



City of Racine

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

Meeting Minutes - Draft

Finance and Personnel Committee

Monday, June 8, 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 May 26th, 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

[0199-26](#)

Subject: Communication sponsored by Mayor Mason, submitting results of Official Notice #3-2026, Design Services for Construction of Fire Station 1 Headquarters.

Recommendation of the Finance and Personnel Committee on 06-08-2026: That the Mayor and the City Clerk be authorized to negotiate and enter into a Design Services for Construction contract with Wendel Architecture P.C. for the Fire Station 1 Headquarters.

Fiscal Note: Pre-Design Services (Phase 1) will be \$32,500. Phase 2-4 Services including schematic design, design development, construction document preparation, bidding, and construction administration will be charged as a percentage of the cost of work as defined during Phase 1. Costs of Phase 2-4 is estimated to be \$2,500,000. Funds are available for this project in the City's capital plan for 2026 and 2027. Total project costs for both design and construction of the building is estimated to be around \$30M. **Org/Object/Project:** 40103-52100-30020; Other Capital Projects Professional Services Fire Station #1.

Fire Chief Hansen, Mayor Mason, Finance Director Fischer, and Alder Weidner, appeared before the committee to speak on the item.

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

[0473-26](#)

Subject: Communication sponsored by Alder Land, requesting the

appearance of the First Choice Pre-Apprenticeship Program, to provide a presentation including the percentage of residents, and percentage of those who have consistent employment or are enrolled in a certified apprenticeship program from the funding of \$15,000 provided from the November 10, 2025 meeting (Item #1103-25).

Recommendation of the Finance and Personnel Committee on 06-08-2026: That the presentation be received and filed.

Fiscal Note: N/A.

Public Input Speaker Ola Baiyewu, Finance Director Fischer, and Alder Weidner 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 to be Received and Filed.

[0490-26](#)

Subject: Communication sponsored by Mayor Mason, and Alder Land, requesting to apply for and accept the 2027 Beat Patrol Grant (#00704).

Recommendation of the Finance and Personnel Committee on 06-08-2026: Approval to apply for and accept the 2027 Beat Patrol Grant (#00704).

Fiscal Note: Grant amount is \$121,434. **City Match:** \$40,478 (25%)

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

[0491-26](#)

Subject: Communication sponsored by Mayor Mason, and Alder Land, requesting to apply for the 2026 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant, Control #00705.

Recommendation of the Finance and Personnel Committee on 06-08-2026: Approval to apply for the 2026 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant, Control #00705.

Fiscal Note: Grant amount is \$43,072, no city match.

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

[0492-26](#)

Subject: Communication sponsored by Alder Land, requesting permission to accept a donation from the Zaks Fish & Chicken 2 LLC for the RPD.

Recommendation of the Finance and Personnel Committee on 06-08-2026: That the Police Chief be authorized to accept a donation from the Zaks Fish & Chicken 2 LLC for the RPD.

Fiscal Note: \$1,000 donation to the RPD.

Chief of Police Ramirez, and Alder Weidner, appeared before the committee to speak on the item.

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

[0463-26](#)

Subject: Communication sponsored by Alder Land, requesting permission to accept the bid for the City Sump Pump Program, Contract #2026035.

Recommendation of the Finance and Personnel Committee on 06-08-2026: That the City Sump Pump Program, Contract #2026035 be awarded to Cornerstone One LLC, in the amount of up to \$5,000 per parcel, they being the lowest responsible, responsive bidder.

Fiscal Note: The impact to the City of Racine, will be a maximum of \$5,000 per home choosing to participate in the program. Funding is available in the following Org - Objects 22640-52200-40101.

Project Coordinator Daviyon Hartzog, appeared before the committee to speak on the item.

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

[0493-26](#)

Subject: Communication sponsored by Mayor Mason, requesting the transfer of the City owned property at 1134 Dr. Martin Luther King Jr. Drive to the Community Development Authority.

Recommendation of the Finance and Personnel Committee on 06-08-2026: That the City of Racine Common Council authorizes the transfer of the property at 1134 Dr. Martin Luther King Jr. Drive to the Community Development Authority and authorizes the Mayor, City Clerk, City Attorney, or their designees to execute necessary documents to facilitate this transfer. Further, accepts the remainder of the lot back after the recording of three Certified Survey Maps to facilitate the Lincoln-King housing redevelopment.

Fiscal Note: Each transfer will require \$30 in recording fees for a total of \$60 and will be billed to 20309-57200-60030 Neighborhood Investment Grant.

City Development Deputy Director Hintz, and Alder Weidner, appeared before the committee to speak on the item.

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

[0494-26](#)

Subject: Communication sponsored by Mayor Mason, requesting authorization to allocate \$1,077,000 in funds, for a home renovation program titled “Racine: Rehabbed and Ready.”

