



City of Racine

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

Meeting Minutes - Final

Committee of the Whole

President Dennis Wiser
Alderman Jeff Coe
Alderman Mollie Jones
Alderman Michael Shields
Alderman Tracey Larrin
Alderman Steve Smetana
Alderman Sandy Weidner
Alderman Raymond DeHahn
Alderman Q.A. Shakoor II
Alderman Terry McCarthy
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke

Wednesday, November 9, 2016

6:00 PM

City Hall, Room 205

Call To Order

Ald. Shields arrived at 6:27 pm

Ald. Perez walked out at 7:08 pm, and returned at 7:11 pm

Ald. Weidner made a motion to suspend the rules to allow a member of the Public to speak, seconded by Ald. Smetana. Motion passed unanimously.

Cathy Herman Thomas spoke on behalf of the neighbors on the 2300-2400 block of Erie Street in opposition to an increase in the recycling fee.

PRESENT: 13 - Dennis Wiser, Jeff Coe, Mollie Jones, Michael Shields, Tracey Larrin, Steve Smetana, Sandy Weidner, Alderman Raymond DeHahn, Q.A. Shakoor II, Mary Land, Henry Perez, Jason Meekma and Melissa Lemke

ABSENT: 1 - James Morgenroth

EXCUSED: 1 - Terry McCarthy

[0845-16](#)

Subject: Communication from Mayor Dickert submitting the proposed 2017 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Service Funds. (Res No. 0391-16)

Recommendation of the Committee of the Whole on 11-09-2016:
the Item be adopted, as amended.

Fiscal Note: Copies of the 2017 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Service Funds

are on file in the Office of the Finance Director.

Ald. Shakoor moved to approve Budget Amendment #1, concerning 1) Reclassification of Dispatch FICA expenses to Police Department; 2) moving funding for the Economic Development Specialist from Division 6001 to Division 6002; and 3) reduction of the Health Insurance Fund by use of Reserve Funds. Motion seconded by Ald. Coe. The motion passed unanimously.

Ald. Smetana moved to approve Budget Amendment #2, concerning the use of \$190,000 from the General Fund to be applied to the Recycling Fees Fund. Motion seconded by Ald. Weidner. The motion passed 10-1, with Ald. Coe against.

Ald. Weidner moved to Receive and File Budget Amendment #3, seconded by Ald. Lemke. The motion passed unanimously.

Ald. Weidner moved to approve Budget Amendment #4, seconded by Ald. Perez. The motion and second were withdrawn.

Ald. Weidner moved to transferring the funding for the new position in City Development from the tax levy to the Intergovernmental Fund, seconded by Ald. Shields. The motion failed 4-8, with Ald. Shields, Smetana, Weidner and Perez voting in favor.

A motion was made by Alderman Shakoor II, seconded by Alderman Coe, that this Communication be Recommended For Adoption. The motion PASSED by the following vote:

AYES: 10 - Jeff Coe, Mollie Jones, Tracey Larrin, Steve Smetana, Alderman Raymond DeHahn, Q.A. Shakoor II, Mary Land, Henry Perez, Jason Meekma and Melissa Lemke

NOES: 2 - Michael Shields and Sandy Weidner

ABSENT: 1 - James Morgenroth

EXCUSED: 1 - Terry McCarthy

[0844-16](#)

Subject: Communication from Mayor Dickert submitting the proposed 2017-2026 10-Year Capital Improvement Plan. (Res No. 0392-16)

Recommendation of the Committee of the Whole on 11-09-2016:
the Item be Adopted.

Fiscal Note: Copies of the 2017-2026 10-Year Capital Improvement Plan are on file in the Office of the Finance Director.

A motion was made by Alderman Shakoor II, seconded by Alderman DeHahn, that this Communication be Recommended For Adoption. The motion PASSED by the following vote:

AYES: 10 - Jeff Coe, Mollie Jones, Tracey Larrin, Steve Smetana, Alderman Raymond DeHahn, Q.A. Shakoor II, Mary Land, Henry Perez, Jason Meekma and Melissa Lemke

NOES: 2 - Michael Shields and Sandy Weidner

ABSENT: 1 - James Morgenroth

EXCUSED: 1 - Terry McCarthy

[0796-16](#)

Subject: Submittal of the Report of the Finance Committee of the Racine Waterworks Commission Regarding Year 2017 Water Utility Operations and Maintenance Budget and the 2017-2021 Capital Improvements Budget Recommending Adoption (Res No. 0393-16)

Recommendation of the Waterworks Commission on 9/20/16: To adopt

Recommendation of the Committee of the Whole on 11-09-2016: the Item be adopted.

Fiscal Note: Copies of the 2017 Water Utility Operations and Maintenance Budget and the 2017-2021 Capital Improvements Budget Recommending Adoption are on file in the Office of the Finance Director.

A motion was made by Alderman Shakoor II, seconded by Alderman DeHahn, that this Communication be Recommended For Adoption. The motion PASSED by the following vote:

AYES: 13 - Dennis Wiser, Jeff Coe, Mollie Jones, Michael Shields, Tracey Larrin, Steve Smetana, Sandy Weidner, Alderman Raymond DeHahn, Q.A. Shakoor II, Mary Land, Henry Perez, Jason Meekma and Melissa Lemke

ABSENT: 1 - James Morgenroth

EXCUSED: 1 - Terry McCarthy

[0802-16](#)

Subject: Submittal of the 2017 Sewer Service Rates (Res No. 0394-16)

Recommendation of the Racine Wastewater Commission on 9/20/16: To adopt

Recommendation of the Committee of the Whole on 11-09-2016: the Item be adopted.

Fiscal Note: Copies of the 2017 Sewer Service Rates are on file in the Office of the Finance Director.

A motion was made by Alderman Shakoor II, seconded by Alderman DeHahn, that this Communication be Recommended For Adoption. The motion PASSED by the following vote:

AYES: 11 - Jeff Coe, Mollie Jones, Michael Shields, Tracey Larrin, Steve Smetana, Sandy Weidner, Alderman Raymond DeHahn, Q.A. Shakoor II, Mary Land, Jason Meekma and Melissa Lemke

ABSENT: 2 - Henry Perez and James Morgenroth

EXCUSED: 1 - Terry McCarthy

[0803-16](#)

Subject: Submittal of the Report of the Finance Committee of the Racine Wastewater Commission Regarding Year 2017 Wastewater Utility Operations and Maintenance Budget and the 2017-2021 Capital Improvements Budget Recommending Adoption (Res No. 0395-16)

Recommendation of the Racine Wastewater Commission on 9/20/16: To adopt

Recommendation of the Committee of the Whole on 11-09-2016: the Item be adopted.

Fiscal Note: Copies of the 2017 Wastewater Utility Operations and Maintenance Budget and the 2017-2021 Capital Improvements Budget are on file in the Office of the Finance Director.

A motion was made by Alderman Shakoor II, seconded by Alderman DeHahn, that this Communication be Recommended For Adoption. The motion PASSED by the following vote:

AYES: 11 - Jeff Coe, Mollie Jones, Michael Shields, Tracey Larrin, Steve Smetana, Sandy Weidner, Alderman Raymond DeHahn, Q.A. Shakoor II, Mary Land, Jason Meekma and Melissa Lemke

ABSENT: 2 - Henry Perez and James Morgenroth

EXCUSED: 1 - Terry McCarthy

Adjournment