



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chair Marcus West
Vice Chair Maurice Horton
Alder Mary Land
Alder Amanda Paffrath
Alder Terry McCarthy

Monday, April 24, 2023

5:30 PM

City Hall, Room 303

Call To Order

Roll Call

Approval of Minutes for the April 10, 2023 Meeting.

[0425-23](#)

Subject: Communication sponsored by Alder West, requesting for the committee to chose a day and time to hold regular meetings of the Finance & Personnel Committee.

Staff Recommendation: To hold regular meetings of the Finance & Personnel Committee at 5:30pm the Monday prior to the Common Council meeting.

Fiscal Note: N/A

[0428-23](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Interim Assistant Director of City Development, requesting permission to eliminate the position of Support Services Manager, create the position of Executive Administrative Assistant and Business Development Specialist and change a Building Inspector II position to a Building Inspector III position.

Staff Recommendation: That the Interim Assistant Director of City Development be granted approval to change the positions as requested.

Fiscal Note: There is no budgetary impact associated with this change as the elimination of the Support Services Manager position will cover the cost of the new positions with grant funding support.

Attachments:

[Proposed Reorg](#)

[0307-23](#)

Subject: Communication sponsored by Alder Paffrath and Alder Coe requesting permission to discuss the current contract and re-introduction of requests for proposals for Festival Hall & Memorial Hall.

Staff Recommendation: To receive and file.

Fiscal Note: N/A

[0348-23](#)

Subject: Developer's Agreement for the Hoods Creek Phase 3 Development Project (HCP2 LLC, developer).

Fiscal Note: The developer pays all costs associated with the installation of the main estimated at \$80,000.

Attachments:

[hoods creek addition #3 wa developers agreemt](#)

[0350-23](#)

Subject: Developer's Agreement for the Kinzie Ave. Water Main Extension Project (V. Mt. Pleasant, developer)

Fiscal Note: The developer pays all costs associated with the installation of the main estimated at \$140,000.

Attachments:

[kinzie ave water main ext. developers agreemt](#)

[0352-23](#)

Subject: Developer's Agreement for the Emstan Hills Project (Velstand Hills LLC, developer)

Fiscal Note: The developer pays all costs associated with the installation of the main estimated at \$100,000.

Attachments:

[emstan hills wa developers agreemt](#)

[0227-23](#)

Subject: Developer's Agreement for the Via Vita Senior Living Project (V. Mt. Pleasant, developer)

Fiscal Note: The developer pays all costs associated with the installation of the main estimated at \$100,000.

Attachments:

[developers agreement via vita](#)

Adjournment

All persons, including alders, 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 alders, 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 Finance Department at (262) 636-9148 at least 48 hours prior to this meeting.

This meeting will be streaming live to City of Racine, On the Lake Facebook page.

