



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

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

Monday, August 25, 2025

5:30 PM

Racine Public Library, Emily Lee Room

Call To Order

Approval of Minutes for the August 11, 2025 Meeting.

[0799-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the Human Resources Benefits Manager, presenting the Network Health Medicare Advantage plan renewal agreement for approval.

Staff Recommendation: The Human Resources Benefits Manager be authorized to approve the Network Health Medicare Advantage plan renewal agreement as presented.

Fiscal Note: The monthly premium rate will remain at \$163 per member per month. Funds will be proposed in the 2026 budget

Attachments:

[2026 City of Racine MA Renewal \(002\)](#)

[0816-25](#)

Subject: Communication sponsored by Mayor Mason requesting authorization for the Mayor and City Clerk to enter into an Intergovernmental Agreement pursuant to Wisconsin Stats. § 66.0301 establishing the Milwaukee-Area-Racine-Kenosha Passenger Rail Commission.

Staff Recommendation: To authorize the Mayor and City Clerk to enter into an Intergovernmental Agreement pursuant to Wisconsin Stats. § 66.0301 establishing the Milwaukee-Area-Racine-Kenosha Passenger Rail Commission.

Fiscal Note: N/A

Attachments:

[City of Racine - MARK Passenger Rail Commission Resolution](#)
[ABM - Resolution Establishing MARK Rail PRC](#)

[0830-25](#)

Subject: Communication sponsored by Alder Land, requesting permission to award contract #2025470 with Wil-Surge Electric, Inc for Low Voltage Contracting Services.

Staff Recommendation: The Mayor and City Clerk be authorized to execute and sign contract #2025470 with Wil-Surge Electric, Inc for Low Voltage Contracting Services.

Fiscal Note: The 2025-26 cost is \$150,000. Funds are available in account #70113-52100 for FY 2025 and costs for subsequent years will be appropriated during the annual budget process.

Attachments:

[ABM Low Voltage 2025](#)

[0798-25](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Director of City Development, requesting Racine County Economic Development Corporation (RCEDC) provide a mid-year review presentation of their accomplishments pertaining to their the 2025 General Economic Development Services contract

Staff Recommendation Receive and file.

Fiscal Note: N/A

Attachments:

[2025.City of Racine.RCEDC Midyear Report](#)

[0841-25](#)

Subject: Consideration of Developer's Agreement for the Seasons at Spring Street Development Project (FRED-Spring Street HC, LLC)

Recommendation of the Waterworks Commission on 08-20-2025:
To Approve with a Referral to the Finance and Personnel Committee

Staff Recommendation: That the Developer's Agreement for the Seasons at Spring Street Development Project be approved.

Fiscal Note: The developer pays all costs associated with the installation of the local water main estimated at \$110,000.

Attachments:

[Seasons at Spring St_DA Worksheet](#)

[0790-25](#)

Subject: Communication sponsored by Alder Allen requesting to discuss the definition of Ex-Officio member of a committee and the rights associated with the position.

Staff Recommendation: N/A

Fiscal Note: N/A

[0800-25](#)

Subject: Communication by Alder Land requesting an update on the Police and Fire contracts.

Staff Recommendation: To Receive and File.

Fiscal Note: N/A

[0821-25](#)

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

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

Attachments:

[Rainey-ABM](#)

[Disallowance Memo-Rainey](#)

Closed Session

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(g) to discuss strategy for litigation in which the City of Racine is or is likely to be involved.

[0806-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney, requesting the City Attorney present proposed settlement in the case of *McMillian v. City of Racine, et al.*, Racine County Circuit Court Case No. 24 CV 656.

Staff Recommendation to the Finance and Personnel Committee on 08-25-2025: To approve \$50,000.00 to settle this case as discussed.

Fiscal Note: Settlement amount of \$50,000 will come from Account 11202 53500 Judgment and Claims.

Open Session

Adjournment

All persons, including aldermen, 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 aldermen, 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 City Clerk's Office at (262) 636-9171 at least 48 hours prior to this meeting.

**This meeting will be streaming live to City of Racine, Youtube.com CORFP - Finance and Personnel
<https://www.youtube.com/@CORFP>**