



City of Racine

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

Meeting Minutes - Draft

Finance and Personnel Committee

Chair Alder Mary Land
Vice-Chair Alder Jens Jorgensen
Alder Maurice Horton
Alder David Maack
Alder Brittany Hodges

Monday, July 13, 2026

5:30 PM

City Hall, Room 303

Or immediately following the CDBG Advisory Board Committee.

Call To Order

PRESENT: 5 - Chair Land, Vice Chair Horton, Hodges, Jorgensen and Maack

Approval of Minutes for the June 8th, 2026 Meeting.

A motion was made by Alder Maack, seconded by Alder Horton, to Approve the Minutes. The motion PASSED by the following vote:

AYES: 5 - Chair Land, Vice Chair Horton, Hodges, Jorgensen and Maack

0610-26

Subject: Communication sponsored by Alder Land, on behalf of the Chief of Police, requesting approval to enter into a 3-year contract, #2026384, with Passport Labs, Inc. to move away from old coin meters and transition to a fully digital platform for parking payments and enforcement.

Recommendation of the Finance and Personnel Committee on 07-13-2026: That the Mayor and City Clerk be authorized to execute and sign contract #2026384, with Passport Labs, Inc. to implement and maintain their system.

Fiscal Note: This is a 3-year contract with a total cost of \$24,255 for implementation. This includes a one-time cost of \$12,255 for hardware and equipment, and \$12,000 annually for system licensing. Funds are available in MIS Account # 70113 - 57800 for FY 2026 and recurring system licensing for subsequent years will be appropriated during the annual budget process.

Deputy Police Chief Melby, Mayor Mason, City Attorney Letteney, Finance Director Fischer, MIS Manager Dudzik, and Public Input Speaker Alyssa Poniatowski, appeared before the committee to speak on the item.

A motion was made by Alder Maack, seconded by Alder Horton, that this communication be Recommended For Approval.

[0538-26](#)

Subject: Consideration of Additional Award of \$178,571 from the State of Wisconsin Department of Natural Resources (WI - DNR) for Lead Service Lateral Replacement Outreach and Education Activities. (Grant Control #00694)

Recommendation of the Waterworks Commission on 06-17-2026:

To Approve and Refer to the Finance and Personnel Committee.

Recommendation of the Finance and Personnel Committee on 07-13-2026: To Approve.

Fiscal Note: Additional Grant Award of \$178,571 (with original \$150,000, associated to Item 0060-26), total awarded amount is \$328,571.

A motion was made by Alder Jorgensen, seconded by Alder Maack, that this communication be Recommended For Approval.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:57 p.m. The next scheduled meeting of the Committee is at 5:30 p.m. on Monday, July 27th, 2026.

Respectfully submitted,
Alder Land, Chair
Finance & Personnel Committee