



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

Chairman Q.A. Shakoor II
Vice Chair James Morgenroth
Alderman Dennis Wiser
Alderman Michael Shields
Alderman Mary Land

Monday, September 12, 2016

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 5 - Chairman Q.A. Shakoor II, James Morgenroth, Dennis Wiser, Michael Shields and Mary Land

Approval of Minutes for the August 8, 2016 Meeting.
Approval of Minutes for the August 22, 2016 Meeting.
Approval of Minutes for the August 31, 2016 Meeting.

A motion was made by Vice Chairman Morgenroth, seconded by Alderman Wiser, that these files be approved

Chairman Comments

To speak or to make a presentation you must be recognized by the chair prior to the action. Must have supporting documentation ahead of time and all communications should be submitted before Council - no direct referrals approved by the Chair before the meeting.

Grant applications must have grant control number and budget from the Finance department.

Committee does not wave fees.

1. [0746-16](#)

Subject: Communication from the President of Racine County Prep Football requesting to discuss City of Racine park use fees & charges.

Recommendation of the Finance & Personnel Committee on 9/12/16: Defer.

Fiscal Note: N/A

Attachments: [Racine County Prep Football Park Fees & Charges](#)

William Pucci, President of Racine County Prep Football, appeared before the Committee to speak on the item.

A motion was made by Alderman Shields, seconded by Alderman Wiser, that this file be Deferred

2. [0714-16](#) **Subject:** Communication from Chief Howell requesting to appear before the Finance & Personnel Committee to discuss permission to accept a donation for the K9 Unit.

Recommendation of the Finance & Personnel Committee on 9/12/16: Accept the donation of \$1,410.00 from Tony Gravley of Next Generation K-9 for the Police K-9 Unit.

Fiscal Note: There is no city match.

Attachments: [2016.08.RFA.K9Donation](#)

Arthel Howell, Police Chief, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wiser, that this file be Recommended For Approval

3. [0738-16](#) **Subject:** Communication from Chief Howell requesting to appear before the Finance & Personnel Committee to discuss accepting the 2017 Department of Justice Youth Gang Diversion Grant (Grant Control #00099).

Recommendation of the Finance & Personnel Committee on 9/12/16: Grant permission to The Chief of Police to apply for and accept the 2017 Department of Justice Youth Gang Diversion Grant (Grant Control #00099).

Fiscal Note: There is no required city match.

Attachments: [Chief Howell's Request To Appear Letter](#)

Arthel Howell, Police Chief, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wiser, that this file be Recommended For Approval

4. [0712-16](#) **Subject:** Communication from the General Manager requesting that the Waterworks Commission Pursue Borrowing Funds from the City of Racine for the Upcoming Private Lead Service Lateral Replacement Project with the Intent of Reimbursing the City Once Loan Funds Are Made Available

Recommendation of the Waterworks Commission on 8/30/16: To approve

Recommendation of the Finance & Personnel Committee on 9/12/16: The City act as the Fiscal Agent for the Private Lead Service Lateral Replacement Project. Funds will be disbursed through the Finance Department with reimbursement provided by a forgivable loan through the Safe Drinking Water Loan Program. Administration of the

program will be handled by the Water Utility.

Fiscal Note: The maximum per property reimbursement is limited to \$2,500 with a maximum forgivable loan amount of \$500,000. This will provide assistance to at least 200 properties.

Attachments: [racine wa city borrowing resol](#)

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

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wisner, that this file be Recommended For Approval

5. [0758-16](#)

Subject: Communication from the Commissioner of Public Works requesting a transfer of 2016 CIP funds.

Recommendation of the Finance & Personnel Committee on 9/12/16: \$400,000 be transferred from account 45040-57200 DPW-Building Improvements to account 45040-57300 DPW-Equipment to help facilitate the solid waste cart system.

Fiscal Note: There are sufficient funds available for the transfer.

Attachments: [0758-16 Transfer of Funds](#)

Mark Yehlen, Commissioner of Public Works, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wisner, that this file be Recommended For Approval. Alderman Shields abstained the vote.

6. [0764-16](#)

Subject: Communication from the City Attorney submitting the claim of Robert Kunaschk for consideration.

Recommendation of the Finance & Personnel Committee on 9/12/16: That the claim of Robert Kunaschk be denied.

Fiscal Note: N/A

Attachments: [kunaschk_001](#)

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

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wisner, that this file be Recommended For Denial

7. [0751-16](#)

Subject: Communication from the City Attorney submitting the claim of Hua Zhang for consideration.

Recommendation of the Finance & Personnel Committee on 9/12/16: That the claim of Hua Zhang be denied.

Fiscal Note: N/A

Attachments: [zhang_001](#)

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

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wiser, that this file be Recommended For Denial

8. [0719-16](#)

Subject: Communication from the City Attorney submitting the claim of Timothy Blaesing for consideration.

Recommendation of the Finance & Personnel Committee on 9/12/16: That the claim of Timothy Blaesing be denied.

Fiscal Note: N/A

Attachments: [blaesing_001](#)

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

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wiser, that this file be Recommended For Denial

9. [0703-16](#)

Subject: Communication from the City Attorney submitting the claim of Erie Insurance (Four Seasons Lawn Care) for consideration.

Recommendation of the Finance & Personnel Committee on 9/12/16: That the claim of Erie Insurance be denied.

Fiscal Note: N/A

Attachments: [erie \(4 seasons\)_001](#)

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

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wiser, that this file be Recommended For Denial

10. [0731-16](#)

Subject: Communication from the City Attorney requesting permission to represent employees named in the lawsuit, Kandice J. Lang v. City of Racine, et. al. (Case No. 16-CV-1367)

Recommendation of the Finance & Personnel Committee on 9/12/16: The City represent employees named in the lawsuit, Kandice J. Lang v. City of Racine, et. al. (Case No. 16-CV-1367).

Fiscal Note: N/A

Attachments: [represent forbes_001](#)

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

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wiser, that this file be Recommended For Approval

Closed Session

Roll Call Taken:

Ayes: Chairman Q.A. Shakoor II, Vice Chair Morgenroth, Alderman Wiser, Land, and Shields

The Chairman then announced that the Committee would convene in closed session for the reason stated in the motion and pursuant to Wisconsin Statue Sec. 19.85 (1) (c) and (e).

Also present: David Brown, Finance Director, Scott Letteney, City Attorney, Timothy Thompkins, Human Resources Manager.

11. [0787-16](#)

Subject: (Direct Referral) Communication from the Human Resources Manager requesting to appear in closed session, pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, before the Finance & Personnel Committee to address collective bargaining for 2016.

Recommendation of the Finance and Personnel Committee on 9/12/16: That the Human Resources Manager be authorized to make offers to Local 67 (DPW/Parks), Local 67 (Police Department Clericals), and Racine Professional Employees Association for each unit's 2017 collective bargaining agreement with the City of Racine.

Fiscal Note: To be determined.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:14 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, September 26, 2016 at City Hall, Room 307.

Respectfully submitted,

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