



# City of Racine

## Meeting Agenda

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

### Finance and Personnel Committee

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Monday, April 9, 2007

5:00 PM

City Hall, Room 103

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#### Call To Order

#### Approval of Minutes for the March 26, 2007 Meeting.

1. **07-0351** Subject: Communication from the City Attorney submitting the claims of William Welter and Kelly Welter, and of James Shea and Patricia Shea for consideration.  
  
Staff Recommendation to the Finance & Personnel Committee on 4-9-07: None at this time.  
  
Fiscal Note: NA
  
2. **07-0341** Subject: Communication from the Executive Director of the Racine Arts Council requesting funds from the Hotel Tax Fund in the amount of \$1,000 per month to be utilized for rent.  
  
Staff Recommendation to the Finance & Personnel Committee on 4-9-07: Receive and file as no funds are available at this time.  
  
Fiscal Note: N/A
  
3. **07-0350** Subject: Communication from the City Attorney submitting the claim of Shawn Goodin & Melissa Goodin for consideration.  
  
Staff Recommendation to the Finance & Personnel Committee on 4-9-07: The claim of Shawn & Melissa Goodin be settled in the amount of \$25,749.50.  
  
Fiscal Note: There are sufficient funds available in Account 101.990.5910, Judgement and Claims for payment.
  
4. **07-0365** Subject: Request from WHEDA to waive the facility rental fee at Humble Park Community Center on April 28, 2007 for the The Home Buyer Fair.  
  
Staff Recommendation to the Finance & Personnel Committee on 4-9-07: None at this time.  
  
Fiscal Note: N/A
  
5. **07-0352** Subject: Communication from the Public Health Administrator requesting permission to accept and have the Mayor and City Clerk sign an amended contract from the

Department of Health and Family Services for the Women, Infants and Children Program.

Also refer to the Board of Health.

Staff Recommendation to the Finance & Personnel Committee on 4-9-07: To accept and have the Mayor and City Clerk sign an amended contract from the Department of Health and Family Services for the Women, Infants and Children Program.

Fiscal Note: NA

6. [07-0366](#) Subject: Communication from the Labor-Management Health Insurance Committee requesting the opportunity to present a progress report to date and recommendations to hire a consultant to continue their work.

During the 2007 budget deliberations the creation of the Labor-Management Health Insurance Committee to evaluate the current healthcare network was discussed. Since that time the committee has been formed, a workplan has been developed and consultants interviewed.

Staff Recommendation to the Finance & Personnel Committee on 4-9-07: None at this time.

Fiscal Note: NA

7. [07-0382](#) Subject: Communication from the Public Health Administrator requesting permission to apply for a grant from the National Oceanic Atmospheric Administration for the development of a risk-based beach classification system for the Great Lakes.

Also refer to the Board of Health.

Staff Recommendation to the Finance & Personnel Committee on 4-9-07: The Public Health Administrator be authorized to apply for a grant from the National Oceanic Atmospheric Administration for the development of a risk-based beach classification system for the Great Lakes.

The Grant Control number is 2007-012.

Fiscal Note: Grant Amount \$597,544.

8. [07-0383](#) Subject: Communication from the Public Health Administrator requesting permission to accept a donation from the United Way of Racine County for the Teen Parenting Program.

Also refer to the Board of Health.

Staff Recommendation to the Finance & Personnel Committee on 4-9-07: The Public Health Administrator be authorized to accept a donation from the United Way of Racine County for the Teen Parenting Program.

Fiscal Note: \$2,225.60. Donation in 752 fund.

