



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 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

Tuesday, February 6, 2024

6:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 12 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, McCarthy, Peete, Land, Perez, Kelly and Jarrett
EXCUSED: 3 - Davis, West and Sebastian

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) January 16, 2024

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

AYES: 12 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, McCarthy, Peete, Land, Perez, Kelly and Jarrett

EXCUSED: 3 - Davis, West and Sebastian

D. Proclamations

[0103-24](#)

Subject: Black History Month

E. Public Comments

The following people appeared to speak before the Common Council:

*Linea Anthony
Michael Schrader
Scott Leonard
Sam Lovdahl
Alfonso Gardner
Mike Fonder
Jay Warner*

F. Committee Reports

Finance and Personnel Committee Report, by Ald. West

[0038-24](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney’s Office, submitting the claim of Lucia Becerra for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 01-29-2024: 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.

[0069-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to enter into a contract and accept funding of \$6,619.04 from the Department of Agriculture, Trade and Consumer Protection for the Clean Sweep Unwanted Prescription Drug Grant Contract #00543.

Recommendation of the Finance and Personnel Committee on 01-29-2024: That the Public Health Administrator be granted permission to accept funding of \$6,619.04 from the Department of Agriculture, Trade and Consumer Protection for the Clean Sweep Unwanted Prescription Drug Grant Contract #00543.

Fiscal Note: There is a 25% soft match required - \$1,654.76.

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

[0070-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to enter into an agreement and accept funding of \$108,523 from the State of Wisconsin Department of Health Services for the Communicable Disease (CD) and Prevention Program and the Wisconsin Well Woman (WWWP) Programs (Grant Control #00525-Wisconsin Well Woman Program (GPR EDU & MJA), Grant Control #00526-Wisconsin Well Woman

Program (NBCCEDP, Grant Control #00524-CD Prevention).

Recommendation of the Finance and Personnel Committee on 01-29-2024: That the Public Health Administrator be granted permission to enter into an agreement and accept funding from the State of Wisconsin Department of Health Services for Communicable Disease (CD) and Prevention Program and the Wisconsin Well Woman (WWWP) Programs (Grant Control #00525-Wisconsin Well Woman Program (GPR EDU & MJA), Grant Control #00526-Wisconsin Well Woman Program (NBCCEDP, Grant Control #00524-CD Prevention).

Fiscal Note: Contract covers three grants: Grant Control #00525-Wisconsin Well Woman Program (GPR EDU & MJA) \$97,175, Grant Control #00526-Wisconsin Well Woman Program (NBCCEDP) \$5,538, and Grant Control #00524-CD Prevention \$5,810. No match is required for any of these grants.

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

[0072-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to enter into an agreement and accept funding of \$115,900 from the State of Wisconsin Department of Health Services Consolidated Contract for the Maternal and Child Health Grant Control #00548, Childhood Lead Grant Control #00549, and Immunizations Program Agreements Grant Control #00550.

Recommendation of the Finance and Personnel Committee on 01-29-2024: That the Public Health Administrator be granted permission to enter into an agreement and accept funding of \$115,900 from the State of Wisconsin Department of Health Services Consolidated Contract for the Maternal and Child Health Grant Control #00548, Childhood Lead Grant Control #00549, and Immunizations Program Agreements Grant Control #00550.

Fiscal Note: Contract covers three grants: Maternal and Child Health-Grant #00548 \$58,504, Childhood Lead-Grant #00549 \$25,456, and Immunizations Program Agreements-Grant #00550 \$31,940. Soft Match of \$43,878 is required for the Maternal and Child Health Grant which will be covered by health department salaries. The other two grants have no match required.

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

[0073-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the

Public Health Administrator, requesting permission to accept funding of \$98,708 from the State of Wisconsin Department of Health Services Consolidated Contract for the Public Health Emergency Preparedness (PHEP) Programs.

Recommendation of the Finance and Personnel Committee on 01-29-2024: That the Public Health Administrator be granted permission to accept funding of \$98,708 from the State of Wisconsin Department of Health Services Consolidated Contract for the Public Health Emergency Preparedness (PHEP) Programs - BIOT (Bioterrorism) Focus A Planning Grant Control #00521 and the BIOT (Bioterrorism) Cities Readiness Initiative (CRI) - Grant Control #00522.

