



# City of Racine

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

## Meeting Minutes 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. to Approve the Minutes

1. [08-2638](#) Subject: Communication from the City Attorney submitting the claim of Janelle Jetzer for consideration.  
  
Recommendation of the Finance & Personnel Committee on 09-22-08: The claim of Janelle Jetzer, be denied.  
  
Fiscal Note: NA  
  
**Attachments:** [Jetzer claim\\_001](#)  
  
*Scott Letteney, Deputy City Attorney, appeared before the Committee requesting to deny the claim of Janelle Jetzer against the City.*  
**Recommended For Denial**
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.  
  
Recommendation of 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](#)  
  
*Scott Letteney, Deputy City Attorney, appeared before the Committee requesting permission 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 and the case will be dismissed without admission of liability on either side.*  
**Recommended For Approval**
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.

Recommendation of 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](#)

*Kurt Wahlen, Chief of Police, appeared before the committee to request funding in the amount of \$200,000 for Police Department overtime.*

**Recommended For Approval**

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).

Recommendation of 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: A soft match on the part of the City is preferred by the funding agency.

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

*Deborah Embry, Grants Facilitator, appeared before the Committee to request permission to apply for a Brownfields Job Training Grant in the amount of \$200,000. The grant would provide training through Gateway for people in Census Tracts 1-5. Racine Vocational Ministries and 1st Choice would be the external partners and City Development and Environmental Health would be the internal partners.*

**Recommended For Approval**

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.

Recommendation of the Finance & Personnel Committee on 9-22-08: That the City of Racine issue an industrial revenue bond to assist Premier Aluminum, LLC's expansion in the Olsen Industrial Park.

Fiscal Note: No cost to the City.

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

*Brian OConnell, Director of City Development, appeared before the Committee to discuss issuing industrial revenue bonds in an amount not to exceed \$7 million for the benefit of Premier Aluminum, LLC; and Further that the Common Council adopt the initial resolution of intent, waive the public bidding requirements of section 66.1103(11)(b)1, Wis. Stats., and provide the required official notice. Robert Haebig, President of Premier Aluminum, LLC; appeared before the Committee and gave some background on the company.*

**Recommended For Approval**

**Miscellaneous Business**

*None*

**Adjournment**

**There being no further business to come before the Committee, the meeting adjourned at 5:30 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, October 13, 2008.**