



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

*Vice Chair Maurice Horton
Alder Olivia Turquoise-Davis
Alder Mary Land
Alder Terry McCarthy*

Monday, July 8, 2024

5:30 PM

City Hall, Room 303

Call To Order

PRESENT: 3 - Turquoise-Davis, Land and McCarthy

Approval of Minutes for the May 28, 2024 Meeting.

A motion was made by Alder Land, seconded by Alder McCarthy, to Approve the minutes.

[0563-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Tia Thompson for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 07-08-2024: 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 McCarthy, seconded by Alder Land, 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 McCarthy, seconded by Land, to go into Closed Session.

The motion **PASSED** by the following vote:

AYES: 4 - Horton, Turquoise-Davis, Land and McCarthy

[0564-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney, requesting the Deputy City Attorney present a proposed settlement for the claim of Blair and Angela Pfeffer in the amount of

\$12,106.58.

Recommendation of the Finance and Personnel Committee on 07-08-2024: That the City Attorney's Office be authorized to settle this claim as presented and refer it to the Waterworks Commission as appropriate.

Fiscal Note: Funds for the proposed settlement, in the amount of \$12,106.58, are available in the Water Utility's account for Liability Payments - account number 9254300.

Deputy City Attorney Roubik and Mayor Mason, appeared before the Committee to speak on the item.

A motion was made by Alder McCarthy, seconded by Alder Land, that this file be Recommended For Approval.

Open Session

The Finance and Personnel Committee will return to open session and may take action on any item discussed in closed session.

A motion was made by Alder McCarthy, seconded by Alder Land, to go into Open Session.

The motion PASSED by the following vote:

AYES: 4 - Horton, Turquoise-Davis, Land and McCarthy

There being no further business to come before the Committee, the meeting adjourned at 5:43p.m. The next scheduled meeting of the Committee is at 5:30p.m. on Monday, August 12, 2024.

Respectfully submitted,

Alder Horton, Vice Chair

Finance & Personnel Committee