



# City of Racine

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

## Meeting Minutes - Final

### Finance and Personnel Committee

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

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Monday, August 25, 2025

5:30 PM

Racine Public Library, Emily Lee Room

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#### Call To Order

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

#### Approval of Minutes for the August 11, 2025 Meeting.

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

**AYES:** 4 - Land, Jorgensen, Townsend and Horton

**EXCUSED:** 1 - Allen

#### [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.

**Recommendation of the Finance and Personnel Committee on 08-25-2025:** 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

*Health Benefits Manager Roso, 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.

#### [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.

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

**08-25-2025:** 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

*Transit Director Jung, appeared before the committee to speak on the item.*

**A motion was made by Alder Townsend, seconded by Alder Allen, that this Communication be Recommended For Approval.**

[0830-25](#)

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

**Recommendation of the Finance and Personnel Committee on 08-25-2025:** 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.

*MIS Director Edwards, appeared before the committee to speak on the item.*

**A motion was made by Alder Horton, seconded by Alder Jorgenson, that this Communication be Recommended For Approval.**

[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

**Recommendation of the Finance and Personnel Committee on 08-25-2025:** Receive and file.

**Fiscal Note:** N/A

*Jenny Trick (RCEDC - Executive Director), appeared before the committee to speak on the item.*

**A motion was made by Alder Horton, seconded by Alder Allen, that this Communication be Recommended to be Received and Filed.**

[0841-25](#)

**Subject:** Communication sponsored by Alder Harmon, for 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

**Recommendation of the Finance and Personnel Committee on 08-25-2025:** 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.

*Water Utility Director Islam, appeared before the committee to speak on the item.*

**A motion was made by Alder Horton, seconded by Alder Land, that this Communication be Recommended For Approval.**

[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.

**Recommendation of the Finance and Personnel Committee on 08-25-2025:** To be Received and Filed.

**Fiscal Note:** N/A

*Alder Allen, Alder Weidner, and Deputy City Attorney Roubik, 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 to be Received and Filed.**

[0800-25](#)

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

**Recommendation of the Finance and Personnel Committee on 08-25-2025:** To Receive and File.

**Fiscal Note:** N/A

*Alder Land, and City Administrator Sullivan, 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 to be Received and Filed.**

[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.

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

**08-25-2025:** 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 Jorgensen, that the disallowance of this claim be Recommended For Approval.**

### 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.**

**A motion was made by Alder Jorgensen, seconded by Alder Horton, to convene in Closed Session. The motion PASSED by the following vote:**

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

### [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.

*Assistant City Attorney Pomplin, appeared before the committee to speak on the item.*

**A motion was made by Alder Land, seconded by Alder Jorgensen, that this Communication be Recommended for Approval, as discussed in the Closed Session.**

### Open Session

**A motion was made by Alder Jorgensen, seconded by Alder Horton, to convene in Open Session. The motion PASSED by the following vote:**

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

### Adjournment

*There being no further business to come before the Committee, the meeting adjourned at 6:32 p.m. The next scheduled meeting of the Committee is at 5:30p.m. on Monday, September 08, 2025.*

*Respectfully submitted,*

*Alder Land, Chair,*

*Finance & Personnel Committee*

