



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*

Monday, October 26, 2020

5:30 PM

Virtually

Call To Order

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

Approval of Minutes for the October 12, 2020 Meeting

A motion was made by Alder Jung, seconded by Alder Meekma, to Approve the Minutes. The motion PASSED by a Voice Vote.

[0382-20](#)

Subject: Communication sponsored by Alder Perez requesting free parking on the ramps on the weekends downtown as an incentive for shoppers.

Recommendation of the Finance and Personnel Committee on 10-26-2020: None at this time.

Fiscal Note: N/A

Michael Maierle, Transit and Parking System Manager, appeared before the Committee to speak on the item.

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

Closed Session

It is intended that the Finance and Personnel Committee convene in closed session pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes to consider strategy where bargaining reasons require a closed session, regarding collective bargaining.

Roll Call Taken:

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

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

Open Session

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

Roll Call Taken:

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

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

[0723-20](#)

Subject: Communication sponsored by Ald. Taft on behalf of the City Attorney and Human Resources Director requesting to appear before the Finance and Personnel Committee in closed session, pursuant to Section 19.85 (1)(e) of the Wisconsin Statutes, to formulate collective bargaining strategy for any collective bargaining units whose collective bargaining agreements expire December 31, 2020.

Recommendation of the Finance and Personnel Committee on 10-26-2020: To Receive and File.

Fiscal Note: To be Discussed.

Scott Letteney, City Attorney, 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 Received and Filed

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:37p.m. The next scheduled meeting of this Committee is at 5:30 p.m. on Monday, November 9, 2020 at City Hall, Room 303.

Respectfully submitted,

Ald. Taft, Chair

Finance & Personnel Committee