



# 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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Tuesday, March 15, 2022

7:00 PM

City Hall, Room 205

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#### A. Call To Order

**PRESENT:** 15 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Rouse, Perez, Taft, Meekma and Lemke

#### 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) March 1st, 2022

**A motion was made be Alder Tate II, seconded by Alder Coe to Approve the Minutes. The motion PASSED by the following vote:**

**AYES:** 15 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Rouse, Perez, Taft, Meekma and Lemke

#### D. Proclamations

[0183-22](#)

**Subject:** National Nutrition Month

#### E. Public Comments

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

*Walead Ahmal*  
*Mercedes Dzindzeleta*  
*Lawrence Terry*

*Jose Carbajal  
Tim O'Brien  
Alfonso Gardner*

## F. Committee Reports

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

#### [0145-22](#)

**Subject:** Communication sponsored by Mayor Mason, Alder Jones, Alder Horton, Alder Lemke, Alder Taft, Alder McCarthy, and Alder Meekma on behalf of the Human Resources Benefits Manager, requesting to appear before the Finance and Personnel Committee to discuss an increase in paid parental leave offered.

**Recommendation of the Finance and Personnel Committee on 3-7-2022:** That the paid parental leave offered for non-represented employees be increased from 80 hours to 320 hours.

**Fiscal Note:** For the remainder of 2022, the salary and fringe benefit associated with this wellness related benefit will be charged to the insurance fund. Sufficient funds are available in the insurance fund to cover any costs for 2022. While costs will fluctuate from year to year, we will use 2022 to forecast a budget methodology for subsequent years.

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

**AYES:** 14 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Horton, West, McCarthy, Peete, Rouse, Perez, Taft, Meekma and Lemke

**NOES:** 1 - Peterson

#### [0132-22](#)

**Subject:** Communication sponsored by Mayor Mason requesting the City accept a Wisconsin Department of Health Services COVID-19 Vaccination Community Outreach grant. (Grant Control #00403).

**Recommendation of the Finance and Personnel Committee on 3-7-2022:** That the Mayor and City Clerk be authorized to sign a agreement with Wisconsin Department of Health Services for a COVID-19 Vaccination Community Outreach grant.

**Fiscal Note:** \$100,000 in grant resources and requires no City match.

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

#### [0141-22](#)

**Subject:** Communication sponsored by Mayor Mason authorizing the Mayor and City Clerk to enter into an agreement between the City of Racine and the Community Development Authority of the City of Racine

(CDA) regarding coordination and cooperation.

**Recommendation of the Finance and Personnel Committee on**

**3-7-2022:** The Mayor and City Clerk enter into an agreement between the City of Racine and the Community Development Authority of the City of Racine regarding coordination and cooperation and that the ABM and related agreement be revised, by request of the committee, to eliminate the reference to any other TID's that are created by the City of Racine for neighborhood conservation and to include language to ensure compliance with the approved TID project plan.

**Fiscal Note:** The City may charge the CDA for work provided based on substantiated hours and rate of pay.

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

**AYES:** 14 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Horton, West, McCarthy, Peete, Rouse, Perez, Taft, Meekma and Lemke

**NOES:** 1 - Peterson

[0153-22](#)

**Subject:** Communication sponsored by Alder Melissa Lemke on behalf of the Director of Parks & Recreation, requesting permission to apply for a Sustain Our Great Lakes Program grant in the amount of \$200,000 from National Fish and Wildlife Foundation. Grant control #00432

**Recommendation of the Finance and Personnel Committee on**

**3-7-2022:** That the Director of Parks & Recreation be authorized to apply for a Sustain Our Great Lakes Program grant in the amount of \$200,000 from National Fish and Wildlife Foundation. Grant control #00432

**Fiscal Note:** The grant amount is \$200,000 and no city match is required.

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

[0155-22](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Assistant Director of City Development, seeking permission to apply for the US EPA Brownfield Cleanup Revolving Loan Fund (BC-RLF) Supplemental Grant for the City of Racine. (Grant Control # 00431)

**Recommendation of the Finance and Personnel Committee on**

**3-7-2022:** That the Assistant Director of City Development, or his designee, be authorized to act on behalf of the City to submit to the US EPA an application for supplemental grant funding for the BC-RLF, sign all forms and documents necessary, pay all fees, and take necessary action to undertake, direct, complete, and submit the supplemental grant

application.

