



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

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

Monday, March 22, 2021

5:30 PM

Virtual

Call To Order

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

Approval of Minutes for the March 8, 2021 Meeting

A motion was made by Alder Jung, seconded by Alder West, to Approve the Minutes

[0163-21](#)

Subject: Developers Agreement for Savannah Grove Subdivision in Mt. Pleasant (Sego Services)

Recommendation of the Waterworks Commission on March 16, 2021: Approve and Refer to the Finance and Personnel Committee.

Recommendation of the Finance and Personnel Committee on 03-22-2021: To approve.

Fiscal Note: No costs incurred by the Utility with the water main being turned over to the Utility as CIAC. The Developer (Sego Services) will pay for all costs associated with the new water main including design and construction related costs.

Attachments: [developers agreement -sego services](#)

Mike Gitter, Interim General Manager for Water/Wastewater, appeared before the Committee to speak on the item.

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

[0203-21](#)

Subject: Communication sponsored by Mayor Mason requesting to reclassify the position of Chief of Police from Grade S to Grade T on the compensation structure.

Recommendation of Finance and Personnel Committee on 03-22-2021: To Approve

Fiscal Note: Salary range for a Grade T is \$114,088-\$146,681.60.
Funds are included in the 2021 budget.

Attachments: [Salary Schedule Update - Police Chief](#)

Kate Croteau, Human Resources Director, 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.

[0204-21](#)

Subject: Communication sponsored by Mayor Mason requesting to change title of MIS Director to Chief Information Officer and reclassify the position from Grade R to Grade T on the compensation structure.

Recommendation of Finance and Personnel Committee on 03-22-2021: To Approve

Fiscal Note: Salary range for a Grade T is \$114,088-\$146,681.60.
Funds are included in the 2021 budget.

Attachments: [Salary Schedule Update - Chief Information Officer](#)

Kate Croteau, Human Resources Director, 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.

[0209-21](#)

Subject: Communication sponsored by Mayor Mason requesting that the Racine Code of Ordinances be amended to change the title of Director of Information Systems to Chief Information Officer.

Staff Recommendation to the Finance and Personnel Committee on 03-22-2021: To approve

Fiscal Note: N/A

Attachments: [Charter Ordinance 0001-21 - Chief Information Officer](#)
[Ord 003-21 - Chief Information Officer](#)

Kathleen Fischer, Finance Director, appeared before the Committee to speak on this item.

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

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:55p.m. The next scheduled meeting of this Committee is at 5:30 p.m. on Monday, April 12, 2021 at City Hall, Room 303.

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