



City of Racine Meeting Minutes

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

Finance and Personnel Committee

*Chairman Thomas Friedel, Vice Chair Sandy Weidner
Alderman James T. Spangenberg, Alderman Aron Wisneski, Alderman Michael Shields*

Monday, January 7, 2008

5:00 PM

City Hall, Room 301

Call to Order and Roll Call

PRESENT: 5 - James T. Spangenberg, Thomas Friedel, Sandy Weidner, Aron Wisneski and Michael Shields

Approval of Minutes for the December 10, 2007 meeting. to Approve the Minutes

1. [07-1573](#) **Subject:** Communication from the City Attorney requesting to meet with the appropriate committee to discuss the third party administration services of the United HealthCare Insurance Company.

Recommendation of the Finance & Personnel Committee on

01-07-08: The Mayor and City Clerk be authorized and directed to enter into an agreement with United HealthCare Insurance Company to provide third party administration services for the City Health Plan including payment of claims effective January 1, 2008.

Fiscal Note: N/A

Attachments: [communication united healthcare.pdf](#)

Scott Letteney, Deputy City Attorney, was unable to attend the meeting so the item was deferred.

Deferred

2. [07-1556](#) **Subject:** Communication from the City Attorney submitting the claim of Clara Bridgeman for consideration.

Recommendation of the Finance & Personnel Committee on

01-07-08: The claim of Clara Bridgeman, of 1406 W. 6th Street #104, requesting a reimbursement of \$149,300 from the City of Racine for injuries and expenses arising from an accident involving a squad car be denied.

Fiscal Note: N/A

Attachments: [Bridgeman claim_001](#)

Nicole Loop, Assistant City Attorney, appeared before the Committee requesting that the item be denied because the request for reimbursement is far too large.

Recommended For Denial

3. [07-1555](#) **Subject:** Communication from the City Attorney submitting the claim of William Pier for consideration.

Recommendation of the Finance & Personnel Committee on

01-07-08: The claim of William Pier, of 4919 Beacon Lane, requesting a reimbursement of \$259.03 from the City of Racine for tire damaged by a pothole be denied.

Fiscal Note: N/A

Attachments: [Pier claim 001](#)

Nicole Loop, Assistant City Attorney, appeared before the Committee requesting that the item be denied because the City was unaware of the pothole in the street.

Recommended For Denial

4. [07-1536](#) **Subject:** Communication from the City Attorney submitting the claim of Grace English Evangelical Lutheran Congregation for consideration.

Recommendation of the Finance & Personnel Committee on

01-07-08: The claim of Grace English Evangelical Lutheran Congregation for sanitary sewer wye connection failure adjacent to 1129 Monroe Ave. be settled in the amount of \$24,754.58.

Fiscal Note: There are sufficient funds available in Account 101.160.5910, Judgment and Claims for the settlement.

Attachments: [Grace Church claim 001](#)

Nicole Loop, Assistant City Attorney, appeared before the Committee requesting the claim be settled in the amount of \$24,754.58. The City plumbing inspector discovered that the wye connection adjacent to 1129 Monroe Ave. was broken.

Recommended For Approval

5. [07-1501](#) **Subject:** Communication from the Public Health Administrator requesting permission to apply for grant funds in the amount of \$29,563 from Wisconsin Coastal Management. (Grant Control #2007-052)

Recommendation of the Finance and Personnel Committee on

01-07-08: The item to be received and filed.

Fiscal Note: N/A

Attachments: [2008-09 WI Coastal Management](#)

Janelle Grammer, Public Health Administrator, appeared before the Committee requesting that the item be received and filed.

Recommended to be Received and Filed

6. [07-1502](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funds in the amount of \$63,045 from the State of Wisconsin Department of Health and Family Services for the CDC Preparedness contract. (Grant Control #2007-050)

Recommendation of the Finance & Personnel Committee on

01-07-08: The Mayor and City Clerk be authorized and directed to enter into a \$63,045 agreement with the State of Wisconsin Department of Health and Family Services (Grant Control No. 2007-050) for the CDC Preparedness contract.

Fiscal Note: No match required on the part of the City.

Attachments: [2008 Prparedeness Accept](#)

Janelle Grammer, Public Health Administrator, appeared before the Committee requesting permission to accept \$63,045 from the State of Wisconsin Department of Health and Family Services.