**Fiscal Note:** There is no cost associated with applying for supplemental funding. If awarded, the funds will be used by the City to loan to developers subject to a 20% funding match.

**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**

#### [0142-22](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Siena Catholic Schools and St. Catherine's High School, to close off Park Ave between 12th and 13th Street from 6:00 am-9:00 p.m. on May 14, 2022 for Angel Fest at St. Catherine's High School.

#### **Staff Recommendation to the Public Works and Services**

**Committee on 03-08-22:** That the closure be approved as per the Siena Catholic Schools and St. Catherine's High School request, and as per the attached stipulations.

**Fiscal Note:** There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event. The requestor will be responsible for all applicable fees.

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

#### [0143-22](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2022036 - Racine Public Library Rehab.

#### **Staff Recommendation to the Public Works and Services**

**Committee on 03-08-22:** That Contract 2022036 - Racine Public Library Rehab, be awarded to Rasch Construction & Engineering, in the base bid amount of \$1,783,280.00, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Library Trust Fund Accounts:

Org-Obj 20710 57200 New Facilities Trust Fund: \$1,200,000  
Org-Obj 20712 57200 Boernke Trust Fund: \$150,000  
Org-Obj 50002 57200 Emily Lee Trust Fund: \$170,000  
Org-Obj - Racine Public Library Foundation: \$270,000

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

**AYES:** 15 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Rouse, Perez, Taft, Meekma and Lemke

[0144-22](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting bid results for Contract 2022010 - Racine Street and 9th Street Concrete Reconstruction.

**Staff Recommendation to the Public Works and Services**

**Committee on 03-08-22:** That Contract 2022010 - Racine Street and 9th Street Concrete Reconstruction, be awarded to Milwaukee General Construction, in the amount of \$659,923.85, they being lowest responsible, responsive bidder.

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

\$476,247.55 Org-Object 45040-57500 DPW Paving

\$163,276.30 Org-Object 60484-57570 Storm Sewers

\$20,400.00 Org-Object 22640-57560 Sanitary Sewers

\$659,923.85 - Total

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

[0146-22](#)

**Subject:** Communication sponsored by Alder Tate II, on behalf of the City Engineer, requesting the adoption of revisions to Division 2, Section 94-141 No Parking Zones, Schedule F of the Municipal Code to delete the No Parking anytime on the north side of 17th Street from Phillips to 130 feet west of Phillips.

**Staff Recommendation to the Public Works and Services**

**Committee on 03-08-22:** That the proposed changes to Division 2, Section 94-141 No Parking Zones, Schedule F of the Municipal Code of the City of Racine, Wisconsin relating to No Parking Zones be adopted.

**Fiscal Note:** There will be a nominal cost to remove and salvage the No Parking signs.

**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**

[0067-22](#)

**Subject:** Communication sponsored by Alder Coe submitting a renewal application for a Scooter Business, Bird Rides, Inc DBA Bird, located at 406 Broadway Ave Unit #369, Austin Marshburn, Owner.

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

**on 03-07-2022:** That the Communication for a Scooter Business, Bird Rides, Inc DBA Bird, located at 406 Broadway Ave Unit #369, Austin Marshburn, Owner 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**

[0092-22](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for George Town AM INC. DBA George Town Market, located at 3710 Meachem Road, Suzie Dower, Agent. (14 District)

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

**on 03-07-2022:** That the application for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for George Town AM INC. DBA George Town Market, located at 3710 Meachem Road, Suzie Dower, Agent. (14 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**

[0094-22](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Class "A" Fermented Malt Beverage Shree Shadi Bhramani Inc, DBA Matranga's Supermarket located at 1200 Villa Street, Yes Patel, Agent. (1 District)

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

**on 03-07-2022:** That the application for a Class "A" Fermented Malt Beverage Shree Shadi Bhramani Inc, DBA Matranga's Supermarket located at 1200 Villa Street, Yes Patel, Agent. (1 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**

[0120-22](#)

**Subject:** Communication sponsored by Alder Jeff Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Mr Kool Sports Bar LLC, DBA Mr Kool Sports Bar, located at 1330 Washington Ave Racine WI 53403, Donna

Elise Paschen, Agent. (3 District)

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

**on 03-08-2022:** That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Mr Kool Sports Bar LLC, DBA Mr Kool Sports Bar, located at 1330 Washington Ave Racine WI 53403, Donna Elise Paschen, Agent. (3 District) be approved with an amended application.

