



City of Racine

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

Meeting Agenda

Finance and Personnel Committee

*Chairman James T. Spangenberg, Alderman David L. Maack, Alderman Robert Anderson,
Alderman Michael Shields*

Monday, March 23, 2009

5:00 PM

City Hall, Room 301

Call To Order and Roll Call

Approval of Minutes for the March 9, 2009 meeting.

1. [09-3326](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to apply for a grant from Youth As Resources (City Grant Control #2009-009) for the Girl Power Program.

Staff recommendation to the Finance & Personnel Committee on 03-23-09: Permission be granted for the Director of Parks, Recreation & Cultural Services apply for the Youth as Resources grant (City Grant Control #2009-009) to be utilized for the Girl Power Program.

Fiscal Note: No match required on the part of the City.

Attachments: [YAR- Girl Power](#)

2. [09-3328](#) **Subject:** A communication from the Director of City Development requesting an increase in funding for the demolition and holding costs for 1130 Washington Avenue.

Staff recommendation to the Finance & Personnel Committee on 03-23-09: An additional \$25,000 be provided for the demolition and holding costs for 1130 Washington Ave. from the Intergovernmental Revenue Sharing Fund.

Fiscal Note: There are sufficient funds available.

Attachments: [Funding increase request - 1130 Washington Avenue](#)

3. [09-3327](#) **Subject:** A communication from the Fire Chief requesting that the Mayor and City Clerk be authorized to sign the Clinical Affiliation Agreement between the Racine Fire Department and the Caledonia Fire Department.

Staff recommendation to the Finance & Personnel Committee on 03-23-09: The Mayor and City Clerk be authorized and directed to enter

into a precept paramedic training agreement with the Caledonia Fire Department and the City of Racine Fire Department.

Fiscal Note: The Racine Fire Department will receive a precepting fee from Caledonia Fire Department.

Attachments: [racine - caledonia clinical affiliation agreement request with ltr 3 11 09](#)

4. [09-3167](#) **Subject:** Communication from the City Attorney submitting the claim of Kathryn Puma for consideration.

Staff recommendation to the Finance & Personnel Committee on 03-23-09: The claim of Kathryn Puma, 5142 Norman Street, requesting a reimbursement of \$264.23 for damages to her vehicle when her vehicle allegedly drove over a pot hole on North Green Bay Road on 12-25-08 be denied.

Fiscal Note: N/A

Attachments: [Puma claim_001](#)

5. [09-3169](#) **Subject:** Communication from the City Attorney submitting the claim of Glenda Gordon for consideration.

Staff recommendation to the Finance & Personnel Committee on 03-23-09: The claim of Glenda Gordon, 2012 Howe Street, requesting a reimbursement of \$857.20 for damage to her fence along the alleyway allegedly caused by the force of snow being pushed by a City snowplow on 12-24-08 be denied.

Fiscal Note: N/A

Attachments: [Gordon claim_001](#)

6. [09-3170](#) **Subject:** Communication from the City Attorney submitting the claim of Travelers Insurance (D. Lopiccolo) for consideration.

Staff recommendation to the Finance & Personnel Committee on 03-23-09: The claim of Travelers Insurance Group, d/b/a/ The Charter Oak Fire Insurance Company, requesting a reimbursement of \$789.57 for damages to their insured's, Dominic Lopiccolo, vehicle when allegedly the vehicle was struck by a falling traffic control sign at the intersection of Ohio and Washington Ave on 10-10-08 be denied.

Fiscal Note: N/A

Attachments: [Travelers Ins_001](#)

7. [09-3293](#) **Subject:** Communication from the City Attorney submitting the claim of

Triangle Truck Center, Inc. for consideration.

Staff recommendation to the Finance & Personnel Committee on 03-23-09: The claim of Triangle Truck Center, Inc. requesting \$110.55 reimbursement for labor and expenses arising from the misidentification of vehicle ownership through the State of Wisconsin DMV for several outstanding parking citations be denied.

Fiscal Note: N/A

Attachments: [Triangle Truck claim_001](#)

8. [09-3311](#) **Subject:** Communication from the City Attorney submitting the claim of Michelle Gilbertson for consideration.

Staff recommendation to the Finance & Personnel Committee on 03-23-09: The claim of Michelle Gilbertson, 700 Goold Street lower, requesting a reimbursement of \$3,699.18 for repairs to her vehicle which was allegedly sideswiped while her vehicle was parked in the 700 block of Goold Street on February 21, 2009 be denied.

Fiscal Note: N/A

Attachments: [Gilbertson claim_001](#)

9. [09-3340](#) **Subject:** Communication from the Alderman of the Third District requesting a 4 year audit of the Mayor's expenses.

Staff recommendation to the Finance & Personnel Committee on 03-23-09: None at this time.

Fiscal Note: N/A

Attachments: [Shields](#)

Miscellaneous Business

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at 636-9148 at least 48 hours prior to this meeting.