



# City of Racine

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

## Meeting Report Committee of the Whole

*Chairman Alderman Jim Kaplan, Alderman Michael Shields,  
Alderman Sandy Weidner, Alderman Gregory Holding,  
Alderman Q.A. Shakoor, II, Alderman Raymond DeHahn,  
Alderman Ronald D. Hart, Alderman Robert Mozol, Alderman  
Terry McCarthy, Alderman Dennis Wiser, Alderman O. Keith  
Fair, Alderman Melissa Kaprelian-Becker, Alderman James  
Morgenroth, Alderman Krystyna Sarrazin, Alderman Molly  
Hall*

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Wednesday, November 14, 2012

6:00 PM

City Hall, Room 205

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### 12-8277

Subject: Communication from Mayor Dickert submitting the 2013 proposed budgets for the General Fund, Special Revenue Funds, Debt Service Fund, Enterprise Funds and Internal Service Funds; Capital Projects and Capital Improvement Plan.

Recommendation of the Committee of the Whole on 10-25-2012: the Item be Deferred.

Recommendation of the Committee of the Whole on 10-29-2012: the Item be Deferred.

Recommendation of the Committee of the Whole on 11-12-2012: the Item be Deferred.

Recommendation of the Committee of the Whole on 11-14-2012: the Item be approved as amended.

Fiscal Note: Copies of the 2013 budgets for the General Fund, Special Revenue Funds, Debt Service Fund, Enterprise Funds and Internal Services Funds; Capital Projects and Capital Improvement Plan are on file in the Office of the Finance Director.

**A motion was made by Ald. Q.A. Shakoor II, seconded by Ald. Gregory Holding, that this be Recommended For Approval, as amended. The motion PASSED by the following vote:**

**AYES:** 12 - Sandy Weidner, Q.A. Shakoor, II, Gregory Holding, Raymond DeHahn, Ronald D. Hart, O. Keith Fair, Melissa Kaprelian-Becker, Terry McCarthy, James Morgenroth, Dennis Wiser, Krystyna Sarrazin and Molly Hall

**NOES:** 2 - Robert Mozol and Michael Shields

**NON VOTING:** 1 - Jim Kaplan

### 12-8111

Subject: Submittal of the Report of the Finance Committee of the Racine Waterworks Commission Regarding Year 2013 Water Utility Operations and Maintenance Budget and the 2013-2017 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Waterworks Commission on 9/25/12: To adopt

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

Recommendation of the Committee of the Whole on 10-29-2012: the Item be Deferred.

Recommendation of the Committee of the Whole on 11-12-2012: the Item be Deferred.

Recommendation of the Committee of the Whole on 11-14-2012: the Item be approved.

Fiscal Note: Copies of the 2013 Water Utility Operations and Maintenance Budget and the 2013-2017 Capital Improvements Budget are on file in the Office of the Finance Director.

**A motion was made by Ald. Q.A. Shakoor II, seconded by Ald. Gregory Holding, that this be Recommended For Approval. The motion PASSED by the following vote:**

**AYES:** 14 - Sandy Weidner, Q.A. Shakoor, II, Gregory Holding, Raymond DeHahn, Ronald D. Hart, Robert Mozol, O. Keith Fair, Melissa Kaprelian-Becker, Terry McCarthy, James Morgenroth, Michael Shields, Dennis Wiser, Krystyna Sarrazin and Molly Hall

**NON VOTING:** 1 - Jim Kaplan

**12-8119**

Subject: Submittal of the Report of the Finance Committee of the Racine Wastewater Commission Regarding Year 2013 Wastewater Utility Operations and Maintenance Budget and the 2013-2017 Capital Improvements Budget Recommending Adoption

Recommendation of the Racine Wastewater Commission on 9/25/12: To adopt

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

Recommendation of the Committee of the Whole on 10-29-2012: the Item be deferred.

Recommendation of the Committee of the Whole on 11-12-2012: the Item be deferred.

Recommendation of the Committee of the Whole on 11-14-2012: the Item be approved.

Fiscal Note: Copies of the 2013 Wastewater Utility Operations and Maintenance Budget and the 2013-2017 Capital Improvements Budget are on file in the Office of the Finance Director.

**A motion was made by Ald. Q.A. Shakoor II, seconded by Ald. Gregory Holding, that this be Recommended For Approval. The motion PASSED by the following vote:**

**AYES:** 14 - Sandy Weidner, Q.A. Shakoor, II, Gregory Holding, Raymond DeHahn, Ronald D. Hart, Robert Mozol, O. Keith Fair, Melissa Kaprelian-Becker, Terry McCarthy, James Morgenroth, Michael Shields, Dennis Wiser, Krystyna Sarrazin and Molly Hall

**NON VOTING:** 1 - Jim Kaplan

**12-8117**

Subject: Submittal of 2013 Sewer Service Rates

Recommendation of the Wastewater Commission on 9/25/12: To adopt

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

Recommendation of the Committee of the Whole on 10-29-2012: the Item be deferred.

Recommendation of the Committee of the Whole on 11-12-2012: the Item be deferred.

Recommendation of the Committee of the Whole on 11-14-2012: the Item be approved.

Fiscal Note: Copies of the 2013 Sewer Service Rates are on file in the Office of the Finance Director.

**A motion was made by Ald. Q.A. Shakoor II, seconded by Ald. Gregory Holding, that this be Recommended For Approval. The motion PASSED by the following vote:**

**AYES:** 14 - Sandy Weidner, Q.A. Shakoor, II, Gregory Holding, Raymond DeHahn, Ronald D. Hart, Robert Mozol, O. Keith Fair, Melissa Kaprelian-Becker, Terry McCarthy, James Morgenroth, Michael Shields, Dennis Wiser, Krystyna Sarrazin and Molly Hall

**NON VOTING:** 1 - Jim Kaplan