



City of Racine

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

Meeting Minutes Finance and Personnel Committee

Chairman Q.A. Shakoor, II
Vice Chair Terry McCarthy
Alderman Dennis Wiser
Alderman Ronald Hart
Alderman Melissa Lemke

Monday, August 10, 2015

5:00 PM

City Hall, Room 307

Ald.Q.A. Shakoor II, Chairman called the meeting to order at 5:00 p.m.

PRESENT: 5 - Chairman Q.A. Shakoor II, Vice Chair Terry McCarthy, Dennis Wiser, Ronald Hart and Melissa Lemke

Approval of Minutes for the July 27, 2015 Meeting.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be to Approve the Minutes

1. [15-00687](#)

Subject: Communication from the Racine County Economic Development Corporation (RCEDC) requesting semi-annual plan certifications for the period ending March 31, 2015 for the City Revolving Loan Fund (City-RLF) and Administrative Fees associated with administering the City RLF.

Recommendation of the Finance & Personnel Committee on 8-10-15: That the City certify for the semi-annual reporting period ending March 31, 2015: the City-Revolving Loan Fund (City-RLF) Plan is consistent with and supportive of the area's current economic and adjustment strategy; and the City-RLF is being operated in accordance with the policies and procedures contained in the City-RLF Plan and the loan portfolio meets the standards contained therein. Also approve to use up to 100% of interest earned from monthly RLF loan repayments to reimburse RCEDC for actual administrative costs incurred.

Fiscal Note: No impact to city budget or funds. RLF will have a reduced amount of money to re-circulate.

Attachments: [Communication to Mayor and CC- March Certs](#)
[RCEDC Memo to City Council regarding RLF interest](#)
[RLF Plan Certificaiton March 2015 City](#)

Carolyn Engel, Racine County Economic Development Corporation, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Approval

2. [15-00693](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply & accept 2016 Urban Forestry Grant funds of \$25,000 from the Wisconsin Department of Natural Resources. Funding for the \$25,000 required match will be available through 2016 CIP - Emerald Ash Borer. Grant Control #00052.

Recommendation of the Finance & Personnel Committee on 8-10-15: That the Director of Parks, Recreation & Cultural Services apply for & accept the 2016 Urban Forestry Grant funds of \$25,000 from the Wisconsin Department of Natural Resources.

Fiscal Note: Funding for the \$25,000 required match will be available through 2016 CIP - Emerald Ash Borer. Grant Control #00052.

Attachments: [2016 Urban Forestry Grant](#)

Tom Molbeck, Director of Parks, Recreation and Cultural Services, appeared before the committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Approval

3. [15-00571](#) **Subject:** (Direct Referral) Communication from the Alderman of the 9th District recommending the implementation of a Paid Time Off program for all General Employees.

Recommendation of the Finance & Personnel Committee on 6-22-15: That the item be deferred until the July 27, 2015 Finance & Personnel Meeting.

Recommendation of the Finance & Personnel Committee on 8-10-15: That the item be deferred until the August 24, 2015 Finance & Personnel Meeting

Fiscal Note: N/A

Scott Letteney, Deputy City Attorney, appeared before the committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Deferred

4. [15-00690](#) **Subject:** Communication from the City Attorney submitting the claim of Cregg Rogers for consideration.

Recommendation of the Finance & Personnel Committee on 8-10-15: That the claim of Cregg Rogers be denied.

Fiscal Note: N/A

Attachments: [rogers_001](#)

Scott Letteney, Deputy City Attorney, appeared before the committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Denial

5. [15-00689](#)

Subject: Communication from the City Attorney submitting the claim of Pamela Warzala for consideration.

Recommendation of the Finance & Personnel Committee on 8-10-15: That the claim of Pamela Warzala be denied.

Fiscal Note: N/A

Attachments: [warzala_001](#)

Scott Letteney, Deputy City Attorney appeared before the committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Denial

6. [15-00676](#)

Subject: Communication from the City Attorney submitting the claim of Krystle Dear and Steven Dear for consideration.

Recommendation of the Finance & Personnel Committee on 8-10-15: That the claim of Krystle and Steven Dear be denied.

Fiscal Note: N/A

Attachments: [dear_001](#)

Scott Letteney, Deputy City Attorney, appeared before the committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Denial

7. [15-00675](#)

Subject: Communication from the City Attorney submitting the claim of Oscar Nuno and Xochitl Nuno for consideration.

Recommendation of the Finance & Personnel Committee on 8-10-15: That the claim of Oscar and Xochitl Nuno be denied.

Fiscal Note: N/A

Attachments: [nuno_001](#)

Scott Letteney, Deputy City Attorney, appeared before the committee to speak on the

item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Denial

8. [15-00674](#)

Subject: Communication from the City Attorney submitting the claim of Michael Wright and Patsy Wright for consideration.

Recommendation of the Finance & Personnel Committee on 8-10-15: That the claim of Michael and Patsy Wright be denied.

Fiscal Note: N/A

Attachments: [wright_001](#)

Scott Letteney, Deputy City Attorney, appeared before the committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended For Denial

CLOSED SESSION

It is intended that the Finance & Personnel Committee will convene into closed session pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, to discuss employment and compensation of public employees over which the governmental body has jurisdiction or exercises responsibility and to consider strategy where bargaining reasons require a closed session, regarding collective bargaining for 2016.

Roll Call Taken:

Ayes: Chairman Q.A. Shakoor II, Vice Chairman McCarthy, Alderman Hart, Wisner and Lehmke.

Noes: None

The Chairman then announced that the Committee would convene in closed session for the reason stated in the motion and pursuant to Wisconsin Statue Sec. 19.85 (1)(c) and (e).

Also present: Dave Brown, Finance Director, Scott Letteney, Deputy City Attorney, Tom Friedel, City Administrator, Tim Thompkins, HR Manager, Sandy Weidner, Alderman.

9. [15-00707](#)

Subject: (Direct Referral) Communication from the City Administrator desiring to discuss a matter, which, for competitive and bargaining reasons, requires a closed session, and which, if publicly noticed, would compromise such competitive and bargaining reasons.

Recommendation of the Finance & Personnel Committee on 8-10-15: Receive and File

Fiscal Note: N/A

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended to be Received and Filed

10. [15-00708](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to appear before the Finance & Personnel Committee to address collective bargaining for 2016.

Recommendation of the Finance & Personnel Committee on 8-10-15: Receive and File

Fiscal Note: N/A

A motion was made by Vice Chair McCarthy, seconded by Alderman Hart, that this file be Recommended to be Received and Filed

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:33 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, August 24, 2015 at City Hall, Room 307.

Respectfully submitted,

Ald. Q.A. Shakoor II, Chairman

Finance & Personnel Committee