



City of Racine

Meeting Agenda

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

Finance and Personnel Committee

*Chairman James T. Spangenberg, Vice Chair Thomas Friedel,
Alderman Pete Karas, Alderman Sandy Weidner,
Alderman Aron Wisneski*

Monday, July 24, 2006

5:00 PM

City Hall, Room 103

Call to order and Roll Call

Approval of Minutes for the July 10, 2006 meeting.

1. [06-2221](#) Subject: Communication from the Mayor requesting that the North Beach Oasis contract be amended to provide for payment by concessionaire for designated North Beach improvements in lieu of revenues to the City.

Item also referred to the Board of Parks, Recreation and Cultural Services

2. [06-2183](#) Subject: Communication from Vincent Ruffolo of Superior Industrial Coating, Inc., submitting a request for the initial resolution regarding Industrial Development Revenue Bond Financing for Superior Industrial Coating, Inc." by the City of Racine in the amount of \$2,500,000.

Recommendation of the Finance & Personnel Committee of 07-10-06: The item be deferred.
Fiscal Note: N/A

3. [06-2191](#) Subject: Communication from Pastor Melvin D. Hargrove of Zoe Outreach Ministries requesting waiving or reductions in fees for the Cesar Chavez Community Center.

Item also referred to the Board of Parks, Recreation and Cultural Services

Recommendation of the Finance & Personnel Committee of 07-10-06: That the item be deferred.

4. [06-2233](#) Subject: Communication from Countryside Humane Society, Inc. submitting a contract Animal Control for 2007-2008.

Item also referred to the Board of Health.

Recommendation of the Finance & Personnel Committee 07-24-06: That the Mayor and City Clerk be authorized and directed to enter into a two-year agreement, for 2007-2008, in the amount of \$165,220 per year, with Countryside Humane Society for animal control services.

Fiscal Note: The contract is in the amount of \$165,200 for each year.

5. [06-2235](#) Subject: Communication from the Public Health Administrator requesting permission to accept funding with State of Wisconsin Department of Natural Resources in the amount of \$5,875.00.
- Recommendation of the Finance & Personnel Committee 07-24-06: That the Mayor and City Clerk be authorized and directed to enter into an agreement in the amount of \$5,875 with the State of Wisconsin, Department of Natural Resources (Grant Control No. 2006-035) to be utilized for Beach Monitoring Program that runs May 26, 2006 through September 30, 2006.
- Fiscal Note: No match required on the part of the City.
6. [06-1653](#) Subject: Communication submitted by Human Resources Director requesting to reclassify three (3) non-represented positions on the salary classification scale as GR-17. These positions would be Deputy Chief, Deputy City Attorney, and Assistant Commissioner of Public Works - Engineering. Common Council referred the item back to the Finance & Personnel Committee on 07-18-06.
- Recommendation of the Finance & Personnel Committee of 03-27-06: The item be deferred.
- Recommendation of the Finance & Personnel Committee of 04-24-06: The item be deferred.
- Recommendation of the Finance & Personnel Committee of 07-10-06: The non-represented positions of Deputy Police Chief, Deputy City Attorney and Assistant Commissioner of Public Works - Engineering be reclassified from salary classification GR-18 to GR-17 with the stipulation that the Deputy Police Chief positions be held in abeyance until there is a vacancy.
- Fiscal Note: The changes will not currently affect the City budget.
7. [06-2271](#) Subject:(Direct Referral) Communication from the Interim Finance Director submitting the second quarter 2006 Financial Statements.
- Recommendation of the Finance & Personnel Committee 07-24-06: That the second quarter 2006 Financial Statements be received and filed.
- Fiscal Note: N/A
8. [06-2190](#) Subject: Communication from the Interim Finance Director requesting to present the City of Racine's 2005 Financial Statements and the Transit System.
- Recommendation of of the Finance & Personnel Committee 07-10-06: That the item be deferred.
- Recommendation of of the Finance & Personnel Committee 07-24-06: That the 2005 Financial Statements and the Transit System be received and filed.
- Fiscal Note: N/A

Miscellaneous Business

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at 636-9148 at least 48 hours prior to this meeting.