

# **City of Racine**

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

# Meeting Agenda - Final Finance and Personnel Committee

Alder Tyler Townsend Alder Jens Jorgensen Alder Maurice Horton Alder Grace Allen Alder Mary Land

Monday, June 23, 2025

5:30 PM

Racine Public Library, Emily Lee Room

### **Call To Order**

#### Roll Call

Approval of Minutes for the June 9, 2025 Meeting.

0616-25 **Subject:** Communication sponsored by Mayor Mason and Alder Land, on

behalf of the Chief of Police, requesting permission to apply for the 2025 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance

Grant, Control #00637.

**Staff Recommendation**: That the Chief of Police be granted approval to

apply for the 2025 Bureau of Justice Assistance (BJA) Edward Byrne

Justice Assistance Grant, Control #00637.

Fiscal Note: Grant amount is \$43,072. No city match is required.

Attachments: Request to Apply 2025 JAG Grant

JAG Grant FY2025 Control Number

<u>0617-25</u> **Subject:** Communication sponsored by Mayor Mason and Alder Land, on

behalf of the Chief of Police, requesting permission to apply for the 2025

Federal Bulletproof Vest Partnership Grant, Control #00639.

**Staff Recommendation:** That the Chief of Police be granted approval to

apply for the 2025 Federal Bulletproof Vest Partnership Grant, Control

#00639.

Fiscal Note: Grant amount is \$76,034. City Match: \$76,034

<u>Attachments:</u> Request to Apply Bullet Proof Vest Partnership Grant

2025 Vest Grant Control form

<u>0618-25</u> **Subject:** Communication sponsored by Mayor Mason and Alder Land, on

behalf of the Chief of Police, requesting permission to apply for the 2026

Beat Patrol Grant, Control #00636.

**Staff Recommendation:** That the Chief of Police be granted approval to apply for the 2026 Beat Patrol Grant, Control #00636.

Fiscal Note: Grant amount is \$121,434. City Match: \$40,478 (25%)

Attachments: Request to Apply 2026 Beat Patrol Grant

**Grant Control Number Request 26** 

<u>0578-25</u> **Subject:** Communication sponsored by Alder Land, on behalf of the City

Attorney, requesting to modify Ordinance 0006-25 - Certification of Parking Citation Debt, which was approved on May 20, 2025, to correct the misnumbered Section 94-23 to the properly numbered Section 94-24.

**Staff Recommendation:** To approve the correction as presented.

Fiscal Note: N/A

<u>0614-25</u> **Subject:** Communication sponsored by Mayor Mason, requesting

permission to enter into contract #2025302 with the Racine Art Museum Association, Inc. for the operation of the Charles A. Wustum Museum of Fine Arts for a five year term with an optional 1 year extension beginning

01/01/2025.

**Staff Recommendation:** That the Mayor and City Clerk be authorized to execute contract #2025302 with the Racine Art Museum Association, Inc. for the operation of the Charles A. Wustum Museum of Fine Arts for a five year term with an optional 1 year extension beginning 01/01/2025.

**Fiscal Note:** The City contribution to the Association will be \$392,000 for calendar year 2025, and then 400,000 annually, subject to such amount being budgeted and approved by the Common Council in the annual city budget. Funds are available in the following accounts for 2025. General Fund 15098 52100: \$350,000 and Wustum Trust Fund: 50008 52100 \$42,000. Funds are available in the following accounts for 2026. General Fund 15098 52100: \$350,000 and Wustum Trust Fund: 50008 52100 \$50,000.

Attachments: Wustum 2025 agreement

0610-25 Subject: Communication sponsored by Alder Land, on behalf of the City

Attorney's Office, submitting the claim of Judith M. Erickson for

consideration for disallowance.

**Staff Recommendation:** That the claim be disallowed.

Fiscal Note: N/A

<u>Attachments:</u> <u>ABM - Erickson</u>

Disallowance Memo - Erickson

<u>0611-25</u> **Subject:** Communication sponsored by Alder Land, on behalf of the City

Attorney's Office, submitting the claim of Tanisha L. Norris for

consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

<u>Attachments:</u> <u>ABM - Norris</u>

<u>Disallowance Memo - Norris</u>

<u>0613-25</u> **Subject:** Communication sponsored by Alder Land, on behalf of the City

Attorney's Office, submitting the claim of Albert Dunn for consideration for

disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

<u>Attachments:</u> <u>ABM - Dunn</u>

<u>Disallowance Memo - Dunn</u>

<u>0643-25</u> **Subject:** Communication sponsored by Mayor Mason, on behalf of the

City Administrator, submitting the negotiated International Brotherhood of Teamsters Local 200 2025 to 2026 collective bargaining agreement for

consideration.

**Staff Recommendation:** That the negotiated International Brotherhood of Teamsters Local 200 2025 to 2026 collective bargaining agreement be

approved.

**Fiscal Note:** Includes wage increases of 3.0% in 2025 and 3.5% in 2026; a residency pay differential of 1% in 2025 and 2% in 2026; \$500 retention bonus each year for mechanics. The cumulative costs of the negotiated settlement over the two-year period amount to approximately \$375,000 in wages and benefits. Base wages will increase by 6.5% over the term of the

contract.

#### **Closed Session**

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(g) to discuss strategy for litigation in which the City of Racine is or is likely to be involved.

0609-25

**Subject:** Communication sponsored by Alder Land, on behalf of the City Attorney, requesting the City Attorney present proposed settlement in the case of *Schoff, et al., v. City of Racine, et al.*, Racine County Circuit Court Case No. 24CV669

Staff Recommendation: N/A

Fiscal Note: N/A

1074-24

**Subject:** Communication sponsored by Alder Horton, on behalf of the City Attorney, requesting the City Attorney present proposed settlement in *BREG Pike River Development, Inc., et a;., v. City of Racine, et al,* Racine County Circuit Court Case No. 24 CV 964, and in *BREG Pike River Development, Inc., et a;., v. City of Racine, et al,* U.S. District Court for the Eastern District of Wisconsin Case No. 24 CV 909.

Recommendation of the Finance and Personnel Committee on 11-25-2024: That the item be deferred.

**Recommendation of the Finance and Personnel Committee on 05-12-2025:** To Defer.

Staff Recommendation: N/A

Fiscal Note: N/A

# **Open Session**

The Finance and Personnel Committee will return to open session and may take action on any item discussed in closed session.

## **Adjournment**

All persons, including alders, interested in committee agenda items shall be permitted to provide input. Immediately after calling each agenda item, the chair shall permit input from any person, including alders, which input shall be limited to such agenda item. The chair may limit each person providing input to a reasonable time, based upon the circumstances.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at (262) 636-9148 at least 48 hours prior to this meeting.

This meeting with be streaming live to City of Racine, Youtube.com CORFP- Finance and Personnel

https://www.youtube.com/@CORFP