



City of Racine

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

Meeting Minutes Finance and Personnel Committee

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

Monday, March 12, 2012

5:00 PM

City Hall, Room 301

Call To Order and Roll Call

PRESENT: 4 - Q.A. Shakoor, II, Terry McCarthy, Ronald D. Hart and O. Keith Fair

EXCUSED: 1 - Dennis Wiser

Approval of Minutes for the February 27, 2012 & March 1, 2012 Meeting.

to Approve the Minutes

1. [12-7449](#) **Subject:** Communication from the City Administrator requesting to present a recommendation to change the organizational structure of the City's management team regarding the positions of City Engineer, City Assessor and the Building Complex Facilities Manager.

Recommendation of the Finance & Personnel Committee on

3-12-12: To change the organizational structure of the City's Management team regarding the positions of City Engineer, City Assessor, and the Building Complex Facilities Manager and direct staff to draft appropriate ordinance updates.

Fiscal Note: N/A

Attachments: [Organizational Structure](#)

Tom Friedel, City Administrator appeared before the Committee to discuss the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

2. [12-7422](#) **Subject:** (Direct Referral) Communication from the City Attorney requesting authorization to represent employee Andre Steward in the lawsuit, Adam Locke v Andre Steward, US District Court Eastern District Case No. 11-C-801

Recommendation of the Finance & Personnel Committee on

2-27-12: Defer the item until the Finance & Personnel Committee meeting on March 12, 2012.

Recommendation of the Finance & Personnel Committee on 3-12-12: To Receive and file.

Fiscal Note: N/A

Attachments: [steward 001](#)

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

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended to be Received and Filed. The motion PASSED by a Voice Vote.

Administrative Business -T.I.F. District #17 briefing

T.I.F. District #17 was discussed.

Alderman Hart was excused by Chairman at 5:50 p.m.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:05 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, March 26, 2012 at City Hall, Room 301.

Respectfully submitted,

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