



# City of Racine

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

## Meeting Agenda - Final Finance and Personnel Committee

*Chairman Q.A. Shakoor, II*  
*Vice Chairman Terry McCarthy*  
*Ronald D. Hart*  
*Dennis Wiser*  
*Edward E. Diehl*

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Monday, October 7, 2013

5:00 PM

City Hall, Room 301

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### Call To Order & Roll Call

### Approval of Minutes for the September 23, 2013 Meeting.

1. [13-9395](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for the \$25,000.00 Urban Forestry Grant from the Wisconsin Department of Natural Resources for Ash tree removal/EAB plan implementation. Match required. Grant Control # 2013-029.

**Staff Recommendation to the Finance & Personnel Committee on 10-7-13:** Permission be granted for the Director of Parks, Recreation & Cultural Services to apply for the \$25,000.00 Urban Forestry Grant from the Wisconsin Department of Natural Resources for Ash tree removal/EAB plan implementation. (Grant Control # 2013-029).

**Fiscal Note:** There is a City Match of \$44,052.00 available through the 2014 CIP Emerald Ash Bore Tree Treatment Project.

**Attachments:** [DNR Grant - Ash tree removal](#)

2. [13-9400](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply and accept \$3,100.00 in grant funds from SC Johnson to support the Fresh Cut Collective Youth Arts Program. Grant Control #2013-030.

**Staff Recommendation to the Finance & Personnel Committee on 10-7-13:** Permission be granted to the Director of Parks, Recreation & Cultural Services to apply for and accept \$3,100.00 in grant funds from SC Johnson to support the Fresh Cut Collective Youth Arts Program. (Grant Control #2013-030).

**Fiscal Note:** There is no City match required.

**Attachments:** [Apply Accept SCJ Grant Funds - New Project](#)

3. [13-9427](#) **Subject:** (Direct Referral) Communication from the Human Resource Manager and Deputy City Attorney requesting to appear before the Finance & Personnel Committee to discuss the renewal of the City's Stop Loss Insurance plan for 2014.

**Staff Recommendation to the Finance & Personnel Committee on 10-7-13:** The Mayor and City Clerk be authorized and directed to enter into an agreement under the terms of the City's 2014 Health Insurance Stop Loss Coverage with QBE/SLG through the Horton Group.

**Fiscal Note:** 0% increase from 2013

4. [13-9401](#) **Subject:** Communication from the City Attorney requesting authorization to represent certain City employees in the civil action of Adams Outdoor Advertising, Inc. v City of Racine, et al., Racine County Case No. 13-CV-1925.

**Staff Recommendation to the Finance & Personnel Committee on 10-7-13:** Authorization be granted to the City Attorney to represent certain City employees in the civil action of Adams Outdoor Advertising, Inc. v City of Racine, et al., Racine County Case No. 13-CV-1925.

**Fiscal Note:** N/A

**Attachments:** [Adam's Outdoor represent employees](#)

It is intended that the Finance & Personnel Committee will convene into closed session pursuant to Sec. 19.85 (1)(g) of the Wisconsin Statutes to confer with the Office of the City Attorney concerning strategy and/or possible settlement.

5. [13-9428](#) **Subject:** (Direct Referral) Communication from the City Attorney desiring to confer with the Finance and Personnel Committee concerning strategy to be adopted with respect to litigation in which it is involved, specifically City of Racine v. Regency West, Racine County Case No. 13 CV 1546.

**Staff Recommendation to the Finance & Personnel Committee on 10-7-13:** To be rendered in closed session

**Fiscal Note:** N/A

## 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.**