



City of Racine

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

Meeting Minutes - Final

Committee of the Whole

Monday, November 6, 2023

6:00 PM

City Hall, Room 205

2024 Budget Meeting

Call To Order

PRESENT: 13 - Coe, Davis, Paffrath, Kaprelian, Peterson, West, Chair McCarthy, Peete, Land, Perez, Kelly, Jarrett and Sebastian

EXCUSED: 2 - Jones and Horton

Approval of Minutes for the July 18th, 2023 Meeting.

A motion was made by Alder West, seconded by Alder Peete, to Approve the Minutes. The motion PASSED by the following vote:

AYES: 13 - Coe, Davis, Paffrath, Kaprelian, Peterson, West, Chair McCarthy, Peete, Land, Perez, Kelly, Jarrett and Sebastian

EXCUSED: 2 - Jones and Horton

[1051-23](#)

Subject: Communication sponsored by Mayor Mason submitting the proposed 2024 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Service Funds. Associated Budget, Ordinances, Positions, and Fee Schedules as attached are anticipated to be included in adoption of this item.

Staff Recommendation: That the proposed 2024 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Service Funds. Associated Budget, Ordinances, Positions, and Fee Schedules as attached anticipated to be included in adoption of this item, be Approved.

Fiscal Note: A copy of the 2024 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds, and Internal Service Funds are on file in the Office of the Finance Director and on the City Website.

Deferred

[0895-23](#)

Subject: Request for Approval of the Proposed 2024 Operations and

Maintenance Budget, and the Proposed 2024-2028 Capital Improvement Plan

Recommendation of the Waterworks Commission on September 19, 2023: To adopt the Operations & Maintenance Budget and the Capital Improvement Plan as presented with a referral to the Committee of the Whole.

FURTHER RECOMMENDS THAT THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE.

Fiscal Note: N/A

Deferred

[0901-23](#)

Subject: Approval of the Proposed 2024 Operations and Maintenance Budget, and the Proposed 2024-2028 Capital Improvement Plan

Recommendation of the Racine Wastewater Commission on September 19, 2023: To Adopt the Operations & Maintenance Budget and the Capital Improvement Plan as presented with a referral to the Committee of the Whole.

FURTHER RECOMMENDS THAT THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

Fiscal Note: N/A

Deferred

[0902-23](#)

Subject: Approval of the 2024 Sewer Service Rates.

Recommendation of the Racine Wastewater Commission on September 19, 2023: To approve the 2024 Sewer Service Rates.

FURTHER RECOMMENDS THAT THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

Fiscal Note: N/A

Deferred

Adjournment

The meeting was adjourned by President McCarthy at 11:15 PM.