



# City of Racine

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

## Meeting Minutes - Final

### Committee of the Whole

*Alder Jeff Coe*  
*Alder Mollie Jones*  
*Alder John Tate II*  
*Alder Jennifer Levie*  
*Alder Sandy Weidner*  
*Alder Maurice Horton*  
*Alder Q.A. Shakoor II*  
*Alder Trevor Jung*  
*Alder Carrie Glenn*  
*Alder Mary Land*  
*Alder Henry Perez*  
*Alder Natalia Taft*  
*Alder Jason Meekma*  
*Alder Melissa Lemke*

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Monday, November 11, 2019

6:00 PM

City Hall, Room 205

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### 2019 Budget Meeting

### Public Hearing, Budget and Capital Improvement Plan Amendments

#### Call To Order

**PRESENT:** 13 - Coe, Jones, Tate II, Levie, Weidner, Horton, Shakoor II, Jung, Glenn, Perez, Taft, Meekma and Lemke

**EXCUSED:** 1 - Land

#### Public Hearing

*The following people spoke in front of the Committee of the Whole:*

*Dave Lout*  
*Beth Heidorn*  
*George Nicks*  
*Jean Werber*  
*Charlie French*  
*Carl Eisenman*  
*Tamrin Hayward*  
*Carmen Ayers*  
*Ron Thomas*  
*Ed Miller*  
*Jon Frickensmith*  
*Sherry Dorn*  
*John Dorn*  
*Bob Underhill*  
*Gary Kennedy*  
*Ed Malacara*  
*Thomas Hopkins*  
*Mike Frontier*

*Tony Shoop  
Tim Mason  
Chris Hanson*

**Approval of Minutes for the November 5th, 2019 Meeting.**

**A motion was made by Alder Shakoor II, seconded by Alder Horton, to Approve the Minutes.**

**AYES:** 11 - Coe, Jones, Tate II, Levie, Weidner, Horton, Shakoor II, Jung, Perez, Taft and Lemke

**ABSENT:** 1 - Larrin

**EXCUSED:** 2 - Glenn and Land

[1113-19](#)

**Subject:** Communication sponsored by Mayor Mason submitting the proposed 2020 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds and Internal Service Funds. Associated Budget, Ordinances, and Fee Schedules as attached anticipated to be included in adoption of this item.

**Recommendation of the Committee of the Whole on 10-29-19:**

Defer

**Recommendation of the Committee of the Whole on 11-4-19:** Defer

**Recommendation of the Committee of the Whole on 11-11-19:**

Approve as Amended.

**Fiscal Note:** A copy of the 2020 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds, and Internal Service Funds are on file in the Office of the Finance Director.

**A motion was made by Alder Levie, seconded by Alder Weidner, that this Communication be Amended to read "\$65,000 be allocated to the zoo from the contingency fund, thus restoring the zoo's allocation to last year's amount".**

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

**AYES:** 8 - Coe, Jones, Levie, Weidner, Jung, Glenn, Perez and Lemke

**NOES:** 3 - Horton, Shakoor II and Taft

**ABSENT:** 2 - Larrin and Land

**RECUSED:** 1 - Tate II

**A motion was made by Alder Weidner, seconded by Alder Glenn, that this Communication be Amended to read "Amend budget by removing all revenues/expenses, and the related ordinance, in the 2020 proposed budget related to the RENTS initiative". The motion FAILED by the following vote:**

**AYES:** 2 - Weidner and Glenn

**NOES:** 10 - Coe, Jones, Tate II, Levie, Horton, Shakoor II, Jung, Perez, Taft and Lemke

**ABSENT:** 2 - Larrin and Land

**A motion was made by Alder Weidner that this Communication be Amended to read "Amend budget by moving the storm water utility and the fire hydrant fee from the water bill to the property tax bill". The motion FAILED due to lack of second.**

**A motion was made by Alder Weidner to withdraw her Communication to Amended. Reading "Reduce the \$275,000 increase in the clerk's office for the presidential election by \$65,000 to fund the Racine Zoo". The motion was Withdrawn.**

**A motion was made by Alder Weidner, that this Communication be Amended to read "Reduce 2 positions created in 2019 in the mayor's office to fund 3 police officer positions". The motion FAILED due to lack of second.**

**A motion was made by Alder Meekma to withdraw his Communication to Amended. Reading "Amend to strike the \$40,000 allocation to Neighborhood Watch". The motion was Withdrawn.**

