



# City of Racine

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

## Meeting Minutes - Final

### Common Council

*Alder Jeff Coe*  
*Alder Mollie Jones*  
*Alder John Tate II*  
*Alder Edwin Santiago Jr*  
*Alder Melissa Kaprelian*  
*Alder Jeffrey Peterson*  
*Alder Maurice Horton*  
*Alder Marcus West*  
*Alder Terry McCarthy*  
*Alder Sam Peete*  
*Alder CJ Rouse*  
*Alder Henry Perez*  
*Alder Natalia Taft*  
*Alder Jason Meekma*  
*Alder Melissa Lemke*

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Monday, April 18, 2022

7:00 PM

City Hall, Room 205

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### Old Council

#### A. Call To Order

**PRESENT:** 10 - Jones, Tate II, Santiago Jr, Peterson, West, McCarthy, Peete, Rouse, Taft and Lemke

**EXCUSED:** 5 - Coe, Kaprelian, Horton, Perez and Meekma

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

*President Tate II led the council in the Pledge of Allegiance to the Flag.*

#### C. Approval of Journal of Council Proceedings (Minutes)

**March 15th, 2022**

A motion was made by Alder Jones, seconded by Alder Santiago JR. to Approve the Minutes. The motion **PASSED** by the following vote:

**AYES:** 9 - Jones, Santiago Jr, Peterson, West, McCarthy, Peete, Rouse, Taft and Lemke

**EXCUSED:** 5 - Coe, Kaprelian, Horton, Perez and Meekma

#### D. Proclamations

[0258-22](#)

**Subject:** Earth Day

[0259-22](#)

**Subject:** Arbor Day

[0260-22](#)

**Subject:** Fair Housing Month

**E. Public Comments**

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

*Mary Maclavain*

*Mercedes Dzindzeleta*

**F. Committee Reports**

**Finance and Personnel Committee Report, by Ald. Taft**

[0158-22](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Patricia Pacheco for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on 4-11-2022:** 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**

[0189-22](#)

**Subject:** Communication from Mayor Mason requesting that ordinance section 2-332 be amended to permit the Assistant Director of City Development to serve as Acting Executive Director of the Community Development Authority in the absence of the Director of City Development and that Ord.0004-22 be approved.

**Recommendation of the Finance and Personnel Committee on 4-11-2022:** To Approve

**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**

[0190-22](#)

**Subject:** Communication sponsored by Mayor Mason, requesting permission to enter into a three-year contract, 2022048, with Microsoft Corporation to purchase Microsoft 365 G3 and Defender for Endpoint.

**Recommendation of the Finance and Personnel Committee on 4-11-2022:** That The Mayor and City Clerk be authorized to execute and sign a contract, 2022048, with Microsoft Corporation to purchase Microsoft 365 G3 and Defender for Endpoint.

**Fiscal Note:** This is a three-year contract with a total cost of \$1,003,313.76. Funds are available in account #70113-57800 for FY 2022 and costs for subsequent years will be appropriated during the annual budget process.

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

[0191-22](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of James Reid for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on 4-11-2022:** 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**

[0192-22](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Carol Oberlin for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on 4-11-2022:** 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**

[0222-22](#)

**Subject:** Communication sponsored by Mayor Mason seeking approval to enter into a tax increment financing agreement with Summit Packaging, LLC, regarding a manufacturing plant expansion at 3441 S. Memorial Drive.

**Recommendation of the Finance and Personnel Committee on 4-11-2022:** That the request to enter into a tax increment financing agreement with Summit Packaging, LLC, regarding a manufacturing plant expansion at 3441 S. Memorial Drive be approved and that the Mayor and City Clerk be authorized and directed to execute the agreement, and such related documents necessary to carry the agreement into effect, on the City's behalf.

**Fiscal Note:** The City expects to pay Summit Packaging approximately \$346,700 in estimated "pay as you go" development incentive payments

over ten years. Other administrative costs incurred to manage TID #29 may be reimbursed by the increment generated by TID #29 as it becomes available.

