



# City of Racine

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

## Meeting Agenda - Final

### Finance and Personnel Committee

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Monday, May 11, 2026

5:30 PM

City Hall, Room 303

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Or immediately following the CDBG Advisory Board.

#### Call To Order

#### Approval of Minutes for the April 27th, 2026 Meeting.

[0251-26](#)

**Subject:** Communication sponsored by Alder Pabon, requesting to allocate \$7,600/year, from the Council's stationary budget, to cover the costs of dedicated Aldermanic phones and phone lines.

**Recommendation of the Finance and Personnel Committee on 04-27-2026:** To Defer.

**Staff Recommendation:** N/A.

**Fiscal Note:** Funds are available in Account #11001-53100.

[0292-26](#)

**Subject:** Communication Sponsored by Commissioner Jorgensen, regarding consideration of Sewer Ordinance Amendments

**Recommendation of the Wastewater Commission on 4/15/26:** To Recommend Approval of Ordinance 0002-26, and Refer the Recommendation to the Finance and Personnel Committee for Consideration

**Fiscal Note:** N/A

**Attachments:**

[Ord 0002-26 - Sanitary Sewer Amendments - PROPOSED - Corrected](#)

[Ord 0002-26 - Sanitary Sewer Amendments - ABM](#)

[Ord 0002-26 - Sanitary Sewer Amendments - Publication Summary](#)

[0364-26](#)

**Subject:** Communication sponsored by Mayor Mason, requesting to accept a donation of \$100,000 from CNH for the Lincoln King Community Center and Clinic project.

**Staff Recommendation:** To approve.

**Fiscal Note:** \$100,000 will be used to pay for various equipment for the

Community Center.

[0332-26](#)

**Subject:** Communication sponsored by Alder Land, requesting permission to accept a donation from the Racine Community Foundation for the K9 Unit.

**Staff Recommendation:** That the Police Chief be authorized to accept a donation from the Racine Community for the K9 Unit.

**Fiscal Note:** \$1,000 donation to the RPD K9 Unit.

**Attachments:**

[Request to Accept K9 Donation](#)

[Sponsorship\\_K9 Donation](#)

[0360-26](#)

**Subject:** Communication sponsored by Alder Land, requesting permission to apply for and accept \$157,500 from the DNR Recreational Boating Facilities to purchase six replacement piers for the 5th Street Boat launch. (Grant Control # 00700).

**Staff Recommendation:** That the Parks, Recreation and Cultural Services Director, be approved to apply for and accept \$157,500 from the DNR Recreational Boating Facilities to purchase six replacement piers for the 5th Street Boat launch. (Grant Control # 00700).

**Fiscal Note:** The city share of the project will be approximately \$157,500, which would need to be approved as part of the 2027 CIP budget.

**Attachments:**

[ABM DNR RBF grant](#)

[Re Request for Sponsorship-DNR Grant](#)

[0339-26](#)

**Subject:** Communication sponsored by Alder Land, submitting the claim of Shikema Williams for consideration for disallowance.

**Staff Recommendation:** That this claim be disallowed.

**Fiscal Note:** N/A

**Attachments:**

[ABM - Williams, S](#)

[Disallowance Memo-Williams, S](#)

[0340-26](#)

**Subject:** Communication sponsored by Alder Land, submitting the claim of State Farm Automobile Insurance Company, on behalf of its insured, Deb Cashin for consideration for disallowance.

**Staff Recommendation:** That the claim be disallowed.

**Fiscal Note:** N/A

**Attachments:**     [ABM - State Farm \(Cashin\)](#)  
                          [Disallowance Memo - State Farm \(Cashin\)](#)

## Closed Session

**It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(g) to discuss strategy for litigation in which the City of Racine is or is likely to be involved.**

[0351-26](#)

**Subject:** Communication sponsored by Alder Land, requesting the City Attorney present a proposed settlement for the workers compensation and duty disability claims of Horace Ponder.

**Staff Recommendation:** To approve the settlement as presented.

**Fiscal Note:** The settlement shall include \$15,000 for workers compensation indemnity; plus a hold harmless for the health insurance payments, in the amount of \$14,918.40, which were paid by UHC ; and satisfaction of unpaid medical bills, in the amount of \$3,501. The indemnity payment shall be paid from Account #11201-51400, Workers Compensation. The unpaid medical bills and liens shall be paid from Account # 70312-52140, Health Insurance Claims.

## Open Session

**The Finance and Personnel Committee will return to open session and may take action on any item discussed in closed session.**

## Adjournment

**All persons, including aldermen, interested in committee agenda items shall be permitted to provide input. Immediately after calling each agenda item, the chair shall permit input from any person, including aldermen, which input shall be limited to such agenda item. The chair may limit each person providing input to a reasonable time, based upon the circumstances.**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the City Clerk's Office at (262) 636-9171 at least 48 hours prior to this meeting.**

**This meeting will be streaming live to City of Racine, Youtube.com CORFP - Finance and Personnel**

**<https://www.youtube.com/@CORFP>**