Fiscal Note: Contract covers two grants: BIOT (Bioterrorism) Focus A Planning Grant Control #00521 \$63,580 and the BIOT (Bioterrorism) Cities Readiness Initiative (CRI) - Grant Control #00522 \$35,128. There is no match required for either grant.

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

[0074-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to enter into a grant agreement and accept funding of \$10,981 from the State of Wisconsin Department of Health Services for the Preventative Health & Health Services (PHHS) Grant Program - Grant Control #00551.

Recommendation of the Finance and Personnel Committee on 01-29-2024: That the Public Health Administrator be granted permission to enter into a grant agreement and accept funding of \$10,981 from the State of Wisconsin Department of Health Services for the Preventative Health & Health Services (PHHS) Grant Program - Grant Control #00551.

Fiscal Note: There is no match required.

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

[0075-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Administrator, requesting permission to enter into a contract and accept funding of \$301,688 from the State of Wisconsin Department of Health Services for the LPHD Public Health Infrastructure Grant Control #00545.

Recommendation of the Finance and Personnel Committee on 01-29-2024: That the Public Health Administrator be granted permission to enter into a contract and accept funding of \$301,688 from the State of

Wisconsin Department of Health Services for the LPHD Public Health Infrastructure Grant Control #00545.

Fiscal Note: There is no match required.

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

[0078-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting permission to apply for the Wisconsin Department of Natural Resources Targeted Runoff Management (TRM) Grant Control #00552 in an amount up to \$225,000.

Recommendation of the Finance and Personnel Committee on 01-29-2024: That the Commissioner of Public Works be granted permission to apply for the Wisconsin Department of Natural Resources Targeted Runoff Management (TRM) Grant Control #00552 in an amount up to \$225,000.

Fiscal Note: Maximum grant amount is \$225,000 and requires a local match equal to the grant. This will be funded in the 2025 Storm Water Utility budget account number 60484 - 57570.

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

[0079-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting permission to apply for the Wisconsin Department of Natural Resources Urban Non-Point Source & Storm Water (UNPS&SW) Grant Control #00553 in an amount up to \$150,000.

Recommendation of the Finance and Personnel Committee on 01-29-2024: That the Commissioner of Public Works be granted permission to apply for the Wisconsin Department of Natural Resources Urban Non-Point Source & Storm Water (UNPS&SW) Grant Control #00553 in an amount up to \$150,000.

Fiscal Note: Maximum grant amount is \$150,000 and requires a local match equal to the grant. This will be funded in the 2025 Storm Water Utility budget account number 60484 - 57570.

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

[0082-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Transit & Mobility Director, requesting permission to enter into a professional services agreement with HDR, Engineering Inc. to complete

a Kenosha-Racine-Milwaukee (KRM) Regional Rail Corridor Planning and Federal Funding Program Application project. Contract #2024008.

Recommendation of the Finance and Personnel Committee on 01-29-2024: That the Purchasing Agent, Mayor and City Clerk be granted permission to enter into a professional services agreement with HDR, Engineering Inc. to complete a Kenosha-Racine-Milwaukee (KRM) Regional Rail Corridor Planning and Federal Funding Program Application project. Contract #2024008.

Fiscal Note: Cost not to exceed \$2,000,000 from funding available in Federal Congressionally Directed Spending with no local match required. Account Number: 60282011 57110 82010.

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

[0083-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Transit & Mobility Director, requesting permission to enter into a professional services agreement with AECOM to complete a Kenosha-Racine-Milwaukee (KRM) Passenger Rail Transit-Oriented Development Value Capture Analysis. Contract #2023310.

Recommendation of the Finance and Personnel Committee on 01-29-2024: That the Mayor and City Clerk be granted permission to enter into a professional services agreement with AECOM to complete a Kenosha-Racine-Milwaukee (KRM) Passenger Rail Transit-Oriented Development Value Capture Analysis. Contract #2023310.

Fiscal Note: Cost not to exceed \$320,000. Funding available in Federal Congressionally Directed Spending with no local match required account number 60282011 57110 82010.

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

[0085-24](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney, requesting the City Attorney address litigation strategy for the litigation in the matter of *Arendt, et al., v. City of Racine*, Racine County Case No. 2020 CV 1229

Recommendation of the Finance and Personnel Committee on 01-29-2024: To approve the strategy as presented.

