



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

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

Monday, January 25, 2016

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 5 - Chairman Q.A. Shakoor II, Vice Chair Terry McCarthy, Dennis Wiser, Ronald Hart and Melissa Lemke

Approval of Minutes for the January 11, 2016 Meeting.

A motion was made by Alderman Hart, seconded by Alderman Wiser, that this file be to Approve the Minutes

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.

Recommendation of the Finance & Personnel Committee on January 25, 2015: The Mayor, City Clerk, and Interim 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: No match is required on the part of the City.

Attachments: [Associated Bank memo](#)

Laura Detert, Community Development Compliance Specialist, appeared before the Committee to speak on the item.

Vice Chair Terry McCarthy appeared at 5:01 p.m.

A motion was made by Alderman Hart, seconded by Alderman Wiser, that this file be Recommended For Approval

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.

Recommendation of 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](#)

Thomas Friedel, City Administrator, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Approval

3. [15-01011](#)

Subject: Communication from the City Attorney submitting the claim of W. Helmut Dahmen and Renate Dahmen for consideration.

Recommendation of 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](#)

Scott Letteney, City Attorney, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Denial

4. [15-01028](#)

Subject: Communication from the City Attorney submitting the claim of Jesus Herrera for consideration.

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

Fiscal Note: N/A

Attachments: [herrera_001](#)

Scott Letteney, City Attorney, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Denial

5. [15-01029](#)

Subject: Communication from the City Attorney submitting the claim of

Gregory Olsen for consideration.

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

Fiscal Note: N/A

Attachments: [olsen_001](#)

Scott Letteney, City Attorney, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Denial

6. [15-01100](#)

Subject: Communication from the City Attorney submitting the claim of United Services Automobile Association (P. Naseman) for consideration.

Recommendation of 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](#)

Scott Letteney, City Attorney, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Denial

7. [15-01110](#)

Subject: Communication from the City Attorney submitting the claim of GEICO Casualty Company (Teresa & Steven Schnur) for consideration.

Recommendation of 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](#)

Scott Letteney, City Attorney, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Denial

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:23 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, February 8, 2016 at City Hall, Room 307.

Respectfully submitted,

**Ald. Q.A. Shakoor II, Chairman
Finance & Personnel Committee**