



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

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

Monday, November 10, 2025

5:30 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the October 27th, 2025 Meeting.

1103-25

Subject: Communication sponsored by Alder Kelly requesting a carry forward of \$15,000 of 2024 budget funds from account 11101 52100 10021 Professional Services-health consolidation study to 2026 to pay for contracted services for the First Choice Pre-Apprenticeship program.

Staff Recommendation: The carry forward of \$15,000 of 2024 budget funds from account 11101 52100 10021 Professional Services-Health consolidation study to 2026 to pay for contracted services for the First Choice Pre-Apprenticeship program.

Fiscal Note: Funds are available in account #11101 52100 10021-Contracted services-Health Consolidation Study.

1099-25

Subject: Communication sponsored by Mayor Mason for review and approval of the 2026 Operating Plan for Business Improvement District No. 4, Douglas Avenue.

Staff Recommendation: That the 2026 Operating Plan for the Douglas Avenue Business Improvement District, No. 4, be approved. Further that the Finance Director be authorized and directed to include the District/s special charges on the 2025 property tax bills of the affected parcels.

Fiscal Note: It is estimated that \$75,619.44 will be raised through bid assessments that will be placed into the Douglas Avenue Business Improvement District's revenue account.

Attachments:

[Douglas Avenue BID Operating Plan 2026 - Updated](#)
[ABM-Douglas Ave BID 2026 Operating Plan](#)

1018-25

Subject: Communication sponsored by Mayor Mason for review and approval of the 2026 Operating Plan for Business Improvement District No. 1, Downtown.

Staff Recommendation: That the 2026 Operating Plan for the Downtown Business Improvement District, No. 1, be approved. Further that the Finance Director be authorized and directed to include the District's special charges on the 2025 property tax bills of the affected parcels.

Fiscal Note: It is estimated that \$301,938 will be raised through bid assessments that will be placed into the Downtown Business Improvement District's Revenue Account.

Attachments: [2026 Annual Downtown BID Budget Presentation](#)
[Downtown Racine BID Operating Plan 2026](#)
[ABM Downtown BID 2026 Operating Plan](#)

[1100-25](#) **Subject:** Communication sponsored by Mayor Mason for review and approval of the 2026 Operating Plan for Business Improvement District No. 3, Uptown.

Staff Recommendation: That the 2026 Operating Plan for the Business Improvement District No. 3, Uptown be approved. Further that the Finance Director be authorized and directed to include the District's special charges on the 2025 property tax bills of the affected parcels.

Fiscal Note: It is estimated that \$47,435.60 will be raised through bid assessments that will be placed into the Uptown Business Improvement District's revenue account.

Attachments: [ABM-2026 Operating Plan BID No. 3](#)
[2026 Operating Plan Uptown](#)

[1104-25](#) **Subject:** Communication sponsored by Alder Land, on behalf of the Finance Director, requesting permission to submit the presentation of the 3rd Quarter 2025 Fiscal Results and investment summaries.

Staff Recommendation: To approve the presentation of the 3rd Quarter 2025 Fiscal Results and investment summaries as presented.

Fiscal Note: N/A

Attachments: [Investment Summary 093025](#)
[Sept 2025 Results](#)

[1096-25](#) **Subject:** Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Apolinar Delacruz for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments:

[ABM - Delacruz](#)

[Disallowance Memo - Delacruz](#)

[1098-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Catherine Oswald for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments:

[ABM - Oswald](#)

[Disallowance Memo - Oswald](#)

Adjournment

All persons, including aldermen, interested in committee agenda items shall be permitted to provide input. Immediately after calling each agenda item, the chair shall permit input from any person, including aldermen, which input shall be limited to such agenda item. The chair may limit each person providing input to a reasonable time, based upon the circumstances.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the City Clerk's Office at (262) 636-9171 at least 48 hours prior to this meeting.

This meeting will be streaming live to City of Racine, Youtube.com CORFP - Finance and Personnel
<https://www.youtube.com/@CORFP>