



City of Racine

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

Meeting Report Committee of the Whole

Chairman, Alderman Terry McCarthy, Alderman Sandy Weidner
Alderman Q.A. Shakoor, II, Alderman Gregory, Holding,
Alderman Raymond DeHahn
Alderman Ronald D. Hart, Alderman Jim Kaplan, Alderman
Melissa Kaprelian-Becker,
Alderman James Morgenroth, Alderman Michael Shields,
Alderman Dennis Wiser
Alderman Krystyna Sarrazin, Alderman Henry Perez
Alderman Edward E. Diehl, Alderman Jeff Coe

Wednesday, November 13, 2013

6:00 PM

City Hall, Room 205

13-9465

Subject: Communication from Mayor Dickert submitting the 2014 proposed budgets for the General Fund, Special Revenue Funds, Debt Service Fund, Enterprise Funds and Internal Service Funds; Capital Projects and the 2014-2023 Capital Improvement Plan.

Recommendation of the Committee of the Whole on 11/13/2013: the Item, as amended, be adopted.

Fiscal Note: copies of the General Fund, Special Revenue Funds, Debt Service Fund, Enterprise Funds and Internal Service Funds; Capital Projects and the 2014-2023 Capital Improvement Plan are on file in the Office of the Finance Director.

A motion was made by Alderman Q.A. Shakoor II, seconded by Alderman Raymond DeHahn, that this be Recommended For Approval. The motion PASSED by the following vote:

AYES: 13 - Krystyna Sarrazin, Michael Shields, Jim Kaplan, Melissa Kaprelian-Becker, Raymond DeHahn, Q.A. Shakoor, II, Terry McCarthy, Dennis Wiser, Gregory Holding, Henry Perez, James Morgenroth, Ronald D. Hart and Edward E. Diehl PhD

NOES: 2 - Jeff Coe and Sandy Weidner

13-9363

Subject: Submittal of the Report of the Finance Committee of the Racine Water Works Commission Regarding Year 2014 Water Utility Operations and Maintenance Budget and the 2014-2018 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Waterworks Commission on 9/24/13: To adopt

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

Recommendation of the Committee of the Whole on 11/13/2013: the Item be approved.

Fiscal Note: copies of the 2014 Water Utility Operations and Maintenance Budget and the 2014-2018 Capital Improvements Budget is on file in the Office of the Finance Director.

A motion was made by Alderman Q.A. Shakoor II, seconded by Alderman Raymond DeHahn, that this be Recommended For Approval. The motion PASSED by the following vote:

AYES: 13 - Krystyna Sarrazin, Michael Shields, Jim Kaplan, Melissa Kaprelian-Becker, Sandy Weidner, Raymond DeHahn, Q.A. Shakoor, II, Dennis Wiser , Gregory Holding, Henry Perez, James Morgenroth, Ronald D. Hart and Edward E. Diehl PhD

NOES: 1 - Jeff Coe

NON VOTING: 1 - Terry McCarthy

13-9368

Subject: Submittal of the Report of the Finance Committee of the Racine Wastewater Commission Regarding Year 2014 Wastewater Utility Operations and Maintenance Budget and the 2014-2018 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Wastewater Commission on 9/24/13: To adopt

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

Recommendation of the Committee of the Whole on 11/13/2013: the Item be approved.

Fiscal Note: copies of the 2014 Wastewater Utility Operations and Maintenance Budget and the 2014-2018 Capital Improvements Budget are on file in the Office of the Finance Director.

A motion was made by Alderman Q.A. Shakoor II, seconded by Alderman Raymond DeHahn, that this be Recommended For Approval. The motion PASSED by the following vote:

AYES: 14 - Krystyna Sarrazin, Michael Shields, Jim Kaplan, Melissa Kaprelian-Becker, Sandy Weidner, Raymond DeHahn, Q.A. Shakoor, II, Terry McCarthy, Dennis Wiser , Gregory Holding, Henry Perez, James Morgenroth, Ronald D. Hart and Edward E. Diehl PhD

NOES: 1 - Jeff Coe

13-9369

Subject: Submittal of 2014 Sewer Service Rates

Recommendation of the Wastewater Commission on 9/24/13: To adopt

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

Recommendation of the Committee of the Whole on 11/13/2013: the Item be approved.

Fiscal Note: Copies of the 2014 Sewer Service Rates are on file in the Office of the Finance Director.

A motion was made by Alderman Q.A. Shakoor II, seconded by Alderman Raymond DeHahn, that this be Recommended For Approval. The motion PASSED by the following vote:

AYES: 14 - Krystyna Sarrazin, Michael Shields, Jim Kaplan, Melissa Kaprelian-Becker, Sandy Weidner, Raymond DeHahn, Q.A. Shakoor, II, Terry McCarthy, Dennis Wiser , Gregory Holding, Henry Perez, James Morgenroth, Ronald D. Hart and Edward E. Diehl PhD

NOES: 1 - Jeff Coe