



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
Vice Chair James Morgenroth
Alderman Dennis Wiser
Alderman Michael Shields
Alderman Mary Land

Monday, April 10, 2017

5:00 PM

City Hall, Room 307

Call to Order

PRESENT: 4 - James Morgenroth, Dennis Wiser, Michael Shields and Mary Land

EXCUSED: 1 - Chairman Q.A. Shakoor II

Chairman Comments

Also present: Scott Letteney, City Attorney, Emelia Roso, Human Resources Assistant, Marisa Kasriel, Assistant City Attorney.

Approval of Minutes for the March 27, 2017 Meeting.

A motion was made by Alderman Wiser, seconded by Alderman Land, that this be to Approve the Minutes.

267-17

Subject: Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply and accept \$9,500.00 in grant funds from the SC Johnson Maxi Grant to support the Dr. John Bryant Community Center's Performing Arts Program. Grant control #00103. No match required.

Recommendation of the Finance & Personnel Committee on 4/10/17: To apply and accept \$9,500.00 in grant funds from the SC Johnson, Maxi Grant for School/government Agency, to support the Performing Arts Program at the Dr. John Bryant Community Center.

Fiscal Note: No match required (Grant Control #00130).

Attachments: [2017 SCJ Maxi Grant Request Bryant Performing Arts](#)

Thomas Molbeck, Director of Parks, Recreation & Cultural Services, appeared before the Committee to speak on the item.

A motion was made by Alderman Wiser, seconded by Alderman Land, that this file be Recommended For Approval

298-17

Subject: Communication from the Purchasing Agent requesting to appear before the Finance and Personnel committee and discuss the

results of Official Notice #25-2016, Request for Proposal for Municipal Court Software.

Recommendation of the Finance & Personnel Committee on 4/10/17: Deferred.

Fiscal Note: Funds for this expenditure are available in account 70113-57800 (\$75,000) and in the Municipal Court reserves. The software is expected to cost \$72,135 with implementation costs of approximately \$25,000.

Attachments: [2590_001](#)

Kathy Kasper, Purchasing Agent, appeared before the Committee to speak on the item.

A motion was made by Alderman Wisner, seconded by Alderman Land, that this file be Deferred

[272-17](#)

Subject: Communication from the City Attorney submitting the claim of Chris Haluska for consideration.

Recommendation of the Finance & Personnel Committee on 4/10/17: That the claim of Chris Haluska be denied.

Fiscal Note: N/A

Attachments: [haluska_001](#)

Scott Letteney, City Attorney, and Marisa Kasriel, Assistant City Attorney, appeared before the Committee to speak on the item.

A motion was made by Alderman Wisner, seconded by Alderman Land, that this file be Recommended For Denial

[273-17](#)

Subject: Communication from the City Attorney submitting the claim of Mack Miller for consideration.

Recommendation of the Finance & Personnel Committee on 4/10/17: That the claim of Mack Miller be denied.

Fiscal Note: N/A

Attachments: [miller_001](#)

Scott Letteney, City Attorney, and Marisa Kasriel, Assistant City Attorney, appeared before the Committee to speak on the item.

A motion was made by Alderman Wisner, seconded by Alderman Land, that this file be Recommended For Denial

OLD FILES NEEDING FINAL ACTION MAINTENANCE TO BE RECEIVED AND FILED

[15-0418](#)

Subject: (Direct Referral) Communication from the Public Health Administrator requesting elimination / reclassification of the City levy Part-Time Public Health Nurse position to a Public Health Educator II position.

Recommendation of the Finance & Personnel Committee on 4/10/17: To receive and file.

Fiscal Note: N/A

A motion was made by Alderman Wiser, seconded by Alderman Land, that this file be Recommended to be Received and Filed

[15-00418](#)

Subject: (Direct Referral) Communication from the Public Health Administrator requesting elimination / reclassification of the City levy Part-Time Public Health Nurse position to a Public Health Educator II position.

Recommendation of the Finance & Personnel Committee on 5/26/15: Permission be granted to the Public Health Administrator to reclassify/ eliminate the City levy Part-Time Public Health Nurse position to a Public Health Educator II position.

Recommendation of the Finance & Personnel Committee on 4/10/17: To receive and file.

Fiscal Note: N/A

A motion was made by Alderman Wiser, seconded by Alderman Land, that this file be Recommended to be Received and Filed

[0392-16](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$2,586.88 donation from S.C. Johnson & Son, Inc. for the 2016 Juneteenth Day celebration at the Dr. John Bryant Community Center.

Recommendation of the Finance & Personnel Committee on 4/10/17: To receive and file.

Fiscal Note: N/A

Attachments: [SCJ Juneteenth Day Donation](#)

A motion was made by Alderman Wiser, seconded by Alderman Land, that this file be Recommended to be Received and Filed

[0787-16](#)

Subject: (Direct Referral) Communication from the Human Resources Manager requesting to appear in closed session, pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, before the Finance &

Personnel Committee to address collective bargaining for 2016. (Res No. 0326-16)

Recommendation of the Finance and Personnel Committee on 9/12/16: That the Human Resources Manager be authorized to make offers to Local 67 (DPW/Parks), Local 67 (Police Department Clericals), and Racine Professional Employees Association for each unit's 2017 collective bargaining agreement with the City of Racine.

Recommendation of the Finance & Personnel Committee on 4/10/17: To receive and file.

Fiscal Note: N/A

A motion was made by Alderman Wiser, seconded by Alderman Land, that this file be Recommended to be Received and Filed

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:08 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, April 24, 2017 at City Hall, Room 307.

Respectfully submitted,

**Ald. James Morgenroth, Chairman
Finance & Personnel Committee**