



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

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

Monday, February 23, 2026

5:30 PM

City Hall, Room 303

Call To Order

PRESENT: 4 - Land, Jorgensen, Townsend and Horton

ABSENT: 1 - Allen

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

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

AYES: 3 - Jorgensen, Townsend and Horton

ABSENT: 1 - Allen

0068-26

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

Recommendation of the Finance and Personnel Committee on 02-23-2026: Approval to accept the 2026 Beat Patrol Grant. (Grant Control Number #00636).

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

Assistant Chief of Police, Richard Toeller, 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.

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.

Recommendation of the Finance and Personnel Committee on 02-23-2026: 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.

Health Benefits Manager, Emelia Roso, 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.

[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.

Recommendation of the Finance and Personnel Committee on 02-23-2026: That the claim be disallowed.

Fiscal Note: N/A

Deputy City Attorney, Marisa Roubik, 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.

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.

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

The motion PASSED by the following vote:

AYES: 4 - Land, Jorgensen, Townsend and Horton

ABSENT: 1 - Allen

Alder Allen arrived at 5:38 p.m.

[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.

Recommendation of the Finance and Personnel Committee on 02-23-2026: To approve, subject to the Wastewater Commission's approval to pay half of the settlement amount.

Recommendation of the Wastewater Commission on 02-18-2026: 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.

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

A motion was made by Alder Land, seconded by Alder Horton, to settle as discussed in Closed Session subject to Wastewater Commission to paying their half of \$11,543.12 and the Common Council paying \$11,543.13. The motion PASSED by the following vote:

AYES: 5 - Land, Jorgensen, Allen, Townsend and Horton

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 Land, seconded by Alder Horton, to go into Open Session.

AYES: 5 - Land, Jorgensen, Allen, Townsend and Horton

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:49 p.m. The next schedule meeting of the Committee is at 5:30 p.m. on Monday, March 9th, 2026.

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