



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chairman Q.A. Shakoor, II
Vice Chair Terry McCarthy
Alderman Dennis Wisner
Alderman Ronald Hart
Alderman Melissa Lemke

Monday, January 25, 2016

5:00 PM

City Hall, Room 307

Call To Order & Roll Call

Approval of Minutes for the January 11, 2016 Meeting.

1. [0039-16](#) **Subject:** Communication from the Department of City Development requesting to accept a \$4,000.00 grant from Associated Bank to be used for fair lending education.

Staff Recommendation to the Finance & Personnel Committee on January 25, 2015: The Mayor, City Clerk, and Director of City Development be authorized to accept a \$4,000 in grant funds from Associated Bank, N.A. to be used in 2016 for fair lending education in accordance with the written grant agreement.

Fiscal Note: \$4,000 will be accepted by the Department of City Development.

Attachments: [Associated Bank memo](#)

2. [0046-16](#) **Subject:** Communication from the City Administrator requesting authorization to waive the requirements of Res #07-0415, regarding the sale of City-owned property, and to transfer ownership of the vacant land at 1709 Main Street (PIN 276-00-00-16880-001) to Richard Vallee or his assign; said vacant land to be joined to the property at 1709 Wisconsin Avenue (PIN 276-00-00-17471-000) at no cost to the City.

Staff Recommendation to the Finance & Personnel Committee on January 25, 2016: The requirements of Res #07-0415, regarding the sale of City-owned property, be waived and ownership of the vacant land at 1709 Main Street (PIN 276-00-00-16880-001) be transferred to Richard Vallee or his assign; said vacant land to be joined to the property at 1709 Wisconsin Avenue (PIN 276-00-00-17471-000) at no cost to the City.

Fiscal Note: N/A

Attachments: [Main St sale](#)
[1709 Main - map](#)

3. [15-01011](#) **Subject:** Communication from the City Attorney submitting the claim of W. Helmut Dahmen and Renate Dahmen for consideration.

Staff Recommendation to the Finance & Personnel Committee on January 25, 2016: That the claim of W. Helmut Dahmen and Renate Dahmen be denied.

Fiscal Note: N/A

Attachments: [dahmen_001](#)

4. [15-01028](#) **Subject:** Communication from the City Attorney submitting the claim of Jesus Herrera for consideration.

Staff Recommendation to the Finance & Personnel Committee on January 25, 2016: That the claim of Jesus Herrera be denied.

Fiscal Note: N/A

Attachments: [herrera_001](#)

5. [15-01029](#) **Subject:** Communication from the City Attorney submitting the claim of Gregory Olsen for consideration.

Staff Recommendation to the Finance & Personnel Committee on January 25, 2016: That the claim of Gregory Olsen be denied.

Fiscal Note: N/A

Attachments: [olsen_001](#)

6. [15-01100](#) **Subject:** Communication from the City Attorney submitting the claim of United Services Automobile Association (P. Naseman) for consideration.

Staff Recommendation to the Finance & Personnel Committee on January 25, 2016: That the claim of United Services Automobile Association (P. Naseman) be denied.

Fiscal Note: N/A

Attachments: [usaa_001](#)

7. [15-01110](#) **Subject:** Communication from the City Attorney submitting the claim of GEICO Casualty Company (Teresa & Steven Schnur) for consideration.

Staff Recommendation to the Finance & Personnel Committee on January 25, 2016: That the claim of GEICO Casualty Company (Teresa & Steven Schnur) be denied.

Fiscal Note: N/A

Attachments: [schnur 001](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources & 262-636-9175 at least 48 hours prior to this meeting.