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

[0225-22](#)

**Subject:** Communication from Mayor Mason requesting that Racine Charter Ordinances section 2-76 be amended to remove the duty to conduct labor contract negotiations from the office of the city attorney and that Ch. Ord. 0001-22 be approved.

**Recommendation of the Finance and Personnel Committee on 4-11-2022:** To Approve

**Recommendation of the Common Council on 4-18-2022:** To Defer

**Fiscal Note:** N/A

**Approved**

**AYES:** 9 - Jones, Santiago Jr, Peterson, West, McCarthy, Peete, Rouse, Taft and Lemke

**EXCUSED:** 5 - Coe, Kaprelian, Horton, Perez and Meekma

[0226-22](#)

**Subject:** Communication from Mayor Mason requesting that Racine Ordinances sections 2-432, 2-482, 2-538, and 74-38 be amended to shift the primary duty to conduct labor contract negotiations from the office of the city attorney to the city administrator and that Ord. 0005-22 be approved.

**Recommendation of the Finance and Personnel Committee on 4-11-2022:** To Approve

**Recommendation of the Common Council on 4-18-2022:** To Defer

**Fiscal Note:** N/A

**A motion was made by Alder Taft, seconded by Alder Kaprelian, that this Communication be Tabled. The motion PASSED by the following vote:**

**AYES:** 8 - Jones, Santiago Jr, Peterson, West, Peete, Rouse, Taft and Lemke

**EXCUSED:** 6 - Coe, Kaprelian, Horton, McCarthy, Perez and Meekma

[0227-22](#)

**Subject:** Communication sponsored by Mayor Mason requesting approval for a grant application for \$2,000,000 from the U.S. Department of Health and Human Services. (Grant Control #00437).

**Recommendation of the Finance and Personnel Committee on 4-11-2022:** That the request sponsored by Mayor Mason to apply for a grant for \$2,000,000 from the U.S. Department of Health and Human Services be approved.

**Fiscal Note:** No additional City funds will be allocated as a result of receiving this grant. The grant does not require a local match.

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

[0228-22](#)

**Subject:** Communication sponsored by Mayor Mason requesting approval to accept a Wisconsin Department of Administration Neighborhood Investment Fund Grant for \$15,000,000. (Grant Control # 00404).

**Recommendation of the Finance and Personnel Committee on 4-11-2022:** That the request by Mayor Mason to accept the grant of \$15,000,000 from the Wisconsin Department of Administration Neighborhood Investment Fund be approved.

**Fiscal Note:** No additional funds are required to be allocated as a result of receiving this grant. The grant does not require a local match.

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

**AYES:** 9 - Jones, Santiago Jr, Peterson, West, McCarthy, Peete, Rouse, Taft and Lemke

**EXCUSED:** 5 - Coe, Kaprelian, Horton, Perez and Meekma

[0229-22](#)

**Subject:** Communication sponsored by Mayor Mason requesting approval to accept a Wisconsin Department of Administration Healthcare Infrastructure Capital Investment Grant for \$20,000,000. (Grant Control #00411)

**Recommendation of the Finance and Personnel Committee on 4-11-2022:** That the request by Mayor Mason to accept the grant of \$20,000,000 from the Wisconsin Department of Administration Healthcare infrastructure Capital Investment Fund be approved.

**Fiscal Note:** No additional funds are required to be allocated as a result of receiving this grant. The grant does not require a local match.

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

**AYES:** 9 - Jones, Santiago Jr, Peterson, West, McCarthy, Peete, Rouse, Taft and Lemke

**EXCUSED:** 5 - Coe, Kaprelian, Horton, Perez and Meekma

[0230-22](#)

**Subject:** Communication sponsored by Alder Taft on behalf of the City Attorney requesting authorization for the City Attorney's Office to represent all City officers and employees in *Gableman v. Genrich, et al.*, Waukesha County Circuit Court Case No. 2021 CV 1300.

**Recommendation of the Finance and Personnel Committee on 4-11-2022:** That the City Attorney's Office be authorized to represent all City employees in *Gableman v. Genrich, et al.*, Waukesha County Circuit Court Case No. 2021 CV 1300.

