

City of Racine

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

Meeting Minutes - Draft

Common Council

Alder Malik Frazier
Alder Tyler Townsend
Alder Olivia Turquoise-Davis
Alder David Maack
Alder Jens Jorgensen
Alder Sandy Weidner
Alder Maurice Horton
Alder Cinthia Esqueda
Alder Grace Allen
Alder Sam Peete
Alder Mary Land
Alder Henry Perez
Alder Renee Kelly
Alder Marlo Harmon
Alder Nathan Pabon

Tuesday, December 16, 2025

6:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 14 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton,

Esqueda, Allen, Peete, Land, Perez, Harmon and Pabon

EXCUSED: 1 - Kelly

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 December 2, 2025

A motion was made by Alder Horton, seconded by Alder Maack to Approve the Minutes. The motion PASSED by the following vote:

AYES: 14 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton,

Esqueda, Allen, Peete, Land, Perez, Harmon and Pabon

EXCUSED: 1 - Kelly

D. Public Comments

The following people appeared to speak before the Common Council: James Voss Zhaugguo Chen

Saleh Bazzar

Lorna Revere

Heather Noroting

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Scott McCouloy
Ed Schereling
Kelly Kruse
Mark Levine
Michael Godfrey
Bryanna Santiago
Ricco DeMark
Ebony Cunningham
Oscar Saias

E. Communications Introduced to Council

Referred to Public Works and Services by Ald. Maack

1303-25

Subject: Communication sponsored by Alder Jorgensen, Alder Maack, Alder Harmon, Alder Allen and Alder Pabon an overview of the City of Racine snow and ice-removal manual.

Staff Recommendation: To be referred to Public Works and Services Committee

Fiscal Note: N/A

<u>Attachments:</u> 2025-26 Snow and Ice Manual Complete

A motion was made by Alder Maack, seconded by Alder Pabon to Refer this Communication to the Public Works and Services Committee. The motion PASSED by the following vote:

AYES: 14 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton,

Esqueda, Allen, Peete, Land, Perez, Harmon and Pabon

EXCUSED: 1 - Kelly

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Land

1260-25

Subject: Communication sponsored by Alder Land and Mayor Mason, on behalf of Police Chief Ramirez requesting permission to enter into a 60-month contract with Axon Enterprise Inc., for a contract which includes TASER 7, Body Worn Cameras, Fleet Cameras, Interview Room cameras, AXON Standards software, and related software and training.

Recommendation of the Finance and Personnel Committee on 12-08-2025: That the Mayor and City Clerk be authorized and directed to execute a contract with Axon Enterprise Inc., for the purchase of Axon equipment as described and its supporting software, services, and training.

Fiscal Note: Total cost of the contract is \$4,635,653.71, which includes a notation of the final year of the existing contract with Axon Enterprise Inc. The annual cost will be \$829,039.02. Funds are available for 2026 in Account #45130-57300 is \$329,039.02 and Account #20121-57300-31078 is \$500,000.00. Funds for year 2027 through 2030 will be included for appropriation in the capital improvement budget for each of those years.

Attachments: #1260-25 Resolution

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

1223-25

Subject: Communications from Alder Horton, on behalf of the fire department, requesting permission to waive formal bidding for firefighting protective equipment (PPE) and award the bid to Conway Shield, Inc.

Recommendation of the Finance and Personnel Committee on 12-08-2025: That the Assistant Fire Chief be directed to waive formal bidding and purchase structural firefighting gear through Conway Shield, Inc.

Fiscal Note: Contract bid is for \$98,500 and covers from January 1, 2026 to December 31, 2026 Funding to cover firefighting protective equipment (PPE) is allocated annually in account #13001-53240 and there are sufficient funds available.

Attachments: ABM Sole Source Fire Gear 010126

#1223-25 Resolution

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

1234-25

Subject: Communication sponsored by Mayor Mason and Alder Horton requesting a retention bonus for all 2026 seasonal Lifeguards and Supervisors.

Recommendation of the Finance and Personnel Committee on 12-08-2025: To approve a retention bonus for all 2026 seasonal Lifeguards and Supervisors. Eligible employees who remain employed through August 16, 2026 and work 240 hours or more during the season will receive a \$400 retention bonus, paid on their final paycheck. Part-time Lifeguards who work fewer than 240 hours during the same period will be eligible for a \$200 retention bonus.

Fiscal Note: Approximately 26 Lifeguards costing roughly \$10,000. Funded by the Recreation Part-Time Salaries account 15003-50200

budgeted in 2026.

