



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final Finance and Personnel Committee

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

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Monday, April 7, 2025

5:30 PM

City Hall, Room 303

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### Call To Order

### Roll Call

### Approval of Minutes for the March 10, 2025 Meeting.

[0340-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into a reoccurring agreement and accept \$31,300 from the Wisconsin Department of Natural Resources for the Beach Monitoring Program (Grant Control #00635).

**Staff Recommendation:** That the Public Health Department be granted permission to enter into a reoccurring agreement and accept \$31,300 from the Wisconsin Department of Natural Resources for the Beach Monitoring Program (Grant Control #00635).

**Fiscal Note:** No city match required.

**Attachments:**

[2025 ABM - WI DNR - WI Beach Monitoring Program](#)

[0314-25](#)

**Subject:** Communications sponsored by Alder Horton, on behalf of the Division Chief of Professional Standards Health & Safety, requesting permission to accept a grant for the purchase of ambulance equipment and training for Paramedics and EMTs from the Wisconsin Department of Health Services (Grant Control #00633).

**Staff Recommendation:** That the Division Chief of Professional Standards Health & Safety be granted permission to accept the FAP grant from the State of Wisconsin Department of Health Services for the purchase of ambulance equipment and training for Paramedics and EMTs (Grant Control #00633).

**Fiscal Note:** Grant in the amount of \$244,300.26 with No City Match

required.

**Attachments:** [Grant Control Number Request FAP 2025](#)

[0292-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Transit Department, requesting permission to submit bid results for Official Notice #3-2025 Rider Sweeper/Scrubber.

**Staff Recommendation:** That Official Notice #3-2025 Rider Sweeper/Scrubber, be awarded to Atlas Badger ToyotaLift in the amount of \$76,579, they being the lowest responsive, responsible bidders meeting the desired specifications.

**Fiscal Note:** Funding is available in the following Org-Objects: 60282011 57300 82013 Equipment - FY 2024 Grant.

**Attachments:** [Purchasing Letter Sweeper Scrubber BID Results](#)  
[Transit Department BID Award Sweeper Scrubber](#)

[0286-25](#)

**Subject:** Communication sponsored by Alder McCarthy, on behalf of the Waterworks Commission, Requesting Approval of a Developer's Agreement for the Leo Living Development, Leo@MountPleasant, LLC (developer).

**Recommendation of the Waterworks Commission on 03/19/2025:** To Approve with a Referral to the Finance and Personnel Committee.

**Staff Recommendation:** That the Developer's Agreement for the Leo Living Development, Leo@MountPleasant, LLC (developer) be approved.

**Fiscal Note:** The developer pays all costs associated with the installation of the local water main estimated at \$800,000.00.

[0298-25](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Asst. Finance Director, requesting permission to apply and accept a \$50,000 grant from the Cities for Financial Empowerment (CFE) for the purpose of incorporating legacy planning services into the current City of Racine FEC model (Grant Control #00632).

**Staff Recommendation:** That the Asst. Finance Director be given permission to apply and accept a \$50,000 grant from the Cities for Financial Empowerment (CFE) for the purpose of incorporating legacy planning services into the current City of Racine FEC model.

**Fiscal Note:** No City match required. Initial payment of \$25,000, plus \$15,000 at end of year 1. Final payment of \$10,000 at end of year 2.

**Attachments:** [ABM FEC Legacy Planning Grant\\_CFE](#)

[0299-25](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Asst. Finance Director, requesting permission to extend contract #20190105 with Aetna Moving & Storage, Inc.

**Staff Recommendation:** That the Mayor and City Clerk be authorized to execute an extension for contract #20190105 with Aetna Moving & Storage, Inc. through January 31, 2026, for Private Property Clean-Ups and Nuisance Abatement.

**Fiscal Note:** Funding is available in 22560-52200.

**Attachments:** [ABM Aetna Moving Storage](#)

[0255-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Chief Information Officer, requesting permission to enter into three-year contract 2025068 with Microsoft Corporation to purchase Microsoft 365 G3 and Defender for Endpoint.

**Staff Recommendation:** That the Mayor and City Clerk be authorized to execute and sign contract 2025068 with Microsoft Corporation to purchase Microsoft 365 G3 and Defender for Endpoint.

**Fiscal Note:** This is a three-year contract with a cost of \$324,318.23 per year totaling \$972,954.69. Funds for the first year are available in account #70113-57800 for FY 2025 and costs for subsequent years will be appropriated during the annual budget process.

**Attachments:** [ABM Microsoft 2025](#)

[0289-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Chief Information Officer, requesting permission to apply for the 2025 Wisconsin Public Service Commission (WI PSC) Digital Equity Capacity Grant Program - Digital Navigator Track (Grant Control #00630).

