



City of Racine

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

Meeting Minutes - Draft

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

PRESENT: 5 - Land, Jorgensen, Allen, Townsend and Horton

Approval of Minutes for the July 28, 2025 Meeting.

A motion was made by Alder Horton, seconded by Alder Jorgenson to Approve the Minutes. The motion **PASSED** by the following vote:

AYES: 5 - Land, Jorgensen, Allen, Townsend and Horton

[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 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.

Recommendation of the Finance and Personnel Committee on 08-11-2025: 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: N/A

A motion was made by Alder Townsend, seconded by Alder Jorgenson, that this Communication be Recommended For Approval.

[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.)

Recommendation of the Finance and Personnel Committee on 08-11-2025: 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.

A motion was made by Alder Jorgenson, seconded by Alder Horton, that this Communication be Recommended For Approval.

[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.

Recommendation of the Finance and Personnel Committee on 08-11-2025: To approve the presentation of the 2nd Quarter 2025 Fiscal Results and investment summaries as presented.

Fiscal Note: N/A

A motion was made by Alder Jorgenson, seconded by Alder Horton, that this Communication be Recommended For Approval.

[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.

Recommendation of the Finance and Personnel Committee on 08-11-2025: That the claim be disallowed.

Fiscal Note: N/A

A motion was made by Alder Allen, seconded by Alder Horton, that the disallowance of this claim be Recommended For Approval.

[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.

Recommendation of the Finance and Personnel Committee on 08-11-2025: That the claim be disallowed.

Fiscal Note: N/A

A motion was made by Alder Horton, seconded by Alder Jorgenson, that the

disallowance of this claim be Recommended For Approval.

[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.

Recommendation of the Finance and Personnel Committee on 08-11-2025: That the claim be disallowed.

Fiscal Note: N/A

A motion was made by Alder Jorgensen, seconded by Alder Horton, that the disallowance of this claim be Recommended For Approval.

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.

A motion was made by Alder Horton, seconded by Alder Townsend, to convene in Closed Session. The motion PASSED by the following vote:

AYES: 5 - Land, Jorgensen, Allen, Townsend and Horton

[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.

Recommendation of the Finance and Personnel Committee on 08-11-2025: 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.

A motion was made by Alder Horton, seconded by Alder Jorgensen, that this Communication Recommended For Approval, 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.

Open Session

The Finance and Personnel Committee will return to open session and may take action on any item discussed in closed session.

A motion was made by Alder Horton, seconded by Alder Jorgensen, to convene in Open Session. The motion PASSED by the following vote:

AYES: 5 - Land, Jorgensen, Allen, Townsend and Horton

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:13 p.m. The next scheduled meeting of the Committee is at 5:30p.m. on Monday, August 25, 2025.

Respectfully submitted,

Alder Land, Chair,

Finance & Personnel Committee