



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, April 9, 2012

5:00 PM

City Hall, Room 301

Call To Order & Roll Call

PRESENT: 3 - Q.A. Shakoor, II, Dennis Wiser and O. Keith Fair

EXCUSED: 2 - Terry McCarthy and Ronald D. Hart

Approval of Minutes for the March 23, 2012 Meeting.

to Approve the Minutes

1. [12-7535](#) **Subject:** Communication from Event Co-Chair of Relay for Life of Racine requesting to use the parking lot located near Wisconsin Street and Walton Avenue as well as to waive the fee for the Relay for Life of Racine event being held at the Racine Zoo on June 8, 2012 and June 9, 2012.

Recommendation of the Finance & Personnel Committee on 4-9-12: Receive and file.

Fiscal Note: N/A

Attachments: [Relay for Life 2012](#)

Tom Molbeck, Interim Parks and Recreation Director appeared before the Committee to discuss the item.

A motion was made by Dennis Wiser, seconded by O. Keith Fair, that this be Recommended to be Received and Filed. The motion PASSED by a Voice Vote.

2. [12-7537](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to apply for the State of Wisconsin Urban Nonpoint Source & Storm Water (UNPS&SW) Program Construction Grant for the Washington Park Streambank Stabilization Project, Grant Control No. 2012-009.

Recommendation of the Finance & Personnel Committee on 4-9-12: Permission be granted for Assistant Commissioner of Public Works/City Engineer to apply for a \$150,000 State of Wisconsin

Urban Nonpoint Source & Storm Water (UNPS&SW) Construction Grant for the Washington Park Streambank Stabilization Project (Grant Control Number is 2012-009).

Fiscal Note: The grant funds a 50% maximum of eligible costs; total project cost \$300,000; \$150,000 maximum State share and requires a City match of \$150,000 which will be budgeted in the 2013 Stormwater Utility Capital Projects budget if the grant is awarded.

Attachments: [12-7537 Urban Nonpoint Source & Storm Water Program Construction Grant](#)

Tom Eeg, Assistant Commissioner of Public Works/Operations, appeared before the Committee to discuss the item.

A motion was made by Dennis Wiser, seconded by O. Keith Fair, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:10 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, April 23, 2012 at City Hall, Room 301.

Respectfully submitted,

Ald. Q.A. Shakoor II, Chairman

Finance & Personnel Committee