



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final

### Common Council

*Alder Jeff Coe*  
*Alder Mollie Jones*  
*Alder Olivia Davis*  
*Alder Amanda Paffrath*  
*Alder Melissa Kaprelian*  
*Alder Jeffrey Peterson*  
*Alder Maurice Horton*  
*Alder Marcus West*  
*Alder Terry McCarthy*  
*Alder Sam Peete*  
*Alder Mary Land*  
*Alder Henry Perez*  
*Alder Renee Kelly*  
*Alder Alicia Jarrett*  
*Alder Cory Sebastian*

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Tuesday, March 5, 2024

6:00 PM

City Hall, Room 205

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### Or Upon Adjournment of the Special Common Council Meeting

#### A. Call To Order

**PRESENT:** 14 - Coe, Jones, Davis, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Kelly, Jarrett and Sebastian

**EXCUSED:** 1 - Perez

#### B. Pledge of Allegiance To The Flag

Mayor Mason led the council in the Pledge of Allegiance to the Flag

#### C. Approval of Journal of Council Proceedings (Minutes) February 6th, 2024

A motion was made by Alder McCarthy, seconded by Alder West to Approve the Minutes. The motion **PASSED** by the following vote:

**AYES:** 14 - Coe, Jones, Davis, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Kelly, Jarrett and Sebastian

**EXCUSED:** 1 - Perez

#### D. Proclamation

[0241-24](#)

**Subject:** Women's History Month

#### E. Public Comments

*The following people appeared to speak before the Common Council:*

*Jessica Macphail*

*Donali Knotek*

*Kath Snyder*

*Josh Sopczak*

*Bob Reinders*

*Linea Anthony*

*Joe Heck*

*Diane Lange*

## F. Committee Reports

### Finance and Personnel Committee Report, by Ald. West

[0098-24](#)

**Subject:** Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Stephanie J. Auer for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on 02-26-2024:** That the claim be disallowed.

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

[0099-24](#)

**Subject:** Communication sponsored by Alder West, on behalf of the City Attorney's Office, submitting the claim of Gregory C. Jackson for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on 02-26-2024:** That the claim be disallowed.

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

[0139-24](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Assistant Director of City Development, requesting permission for the City to receive the properties addressed as 1101 Hamilton Street (Parcel #03004000) and 812 Hamilton Street (Parcel #01975000) from the County of Racine and transfer the property to Habitat for Humanity for the purpose of redevelopment.

**Recommendation of the Finance and Personnel Committee on 02-26-2024:** That the Assistant Director of City Development be granted permission to receive the properties addressed as 1101 Hamilton Street

and 812 Hamilton Street from the County of Racine to the City of Racine, and that the properties be transferred to Habitat for Humanity for the purpose of redevelopment.

**Fiscal Note:** Habitat for Humanity will reimburse the City for title transfer, recording or any other applicable fees, estimated at approximately \$30 per parcel.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

[0159-24](#)

**Subject:** Communication sponsored by Alder Coe, on behalf of the Assistant Director of City Development, requesting permission for the City to sell the property at 1205 Schiller Street to the adjacent property owners at 1201 Schiller Street, Panfila Victor and Jose Tellez.

**Recommendation of the Finance and Personnel Committee on 02-26-2024:** That the Assistant Director of City Development be granted permission to sell the property at 1205 Schiller Street to the adjacent property owners at 1201 Schiller Street, Panfila Victor and Jose Tellez and that the appropriate City Staff be authorized to execute all necessary documents related to the sale.

**Fiscal Note:** The City will receive \$4,000.00 in proceeds for the sale of the property.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

[0168-24](#)

**Subject:** Communication sponsored by Alder West, on behalf of the Transit & Mobility Director, requesting permission to apply for the Wisconsin Public Service Commission Energy Innovation Grant for energy project planning and implementation (Grant Control #00558).

**Recommendation of the Finance and Personnel Committee on 02-26-2024:** That the Transit & Mobility Director be granted permission to apply for the Wisconsin Public Service Commission Energy Innovation Grant for energy project planning and implementation (Grant Control #00558).

**Fiscal Note:** Grant amount of \$350,000 with soft match of \$50,000 through existing EV fleet lease agreement.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

[0169-24](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the City Administrator, requesting that the Mayor and City Clerk be granted

permission to execute a Management Agreement for the Racine Civic Centre between the City of Racine and 5KEvents.Org, LLC under the subsidiary Festival Park, LLC, under the terms presented.

