



City of Racine

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

Meeting Minutes - Final Finance and Personnel Committee

Chairman QA Shakoor
Vice Chair Terry McCarthy
Alderman Dennis Wisner
Alderman Ronald Hart
Alderman Melissa Lemke

Monday, May 11, 2015

5:00 PM

City Hall, Room 307

Call To Order

Present: 3 - Chairman QA Shakoor, Dennis Wisner and Ronald Hart
Excused: 2 - Vice Chairman Terry McCarthy and Melissa Lemke

Approval of Minutes for the 04/27/2015 Meeting.

A motion was made by Alderman Hart, seconded by Alderman Wisner, that this file be to Approve the Minutes

1. [15-00349](#)

Subject: Communication from the General Manager of the Water Utility Wishing to Discuss the Financial Assistance Agreement for the Safe Drinking Water Loan Fund Program (SDWLFP), Project No. 4887-05, Modifications to High Lift Station.

Recommendation of the Racine Waterworks Commission on 4/28/15: To approve.

Recommendation of the Finance & Personnel Committee on 5/11/15: Recommends that the Mayor and City Clerk be authorized to sign and enter into a Financial Assistance Agreement (FAA) with the Department of Natural Resources, in association with the Safe Drinking Water Loan Program, Project No. 4887-05, Modifications to High Lift Station for the Racine Water Utility. Further recommends that the Mayor and City Clerk be authorized to sign the Municipal Obligation Resolution associated with this Safe Drinking Water Loan.

Fiscal Note: The loan is in the amount of \$1,931,200 at an interest rate of 1.65% and repayment of the loan will be provided by revenues of the Racine Water Utility.

Attachments: [sdwlp 4887-05](#)
[bond resolution sdwlp documents](#)

Keith Haas, General Manager of Water of Water Department, appeared before the Committee to speak on the item.

A motion was made by Alderman Hart, seconded by Alderman Wiser, that this Communication be Recommended For Approval.

2. [15-00375](#)

Subject: Inter-municipal Water Main Agreement between Racine Water Utility and the Village of Mt. Pleasant Regarding 22nd Street, from Clark to Howe.

Recommendation of the Racine Waterworks Commission on 4/28/15: To approve.

Recommendation of the Finance & Personnel Committee on 5/11/15: To authorize Mayor Dickert and City Clerk to enter into a Joint Agreement with the Village of Mt. Pleasant for the reconstruction of 22nd Street in Mt. Pleasant from Clark Street to Howe Street.

Fiscal Note: Funds have been provided for in the Water Utility 2015 Capital Improvement Program.

Attachments: [mt pleasant racine joint agrmt 22nd street](#)

Keith Haas, General Manager of Water of Water Department, appeared before the Committee to speak on the item.

A motion was made by Alderman Hart, seconded by Alderman Wiser, that this Communication be Recommended For Approval.

3. [15-00391](#)

Subject: Communication from the Fire Chief requesting the Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for the period of July 1, 2015 through June 30, 2017.

Recommendation of the Finance & Personnel Committee on 5/11/15: The Mayor and City Clerk enter into an agreement for the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for the period of July 1, 2015 through June 30, 2017.

Fiscal Note: The City will receive \$98,000 annually for the services rendered.

Attachments: [15-00391 HazMat Response Team](#)

Nick Hemple, Division Chief of Fire Department, appeared before the Committee to speak on the item.

A motion was made by Alderman Hart, seconded by Alderman Wiser, that this Communication be Recommended For Approval.

4. [15-00392](#)

Subject: Communication from the Fire Chief requesting permission to accept bariatric patient handling equipment from RAMAC and Wheaton Franciscan All Saints Foundation.

Recommendation of the Finance & Personnel Committee on

5/11/15: The Fire Chief accept bariatric patient handling equipment from RAMAC and Wheaton Franciscan All Saints Foundation.

Fiscal Note: The Fire Department will be providing an in-kind support for the bariatric patient handling equipment and will cover the estimated installation cost of \$300 from existing budgetary sources.

Attachments: [15-00392 Bariatric patient handling equipment](#)

Nick Hemple, Division Chief of Fire Department, appeared before the Committee to speak on the item.

A motion was made by Alderman Hart, seconded by Alderman Wisner, that this Communication be Recommended For Approval.

5. [15-00405](#)

Subject: Communication from the City Administrator desiring to meet with the Finance and Personnel Committee to discuss reorganization of the Department of City Development.

Recommendation of the Finance & Personnel Committee on

5/11/15: Approve the reorganization plan of the Department of City Development.

Fiscal Note: None at this time.

Attachments: [Proposed combined department](#)

Thomas Friedel, City Administrator and Brian O'Connell, Director of City Development, appeared before the Committee to speak on the item.

A motion was made by Alderman Hart, seconded by Alderman Wisner, that this Communication be Recommended For Approval.

6. [15-00353](#)

Subject: Communication from the City Attorney submitting the claim of Steven Schoene for consideration.

Recommendation of the Finance & Personnel Committee on

05/11/15: The claim of Steven Schoene be denied.

Fiscal Note: N/A

Attachments: [schoene_001](#)

Scott Letteney, City Attorney, appeared before the Committee to speak on the item.

A motion was made by Alderman Hart, seconded by Alderman Wisner, that this Claim be Recommended For Denial.

7. [15-00355](#)

Subject: Communication submitting the claim of Target Corporation, based on the alleged excessive 2014 taxes for property located at 5300 Durand Avenue, for consideration.

Recommendation of the Finance & Personnel Committee on 05/11/15: The claim of Target Corporation be denied.

Fiscal Note: N/A

Attachments: [2014 Claim-150120](#)

Scott Letteney, City Attorney, appeared before the Committee to speak on the item.

A motion was made by Alderman Hart, seconded by Alderman Wiser, that this Claim be Recommended For Denial.

8. [15-00424](#)

Subject: (Direct Referral) Communication from the City Clerk submitting the bid received for printing the Common Council Proceedings and legal notices for the period of June 1, 2015 through May 31, 2016.

Recommendation of the Finance & Personnel Committee on 5/11/15: The contract for printing the Common Council Proceedings and legal notices for the period of June 1, 2015 through May 31, 2016 be awarded to the Journal Times.

Fiscal Note: Funds are budgeted in account 11001 52315.

Attachments: [JT Bid 5-15](#)
[Ltr to Council2015](#)

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

A motion was made by Alderman Hart, seconded by Alderman Wiser, that this Communication be Recommended For Approval.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:37 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Tuesday, May 26, 2015 at City Hall Room 307.

Respectfully submitted,
Ald. Q.A. Shakoor II, Chairman
Finance & Personnel Committee