



# City of Racine

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

## Meeting Agenda - Final Finance and Personnel Committee

*Chairman James T. Spangenberg, Alderman David L. Maack, Alderman Robert Anderson,  
Alderman Michael Shields*

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Monday, February 9, 2009

5:00 PM

City Hall, Room 301

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### Call To Order

### Approval of Minutes for the January 26, 2009 Meeting.

1. [09-3131](#)      **Subject:** Communication from the City Attorney submitting the claim of Carlos Torres for consideration.  
  
**Staff Recommendation to the Finance & Personnel Committee on 2-09-09:** The claim of Carlos Torres claiming reimbursement in an amount in excess of \$100.00 for damages to his vehicle which was allegedly struck by a DPW snowplow be denied based upon the information that is available.  
  
**Fiscal Note:** N/A
  
2. [09-3153](#)      **Subject:** Claim for excessive assessment from Sears Roebuck and Co., 5800 Durand Avenue for the tax year 2008.  
  
**Staff Recommendation to the Finance & Personnel Committee on 2-09-09:** The claim of Sears Roebuck and Co., 5800 Durand Avenue claiming that the 2008 assessment of the property set by the Assessor's Office at \$9,800,000.00 is excessive and should be lowered be denied.  
  
**Fiscal Note:** N/A
  
3. [09-3165](#)      **Subject:** Communication from the City Attorney requesting authorization to represent Off. Ryan Comstock in Racine County Case No. 09-CV-0863, Shannon Figueroa, et al. v. Ryan Comstock, et al.  
  
**Staff Recommendation to the Finance & Personnel Committee on 2-09-09:** That the City Attorney be authorized to represent Off. Ryan Comstock in Racine County Case No. 09-CV-0863, Shannon Figueroa, et al. v. Ryan Comstock, et al.  
  
**Fiscal Note:** N/A - This item will be handled in house.

4. [08-2441](#) **Subject:** (Direct Referral) Communication from the City Attorney concerning the legal status of the Racine Concert Band.
- Recommendation of the Finance & Personnel Committee on 07-21-08:** Defer the item.
- Staff Recommendation to the Finance & Personnel Committee on 02-09-09:** None at this time.
- Fiscal Note:** N/A
5. [09-3159](#) **Subject:** Amendment No. 1 to the Household Hazardous Waste Agreement with the Village of Sturtevant
- Recommendation of the Wastewater Commission dated 1/27/09:** Wastewater Commission approved and further recommends to refer to the Finance and Personnel Committee for approval and for authorization of the Mayor and the City Clerk to sign the Amendment.
- Staff Recommendation to the Finance & Personnel Committee on 2-09-09:** That the Mayor and City Clerk be authorized to sign an amendment to the Household Hazardous Waste Agreement with the Village of Sturtevant.
- Fiscal Note:** N/A
6. [09-3182](#) **Subject:** Communication from the Fire Chief requesting permission to apply for, and if awarded, accept the 2009 DHS/Port Security Grant on behalf of the Racine Fire Department and the RCWRRT. Grant Control #: 2009-006
- Staff Recommendation to the Finance & Personnel Committee on 2-09-09:** That permission be granted for the Fire Chief to apply for, and if awarded, accept the 2009 DHS/Port Security Grant on behalf of the Racine Fire Department and the RCWRRT.
- Fiscal Note:** There is a hard match of 25% or \$15,000, which will be covered with carry-forward funds from the 2008 fire department budget.
7. [09-3183](#) **Subject:** Communication from the Fire Chief requesting permission for the Mayor and City Clerk to be authorized to sign an updated lease agreement for Engine House 3 Museum with the Racine Fire Bells, Inc.
- Staff Recommendation to the Finance & Personnel Committee on 2-09-09:** That the Mayor and City Clerk be authorized to sign the updated lease agreement for Engine House 3 Museum with the Racine

Fire Bells, Inc.

**Fiscal Note:** The Fire Department will cover the cost of building utilities in an amount of approximately \$2,500 per year under this agreement.

8. [08-3052](#) **Subject:** Communication from the Director of Environmental Health requesting permission to enter into an agreement with Wheaton Franciscan Health Care-All Saints to provide home visitation services for the Racine Healthy Births Healthy Families Program.

**Recommendation of the Finance & Personnel Committee on 1-26-09:** The item to be received and filed.

**Staff Recommendation to the Finance & Personnel Committee on 2-09-09:** That the Mayor and City Clerk be authorized to enter into an agreement with Wheaton Franciscan Health Care - All Saints to provide home visitation services for the Racine Healthy Births Healthy Families Program if the contract terms are mutually agreed upon.

**Fiscal Note:** N/A

9. [09-3176](#) **Subject:** Communication from the Commissioner of Public Works/City Engineer regarding repairs to the Impound Lot facility.

**Staff Recommendation to the Finance & Personnel Committee on 2-09-09:** None at this time.

**Fiscal Note:** N/A

### Miscellaneous Business

### Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262-636-9175 at least 48 hours prior to this meeting.