**Fiscal Note:** City employees will be represented in house by City of Racine City Attorney's Office at no additional cost.

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

[0231-22](#)

**Subject:** Communication sponsored by Alder Taft on behalf of the City Attorney submitting the claim of BMC Racine, LLC, and MARC Racine, LLC, for an excessive real estate assessment and taxes of the property located at 2308 South Green Bay Road, Tax Parcel Number 23901000, for the 2021 tax year for consideration.

**Recommendation of the Finance and Personnel Committee on 4-11-2022:** That the claim of BMC Racine, LLC, and MARC Racine, LLC, for an excessive real estate assessment and taxes of the property located at 2308 South Green Bay Road, Tax Parcel Number 23901000, for the 2021 tax year, be denied.

**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**

[0233-22](#)

**Subject:** Communication sponsored by Alder Lemke, on behalf of the Director of Parks, Recreation and Cultural Services, submitting bid results for Official Notice #2-2022 Horlick Athletic Field (HAF) Concessions. Requesting that the Racine Raiders be approved for use of HAF concession site for one initial contract year, with option to renew for four (4) additional one (1) year periods.

**Recommendation of the Finance and Personnel Committee on 4-11-2022:** That the Director of Parks, Recreation and Cultural Services, based on bid results of Official Notice #2-2022 "Horlick Athletic Field

(HAF) Concessions”, enter into contract with the Racine Raiders to be approved for use of HAF concession site, for one initial contract year, with option to renew for four (4) additional one (1) year periods.

**Fiscal Note:** Lump sum amount of \$8,000 per year, for the first year, and up to four (4) additional years, be paid to the City of Racine.

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

[0234-22](#)

**Subject:** Communication sponsored by Alder Taft on behalf of the Director of Parks, Recreation and Cultural Services requesting permission for the Mayor and City Clerk to enter into MOU with RUSD to provide entry level recreational activities for an after summer school Playground Program at 7 RUSD selected schools.

**Recommendation of the Finance and Personnel Committee on 4-11-2022:** To authorize the Mayor and City Clerk to enter into a MOU with RUSD to provide entry level recreational activities for an after summer school Playground Program at 7 RUSD schools.

**Fiscal Note:** Program budget is approximately \$176,000. Expenditures will include salaries, supplies and transportation and will be fully reimbursed by RUSD at the end of the program.

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

[0235-22](#)

**Subject:** Communication sponsored by Alder Lemke, on behalf of the Director of Parks, Recreation and Cultural Services to waive formal bidding for the purchase of a Maclean MV5 Municipal Vehicle.

**Recommendation of the Finance and Personnel Committee on 4-11-2022:** That the request of the Director of Parks, Recreation and Cultural Services to waive formal bidding for the purchase of a Maclean MV5 Municipal Vehicle for the City be approved.

**Fiscal Note:** Funding to defray the cost of these materials is available in Ord-Object 45150 57310, Parks-Equipment-Vehicles.

**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**

[0199-22](#)

**Subject: Subject:** Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works granting an easement to WE Energies for 1900 Kentucky Street to install new electric facilities.

**Recommendation of the Public Works and Services Committee on 04-12-22:** That the easement for 1900 Kentucky Street 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**

[0200-22](#)

**Subject:** Communication from the President of Fourth Fest of Greater Racine, Inc., requesting permission to use City right-of-way for the 4th of July Parade on July 4, 2022.

**Recommendation of the Public Works and Services Committee on 04-12-22:** That the request of Fourth Fest of Greater Racine, Inc., be approved closing certain City streets on Monday, July 4, 2022, from 7:00 a.m. to 12:30 p.m., to hold the 2022 Independence Day Parade and approve further recommendations as attached.

**Fiscal Note:** Since the City is a co-sponsor of this event, there are no stipulations.

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

[0201-22](#)

**Subject:** Communication from Racine Area Veteran's, Inc., requesting to use City right-of-way for the Memorial Day Parade on Monday, May 30, 2022.

**Recommendation of the Public Works and Services Committee on 04-12-22:** That the request of Racine Area Veteran's, Inc., be approved closing certain City streets on Monday, May 30, 2022, between 9:00 a.m. and 12:00 p.m. for the Memorial Day Parade and approve further recommendations as attached.

