



City of Racine

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

Meeting Minutes Finance and Personnel Committee

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

Monday, August 23, 2010

5:00 PM

City Hall, Room 301

Call To Order & Roll Call

PRESENT: 4 - James T. Spangenberg, Q.A. Shakoor, II, Ronald D. Hart and Terry McCarthy
EXCUSED: 1 - Dennis Wiser

Approval of Minutes for the August 9, 2010 Meeting.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, to Approve the Minutes. The motion **PASSED** by a Voice Vote.

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.

Recommendation of 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](#)

Fire Chief Hansen appeared before the Committee to explain that the grant would be used to upgrade the cache of technical equipment and for training.

A motion was made by Vice Chair Q.A. Shakoor II, seconded by Ronald D. Hart, that this be **Recommended For Approval**. The motion **PASSED** by a Voice Vote.

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.

Recommendation of 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](#)

Donnie Snow, Director of Parks, Recreation and Cultural Services, appeared before the Committee to explain that he would like to be able to accept the donation and send a thank you letter on behalf of his department.

A motion was made by Ronald D. Hart, seconded by Terry McCarthy, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of 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](#)

Marcia Fernholz, Environmental Health Director, appeared before the Committee to explain that this is a continuation of memorandum of agreement that the City has had since 2005.

A motion was made by Vice Chair Q.A. Shakoor II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

4. [10-5488](#)

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

Recommendation of 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](#)

Scott Letteney, Deputy City Attorney, appeared before the Committee to recommend denial of the claim.

A motion was made by Vice Chair Q.A. Shakoor II, seconded by Ronald D. Hart, that this be Recommended For Denial. The motion PASSED by a Voice Vote.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:22 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, September 13, 2010 at City Hall, Room 301.

Respectfully submitted,

Alderman James Spangenberg, Chairman
Finance & Personnel Committee