



# City of Racine

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

## Meeting Minutes - Final

### Finance and Personnel Committee

*Chair Natalia Taft  
Alder Trevor Jung  
Alder Jason Meekma  
Alder Marcus West  
Alder John Tate II*

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Monday, January 25, 2021

5:30 PM

Virtual

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#### Call To Order

**PRESENT:** 5 - Alder Taft, Alder Jung, Alder Meekma, Alder West and Alder Tate II

#### Approval of Minutes for the January 11, 2021 Meeting

A motion was made by Alder Jung, seconded by Alder West, to Approve the Minutes.

[0899-20](#)

**Subject:** Communication by President Tate II requesting a report from WRTP/Big Step on compliance monitoring with the Racine Works ordinance, and to schedule quarterly reports of same for the year 2021.

**Recommendation to the Finance and Personnel Committee on 01-11-2021:** To direct the staff to work with the contractor to provide quarterly reports per the criteria set forth by the Committee.

**Fiscal Note:** N/A

**Attachments:** [RWP Process Breakdown](#)  
[RWP Racine](#)  
[RWP Certification- Contractor Information](#)  
[RWP informational session Flyer](#)  
[RACINE WRTP-BIG STEP Job Order Form \(2\)](#)

*John Anderson and Michael Waltz, WRTP Representatives, appeared before the Committee to speak on the item.*

A motion was made by Alder Tate II, seconded by Alder Jung, that this file be Recommended For Approval

[0013-21](#)

**Subject:** Communication sponsored by Alder Taft: Developers Agreement for TID#4 Phase 3A

**Recommendation of the Waterworks Commission on January 19,2021:** Approve and Refer to the Finance and Personnel Committee.

**Recommendation to the Finance and Personnel Committee on 01-25-2021:** To approve.

**Fiscal Note:** The Developer (Village of Mount Pleasant) will pay for all costs associated with the new water main including design and construction-related costs. No costs incurred by the Utility with the water main being turned over to the Utility as CIAC.

**Attachments:** [developers addendum tid 4 phase 3a 1.6.21](#)  
[#0013-21 Resolution](#)

*Mike Gitter, Interim General Manager for Water/Wastewater Utility, appeared before the Committee to speak on the item.*

**A motion was made by Alder Meekma, seconded by Alder West, that this file be Recommended For Approval**

[0014-21](#)

**Subject:** Communication sponsored by Alder Taft: Developers Agreement for Christina Estates - Addition No. 1

**Recommendation of the Waterworks Commission on January 19, 2021:** Approve and Refer to the Finance and Personnel Committee.

**Recommendation to the Finance and Personnel Committee on 01-25-2021:** To approve.

**Fiscal Note:** No costs incurred by the Utility with the water main being turned over to the Utility as CIAC. The Developer (Graceland, LLC.) will pay for all costs associated with the new water main including design and construction-related costs.

**Attachments:** [Christina Estates add\\_1 map](#)  
[CE developers agreement addendum](#)  
[#0014-21 Resolution](#)

*Mike Gitter, Interim General Manager for the Water/Wastewater Utility, appeared before the Committee to speak on the item.*

**A motion was made by Alder West, seconded by Alder Meekma, that this file be Recommended For Approval**

[0065-21](#)

**Subject:** Communication sponsored by Alder Taft authorizing the Mayor and City Clerk to enter into a joint commercialization agreement with the Wisconsin Alumni Research Foundation (WARF) as required as part of the Racine Smart Transit & Autonomy Research Project approved by the Common Council on 07/21/2020 under Resolution #0454-20.

**Recommendation to the Finance and Personnel Committee on**

**01-25-2021:** To authorize the Mayor and City Clerk to enter into the agreement with Wisconsin Alumni Foundation (WARF) expiring on September 20, 2022.

**Fiscal Note:** N/A

**Attachments:** [0141\\_001.pdf](#)  
[#0065-21 Resolution](#)

*Scott Letteney, City Attorney and William Martin, Chief Executive Officer, Wisconsin Diversified Investments LLC., appeared before the Committee to speak on the item.*

**A motion was made by Alder Tate II, seconded by Alder West, that this file be Recommended For Approval**

[0066-21](#)

**Subject:** Communication sponsored by Alder Taft from the City Attorney and the Human Resources Director submitting the Racine Professional Employees Association 2021 collective bargaining agreement for consideration.

**Recommendation of the Finance & Personnel Committee on 1/25/2021:** To approve the Racine Professional Employees Association 2021 collective bargaining agreement for consideration.

**Fiscal Note:** 1.0% annual 2021 increase is the same as all non-represented employees. Anticipated additional cost of \$30,752 is included in the 2021 adopted budget.

**Attachments:** [Agenda Briefing Memorandum 0066-21](#)  
[#0066-21 Resolution](#)

*Scott Letteney, City Attorney, appeared before the Committee to speak on the item.*

**A motion was made by Alder Tate II, seconded by Alder West, that this file be Recommended For Approval**

## Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:28 p.m. The next scheduled meeting of this Committee is at 5:30 p.m. on Monday, February 8, 2021 at City Hall, Room 303.

Respectfully submitted,

Ald. Taft, Chairman

Finance & Personnel Committee