



# City of Racine

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

## Meeting Minutes - Draft

### Finance and Personnel Committee

*Chair Natalia Taft  
Alder Trevor Jung  
Alder Jason Meekma  
Alder Marcus West  
Alder John Tate II*

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Monday, October 12, 2020

5:30 PM

City Hall, Room 307

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#### Call To Order

**PRESENT:** 5 - Meekma, Tate II, West, Alder Natalia Taft and Alder Trevor Jung

#### Approval of Minutes for the September 21, 2020 Meeting.

A motion was made by Alder Tate II, seconded by Alder Meekma, to Approve the Minutes.

#### Closed Session

It is intended that the Finance and Personnel Committee convene in closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved.

#### Roll Call Taken:

**Ayes:** Chair, Alder Taft, Alder Jung, Alder Tate II., Alder Meekma and Alder West

**Subject:** Communication sponsored by Alder Taft on behalf of the City Attorney's Office submitting the claim of Denis Navratil for consideration for disallowance.

**Recommendation of the Finance & Personnel Committee on 10-12-2020:** That the claim of Denis Navratil be disallowed.

#### Fiscal Note: N/A

A motion was made by Alder Jung, seconded by Alder West, to go into Closed Session. The motion PASSED by a Voice Vote.

## Open Session

**The Finance and Personnel Committee will return to Open Session and may take action regarding any items discussed in Closed Session.**

A motion was made by Alder Tate II, seconded by Alder Meekma, to go into Open Session. The motion PASSED by a Voice Vote.

### [0683-20](#)

**Subject:** Communication sponsored by Alder Taft on behalf of the City Attorney's Office submitting the claim of Denis Navratil for consideration for disallowance.

**Recommendation of the Finance & Personnel Committee on 10-12-2020:** That the claim of Denis Navratil be disallowed.

**Fiscal Note:** N/A

**Attachments:** [0683-20\\_Agenda Briefing Memorandum - Navratil\\_Corrected](#)

*Jennifer Williams, Deputy City Attorney, appeared before the Committee to speak on the item.*

A motion was made by Alder Tate, II., seconded by Alder Meekma, that the disallowance of this claim be Recommended For Approval

### [0614-20](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Patricia Ann Chapple for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on 09-21-2020:** To defer this item to the next Finance and Personnel Committee meeting.

**Recommendation of the Finance and Personnel Committee on 10-12-2020:** To receive and file.

**Fiscal Note:** N/A

**Attachments:** [chapple deny\\_001](#)

[0614-20\\_Agenda Briefing Memorandum - Chapple](#)

A motion was made by Alder Jung, seconded by Alder Meekma, that this file be Received and Filed

### [0616-20](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Vimlesh Patel for consideration for disallowance.

**Recommendation to the Finance and Personnel Committee on 09-21-2020:** To defer this item to the next Finance and Personnel Committee meeting.

**Recommendation of the Finance and Personnel Committee on 10-12-2020:** To receive and file.

**Fiscal Note:** N/A

**Attachments:** [patel deny\\_001](#)  
[0616-20 Agenda Briefing Memorandum - Patel](#)

**A motion was made by Alder Jung, seconded by Alder Taft, that this file be Received and Filed**

[0684-20](#)

**Subject:** Communication sponsored by Alder Taft on behalf of the Human Resources Manager and City Attorney, requesting to appear before the Finance and Personnel Committee to discuss the City's Stop Loss Insurance coverage for 2021.

**Recommendation of the Finance & Personnel Committee on 10-12-2020:** That the Mayor and City Clerk be authorized and directed to enter into an agreement for the City's 2021 Health Insurance Stop Loss Coverage with American Fidelity Assurance Company through the Horton Group.

**Fiscal Note:** Funds to be allocated in the 2021 budget in the amount of \$812,400. Account #70312 52130 Stop Loss Premium

**Attachments:** [2020.10.12 City of Racine Renewal Recommendations](#)

*Christina Paul, Benefits Coordinator, appeared before the Committee to speak on the item.*

**A motion was made by Alder Tate II, seconded by Alder Jung, that this file be Recommended For Approval**

[0685-20](#)

**Subject:** Communication sponsored by Alder Taft on behalf of the Human Resources Manager, requesting to appear before the Finance and Personnel Committee to discuss the Metlife Dental Renewal for 2021.

**Recommendation of the Finance & Personnel Committee on 10-12-2020:** That the Mayor and City Clerk be authorized and directed to enter into an agreement for the City's 2021 Dental Insurance Renewal

with Metlife through the Horton Group.

**Fiscal Note:** Funds are allocated in the 2021 budget in the amount of \$175,200. Account #70312 52125

**Attachments:** [2020.10.12 City of Racine Renewal Recommendations](#)

*Christina Paul, Benefits Coordinator, appeared before the Committee to speak on the item.*

**A motion was made by Alder Tate II, seconded by Alder Jung, that this file be Recommended For Approval**

[0671-20](#)

**Subject:** Communication sponsored by Alder Taft on behalf of the Fire Department requesting permission for the Mayor and City Clerk to sign an agreement between the City of Racine and Stryker Medical for the acquisition of seven Stryker Lifepak 15 V4 monitor/defibrillators, 10 Stryker LifePak 1000 ECG AED devices and fifteen Stryker Heartsine Automatic External Defibrillators AED's.

