



City of Racine

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

Meeting Minutes - Draft

Finance and Personnel Committee

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

Monday, April 13, 2026

5:30 PM

City Hall, Room 303

Call To Order

PRESENT: 4 - Land, Jorgensen, Townsend and Horton

EXCUSED: 1 - Allen

Approval of Minutes for the March 9th, 2026 Meeting.

A motion was made by Alder Horton, seconded by Alder Jorgensen, to Approve the Minutes. The motion PASSED by the following vote:

AYES: 4 - Land, Jorgensen, Townsend and Horton

EXCUSED: 1 - Allen

[0197-26](#)

Subject: Communication sponsored by Mayor Mason, submitting the Racine Police Staff Officers' Association's, 2025 - 2028 collective bargaining agreement for consideration.

Recommendation of the Finance and Personnel Committee on 04-13-2026: That the negotiated collective bargaining agreement with the Racine Police Staff Officers' Association for 2025-2028 be approved.

Fiscal Note: The wage increases are consistent with that of the Racine Police Association while maintaining a minimum compression for PH4.5 of 10.15% above PH4 and a minimum compression for PH5 of 10.15% above PH4.5 for each year of the contract. The settlement also includes increases for members' employee health insurance premium contributions from 7.5 % to 10%, effective January 1, 2027, and to 12.5%, effective January 1, 2028. The cumulative costs of the contractual increases for the Racine Police Staff Officers Association over the four-year period amount to approximately \$900,000 in wages and benefits over the life of the contract.

City Administrator Sullivan, appeared before the committee to speak on the item.

A motion was made by Alder Horton, seconded by Alder Jorgensen, that this

communication be Recommended For Approval.

[0212-26](#)

Subject: Communication sponsored by Alder Land, on behalf of the Chief Information Officer, requesting permission to enter into a sole-source professional services agreement contract #2026049 with Sentinel Technologies, Inc. to assist City in planning the addition of Water and Wastewater to the City's network.

Recommendation of the Finance and Personnel Committee on 04-13-2026: That The Mayor and City Clerk be authorized to execute and sign a contract #2026049, with Sentinel Technologies, Inc. to provide planning professional services.

Fiscal Note: This one-time contract will not exceed \$90,000. Funding is available in accounts: (\$30,000) 70113-52100 MIS Professional Services, (\$30,000) 80921-52100 Water Professional Services, and (\$30,000) 60181-52100 Wastewater Professional Services.

Chief Information Officer Edwards, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Horton, that this communication be Recommended For Approval.

[0216-26](#)

Subject: Resolution Regarding the Declaration of Official Intent to Reimburse Costs Attributed to 2027 Lead Service Line Replacement Project.

Recommendation of the Waterworks Commission on 03-18-2026: To Approve with a Referral to the Finance and Personnel Committee.

Recommendation of the Finance and Personnel Committee on 04-13-2026: To Approve.

Fiscal Note: The aggregate principal amount of debt for the Project is expected not to exceed \$40,000,000, of which 49% may be allocated as Principal Forgiveness for homeowner side lead service replacement.

Water & Wastewater Utilities, Business Manager Hartzog, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Townsend, that this communication be Recommended For Approval.

[0217-26](#)

Subject: Resolution Regarding the Declaration of Official Intent to Reimburse Costs Attributed to 2027 Water Main Replacement Project

Recommendation of the Waterworks Commission on 03-18-2026: To Approve with a Referral to the Finance and Personnel Committee.

**Recommendation of the Finance and Personnel Committee on
04-13-2026:** To Approve.

Fiscal Note: The aggregate principal amount of debt for the Project is expected not to exceed \$10,000,000.

Water & Wastewater Utilities, Business Manager Hartzog, appeared before the committee to speak on the item.

A motion was made by Alder Townsend, seconded by Alder Horton, that this communication be Recommended For Approval.

[0200-26](#)

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Christopher Weiss for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on
04-13-2026:** That the claim be disallowed.

Fiscal Note: N/A

Deputy City Attorney Roubik, appeared before the committee to speak on the item.

A motion was made by Alder Townsend, seconded by Alder Horton, that the disallowance of this claim be Recommended For Approval.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:41 p.m. The next scheduled meeting of the Committee is at 5:30 p.m. on Monday, April 27th, 2026.

*Respectfully submitted,
Alder Land, Chair
Finance & Personnel Committee*