**Recommendation of the Finance and Personnel Committee on 02-26-2024:** That the Mayor and City Clerk be granted permission to execute a Management Agreement for the Racine Civic Centre between the City of Racine and 5KEvents.Org, LLC under the subsidiary Festival Park, LLC, under the terms presented for the period ending 12/31/2025.

**Fiscal Note:** Annual base management fee is \$150,000 per year. Funding will be made available through a transfer of \$70,000 from Funding 60686 52285 Operating Subsidy to account #60686 52290 Management Fee for a total of \$150,000 and was approved December 5, 2023, pursuant to Resolution 1123-23.

**A motion was made by Alder West, seconded by Alder Coe, that this Communication be Approved with the amended Fiscal Note. The motion PASSED by the following vote:**

**AYES:** 14 - Coe, Jones, Davis, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Kelly, Jarrett and Sebastian

**ABSENT:** 1 - Perez

[0170-24](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to continue the agreement with Wisconsin Humane Society (WHS) for Stray and Impound Animal Shelter Services in the amount of \$216,039.10.

**Recommendation of the Finance and Personnel Committee on 02-26-2024:** That the Public Health Administrator be granted permission to continue the agreement with Wisconsin Humane Society for Stray and Impound Animal Shelter Services in the amount of \$216,039.10.

**Fiscal Note:** Funds are available in account #120 52275 Animal Control.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

[0172-24](#)

**Subject:** Communication sponsored by Alder West, on behalf of the City Attorney, requesting the City Attorney present a proposed settlement for the workers compensation and duty disability claims of Brian Isenberg.

**Recommendation of the Finance and Personnel Committee on 02-26-2024:** To approve the settlement as discussed.

**Fiscal Note:** Indemnity payment of \$130,000 to Lt. Isenberg; certification by City of Duty Disability application once filed by Lt. Isenberg; Continued

health insurance per City policy with reimbursement for out of pocket expenses related to future treatment of the knees; reimbursement of out of pocket expenses and a hold harmless against the health plan reimbursement/subrogation interest, and for any unpaid expenses, the City reserves the right to process those bills under health insurance, or request a bill review or negotiate with the providers. The indemnity payment and out of pocket expenses shall be paid from Account 11201 51400, Workers Compensation.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

[0173-24](#)

**Subject:** Communication from Alder West, on behalf of the City Attorney, requesting authorization to continue the self-insured workers compensation program under the Wisconsin Workers Compensation Act.

**Recommendation of the Finance and Personnel Committee on 02-26-2024:** To grant authorization for the City of Racine to continue the self-insured worker's compensation program under the Wisconsin Workers Compensation Act.

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

[0179-24](#)

**Subject:** Communication sponsored by Alder West, on behalf of the Chief Information Officer, requesting permission to apply for the 2024 Talent for Tomorrow: Digital Equity Challenge Grant (Grant Control #00559).

**Recommendation of the Finance and Personnel Committee on 02-26-2024:** That the Chief Information Officer be granted permission to apply for the 2024 Talent for Tomorrow: Digital Equity Challenge Grant (Grant Control #00559).

**Fiscal Note:** Grant amount is \$75,000. No match required.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

#### **Public Works and Services Committee Report, by Ald. Jones**

[0077-24](#)

**Subject:** Communication sponsored by Alder Jones on behalf of the City Engineer amending Code Chapter 94 Article III, Division 2 - Parking Regulations. More specifically Section 94-141 - No Parking Zones, Schedule F:

ADD the following item from section (43) No Parking From 10:00pm and 6:00am:

- Center Street, east side, from 11th Street to 12th Street.
- Center Street, west side, from Carrol Street to 12th Street.

Amend the City of Racine Municipal Code Chapter 94 Article III, Division 2 - Parking Regulations. More specifically Section 94-143 - Limited Parking Zones, Schedule G:

ADD the following item from section (13) Two Hour Parking From 6:00 am to 9:00 pm:

- Center Street, east side, from 11th Street to 12th Street.
- Center Street, west side, from Carrol Street to 12th Street.

