



City of Racine

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

Meeting Minutes - Draft

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

PRESENT: 3 - Jorgensen, Allen and Townsend

EXCUSED: 2 - Land and Horton

Approval of Minutes for the May 27, 2025 Meeting.

A motion was made by Alder Townsend, seconded by Alder Jorgensen, to Approve the Minutes.

The motion **PASSED** by the following vote:

AYES: 3 - Jorgensen, Allen and Townsend

EXCUSED: 2 - Land and Horton

[0558-25](#)

Subject: Communication sponsored by Alder Land and Alder Townsend, requesting an update on the Racine Zoological Gardens and Wustum Museum.

Recommendation of the Finance and Personnel Committee on 06-09-2025: To Defer the item for 1 month.

Fiscal Note: N/A

City Administrator Sullivan, and Executive Director of the Racine Zoo Beth Heidorn, appeared before the Committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Townsend, that this file be Deferred.

[0567-25](#)

Subject: Communication sponsored by Mayor Mason and Common Council President Horton, submitting the 2026 budget calendar for consideration.

Recommendation of the Finance and Personnel Committee on 06-09-2025: That the 2026 budget calendar be approved.

Fiscal Note: NA

Mayor Mason, appeared before the Committee to speak on the item.

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

[0569-25](#)

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.

Recommendation of the Finance and Personnel Committee on

06-09-2025: 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.

Assistant City Attorney Pomplin, appeared before the Committee to speak on the item.

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

[0570-25](#)

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.

Recommendation of the Finance and Personnel Committee on

06-09-2025: That the City Assessor be authorized and directed to execute the Confidentiality Agreement.

Fiscal Note: N/A

Assistant City Attorney Pomplin, appeared before the Committee to speak on the item.

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

[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.

Recommendation of the Finance and Personnel Committee on

06-09-2025: That the claim be disallowed.

Fiscal Note: N/A

Assistant City Attorney Pomplin, appeared before the Committee to speak on the item.

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

[0571-25](#)

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

Recommendation of the Finance and Personnel Committee on

06-09-2025: That the City Attorney's Office be authorized 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.

Assistant City Attorney Pomplin, appeared before the Committee to speak on the item.

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

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.

A motion was made by Alder Townsend, seconded by Alder Jorgensen, to go into Closed Session.

The motion **PASSED** by the following vote:

AYES: 3 - Jorgensen, Allen and Townsend

EXCUSED: 2 - Land and Horton

[0543-25](#)

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.

Recommendation of the Finance and Personnel Committee on

06-09-2025: To Defer until the next Finance & Personnel meeting on July 7, 2025.

Fiscal Note: N/A

Human Resources Benefits Manager Roso, and Representatives from Centivo, appeared before the Committee to speak on the item.

A motion was made by Alder Townsend, seconded by Alder Jorgensen, that this file be Deferred.

[0568-25](#)

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.

Recommendation of the Finance and Personnel Committee on

06-09-2025: To Approve as discussed in closed session.

Fiscal Note: As discussed in closed session.

Deputy Police Chief Metoyer, appeared before the Committee to speak on the item.

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

Open Session

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

A motion was made by Alder Jorgensen, seconded by Alder Townsend, to go into Open Session.

The motion PASSED by the following vote:

AYES: 3 - Jorgensen, Allen and Townsend

EXCUSED: 2 - Land and Horton

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:52p.m. The next scheduled meeting of the Committee is at 5:30p.m. on Monday, June 23, 2025.

Respectfully submitted,

Alder Land, Chair

Finance & Personnel Committee