Attachments: Lifeguard Bonus agenda brief 26

#1234-25 Resolution

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

1258-25

Subject: Communication sponsored by Mayor Mason, to apply for a grant with the Wisconsin Economic Development Corporation (WEDC) in the amount of \$250,000 to apply for the Make My Move Program.

Recommendation of the Finance and Personnel Committee on 12-08-2025: That the Mayor, Finance Director, City Clerk. City Attorney or their designees be authorized to enter into a contract with TMAP, LLC DBA MakeMyMove to spend \$49,900 from City Development Professional Service Account.

Fiscal Note: Funds are available in account # 16001 52100. The grant requires a match of \$49,900. If awarded the WEDC grant, matching funds are available in account 16001-52100.

<u>Attachments:</u> <u>abm-MakeMYMove</u>

#1258-25 Resolution

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

1239-25

Subject: Communication sponsored by Mayor Mason wishing to apply and accept a grant in the amount of up to \$25,000 from the U.S.-Japan Foundation for Sister City activities.(Grant Control #00692)

Recommendation of the Finance and Personnel Committee on 12-08-2025: To Approve

Fiscal Note: The grant is in the amount of up to \$25,000, no city match required.

Attachments: #1239-25 Resolution

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

1241-25

Subject: Communication sponsored by Mayor Mason, on behalf of the Director and Deputy Director of the Community Development Authority (CDA) seeking to utilize funds in Tax Increment District (TID) 14 to purchase property at 90 Reichert Court.

Recommendation of the Finance and Personnel Committee on

12-08-2025: That the Mayor, Finance Director, Clerk, City Attorney, or their designees be authorized to utilize up to \$500,000.00 from TID 14 for the acquisition of 90 Reichert Court and execute any necessary documents to expend these funds for the acquisition of the property by the CDA.

Fiscal Note: The price as provided by the current owner is \$500,000.00; proposed funding for the acquisition would be from Account #40014 57100 Land, in TID 14. Funds in this amount are currently available in TID 14.

Attachments: ABM-90-reichert

#1241-25 Resolution

A motion was made by Alder Land, seconded by Alder Pabon, that this Communication be Approved. The motion FAILED by the following vote:

AYES: 3 - Peete, Land and Harmon

NOES: 11 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton,

Esqueda, Allen, Perez and Pabon

EXCUSED: 1 - Kelly

1242-25

Subject: Communication sponsored by Mayor Mason, on behalf of the Director and Deputy Director of the Community Development Authority (CDA) seeking to utilize funds from the Intergovernmental (IG) Fund to purchase property at 1229 and 1230 6th Street.

Recommendation of the Finance and Personnel Committee on 12-08-2025: That the Mayor, Finance Director, Clerk, City Attorney, or their designees be authorized to utilize up to \$55,000.00 from the IG Fund for the acquisition of 1229 and 1230 6th Street and execute any necessary documents to expend these funds for the acquisition of the property by the CDA.

Fiscal Note: The price as provided by Racine County would be \$55,000.00 and is subject to approval; proposed funding for the acquisition would be from account #45260 52340 IG Redevelopment Activities.

Attachments: ABM-1229-1230-6th-street

#1242-25 Resolution

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

AYES: 12 - Frazier, Townsend, Maack, Jorgensen, Horton, Esqueda, Allen, Peete,

Land, Perez, Harmon and Pabon

NOES: 2 - Turquoise-Davis and Weidner

EXCUSED: 1 - Kelly

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Erie Insurance on behalf of their

insured Ann-Louise (Ahn) Peterson for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on

12-08-2025: That the claim be disallowed.

Fiscal Note: N/A

<u>Attachments:</u> <u>Disallowance Memo-Erie Ins (Peterson)</u>

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

motion was APPROVED on a Voice Vote in Consent.

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Azucena Padilla-Benhumea for

consideration for disallowance.

Recommendation of the Finance and Personnel Committee on

12-08-2025: That the claim be disallowed.

Fiscal Note: N/A

Attachments: ABM- Padilla-Benhumea

Disallowance Memo - Padilla-Benhumea

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

motion was APPROVED on a Voice Vote in Consent.

1249-25 Subject: Communication sponsored by Alder Land, on behalf of the City

Attorney's Office, submitting the claim of Julia Palmer for consideration

for disallowance.

Recommendation of the Finance and Personnel Committee on

12-08-2025: That the claim be disallowed.

