



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final Finance and Personnel Committee

*Chairman Thomas Friedel, Vice Chair James T. Spangenberg, Alderman David L. Maack,  
Alderman Robert Anderson, Alderman Michael Shields*

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Monday, September 22, 2008

5:00 PM

City Hall, Room 301

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### Call To Order

### Approval of Minutes for the September 8, 2008 Meeting.

1. [08-2638](#) **Subject:** Communication from the City Attorney submitting the claim of Janelle Jetzer for consideration.

**Staff recommendation to the Finance & Personnel Committee on  
09-08-08:** The claim of Janelle Jetzer, be denied.

Fiscal Note: NA

**Attachments:** [Jetzer claim 001](#)

2. [08-2687](#) **Subject:** (Direct Referral) Communication from the City Attorney requesting authorization to settle the lawsuit filed in U.S. District Court, Eastern District of Wisconsin, under Case No. 05-C-0879, Jimmie Henderson vs. City of Racine, et al. in the amount of \$25,000.

**Staff Recommendation to the Finance & Personnel Committee on  
09-22-08:** That the City Attorney be authorized to settle the lawsuit filed in U.S. District Court, Eastern District of Wisconsin, under Case No. 05-C-0879, Jimmie Henderson vs. City of Racine, et al. in the amount of \$25,000.

Fiscal Note: Sufficient funds are available in account 101.990.5910.

**Attachments:** [Henderson settlement](#)

3. [08-2498](#) **Subject:** (Direct Referral) Communication from Mayor Gary Becker requesting Police Chief Kurt Wahlen to address proactive and reactive steps taken by the Police Department in 2008, and to provide additional funding in the amount of \$200,000 to the Police Department Overtime budget.

**Recommendation:** that the Item be referred to the Finance and Personnel Committee, with a recommendation that account #

101.311.5030, Overtime Salaries, be increased in budget year 2008 by the amount of \$200,000.00 to be funded by the reserve fund balance for the purpose of providing additional overtime for police officers.

**Staff Recommendation to the Finance & Personnel Committee on**

**09-22-08:** Recommend that \$200,000.00 be appropriated from 101.990.5970, Contingency Fund and placed in account 101.311.5030, Police Overtime Salaries.

**Fiscal Note:** Sufficient funds are available for the transfer.

**Attachments:** [Helding Crime Response](#)  
[Shakoor Crime & Violence](#)

4. [08-2623](#)

**Subject:** A communication from the Grant Facilitator requesting permission to apply for the Brownfields Job Training Grant in the amount of \$200,000 (Grant Control No. 2008-032).

**Staff Recommendation to the Finance & Personnel Committee on**

**9-22-08:** That the Grant Facilitator be authorized to apply for the Brownfields Job Training Grant in the amount of \$200,000.

**Fiscal Note:** TBD

**Attachments:** [brownfieldjobtraining.doc](#)

5. [08-2666](#)

**Subject:** (Direct Referral) Communication from the Director of City Development wishing to discuss the request of Premier Aluminum, LLC, that the City of Racine issue an industrial revenue bond to assist its expansion in the Olsen Industrial Park.

**Staff Recommendation to the Finance & Personnel Committee on**

**9-22-08:** That the City of Racine issue an industrial revenue bond to assist its expansion in the Olsen Industrial Park at the request of Premier Aluminum, LLC.

**Fiscal Note:** No cost to the City.

**Attachments:** [PremierAluminumIRB.pdf](#)

**Miscellaneous Business**

**Adjournment**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Human Resources Department at (262) 636-9175 at least 48 hours prior to this meeting.**

