



City of Racine

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

Meeting Minutes Finance and Personnel Committee

Chairman Q.A. Shakoor, II
Vice Chairman Terry McCarthy
Ronald D. Hart
Dennis Wiser
O. Keith Fair

Monday, January 7, 2013

5:00 PM

City Hall, Room 301

Call To Order

PRESENT: 4 - Chairman Shakoor, II, Vice Chairman McCarthy, Ronald D. Hart and Dennis Wiser

EXCUSED: 1 - O. Keith Fair

Approval of Minutes for the December 10, 2012 Meeting.

to Approve the Minutes

1. [12-8422](#) **Subject:** (Direct Referral) Communication from the Purchasing Agent requesting to discuss the results of Official Notice #15, Request for Proposal, Cable Access Racine (Car 25) Operation and Management.

Recommendation of the Finance & Personnel Committee on 12-10-12: Defer the item to the next scheduled Finance & Personnel Committee meeting

Recommendation of the Finance & Personnel Committee on 1-7-13: Defer the item to the February 11, 2013 Finance & Personnel Committee meeting

Fiscal Note: Funds are available in Fund 203 Car 25

Attachments: [cabel access bid](#)

A motion was made by Ronald D. Hart, seconded by Vice Chairman Terry McCarthy, that this be Deferred. The motion PASSED by a Voice Vote.

2. [12-8400](#) **Subject:** Communication from City of Racine Resident, Chase Hendrix, President & CEO of AdEasel (Adaptive Easel, LLC), offering a \$10,000.00 sponsorship donation on behalf of his company to the City of Racine in professional services, marketing programs and technology applications to support CAR25.

Recommendation of the Finance & Personnel Committee on 1-7-13: Defer the item to the Finance & Personnel meeting scheduled

for February 11, 2013, after the Cable Commission meets on January 21, 2013.

(Also Refer to Cable Television Commission)

Fiscal Note: 100% Services Donation (up to \$10,000) will be provided to City of Racine and CAR25 by Adaptive Easel, LLC. Additional services may be available at 100% Services Donation or discounted rates.

Attachments: [CAR 25 Donation](#)

Chase Hendrix, President & CEO of AdEasel (Adaptive Easel, LLC), appeared before the Committee to speak on the item.

A motion was made by Ronald D. Hart, seconded by Vice Chairman Terry McCarthy, that this be Deferred. The motion PASSED by a Voice Vote.

3. [12-8443](#)

Subject: Communication from the Fire Chief requesting the Mayor and City Clerk be authorized to sign the Fire Protection and EMS contracts with Wind Point, North Bay and Elmwood Park for 2013.

Recommendation of the Finance & Personnel Committee on 1-7-13: The Mayor and City Clerk be authorized to sign the Fire Protection and EMS contracts with Wind Point, North Bay and Elmwood Park for 2013.

Fiscal Note: Revenue estimates are as follows: Windpoint \$265,665.35; North Bay \$33,667.37; Elmwood Park \$45,101.55.

Attachments: [Fire and EMS Ltr](#)

Fire Chief Steve Hansen appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

4. [12-8436](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$18,686.00 donation from the Racine Community Foundation for Lockwood and West Park.

Recommendation of the Finance & Personnel Committee on 1-7-13: Permission be granted to the Director of Parks, Recreation & Cultural Services to accept a \$18,686.00 donation from the Racine Community Foundation for Lockwood and West Park.

Fiscal Note: The donation will be used for walkways and playground equipment.

Attachments: [Donation from Racine Community Foundation](#)

Tom Molbeck, Director of Parks, Recreation & Cultural Services, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

5. [13-8482](#)

Subject: (Direct Referral) Regional Water Main Developers Agreement with the Village of Sturtevant

Recommendation of the Finance & Personnel Committee on

1-7-13: Approve the agreements as submitted and the Mayor and City Clerk be authorized and directed to enter into the agreements with the Village of Sturtevant for the construction of water mains in the Village.

Fiscal Note: The Village of Sturtevant will be paying for all expenses associated with the construction of this water main.

Attachments: [sturtevant regional wm devel agrmt.pdf](#)

Keith Haas, General Manager of Water/Wastewater, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

6. [13-8483](#)

Subject: (Direct Referral) Local Water Main Developers Agreement with the Village of Sturtevant.

Recommendation of the Finance & Personnel Committee on

1-7-13: Approve the agreements as submitted and the Mayor and City Clerk be authorized and directed to enter into the agreements with the Village of Sturtevant for the construction of water mains in the Village.

Fiscal Note: The Village of Sturtevant will be paying for all expenses associated with the construction of this water main.

Attachments: [sturtevant local wm devel agrmt.pdf](#)

Keith Haas, General Manager of Water/Wastewater, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

7. [12-8403](#)

Subject: Communication from the City Attorney submitting the claim of Adam Goebel for consideration.

Recommendation of the Finance & Personnel Committee on

1-7-13: The claim of Adam Goebel, 3527 Duchess Dr, Mount Pleasant 53406, claims damages in the amount of \$4,430.00 for damages arising from an alleged sewer backup into his basement on November 21,2012 be denied.

Fiscal Note: N/A

Attachments: [goebel_001](#)

Scott Letteney, Deputy City Attorney, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Denial. The motion PASSED by a Voice Vote.

Alderman Wisner was excused at 5:48 p.m.

8. [12-8404](#) **Subject:** Communication from the City Attorney submitting the claim of Richard Kuhnwald for consideration.

Recommendation of the Finance & Personnel Committee on

1-7-13: The claim of Richard Kuhnwald, 1308 LaSalle St. #3, Racine 53404, claims damages in the amount of \$8,015.50 for damages arising from an alleged trip and fall incident outside his residence on June 8, 2012 be denied.

Fiscal Note: N/A

Attachments: [kuhnwald_001](#)

Scott Letteney, Deputy City Attorney, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Denial. The motion PASSED by a Voice Vote.

9. [12-8421](#) **Subject:** Communication from the City Attorney submitting the claim of Thomas Tuttle and Christopher Thomack for consideration.

Recommendation of the Finance & Personnel Committee on

1-7-13: The claim of Thomas Tuttle, 3324 Southwood Dr., Racine, WI 53406 and Christopher Thomack, 9603 Franklin Pl., Caledonia, WI 53408, claim damages in the amount of \$5,780.00 for a damaged door arising from the execution of a search warrant on July 22,2012 be denied.

Fiscal Note:N/A

Attachments: [tuttle & thomack_001](#)

Scott Letteney, Deputy City Attorney, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Denial. The motion PASSED by a Voice Vote.

10. [12-8447](#)

Subject: Communication from the City Attorney submitting the claim of John Lequia for consideration.

Recommendation of the Finance & Personnel Committee on

1-7-13: The claim of John Lequia, 1304 Harrington Dr., Racine 53405, claims damages in an amount in excess of \$7,500.00 for injuries allegedly arising from the design/conditions of the ball diamond at Island Park on August 31, 2012 be denied.

Fiscal Note: N/A

Attachments: [lequia_001](#)

Scott Letteney, Deputy City Attorney, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Denial. The motion PASSED by a Voice Vote.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:55 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, January 21, 2013 at City Hall, Room 301.

Respectfully submitted,

**Ald. Q.A. Shakoor II, Chairman
Finance & Personnel**