Fiscal Note: N/A

<u>Attachments:</u> <u>ABM - Palmer</u>

Disallowance Memo - Palmer

 ${\bf A}$ motion was made that this Communication be Approved as Presented. The

motion was APPROVED on a Voice Vote in Consent.

1250-25 **Subject:** Communication sponsored by Alder Land, on behalf of the City

Attorney's Office, submitting the claim of Arturo Vazquez for

consideration for disallowance.

Recommendation of the Finance and Personnel Committee on

12-08-2025: That the claim be disallowed.

Fiscal Note: N/A

Attachments: ABM - Vazquez

Disallowance Memo-Vazquez

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

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Patricia Caldwell on behalf of

Queen's Corner Store for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on

12-08-2025: That the claim be disallowed.

Fiscal Note: N/A

<u>Attachments:</u> <u>ABM - Caldwell & Queens Corner Store</u>

Disallowance Memo-Caldwell Queens

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

motion was APPROVED on a Voice Vote in Consent.

1253-25 **Subject:** Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Ann-Louise (Ahn) Peterson for

consideration for disallowance.

Recommendation of the Finance and Personnel Committee on

12-08-2025: That the claim be disallowed.

Fiscal Note: N/A

Attachments: Disallowance Memo-Peterson

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

motion was APPROVED on a Voice Vote in Consent.

1254-25 Subject: Communication sponsored by Alder Land, on behalf of the Chief Information Officer, requesting permission to enter into a sole

source one-year rolling professional services agreement, 2026004, with Sentinel Technologies, Inc. to provide network professional services.

Recommendation of the Finance and Personnel Committee on

12-08-2025: The Mayor and City Clerk be authorized to execute and sign a contract, 2026004, with Sentinel Technologies, Inc. to provide network

professional services.

Fiscal Note: This is a one-year rolling contract with a total yearly cost of \$268,200. Funds are available in account #70113-52100 for FY 2026 and costs for subsequent years will be appropriated during the annual budget process.

Attachments: ABM Network Prof Services 2025

#1254-25 Resolution

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

Subject: Communication sponsored by Alder Land, on behalf of the Chief Information Officer, requesting permission to enter into a sole source three-year professional services agreement, 2026005, with Sentinel Technologies, Inc. to provide security professional services.

Recommendation of the Finance and Personnel Committee on 12-08-2025: The Mayor and City Clerk be authorized to execute and sign a contract, 2026005, with Sentinel Technologies, Inc. to provide security professional services.

Fiscal Note: This is a three-year contract with a total cost of \$327,600. Funds are available in account #70113-52100 for FY 2026 and costs for subsequent years will be appropriated during the annual budget process.

Attachments: ABM Security Prof Services 2025

#1255-25 Resolution

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

Subject: Communication sponsored by Alder Land, on behalf of the Parks, Recreation and Cultural Services Director, requesting permission to award one contract for tree pruning.

Recommendation of the Finance and Personnel Committee on 12-08-2025: That permission to contract with Acer Tree Service, LLC in the amount of \$104,782.38, for tree pruning be approved.

Fiscal Note: There is no City budgetary impact. The awards will be funded by the DNR/IRA Urban Forestry grant 00560. Account #6048401-52200-50046

Attachments: ABM Pruning DNR IRA Grant

#1257-25 Resolution

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

1257-25

motion was APPROVED on a Voice Vote in Consent.

1266-25

Subject: Communication sponsored by Alder Horton, on behalf of the Fire Chief, requesting permission for the Purchasing Manager to sole source the purchase of a 2026 Ford/Horton Medical Response Unit (Ambulance) from Foster Coach of Sterling, Illinois utilizing the Sourcewell Contract #122123-RVG.

Recommendation of the Finance and Personnel Committee on

12-08-2025: It is the recommendation of the Finance and Personnel Committee that the Council waive formal bidding and the Purchasing Manager be directed to purchase a 2026 Ford/Horton Medical Response Unit (ambulance) from Foster Coach of Sterling, Illinois using the Sourcewell Contract #122123-RVG.

Fiscal Note: Funding has been approved in the 2026 Fire Department Capital Improvement Program. \$330,000 in Account #45030-57310.

<u>Attachments:</u> Outlook-azk2tknx

112425-ABM New Ambulance-Med Unit

112025- Foster Coach - Sole Source - Waive Formal Bidding

#1266-25 Resolution

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

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Public Works and Services Committee Report, by Ald. Maack

1164-25

Subject: Communication sponsored by Alder Davis, Installation of School Zone Signage and Adjustment of the speed limit in the high school zone area from 30 mph to a reduced speed when children are present, in the Washington Park High School area.

