



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
Alder Mary Land
Alder Tracey Larrin
Alder Jason Meekma
Alder Natalia Taft

Monday, October 7, 2019

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 4 - Land, Larrin, Meekma and Taft

EXCUSED: 1 - Shakoor II

Chairman Comments

Also Present: David Brown, Finance Director, Felicia Nitsch, Human Resources Clerk and Marisa Roubik, Asst. City Attorney.

Approval of Minutes for the September 26, 2019 Meeting

A motion was made by Alder Larrin, seconded by Alder Meekma, to Approve the Minutes.

[1134-19](#)

Subject: Communication sponsored by Mayor Mason requesting permission to accept planning grant funds from the Cities for Financial Empowerment (CFE) Fund in the amount of \$20,000. The funds will be accompanied by significant technical assistance for 6-12 months to design and prepare for the launch of a Financial Empowerment Center in Racine. (Grant control number #00258)

Recommendation of the Finance & Personnel Committee on

10-07-2019: That permission be granted to accept planning grant funds from the Cities for Financial Empowerment (CFE) fund in the amount of \$20,000.

Fiscal Note: Funds in the amount of \$20,000. The funds will be accompanied by significant technical assistance for 6 - 12 months to design and prepare for the launch of a Financial Empowerment Center in Racine. (Grant control number #00258)

Victoria Selkove, Manager of Strategic Initiatives and Community Partnerships, appeared before the Committee to speak on the item.

A motion was made by Alder Larrin, seconded by Alder Taft, that this file be Recommended For Approval

[1105-19](#)

Subject: Communication sponsored by Alder Perez requesting the language in the Employee Handbook be changed to include that any interim raises pertaining specifically to the City Administrator be approved by the City Council.

Recommendation of the Finance & Personnel Committee on 10-07-2019: To direct the City Attorney to draft this amendment along with other changes to the Employee Handbook before the end of 2019.

Fiscal Note: N/A

Alder Perez, Alderman of the 12th District, appeared to before the Committee to speak on the item.

A motion was made by Alder Larrin, seconded by Alder Taft, that this file be Recommended For Approval

[1128-19](#)

Subject: Communication sponsored by Alderman Q.A. Shakoor II submitting the claim of Monique McKnight for consideration for disallowance.

Recommendation of the Finance & Personnel Committee on 10-07-2019: That the claim of Monique McKnight be disallowed.

Fiscal Note: N/A

Asst. City Attorney, Marisa Roubik, appeared before the Committee to speak on the item.

A motion was made by Alder Larrin, seconded by Alder Meekma, that the disallowance of this claim be Recommended for Approval.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:21 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, October 21, 2019 at City Hall, Room 307.

Respectfully submitted,

Ald. Mary Land, Vice Chairman

Finance & Personnel Committee