Fiscal Note: N/A

A motion was made by Alder Peterson, seconded by Alder Coe, that this

Communication be Deferred to the next Common Council Meeting in closed session. The motion PASSED by the following vote:

AYES: 12 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, McCarthy, Peete, Land, Perez, Kelly and Jarrett

EXCUSED: 3 - Davis, West and Sebastian

[0086-24](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney, requesting the City Attorney present a proposed settlement for the litigation in the matter of *House v. Klepel, et al.*, U.S. District Court for the Eastern District of Wisconsin, Case No. 2:22-cv-000911.

Recommendation of the Finance and Personnel Committee on 01-29-2024: To approve the settlement in *House v. Klepel, et al.*, as presented.

Fiscal Note: Payment of \$25,000 will be issued to Jeffrey D. House, to be paid from Account 11202 53500, Judgment and Claims.

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

[0087-24](#)

Subject: Communication sponsored by Alder West, on behalf of the City Attorney, requesting permission to address national KIA Hyundai Vehicle Theft Marketing, Sales Practices, and Products Liability Litigation, and recommend a law firm to represent the City of Racine's interests in such litigation.

Recommendation of the Finance and Personnel Committee on 01-29-2024: That the City Attorney be authorized and directed to execute a retainer agreement with Keller Rohrback, L.L.P., to represent the City of Racine's interests in KIA Hyundai-related litigation.

Fiscal Note: There will be no out-of-pocket cost to the City of Racine. The retainer agreement provides for a contingent fee arrangement, plus actual direct costs, to be paid from any judgment or settlement.

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

[0089-24](#)

Subject: Communication sponsored by Alder West, on behalf of the Chief of Police, requesting permission to purchase canine "Loki" a 25-month-old Belgian Malinois registered with the American Kennel Club.

Recommendation of the Finance and Personnel Committee on 01-29-2024: That the Chief of Police be granted permission to purchase canine "Loki" a 25-month-old Belgian Malinois registered with the American Kennel Club.

Fiscal Note: Funds for the purchase of canine Loki are available through the RPD K-9 Donation Account: 20622.53200.31002 - There is no City 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

[0053-24](#)

Subject: Communication from Alder Kelly and Mayor Mason requesting the City adopt a National Police Week resolution and fly the Thin Blue Line Flag upon the City of Racine City Hall flagpole each day for the week in which May 15 falls each year.

Recommendation of the Public Works and Services Committee on 01.30.24: That the City adopt a National Police Week resolution and fly the Thin Blue Line Flag upon the City of Racine City Hall flagpole each day for the week in which May 15 falls each year.

Fiscal Note: N/A

A motion was made by Alder Jarrett, seconded by Alder Horton, that this Communication be Amended to be presented to Public Works and Services and the Common Council every year. The motion PASSED by the following vote:

AYES: 9 - Jones, Paffrath, Kaprelian, Peterson, Horton, McCarthy, Peete, Kelly and Jarrett

NOES: 3 - Coe, Land and Perez

EXCUSED: 3 - Davis, West and Sebastian

A motion was made by Alder Jones, seconded by Alder Perez, that this Communication be Approved as Amended. The motion PASSED by the following vote:

AYES: 12 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, McCarthy, Peete, Land, Perez, Kelly and Jarrett

EXCUSED: 3 - Davis, West and Sebastian

[0058-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No.1 to Contract 2023044 - Mt. Pleasant Street Resurfacing, A.W. Oakes & Son Inc., Contractors.

Recommendation of the Public Works and Services Committee on 01.30.24: That Change Order No.1 to Contract 2023044 - Mt. Pleasant Street Resurfacing, A.W. Oakes & Son Inc., Contractors, be approved in the amount of \$23,419.86

Fiscal Note: Funding for this change order is available in the following Org-Object:
\$6,544.86 45040 57500 D.P.W Asphalt Street Paving (GOB)
\$16,875.0060484 57570 Storm Sewers
\$23,419.86 Total

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

[0059-24](#)

Subject: Communication sponsored by Alder Paffrath, on behalf of Dan Taivalkoski, Thoughts for Food, requesting to close the 300 block of Hamilton Street from 6:00 p.m. on Saturday, March 2, 2024 to 2:00 a.m. on Sunday, March 3, 2024, for the 32nd Annual Thoughts for Food.