Recommendation of the Public Works and Services Committee on 12.09.25: 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.

1075-25

Subject: Communication sponsored by Alder Weidner referral to Public Works and Services request to waive alternate street parking restrictions on West Blvd.

Recommendation of the Public Works and Services Committee on 12.09.25: To deny

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.

<u>1262-25</u>

Subject: Communication sponsored by Alder Weidner, to discuss the plowing of leaf piles from curbline back up onto the parkway.

Recommendation of the Public Works and Services Committee on 12.09.25: To receive and file.

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.

<u>1231-25</u>

Subject: Communication sponsored by Alder Maack 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 items from Section (1) No Parking at any time: Washington Ave., west side, from 8th Street south 150 feet.

Recommendation of the Public Works and Services Committee on 12.09.25: To approve the amendment.

Fiscal Note: N/A

<u>Attachments:</u> Amend Ch-94-141-17 Parking Regulations

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

1235-25

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2025181 - Racine Uptown Green Infrastructure Project, A. W. Oakes & Son, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 12.09.25: That Change Order No. 1 to Contract 2025181 - Racine Uptown Green Infrastructure Project, A. W. Oakes & Son, Inc., Contractors, be approved in the amount of \$4,125.00

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

Attachments: Change Order 1 Memo 2025181

Change Order 1 signed by Conractor

#1235-25 Resolution

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

1245-25

Subject: Communication sponsored by Alder Maack, on behalf of the Parks, Recreation and Cultural Services Department, submitting bid results for Contract 2025745 - Bryant Center Parking Lot Addition.

Recommendation of the Public Works and Services Committee on 12.09.25: That Contract 2025745 - Bryant Center Parking Lot Addition, be awarded to Wanasek Corp., in the amount of \$187,690.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: \$187,690.00 45050 57110 Land Improvement

Attachments: Bid Award memo pkg.

#1245-25 Resolution

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

<u>1256-25</u>

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, amending Resolution 0867-25, changing the AECOM Amendment 3 from Contract 2021042 to Contract 2022043.

Recommendation of the Public Works and Services Committee on 12.09.25: To approve.

Fiscal Note: N/A

Attachments: 0867-25 Resolution (1)

2025 IIReductionProgram CO3 (5)

#1256-25 Resolution - Amending Res. 0867-25

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. Weidner

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, requesting the appearance of Anthony R Lopez

Figueroa for a new operator's license.

Recommendation of the Public Safety Licensing Committee on

11-12-2025: To be Deferred.

Recommendation of the Public Safety Licensing Committee on

12/10/2025: To be Denied based on non-appearance.

Fiscal Note: N/A

Attachments: Anthony Lopez Figueroa Application

Letter to Appear Anthony Lopez Figueroa Background
Letter to Appear Anthony Lopez Figueroa- 12.10.25

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

1089-25 Subject: Communication sponsored by Alder Weidner, on behalf of the

City Clerk's Office, requesting the appearance of Carla R Robinson for a

new operator's license.

Staff Recommendation: That the committee review the application.

Recommendation of the Public Safety Licensing Committee on

11-12-2025: To be Deferred.

Recommendation of the Public Safety Licensing Committee on

12/10/2025: To be Denied based on non-appearance.

Fiscal Note: N/A

<u>Attachments:</u> Carla Robinson Application

Letter to Appear Carla R Robinson background check

Letter to Appear Carla R Robinson - 12.10.25

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

1090-25

Subject: Communication sponsored by Alder Weidner on behalf of the City Clerk's Office, submitting a new application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Reese's Event Planning LLC DBA Reese Event Planning LLC, located at 1962 Taylor Ave, Gregory Moore, Agent. (11th District)

Recommendation of the Public Safety Licensing Committee on 11-12-2025: To be Deferred to the next meeting of the Public Safety and Licensing.

Recommendation of the Public Safety Licensing Committee on 12/10/2025: That the Communication sponsored by Alder Weidner on behalf of the City Clerk's Office, submitting a new application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Reese's Event Planning LLC DBA Reese Event Planning LLC, located at 1962 Taylor Ave, Gregory Moore, Agent be Approved.

Fiscal Note: N/A

Attachments: Reese's Event Planning Application 11.12.25

Letter to Appear Reese's Event Planning 11.12.25

Proof of Publication

GN Report - Reese's Event Planning

Reese's Event Planning Letter to Appear 12.10.25

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

1095-25

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, requesting the appearance of Jordan Green for a new operator's license.

