



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chairman Q.A. Shakoor, II
Vice Chair Terry McCarthy
Alderman Dennis Wisner
Alderman Ronald Hart
Alderman Melissa Lemke

Monday, February 22, 2016

5:00 PM

City Hall, Room 307

Call To Order & Roll Call

Approval of Minutes for the January 25, 2016 and February 8, 2016 Meeting.

Closed Session

It is intended that the Finance & Personnel Committee will convene into closed session pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, to discuss employment and compensation of public employees over which the governmental body has jurisdiction or exercises responsibility and to consider strategy where bargaining reasons require a closed session, regarding collective bargaining for 2016.

1. [15-00996](#) **Subject:** Communication from the Human Resources Manager and City Attorney requesting to appear in closed session, pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, before the Finance & Personnel Committee to address collective bargaining for 2016.

Recommendation of the Finance and Personnel Committee on 11/23/15: Defer.

Recommendation of the Finance and Personnel Committee on 12/7/15: Defer.

Recommendation of the Finance and Personnel Committee on 1/11/16: Defer.

Recommendation of the Finance and Personnel Committee on 2/8/16: Defer.

Staff Recommendation to the Finance and Personnel Committee on 2/22/16: To approve the negotiated amendment to the 2015-2017 collective bargaining agreement between the City of Racine and the Racine Police Association.

Fiscal Note: To be presented at the meeting.

Open Session

The Committee may return to Open Session to vote on Item 15-00996

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources & 262-636-9175 at least 48 hours prior to this meeting.