for the period of 01/01/2025-12/31/2025.

Recommendation of the Common Council on 01-21-2025: That the item be referred back to the Finance and Personnel Committee.

Recommendation of the Finance and Personnel Committee on

01-27-2025: That the Mayor and City Clerk be authorized to enter into a

contract with Kane Communications, LLC for Marketing and Communications services for the Department of Community Safety for the period of 01/01/2025-12/31/2025.

Fiscal Note: Cost not to exceed \$100,000. Funds are available in #20314-52200-20149 - Wisconsin Community Safety Fund-MCW.

Community Safety Director Tate, appeared before the Committee to speak on the item.

A motion was made by Alder Sebastian, seconded by Alder Land, that this file be Recommended For Approval.

[0098-25](#)

Subject: Communication sponsored by Mayor Mason, requesting to apply for a grant from the US Department of Transportation for planning and/or designing engineering for resilient waterfronts including waterways in the City of Racine on the Root River and Lake Michigan - Grant Control #00616.

Recommendation of the Finance and Personnel Committee on 01-27-2025: That permission be granted to apply for the grant - Grant Control #00616.

Fiscal Note: Up to \$1Million with a 20% City Match.

City Administrator Sullivan, and Finance Director Fischer, appeared before the Committee to speak on the item.

A motion was made by Alder Land, seconded by Alder Horton, that this file be Recommended For Approval.

[0101-25](#)

Subject: Communication sponsored by Mayor Mason, requesting permission to apply for a Walmart grant for capital costs of the Lincoln King Community Center.

Recommendation of the Finance and Personnel Committee on 01-27-2025: That permission to apply for a Walmart grant for capital costs of the Lincoln King Community Center be granted - Grant Control #00613.

Fiscal Note: \$300,000 with no City Match - Grant Control #00613.

City Administrator Sullivan, appeared before the Committee to speak on the item.

A motion was made by Alder Sebastian, seconded by Alder Davis, that this file be Recommended For Approval.

[0102-25](#)

Subject: Communication sponsored by Mayor Mason, requesting permission to apply for a Home Depot grant for capital costs of the Lincoln King Community Center.

Recommendation of the Finance and Personnel Committee on 01-27-2025: That permission to apply for a Home Depot grant for capital costs of the Lincoln King Community Center be granted - Grant Control #00614.

Fiscal Note: \$250,000 with no City Match - Grant Control #00614.

Finance Director Fischer, appeared before the Committee to speak on the item.

A motion was made by Alder Sebastian, seconded by Alder Horton, that this file be Recommended For Approval.

[0100-25](#)

Subject: Communication sponsored by Mayor Mason, requesting permission to apply for a Racine Community Foundation grant for capital costs of the Lincoln King Community Center.

Recommendation of the Finance and Personnel Committee on 01-27-2025: That permission to apply for a Racine Community Foundation grant for capital costs of the Lincoln King Community Center be granted - Grant Control #00615.

Fiscal Note: \$50,000 with no City Match - Grant Control #00615.

Finance Director Fischer, appeared before the Committee to speak on the item.

A motion was made by Alder Land, seconded by Alder Horton, that this file be Recommended For Approval.

Alder Sebastian Abstained.

[0103-25](#)

Subject: Communication sponsored by Mayor Mason, requesting permission to apply for a Johnson Controls grant for capital costs of the Lincoln King Community Center.

Recommendation of the Finance and Personnel Committee on 01-27-2025: That permission to apply for a Johnson Controls grant for capital costs of the Lincoln King Community Center be granted - Grant Control #00612.

Fiscal Note: \$500,000 with no City Match - Grant Control #00612.

Finance Director Fischer, appeared before the Committee to speak on the item.

A motion was made by Alder Sebastian, seconded by Alder Land, that this file be Recommended For Approval.

[0085-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Progressive Insurance Company on behalf of their insured, Cassidy Nicolazzo for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on
01-27-2025:** That the claim be disallowed.

Fiscal Note: N/A

Deputy City Attorney Roubik, appeared before the Committee to speak on the item.

**A motion was made by Alder Land, seconded by Alder Horton, that the
disallowance of this claim be Recommended for Approval.**

[0072-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the
City Attorney's Office, submitting the claim of Nakreisha McFarland for
consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on
01-27-2025:** That the claim be disallowed.

Fiscal Note: N/A

Deputy City Attorney Roubik, appeared before the Committee to speak on the item.

**A motion was made by Alder Sebastian, seconded by Alder Land, 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 6:16p.m. The next scheduled meeting of the Committee is at 5:30p.m. on Monday,
February 10, 2025.**

Respectfully submitted,

Alder Horton, Chair

Finance & Personnel Committee