**Recommendation of the Finance and Personnel Committee on 10-12-2020:** That the Mayor and City Clerk be authorized to sign an agreement between the City of Racine and Stryker Medical for the acquisition of seven Stryker Lifepak 15 V4 monitor/defibrillators, 10 Stryker LifePak 1000 ECG AED devices and fifteen Stryker Heartsine Automatic External Defibrillators AED's.

**Fiscal Note:** Funding for this program is budgeted under the fire department's Capital Improvement program in account 45130 57300 . Total program cost is \$240,117.34 spread over three yearly installments of \$80,039.11 per year.

**Attachments:** [CITYOFRACINE-SFCSA 10.7.2020 MB](#)  
[Racine FD revised Monitor Quote 1072020](#)

*Steven Hansen, Fire Chief and Brian Wolf, Division Chief, appeared before the Committee to speak on the item.*

**A motion was made by Alder Meekma, seconded by Alder Tate II, that this file be Recommended For Approval**

[0609-20](#)

**Subject:** Communication sponsored by Alder Taft on behalf of the Purchasing Agent submitting Bid Results of Official Notice #8 2020 Janitorial Services - Parks, Recreation & Cultural Services.

**Recommendation of the Finance and Personnel Committee on**

**09-21-2020:** To approve the two year contract for Official Notice #8-2020 Janitorial Services - Parks, Recreation & Cultural Services be awarded to Cleanco Racine Inc., at their bid price of \$283,835.91 they being the lowest responsive, responsible bidder.

**Recommendation of the Finance and Personnel Committee on 10-12-2020:** To approve the two year contract for Official Notice #8-2020 Janitorial Services - Parks, Recreation & Cultural Services be awarded to Cleanco Racine Inc., at their bid price of \$283,835.91 they being the lowest responsive responsible bidder.

**Fiscal Note:** Funding for this project is available in accounts

1500214	52200	Chvz - Contracted Services
1500215	52200	Hmnl - Contracted Services
1500216	52200	King - Contracted Services
1500217	52200	Brnt - Contracted Services
1500218	52200	Tyler - Contracted Services
22450	52200	Cemetery - Contracted
Services		
15003	52200	Parks - Contracted Services

- Attachments:**    [Official Notice #8-2020 Bid Results FINAL](#)  
                               [Official Notice #8 Bid - Cleanco](#)  
                               [#0609-20 Resolution](#)

*Thomas Molbeck, Director of Parks and Recreation and Monica Santos, Purchasing Agent, appeared before the Committee to speak on the item.*

**A motion was made by Alder Jung, seconded by Alder Tate II, that this file be Recommended For Approval**

[0662-20](#)

**Subject:** Communication sponsored by Alder Taft on behalf of the Purchasing Agent submitting Bid Results of Official Notice #9 - 2020 Tree Stump Removal & Restoration

**Recommendation of the Finance and Personnel Committee on 10-12-2020:** That the contract for Official Notice #9-2020 Tree Stump Removal & Restoration be awarded to Trees R Us, Inc. at their bid price of \$33,811.00 they being the lowest responsive, responsible bidder.

**Fiscal Note:** Funding for this project is available in accounts 6048401 52200 - Contracted Services.

**Attachments:** [Official Notice #9-2020 Bid Tabulation](#)

*Matthew Koepnick, Labor Supervisor-Parks Dept. and Monica Santos, Purchasing Agent, appeared before the Committee to speak on the item.*

**A motion was made by Alder Jung, seconded by Alder Tate II, that this file be Recommended For Approval**

[0679-20](#)

**Subject:** Communication sponsored by Alder Taft on behalf of the Purchasing Agent submitting Bid Results of Official Notice #10-2020 Horlick Field Exterior Sound System

**Recommendation of the Finance and Personnel Committee on 10-12-2020:** To approve the contract for Official Notice #10-2020 Horlick Field Exterior Sound System be awarded to Lewis Sound Inc. at their bid price of \$50,035.00 they being the lowest responsive, responsible bidder.

**Fiscal Note:** Funding for this project is available in accounts 45050 57110 Parks - Land Improvements

**Attachments:** [Official Notice #10-2020 Bid Results](#)  
[Horlick Athletic Field Proposal 09292020](#)  
[Horlick Field Ext Sound System -Official Notice #10-2020 Contract 20200046](#)  
[Horlick field open area v2 revised 09292020](#)  
[Horlick Field seating 2020-09-29 09-48](#)

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

**A motion was made by Alder West, seconded by Alder Meekma, that this file be Recommended For Approval**

## Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:27p.m. The next scheduled meeting of this Committee is at 5:30 p.m. on Monday, October 26, 2020 at City Hall, Room 303.

Respectfully submitted,  
Ald. Taft, Chair  
Finance & Personnel Committee