



City of Racine

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

Meeting Agenda

Finance and Personnel Committee

Chairman Q.A. Shakoor, II
Vice Chairman Terry McCarthy
Ronald D. Hart
Dennis Wiser
O. Keith Fair

Monday, September 10, 2012

5:00 PM

City Hall, Room 301

Call To Order and Roll Call

Approval of Minutes for the August 27, 2012 Meeting.

1. [12-8042](#) **Subject:** Communication from the Assistant Finance Director requesting permission to present the 2011 Financial Statements of the City of Racine.

Recommendation of the Finance & Personnel Committee on

8-27-12: Defer the item to the next scheduled Finance & Personnel Committee meeting.

Staff Recommendation to the Finance & Personnel Committee on

9-10-12: To receive and file.

Fiscal Note: N/A

Attachments: [Request-K.Fischer](#)
[Finance Committee Presentation](#)

2. [12-8102](#) **Subject:**(Direct Referral) Communication from the Grant Facilitator requesting to accept the Second Chance Act Adult Offender Reentry Program for Planning and Demonstration 2012 Grant Announcement through the US Department of Justice.

Staff Recommendation to the Finance & Personnel Committee on

9-10-12: Permission be granted for the Grant Facilitator to accept the Second Chance Act Adult Offender Reentry Program for Planning and Demonstration 2012 Grant Announcement through the US Department of Justice.

(Grant Control #2012-007)

Fiscal Note: There is a 50% in-kind and the cash match has been waived by the Attorney General for municipalities that are facing

hardship. We will have to replace the cash match with in-kind match for a total of \$240,813.00. Our partners and part of my salary will provide the match.

Attachments: [revised2012secondchanceimplementationcreacceptance](#)

3. [12-8096](#)

Subject: (Direct Referral) Communication from the Public Health Administrator requesting permission to authorize the Mayor and City Clerk to enter into an agreement with Wisconsin Humane Society for stray and impound animal shelter services, and to execute all necessary documents.

Recommendation of the Finance & Personnel Committee on 8-27-12: Defer the item until the next scheduled Finance & Personnel Committee meeting.

Staff Recommendation to the Finance & Personnel Committee on 9-10-12: None at this time.

Fiscal Note: The proposed cost to the City of Racine will be \$278,372 annually.

Attachments: [Animal-D.K. Bowersox Request](#)

4. [12-8084](#)

Subject: Communication from the City Attorney submitting the claim of Joseph Miller for consideration.

Staff Recommendation to the Finance & Personnel Committee on 9-10-12: The claim of Joseph Miller of 1907 Charles St, Racine, WI 53402, requesting reimbursement in the amount of \$575.00 for alleged damages arising from a grease plug in the sewer main serving his home which occurred on or about July 30, 2012 be denied.

Fiscal Note: N/A

Attachments: [miller_001](#)

5. [12-8099](#)

Subject: Communication from the City Attorney submitting the claim of Dennis Parry for consideration.

Staff Recommendation to the Finance & Personnel Committee on 9-10-12: The claim of Dennis Parry, 1006 Grand Ave #2, Racine, WI 53403, requesting reimbursement in the amount of \$1,746.00 for alleged damages arising from an investigation by police officers and the issuance of citations which occurred on or about July 30, 2012 be denied.

Fiscal Note: N/A

Attachments: [parry_001](#)

6. [12-8101](#) **Subject:** communication from the City Attorney submitting the claim of Dawn Zens and Tim Zens for consideration.

Staff Recommendation to the Finance & Personnel Committee on 9-10-12: The claim of Dawn & Tim Zens, 6745 Channel Rd Waterford, WI 53185, requesting reimbursement in the amount of \$160.00 for damage to their boat trailer which occurred while using the Fifth Street public boat launch on or about July 16, 2012 be denied.

Fiscal Note: N/A

Attachments: [zens_001](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at 636-9148 at least 48 hours prior to this meeting.