



# City of Racine

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

## Meeting Minutes

### Finance and Personnel Committee

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

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Monday, March 23, 2009

5:00 PM

City Hall, Room 301

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#### Call to Order and Roll Call

**PRESENT:** 4 - James T. Spangenberg, David L. Maack, Robert Anderson and Michael Shields

#### Approval of Minutes for the March 9, 2009 meeting. to Approve the Minutes

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.

**Recommendation of the Finance & Personnel Committee on 03-23-09:** Permission be granted for the Director of Parks, Recreation & Cultural Services apply for and accept 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](#)

*David Brown, Finance Director, spoke with Donnie Snow, Director of Parks, Recreation & Cultural Service, regarding his request to apply for a grant from the Youth as Resources to be utilized for the Girl Power Program. The funds will be utilized for middle school girls and is an outsource of Sustainable Racine.*

**Recommended For Approval**

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

**Recommendation of 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 in Fund 919.

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

*Brian O'Connell, Director of City Development, appeared before the Committee*

*requesting an additional \$25,000 in funding for the demolition and holding costs for 1130 Washington Avenue. The funds are needed due to the discovery of additional asbestos in the building during demolition and a longer holding period for the property. The Finance Director at the next Finance & Personnel Committee meeting will review the Intergovernmental Revenue Sharing Fund.*

**Recommended For Approval**

3. [09-3327](#)

**Subject:** 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.

**Recommendation of 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.

**Recommendation of the Public Safety and Licensing 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 preceptive fee from the Caledonia Fire Department.

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

*Jay Wuerker, Division Chief of EMS, appeared before the Committee requesting the Clinical Affiliation agreement between the Racine Fire Department and the Caledonia Fire Department be approved. The Fire Department will receive a preceptive fee from the Caledonia Fire Department to cover expenses associated with the program.*

**Recommended For Approval**

4. [09-3167](#)

**Subject:** Communication from the City Attorney submitting the claim of Kathryn Puma for consideration.

**Recommendation of 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](#)

*Scott Letteney, Deputy City Attorney, appeared before the Committee requesting Kathryn Puma's claim for reimbursement be denied.*

**Recommended For Denial**

5. [09-3169](#)

**Subject:** Communication from the City Attorney submitting the claim

of Glenda Gordon for consideration.

**Recommendation of 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](#)

*Scott Letteney, Deputy City Attorney, appeared before the Committee requesting Glenda Gordon's claim for reimbursement be denied.*

**Recommended For Denial**

6. [09-3170](#)

**Subject:** Communication from the City Attorney submitting the claim of Travelers Insurance (D. Lopiccio) for consideration.

**Recommendation of 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 Lopiccio, 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](#)

*Scott Letteney, Deputy City Attorney, appeared before the Committee requesting Travelers Insurance Group's, d/b/a The Charter Oak Fire Insurance Company, claim for reimbursement for their insured, Dominic Lopiccio, be denied.*

**Recommended For Denial**

7. [09-3293](#)

**Subject:** Communication from the City Attorney submitting the claim of Triangle Truck Center, Inc. for consideration.

**Recommendation of 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](#)

*Scott Letteney, Deputy City Attorney, appeared before the Committee requesting Triangle Truck Center, Inc.'s claim for reimbursement be denied.*

**Recommended For Denial**

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

**Recommendation of 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](#)

*Scott Letteney, Deputy City Attorney, appeared before the Committee requesting Michelle Gilbertson's claim for reimbursement be denied.*

**Recommended For Denial**

Alderman David Maack left the meeting at 5:40 p.m.

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

**Recommendation of the Finance & Personnel Committee on 03-23-09:** Defer the item.

**Fiscal Note:** N/A

**Attachments:** [Shields](#)

*Committee member Alderman Michael Shields requested a 4-year audit of the then Mayor Becker's expenses to include City credit card usage, mileage, travel expenses, and receipts for services. David Brown, Finance Director, stated the estimation of cost and information that will be required for the auditors to have before an audit can take place. The Committee recommends to defer the item. The information the Finance Director has gathered will be forwarded to Alderman Shields for his review.*

**Deferred**

**Miscellaneous Business****Adjournment**

**There being no further business to come before the Committee, the meeting adjourned at 5:43 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, April 13, 2009 at City Hall, Room 301.**

**Respectfully submitted,**

**Ald. Jim Spangenberg, Chairman  
Finance & Personnel Committee**