



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

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

Monday, November 27, 2017

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 4 - Q.A. Shakoor II, James Morgenroth, Mary Land and Henry Perez

EXCUSED: 1 - Dennis Wiser

Chairman Comments

Also Present: Scott Letteney, City Attorney, Jose Gonzales-Cervera, Human Resources Clerk, Emelia Roso, Human Resources Assistant, Marisa Kasriel, Assistant City Attorney.

Approval of Minutes for the November 13, 2017 Meeting.

A motion was made by Vice Chair Morgenroth, seconded by Land, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

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.

Recommendation of 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](#)

Scott Letteney, City Attorney, Tim Deaton, Horton Group, Rae Anne Beaudry, Horton Group appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Land, that this file be Recommended For Approval

[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.

Recommendation of the Finance & Personnel Committee on 11.27.2017: The communication be deferred until the Committee of the Whole has an opportunity to discuss and make a recommendation.

FURTHER RECOMMENDS THE ITEM BE REFERRED TO COMMITTEE OF THE WHOLE

Fiscal Note: N/A

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

Mark Yehlen, Commissioner of Public Works, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Land, that this file be Recommended For Further Consideration

[1085-17](#)

Subject: Communication from the City Attorney submitting the claim of Guadalupe L. Jimenez for consideration.

Recommendation of 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](#)

Marisa Kasriel, Assistant City Attorney, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Land, that the claim be denied. The motion was APPROVED on a voice vote in consent. Ald. Perez voted NO.

[1086-17](#)

Subject: Communication from the City Attorney submitting the claim of Vevlon Days-Kimmons for consideration.

Recommendation of the Finance & Personnel Committee on

11.27.2017: That the item be deferred.

Fiscal Note: N/A

Attachments: [kimmons deny_001](#)

Marisa Kasriel, Assistant City Attorney, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Land, that this file be Deferred

[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.

Recommendation of 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](#)

Lesia Hill-Driver, Community Center Recreation Supervisor of the John Bryant Center, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Land, that this file be Recommended For Approval

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:38 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, December 11, 2017 at City Hall, Room 307.

Respectfully submitted,

**Ald. Q.A Shakoor II, Chairman
Finance & Personnel Committee**