



City of Racine

Meeting Agenda

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

Finance and Personnel Committee

*Chairman Thomas Friedel, Vice Chair Sandy Weidner
Alderman James T. Spangenberg, Alderman Aron Wisneski, Alderman Michael Shields*

Monday, September 24, 2007

5:00 PM

City Hall, Room 301

Call to Order and Roll Call.

Approval of Minutes for the September 10, 2007 meeting.

1. [07-1173](#) **Subject:** (Direct Referral) Communication from the Finance Director wishing to discuss refunding the 2007 Capital Project Note Anticipation Notes.

Staff recommendation to the Finance & Personnel Committee on 09-24-07: The 2007 Note Anticipation Notes be refunded.

Fiscal Note: Refunding bonds will be paid over a 15 year period.

Attachments: [2007 CIP Note Anticipation Notes](#)

2. [07-1167](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept additional funding from the State of Wisconsin Department of Health and Family Services due to an increase/adjustment in the contracted WIC caseload.

Staff recommendation to the Finance & Personnel Committee on 09-24-07: The Mayor and City Clerk be authorized and directed to enter into an amended contract with the State of Wisconsin Department of Health and Family Services for the Women, Infants and Children Program (Grant Control No. 2006-049).

Fiscal Note: Contract is in the increased amount of \$15,312.

Attachments: [WIC 15,312 amendment 2007](#)

3. [07-1148](#) **Subject:** Communication from Police Chief Wahlen, requesting to transfer C.I.P. funds.

Staff recommendation to the Finance & Personnel Committee on

09-24-07: The 2006 C.I.P. funds be amended by transferring \$100,000 from account 986.310.5050 Police Locker Room Upgrades to account 986-310-5020 Police Office Relocations and \$43,094 from account 986.310.5050 Police Locker Room Upgrades to account 986.310.5060 Impound Lot Fence/Improvements.

Fiscal Note: There are sufficient funds available for the transfer.

Attachments: [locker room transfer-CIP_001](#)

4. [07-1149](#)

Subject: Communication from Police Chief Wahlen to waive formal bidding for the purchase of a 911 telephone system.

Staff recommendation to the Finance & Personnel Committee on

09-24-07: Formal bidding procedures be waived and the purchasing agent be authorized and directed to negotiate with AT&T for the purchase of a 911 telephone system.

Fiscal Note: The item is included in the 2007 CIP.

Attachments: [waive bids-911_001](#)

Miscellaneous Business

Adjournment