Recommendation of the Public Works and Services Committee on 01.30.24: That permission be granted to Thoughts for Food to close the 300 block of Hamilton to thru traffic from 6:00 p.m. on Saturday, March 2, 2024 to 2:00 a.m. on Sunday, March 3, 2024, for the 32nd Annual Thoughts for Food, per the attached stipulations.

Fiscal Note: There will be nominal costs to various City Departments, on a regular basis, to assist in implementing this event.

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

[0060-24](#)

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

ADD the following item from section (1) No Parking Any Time:

- Luedtke Avenue, east side, from 320 Feet North of Glen Street north 100 feet.

ADD the following item from section (48) No Parking from 10:00 pm to 6:00 am:

- Venus Circle, both sides, from cul-de-sac to High Street.

DELETE the following item from section (8) No Parking on School Days From 7:30 am to 3:00 pm:

- Luedtke Avenue, east side, from Glen Street north 500 feet.

ADD the following item from section (8) No Parking on School Days From 7:30 am to 3:00 pm:

- Luedtke Avenue, east side, from 75 Feet North of Glen Street north 245 feet.
- Luedtke Avenue, east side, from 420 Feet North of Glen Street north 100 feet.

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

Recommendation of the Public Works and Services Committee on 02.06.24: To amend the following item from section (1) No Parking Any Time: Venus Circle, both sides, from cul-de-sac to High Street to ADD the following item from section (48) No Parking from 10:00 pm to 6:00 am: Venus Circle, both sides, from cul-de-sac to High Street.

Fiscal Note: N/A

A motion was made by Alder Peterson, seconded by Alder Kelly, that this Communication be Amended to read no parking 10PM to 6AM on Venus Circle. The motion PASSED by the following vote:

AYES: 12 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, McCarthy, Peete, Land, Perez, Kelly and Jarrett

EXCUSED: 3 - Davis, West and Sebastian

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

AYES: 12 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, McCarthy, Peete, Land, Perez, Kelly and Jarrett

EXCUSED: 3 - Davis, West and Sebastian

[0061-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023044 - Mt. Pleasant Street Resurfacing, A.W. Oakes & Son Inc., Contractors.

Recommendation of the Public Works and Services Committee on 01.30.24: That the work completed by A.W. Oakes & Son Inc., Contractors, on Contract 2023044 - Mt. Pleasant Street Resurfacing, be accepted and final payment authorized for a total contract of \$496,905.86. Final Payment to include retainage.

Fiscal Note: Contract 2023044 was authorized under Resolution No.0538-23 dated June 6, 2023.

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

[0062-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No.1 to Contract 2023011 - Franklin Street Reconstruction, Milwaukee General Construction Co. Inc., Contractors.

Recommendation of the Public Works and Services Committee on 01.30.24: That Change Order No.1 to Contract 2023011 - Franklin Street Reconstruction, Milwaukee General Construction Co. Inc., Contractors, be approved in the amount of \$1865.80.

Fiscal Note: Funding for this change order is available in Org-Object 60484 57570 Storm Sewers.

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

[0063-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2024027 - Landfill Services.

Recommendation of the Public Works and Services Committee on 01.30.24: That Contract 2024027 - Landfill Services be awarded to Waste Management in the amount of \$41.00 per ton MSW, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in Org-Object 14006 52215 Waste Disposal \$575,000.00

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

[0065-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023011 - Franklin Street Reconstruction, Milwaukee General Construction Co. Inc., Contractors.

Recommendation of the Public Works and Services Committee on 01.30.24: That the work completed by Milwaukee General Construction Co. Inc., Contractors, on Contract 2023011 - Franklin Street Reconstruction, be accepted and final payment authorized for a total contract of \$650,647.40. Final Payment to include retainage.

Fiscal Note: Contract 2023011 was authorized under Resolution No.0230-23 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.

[0066-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No.4 to Contract 2022028 - 2022 Assessable Streets and Alleys, LaLonde Contractors, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 01.30.24: That Change Order No.4 to Contract 2022028 - 2022 Assessable Streets and Alleys, LaLonde Contractors, Inc., Contractors, be approved in the amount of \$45,761.18.

