



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chair Natalia Taft
Vice Chair Marcus West
Alder Sam Peete
Alder Maurice Horton
Alder John Tate II

Monday, October 10, 2022

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the September 26, 2022 Meeting.

[0733-22](#)

Subject: Communication sponsored by Mayor Mason, on behalf of City Administrator Vornholt, for review and approval of the 2023 Operating Plan for Business Improvement District No. 1, Downtown.

Staff Recommendation: That the proposed 2023 Operating Plan for Business Improvement District No. 1, Downtown be approved and that the Finance Director be directed to include the District's special charges on the 2022 property tax bills of the affected parcels.

Fiscal Note: It is estimated that \$213,136 will be raised through BID assessments to be disbursed to the Business Improvement District No. 1, Downtown.

Attachments: [BID Operating Plan 2023.doc](#)

[0749-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Chief of Police, requesting to apply for the FY2023 Beat Control Grant #00483.

Staff Recommendation: That the Chief of Police be granted approval to apply for the FY2023 Beat Control Grant #00483.

Fiscal Note: Grant amount is \$121,434 **City Match:** \$40,478

Attachments: [2023 Beat Patrol Grant Appearance Request.pdf](#)
[2023 Beat Patrol Grant Control Number Request.docx](#)

[0720-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Barry Goodman for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [goodman recommend_001.pdf](#)
[0720-22 Agenda Briefing Memorandum - Goodman](#)

[0695-22](#) **Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Peerless Indemnity Insurance Company d/b/a Liberty Mutual Insurance as subrogee for their insured (Renee Schoff) for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [peerless recommend_001](#)
[0695-22 Agenda Briefing Memorandum - Peerless Indemnity Insurance Compa](#)

[0731-22](#) **Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Leewauna Epps for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments: [epps recommend_001.pdf](#)
[0731-22 Agenda Briefing Memorandum - Epps](#)

Closed Session

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(e), to address a matter that, for competitive or bargaining reasons, requires a closed session, specifically to formulate collective bargaining strategy.

[0759-22](#) **Subject:** Communication sponsored by Mayor Mason requesting that the City Administrator provide an update regarding collective bargaining issues in which the City of Racine is involved.

Staff Recommendation: That the Committee recommend the matter be Received and Filed.

Fiscal Note: N/A

Open Session

The Finance and Personnel Committee will return to open session and may take action on any item discussed in closed session.

Adjournment

All persons, including alders, interested in committee agenda items shall be permitted to provide input. Immediately after calling each agenda item, the chair shall permit input from any person, including alders, which input shall be limited to such agenda item. The chair may limit each person providing input to a reasonable time, based upon the circumstances.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at (262) 636-9148 at least 48 hours prior to this meeting.

This meeting will be streaming live to City of Racine, On the Lake Facebook page.