**Fiscal Note:** Since the City is a co-sponsor of this event, there are no stipulations.

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



[0202-22](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2022022 - 2022 City Resurfacing.

**Recommendation of the Public Works and Services Committee on 04-12-22:** That Contract 2022022 - 2022 City Resurfacing, be awarded to A.W. Oakes & Sons, Inc., in the amount of \$1,289,288.50, plus an alternate bid of \$523,985.70 for a total bid of \$1,813,274.20, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects:

\$121,120.00 22640 57560 Sanitary Sewers  
\$433,951.50 60484 57570 Storm Sewers  
\$100,000.00 60484 57570 Replacement C&G  
\$3,969.50 45040 57515 Sidewalk Replacement  
\$9,590.00 45040 57515 Crosswalk Ramps  
\$944,643.20 45040 57500 DPW Paving-Asphalt  
\$100,000.00 22640 57500 Pavement-SSM Asp.  
\$100,000.00 60484 57570 Pavement-SWU Asp.  
\$1,813,274.20 Total

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

[0203-22](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2022028 - Assessable Streets and Alleys.

**Recommendation of the Public Works and Services Committee on 04-12-22:** That Contract 2022028 - 2022 Assessable Streets and Alleys, be awarded to LaLonde Contractors, Inc., in the amount of \$1,774,538.42, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects:

\$865,659.16 40104 57500 Concrete Street Paving Assessable  
\$180,229.61 40104 57500 Concrete Alley Paving Assessable  
\$24,759.00 40104 57510 Concrete Curb and Gutter Assessable  
\$224,020.31 45040 57500 DPW Paving Concrete  
\$25,000.00 22640 57500 DPW Paving-SSM Concrete  
\$25,000.00 45040 57500 DPW Concrete Street Paving  
\$60,000.00 45040 57500 DPW Concrete Alley Paving  
\$15,949.85 45040 57515 DPW Sidewalk Replacement  
\$238,377.58 60484 57560 Storm Sewers

\$78,050.00 22640 57560 Sanitary Sewers Various Locations  
\$37,492.91 40104 57500 Mt. Pleasant Portion Cost Share  
 \$1,774,538.42 Total

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

[0238-22](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2022041 - 2022 Concrete Reconstruction II.

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

**04-12-22:** That Contract 2022041 - Concrete Reconstruction II, be awarded to Milwaukee General Construction, in the amount of \$492,128.42, plus an alternate bid of \$346,774.30 for a total bid of \$838,902.72, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects:

\$477,686.94 45040 57500 DPW Paving  
 \$25,000.00 22640 57500 Pavement SSM Con  
 \$25,000.00 60484 57570 Pavement SWU Con  
 \$100,000.00 60484 57570 Replacement C&G  
 \$205,215.78 60484 57570 Storm Sewers  
\$6,000.00 22640 57560 Sanitary Sewers  
 \$838,902.72 Total

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

[0215-22](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 20200027 - 2020 Sanitary and Storm Sewer CIPP Lining, Musson Brothers, Inc., Contractors.

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

**on 04-12-22:** That Change Order No. 1 to Contract 20200027 - 2020 Sanitary and Storm Sewer CIPP Lining, Musson Brothers, Inc., Contractors, be approved in the deduct amount of (\$167,849.37).

**Fiscal Note:** Funding for this change order is credited in the following Org-Object:

\$(460,471.37) 22640 57560 Sanitary Sewer Maintenance  
\$292,622.00 40101 57560 Manhole Fund  
 \$(167,849.37) Total

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

[0216-22](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the City Administrator, submitting a Professional Services Agreement between the City of Racine and The Concord Group in the not to exceed amount of \$70,000, for services in developing building complex capital improvement programming and for providing facilities consolidation/retirement strategies.

**Recommendation of the Public Works and Services Committee on 04-12-22:** That the Public Works and Services Committee approve the professional services agreement and directs the Mayor and City Clerk to sign the agreement between the City of Racine and The Concord Group for services in developing building complex capital improvement programming and for providing facilities consolidation/retirement strategies.