**Recommendation of the Public Works and Services Committee on 01.30.24:** To approve the amendments.

**Recommendation of the Common Council on 2.6.24:** To Defer

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

[0147-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Department of Parks, Recreation and Cultural Services, submitting Change Order No.1 to Contract 2023132 - Colonial Park-Driveway and Parking Lot Reconstruction, DK Contractors Inc., Contractors.

**Recommendation of the Public Works and Services Committee on 02.27.24:** That Change Order No.1 to Contract 2023132 - Colonial Park-Driveway and Parking Lot Reconstruction, DK Contractors Inc., Contractors, be approved in the amount of \$5,062.00.

**Fiscal Note:** Funding for this change order is available in Org-Object 45050 57110 Parks Land Improvements.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

[0149-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Department of Parks, Recreation and Cultural Services, submitting Change Order No.1 to Contract 2023133 - Colonial Park & Lincoln Park Multi Use Trail Repair, DK Contractors Inc., Contractors.

**Recommendation of the Public Works and Services Committee on**

**02.27.24:** That Change Order No.1 to Contract 2023133 - Colonial Park & Lincoln Park Multi Use Trail Repair, DK Contractors Inc., Contractors, be approved in the deduct amount of (\$1,170.00)

**Fiscal Note:** Funding for this change order is credited in the following Org-Object: 45050 57110 Parks Land Improvements.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

[0148-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting Change Order No.2 to Contract 2023201- Samuel Myers Park Restoration, A.W. Oakes & Son Inc., Contractors.

**Recommendation of the Public Works and Services Committee on**

**02.27.24:** That Change Order No.2 to Contract 2023201- Samuel Myers Park Restoration, A.W. Oakes & Son Inc., Contractors, be approved in the deduct amount of (\$44,604.08)

**Fiscal Note:** Funding for this change order is credited in the following Org-Object: 45050 57110 Parks Land Improvements.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

[0150-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 2023033 - Assessable Streets and Alleys, A.W. Oakes & Son, Inc., Contractors

**Recommendation of the Public Works and Services Committee**

**on 02.27.24:** That the work completed by A. W. Oakes & Son, Inc., Contractors, on Contract 2023033 - Assessable Streets and Alleys, be approved in the amount of \$24,710.73.

**Fiscal Note:** Funding for this change order is available in Org-Object:  
\$800.00 45040 57515 DPW Sidewalk Replacement  
\$13,394.89 45040 57500 DPW Concrete Street Paving (GOB)  
\$10,515.84 40104 57500 Concrete Alley Paving Assessable  
\$24,710.73 Total

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

[0151-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the

Department of Public Works, submitting final payment for Contract 2023033 - Assessable Street and Alleys, A.W. Oakes & Son Inc., Contractors.

**Recommendation of the Public Works and Services Committee**

**on 02.27.24:** That the work completed by A.W. Oakes & Son Inc., Contractors, on Contract 2023033 - Assessable Streets and Alleys, be accepted and final payment authorized for a total contract of \$992,915.11. Final Payment to include retainage.

**Fiscal Note:** Contract 2023033 was authorized under Resolution No.0231-23 dated March 21, 2023.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

[0152-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, to submit final payment for Contract 2023201 - Samuel Myers Park Restoration, A.W. Oakes & Son Inc., Contractors.

**Recommendation of the Public Works and Services Committee**

**on 02.27.24:** That the work completed by A.W. Oakes & Son Inc., Contractors, on Contract 2023201 - Samuel Myers Park Restoration, be accepted and final payment authorized for a total contract of \$329,551.04. Final Payment to include retainage.

**Fiscal Note:** Contract 2023201 was authorized under Resolution No.0767-23 dated August 15, 2023.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

[0165-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Park, Recreation and Cultural Services, to submit final payment for Contract 2023133 - Colonial/Lincoln Park Multi Use Trail Repair, DK Contractors, Contractor.

**Recommendation of the Public Works and Services Committee**

**on 02.27.24:** That the work completed by DK Contractors, Contractor on Contract 2023133 - Colonial/Lincoln Park Multi Use Trail Repair, be accepted and final payment authorized for a total contract of \$81,610.00. Final Payment to include retainage.

**Fiscal Note:** Contract 2023133 was authorized under Resolution No.0649-23 dated July 18, 2023.

**A motion was made that this Communication be Approved as Presented. The**



motion was **APPROVED** on a Voice Vote in Consent.

