



# City of Racine

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

## Meeting Agenda

### Finance and Personnel Committee

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

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Monday, March 24, 2008

5:00 PM

City Hall, Room 301

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#### Call To Order

#### Approval of Minutes for the March 10, 2008 Meeting.

##### 08-1844

Subject: Communication from the Public Health Administrator requesting permission to apply for funding from the Root-Pike Watershed Initiative Network. (Grant Control #2008-008).

Staff recommendation to the Finance and Personnel Committee on 3-24-08: Permission be granted for the Public Health Administrator to apply for funding of \$9,431.41 to be used to build on the 2007 biological and chemical indicator assessment on the Root River from the Horlick Dam to the mouth of the river. (Grant Control #2008-008).

Fiscal Note: No match required by the City.

**Attachments:** [2008 Root-Pike Baseline](#)

##### 08-1835

Subject: Request for the waiver of the Policy Regarding the Sale of City-Owned Property, under Resolution 07-0415, for the transfer of the property at 1135 Racine Street, as approved by Resolution 07-0527.

Staff recommendation to the Finance and Personnel Committee on 3-24-08: Waive the Policy Regarding the Sale of City-Owned Property for 1135 Racine Street.

Fiscal Note: None

##### 08-1849

Subject: A Communication from the Fire Chief requesting permission to apply and accept an Urban Area Security Initiative (UASI) Grant for \$50,000 to upgrade the fire department's Tactical Command Post. There is no match required. Grant Control Number 2008-009.

Staff recommendation to the Finance and Personnel Committee on 3-24-08: Permission granted for the Fire Chief to apply for funding of \$50,000.00 to be used to upgrade the Fire Department's Tactical Command Post. (Grant Control #2008-009).

Fiscal Note: No match required by the City

**Attachments:** [additional homeland security dhs 07-08 grant request 3 11 08](#)

##### 08-1842

Subject: A Communication from the Fire Chief requesting permission to accept \$1,310

from Emergency One and \$400 from Wingfoot Commercial Tire for reimbursement of repairs to Racine Fire Department apparatus.

Staff recommendation to the Finance and Personnel Committee on 3-24-08: Request permission to accept \$1,310 from Emergency One and \$400 from Wingfoot Commercial Tire for reimbursement of repairs to Racine Fire Department apparatus.

Fiscal Note: To be credited to account: 101.300.7990 Fire Dept. Misc Revenue.

**08-1858**

Subject: Communication from the Director of Parks, Recreation & Cultural Services wishing to discuss the donation and or costs involved to restore the cannons to Monument Square with the recommended granite base.

Staff recommendation to the Finance and Personnel Committee on 3-24-08: None at this time.

Fiscal Note: N/A

**Attachments:** [cannon bases](#)

**08-1865**

Subject: Communication from the Finance Director wishing to discuss the vacated Payroll Manager position.

Staff recommendation to the Finance and Personnel Committee on 3-24-08: Eliminate the position of Accountant III/Payroll Supervisor (PU-18) and create the position of Payroll Manager (NR-11).

Fiscal Note: Sufficient funds have been budgeted in 2008 for this position.

**08-1872**

Subject: Communication from the Finance Director wishing to appear before the Finance and Personnel Committee to discuss annual budget carry forwards from 2007 to 2008.

Staff recommendation to the Finance and Personnel Committee on 3-24-08: Recommend that the following budgets be carried forward from 2007 to 2008: Encumbrances in 31 separate funds totaling \$4,108,353.73 in outstanding purchase orders and contracts; 2006 Capital Projects of \$1,509,984.67; 2007 Capital Projects of \$1,870,776.96; General Fund operations of \$169,755.87; CAR 25 operations of \$1,115.50; Equipment Maintenance Garage operations of \$11,192.83; Building Complex operations of \$50,000.00

Fiscal Note: There are sufficient funds remaining and needed to be carried forward from 2007 to 2008.

**Attachments:** [Carry forwards 2007 to 2008.pdf](#)

## Miscellaneous Business

## Adjournment

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