**A motion was made by Alder Jung, seconded by Alder Taft, that this Communication be Recommended For Approval as Amended. The motion PASSED by the following vote:**

**AYES:** 10 - Coe, Jones, Tate II, Levie, Horton, Jung, Perez, Taft, Meekma and Lemke

**NOES:** 1 - Weidner

**ABSENT:** 3 - Larrin, Glenn and Land

[1114-19](#)

**Subject:** Communication sponsored by Mayor Mason submitting the 2020-2029 10- Year Capital Improvement Plan. Associated Capital Improvement Plan and Ordinances as attached anticipated to be included in adoption of this item.

**Recommendation of the Committee of the Whole on 10-30-19:**  
Defer

**Recommendation of the Committee of the Whole on 11-11-19:**  
Approve

**Fiscal Note:** A copy of the 2020 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds, and Internal Service Funds are on file in the Office of the Finance Director.

**A motion was made by Alder Coe, seconded by Alder Taft, that this Communication be Recommended For Approval. The motion PASSED by the following vote:**

**AYES:** 10 - Coe, Jones, Tate II, Levie, Horton, Jung, Perez, Taft, Meekma and Lemke

**NOES:** 1 - Weidner

**ABSENT:** 3 - Larrin, Glenn and Land

[1063-19](#)

**Subject:** Submittal of the Report of the Finance Committee of the Racine Waterworks Commission regarding Year 2020 Water Utility Operations and Maintenance Budget and the 2020-2024 Capital Improvements Budget Recommending Adoption

**Recommendation of the Racine Waterworks Commission on 09-23-19:** To Adopt

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

**Recommendation of the Committee of the Whole on 10-29-19:** Defer

**Recommendation of the Committee of the Whole on 11-11-19:** Approve

**Fiscal Note:** A copy of the 2020 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds, and Internal Service Funds are on file in the Office of the Finance Director.

**A motion was made by Alder Coe, seconded by Alder Meekma, that this Communication be Recommended For Approval. The motion PASSED by the following vote:**

**AYES:** 11 - Coe, Jones, Tate II, Levie, Weidner, Horton, Jung, Perez, Taft, Meekma and Lemke

**ABSENT:** 3 - Larrin, Glenn and Land

[1073-19](#)

**Subject:** Submittal of the Report of the Finance Committee of the Racine Wastewater Commission regarding Year 2020 Wastewater Utility Operations and Maintenance Budget and the 2020-2024 Capital Improvements Budget Recommending Adoption

**Recommendation of the Racine Waterworks Commission on 9-23-19:** To adopt

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

**Recommendation of the Committee of the Whole on 10-29-19:** Defer

**Recommendation of the Committee of the Whole on 11-11-19:**

Approve

**Fiscal Note:** A copy of the 2020 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds, and Internal Service Funds are on file in the Office of the Finance Director.

**A motion was made by Alder Coe, seconded by Alder Tate II, that this Communication be Recommended For Approval. The motion PASSED by the following vote:**

**AYES:** 11 - Coe, Jones, Tate II, Levie, Weidner, Horton, Jung, Perez, Taft, Meekma and Lemke

**ABSENT:** 3 - Larrin, Glenn and Land

[1072-19](#)

**Subject:** Submittal of the 2020 Sewer Service Rates

**Recommendation of the Racine Wastewater Commission on 9/23/19:** To adopt

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

**Recommendation of the Committee of the Whole on 10-29-19:**

Defer

**Recommendation of the Committee of the Whole on 11-11-19:**

Approve

**Fiscal Note:** A copy of the 2020 City of Racine Budget consisting of the General Fund, Special Revenue Funds, Debt Service Fund, Capital Project Funds, Enterprise Funds, and Internal Service Funds are on file in the Office of the Finance Director.

**A motion was made by Alder Coe, seconded by Alder Levie, that this Communication be Recommended For Approval. The motion PASSED by the following vote:**

**AYES:** 11 - Coe, Jones, Tate II, Levie, Weidner, Horton, Jung, Perez, Taft, Meekma and Lemke

**ABSENT:** 3 - Larrin, Glenn and Land

**Adjournment**

*The meeting was adjourned at 9:07 PM by Alder Tate II.*

ATTEST: TARA COOLIDGE

*CITY CLERK*