



City of Racine

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

Meeting Minutes - Draft

Finance and Personnel Committee

Chair Natalia Taft
Vice Chair Marcus West
Alder Sam Peete
Alder Maurice Horton
Alder John Tate II

Monday, November 7, 2022

5:30 PM

City Hall, Room 303

Call To Order

PRESENT: 5 - Chair Taft, Vice Chair West, Alder Peete, Alder Horton and Alder Tate II

Approval of Minutes for the October 24, 2022 Meeting.

A motion was made by Alder Peete, seconded by Alder West, to Approve the minutes.

[0817-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Finance Director, to approve a resolution authorizing the sale and issuance of \$14,510,000 of 2022 refunding bonds dated December 16, 2022 to refund the 2022 Note Anticipation Notes issued September 27, 2022.

Recommendation of the Finance and Personnel Committee on 11-07-2022: To approve a resolution authorizing the sale and issuance of \$14,510,000 of 2022 refunding bonds dated December 16, 2022 to refund the 2022 Note Anticipation Notes issued September 27, 2022.

Fiscal Note: No new money will be included in the issue. Payments due in the years 2023 through 2036.

R. W. Baird Representative Brad Viegut, appeared before the Committee to speak on the item.

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

[0830-22](#)

Subject: Communication sponsored by Alder Tate II and Alder Taft, on behalf of the Department of City Development, for review and approval of the 2023 Operating Plan for Business Improvement District No. 3, Uptown, and to authorize the Finance Director to place the assessments on the tax bills.

Recommendation of the Finance and Personnel Committee Meeting on 11-07-2022: That the 2023 Operating Plan for the Uptown

Business Improvement District, No. 3, Uptown, be approved. Further that the Finance Director be authorized and directed to include the District's special charges on the 2022 property tax bills of the affected parcels.

Fiscal Note: It is estimated that \$40,189.20 will be raised through bid assessments that will be placed into the Uptown Business Improvement District's revenue account.

Uptown BID District No. 3 Manager Nikki Pfeiffer, and representatives Christina and Joanna, 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.

[0805-22](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Director of Parks, Recreation and Cultural Services, requesting permission for the Mayor and City Clerk to enter into a MOU with RUSD to provide entry-level recreational activities for "Skills and Drills" basketball style camp at selected elementary schools, and "7 vs 7" Middle School Football program at Horlick Field.

Recommendation of the Finance and Personnel Committee on 11-07-2022: To authorize the Mayor and City Clerk to enter into a MOU with RUSD to provide entry-level recreational activities for "Skills and Drills" basketball style camp at selected elementary schools, and "7 vs 7" Middle School Football program at Horlick Field.

Fiscal Note: Program budget is approximately \$139,540. Expenditures will include salaries, supplies and transportation and will be fully reimbursed by RUSD at the end of the program.

Superintendent of Recreation and Cultural Services Mars, and Recreational Supervisor Gomez, appeared before the Committee to speak on the item.

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

[0818-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Finance Director, requesting permission to submit the presentation of 3rd Quarter 2022 Fiscal Results, and the September 2022 Investment schedule.

Recommendation of the Finance and Personnel Committee on 11-07-2022: To Receive and File.

Fiscal Note: N/A

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

A motion was made by Alder Tate II, seconded by Alder West, that this communication be Received and Filed.

[0827-22](#)

Subject: Communication sponsored by Mayor Mason, recommending that the policy established by Resolution 0749-21, September 21, 2021, providing that fully-vaccinated non-represented City of Racine employees who test positive for COVID-19 be granted paid administrative leave during any required isolation period, be terminated effective 11:59 p.m., November 15, 2022.

Recommendation of the Finance and Personnel Committee on 11-07-2022: That the policy established by Resolution 0749-21, providing that fully-vaccinated non-represented City of Racine employees who test positive for COVID-19 be granted paid administrative leave during any required isolation period, be terminated effective 11:59 p.m., November 15, 2022, be Deferred.

Fiscal Note: N/A

Finance Director Fischer, Human Resources Director Horton, and City Attorney Letteney, appeared before the Committee to speak on the item.

A motion was made by Alder Taft, seconded by Alder West, to Defer this communication.

[0828-22](#)

Subject: Communication sponsored by Mayor Mason, requesting that Racine Ordinances Chapter 62, Article IIC, Section 62-60(a) be repealed and recreated to move the Equity Officer from the Office of the Mayor to the Human Resources Department and that Ordinance 0014-22 be approved.

Recommendation of the Finance and Personnel Committee on 11-07-2022: That Racine Ordinances Chapter 62, Article IIC, Section 62-60(a) be repealed and recreated to move the Equity Officer from the Office of the Mayor to the Human Resources Department and that Ordinance 0014-22 be approved.

Fiscal Note: The fiscal effect of moving the Equity Officer from the Office of the Mayor to the Human Resources Department was approved by the Common Council in the City of Racine 2023 Approved Budget.

Finance Director Fischer, and City Attorney Letteney, 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.

Closed Session

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes 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.

A motion was made by Alder Tate II, seconded by Alder Peete, to go into Closed Session.

The motion PASSED by the following vote:

AYES: 4 - Chair Taft, Alder Peete, Alder Horton and Alder Tate II

EXCUSED: 1 - Vice Chair West

Open Session

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

A motion was made by Alder Tate II, seconded by Alder Horton, to go into Open Session.

The motion PASSED by the following vote:

AYES: 4 - Chair Taft, Alder Peete, Alder Horton and Alder Tate II

EXCUSED: 1 - Vice Chair West

[0829-22](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney, requesting the City Attorney present the proposed settlement in Office of Worker's Compensation Hearings case *Delander Rodgers and City of Racine*, WC Claim No. 2021028028.

Recommendation of the Finance and Personnel Committee on 11-07-2022: To accept and approve the settlement agreement as presented.

Fiscal Note: The settlement amount of \$44,413.06 shall be paid from Account 11201 51400, Workers Compensation.

City Attorney Letteney, and Workers Compensation Attorney Christopher Behrens, appeared before the Committee to speak on the item.

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

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:30p.m. The next scheduled meeting of the Committee is at 5:30p.m. on Monday, November 28, 2022.

Respectfully submitted,

Alder Taft, Chair

Finance & Personnel Committee