**Fiscal Note:** Funding is available in Org Obj 45040 57110 DPW Campus Relocation

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

[0217-22](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 2021002 - Taylor Avenue Reconstruction, A.W. Oakes & Son, Inc., Contractor.

**Recommendation of the Public Works and Services Committee on 04-12-22:** That Change Order No. 1 to Contract 2021002 - Taylor Avenue Reconstruction, A.W. Oakes & Son, Inc., Contractor, be approved in the amount of \$30,057.34.

**Fiscal Note:** Funding for this change order available in the following Org-Object:

\$16,436.57 45040 57500 DPW Paving  
\$1,529.36 60484 57570 Storm Sewers  
\$12,091.41 22640 57560 Sanitary Sewers  
\$30,057.34 Total

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

[0218-22](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 2021002 - Taylor Avenue Reconstruction, A.W. Oakes & Son, Inc., Contractor.

**Recommendation of the Public Works and Services Committee on 04-12-22:** That the work completed by A.W. Oakes & Son, Inc. on

Contract 2021002, Taylor Avenue Reconstruction be accepted and final payment authorized for a total contract of \$974,106.94. Final Payment to include retainage.

**Fiscal Note:** Contract 2021002 was authorized under Resolution No.0316-21, dated May 4, 2021.

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

[0219-22](#)

**Subject:** Communication sponsored by Alder Horton, requesting a preliminary resolution for paving the alley bounded by Charles Street, Eighth Avenue, South Street and Shoreland Drive be paved with Portland Cement Concrete.

**Recommendation of the Public Works and Services Committee on 04-12-22:** That a preliminary resolution be introduced for paving the alley bounded by Charles Street, Eighth Avenue, South Street and Shoreland Drive.

**Fiscal Note:** These are assessable alley projects, and therefore, all costs will be paid by abutting property owners.

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

[0220-22](#)

**Subject:** Communication sponsored by Alder Tate II, requesting a preliminary resolution for paving the alley bounded by 12th Street, 13th Street, Memorial Drive and Terrace Place, be paved with Portland Cement Concrete.

**Recommendation of the Public Works and Services Committee on 04-12-22:** That a preliminary resolution be introduced for paving the alley bounded by 12th Street, 13th Street, Memorial Drive and Terrace Place

**Fiscal Note:** These are assessable alley projects, and therefore, all costs will be paid by abutting property owners.

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

[0221-22](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 2021028 - Roof Replacement - Safety Building, FJA Christiansen Roofing Company, Inc., Contractor.

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

**on 04-12-22:** That the work completed by FJA Christiansen Roofing Company, Inc., on Contract 2021028 Roof Replacement - Safety Building be accepted and final payment authorized for a total contract of \$528,385.00. Final Payment to include retainage.

**Fiscal Note:** Contract 2021028 was authorized under Resolution No.0353-21, dated May 18, 2021.

**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. Coe**

#### 0001-22

**Subject:**Communication sponsored by Alder Santiago submitting an application for a Reserved "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Twenty Grand Lux LLC DBA Twenty Grand LuxLLC, located at 1307 Douglas Ave, Cortney Marshall, Agent. (4 District).

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

**on 01-24-2022:** That the application for a Reserved "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Twenty Grand Lux LLC DBA Twenty Grand LuxLLC, located at 1307 Douglas Ave, Cortney Marshall, Agent. (4 District) be recommended for approval.

**Recommendation of the Common Council on 02-01-2022:** That the application for a Reserved "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Twenty Grand Lux LLC DBA Twenty Grand LuxLLC, located at 1307 Douglas Ave, Cortney Marshall, Agent, be referred back to the Public Safety and Licensing Committee.

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

**on 03-07-2022:** That the application for a Reserved "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Twenty Grand Lux LLC DBA Twenty Grand LuxLLC, located at 1307 Douglas Ave, Cortney Marshall, Agent. (4 District) be deferred.

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

**on 04-11-2022:** That the application for a Reserved "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Twenty Grand Lux LLC DBA Twenty Grand LuxLLC, located at 1307 Douglas Ave, Cortney Marshall, Agent. (4 District) to Approve with Amended Conditions.

