



# City of Racine

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

## Meeting Agenda - Final Finance and Personnel Committee

*Chairman Q.A. Shakoor II*  
*Vice Chair James Morgenroth*  
*Alderman Dennis Wisner*  
*Mary Land*  
*Henry Perez*

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Monday, November 27, 2017

5:00 PM

City Hall, Room 307

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### Call To Order

### Chairman Comments

### Roll Call

### Approval of Minutes for the November 13, 2017 Meeting.

1. [1153-17](#) **Subject:** (Direct Referral) Communication from the Human Resources Manager and City Attorney requesting to appear before the Finance and Personnel Committee to discuss the renewal of the City's Stop Loss Insurance coverage for 2018.

**Staff Recommendation to the Finance & Personnel Committee on 11.27.2017:** That the Finance and Personnel Committee renew the City's Stop Loss Insurance for 2018 consistent with the recommendation of The Horton Group.

**Fiscal Note:** Total annual premium for 2018 of \$969,975. This is approximately a 14.09% increase over 2017. Funding is available in Org-Object 70312 52130, Stop-Loss Premium.

**Attachments:** [2018 SL Recommendation - City of Racine](#)

2. [785-17](#) **Subject:** Communication from the Alderman of the 3rd District requesting a comprehensive review/modification of alley maintenance policy.

**Recommendation to the Public Works and Services Committee on 08-29-17:** Refer this item to the Finance and Personnel Committee for alley maintenance funding consideration.

**Staff Recommendation to the Finance & Personnel Committee on 11.27.2017:** None at this time.

**Fiscal Note:** N/A

**Attachments:** [785-17 Alley Maintenance Policy.pdf](#)

3. [1085-17](#) **Subject:** Communication from the City Attorney submitting the claim of Guadalupe L. Jimenez for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 11.27.2017:** The claim of Guadalupe L. Jimenez, 1415 Thurston Avenue for damages allegedly arising when a tree branch fell on her parked vehicle in the 1400 block of Thurston Avenue be denied.

**Fiscal Note:** N/A

**Attachments:** [jimenez deny\\_001](#)

4. [1086-17](#) **Subject:** Communication from the City Attorney submitting the claim of Vevlon Days-Kimmons for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 11.27.2017:** The claim of Vevlon Days-Kimmons, 2405 Romaine Avenue for damages allegedly arising when she sideswiped a residential refuse container encroaching on the traffic lane on Spring Street near Ohio be denied.

**Fiscal Note:** N/A

**Attachments:** [kimmons deny\\_001](#)

5. [1098-17](#) **Subject:** Communication from Tom Molbeck on November 9, 2017 requesting permission to accept a \$1,696 donation from Jean and Jeffrey Brehm for placement of a memorial park bench.

**Staff Recommendation to the Finance & Personnel Committee on 11.27.2017:** Tom Molbeck be granted permission to accept the \$1,696 donation from Jean and Jeffrey Brehm for placement of a memorial park bench.

**Fiscal Note:** Fund will be receipted in the Parks and Recreation Department.

**Attachments:** [Brehm Donation Memorial](#)

## Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262-636-9175 at least 48 hours prior to this meeting.**