



# City of Racine

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

## Meeting Agenda - Final

### Finance and Personnel Committee

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

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Monday, February 23, 2026

5:30 PM

City Hall, Room 303

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#### Call To Order

#### Approval of Minutes for the January 26th, 2026 Meeting.

[0068-26](#)

**Subject:** Communication sponsored by Mayor Mason, requesting to accept the 2026 Beat Patrol Grant. (Grant Control Number #00636).

**Staff Recommendation:** Approval to accept the 2026 Beat Patrol Grant. (Grant Control Number #00636).

**Fiscal Note:** Grant amount is \$121,434. City Match: \$40,478 (25%)

**Attachments:**

[Request to Accept 2026 Beat Patrol Grant](#)

[DOJ E-signed Grant Award 2026 Beat Patrol - Racine 19963](#)

[0084-26](#)

**Subject:** Communication sponsored by Alder Land, requesting approval of Benefits Broker and Consulting Services and the permission to enter into an employee health insurance coverage Broker Services Agreement as well as a Managed Pharmacy Services Agreement with Brown & Brown Insurance Services, Inc.

**Staff Recommendation:** That the request to enter into an employee health insurance coverage Broker Services Agreement and a Managed Pharmacy Services Agreement with Brown & Brown Insurance Services, Inc., as presented to be approved. Furthermore, that the Mayor and City Clerk be authorized and directed to execute such professional services agreements with Brown & Brown Insurance Services, Inc.

**Fiscal Note:** The employee health insurance coverage Broker Services Agreement is a three-year agreement, with the fee for 2026 being \$130,000, increasing \$5,000 each year for 2027, and 2028. The Managed Pharmacy Services Agreement is a one year renewable agreement, with the fee for 2026 being \$34,500. The 2026 fees were included in the 2026 budget, and will be included in future years' budgets, under Insurance

Professional Services Account Number # 70312 52100.

**Attachments:**

[City of Racine- Fee Agreement 1-1-26](#)

[MPS Statement of Work City of Racine 12.1.2025](#)

[MPA MPS Business Associate Agreement City of Racine](#)

**0093-26**

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

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

**Fiscal Note:** N/A

**Attachments:**

[ABM-WE Energies 141 N Main St](#)

[Disallowance Memo-We Energies-141 N Main](#)

## Closed Session

**It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(g) to discuss strategy for litigation in which the City of Racine is or is likely to be involved.**

**0085-26**

**Subject:** Communication sponsored by Alder Land, on behalf of the City Attorney's Office, requesting that the Deputy City Attorney present a proposed settlement for the claim of Erie Insurance Company, on behalf of its insured, Ann-Louise (Ahn) Peterson, in the amount of \$23,086.25, in association with item 0133-26.

**Staff Recommendation:** To approve, subject to the Wastewater Commission's approval to pay half of the settlement amount.

**Recommendation of the Wastewater Commission on 02-16-2026:** To approve, subject to the Common Council's Approval to Pay Half of the Settlement Amount.

**Fiscal Note:** The City's share of the settlement amount of \$11,543.13 will come from Account Number #11202 53500 for Judgment and Claims.

## 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 aldermen, 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 aldermen, 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 City Clerk's Office at (262) 636-9171 at least 48 hours prior to this meeting.**

**This meeting will be streaming live to City of Racine, Youtube.com CORFP - Finance and Personnel  
<https://www.youtube.com/@CORFP>**