

City of Racine

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



Meeting Agenda

Tuesday, August 14, 2007

4:15 PM

City Hall, Room 209

Board of Health

*William Little, M.D.
Sarah Fouse, Ph.D.
Mohammed Rafiullah, M.D.
John Berge, Ph.D.
Maria Morales
Alderman Robert Mozol
Alderman Raymond DeHahn
Mary Sollman*

Call To Order**Approval of Minutes for July 10, 2007 Meeting****Miscellaneous Reports/Presentations****Old Business****New Business****07-0918**

Subject: Communication from the Public Health Administrator requesting permission to accept funding from the Wisconsin Department of Natural Resources in the amount of \$5,190. (Grant Control #2007-030).

(Also Refer to the Board of Health.)

Recommendation of the Finance & Personnel Committee on 07-23-07: The Mayor and City Clerk be authorized and directed to enter into a \$5,190 agreement with the Wisconsin Department of Natural Resources for the 2007 Wisconsin Great Lakes Nearshore Monitoring Project (Grant Control No. 2007-030) to be utilized for monitoring Great Lakes Beaches.

Staff Recommendation to the Finance & Personnel Committee on 8-13-07: The item to be received and filed.

Fiscal Note: No match required on the part of the City.

Attachments: [Beaches 5,190](#)

07-0919

Subject: Communication from the Public Health Administrator requesting permission to apply for grant funds in the amount of \$150,000 from the WellPoint Foundation. (Grant Control #2007-041).

(Also refer to the Board of Health.)

Recommendation of the Finance & Personnel Committee on 07-23-07: Permission granted for the Health Administrator to apply for the \$150,000 WellPoint Foundation grant (Grant Control No. 2007-041) to be utilized for the Racine Infant Mortality Prevention Initiative.

Fiscal Note: No match required on the part of the City.

Attachments: [WellPoint IM 150,000](#)

07-0920

Subject: Communication from the Public Health Administrator requesting permission to apply for grant funds in the amount of \$67,000 from the Community - Academic Partnership Fund. (Grant Control #2007-042).

(Also Refer to the Board of Health.)

Recommendation of the Finance & Personnel Committee on 07-23-07: Permission granted for the Health Administrator to apply for the \$67,000 Community-Academic Partnership Fund for the Racine Infant Mortality Coalition (Grant Control No. 2007-042).

Fiscal Note: No match required on the part of the City.

Attachments: [IM Leader 67,000](#)

Ord.17-07

Ordinance No. 17-07

To amend Sec. 22-114 of the Municipal Code of the City of Racine, Wisconsin relating to Animal Commercial Establishments - Purchase, keeping or sale of endangered or dangerous species.

The Common Council of the City of Racine do ordain as follows:

Part 1:

Sec. 22-114 of the Municipal Code of the City of Racine is hereby amended by adding the following after the word "turtles": "with a carapace length of less than four inches,".

Part 2:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council

Approved: _____

Mayor

Attest: _____

City Clerk

Fiscal Note: N/A

Reports

07-1037

Subject: (Direct Referral) July monthly reports from the Public Health Administrator and Division Managers.

- Attachments:** [PHA Rep](#)
[TOB-WWWP Rep](#)
[EH Rep](#)
[EH Rev](#)
[CHP Rep](#)
[CHP Rev](#)
[LAB Rep](#)
[LAB Rev](#)

Adjournment