Recommendation of the Public Safety Licensing Committee on 11-12-2025: To be Deferred.

Recommendation of the Public Safety Licensing Committee on

12/10/2025: To be Denied based on non - appearance.

Fiscal Note: N/A

<u>Attachments:</u> <u>Jordan Green Application</u>

Appearance Jordan L Green 11.12.25

Appearance Letter Jordan L Green 12.10.25

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

1165-25

Subject: Communication sponsored by Alder Weidner on behalf of the City Clerk's Office, submitting a new application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for IBAR LLC DBA Boiler Room, located at 5200 Washington Ave, Dean Paros, Agent. (12th District)

Recommendation of the Public Safety and Licensing Committee on 12/10/2025: That the Communication sponsored by Alder Weidner on behalf of the City Clerk's Office, submitting a new application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for IBAR LLC DBA Boiler Room, located at 5200 Washington Ave, Dean Paros, Agent be Approved.

Fiscal Note: N/A

Attachments: Boiler Room Application 12.10.25

Boiler Room Letter to Appear 12.10.25

Boiler Room Proof of Publication

GN Report - Boiler Room

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

1166-25

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a Change of Ownership application for a "Class B" Club Retail Fermented Malt Beverage and Intoxicating Liquor License for Racine Yacht Club DBA Racine Yacht Club, located at 1 Barker St., Sean Fox, Agent (1st District)

Recommendation of the Public Safety and Licensing Committee on 12/10/2025: That the Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a Change of Ownership application for a "Class B" Club Retail Fermented Malt Beverage and Intoxicating Liquor License for Racine Yacht Club DBA Racine Yacht Club, located at 1 Barker St., Sean Fox, Agent be Approved.

Fiscal Note: N/A

<u>Attachments:</u> Racine Yacht Club Change of Agent Application

The Yacht Club Proof of Publication

Racine Yacht Club Letter to appear 12.10.25

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

1167-25

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a new application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for The Forge Tavern LLC DBA The Forge Tavern, located at 3001 Douglas Ave, Ariel Anton, Agent. (7th District)

Recommendation of the Public Safety and Licensing Committee on 12/10/2025: That the communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a new application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for The Forge Tavern LLC DBA The Forge Tavern, located at 3001 Douglas Ave, Ariel Anton, Agent be Approved.

Fiscal Note: N/A

<u>Attachments:</u> The Forge Tavern Application 12.10.25

The Forge Tavern LLC Proof of Publication
The Forge Tavern Letter to Appear 12.10.25

GN Report - The Forge

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

1197-25

Subject: Communication sponsored by Alder Weidner, on behalf of the City of Racine Police Department, for the licenses premise report.

Recommendation of the Public Safety Licensing Committee on 12/10/2025: That the Police Department report, be Approved.

Fiscal Note: N / A

<u>Attachments:</u> Public Safety and Licensing 12-10-2025

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

1199-25

Subject: Communication sponsored by Alder Weidner, requesting any consideration, any formal expression of concern, or other actions pursuant to the police report.

Recommendation of the Public Safety Licensing Committee on 12/10/2025: To request the appearance for a formal expression of concern for Mahoffers on Main located at 236 Main St., Nicole Brook, Agent, 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.

1215-25

Subject: Communication sponsored by Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Natasha Evans, agent for Select 627 LLC, DBA Select 627 located at 1111 Washington Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern. (1st District)

Recommendation of the Public Safety and Licensing Committee on 12/10/2025: That the communication sponsored by Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Natasha Evans, agent for Select 627 LLC, DBA Select 627 located at 1111 Washington Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern be Received and Filed.

Fiscal Note: N/A

<u>Attachments:</u> Letter to Appear The Select 627 12.10.25

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

1216-25

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a new application for a Massage Establishment License, Relax Spa Massage Inc DBA Relax Spa Massage, located at 403 6th St., Zhong Guo Chen, Owner. (1st District)

Recommendation of the Public Safety and Licensing Committee on 12/10/2025: That the Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a new application for a Massage Establishment License, Relax Spa Massage Inc DBA Relax Spa Massage, located at 403 6th St., Zhong Guo Chen, Owner be Denied.

