



City of Racine

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

Meeting Minutes - Draft

Finance and Personnel Committee

Alder Mary Land
Alder Grace Allen
Alder Maurice Horton
Alder Jens Jorgensen
Alder Tyler Townsend

Monday, March 9, 2026

5:30 PM

City Hall, Room 303

Or immediately following the Committee of the Whole.

Call To Order

PRESENT: 5 - Land, Jorgensen, Allen, Townsend and Horton

Approval of Minutes for the February 23rd, 2026 Meeting.

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

AYES: 5 - Land, Jorgensen, Allen, Townsend and Horton

[0176-26](#)

Subject: Communication sponsored by Alder Pabon, requesting permission enter into an agreement to accept funding from the Douglas Avenue Business Improvement District to fund approximately 340 hours of Police Officer overtime costs for dedicated traffic and speed enforcement along Douglas Avenue, from State Street to Three Mile Road.

Recommendation of the Finance and Personnel Committee on 03-09-2026: That the Chief of Police be granted permission to enter into an agreement to accept funding from the Douglas Avenue Business Improvement District to fund approximately 340 hours of Police Officer overtime costs for dedicated traffic and speed enforcement along Douglas Avenue, from State Street to Three Mile Road.

Fiscal Note: The Douglas Avenue Business Improvement District will donate \$32,500 to fund police officer overtime costs. No City match required.

Assistant Chief of Police Toeller, Deputy City Attorney Roubik, and Alder Pabon, appeared before the committee to speak on the item.

A motion was made by Alder Townsend, seconded by Alder Jorgensen, that this communication be Recommended For Approval.

AYES: 3 - Land, Jorgensen and Townsend

NOES: 1 - Allen

ABSTENTIONS: 1 - Horton

[0175-26](#)

Subject: Communication sponsored by Alder Horton, on the behalf of the Health Department, requesting permission to apply and enter into a recurring agreement and accept up to a maximum of \$34,899.10 from the Wisconsin Department of Natural Resources for the Beach Monitoring Program. (Grant Control # 00696)

Recommendation of the Finance and Personnel Committee on 03-09-2026: That the Public Health Department be authorized to apply for and enter into a recurring agreement and accept up to a maximum of \$34,899.10 from the Wisconsin Department of Natural Resources for the Beach Monitoring Program. (Grant Control # 00696)

Fiscal Note: No City match is required.

Deputy Public Health Administrator Fergus, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Townsend, that this communication be Recommended For Approval.

[0120-26](#)

Subject: Communication sponsored by Mayor Mason, on behalf of City Development requesting permission to execute a contract with Aetna Moving and Storage for municipal solid waste services.

Recommendation of the Finance and Personnel Committee on 03-09-2026: To authorize the Mayor and City Clerk, to execute a six (6) year contract with Aetna Moving and Storage for municipal solid waste services, with one (1) optional one-year extension.

Fiscal Note: The requested funds are allocated within the current FY2026 budget in Account #22560-52200. Due to fluctuations in the need for this service, estimated annual cost is projected at \$250,000.00.

City Development Deputy Director Hintz, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Horton, that this communication be Recommended For Approval.

[0156-26](#)

Subject: Communication sponsored by Alder Land, on behalf of the Parks, Recreation & Cultural Services Director, requesting permission for the Purchasing Manager to sole source the purchase of professional services for the 4th of July fireworks display from Pyrotecnico Fireworks, Inc.

Recommendation of the Finance and Personnel Committee on

03-09-2026: That the Purchasing Manager be directed to waive formal bidding and be directed to purchase professional services for the 4th of July fireworks display from Pyrotecnico Fireworks, Inc.

Fiscal Note: This is an agreement , (Contract #260704), in the amount of \$85,000 from Pyrotecnico Fireworks, Inc. Funds are available in Account # 22860-52200.

Parks, Recreation and Cultural Services Director Koepnick, appeared before the committee to speak on the item.

A motion was made by Alder Horton, seconded by Alder Townsend, that this communication be Recommended For Approval.