**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

[0131-22](#)

**Subject:** Communication sponsored by Alder Lemke on behalf, Patrick Flynn & Kristin Wilson, from 5K Events, regarding "Bark in the Park & the Root River 5K, this is a revised event to include a pet festival (dogs) to be held at Island Park on September 10, 2022.

**Recommendation of the Board of Parks, Recreation and Cultural Services on 2/9/22:** To Approve the Communication from Patrick Flynn & Kristin Wilson, from 5K Events, regarding "Bark in the Park & the Root River 5K, this is a revised event, to include a pet festival (dogs) to be held at Island Park on September 10, 2022.

**Recommendation of the Public Safety and Licensing Committee on 03-07-2021:** That the application to Approve the Communication from Patrick Flynn & Kristin Wilson, from 5K Events, regarding "Bark in the Park & the Root River 5K, this is a revised event, to include a pet festival (dogs) to be held at Island Park on September 10, 2022 be recommended for approval.

**Fiscal Note:** Applicable fees to be determined by PRCS Administration.

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

[0168-22](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Premise Description Change, for DAR L Inc DBA Stil Country, located at 1100 Douglas Ave, Wendy Coey, Agent. (1st District)

**Recommendation of the Public Safety and Licensing Committee on 04-11-2022:** That the application for a Premise Description Change, for DAR L Inc DBA Stil Country, located at 1100 Douglas Ave, Wendy Coey, 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

[0178-22](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Change of Agent, with a "Class A" Fermented Malt Beverage and Intoxicating Liquor License, for ALDI INC DBA ALDI #28, located at 3110 Douglas Ave, Jessica L. Wagner, Agent. (7 District)

**Recommendation of the Public Safety and Licensing Committee on 04-11-2022:** That the application for a Change of Agent, with a "Class A" Fermented Malt Beverage and Intoxicating Liquor License, for ALDI INC DBA ALDI #28, located at 3110 Douglas Ave, Jessica L.

Wagner, Agent. (7 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

[0240-22](#)

**Subject:** Communication sponsored by Alder Cole submitting an application for a Premise Description Change, for Kafana LLC DBA Marko's Bar located at 3001 Douglas Ave Racine, WI 53402 Slabodan Lazarevic, Agent. (7 District)

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

**on 04-11-2022:** That the application for a Premise Description Change, for Kafana LLC DBA Marko's Bar located at 3001 Douglas Ave Racine, WI 53402 Slabodan Lazarevic, Agent. (7 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

[0241-22](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Gas Service Station License, Ashar Petroleum LLC DBA Mitch & Marty's, located at 2101 Douglas Ave, Muhammad Rana, Agent. (7 District)

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

**on 04-11-2022:** That the application for a Gas Service Station License, Ashar Petroleum LLC DBA Mitch & Marty's, located at 2101 Douglas Ave, Muhammad Rana, Agent. (7 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

**Planning Heritage and Design Report, by Ald. Peete**

[0184-22](#)

**Subject:** Communication sponsored by Mayor Mason, for consideration of a request by Joel Venn, representing First Call Heating & Cooling, Inc. seeking a conditional use permit to operate a contractors facility in an existing building at 2040 Grove Avenue as allowed by Sec. 114-568 of the Municipal Code. (PHDC-22)

**Recommendation of the Planning, Heritage, and Design**

**Commission on 03-23-22:** That based on the findings of fact, the request for a conditional use permit to operate a contractors facility in an

existing building at 2040 Grove Avenue, be approved subject to conditions a. - i.

**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**

Council Vote on Consent Agenda Items (Communications, Committee Reports, Resolutions)

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

**AYES:** 9 - Jones, Santiago Jr, Peterson, West, McCarthy, Peete, Rouse, Taft and Lemke

**EXCUSED:** 5 - Coe, Kaprelian, Horton, Perez and Meekma

## **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 7:45 PM by Alder West.  
The next scheduled meeting of the Council is April 19, 2022.*

**ATTEST: TARA COOLIDGE  
CITY CLERK**