



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, August 7, 2006

5:00 PM

City Hall, Room 103

Call To Order and Roll Call

Approval of the minutes for the July 24, 2006 meeting.

1. [06-2301](#) Subject: Communication from the Municipal Judge announcing his resignation, effective August 13, 2006.

Recommendation of the Finance & Personnel Committee 08-07-06: The communication from the Municipal Judge announcing his resignation be received and filed.

Fiscal Note: N/A

2. [06-2304](#) Subject: Communication from the City Attorney requesting that a portion of an invoice dated 12/17/04 to Downtown Racine Corporation Festival of Trees be written off. The Director of Parks, Recreation and Cultural Services be included in reference.

Recommendation of the Finance & Personnel Committee 08-07-06: The \$25,000 settlement offered on City Invoice #34191 be accepted as payment in full and the remainder of the invoice be written off against Account 108.000.1210, Civic Centre Reserve for Uncollectible Accounts Receivable.

Fiscal Note: \$3,845 will come out of Account 108.000.1210, Civic Centre Reserve for Uncollectible Accounts Receivable.

3. [06-2248](#) Subject: A communication from the Director of Parks Recreation and Cultural Services requesting to accept a \$5,000.00 donation from Styberg Engineering to be utilized for the Mayor's Back to School/Stay in School program to purchase backpack and school supplies for the youth in Racine.

Recommendation from the Finance & Personnel Committee 08-07-06: The Director of Parks Recreation and Cultural Services be granted permission to accept a \$5,000 donation from Styberg Engineering to be utilized for the Mayor's Back to School/Stay in School Program to purchase backpack and school supplies for the youth in Racine and that an appropriate letter of thanks be submitted.

Fiscal Note: N/A

4. [06-2187](#) Subject: Communication from the Director of City Development requesting the establishment of a tax increment district for the Pointe Blue redevelopment project.
- Item also referred to City Plan Commission
- Recommendation of the Finance & Personnel Committee of 07-10-06: The item be deferred.
- Recommendation of the Finance & Personnel Committee of 08-07-06: Approval of the establishment of Tax Increment District Number 14 for the City of Racine Pointe Blue redevelopment project.
- Fiscal Note: N/A
- Recommendation of CPC on 7-26-06: Approval of the creation of Tax Increment District Number 14 for the City of Racine and the proposed project plan for the district.
- Further, that the redevelopment project is consistent with City plans and programs.
- Fiscal Note: N/A
5. [06-2188](#) Subject: Communication from the Executive Director of Neighborhood Housing Services requesting the creation of a Tax Increment Financing District to assist in the redevelopment of the site at 1014 Martin Luther King Drive.
- Item also referred to City Plan Commission
- Recommendation of the Finance & Personnel Committee of 07-10-06: The item be deferred.
- Recommendation of the Finance & Personnel Committee of 08-07-06: Approval of the establishment of Tax Increment District Number 15 for the City of Racine Homeward Bound site redevelopment project.
- Fiscal Note: N/A
- Recommendation of CPC on 07-26-06: That the Plan Commission recommends approval of the creation of Tax Increment District Number 15 for the City of Racine and the proposed project plan for the district.
- Further, that the redevelopment project is consistent with City plans and programs.
- Fiscal Note: N/A
6. [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.

Recommendation of the Finance & Personnel Committee of 08-07-06: The item be received and filed

Fiscal Note: N/A

7. [06-2311](#) Subject: Communication from City Administrator requesting to present a proposed processing fee for City Development bonds.
8. [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
- Recommendation of the Finance & Personnel Committee 08-07-06: The second quarter 2006 financial reports be received and filed.
- Fiscal Note: N/A

Miscellaneous Business

Closed Session

It is intended that the Finance and Personnel Committee will convene into closed session pursuant to sec. 19.85(1)(c) of the Wisconsin Statutes to discuss the collective bargaining agreement between the City of Racine and the Racine Professional Employees Association (R.P.E.A.) for 2006 - 2008.

9. [06-2309](#) Subject: Communication from the Director of Human Resources requesting, in closed session, present a summary of the collective bargaining agreement between the City of Racine and the Racine Professional Employees Association (R.P.E.A.) 2006-2008.

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.