Fiscal Note: N/A

Attachments: Relax Spa - 6th St Application

Relax Spa - 403 6th St Letter to Appear

Relax Spa (Combined)

Relax Spa 403 Sixth St Fall Inspection 2025

RelaxSpa Rubmaps

403 Sixth Street Orders Landlord and Business Owner

RelaxSpa Rubmaps2

403 Sixth Street Photos Health

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

AYES: 14 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton,

Esqueda, Allen, Peete, Land, Perez, Harmon and Pabon

EXCUSED: 1 - Kelly

1217-25

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a new application for a Massage Establishment License, Relax Spa Massage Inc DBA Relax Spa Massage, located at 5110 Washington Ave., Zhong Guo Chen, Owner.

Recommendation of the Public Safety and Licensing Committee on 12/10/2025: That the Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a new application for a Massage Establishment License, Relax Spa Massage Inc DBA Relax Spa Massage, located at 5110 Washington Ave., Zhong Guo Chen, Owner be denied.

Fiscal Note: N/A

Attachments: Relax Spa - Washington Ave Application

Relax Spa - 5110 Washington Letter to Appear

Relax Spa 5110 Washington Av Fall Inspection 2025

Relax Spa (Combined)

5110 Washington Orders Business Owner and Landlord

5110 Washington Ave JoySpa_Rubmaps5110 Washington Avenue Photos Health

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

AYES: 14 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton,

Esqueda, Allen, Peete, Land, Perez, Harmon and Pabon

EXCUSED: 1 - Kelly

1229-25 Subject: Communication sponsored by Alder Weidner, on behalf of the

City Clerk's Office, submitting a Change of Ownership application for a Class "B" Public Facility Retail Fermented Malt Beverage License for Memorial Hall, located at 72 Seventh St., Rebecca Hoaglund, Agent (1st District)

Recommendation of the Public Safety and Licensing Committee on 12/10/2025: That the Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a Change of Ownership application for a Class "B" Public Facility Retail Fermented Malt Beverage License for Memorial Hall, located at 72 Seventh St., Rebecca Hoaglund, Agent be Approved.

Fiscal Note: N/A

<u>Attachments:</u> Memorial Hall Application

Memorial Hall Letter to appear 12.10.25

Memorial Hall Proof of Publication

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

1230-25

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a Change of Ownership application for a Class "B" Public Facility Retail Fermented Malt Beverage License for Festival Hall, located at 5 Fifth St., Rebecca Hoaglund, Agent (1st District)

Recommendation of the Public Safety and Licensing Committee on 12/10/2025: That the Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a Change of Ownership application for a Class "B" Public Facility Retail Fermented Malt Beverage License for Festival Hall, located at 5 Fifth St., Rebecca Hoaglund, Agent be Approved.

Fiscal Note: N/A

Attachments: Festival Hall Application 12.10.25

Festival Hall Letter to appear 12.10.25

Festival Hall Proof of Publication

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

1238-25

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, for a new application for a Class "A" Retail Fermented Malt Beverage License, for MSBA Services LLC DBA Lathrop Cash Discount, located at 2501 Lathrop Ave, Mohammad Bazzar, Agent. (11th

District)

Recommendation of the Public Safety and Licensing Committee on 12/10/2025: That the Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, for a new application for a Class "A" Retail Fermented Malt Beverage License, for MSBA Services LLC DBA Lathrop Cash Discount, located at 2501 Lathrop Ave, Mohammad Bazzar, Agent be Denied.

Fiscal Note: N/A

Attachments: Class "A" Application 12.10.25

<u>Lathrop Cash Discount Publication</u>

Lathrop Cash Discount Letter to Appear 12.10.25

A motion was made by Alder Land, seconded by Alder Weidner that this be referred to Public Safety and Licensing Committee, the motion PASSED by the following vote:

AYES: 8 - Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land and Harmon

NOES: 6 - Frazier, Townsend, Turquoise-Davis, Maack, Perez and Pabon

EXCUSED: 1 - Kelly

1240-25

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, for a new Petition for geographical restrictions for a Class "A" Retail Fermented Malt Beverage License for MSBA Services LLC DBA Lathrop Cash Discount, located at 2501 Lathrop Ave, Mohammad Bazzar, Agent. (11th District)

Recommendation of the Public Safety and Licensing Committee on 12/10/2025: That the Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, for a new Petition for geographical restrictions for a Class "A" Retail Fermented Malt Beverage License, for MSBA Services LLC DBA Lathrop Cash Discount, located at 2501 Lathrop Ave, Mohammad Bazzar, Agent be Denied.

