



City of Racine

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

Meeting Agenda - Revised Finance and Personnel Committee

Chair Natalia Taft
Vice Chair Marcus West
Alder Sam Peete
Alder Jason Meekma
Alder John Tate II

Monday, September 13, 2021

5:30 PM

Virtual

Call To Order

Roll Call

Approval of Minutes for the August 30th, 2021 Meeting.

Closed Session

It is intended that the 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, specifically a development incentive agreement with Hovde Properties, LLC, regarding the redevelopment site located at or near 233 Lake Avenue and issues of collective bargaining with protective services unions.

[0744-21](#)

Subject: Communication sponsored by Mayor Mason seeking approval to enter into a development incentive agreement with Hovde Properties LLC, regarding the redevelopment of the site located at or near 233 Lake Avenue.

Staff Recommendation: That the request to enter into a development incentive agreement with Hovde Properties, LLC, regarding the redevelopment site located at or near 233 Lake Avenue be approved and that the Mayor and City Clerk be authorized and directed to execute the agreement, and such related documents necessary to carry the agreement into effect, on the City's behalf.

Fiscal Note: To be discussed.

[0752-21](#)

Subject: Communication sponsored by Mayor Mason requesting that the City Attorney brief the Finance and Personnel Committee concerning negotiations with the City's protective services unions regarding the impact of Resolution 0690-21, Requirement that City of Racine Employees Comply with Certain COVID-19 Public Health Protections, on police and

fire union personnel.

**Staff Recommendation to Finance and Personnel Committee on
09-13-2021: To Receive and File**

Fiscal Note: N/A

Open Session

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

[0745-21](#)

Subject: Communication sponsored by Alder West, on behalf of Police Chief Robinson to apply for a 2022 Beat Patrol Grant from the WI DOJ. (Grant #00391)

Staff Recommendation: Approval to apply for the 2022 Beat Patrol Grant

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

Attachments:

[2022 Beat Patrol Grant Request to Appear](#)

[0749-21](#)

Subject: Communication sponsored by Alder Peterson recommending that fully-vaccinated non-represented City of Racine employees who test positive for COVID-19 shall be granted paid administrative leave during any isolation period required by the July 29, 2021, Racine Employee COVID-19 Temporary Policy, or any amended or successor Racine employee policy .

Staff Recommendation: To approve the communication.

Fiscal Note: Because paid administrative leave will be granted, there will be no pay out to employees and no other cost except to provide staffing during any absence due to any employee's isolation period.

[0702-21](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Beth Dessart for consideration for disallowance.

Staff Recommendation: The claim be disallowed.

Fiscal Note: N/A

Attachments:

[dessart recommendation_001.pdf](#)

[ABM 21-09-09](#)

[0703-21](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Cheryl Christensen for

consideration for disallowance.

Staff Recommendation: The claim be disallowed.

Fiscal Note: N/A

Attachments: [christensen recommendation_001.pdf](#)
[ABM 21-09-09](#)

[0704-21](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Eugene Ynocencio for consideration for disallowance.

Staff Recommendation: The claim be disallowed.

Fiscal Note: N/A

Attachments: [ynocencio recommendation_001.pdf](#)
[ABM 21-09-09](#)

[0746-21](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Roger McKinnie and Lucy McKinnie for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [mckinnie recommendation_001.pdf](#)
[ABM 21-09-09](#)

[0743-21](#)

Subject: Communication sponsored by Alder West on behalf of the City Attorney's office, submitting the claims of W.H. Pugh Coal Co. for consideration for payment.

Staff Recommendation: To approve payment of the submitted claim.

Fiscal Note: Claim amount is \$11,702.40. Funds are available in TID #14 40014 53500

Attachments: [Agenda Briefing Memorandum.docx](#)
[Ltr to CC re relocation claim.pdf](#)

[0748-21](#)

Subject: Communication sponsored by Alder Taft on behalf of the City Attorney requesting authorization for the City Attorney's Office to represent all City employees and officers in *Wisconsin Voters Alliance, et al., v. City of Racine, et al.*, Racine County Case No. 2021 CV 1231.

Staff Recommendation: That the City Attorney's Office be authorized to represent all City employees and officers in *Wisconsin Voters Alliance, et al., v. City of Racine, et al.*, Racine County Case No. 2021 CV 1231

Fiscal Note: Employees and officers will be represented by outside counsel. Outside counsel will be paid from Atty-Professional Services, Account 11004 52100. Total fees are to be determined.

Adjournment

Public input is not yet virtually accessible, however if you would like to submit public input via email please email clerks@cityofracine.org by September 13th, 2021 at 4:00p.m.. Your input will be

sent to the Mayor and Committee and put in the formal record.

For virtual access you may view the meeting: via facebook live at

<http://www.facebook.com/cityofracineWI/>

Or Telephone: (301)715-8592

Webinar ID: 840 7330 1233

You may join the webinar by following the link below:

<https://cityofracine-org.zoom.us/j/84073301233>

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.