



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 Terry McCarthy
Alder Mary Land
Alder Tracey Larrin
Alder Jason Meekma

Monday, April 8, 2019

6:00 PM

City Hall, Room 307

Call To Order

PRESENT: 5 - Q.A. Shakoor II, Terry McCarthy, Mary Land, Tracey Larrin and Jason Meekma

Chairman Comments

Also present: David Brown, Finance Director, Felicia Nitsch, Human Resources Clerk, Marisa Roubik, Asst. City Attorney and Mayor Mason.

Approval of Minutes for the March 25, 2019 Meeting

A motion was made by Vice Chair McCarthy, seconded by Alder Land, that this file be to Approve the Minutes

[0320-19](#)

Subject: Developers Agreement for The Villages, Phase 1, LLC

Recommendation of the Waterworks Commission on 3-26-19:
Approve.

Recommendation of the Finance & Personnel Committee on 04-08-2019: To Approve.

Fiscal Note: The Developer (Highway 20 and 90th Development, LLC) will pay for all costs associated with the new water main including design and construction-related inspection costs.

Keith Haas, General Manager of the Water/Wastewater Utility appeared before the Committee to speak on the item.

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

[0328-19](#)

Subject: Communication from Chief Howell requesting to sole source K-9 acquisitions.

Recommendation of the Finance & Personnel Committee on 04-08-19: Permission be granted to sole source Police Department K-9

acquisitions through Racine Police Officer Steven Beal dba Patriot K-9, LLC.

Fiscal Note: The City will save approximately \$12,000 in the purchase price. Additional handler, travel, per diem, fuel and lodging expenses of up to \$4,000 or more are saved.

Art Howell, Police Chief, appeared before the Committee to speak on the item.

A motion was made by Vice Chair McCarthy, seconded by Alder Larrin, that this file be Recommended For Approval

[0329-19](#)

Subject: Communicaton from Chief Howell requesting approval to purchase K-9 Maxx from Patriot K-9 LLC.

Recommendation of the Finance & Personnel Committee on 04-08-2019: Permission be granted to purchase K-9 "Maxx", a 20 month old AKC registered male German Shephard from Patriot K-9, LLC.

Fiscal Note: \$4,000 purchase contract price is available in K-9 Donation account 20622.48500.31002.

Art Howell, Police Chief, appeared before the Committee to speak on the item.

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

[0338-19](#)

Subject: Purchasing Agent wishing to discuss the bid results for Official Notice #2-2019 - Request for Proposals for Beer Garden Concession Services.

Recommendation of the Finance & Personnel Committee on 04-08-2019: That the Purchasing Agent be authorized to negotiate and contract with Hop Heads Hospitality & Events for the provision of Belle City Biergartens.

Fiscal Note: The contract will generate approximately \$5000-\$7000 in 15004 46753 (parks rental fees) for 2019.

Kathy Kasper, Purchasing Agent, appeared before the Committee to speak on the item.

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

[0349-19](#)

Subject: Communication from the City Attorney submitting the claim of Katy Lowe for consideration.

Recommendation of the Finance & Personnel Committee on 04-08-2019: That this claim be denied.

Fiscal Note: Assuming the recommendation to deny this claim is adopted, this item would have a \$0.00 impact on the City's budget.

Marisa Roubik, Asst. City Attorney, appeared before the Committee to speak on the item.

A motion was made by Alder Meekma, seconded by Alder Land, that this claim be Denied. The motion was APPROVED on a voice vote.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:12 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, April 22, 2019 at City Hall, Room 301.

Respectfully submitted,

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