Recommendation of the Finance and Personnel Committee on 06-08-2026: That the City of Racine Common Council authorizes the use of funds not to exceed \$1,077,000 in total for the “Racine: Rehabbed and Ready” program. Further, authorizes the City of Racine Community Development Authority to implement the allocation of these funds and develop rules and guidelines to implement the program.

Fiscal Note: \$1,077,000 exists in Account #20420 - Code Grants, and if approved, would be reserved for applicants of this program.

Finance Director Fischer, City Development Deputy Director Hintz, and Alder Weidner, appeared before the committee to speak on the item.

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

[0495-26](#)

Subject: Communication sponsored by Mayor Mason, requesting authorization to transfer the property at 1703 Holmes Avenue to Racine County and receive the property at 1561 Holmes Avenue from Racine County.

Recommendation of the Finance and Personnel Committee on 06-08-2026: That the City of Racine Common Council authorizes the transfer of the property at 1703 Holmes Avenue to Racine County and authorizes the Mayor, City Clerk, City Attorney, or their designees to execute necessary documents to facilitate this transfer. Further, accepts the property at 1561 Holmes Avenue from Racine County and authorizes the Mayor, City Clerk, City Attorney, or their designees to execute necessary documents to accept the property.

Fiscal Note: To accept the property at 1561 Holmes Avenue, there will be an acquisition cost as determined by an appraisal by the County, and \$30 in recording fees.

City Development Director Hintz, and Alder Weidner, appeared before the committee to speak on the item.

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

[0489-26](#)

Subject: Communication sponsored by Mayor Mason, and Common Council President Jorgensen, submitting the 2027 budget calendar for consideration.

Recommendation of the Finance and Personnel Committee on

06-08-2026: That the 2027 budget calendar be approved as amended to add Thursday, October 15th, 2026, as an additional discussion day.

Fiscal Note: N/A.

Mayor Mason, Alder Allen, Alder Weidner, Finance Director Fischer and Deputy City Attorney Roubik, appeared before the committee to speak on the item.

A motion was made by Alder Maack, seconded by Alder Horton, that this communication be amended to add one flexible day to the calendar as needed, Thursday, October 15th, 2026.

AYES: 4 - Vice Chair Horton, Hodges, Jorgensen and Maack

A motion was made by Alder Maack, that this Communication be amended to add whereas motions related to motions on the floor may be amended on the floor. This failed for a lack of second.

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

AYES: 3 - Hodges, Jorgensen and Maack

EXCUSED: 1 - Vice Chair Horton

[0454-26](#)

Subject: Communication sponsored by Alder Land, submitting the claim of Jakeem Cole, Sr. for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 06-08-2026: That the claim be disallowed.

Fiscal Note: N/A.

Deputy City Attorney Roubik, appeared before the committee to speak on the item.

A motion was made by Alder Maack, seconded by Alder Jorgensen, that the disallowance of this claim be Recommended For Approval.

[0455-26](#)

Subject: Communication sponsored by Alder Land, submitting the claim of Fleet Response, on behalf of its insured, Asplundh Tree Expert, LLC for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 06-08-2026: That the claim be disallowed.

Fiscal Note: N/A.

Deputy City Attorney Roubik, appeared before the committee to speak on the item.

A motion was made by Alder Maack, seconded by Alder Jorgensen, that the disallowance of this claim be Recommended For Approval.

[0456-26](#)

Subject: Communication sponsored by Alder Land, submitting the claim of Realistic Builders, Inc. for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 06-08-2026: That the claim be disallowed.

Fiscal Note: N/A

Deputy City Attorney Roubik, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Horton, that the disallowance of this claim be Recommended For Approval.

AYES: 3 - Vice Chair Horton, Hodges and Jorgensen

ABSTENTIONS: 1 - Maack

Closed Session

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(g) to discuss strategy for litigation in which the City of Racine is or is likely to be involved.

Before moving into Closed Session, Public Input Speakers Christine Daugherty, and Oscar Salas, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, and seconded by Chair Land, to go into Closed Session.

The motion PASSED by the following vote:

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

[0402-26](#)

Subject: Communication sponsored by Alder Land, submitting the claim of Christine Daugherty for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 05-26-2026: That the claim be disallowed.

Recommendation of the Common Council on 06-06-2026: To refer back to the Finance and Personnel Committee.

Recommendation of the Finance and Personnel Committee on 06-08-2026: That the claim be disallowed.

Fiscal Note: N/A

Deputy City Attorney Roubik, Alder Allen, Alder Weidner, appeared before the committee to speak on the item.

A motion was made by Chair Land, seconded by Vice Chair Horton, that the disallowance of this claim be Recommended For Approval.

Open Session

The Finance and Personnel Committee will return to open session and may take action on any item discussed in closed session.

A motion was made by Alder Jorgensen, and seconded by Alder Maack, to go into Open Session.

The motion **PASSED** by the following vote:

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

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 7:56 p.m. The next scheduled meeting of the Committee is at 5:30 p.m. on Monday, June 29th, 2026.

Respectfully submitted,
Alder Land, Chair
Finance & Personnel Committee