[0166-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023120 - Equipment Maintenance Garage Exterior Restoration, Custom Restoration, Inc., Contractors.

**Recommendation of the Public Works and Services Committee**

**on 02.27.24:** That the work completed by Custom Restoration, Inc., Contractors, on Contract 2023120 - Equipment Maintenance Garage Exterior Restoration, be accepted and final payment authorized for a total contract of \$185,262.65. Final Payment to include retainage.

**Fiscal Note:** Contract 2023120 was authorized under Resolution No.0446-23 dated May 16, 2023.

**A motion was made that this Communication be Approved as Presented. The motion was **APPROVED** on a Voice Vote in Consent.**

[0167-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No.1 to Contract 2023120- Equipment Maintenance Garage Exterior Restoration, Custom Restoration, Inc., Contractors.

**Recommendation of the Public Works and Services Committee on**

**02.27.24:** That Change Order No.1 to Contract 2023120- Equipment Maintenance Garage Exterior Restoration, Custom Restoration, Inc., Contractors, be approved in the amount of \$1,944.00.

**Fiscal Note:** Funding for this change order is available in the following Org-Object: 45040 57200 Equipment Maintenance Garage Tuckpointing.

**A motion was made that this Communication be Approved as Presented. The motion was **APPROVED** on a Voice Vote in Consent.**

[0174-24](#)

**Subject:** Communication sponsored by Alder Jones on behalf of Alder Jarrett requesting the City adopt a POW/MIA Flag resolution and fly the POW/MIA Flag upon the City of Racine City Hall flagpole each day in September each year.

**Recommendation of the Public Works and Services Committee**

**on 02.27.24:** That the City adopt a POW/MIA Flag resolution and fly the POW/MIA Flag upon the City of Racine City Hall flagpole each day in September each year, subject to the affirmative recommendation of the Public Works and Services Committee and approval by the Common Council each year.

**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.

[0176-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Nick Demske, Interim Executive Director, Racine Public Library, submitting Change Order No.5 to Contract 2022036 - Racine Public Library Interior Renovations, Rasch Construction & Engineering Inc., Contractors.

**Recommendation of the Public Works and Services Committee on 02.27.24:** That Change Order No.5 to Contract 2022036 - Racine Public Library Interior Renovations, Rasch Construction & Engineering Inc., Contractors, be approved in the deduct amount of (\$42,909.20)

**Fiscal Note:** Funding for this change order is credited in the following Org-Object: 50002 57200 Building Improvements.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.

[0177-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Nick Demske, Interim Executive Director, Racine Public Library, to submit final payment for Contract 2022036 - Racine Public Library Interior Renovations, Rasch Construction & Engineering Inc., Contractors.

**Recommendation of the Public Works and Services Committee on 02.27.24:** That the work completed by Rasch Construction & Engineering Inc. on Contract 2022036 - Racine Public Library Interior Renovations, be accepted and final payment authorized for a total contract of \$1,815,336.75. Final payment to include retainage.

**Fiscal Note:** Contract 2022036 was authorized under Resolution No. 0143-22 dated March 8, 2022.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.

[0178-24](#)

**Subject:** Communication sponsored by Alder Jones on behalf of the City Engineer recommending approval of Amendment 1 to Contract 2024080 Lathrop Ave. Design - a Three-Party Agreement with the City of Racine, WisDOT and Strand Associates, Inc. for Consulting Engineering Services Agreement, for State Project ID: 2703-07-02, Lathrop Ave. from Republic Ave. to Washington Ave.

**Recommendation of the Public Works and Services Committee on 02.27.24:** That the Public Works and Services Committee approve Amendment 1 to the original agreement to extend Strand Associates

Inc's contract 1 year to accommodate WDOT's proposed change in letting schedule and direct the Mayor and City Clerk to sign the amendment between the City of Racine, Wisconsin DOT and Stand Associates Inc. The original agreement amount will increase \$7,387.12. Total design costs are \$467,138.22 (\$344,000 - WDOT (67%), \$123,138.22 - City (33%))

**Fiscal Note:** Funding for the City's portion will be provided in the 2024-2033 Capital Improvement Program Budget.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

### **Public Safety and Licensing Committee Report, by Ald. Peete**

[0143-24](#)

**Subject:** Communication sponsored by Alder Land, on behalf of Matt Witte, from Wisconsin Humane Society, requesting to host a large scale pet vaccination event for cats and dogs that reside in the 53404 zip code, request includes temporarily suspending ordinance section 70-90 Animals prohibited, to be held at Lincoln Park on Saturday, May 4, 2024 from 6:00 a.m. - 2:00 p.m.

