



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 Chairman Terry McCarthy
Dennis Wiser
Jeff Coe
Ronald D. Hart

Monday, October 27, 2014

5:00 PM

City Hall, Room 303

Call To Order & Roll Call

Approval of Minutes for the October 14, 2014 Meeting.

1. [14-10698](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting a transfer of funds for a sign cutter system.

Staff Recommendation to the Finance and Personnel Committee on 10-27-14: That the purchasing agent be authorized to execute the replacement of the defective sign cutter system and that \$17,500 be transferred from Account 944.400.5010 Solid Waste Refuse Trucks to Account 944.600.5010 Traffic Sign Cutter System.

Fiscal Note: There are sufficient funds available for the transfer.

Attachments: [14-10698 Sign Cutter System](#)
2. [14-10686](#) **Subject:** Communication from the Finance Director requesting Brad Viegut, Director from Robert W. Baird and Company, address the Finance and Personnel Committee at their next scheduled meeting on Monday, October 27, 2014 to discuss refunding certain outstanding debt obligations.

Staff Recommendation to the Finance and Personnel Committee on 10-27-14: None at this time

Fiscal Note: N/A

Attachments: [Item 14-10686](#)
3. [14-10647](#) **Subject:** Communication from the Assistant Finance Director regarding the 2013 Audited Financial Statements, Report on Federal and State Awards, and Communication to those Charged with Governance and Management from the unqualified or "clean" audit opinion this year.

Staff Recommendation to the Finance and Personnel Committee on 10-27-14: That the reports be received and filed.

Fiscal Note:N/A

Attachments: [2013 Audit Opinion](#)

4. [14-10665](#) **Subject:** Communication from the City Attorney submitting the claim of Wardell Morgan and Michalea Morgan for consideration.

Staff Recommendation to the Finance and Personnel Committee on 10-27-14: The claim of Wardell Morgan and Michalea Morgan be denied.

Fiscal Note: N/A

Attachments: [morgan_001](#)

5. [14-10640](#) **Subject:** Communication from the City Attorney submitting the claim of Regency West Apartments LLC for an excessive real estate assessment and taxes of the property located at 2300 Loni Lane for the 2014 tax year for consideration.

Recommendation of the Finance and Personnel Committee on 10-14-14: Defer the item until the October 27, 2014 Finance & Personnel meeting.

Staff Recommendation to the Finance and Personnel Committee on 10-27-14: That the claim of Regency West Apartments, LLC be denied.

Fiscal Note: N/A

Attachments: [regency west 2014_001](#)

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.