Fiscal Note: N/A

<u>Attachments:</u> Petition for Geographical Restrictions Application 12.10.25

Lathrop Cash Discount Publication

<u>Lathrop Cash Discount Letter to Appear 12.10.25</u>
Lathrop Cash Discount Letter to Appear 01.14.26

A motion was made by Alder Weidner, seconded by Alder Peete that this be referred to Public Safety and Licensing Committee, the motion PASSED by the following vote:

AYES: 11 - Townsend, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete,

Land, Perez and Harmon

NOES: 3 - Frazier, Turquoise-Davis and Pabon

EXCUSED: 1 - Kelly

Planning Heritage and Design Report, by Ald. Peete

1267-25

Subject: Consideration of a request from Scott Leonard and Kevin Shirley seeking a rezoning of the property at 1144 Main Street from R2 Single-Family Residence District to R2 Single-Family Residence District with a H Historic Properties District Overlay, as allowed by Sec. 58-77 of the Municipal Code.

Recommendation of the Planning, Heritage and Design

Commission 12-01-2025: That the request to rezone the property at 1144 Main Street from R2 Single-Family Residence District to R2 Single-Family Residence District with a H Historic Properties District Overlay be approved and that ZOrd. 0005-25 be adopted.

Fiscal Note: N/A

Attachments: Review and Recommendation

Public Hearing Notice

Applicant Submittal

#ZOrd.0005-25 Rezoning 1144 Main Street

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

Community Development Authority Report, by Ald. Esqueda

1243-25

Subject: Public Hearing and Consideration of Resolution 25-23 related to property owned by the County of Racine and located at 1229 Sixth Street and 1230 Sixth Street for potential acquisition by the Community Development Authority of the City of Racine (CDA) for blight elimination and redevelopment and that the CDA acquire such property notwithstanding that it is not in an existing redevelopment area.

Recommendation of the Community Development Authority on

12-01-2025: That the Common Council find that a comprehensive redevelopment plan is not necessary to determine the need for the acquisition of the real estate at 1229 Sixth Street and 1230 Sixth Street by the Community Development Authority of the City of Racine, the uses of the property after acquisition, and the relation of the acquisition to other property redevelopment by the Community Development Authority of the

City of Racine.

Further, that the Community Development Authority of the City of Racine be permitted to acquire such real estate notwithstanding that it is not within an existing redevelopment plan area.

Fiscal Note: N/A. A determination of blight does not incur any costs.

<u>Attachments:</u> <u>Agenda Briefing Memo</u>

CDA Resolution 25-23 #1243-25 Resolution

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

AYES: 11 - Frazier, Townsend, Maack, Jorgensen, Horton, Esqueda, Allen, Peete,

Land, Harmon and Pabon

NOES: 3 - Turquoise-Davis, Weidner and Perez

EXCUSED: 1 - Kelly

Community Development Block Grant Advisory Board Report, by Ald. Horton

1160-25

Subject: Communication sponsored by Mayor Mason requesting an updated allocation of \$195,945 for Community Development Block Grant (CDBG) funded economic development activities.

Recommendation of the CDBG Advisory Board on 12-08-2025:

That the updated allocation of \$195,945 in FY2025 CDBG Micro-Enterprise funds for WWBIC to support small business lending and technical assistance activities, be approved.

Fiscal Note: There are sufficient CDBG funds in the FY2025 Micro-Enterprise category to support this adjustment. The allocation to WWBIC will increase from \$195,000 to \$195,945.

Attachments: ABM WWBIC Allocation Update

#1160-25 Resolution

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

Committee of the Whole Report, by Ald. Horton

Subject: Communication from the Assistant Director of the Department of City Development for the consideration of Resolution 25-21

Neighborhood Tax Incremental District Infrastructure Funding Policy.

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Recommendation of the Community Development Authority on

09-29-2025: That the Neighborhood Tax Increment District Policy - Uses of Infrastructure Funds (Policy), be approved. Further, that the Common Council of the City of Racine adopt a resolution authorizing the CDA to consider and allocate funds in accordance with CDA Resolution 25-21.

Fiscal Note: 25% of annual Neighborhood TID increment in existing TID numbers 22, 23, 27, 28, and 31 and any future Neighborhood TID area will be reserved and allocated for purposes outlined in the Policy.

