



City of Racine Meeting Minutes

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

PRESENT: James T. Spangenberg, Thomas Friedland Sandy Weidner

EXCUSED: Pete Karasand Aron Wisneski

Approval of minutes for the July 10, 2006 meeting.

Alderman Spangenberg called the meeting to order at 5:04 p.m.

- 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

Recommendation of the Finance & Personnel Committee 07-24-06: The item be deferred.

Fiscal Note: N/A

Dan Wright, City Attorney, stated the Mayor observed improvements that were needed at North Beach Oasis. The Mayor requested that Paul Curtin, owner of Oasis, do the improvements, which will reduce the fees on his contract at the end of the year. An amendment of the contract will be required. The dollar amount in reduced fees and the items to be completed are not available at this time. Dan recommends deferring the item.

A motion was made by Friedel, seconded by Weidner, that this file be Deferred .
- 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.

Recommendation of the Finance & Personnel Committee of 07-24-06: The item be deferred.

Fiscal Note: N/A

At this time, Brian O'Connell requested that the item be deferred because Vincent Ruffolo has not provided the information that is required.

Deferred

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: The item be deferred.
- Recommendation of the Finance & Personnel Committee of 07-24-06: The item be received and filed.
- Fiscal Note: N/A
- Pastor Melvin Hargrove appeared before the Committee. His request is to waive or reduce the fees for the rental of the Cesar Chavez Community Center. Currently they are paying the nonprofit organization fee. The Committee's recommendation is for Pastor Hargrove to apply for funds in Local Option, CDBG.*

Recommended to be Received and Filed

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: The item be deferred.
- Fiscal Note: N/A
- Marilyn Benson, vice president with Countryside Humane Society, Inc., appeared before the Committee. The item was deferred because it had not gone to the Board of Health.*

Deferred

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: 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.
- Janelle Grammer, Public Health Administrator, appeared before the Committee. The Department of Natural Resources requests daily beach sampling.*

Recommended For Approval

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.

Recommendation of the Finance & Personnel Committee of 07-24-06: 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 and Deputy City Attorney be held in abeyance until there is a vacancy.

Fiscal Note: The changes will not currently affect the City budget.

Dan Wright, City Attorney, and Scott Letteney, Deputy City Attorney, appeared before the Committee. Their request is that the Deputy City Attorney's position be held in abeyance until there is a vacancy in the position.

Recommended For Approval

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: The item be deferred

Fiscal Note: N/A

David Brown, Interim Finance Director, appeared before the Committee. The item will be deferred allowing time for the Committee to read the financial statements.

Deferred

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 the Finance & Personnel Committee 07-10-06: The item be deferred.

Recommendation of the Finance & Personnel Committee 07-24-06: The 2005 City Financial Statements, 2005 City Report on Internal Control, 2005 Transit System Financial Statements and the 2005 Transit System Report on Internal Control be received and filed.

Fiscal Note: N/A

David Brown, Interim Finance Director, appeared before the Committee.

Recommended to be Received and Filed

Miscellaneous Business

None

There being no further business to come before the Committee, the meeting adjourned at 5:45 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, August 7, 2006.

Respectfully submitted,

**Alderman James Spangenberg, Chairman
Finance and Personnel Committee**