9. [07-0384](#) Subject: Communication from the Public Health Administrator requesting permission to accept a donation from the United Way of Greater Milwaukee for the Teen Parenting Program.
- Also refer to the Board of Health.
- Staff Recommendation to the Finance & Personnel Committee on 4-9-07: The Public Health Administrator be authorized to accept a donation from the United Way of Greater Milwaukee for the Teen Parenting Program.
- Fiscal Note: \$65.52. Donation in 752 fund.
10. [07-0389](#) Subject: Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to sign a contract with United Healthcare.
- Also refer to Board of Health.
- Staff Recommendation to the Finance & Personnel Committee on 4-9-07: The Mayor and City Clerk be authorized to sign a contract with United Healthcare.
- Fiscal Note:
11. [07-0390](#) Subject: Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to sign a contract and enter into an agreement with the University of Wisconsin-Madison, Master of Public Health Program.
- Also refer to Board of Health.
- Staff Recommendation to the Finance & Personnel Committee on 4-9-07: The Mayor and City Clerk be authorized to sign a contract and enter into an agreement with the University of Wisconsin-Madison, Master of Public Health Program.
- Fiscal Note: N/A
12. [07-0353](#) Subject: Communication from the Fire Chief requesting permission to apply for the 2007 FEMA Fire Act Grant to fund the purchase of a Heavy Rescue/Haz Mat Vehicle, Self-Contained Breathing Apparatus and Radio Equipment.
- Staff Recommendation to the Finance & Personnel Committee on 4-9-07: That the Fire Chief apply for the 2007 FEMA Fire Act Grant to fund the purchase of a Heavy Rescue/Haz Mat Vehicle, Self-Contained Breathing Apparatus and Radio Equipment. Grant Control #2007-008.
- Fiscal Note: \$650,000 Grant; hard match of 20% from 268 fund.
13. [07-0329](#) Subject: Communication from Police Chief Wahlen, requesting to seek approval to change the staffing structure of the Racine Police Department.
- Recommendation of the Finance & Personnel Committee on 03-26-07: That the item be deferred.
- Recommendation of the Public Safety & Licensing Committee of 03-26-07: That the

Police Chief's request to change the staffing structure of the Racine Police Department, be approved.

Fiscal Note: N/A

14. [07-0392](#) Subject: Communication from the Assistant Commissioner of Public Works/Engineering seeking permission to apply for the Urban Nonpoint Source & Storm Water Program Construction Grant.
- Staff Recommendation to the Finance & Personnel Committee on 4-9-07: The Assistant Commissioner of Public Works/Engineering be authorized to apply for the Urban Nonpoint Source & Storm Water Program Construction Grant. Grant Control #2007-016.
- Fiscal Note: Grant \$41,000; Match \$62,500.
15. [07-0393](#) Subject: Communication from the Assistant Commissioner of Public Works/Engineering seeking permission to apply for the Great Lakes Basin Program for Soil Erosion and Sediment Control grant.
- Staff Recommendation to the Finance & Personnel Committee on 4-9-07: The Assistant Commissioner of Public Works/Engineering be authorized to apply for the Great Lakes Basin Program for Soil Erosion and Sediment Control grant. Grant Control #2007-018.
- Fiscal Note: Grant \$30,000; Match \$39,400.
16. [07-0394](#) Subject: Communication from the Assistant Commissioner of Public Works/Engineering seeking permission to apply for the Root-Pike Watershed Initiative Network grant.
- Staff Recommendation to the Finance & Personnel Committee on 4-9-07: The Assistant Commissioner of Public Works/Engineering be authorized to apply for the Root-Pike Watershed Initiative Network grant. Grant Control #2007-017.
- Fiscal Note: Grant \$5,000; Match \$64,400.
17. [06-3015](#) Subject: Communication from the 5th, 11th, and 13th district alderman requesting the Committee of the whole and the Fire Chief to discuss the fire inspection fee's.
- Recommendation of the Committee of the Whole on 03-20-2007: the Item be referred to the Public Safety & Licensing Committee and referred to the Finance & Personnel Committee.
- Staff Recommendation to the Finance & Personnel Committee on 4-9-07: None at this time.
- Fiscal Note:
18. [Ord.09-07](#) Ordinance No. 9-07
- To create Section 86-194 of the Municipal Code of the City of Racine, Wisconsin relating to Subdivision of Land - Fees.
- The Common Council of the City of Racine do ordain as follows:

Part 1:

Section 86-194 of the Municipal Code of the City of Racine is hereby created to read as follows:

"Sec. 86-194. Fees.

The following review fees shall be charged by the city:

- (1) Preliminary Plat per Sec. 86-51-52; \$300 application fee plus \$15 per parcel.
- (2) Final Plat per Sec. 86-66-68; \$200 application fee plus \$15 per parcel.
- (3) Certified Survey Map per Sec. 86-191-193; \$50 application fee plus \$50 per parcel."

Part 2:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council

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Approved: \_\_\_\_\_

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Mayor

Attest:

\_\_\_\_\_

City Clerk

Fiscal Note: N/A

Staff Recommendation to the Finance & Personnel Committee on 4-9-07: None at this time.

**Miscellaneous Business**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Human Resources Department at 636-9175 at least 48 hours prior to this meeting.**