Fiscal Note: Funding for this change order is available in Org-Object 45040 57500 DPW Concrete Street Paving (GOB)

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

[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 by Alder Coe, seconded by Alder Land, that this Communication be Deferred to the next Common Council meeting. The motion PASSED by the following vote:

AYES: 11 - Coe, Paffrath, Kaprelian, Peterson, Horton, McCarthy, Peete, Land, Perez, Kelly and Jarrett

NOES: 1 - Jones

EXCUSED: 3 - Davis, West and Sebastian

[0084-24](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Downtown Racine Corporation, requesting use of City right-of-way for the annual St. Patrick's Day Parade on Saturday, March 16, 2024.

Recommendation of the Public Works and Services Committee on 01.30.24: That permission be granted to the Downtown Racine Corporation to close Gaslight Dr from Lake Ave to Main Street, Lake Ave from 4th Street to Gaslight Dr., Main Street from State Street to Sixth Street, Sixth Street from Main Street to City Hall, on Saturday, March 16, 2024, for the St. Patrick's Day Parade with the following attached stipulations:

Fiscal Note: There will be nominal costs to the various City Departments, on a regular shift basis, to assist in implementing this event.

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

[1078-23](#)

Subject: Communication sponsored by Alder Peete submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Select LLC DBA Select, located at 1111 Washington Ave, Natasha Evans, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 11-27-2023: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Select LLC DBA Select, located at 1111 Washington Ave, Natasha Evans, Agent. (1st District), be Deferred.

Recommendation of the Public Safety and Licensing Committee on 01-29-2024: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Select LLC DBA Select, located at 1111 Washington Ave, Natasha Evans, Agent. (1st District), be Approved for a conditional grant license with the amended premises description excluding the kitchen area.

Fiscal Note: N/A

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

AYES: 8 - Coe, Jones, Paffrath, Peterson, Horton, Peete, Land and Perez

NOES: 4 - Kaprelian, McCarthy, Kelly and Jarrett

ABSENT: 3 - Davis, West and Sebastian

[0054-24](#)

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a new application for a Public Dance Hall License, Vero's LLC DBA Vero's LLC, located at 211 6th Street, Susan Gordon, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 01-29-2024: That the new application for a Public Dance Hall License, Vero's LLC DBA Vero's LLC, located at 211 6th Street, Susan Gordon, 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.

[0076-24](#)

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a Change of Ownership application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Caleb's Corner LLC DBA George's Encore located at 1201 N Main St. Racine WI 53402. Caleb Robinson, Agent. (4th District)

Recommendation of the Public Safety and Licensing Committee on 01-29-2024: That the Change of Ownership application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Caleb's Corner LLC DBA George's Encore located at 1201 N Main St. Racine WI 53402. Caleb Robinson, Agent. (4th District), be Approved, for a conditional grant of license.

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.

[0081-24](#)

Subject: Communication sponsored by Alder Peete submitting an application for a Change of Agent, with a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for Green golf Partners LLC. DBA Johnson Park Golf Course located at 6200 Northwestern Ave, Timothy Burkhart, Agent. (6th District)

Recommendation of the Public Safety and Licensing Committee

on 01-29-2024: That the application for a Change of Agent, with a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for Green golf Partners LLC. DBA Johnson Park Golf Course located at 6200 Northwestern Ave, Timothy Burkhart, Agent. (6th 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

[0056-24](#)

Subject: Review of final plans and specifications for a major amendment to the Planned Development conditional use permit for Regency Mall at 5502 and 5500 Durand Avenue, which is located in a B-2 Community Shopping Zone District as allowed by Section 114-468 of the Municipal Code. (PHDC-24)

Recommendation of the Planning, Heritage and Design

Commission on 01-22-24: That the review of the final plans and specifications for a major amendment to the Planned Development conditional use permit for Regency Mall at 5502 and 5500 Durand Avenue be approved, subject to conditions a. - h.

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.

Office of the Mayor Report, by Ald. McCarthy

[0071-24](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason appointing Daniel Kirchenberg to Chief Building Inspector.

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

AYES: 12 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, McCarthy, Peete, Land, Perez, Kelly and Jarrett

EXCUSED: 3 - Davis, West and Sebastian

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

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

AYES: 12 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, McCarthy, Peete, Land, Perez, Kelly and Jarrett

ABSENT: 3 - Davis, West and Sebastian

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 7:15 P.M. by Alder Horton.
The next scheduled meeting of the Council is Tuesday, March 05, 2024.*

*ATTEST: TARA MCMENAMIN
CITY CLERK*

Office of The City Clerk

If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 636-9171 at least 48 hours prior to this meeting.