



# City of Racine

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

## Meeting Minutes - 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

**PRESENT:** 4 - Land, Jorgensen, Townsend and Horton

**EXCUSED:** 1 - Allen

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

**A motion was made by Alder Townsend, seconded by Alder Horton to Approve the Minutes. The motion PASSED by the following vote:**

**AYES:** 4 - Land, Jorgensen, Townsend and Horton

**EXCUSED:** 1 - Allen

#### [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 Finance and Personnel Committee on 09-08-2025:** To approve 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%

*Police Chief Ramirez appeared before the committee to speak on this item.*

**A motion was made by Alder Jorgensen, seconded by Alder Horton, that this Communication be Recommended For Approval.**

#### [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 Finance and Personnel Committee on 09-08-2025:** To approve 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%

*Police Chief Ramirez appeared before the committee to speak on this item.*

**A motion was made by Alder Townsend, seconded by Alder Jorgensen, that this Communication be Recommended For Approval.**

[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 Finance and Personnel Committee on 09-08-2025:** To approve 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%

*Police Chief Ramirez appeared before the committee to speak on this item.*

**A motion was made by Alder Horton, seconded by Alder Townsend, that this Communication be Recommended For Approval.**

[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 Finance and Personnel Committee 09-08-2025:** To approve to accept a local community donation from Woodman's Food Market.

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

*Police Chief Ramirez appeared before the committee to speak on this item.*

**A motion was made by Alder Townsend, seconded by Alder Horton, that this Communication be Recommended For Approval.**

[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

**Recommendation of the Finance and Personnel Committee on 09-08-2025:** 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.

*City Development Director Williams and Alderman Weidner appeared before the committee to speak on the item.*

**A motion was made by Alder Horton, seconded by Alder Townsend, that this Communication be Recommended For Approval.**

[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).

**Recommendation of the Finance and Personnel Committee on 09-08-2025:** 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.

*City Development Director Williams and Alderman Weidner appeared before the committee to speak on the item.*

**A motion was made by Alder Jorgensen, seconded by Alder Horton, that this Communication be Recommended For Approval.**

[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.

**Recommendation of the Finance and Personnel Committee on 09-08-2025:** 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.

*Baird Managing Director Bradley Viegut, Finance Director Fischer, and Alderman Weidner appeared before the committee to speak on the item.*

**A motion was made by Alder Horton, seconded by Alder Jorgensen, that this Communication be Recommended For Approval.**

[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.

**Recommendation of the Finance and Personnel Committee on 09-08-2025:** 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

*Baird Managing Director Bradley Viegut, Finance Director Fischer, and Alderman Weidner appeared before the committee to speak on the item.*

**A motion was made by Alder Horton, seconded by Alder Jorgensen, that this Communication be Recommended For Approval.**

## Adjournment

*There being no further business to come before the Committee, the meeting adjourned at 6:30 p.m. The next scheduled meeting of the Committee is at 5:30p.m. on Monday, September 29, 2025.*

*Respectfully submitted,*

*Alder Land, Chair,*

*Finance & Personnel Committee*