Attachments: Agenda Briefing Memo

CDA Resolution 25-21 #1006-25 Resolution

A motion was made by Alder Pabon, seconded by Alder Maack, that this Communication be Amended to add quarterly reports. The motion PASSED by the following vote:

AYES: 14 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton,

Esqueda, Allen, Peete, Land, Perez, Harmon and Pabon

EXCUSED: 1 - Kelly

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

AYES: 12 - Frazier, Townsend, Maack, Jorgensen, Horton, Esqueda, Allen, Peete,

Land, Perez, Harmon and Pabon

NOES: 2 - Turquoise-Davis and Weidner

EXCUSED: 1 - Kelly

Office of the Mayor Report, by Ald. Horton

1292-25

Subject: (Direct Referral) Communication sponsored by Mayor Mason, on behalf Michael Godfrey, requesting permission to close certain City Streets on Friday, June 19, 2026 between 10:00am and 9:00pm in order to hold the Tour of America's Dairyland bike race.

Staff Recommendation: That the request be approved and the applicant be granted permission to close the following City streets:

Main Street from 4th Street to 6th Street
6th Street from Main Street to Library Drive
Library Drive from 6th Street to Sam Johnson Parkway
Sam Johnson Parkway from Library Drive to Lake Avenue
Lake Avenue from Sam Johnson Parkway to 4th Street
4th Street from Lake Avenue to Main Street

Further recommends that the Commissioner of Public Works, City Engineer, and Chief of Police provide limited assistance in the interest of public safety to implement this event.

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

Attachments: ToAD Host Cities Deck

TOAD Stipulations 2025 #1292-25 Resolution

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

1280-25

Subject: (Direct Referral) Communication sponsored Mayor Mason, on behalf of the Director of Community Safety, requesting permission to apply for up to \$750,000 from the State of Wisconsin Violence Prevention Grant (Grant Control Number 00693).

Staff Recommendation: That Director of Community Safety be granted permission to apply for the State of Wisconsin Violence Prevention Grant; and further authorizes the Mayor, City Clerk, and City Attorney, or their designees to execute any documents to accept the grant, if awarded.

Fiscal Note: No local matches required.

<u>Attachments:</u> ABM - State of Wisconsin Violence Prevention Grant

Grant Control Request for State of WI OVP Violence Prevention Grant

#1280-25 Resolution

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

1281-25

Subject: (Direct Referral) Communication sponsored by Mayor Mason submitting the following appointments:

Amanda Paffrath to the Downtown BID for a term ending December 31st, 2026

Ebony Cunningham to the Downtown BID for a term ending December 31st, 2026

Heather Novotny to the Downtown BID for a term ending December 31st, 2027

Christina Hefel to the Downtown BID for a term ending December 31st, 2027

Angela Downs to the Downtown BID for a term ending December 31st, 2028

Michael Godfrey to the Downtown BID for a term ending December 31st, 2028

Brittany Russo to the Douglas BID for a term ending December 31st, 2026

Paul Sanchez to the Douglas BID for a term ending December 31st, 2026

Anna Legath to the Douglas BID for a term ending December 31st, 2027 Edwin Santiago to the Douglas BID for a term ending December 31st, 2027

Chuck Mano to the Douglas BID for a term ending December 31st, 2028 Pam Kortendick to the Douglas BID for a term ending December 31st, 2028

Donna Paschen to the Uptown BID for a term ending December 31st, 2026

Fox Grace to the Uptown BID for a term ending December 31st, 2026 Hosea Giovanni to the Uptown BID for a term ending December 31st, 2026

Bree Smith to the Uptown BID for a term ending December 31st, 2027 Kristina Campbell to the Uptown BID for a term ending December 31st, 2027

Aaron Behnke to the Uptown BID for a term ending December 31st, 2027 Jo Ann Nelson to the Uptown BID for a term ending December 31st, 2028

Linea Anthony to the Uptown BID for a term ending December 31st, 2028

A motion was made by Alder Jorgensen, seconded by Alder Frazier, that this Communication be Amended. The motion PASSED by the following vote:

AYES: 13 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton, Esqueda, Peete, Land, Perez, Harmon and Pabon

EXCUSED: 2 - Allen and Kelly

A motion was made by Alder Horton, seconded by Alder Frazier, that this motion was made to approve amended term expiring dates listed above be Approved. The motion PASSED by the following vote:

AYES: 10 - Frazier, Maack, Jorgensen, Horton, Esqueda, Allen, Peete, Land, Harmon and Pabon

NOES: 3 - Townsend, Weidner and Perez

EXCUSED: 2 - Turquoise-Davis and Kelly

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

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

AYES: 14 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land, Perez, Harmon and Pabon

EXCUSED: 1 - Kelly

G. 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.

H. Adjourn

The meeting was adjourned at 9:38 P.M. by Mayor. The next scheduled meeting of the Council is Tuesday January 06, 2026 ATTEST: TARA MCMENAMIN CITY CLERK

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