



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final

### Finance and Personnel Committee

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

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Monday, April 28, 2025

5:30 PM

City Hall, Room 303

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#### Call To Order

**PRESENT:** 5 - Land, Jorgensen, Allen, Townsend and Horton

#### Election of the Chair

A motion was made by Alder Allen, seconded by Alder Jorgensen, to Approve Alder Land as Chair of the Finance & Personnel Committee.

The motion **PASSED** by the following vote:

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

#### Election of the Vice Chair

A motion was made by Alder Land, seconded by Alder Jorgensen, to Approve Alder Allen as Vice Chair of the Finance & Personnel Committee.

The motion **PASSED** by the following vote:

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

#### Approval of Minutes for the April 7, 2025 Meeting.

A motion was made by Alder Horton, seconded by Alder Townsend, to Approve the Minutes.

The motion **PASSED** by the following vote:

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

#### [0347-25](#)

**Subject:** Communication sponsored by Alder Weidner, requesting permission to refer a communication to common council regarding posting of the Purchasing Agent position.

**Recommendation of the Finance and Personnel Committee on 04-28-2025:** That the item be Deferred to allow the Finance Director and City Attorney an opportunity to clarify the position and City Ordinance at

the next meeting.

**Staff Recommendation:** To be discussed.

**Recommendation of the Finance and Personnel Committee on**

**05-12-2025:** To Receive and File.

**Fiscal Note:** N/A

*City Administrator Sullivan, and Alder Weidner, appeared before the Committee to speak on the item.*

**A motion was made by Alder Jorgensen, seconded by Alder Allen, that this file be Deferred.**

**The motion PASSED by the following vote:**

**AYES:** 4 - Land, Jorgensen, Allen and Horton

**NOES:** 1 - Townsend

[0348-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the MIS Chief Information Officer, requesting permission to enter into a sole source three-year contract, 2025164, with Azteca Systems, LLC to purchase Cityworks.

**Recommendation of the Finance and Personnel Committee on**

**04-28-2025:** That the Mayor and City Clerk be authorized to execute and sign contract, 2025164, with Azteca Systems, LLC to purchase Cityworks.

**Fiscal Note:** This is a three-year contract with a total cost of \$365,042.41. Funds are available in account #70113-54500 for FY 2025 and costs for subsequent years will be appropriated during the annual budget process.

*MIS Chief Information Officer Edwards, appeared before the Committee to speak on the item.*

**A motion was made by Alder Horton, seconded by Alder Jorgensen, that this file be Recommended For Approval.**

[0386-25](#)

**Subject:** Communication sponsored by Alder Kaprelian and Alder Weidner, requesting permission to have a review of the Zoo contract and payment status.

**Recommendation of the Finance and Personnel Committee on**

**04-28-2025:** That the quarterly funds be released as allocated and that an update be provided to the Committee within a month.

**Fiscal Note:** 2025 Budget is \$510,000.

*City Administrator Sullivan, Parks, Recreation, and Cultural Services Director Molbeck, Wustum Museum Board President John Crimmings, Executive Director of the Racine Zoo Beth Heidorn, and Alder Weidner, appeared before the Committee to speak on the item.*

**A motion was made by Alder Jorgensen, seconded by Alder Horton, that this file be Recommended For Approval.**

[0387-25](#)

**Subject:** Communication sponsored by Alder Kaprelian and Alder Weidner, requesting permission to have a review of the Wustum Professional Services contract and payment status.

**Recommendation of the Finance and Personnel Committee on 04-28-2025:** That allocated funds be released to pay outstanding invoices and that an update be provided to the Committee within a month.

**Fiscal Note:** 2025 Budget is \$392,000.

*City Administrator Sullivan, Parks, Recreation, and Cultural Services Director Molbeck, Wustum Museum Board President John Crimmings, and Deputy City Attorney Roubik, appeared before the Committee to speak on the item.*

**A motion was made by Alder Jorgensen, seconded by Alder Horton, that this file be Recommended For Approval.**

[0394-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Fire Chief, requesting permission to waive formal bidding and award Reliant Fire Apparatus a contract to refurbish Reserve Engine 31.

**Recommendation of the Finance and Personnel Committee on 04-28-2025:** That the Finance Director be granted permission to waive formal bidding and award the Refurbishment Repair contract for Reserve Engine 31 to Reliant Fire Apparatus of Slinger Wisconsin in an amount not to exceed \$260,820.

**Fiscal Note:** Funds for refurbishing Reserve Engine 31 is available under the 2025 Fire Department General Obligation Debt Budget account number 45030-57310.

*Fire Chief Hansen, appeared before the committee to speak on the item.*

**A motion was made by Alder Jorgensen, seconded by Alder Allen, that this file be Recommended For Approval.**

[0411-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Chief of Police, requesting permission to accept the 2024 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG), Control #00554.

**Recommendation of the Finance and Personnel Committee on**

**04-28-2025:** That the Chief of Police be granted permission to accept the 2024 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant, Control #00554.

**Fiscal Note:** Grant amount is \$43,072. **City Match:** None

*Assistant Police Chief Toeller, appeared before the Committee to speak on the item.*

**A motion was made by Alder Horton, seconded by Alder Townsend, that this file be Recommended For Approval.**

[0339-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Margaret A. Morgenson for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on**

**04-07-2025:** That the claim be disallowed.

**Recommendation of the Common Council on 04-14-2025:** To refer back to the Finance and Personnel Committee.

**Staff Recommendation:** That the claim be disallowed.

**Recommendation of the Finance and Personnel Committee on**

**04-28-2025:** To settle the claim for \$20,644.56.

**Fiscal Note:** \$20,644.56 would be paid from Account No. 11202 53500, Judgment and Claims.

*Deputy City Attorney Roubik, City Forester Koepnick, and Alder Weidner, appeared before the Committee to speak on the item.*

**A motion was made by Alder Horton, seconded by Alder Townsend, that this claim be Recommended For Approval.**

**The motion PASSED by the following vote:**

**AYES:** 4 - Land, Allen, Townsend and Horton

**NOES:** 1 - Jorgensen

### **Adjournment**

**There being no further business to come before the Committee, the meeting adjourned at 7:16p.m. The next scheduled meeting of the Committee is at 5:30p.m. on Monday, May 12, 2025.**

**Respectfully submitted,**

**Alder Land, Chair**

**Finance & Personnel Committee**

