



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final Finance and Personnel Committee

*Alder Mary Land  
Alder Grace Allen  
Alder Maurice Horton  
Alder Jens Jorgensen  
Alder Tyler Townsend*

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Monday, September 8, 2025

5:45 PM

City Hall, Room 303

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Or immediately following the Special Council Meeting

### Call To Order

### Approval of Minutes for the August 25, 2025 Meeting.

[0873-25](#)

**Subject:** Communication sponsored by Alder Land and Mayor Mason, on behalf of the Chief of Police, requesting to apply, and if awarded, accept a Speed Enforcement Grant, #00659.

**Recommendation of the F&P Committee 09.08.2025:** Approval to apply for, and if awarded, accept a Speed Enforcement Grant, #00659.

**Fiscal Note:** Grant amount is \$4,000. **City Match:** Soft Match of 0-25%

**Attachments:**

[Grant Control Number Request Form Speed](#)  
[Request to Appear Speed Enforcement Grant](#)  
[Sponsorship](#)

[0871-25](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Chief of Police, requesting to apply, and if awarded, accept an Alcohol Enforcement Grant, #00657.

**Recommendation of the F&P Committee 08.08.2025:** Approval to apply for, and if awarded, accept an Alcohol Enforcement Grant, #00657.

**Fiscal Note:** Grant amount is \$15,000. **City Match:** Soft Match of 0-25%

**Attachments:**

[Grant Control Number Request Form Alcohol](#)  
[Request to Appear Alcohol Enforcement Grant](#)  
[Sponsorship](#)

[0872-25](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Chief of Police, requesting to apply, and if awarded, accept a Seatbelt Enforcement Grant, #00658.

**Recommendation of the F&P Committee 09.08.2025:** Approval to apply for, and if awarded, accept a Seatbelt Enforcement Grant, #00658.

**Fiscal Note:** Grant amount is \$8,500. **City Match:** Soft Match of 0-25%

**Attachments:**

[Grant Control Number Request Form Seatbelt](#)

[Request to Appear Seatbelt Enforcement Grant](#)

[Sponsorship](#)

[0877-25](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Chief of Police, requesting to accept a local community donation from Woodman's Food Market. Grant #00664.

**Recommendation of the F&P Committee 09.08.2025:** Approval to accept a local community donation from Woodman's Food Market.

**Fiscal Note:** Grant amount is \$20,000. **City Match:** N/A

**Attachments:**

[Appearance Request Accept Woodmans Donation](#)

[Sponsorship](#)

[0880-25](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Assistant Director of City Development, submitting change order #1 to Contract #2023046 Zoning Code

**Staff Recommendation:** That change order #1 to Contract #2023046 - Zoning Code - be approved in the amount of \$51,800.00.

**Fiscal Note:** Funding is available in 16001 52100 - Professional Services for City Development - in the amount of \$51,800.00.

**Attachments:**

[abm-zoning-code](#)

[0883-25](#)

**Subject:** Communication sponsored by Mayor Mason on behalf of the Director of City Development, requesting permission to apply for and if awarded, accept a 2025 Center for Community Progress Technical Assistance Scholarship (Grant control number 00663).

**Staff Recommendation:** That the Director of City Development or designee be authorized to apply for a 2025 Center for Community Progress Technical Assistance Scholarship and further authorizes the Mayor, City Clerk, and City Attorney, or their designees to execute any documents to accept the scholarship assistance if awarded.

**Fiscal Note:** This scholarship provides up to 200 hours of technical assistance from the Center for Community Progress to aid city staff as outlined in this memo, at no cost.

**Attachments:** [abm-technical-assistance](#)

[0875-25](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Finance Director, to approve a resolution authorizing the issuance and establishing the parameters for the sale of up to \$18,835,000 of 2025 general obligation promissory notes dated October 22, 2025 to be used for paying the cost of various capital improvement and acquisition projects and vehicles and equipment as set forth in the 2025 capital improvement plan.

**Staff Recommendation:** To approve a resolution authorizing the issuance and establishing the parameters for the sale of up to \$18,835,000 of 2025 general obligation promissory notes dated October 22, 2025 to be used for the paying the cost of various capital improvement and acquisition projects and vehicles and equipment as set forth in the 2025 capital improvement plan.

**Fiscal Note:** Long term capital projects of \$14,719,596 and equipment of \$4,112,135 have been approved and budgeted in 2025 through this borrowing. Payments due in the years 2026 through 2039.

**Attachments:** [prs plan of finance\\_racine finance 090825](#)

[Racine, C of - 2025B GOPNs \(2nd Issue\) - Parameters Resolution \(9-16-25\)](#)

[0876-25](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Finance Director, to approve a resolution authorizing the issuance and establishing the parameters for the sale of up to \$4,085,000 of 2025 taxable general obligation promissory notes dated October 22, 2025 to be used for paying for cost associated with TID #26 Developer Incentive previously approved by Common Council.

**Staff Recommendation:** To approve a resolution authorizing the issuance and establishing the parameters for the sale of up to \$4,085,000 of 2025 taxable general obligation promissory notes dated October 22, 2025 to be used for paying for cost associated with TID #26 Developer Incentive previously approved by Common Council.

**Fiscal Note:** Developer Incentive Agreement for Dominion Downtown Phase II was approved by Common Council on April 2, 2025 via resolution #0250-25

**Attachments:** [Racine, C of - 2025C TGOPNs - Parameters Resolution](#)

## Adjournment

**All persons, including aldermen, interested in committee agenda items shall be permitted to provide input. Immediately after calling each agenda item, the chair shall permit input from any person, including aldermen, which input shall be limited to such agenda item. The chair may limit each person providing input to a reasonable time, based upon the circumstances.**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the City Clerk's Office at (262) 636-9171 at least 48 hours prior to this meeting.**

**This meeting will be streaming live to City of Racine, Youtube.com CORFP - Finance and Personnel  
<https://www.youtube.com/@CORFP>**