



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

Chair Natalia Taft
Vice Chair Marcus West
Alder Sam Peete
Alder Jason Meekma
Alder John Tate II

Monday, October 25, 2021

5:30 PM

Virtual

Call To Order

PRESENT: 4 - Chair Taft, Vice Chair West, Alder Peete and Alder Tate II

EXCUSED: 1 - Alder Meekma

Approval of Minutes for the October 11, 2021 Meeting.

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

[0806-21](#)

Subject: Communication sponsored by Mayor Mason seeking authorization to enter into an agreement with LRC to administer a financial assistance program for businesses impacted by the construction on State Highway 20.

Recommendation of the Finance and Personnel Committee on 10-25-2021: That the Finance and Personnel Committee recommend approval of a resolution authorizing the Mayor and City Clerk to enter into an agreement with LRC to administer a financial assistance program for businesses impacted by the construction on State Highway 20.

Fiscal Note: Sufficient Intergovernmental Revenue funds exist in org/object 45260 52340. Expenses incurred would not exceed \$400,000.

Assistant Director Dept. of City Development Rejc, appeared before the Committee to speak on the item.

A motion was made by Alder Peete, seconded by Alder Taft, that this file be Recommended For Approval

[0847-21](#)

Subject: Communication sponsored by Mayor Mason requesting the City apply for the Wisconsin Department of Administration Neighborhood Investment Fund Grant Program. Grant control #00404

Recommendation of the Finance and Personnel Committee on 10-25-2021: To Approve.

Fiscal Note: The grant is up to \$15,000,000 and requires no City match.

Manager of Strategic Initiatives & Community Partnerships Selkove, appeared before the committee to speak on the item.

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

[0859-21](#)

Subject: Communication sponsored by Mayor Cory Mason requesting approval of supporting a grant application with an amount up to \$75,000 from the Wisconsin Coastal Management Grant for the Lake Front Restoration. Grant Control # 00405

Recommendation of the Finance and Personnel Committee on 10-25-2021: Authorization to apply for a grant for up to \$75,000 from Wisconsin Coastal Management proposal be approved and be forwarded to the Common Council with a recommendation for approval.

Fiscal Note: Grants totaling \$60k or more require a 60% match, which would be up to \$45,000. Reserved funding available from the 2022 CIP.

Parks, Recreation & Cultural Services Director Molbeck, appeared before the Committee to speak on the item.

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

[0860-21](#)

Subject: Communication sponsored by Alder Taft on behalf of the fire department requesting permission to purchase two Medical First Responder Pumpers from Pierce Manufacturing of Appleton, Wisconsin utilizing consortium pricing and related new equipment utilizing American Rescue Plan funding previously approved by the Common Council.

Recommendation of the Finance and Personnel Committee on 10-25-2021: To approve the purchase of two Medical First Responder Pumpers from Pierce Manufacturing utilizing consortium pricing and related new equipment at a cost not to exceed \$625,000 per unit.

Fiscal Note: Funding is available in Fund 229 Account 22930 57310 for a total not to exceed \$1.25 million dollars.

Fire Chief Hansen, appeared before the Committee to speak on the item.

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

[0864-21](#)

Subject: Communication sponsored by Mayor Mason requesting the Common Council amend Resolution 0645-21 to extend virtual meetings of City of Racine governmental bodies.

Recommendation of Mayor Mason on 10/25/2021: That the termination date for mandatory virtual meetings of City of Racine governmental bodies, as approved by Resolution 0645-21, be extended beyond November 3, 2021, and that when the community transmission level for COVID-19 for the City of Racine is at the moderate or lower category for three consecutive weeks, the termination or extension of such requirement shall be considered by the common council at its next regular meeting.

Recommendation of the Finance and Personnel Committee on 10-25-2021: To Approve

Fiscal note: N/A

City Attorney Letteney and City Administrator Paul Vornholt, appeared before the committee to speak on the item.

A motion was made by Alder Taft, seconded by Alder Peete, that this file be Recommended For Approval

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:22p.m. The next schedule meeting of the Committee is at 5:30p.m. on Monday, November 8, 2021.

Respectfully submitted,

Alder West, Vice Chair

Finance & Personnel Committee