



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

*Alder Tyler Townsend
Alder Jens Jorgensen
Alder Maurice Horton
Alder Grace Allen
Alder Mary Land*

Monday, August 11, 2025

5:30 PM

Racine Public Library, Emily Lee Room

Or immediately following the CDBG Advisory Board

Call To Order

Approval of Minutes for the July 28, 2025 Meeting.

[0777-25](#)

Subject: Communication sponsored by Mayor Mason on behalf of the City Administrator requesting approval to enter into an agreement with the Racine Zoological Society, Inc., to identify a site for the construction of a Conservation Education Center, and to approve a ground lease for a the construction of a Maintenance Center and Veterinary Hospital, on City of Racine-owned land within the Racine Zoo to the Racine Zoological Society, Inc.

Staff Recommendation: That the Mayor and City Clerk be authorized and directed to enter into an agreement with the Racine Zoological Society, Inc., as presented, and that appropriate City staff be authorized and directed to execute and record such documents and take such steps as are necessary to carry the agreement into effect.

Fiscal Note: To be discussed.

[0762-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Engineer, requesting permission to apply for the Washington Ave. HISP Grant Project. (Project limits: Washington Ave. from Memorial Dr. to 12th St.)

Staff Recommendation to the Finance and Personnel Committee on 07.28.25: That permission be granted to apply for the HISP Grant (Grant Control #00645).

Fiscal Note: Funding for this project will be in the 2026-2035 Capital Improvement Program, match portion will be GOB funds.

Attachments: [7-16-25 Grant Control Washington HSIP Grant Control Request](#)

[0756-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the Finance Director, requesting permission to submit the presentation of the 2nd Quarter 2025 Fiscal Results and investment summaries.

Staff Recommendation: That the Finance & Personnel Committee approve the presentation of the 2nd Quarter 2025 Fiscal Results and investment summaries as presented.

Fiscal Note: N/A

Attachments: [Investment Summary 063025](#)
 [June 2025 Results](#)

[0749-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Bennie Nunn for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [ABM - Nunn](#)
 [Nunn - Disallowance Memo](#)

[0752-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of SubrolQ on behalf of its client, Auto-Owners Insurance and their insured, Scott Olsen, for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [ABM - Olsen](#)
 [Olsen - Disallowance Memo](#)

[0753-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of the State of Wisconsin Department of Administration on behalf of their employee, Darlene Bard, for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [ABM - DOA \(Bard\)](#)
 [Department of Administration - Disallowance Memo](#)

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.

[0776-25](#)

Subject: Communication sponsored by Mayor Mason on behalf of the City Administrator and City Attorney seeking authorization for the City of Racine to enter into the Governmental Entity and Shareholder Direct Settlement Agreement in Re: Purdue Pharma L.P., U.S., Bankruptcy Court, Southern District of New York Case No. 19-23649.

Staff Recommendation: That the City Attorney be authorized and directed to execute any necessary documents to enter into and carry into effect the Governmental Entity and Shareholder Direct Settlement Agreement in In Re: Purdue Pharma L.P., on behalf of the City of Racine.

Fiscal Note: No cost to the City. Prospective recovery amount to be determined.

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 aldermen, 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 aldermen, 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 City Clerk's Office at (262) 636-9171 at least 48 hours prior to this meeting.

**This meeting will be streaming live to City of Racine, Youtube.com CORFP - Finance and Personnel
<https://www.youtube.com/@CORFP>**