



City of Racine

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

Meeting Minutes 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

Call to Order & Roll Call

Approval of minutes for the February 7, 2011 meeting.

to Approve the Minutes

PRESENT: 3 - James T. Spangenberg, Q.A. Shakoor, II and Ronald D. Hart

EXCUSED: 2 - Terry McCarthy and Dennis Wiser

1. [11-6046](#)

Subject: Communication from the City Attorney submitting the claim of Gregory Ozier and Dorothy Goodloe for consideration.

Recommendation of 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, requesting 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

Attachments: [ozier_001](#)

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

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Denial. The motion PASSED by a Voice Vote.

2. [11-6048](#)

Subject: Communication from the City Attorney submitting the claim of Leticia Collier for consideration.

Recommendation of the Finance & Personnel Committee on

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

Fiscal Note: N/A

Attachments: [collier_001](#)

Scott Letteney, Deputy City Attorney, appeared before the Committee to discuss the item. His request was that the item be received and filed because they were able to come up with an agreed settlement.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended to be Received and Filed. The motion PASSED by a Voice Vote.

3. [11-6054](#)

Subject: Communication submitting the claim of Walgreen Co., based on the alleged excessiveness of 2010 taxes, for consideration.

Recommendation of 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

Attachments: [Walgreen claim](#)
[walgreen recommendation](#)

Ray Anderson, City Assessor, appeared before the Committee to discuss the item.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Denial. The motion PASSED by a Voice Vote.

4. [11-6055](#)

Subject: Communication submitting the claim of Giraffe Properties LLC, based on the alleged excessive 2010 taxes, for consideration.

Recommendation of 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

Attachments: [Giraffe Properties_001](#)
[giraffe recommendation](#)

Ray Anderson, City Assessor, appeared before the Committee to discuss the item.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Denial. The motion PASSED by a Voice Vote.

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

Recommendation of 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

Attachments: [presidential courts 001](#)
[presidential courts recommendation](#)

Ray Anderson, City Assessor, appeared before the Committee to discuss the item.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Denial. The motion PASSED by a Voice Vote.

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.

A motion was made by Alderman Spangenberg and seconded by Alderman Shakoor that the Committee be convened 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.

Roll call taken: Ayes: Aldermen Spangenberg, Shakoor and Hart
Noes: None
Abstain: None

The Chairman then announced that the Committee would convene in closed session for the reason stated in the motion and pursuant to Wisconsin statute 19.85 (1)(c).

Also present: David Brown, Terry Parker, Scott Letteney, Tom Friedel and Aldermen Wisneski, Maack, Holding, and Mozol

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.

Recommendation of the Finance & Personnel Committee on

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

Fiscal Note: N/A

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

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended to be Received and Filed. The motion PASSED by a Voice Vote.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:00 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, March 7, 2011 at City Hall, Room 301.

Respectfully submitted,

**Ald. Spangenberg, Chairman
Finance & Personnel Committee**