

## **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 9, 2025

5:30 PM

Racine Public Library, Emily Lee Room

**Call To Order** 

Roll Call

Approval of Minutes for the May 27, 2025 Meeting.

<u>0558-25</u> **Subject:** Communication sponsored by Alder Land and Alder

Townsend, requesting an update on the Racine Zoological Gardens and

Wustum Museum.

Staff Recommendation: N/A

Fiscal Note: N/A

<u>0567-25</u> **Subject:** Communication sponsored by Mayor Mason and Common

Council President Horton, submitting the 2026 budget calendar for

consideration.

Staff Recommendation: NA

Fiscal Note: NA

<u>Attachments:</u> Budget Process and Calendar 2025

<u>0569-25</u> **Subject:** Communication sponsored by Alder Land, on behalf of the City

Attorney, presenting a proposed addendum/non-disclosure agreement to the agreement between the City of Racine and Catalis Tax & Cama, Inc., formerly known as Assessment Technologies of WI, LLC, which addendum is intended to protect personal information of certain judicial officers in order to carry into effect the Wisconsin Judicial Privacy Act,

2023 Wisconsin Act 235.

**Staff Recommendation:** That the Mayor and City Clerk be authorized and directed to execute the addendum/non-disclosure agreement.

Fiscal Note: N/A. The original agreement was authorized under

Resolution 0646-20, dated October 6, 2020.

0570-25 **Subject**: Communication sponsored by Ald

**Subject:** Communication sponsored by Alder Land, on behalf of the City Attorney, presenting a proposed Confidentiality Agreement between the City of Racine City Assessor and the County of Racine Real Property Lister/GIS Manager intended to protect personal information of certain judicial officers in order to carry into effect the Wisconsin Judicial Privacy Act, 2023 Wisconsin Act 235.

**Staff Recommendation:** That the City Assessor be authorized and directed to execute the Confidentiality Agreement.

Fiscal Note: N/A

0563-25 Subject: Communication sponsored by Alder Land, on behalf of the City

Attorney's Office, submitting the claim of Marissia White for

consideration for disallowance.

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

Fiscal Note: N/A

Attachments: ABM-White

**Disallowance Memo-White** 

<u>0571-25</u> **Subject:** Communication sponsored by Alder Land, on behalf of the City

Attorney, requesting authorization for the City Attorney's Office to

represent all City employees and officers in the following:

Marsheena McWhorter et al., v. City of Racine, et al. Racine County Circuit Court Case No. 2024CV96

Adam Locke v. City of Racine, et al., United States District Court for the Eastern District of Wisconsin Case No. 2025CV45

McFarland v. Kuiper, et al. United States District Court for the Eastern District of Wisconsin Case No. 2025CV25

The Estate of Dontae Shannon v. City of Racine, et al., United States District Court for the Eastern District of Wisconsin. Case No. 2024CV1575

Das. L.K., et al., v. Brenner, United States District Court for the Eastern District of Wisconsin Case No. 2:25CV739

**Staff Recommendation:** To authorize the City Attorney's Office to represent all City employees and officers in these cases.

**Fiscal Note:** Employees and officers in all of these cases, except *Locke v. City of Racine, et al.*, are being solely represented by the City Attorney's Office in-house with no budgetary effect. For the *Locke v. City of Racine, et al.*, case, the City Attorney's Office is acting as co-counsel with outside counsel. Outside counsel will be paid from

Atty-Professional Services, Account 11004 52100. Total fees are to be determined.

#### Closed Session

It is intended that Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, require a closed session and pursuant to Wisconsin Statutes section 19.85(1)(d), to consider strategy for crime detection or prevention.

<u>0543-25</u> **Subject:** Communication sponsored by Alder Land, on behalf of the

Human Resources Benefits Manager, requesting to appear before the Finance and Personnel Committee to discuss employee healthcare and

plan design options.

Staff Recommendation: N/A

Fiscal Note: N/A

<u>0568-25</u> **Subject:** Communication sponsored by Alder Land, on behalf of the

Chief of Police and the City Attorney, to consider strategy for crime

detection or prevention.

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