**Recommendation of the Board of Park, Recreation, and Cultural Services on 02-21-2024:** To approve the communication from Alder Mary Land on behalf of Matt Witte, from Wisconsin Humane Society, requesting to host a large scale pet vaccination event for cats and dogs that reside in the 53404 zip code, request includes temporarily suspending ordinance section 70-90 Animals prohibited, to be held at Lincoln Park on Saturday, May 4, 2024 from 6:00 a.m. - 2:00 p.m.

**Recommendation of the Public Safety and Licensing Committee on 02-26-2024:** That requesting to host a large scale pet vaccination event for cats and dogs that reside in the 53404 zip code, request includes temporarily suspending ordinance section 70-90 Animals prohibited, to be held at Lincoln Park on Saturday, May 4, 2024 from 6:00 a.m. - 2:00 p.m., be Approved.

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

[0145-24](#)

**Subject:** Communication sponsored by Alder Land, on behalf of Jose Felix, from Gato's Enterprize, requesting to use North Beach Oasis parking lot for carnival rides May 25-27, 2024 and Barker St. parking lot for staff parking overnight on May 24-27, 2024, request includes temporarily suspending ordinance section 70-101 *Closing Hours*.

**Recommendation of the Board of Park, Recreation, and Cultural Services on 02-21-2024:** To approve the communication sponsored by Alder Land, on behalf of Jose Felix, from Gato's Enterprize, requesting [to](#) use North Beach Oasis parking lot for carnival rides May 25-27, 2024 and Barker St. parking lot for staff parking overnight on May 24-27, 2024, request includes temporarily suspending ordinance section 70-101 *Closing Hours*.

**Recommendation of the Public Safety and Licensing Committee on 02-26-2024:** That the request [to](#) use North Beach Oasis parking lot for carnival rides May 25-27, 2024 and Barker St. parking lot for staff parking overnight on May 24-27, 2024, request includes temporarily suspending ordinance section 70-101 *Closing Hours*, be Approved.

**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.

[0146-24](#)

**Subject:** Communication sponsored by Alder Land, on behalf of Jose Felix, from Gato's Enterprize, requesting [to](#) use North Beach Oasis parking lot for carnival rides August 31-September 2, 2024 and Barker St. parking lot for staff parking overnight on August 30-September 2, 2024, request includes temporarily suspending ordinance section 70-101 *Closing Hours*.

**Recommendation of the Board of Park, Recreation, and Cultural Services on 02-21-2024:** To approve the communication from Alder Mary Land on behalf of Jose Felix, from Gato's Enterprize, requesting [to](#) use North Beach Oasis parking lot for carnival rides August 31-September 2, 2024 and Barker St. parking lot for staff parking overnight on August 30-September 2, 2024, request includes temporarily suspending ordinance section 70-101 *Closing Hours*.

**Recommendation of the Public Safety and Licensing Committee on 02-26-2024:** That the request [to](#) use North Beach Oasis parking lot for carnival rides August 31-September 2, 2024 and Barker St. parking lot for staff parking overnight on August 30-September 2, 2024, request includes temporarily suspending ordinance section 70-101 *Closing Hours*, be Approved.

**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.

[0155-24](#)

**Subject:** Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting an application for a Change of Agent, with a Class "B" Fermented Malt Beverage License, for Green Golf Partners LLC. DBA Washington Park Golf Course located at 2801 12th St, Timothy Burkhart, Agent. (3rd District)

**Recommendation of the Public Safety and Licensing Committee**

**on 02-26-2024:** That the application for a Change of Agent, with a Class "B" Fermented Malt Beverage License, for Green Golf Partners LLC. DBA Washington Park Golf Course located at 2801 12th St, Timothy Burkhart, Agent. (3rd District), be Approved.

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

[0156-24](#)

**Subject:** Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a renewal application for an Amusement Center License, CEC Entertainment INC, DBA Chuck E. Cheese's, located at 5612 Durand Ave, Paula Zastrow, Agent. (14th District)

**Recommendation of the Public Safety and Licensing Committee**

**on 02-26-2024:** That the renewal application for an Amusement Center License, CEC Entertainment INC, DBA Chuck E. Cheese's, located at 5612 Durand Ave, Paula Zastrow, Agent. (14th District), be Approved.

