



City of Racine

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

Meeting Minutes 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

PRESENT: 3 - Chairman Shakoor, II, Ronald D. Hart and Dennis Wiser

EXCUSED: 2 - Vice Chairman McCarthy and O. Keith Fair

Approval of Minutes for the August 27, 2012 Meeting.

to Approve the Minutes

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.

Recommendation of the Finance & Personnel Committee on 9-10-12: To receive and file.

Fiscal Note: N/A

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

David Brown, Director of Finance, appeared before the Committee to speak on the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wiser, that this be Approved. The motion PASSED by a Voice Vote.

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.

Recommendation of 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 the Grant Facilitator salary will provide the match.

Attachments: [revised2012secondchanceimplementationcreacceptance](#)

Chairman Q.A. Shakoor, II spoke on the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of the Finance & Personnel Committee on 9-10-12: The Mayor and City Clerk enter into an agreement with Wisconsin Humane Society for stray and impound animal shelter services, and to execute all necessary documents.

Fiscal Note: The proposed cost to the City of Racine will be \$278,372.00 annually.

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

Tom Friedel, City Administrator and Dottie-Kay Bowersox, Public Health Administrator, appeared before the Committee to discuss the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be Recommended For Approval. The motion PASSED by a Voice Vote.

4. [12-8084](#)

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

Recommendation of 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](#)

Scott Letteney, Deputy City Attorney, appeared before the Committee to discuss the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wisner, that this be Recommended For Denial. The motion PASSED by a Voice Vote.

5. [12-8099](#)

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

Recommendation of 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](#)

Scott Letteney, Deputy City Attorney, appeared before the Committee to discuss the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wisner, that this be Recommended For Denial. The motion PASSED by a Voice Vote.

6. [12-8101](#)

Subject: communication from the City Attorney submitting the claim of Dawn Zens and Tim Zens for consideration.

Recommendation of 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](#)

Scott Letteney, Deputy City Attorney, appeared before the Committee to discuss the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wisner, that this be Recommended For Denial. The motion PASSED by a Voice Vote.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:20 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, September 24, 2012 at City Hall, Room 301.

Respectfully submitted,

**Ald. Q.A. Shakoor II, Chairman
Finance & Personnel Committee**