



# City of Racine Meeting Minutes

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

*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.

**PRESENT:** 5 - James T. Spangenberg, Thomas Friedel, Sandy Weidner, Aron Wisneski and Michael Shields

## Approval of Minutes for the September 10, 2007 meeting. to Approve the Minutes

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

### **Recommendation of the Finance & Personnel Committee on**

**09-24-07:** The 2007 Capital Project Note Anticipation Notes and the callable portions of 1993 TID # 7 and 1993 TID #8 General Obligation Bonds be refunded.

**Fiscal Note:** 2007 Capital project Note Anticipation Notes will be refunded in an amount of approximately \$7,640,000 to be paid off over a 15 year period. The 1993 callable portions of the 1993 TID #7 and TID #8 General Obligation Bonds will be refunded at a lower interest rate but will be paid off over the same remaining life as the original bonds. Net present value savings of approximately \$250,000 will be realized by this refunding. Final bonding resolutions will be acted upon at the October 16, 2007 Common Council meeting. Final debt amounts will be determined by market conditions and total issuance costs.

**Attachments:** [2007 CIP Note Anticipation Notes Presentation to Committee](#)

*Dave Brown, Finance Director, and Brad Viegut, Director with Robert W. Baird, appeared before the Finance & Personnel Committee and discussed various refunding options for the 2007 Capital Improvement Projects and TID's 7 and 8 Note Anticipation Notes.*  
**Recommended For Approval**

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.

### **Recommendation of 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](#)

*Janelle Grammer, Public Health Administrator, appeared before the Committee and discussed amending the contract with the State of Wisconsin Department of Health and Family Services for the Women, Infants and Children Program.*

**Recommended For Approval**

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

**Recommendation of 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](#)

*Police Chief Kurt Wahlen appeared before the Finance & Personnel Committee and discussed the transfer of the 2006 CIP funds.*

**Recommended For Approval**

4. [07-1149](#) **Subject:** Communication from Police Chief Wahlen to waive formal bidding for the purchase of a 911 telephone system.

**Recommendation of 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](#)

*Police Tom Christensen, Deputy Chief Commander, appeared before the Finance & Personnel Committee and discussed the waiver of formal bidding and the purchase of a 911 telephone system for the Racine Police Department Communications Unit.*

**Recommended For Approval**

**Miscellaneous Business**

None

**Adjournment**

There being no further business to come before the Committee, the meeting adjourned at 6:10 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, October 8, 2007 at City Hall, Room 301.