



City of Racine

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

Meeting Minutes Finance and Personnel Committee

Chairman Q.A. Shakoor, II
Vice Chairman Terry McCarthy
Ronald D. Hart
Dennis Wiser
Edward E. Diehl

Monday, November 25, 2013

5:00 PM

City Hall, Finance Conf. Room 107

Call to Order

PRESENT: 4 - Q.A. Shakoor, II, Terry McCarthy, Ronald D. Hart and Edward E. Diehl
PhD
ABSENT: 1 - Dennis Wiser

Approval of Minutes for the November 11, 2013 Meeting.

to Approve the Minutes

1. [13-9524](#)

Subject: Communication from the Alderman of the 11th District requesting a study for the replacement or upgrade of the Safety Building. (Res. No. 13-0453)

Recommendation of the Public Works and Services Committee on 11-12-13: That a study be conducted for the replacement or upgrade of the Safety Building for an amount not-to-exceed \$25,000.00.

Further recommend that this item be referred to the Finance and Personnel Committee for funding.

Fiscal Note: Not applicable at this time.

Recommendation to the Finance & Personnel Committee on 11-25-13: A study for the possible replacement of the Safety Building be conducted at a not-to-exceed amount of \$25,000. Also, that \$25,000 be transferred from account 943.000.5520, 2013 Capital Equipment Replacement-Recaptured Funds, to 943.210.5010, Safety Building Study.

Fiscal Note: There are sufficient funds available for the transfer.

Attachments: [Safety Building Replacement Study.pdf](#)

Tom Friedel, City Administrator, appeared before the committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

2. [13-9561](#)

Subject: Communication from the City Administrator submitting a request from WHPC for approval of the issuance of the bonds and to hold a Public Hearing on December 3, 2013.

Recommendation to the Finance & Personnel Committee on 11-25-13: To approve the request of WHPC to issue bonds and to hold a Public Hearing on December 3, 2013.

Fiscal Note: THE BONDS DO NOT CONSTITUTE A DEBT OF THE STATE OF WISCONSIN OR ANY POLITICAL SUBDIVISION OR ANY AGENCY THEREOF, INCLUDING THE CITY OF RACINE, OR A PLEDGE OF THE FAITH AND CREDIT OF THE STATE OF WISCONSIN OR ANY POLITICAL SUBDIVISION OR ANY SUCH AGENCY, INCLUDING THE CITY OF RACINE.

Attachments: [TEFRA Notice for Albert House and Woodside Village Apartments CN0007](#);
[TEFRA Resolution for Albert House and Woodside Village Apartments 2013](#)
[WHPC Comm](#)

Tom Friedel, City Administrator, appeared before the committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

3. [13-9590](#)

Subject: The Common Council referred Ordinance No. 17-13 to change Section 46-64 of the City of Racine Municipal Code to be amended from 25 percent to 5 percent of the health insurance fund appropriations adopted for the subsequent budget year.

Recommendation to the Finance & Personnel Committee on 11-25-13: That Ordinance No. 17-13 to change Section 46-64 of the City of Racine Municipal Code be amended from 25 percent to 5 percent of the health insurance fund appropriations adopted for the subsequent budget year, be adopted.

Fiscal Note: N/A

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:17 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, December 9, 2013 at City Hall, Room 106.

**Respectfully submitted,
Ald. Q.A. Shakoor II, Chairman
Finance & Personnel Committee**