



City of Racine

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

Meeting Minutes - Draft

Finance and Personnel Committee

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

Monday, April 7, 2025

5:30 PM

City Hall, Room 303

Call To Order

PRESENT: 3 - Horton, Land and McCarthy

EXCUSED: 2 - Sebastian and Turquoise-Davis

Approval of Minutes for the March 10, 2025 Meeting.

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

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

AYES: 3 - Horton, Land and McCarthy

EXCUSED: 2 - Sebastian and Turquoise-Davis

[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).

Recommendation of the Finance and Personnel Committee on 04-07-2025: 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.

Community Health Director Pearce, appeared before the Committee to speak on the item.

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

[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).

Recommendation of the Finance and Personnel Committee on

04-07-2025: 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.

Professional Health & Safety Standards Division Fire Chief Weber, appeared before the Committee to speak on the item.

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

[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.

Recommendation of the Finance and Personnel Committee on

04-07-2025: 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.

Transit & Mobility Director Jung, appeared before the Committee to speak on the item.

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

[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.

Recommendation of the Finance and Personnel Committee on

04-07-2025: 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.

Racine Water Utility Director Islam, appeared before the Committee to speak on the item.

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

[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).

Recommendation of the Finance and Personnel Committee on

04-07-2025: 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.

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

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

[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.

Recommendation of the Finance and Personnel Committee on

04-07-2025: 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.

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

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

[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.

Recommendation of the Finance and Personnel Committee on

04-07-2025: 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.

MIS Chief Information Officer Edwards, appeared before the Committee to speak on the item.

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

[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).

Recommendation of the Finance and Personnel Committee on

04-07-2025: 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.

MIS Chief Information Officer Edwards, appeared before the Committee to speak on the item.

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

[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).

Recommendation of the Finance and Personnel Committee on

04-07-2025: 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.

MIS Chief Information Officer Edwards, and Finance Director Fischer, appeared before the Committee to speak on the item.

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

[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.

Recommendation of the Finance and Personnel Committee on

04-07-2025: 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.

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

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

[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.

Recommendation of the Finance and Personnel Committee on

04-07-2025: 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: No Cost to the City, as was discussed at the meeting.

City Wise Software, LLC Co-Founder Jeremy Schmidt, Mayor Mason, City Attorney Letteney, and Finance Director Fischer, appeared before the Committee to speak on the item.

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

[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.

Recommendation of the Finance and Personnel Committee on

04-07-2025: 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.

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

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

[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.

Recommendation of the Finance and Personnel Committee on

04-07-2025: To Approve.

Fiscal Note: N/A

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

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

[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

Recommendation of the Finance and Personnel Committee on

04-07-2025: To Approve.

Fiscal Note: N/A

Finance Director Fischer, and City Attorney Letteney, appeared before the Committee to speak on the item.

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

[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.

**Recommendation of the Finance and Personnel Committee on
04-07-2025:** 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 McCarthy, seconded by Alder Land, that the disallowance of this claim be Recommended for Approval.

Closed Session

Committee did not go into 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.

**Recommendation of the Finance and Personnel Committee on
04-07-2025:** To Defer.

Fiscal Note: N/A

A motion was made by Alder McCarthy, seconded by Alder Land, that this file be Deferred.

Open Session

Committee did not go into Open Session.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:26p.m. The next scheduled meeting of the Committee is at 5:30p.m. on Monday, April 28, 2025.

Respectfully submitted,

Alder Horton, Chair

Finance & Personnel Committee