[0157-26](#)

Subject: Communication sponsored by Alder Land, on behalf of the Parks, Recreation & Cultural Services Director, requesting permission for the Purchasing Manager to sole source the purchase of a tree diapers (watering devices) for the 2026 tree planting, from Zynnovation LLC, manufacturer of this product.

Recommendation of the Finance and Personnel Committee on

03-09-2026: That the Purchasing Manager be directed to waive formal bidding and be directed to purchase tree diapers (watering devices) for the 2026 tree planting, from Zynnovation LLC, manufacturer of this product.

Fiscal Note: This is a one-time purchase quote in the amount of \$28,777.59 directly from Zynnovation LLC. Funds are available in Account #6048401-53200-50046 & #6048401-57110.

Parks, Recreation and Cultural Services Director Koepnick, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Allen, that this communication be Recommended For Approval.

[0158-26](#)

Subject: Communication sponsored by Mayor Mason, and Alder Land, on the behalf of the Parks, Recreation & Cultural Services Director, requesting permission for the Purchasing Manager to sole source the purchase of 250 trees from Johnson's Nursery, for the United States semiquincentennial celebration.

Recommendation of the Finance and Personnel Committee on

03-09-2026: That the Purchasing Manager be directed to waive formal bidding and be directed to purchase of 250 trees from Johnson's Nursery, for the United States semiquincentennial celebration.

Fiscal Note: This is a one-time purchase quote in the amount of \$53,700

(for 250 trees) from Johnson's Nursery, for the United States semiquincentennial celebration. Funds are available in Account #6048401-57110.

Parks, Recreation and Cultural Services Director Koepnick, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Allen, that this communication be Recommended For Approval.

[0167-26](#)

Subject: Communication sponsored by Alder Land, on behalf of the Parks, Recreation & Cultural Services Director, requesting permission for the Purchasing Manager to sole source the purchase of tree-age pesticide and plugs for 2026 emerald ash borer tree injections, from Grand Arbor Supply, supplier since 2012.

Recommendation of the Finance and Personnel Committee on 03-09-2026: That the Purchasing Manager be directed to waive formal bidding and be directed to purchase tree-age pesticide and plugs for 2026 emerald ash borer tree injections, from Grand Arbor Supply, supplier since 2012.

Fiscal Note: This is a one-time purchase quote in the amount of \$45,051.50, from Grand Arbor Supply. Funds are available in Account #6048401-57110.

Parks, Recreation and Cultural Services Director Koepnick, appeared before the committee to speak on the item.

A motion was made by Alder Horton, seconded by Alder Jorgensen, that this communication be Recommended For Approval.

[0179-26](#)

Subject: Communication sponsored by Alder Land, on behalf of the Financial Empowerment Coordinator, requesting permission to accept a \$1,000 donation from Marine Credit Union to support the program operations and initiatives of the Financial Empowerment Center. (Grant # 00697)

Recommendation of the Finance and Personnel Committee on 03-09-2026: That the Financial Empowerment Coordinator be granted permission to accept a \$1,000 donation from Marine Credit Union to support the program operations and initiatives of the Financial Empowerment Center. (Grant # 00697)

Fiscal Note: Marine Credit Union Donation is \$1,000. No City match required.

Deputy Finance Director Pfeiffer, appeared before the committee to speak on the item

A motion was made by Alder Townsend, seconded by Alder Horton, that this communication be Recommended For Approval.

[0165-26](#)

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Michael Tenuta for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 03-09-2026: That the claim be disallowed.

Fiscal Note: N/A

Deputy City Attorney Roubik, appeared before the committee to speak on the item.

A motion was made by Alder Townsend, seconded by Alder Allen, that the disallowance of this claim be Recommended For Approval.

[0166-26](#)

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Daphne Barry and Cassandra Burney for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 03-09-2026: That the claim be disallowed.

Fiscal Note: N/A

Deputy City Attorney Roubik, appeared before the committee to speak on the item.

A motion was made by Alder Horton, seconded by Alder Land, that the disallowance of this claim be Recommended For Approval.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 8:47 p.m. The next schedule meeting of the Committee is at 5:30 p.m. on Monday, April 13th, 2026.

*Respectfully submitted,
Alder Land, Chair
Finance & Personnel Committee*