

# **City of Racine**

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

### **Meeting Minutes - Draft**

### **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

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

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

A motion was made by Horton, seconded by Townsend, that this be to Approve the Minutes. The motion PASSED by the following vote:

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

<u>1103-25</u>

**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.

Recommendation of the Finance and Personnel Committee on 11-10-2025: 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. The First Choice Pre-Apprenticeship Program will come back to the committee in six months with a presentation.

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

A motion was made by Alder Allen, seconded by Alder Jorgensen, that this Communication be Amended to have a presentation in six months showing the following metrics: percentage of residents and percentage of those who have a consistent job or are in a certified apprenticeship program.

Public Input Speakers, Nate Erhardt and Ola Baiyewu, appeared before the committee to speak on the item.

A motion was made by Alder Land, seconded by Alder Horton, that this Communication be Recommended for Approval as Amended.

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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.

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

**11-10-2025**: 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.

Kelly Kruse, Executive Director for Downtown Racine Corp, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Townsend, that this Communication be Recommended for Approval.

1018-25

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

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

**11-10-2025:** 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.

Kelly Kruse, Executive Director for Downtown Racine Corp, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Townsend, that this Communication be Recommended for Approval.

1100-25

**Subject:** Communication sponsored by Mayor Mason for review and approval of the 2026 Operating Plan for Business Improvement District No. 3, Uptown.

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

**11-10-2025:** 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.

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**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.

City Development, Deputy Director Hintz, appeared before the committee to speak on the item.

A motion was made by Alder Townsend, seconded by Alder Allen, that this Communication be Recommended for Approval.

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.

Recommendation of the Finance and Personnel Committee on 11-10-2025: To approve the presentation of the 3rd Quarter 2025 Fiscal Results and investment summaries as presented.

Fiscal Note: N/A

Deputy Finance Director Pfeiffer, appeared before the committee to speak on the item.

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

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.

Recommendation of the Finance and Personnel Committee on 11-10-2025: That the claim be disallowed.

Fiscal Note: N/A

Deputy City Attorney Roubik, appeared before the committee to speak on the item.

A motion was made by Alder Horton, seconded by Alder Jorgensen,that the disallowance of this claim be Recommended For Approval.

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.

Recommendation of the Finance and Personnel Committee on

11-10-2025: That the claim be disallowed.

Fiscal Note: N/A

Deputy City Attorney Roubik, appeared before the committee to speak on the item.

A motion was made by Alder Allen, seconded by Alder Horton, that the

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disallowance of this claim be Recommended For Approval.

## **Adjournment**

There being no further business to come before the Committee, the meeting adjourned at 6:25 p.m. The next scheduled meeting of the Committee is at 5:30p.m.on Monday, November 24, 2025.

Respectfully submitted, Alder Land, Chair, Finance & Personnel Committee

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