Recommended For Approval

7. [07-1504](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funds in the amount of \$39,834 from Wisconsin Department of Health and Family Services for the Cities Readiness Initiative contract. (Grant Control #2007-051)

Recommendation of the Finance & Personnel Committee on

01-07-08: The Mayor and City Clerk be authorized and directed to enter into a \$39,834 agreement with the State of Wisconsin Department of Health and Family Services (Grant Control No. 2007-051) to be utilized for the Cities Readiness Initiative contract.

Fiscal Note: No match required on the part of the City.

Attachments: [2008 CRI Accept](#)

Janelle Grammer, Public Health Administrator, appeared before the Committee requesting permission to accept \$39,834 for the preparedness or City readiness initiative contract.

Recommended For Approval

8. [07-1505](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funds in the amount of \$216,356 from Wisconsin Department of Health and Family Services for the Women, Infants and Children Program. (Grant Control #2006-049)

Recommendation of the Finance & Personnel Committee on

01-07-08: The Mayor and City Clerk be authorized and directed to enter into an amended contract with the Department of Health and Family Services for the Division of Public Health Contract for the Women, Infants and Children Program (GAC #16359) (Grant Control No. 2006-049).

Fiscal Note: No match required on the part of the City.

Attachments: [2008 WIC Amendment](#)

Janelle Grammer, Public Health Administrator, appeared before the Committee requesting permission to amend the contract with the Department of Health and Family Services for the Division of Public Health for the WIC Program. The grant provides nutrition for women and their infants, as well as, training for proper nutrition for the children.

Recommended For Approval

9. [07-1538](#)

Subject: Communication from the Public Health Administrator requesting permission for the City of Racine Health Department to enter into an Inter-Agency Fee Exempt Agreement with Medical College of Wisconsin Racine Family Medicine Center.

Staff recommendation to the Finance & Personnel Committee on

01-07-08: The Mayor and City Clerk be authorized and directed to enter into an Inter-Agency Fee Exempt agreement between Medical College of Wisconsin Racine Family Medicine Center and the City of Racine Health Department.

Recommendation of the Board of Health on 01-08-08: The Mayor and City Clerk be authorized and directed to enter into an Inter-Agency Fee Exempt agreement between Medical College of Wisconsin Racine Family Medicine Center and the City of Racine Health Department.

Fiscal Note: N/A

Attachments: [STI Contract Letter](#)
[STI Contract](#)

Janelle Grammer, Public Health Administrator, appeared before the Committee. The contract is for the detection, treatment, disease intervention and surveillance of sexually transmitted infection and sexually transmitted diseases. This contract is between the Medical College of Wisconsin, at the University of Milwaukee, Racine Family Medicine Center and the City of Racine Health Department. The contract is needed because of a position that was eliminated with the City's Health Department.

Recommended For Approval

10. [07-1539](#)

Subject: Communication from the Public Health Administrator requesting permission for the City of Racine Health Department to enter into an agreement with the Wheaton Franciscan Pharmacy.

Recommendation of the Finance & Personnel Committee on

01-07-08: The Mayor and City Clerk be authorized and directed to enter into an agreement between The Wheaton Franciscan Pharmacy and the City of Racine Health Department to provide approved pharmaceutical prescribed by the Family Medicine Centre.

Recommendation of the Board of Health on 01-08-08: The Mayor and City Clerk be authorized and directed to enter into an agreement between The Wheaton Franciscan Pharmacy and the City of Racine Health Department to provide approved pharmaceuticals prescribed by the Family Medicine Center.

Fiscal Note: N/A

Attachments: [STI Pharmaceuticals Contract Letter](#)
[Pharmaceutical Contract](#)

Janelle Grammer, Public Health Administrator, appeared before the Committee. This agreement is the pharmaceutical part of the contract between the Medical College of Wisconsin, at the University of Milwaukee, Racine Family Medicine Center and the City of Racine Health Department.

Recommended For Approval

11. [07-1550](#)

Subject: Communication from Police Chief Wahlen, requesting that building permit fees for the construction of the new C.O.P. houses at 1146 Villa Street and 915 Hamilton Street be waived.

Recommendation of the Finance & Personnel Committee on

01-07-08: Item to be received and filed.

Recommendation of the Public Works and Services Committee on

1-8-08: The communication be received and filed.

Fiscal Note: Not applicable.

Attachments: [COP Houses-Bldg permits_001](#)

Dave Brown, Finance Director, appeared before the Committee requesting that the item be received and filed because it has been resolved internally.

Recommended to be Received and Filed

Miscellaneous Business

None

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, January 21, 2008 at City Hall, Room 301.

Respectfully submitted,

Ald. Thomas Friedel
Finance & Personnel Committee