



# 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*  
*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

**PRESENT:** 4 - Q.A. Shakoor, II, Terry McCarthy, Ronald D. Hart and Dennis Wiser

**EXCUSED:** 1 - Edward E. Diehl PhD

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

to Approve the Minutes

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.

**Recommendation of 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](#)

*Tom Molbeck, Director of Parks, Recreation and 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.**

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.

**Recommendation of 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](#)

*Tom Molbeck, Director of Parks, Recreation and 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.**

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.

**Recommendation of 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 with a 0% increase from 2013.

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

*Scott Letteney, Deputy City Attorney, Terry Parker, Human Resource Manager, and Rae Ann Beaudry, Executive Vice President/Consultant of The Horton Group 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. [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](#)

*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 Approval. The motion PASSED by a Voice Vote.**

## CLOSED SESSION

A motion was made by Alderman McCarthy and seconded by Alderman Hart that the Committee be convened in 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.

Roll Call taken:

Ayes: Alderman Shakoor II, McCarthy, Hart, and Wisner

Noes: None

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

Also present: David Brown, Finance Director; Scott Letteney, Deputy City Attorney, Sandy Weidner, Alderperson; Robert Henkel, Attorney.

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.

**Recommendation of the Finance & Personnel Committee on 10-7-13:** To receive and file.

**Fiscal Note:** N/A

*Alderman Hart left at 5:35 p.m.*

**A motion was made by Vice Chairman Terry McCarthy, seconded by Dennis Wisner, that this be Recommended to be Received and Filed. The motion PASSED by a Voice Vote.**

**Adjournment**

**There being no further business to come before the Committee, the meeting adjourned at 5:39 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, October 21, 2013 at City Hall, Room 301.**

**Respectfully Submitted,**

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