**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**

[0130-22](#)

**Subject:** Communication sponsored by Alder Coe requesting to adopt Ord. 0002-22 Public Safety and Licensing Annual Training.

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

**on 03-07-2022:** That the Communication requesting to adopt Ord. 0002-22 Public Safety and Licensing Annual Training 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**

[0137-22](#)

**Subject:** Communication sponsored by Alder Coe submitting a new application for a 2022-2023 Quadricycle Business, ATM Financial Service LLC, DBA Carriage House Pedal Tours, located at 220 State St, Agent Douglas Nicholson. (1st District)

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

**on 03-07-2022:** That the application for a 2022-2023 Quadricycle Business, ATM Financial Service LLC, DBA Carriage House Pedal Tours, located at 220 State St, Agent Douglas Nicholson. (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**

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

[0160-22](#)

**Subject:** Consideration of a request by Shelly Janke seeking a conditional use permit to operate a medical spa at 3131 Taylor Avenue, Building #2 as allowed by Sec. 114-428 of the Municipal Code. (PHDC-22)

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

**Commission on 03-09-22:** That based on the findings of fact, the request from Shelly Janke seeking a conditional use permit to operate a medical spa at 3131 Taylor Avenue, Building #2 as allowed by Sec. 114-428 of the Municipal Code, be approved subject to conditions a. - f.

**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**

[0104-22](#)

**Subject:** Communication sponsored by Mayor Mason, for consideration and possible action on a "Resolution Designating Proposed Boundaries and Approval a Project Plan for Tax Incremental District No. 29, City of Racine, Wisconsin". (PHDC-22)

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

**Commission on 02-23-22:** That the "Resolution Designating Proposed Boundaries and Approval a Project Plan for Tax Incremental District No. 29, City of Racine, Wisconsin" be approved.

**Fiscal Note:** Tax Incremental District No. 29 is projected to generate \$924,499 of increment over its life for a period of 20 years, to fund projects identified in the project plan.

**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. Tate,II**

[0175-22](#)

**Subject: (Direct Referral):** Request sponsored by Mayor Mason on behalf of the Assistant Fire Chief requesting permission to apply for a Mobile Integrated Health for COVID 19 and Stroke Grant through Wisconsin Department of Health Services for the implementation of a Mobile Integrated Health Program in the City of Racine. (Grant control #00435). Grant application due March 31st, 2022.

**Staff Recommendation:** That the Assistant Fire Chief be authorized to apply for a Mobile Integrated Health for COVID 19 and Stroke Grant through Wisconsin Department of Health Services for the implementation of a Mobile Integrated Health Program in the City of Racine

**Fiscal Note:** Application will not exceed \$30,000. There is no local match.

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



**AYES:** 15 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Rouse, Perez, Taft, Meekma and Lemke

0176-22

**Subject: (Direct Referral)** Communication sponsored by Mayor Mason, on behalf of the Commissioner of Public Works, submitting a Professional Services Agreement between the City of Racine and Foth Infrastructure & Environment, LLC for engineering services to develop plans, specifications & estimates for design and interim planning for the construction of a City owned Transfer Station .

**Fiscal Note:** The total cost of the agreement is in the Not-To-Exceed amount of \$55,600. Funding is available in Org.-Obj: 45040-57110, DPW Land Improvements.

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

**AYES:** 15 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Rouse, Perez, Taft, Meekma and Lemke

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

**A motion was made by Alder John Tate II, seconded by Alder Mollie Jones, that this be Considered as Reported Adopted by the following vote:**

**AYES:** 15 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Rouse, Perez, Taft, Meekma and Lemke

**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 8:34 PM by Alder West.  
The next scheduled meeting of the Council is April 18, 2022.*

*ATTEST: TARA COOLIDGE*

*CITY CLERK*