



# City of Racine

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

## Meeting Minutes Finance and Personnel Committee

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

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Monday, August 27, 2012

5:00 PM

City Hall, Room 301

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### Call To Order

**PRESENT:** 4 - Chairman Shakoor, II, Vice Chairman McCarthy, Dennis Wiser and O. Keith Fair  
**EXCUSED:** 1 - Ronald D. Hart

### Approval of Minutes for the August 13, 2012 Meeting.

to Approve the Minutes

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.

**Recommendation of the Finance & Personnel Committee on 8-27-12:** Defer the item until the next scheduled Finance & Personnel Committee meeting.

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

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

*Thomas Friedel, City Administrator, appeared before the Committee to speak on the item.*

**A motion was made by Vice Chairman Terry McCarthy, seconded by Dennis Wiser, that this be Deferred. The motion PASSED by a Voice Vote.**

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.

**Recommendation of the Finance & Personnel Committee on 8-27-12:** Award payment of \$120.00 to the resident of 1831 Neptune Avenue, for damage allegedly done by Parks staff.

**Fiscal Note:** Payment of \$120.00 will be made from account 101.990.5910 Judgment and CLaims. There are funds available in this account for this payment.

*Alderwoman Weidner appeared before the Committee to speak on the item.*

**A motion was made by Vice Chairman Terry McCarthy, seconded by Dennis Wisner , that this be Recommended For Approval. The motion PASSED by a Voice Vote.**

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)

**Recommendation of 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:** Matching funds of \$25,000 will be budgeted in the 2013 Capital Improvement Plan.

**Attachments:** [12-8041](#)

*Thomas Molbeck, Director of Parks, Recreation & Cultural Services, appeared before the Committee to speak on the item.*

**A motion was made by Vice Chairman Terry McCarthy, seconded by Dennis Wisner , that this be Recommended For Approval. The motion PASSED by a Voice Vote.**

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).

**Recommendation of 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 Luanch](#)

*John Rooney, Assistant Commissioner of Public Works/Engineering, appeared before the Committee to speak on the item.*

**A motion was made by Vice Chairman Terry McCarthy, seconded by Dennis Wisner, that this be Recommended For Approval. The motion PASSED by a Voice Vote.**

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.

**Recommendation of 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](#)

*Scott Letteney, Deputy City Attorney, appeared before the Committee to speak on the item.*

**A motion was made by Vice Chairman Terry McCarthy, seconded by Dennis Wisner, that this be Recommended For Denial. The motion PASSED by a Voice Vote.**

6. [12-8013](#)

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

**Recommendation of 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](#)

*Scott Letteney, Deputy City Attorney, appeared before the Committee to speak on the item.*

**A motion was made by Vice Chairman Terry McCarthy, seconded by Dennis Wisner, that this be Recommended For Denial. The motion PASSED by a Voice Vote.**

7. [12-8040](#)

**Subject:** Communication from the City Attorney submitting the claim of Ronell Hibbler, 1250 Orchard St., for consideration.

**Recommendation of 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](#)

*Scott Letteney, Deputy City Attorney, appeared before the Committee to speak on the item.*

**A motion was made by Vice Chairman Terry McCarthy, seconded by Dennis Wisner, that this be Recommended For Denial. The motion PASSED by a Voice Vote.**

8. [12-8042](#)

**Subject:** Communication from the Assistant Finance Director requesting permission to present the 2011 Financial Statements of the City of Racine.

**Recommendation of the Finance & Personnel Committee on 8-27-12:** Defer the item to the next scheduled Finance & Personnel Committee meeting.

**Fiscal Note:** N/A

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

*Kathleen Fischer, Assistant Director of Finance, appeared before the Committee to speak on the item.*

**A motion was made by Vice Chairman Terry McCarthy, seconded by Dennis Wisner, that this be Deferred. The motion PASSED by a Voice Vote.**

## Adjournment

**There being no further business to come before the Committee, the meeting adjourned at 6:25 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, September 10, 2012 at City Hall, Room 301.**

Respectfully submitted,

**Ald. Q.A. Shakoor II, Chairman  
Finance & Personnel Committee**