



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chairman Q.A. Shakoor, II
Vice Chairman Terry McCarthy
Ronald D. Hart
Dennis Wiser
O. Keith Fair

Monday, August 27, 2012

5:00 PM

City Hall, Room 301

Call To Order & Roll Call

Approval of Minutes for the August 13, 2012 Meeting.

1. [12-8096](#) **Subject:** (Direct Referral) Communication from the Public Health Administrator requesting permission to authorize the Mayor and City Clerk to enter into an agreement with Wisconsin Humane Society for stray and impound animal shelter services, and to execute all necessary documents.

Staff Recommendation to the Finance & Personnel Committee on 8-27-12: Permission be granted for the Public Health Administrator to authorize the Mayor and City Clerk to enter into an agreement with Wisconsin Humane Society for stray and impound animal shelter services, and to execute all necessary documents.

Fiscal Note: The proposed cost to the City of Racine will be \$278,372 annually.

Attachments: [Animal-D.K. Bowersox Request](#)

2. [12-8062](#) **Subject:** Communication from Alderwoman Weidner requesting payment, on behalf of the resident, for damage done by the Parks' staff to the sidewalk at 1831 Neptune Avenue.

Staff Recommendation to the Finance & Personnel Committee on 8-27-12: None at this time.

Fiscal Note: N/A

3. [12-8041](#) **Subject:** Communication from the Director of Parks, Recreation and Cultural Services requesting permission to apply for a grant from the Wisconsin Department of Natural Resources in the amount of \$25,000 for Tree Inventory. (Grant Control #2012-024)

Staff Recommendation to the Finance & Personnel Committee on 8-27-12: Permission be granted to the Director of Parks, Recreation and Cultural Services to apply for a grant from the Wisconsin Department of Natural Resources in the amount of \$25,000 for Tree Inventory.

Fiscal Note: Match required

Attachments: [12-8041](#)

4. [12-8063](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer requesting authorization to accept a Wisconsin DNR Grant for the repaving of the 5th Street Boat Launch Parking Improvements (Grant Control No. 2012-018).

Staff Recommendation to the Finance & Personnel Committee on 8-27-12: Authorization be granted for the Assistant Commissioner of Public Works/City Engineer to accept a Wisconsin DNR Grant for the 5th Street Boat Launch Parking Improvements.

Fiscal Note: The total project cost is \$250,000 with 45% of the grant funding available in the amount of \$112,500, and 55% local share in the amount of \$137,500. The local share for this project will be budgeted by the Park, Recreation and Cultural Services Department in the 2013 Capital Improvement Program.

Attachments: [12-8063 - Acceptance of Grant 5th Street Boat Launch](#)

5. [12-8100](#)

Subject: (Direct Referral) Communication from the City Attorney submitting the claim of IAFF Local 321, Racine Police Association, and AFSCME Local 67 for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-27-12: The claim of IAFF Local 321, Racine Police Association, and AFSCME Local 67 for claim damages in an unspecified amount for an alleged breach of contract on or about July 17, 2012 be denied.

Fiscal Note: N/A

Attachments: [union contracts_001](#)

6. [12-8013](#)

Subject: Communication from the City Attorney submitting the claim of Keondra Baskin, 610 Tenth St. Upper, for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-27-12: The claim of Keondra Baskin, 610 Tenth St. Upper, requesting reimbursement in the amount of \$115.26 for alleged damages arising from the execution of a search warrant at her apartment on May 25, 2012 be denied.

Fiscal Note: N/A

Attachments: [baskin_001](#)

7. [12-8040](#) **Subject:** Communication from the City Attorney submitting the claim of Ronell Hibbler, 1250 Orchard St., for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-27-12: The claim of Ronell Hibbler, 1250 Orchard St., requesting reimbursement in the amount of \$1722.38 for alleged damages arising from an accident involving a DPW Truck and a car parked in the 1100 block of Hilker Place on July 25, 2012 be denied.

Fiscal Note: N/A

Attachments: [hibbler_001](#)

8. [12-8042](#) **Subject:** Communication from the Assistant Finance Director requesting permission to present the 2011 Financial Statements of the City of Racine.

Staff Recommendation to the Finance & Personnel Committee on 8-27-12: None at the time.

Fiscal Note: N/A

Attachments: [Request-K.Fischer](#)
[Finance Committee Presentation](#)

Adjournment

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