



City of Racine

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

Meeting Minutes Finance and Personnel Committee

*Chairman James T. Spangenberg
Vice Chair Q.A. Shakoor, II
Alderman Ronald Hart
Alderman Terry McCarthy
Alderman Dennis Wiser*

Monday, June 21, 2010

5:00 PM

City Hall, Room 301

Call To Order and Roll Call

PRESENT: 4 – James T. Spangenberg, Q.A. Shakoor, II,
Ronald D. Hart and Dennis Wiser
EXCUSED: 1 – Terry McCarthy

Approval of Minutes for the June 7, 2010 Meeting. to Approve the Minutes

1. [10-4657](#) **Subject:** (Ord.27-09) An ordinance to identify, protect, enhance, perpetuate and use artifacts that reflect special aspects of the City of Racine's historical, architectural, cultural or aesthetic heritage.

Recommendation of the Landmarks Preservation Commission on 1-04-10: That the ordinance be adopted.

Recommendation of the Finance & Personnel Committee on 02-08-10: The item to be deferred to enable the Attorney's Office to refine the language of the ordinance with various City Departments and to report back when appropriate.

Fiscal Note: N/A

Recommendation of the Finance & Personnel Committee on 05-24-10: The item be deferred until such time as the Commissioner of Public Works, Director of Parks, Recreation & C.S., Director of City Development and the Fire Chief have an opportunity to meet and give their input on this ordinance and come to an agreement.

Fiscal Note: N/A

Recommendation of the Finance & Personnel Committee on 06-21-10: That the ordinance be adopted with an amendment that the Commissioner of Public Works, the General Manager of Water/Wastewater, the Director of Parks, Recreation & Cultural

Services, the Director of City Development, the Police Chief and the Fire Chief be added to the notification group.

Fiscal Note: N/A

Deputy City Attorney Scott Letteney and Alderman Marcus appeared before the Committee to explain the ordinance and how it will work.

Recommended For Approval

A motion was made by Alderman Shakoor and seconded by Alderman Hart that the Committee be convened into closed session pursuant to Sec. 19.85(1)(c) of the Wisconsin Statutes to discuss strategy regarding upcoming contract negotiations with the City's labor unions.

Roll call taken: Ayes: Aldermen Spangenberg, Shakoor, Hart, Wisner
Noes: None
Abstain: None

The Chairman then announced that the Committee would convene in closed session for the reason stated in the motion and pursuant to Sec. 19.85 (1)(c) of the Wisconsin Statutes.

Also present: Tom Friedel, Scott Letteney, Terry Parker and David Brown

3. [10-5281](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to meet in closed session pursuant to sec. 19.85(1)(c), to discuss strategy regarding upcoming contract negotiations with the City's labor unions.

Recommendation of the Finance & Personnel Committee on 06-21-10: To Receive and File.

Fiscal Note: N/A

Attachments: [Personnel Finance Comm 61710](#)

Recommended to be Received and Filed

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:46 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday July 12, 2010 at City Hall, Room 301.

Respectfully submitted,

Ald. James Spangenberg, Chairman
Finance & Personnel Committee