



City of Racine

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

Meeting Minutes - Final Committee of the Whole

Council President David L. Maack

*Alderman Jeff Coe, Alderman Robert Anderson, Alderman Michael Shields
Alderman Jim Kaplan, Alderman James T. Spangenberg, Alderman Sandy Weidner
Alderman Raymond DeHahn, Alderman Terry McCarthy, Alderman Q.A. Shakoor, II,
Alderman Thomas Friedel, Alderman Gregory Holding, Alderman Aron Wisneski
Alderman Ronald D. Hart, Alderman Robert Mozol*

Thursday, November 13, 2008

6:00 PM

City Hall, Room 205

Call To Order

1. [08-2781](#) **Subject:** Communication from Mayor Becker submitting the 2009 proposed budgets for the General Fund, Special Revenue Funds, Capital Projects Funds, Debt Service, Enterprise Funds, Utilities, and Internal Service Funds.

Recommendation of the Committee of the Whole on 11-13-2008:
that the 2009 General Fund, Special Revenue Funds, Capital Projects Funds, Debt Service, Enterprise Funds, and Internal Service Funds be amended and adopted as amended.

Fiscal Note: Amendments to the operating budget resulted in a tax levy of \$44,381,190 and a tax rate of \$10.74. Amendments to the capital improvement budget and 5-year plan reduced the 2009 borrowing by \$1,200,000 to \$7,300,000. Copies of the above budgets, along with their supporting exhibits and amendments, are on file in the Office of the Finance Director.

Ald. Friedel moved to approve Amendment # 1, seconded by Ald. Spangenberg - Passed 13-0

Ald. Friedel moved to approve Amendment # 2, seconded by Ald. Spangenberg - Passed 13-0

Ald. Friedel moved to approve Amendment # 3, seconded by Ald. Spangenberg - Passed 13-0

Ald. Mozol moved to approve Amendment # 4, seconded by Ald. DeHahn - Failed 4-9, with Ald. Kaplan, Mozol, DeHahn and Hart voting to approve

Ald. Friedel moved to approve Amendment # 5, seconded by Ald. Spangenberg - Passed 13-0

Recommended For Approval as amended

2. [08-2673](#) **Subject:** Submittal of the Report of the Finance Committee of the Racine Waterworks Commission regarding year 2009 Water Utility Operation & Maintenance Budget and the 2009-2013 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Waterworks Commission of**9-30-08:** To adopt. Refer to the Finance and Personnel Committee.**Recommendation of the Committee of the Whole on 11-13-2008:**

the 2009 Water Utility Operation & Maintenance Budget and the 2009-2013 Capital Improvements Budget be approved.

Fiscal Note: copies of the 2009 Water Utility Operation & Maintenance Budget and the 2009-2013 Capital Improvements Budget, along with their supporting exhibits, are on file in the Office of the Finance Director.**Recommended For Approval**3. [08-2679](#)**Subject:** Submittal of the Report of the Finance Committee of the Racine Wastewater Commission regarding year 2009 Wastewater Utility Operation & Maintenance Budget and the 2009-2013 Capital Improvements Budget Recommending Adoption**Recommendation of the Racine Wastewater Commission on****9-30-08:** To adopt. Refer to the Finance and Personnel Committee.**Recommendation of the Committee of the Whole on 11-13-2008:**

the 2009 Wastewater Utility Operation & Maintenance Budget and the 2009-2013 Capital Improvements Budget be approved.

Fiscal Note: copies of the 2009 Wastewater Utility Operation & Maintenance Budget and the 2009-2013 Capital Improvements Budget, along with their supporting exhibits, are on file in the Office of the Finance Director.**Recommended For Approval****Adjournment****If you are disabled and have accessibility needs
or need information interpreted for you,
please contact the City Clerk at 262-636-9171
at least 48 hours prior to this meeting.**