



City of Racine

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

Regular Agenda

Finance and Personnel Committee

Chairman James T. Spangenberg
Vice Chair Q.A. Shakoor, II
Alderman Ronald Hart
Alderman Terry McCarthy
Alderman Dennis Wiser

Monday, February 21, 2011

5:00 PM

City Hall, Room 301

UPDATE

PURSUANT TO SEC. 19.84(3), WIS. STATS., BASED ON THE UNCERTAINTY REGARDING THE PROSPECTIVE FY 2010-2011 BUDGET REPAIR BILL, FOR GOOD CAUSE PROVIDING 24 HOURS PRIOR NOTICE OF THE AMENDMENT OF THE AGENDA IS IMPOSSIBLE OR IMPRACTICAL.

Call to Order & Roll Call

Approval of minutes for the February 7, 2011 meeting.

1. [11-6046](#) **Subject:** Communication from the City Attorney submitting the claim of Gregory Ozier and Dorothy Goodloe for consideration.

Staff recommendation to the Finance & Personnel Committee on

2-21-11: The claim of Dorothy Goodloe of 2319 Layard #18, on behalf of her minor child Gregory Ozier, request reimbursement in the amount of \$25,000 for injuries arising from a street name sign allegedly falling on Gregory's head when someone leaned against the sign post on or about July 16, 2009 be denied.

Fiscal Note: N/A

2. [11-6048](#) **Subject:** Communication from the City Attorney submitting the claim of Leticia Collier for consideration.

Staff recommendation to the Finance & Personnel Committee on

2-21-11: The claim of Leticia Collier of 1425 Warwick Way #108 request reimbursement in the amount of \$2,585 for vehicle damage arising from an alleged accident involving a front end loader occurring on Wright Ave. on or near at the intersection of Quincy Ave. on or about November 17, 2010 be denied.

Fiscal Note: N/A

3. [11-6054](#) **Subject:** Communication submitting the claim of Walgreen Co., based on the alleged excessiveness of 2010 taxes, for consideration.

Staff recommendation to the Finance & Personnel Committee on 2-21-11: The claim of excessive assessment filed by Walgreen Company for 2010 real estate taxes be denied because the assessed valuations of the properties in question are correct and accurate and upheld by the City of Racine Board of Review in its 2010 proceedings held in this matter.

Fiscal Note: N/A

4. [11-6055](#) **Subject:** Communication submitting the claim of Giraffe Properties LLC, based on the alleged excessive 2010 taxes, for consideration.

Staff recommendation to the Finance & Personnel Committee on 2-21-11: The claim of excessive assessment filed by Giraffe Properties, LLC for 2010 real estate taxes be denied because the assessed valuations of the property in question are correct and accurate and upheld by the City of Racine Board of Review in its 2010 proceedings held in this matter.

Fiscal Note: N/A

5. [11-6056](#) **Subject:** Communication submitting the claim of Presidential Courts LLC, based on the alleged excessive 2010 taxes, for consideration.

Staff recommendation to the Finance & Personnel Committee on 2-21-11: The claim of excessive assessment filed by Presidential Courts, LLC for 2010 real estate taxes be denied because the assessed valuations of the property in question are correct and accurate and upheld by the City of Racine Board of Review in its 2010 proceedings held in this matter.

Fiscal Note: N/A

It is intended that the Finance & Personnel Committee will convene into closed session pursuant to Sec. 19.85 (1)(c) of the Wisconsin Statutes to confer regarding contract negotiations with the City's labor unions.

7. [11-6115](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to meet in closed session pursuant to sec. 19.85(1)(c), in light of the prospective FY 2010-2011 Budget Repair Bill, to confer with the Finance and Personnel Committee regarding contract negotiations with the City's labor unions no action to be taken as to any contract.

Staff recommendation to the Finance & Personnel Committee

2-21-11: The item to be received and filed.

Fiscal Note: N/A

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.