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

[0162-24](#)

**Subject:** Communication sponsored by Alder Peete, on behalf on the City Clerk's Office, submitting a new application for a Class "B" public facility Fermented Malt Beverage for Festival Park LLC, DBA Festival Hall, located at 5 Fifth St, Stacy Little VanOost, Agent. (1st District)

**Recommendation of the Public Safety and Licensing Committee**

**on 02-26-2024:** That the new application for a Class "B" public facility Fermented Malt Beverage for Festival Park LLC, DBA Festival Hall, located at 5 Fifth St, Stacy Little VanOost, Agent. (1st District), be Approved.

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.**

[0163-24](#)

**Subject:** Communication sponsored by Alder Peete, on behalf on the City Clerk's Office, submitting a new application for a Class "B" public facility Fermented Malt Beverage for Festival Park LLC, DBA Memorial Hall, located at 72 7th St, Stacy Little VanOost, Agent. (1st District)

**Recommendation of the Public Safety and Licensing Committee on 02-26-2024:** That the new application for a Class "B" public facility Fermented Malt Beverage for Festival Park LLC, DBA Memorial Hall, located at 72 7th St, Stacy Little VanOost, Agent. (1st District), be Approved.

**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.

### **Community Development Block Grant Advisory Board Report, by Ald. McCarthy**

[0124-24](#)

**Subject:** Request from the Homeowner of 601 Lombard Avenue for a CDBG Home Repair Loan with a match forgivable grant.

**Recommendation of the Community Development Block Grant Advisory Board on 02-26-24:** That the CDBG Home Repair Loan with a match forgivable grant for 601 Lombard Avenue be approved.

**Fiscal Note:** There are sufficient CDBG funds. Loan payments will be paid to the CDBG revolving loan fund.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.

[0125-24](#)

**Subject:** Consideration of applications to operate as the City's CHDO (Community Housing Development Organization).

**Staff Recommendation:** That Habitat for Humanity and Racine Revitalization Partnership be designated as City of Racine CHDO's for the 2024 Fiscal Year.

**Fiscal Note:** No budgetary impact is associated with this request.

A motion was made by Alder Kaprelian, seconded by Alder Coe, that this Communication be Referred back to the Community Development Block Grant Advisory Board. The motion PASSED by the following vote:

**AYES:** 13 - Coe, Jones, Davis, Paffrath, Kaprelian, Peterson, Horton, McCarthy, Peete, Land, Kelly, Jarrett and Sebastian

**EXCUSED:** 1 - Perez

**ABSTENTIONS:** 1 - West

### **Office of the Mayor Report, by Ald. McCarthy**

[0183-24](#)

**Subject:** Communication sponsored by Mayor Mason submitting the following appointments:

Paul Nuechterlien to the Sex Offender Residency Board for a term expiring April 30, 2026

Auntavia Jackson to the Board of Parks, Recreation, and Cultural Services for a term expiring April 30, 2026

Anna LeGath to the Douglas BID Board for a term expiring December 31, 2026

Paul Sanchez to the Douglas BID Board for a term expiring December 31, 2026

**A motion was made by Alder McCarthy, seconded by Alder Coe, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 14 - Coe, Jones, Davis, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Kelly, Jarrett and Sebastian

**ABSENT:** 1 - Perez

### **G. Council Vote on Consent Agenda Items ( Communications, Committee Reports, Resolutions)**

**A motion was made by Alder Terry McCarthy, seconded by Alder Jeff Coe, that this be Considered as Reported Adopted by the following vote:**

**AYES:** 14 - Coe, Jones, Davis, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Kelly, Jarrett and Sebastian

**ABSENT:** 1 - Perez

### **H. Common Council Announcements**

**Announcements are limited to recognition of City residents and employees, memorials, and non-political community events. Discussion of matters related to governmental business is prohibited.**

### **I. Adjourn**

*The meeting was adjourned at 7:33 P.M. by Alder Coe.*

*The next scheduled meeting of the Council is Tuesday, March 19, 2024.*

**ATTEST: TARA MCMENAMIN**

**CITY CLERK**