**Staff Recommendation:** That the Chief Information Officer be granted permission to apply for the 2025 Wisconsin Public Service Commission (WI PSC) Digital Equity Capacity Grant Program - Digital Navigator Track (Grant Control #00630).

**Fiscal Note:** If awarded, we expect to receive no more than \$950,000. Match funding is not required for this grant.

**Attachments:** [ABM PSC Digital Equity Capacity Grant - Digital Navigator Track 2025](#)

[0290-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Chief Information Officer, requesting permission to apply for the 2025 Wisconsin Public Service Commission (WI PSC) Digital Equity Capacity

Grant Program - Digital Opportunity Coalitions Track (Grant Control #00631).

**Staff Recommendation:** That the Chief Information Officer be granted permission to apply for the 2025 Wisconsin Public Service Commission (WI PSC) Digital Equity Capacity Grant Program - Digital Opportunity Coalitions Track (Grant Control #00631).

**Fiscal Note:** If awarded, we expect to receive no more than \$950,000. Match funding is not required for this grant.

**Attachments:**

[ABM PSC Digital Equity Capacity Grant - Digital Opportunity Coalitions Track 20](#)

[0346-25](#)

**Subject:** Communication sponsored by Mayor Mason, requesting permission to apply and accept a grant from the Wisconsin Partnership Program-ACCELERATE Community Impact Grant Program.

**Staff Recommendation:** That the Mayor be granted permission to apply and accept a grant from the Wisconsin Partnership Program-ACCELERATE Community Impact Grant Program.

**Fiscal Note:** Funding up to \$500,000, no city match required.

**Attachments:**

[Community Impact Grant Level Two Accelerate - Wisconsin Partnership Program](#)

[0288-25](#)

**Subject:** Communication sponsored by Mayor Mason, requesting permission for the City to enter into a City Service and Licensing Agreement with City Wise Software, LLC, for the purpose of a website including a dynamic, searchable database of residential rental properties in the City of Racine.

**Staff Recommendation:** That the Mayor and City Clerk be authorized and directed to execute a City Service and Licensing Agreement with City Wise Software, LLC, as presented.

**Fiscal Note:** To be addressed.

[0334-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Finance Director, requesting authorization to carry forward various budget items from 2024 to 2025.

**Staff Recommendation:** That the resolution authorizing 2024 to 2025 budget carryovers be approved.

**Fiscal Note:** These are budget carryovers for commitments that were existing, encumbered and funded in prior years as well as projects that have spending periods over one year in length. There is existing funding in place for this action.

**Attachments:**     [ABM Carryover-2024](#)  
                          [2024 to 2025 Carryovers](#)

[0235-25](#)           **Subject:** Communication sponsored by Alder Horton, on behalf of the Finance Director requesting review and approval of the City's Investment Policy and public depositories.

**Recommendation of the Finance and Personnel Committee on 03-10-2025:** To Defer

**Staff Recommendation:** To Approve.

**Fiscal Note:** N/A

**Attachments:**     [0235-25 Investment policy to committee 03.10.25](#)  
                          [0235-25 Public Depositories 02.26.25](#)

[0236-25](#)           **Subject:** Communication sponsored by Alder Horton, on behalf of the Finance Director, requesting permission to submit the presentation of the unaudited 4th Quarter 2024 Fiscal Results and investment summaries.

**Recommendation of the Finance and Personnel Committee on 03-10-2025:** To Defer

**Staff Recommendation:** To Receive and File.

**Fiscal Note:** N/A

**Attachments:**     [0236-25 Investment Summary 12.31.24](#)  
                          [0236-25 Unaudited December 2024 Results](#)

[0339-25](#)           **Subject:** Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Margaret A. Morgenson for consideration for disallowance.

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

**Fiscal Note:** N/A

**Attachments:**     [ABM-Morgenson](#)  
                          [Disallowance Memo-Morgenson](#)

## 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, and pursuant to Wisconsin Statutes section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, require a closed session.

[0341-25](#)

**Subject:** Communication sponsored by Alder Kelly to have an update by the City Attorney in the consolidated Racine County Circuit Court cases of *Ackley, et al., v. City of Racine*, 2020 CV 1228; *Adamski, et al., v. City of Racine*, 2020 CV 1229; and *Arendt, et al., v. City of Racine*, 2020 CV 1227.

**Staff Recommendation:** N/A

**Fiscal Note:** N/A

### 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 alders, 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 alders, 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 Finance Department at (262) 636-9148 at least 48 hours prior to this meeting.

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