



# City of Racine

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

## Meeting Agenda - Final Finance and Personnel Committee

*Chair Natalia Taft*  
*Vice Chair Marcus West*  
*Alder Sam Peete*  
*Alder Jason Meekma*  
*Alder John Tate II*

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Monday, November 29, 2021

5:30 PM

Virtual

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### Call To Order

### Roll Call

### Approval of Minutes for the November 8, 2021 Meeting.

[0856-21](#)

**Subject:** Communication sponsored by Mayor Mason on behalf of the Human Resources Benefits Manager, requesting to appear before the Finance and Personnel Committee to discuss offering Short-Term Disability Insurance for 2022.

**Staff Recommendation:** That the Mayor and City Clerk be authorized and directed to enter into an agreement for the City's 2022 Short-Term Disability Insurance through MetLife.

**Fiscal Note:** Funds are allocated in the 2022 budget in the amount of \$121,179.12. Account #70312 52165

**Attachments:**

[2022 City of Racine STD ER Paid.pdf](#)

[City of Racine 2022 STD Comparison.pdf](#)

[0934-21](#)

**Subject:** Communication sponsored by Alder West on behalf of the City Clerk submitting 2022-2023 Election Officials for approval.

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:**

[Election Officials.pdf](#)

[City of Racine Nominees.pdf](#)

[0955-21](#)

**Subject:** Communication sponsored by Mayor Mason on behalf of the City Clerk requesting the attached list of alternate early absentee voting locations for all elections in the 2022 calendar year be approved.

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:** [Satellite Locations 2022.docx](#)

[0956-21](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the City Clerk requesting the attached polling location for the 2022 calendar year.

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:** [Polling Locations 2022.docx](#)

[0957-21](#)

**Subject:** Communication sponsored by Mayor Mason requesting the City accept \$20,000 in grant funding from Results for America for production of videos to promote the City's economic mobility initiatives. Grant control #00421

**Staff Recommendation:** To Approve.

**Fiscal Note:** The grant is for \$20,000 and requires no City match.

**Attachments:** [RacineWI\\_RFA\\_EM\\_22\\_AwardLetter.pdf](#)

[0954-21](#)

**Subject:** Communication sponsored by Alder West on behalf of the Finance Director submitting the presentation of 3rd Quarter 2021 Fiscal Results and the September 2021 Investment schedule.

**Staff Recommendation:** To Receive and File.

**Fiscal Note:** N/A

**Attachments:** [Q3 Sept 2021 Results-HI.pdf](#)  
[Investment Summary 093021.pdf](#)  
[Q3 Sept 2021 Results-GF.pdf](#)

**Adjournment**

**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.**

**For virtual access you may view the meeting:**

**-via Facebook live at <http://www.facebook.com/CityOfRacineWI/>**

**-via phone at US: 1 301 715 8592**

**Webinar ID: 822 0364 6936**

**Please click the link below to join the zoom meeting:**

**<https://cityofracine-org.zoom.us/j/82203646936>**

**To submit public input via writing please email your input to [clerks@cityofracine.org](mailto:clerks@cityofracine.org) by 12:00PM on Monday, November 29, 2021 and it will be distributed to the Committee prior to the meeting and added to the formal minutes.**