



# City of Racine

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

## Meeting Agenda - Final Finance and Personnel Committee

*Chairman James T. Spangenberg  
Vice Chair Q.A. Shakoor, II  
Alderman Ronald Hart  
Alderman Terry McCarthy  
Alderman Dennis Wiser*

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Monday, August 23, 2010

5:00 PM

City Hall, Room 301

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### Call To Order & Roll Call

### Approval of Minutes for the August 9, 2010 Meeting.

1. [10-5480](#) **Subject:** Communication from the Fire Chief requesting permission to accept OJA/UASI Grant 2009-HS-19G-7920 for Technical Rescue Equipment and Training. Grant Control Number 2010-029.

**Staff Recommendation to the Finance & Personnel Committee on 8-23-10:** Permission be granted for the Fire Chief to accept OJA/UASI Grant 2009-HS-19G-7920 for Technical Rescue Equipment and Training. Grant Control Number 2010-029.

**Fiscal Note:** There is no local hard or soft match.

**Attachments:** [oja uasi grant for technical rescue equipment and training 8 10 10](#)
2. [10-5481](#) **Subject:** Communication from the Director of Parks, Recreation and Cultural Services requesting permission to accept a donation of \$50.00 from Randy and Mary Urick.

**Staff Recommendation to the Finance & Personnel Committee on 8-23-10:** Permission be granted for the Director of Parks, Recreation and Cultural Services to accept a donation of \$50.00 from Randy and Mary Urick.

**Fiscal Note:** N/A

**Attachments:** [10-5481 - Donation of \\$50.00 from Randy and Mary Urick](#)
3. [10-5482](#) **Subject:** Communication from the Public Health Administrator requesting the City of Racine enter into a memorandum of agreement with the Department of Agriculture, Trade and Consumer Protection for weights and measures inspection services.

**Staff Recommendation to the Finance & Personnel Committee on**

**8-23-10:** The Mayor and City Clerk be authorized to enter into a memorandum of agreement with the Department of Agriculture, Trade and Consumer Protection for weights and measures inspection services.

**Fiscal Note:** The City will be charged for 33 days, for the 2010-2011 fiscal year at \$400 per day to cover the cost of services rendered. Annual fees payable to the Department shall be in the amount of \$13,200, except as otherwise agreed upon for succeeding contract periods.

**Attachments:** [Weights and Measures 2010.pdf](#)

4. [10-5488](#)

**Subject:** Communication from the City Attorney submitting the claim of Beatrice Olsen for consideration.

**Staff Recommendation to the Finance & Personnel Committee on**

**8-23-10:** The claim of Beatrice Olsen, 3412 Washington Ave., requesting reimbursement in the amount of \$1,455.00 for alleged damages arising from a sewer backup in her basement on or about June 1, 2010 be denied.

**Fiscal Note:** N/A

**Attachments:** [olsen\\_001](#)

**Adjournment**

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