

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

Wednesday, August 6, 2025

6:00 PM

Racine Public Library, Community Room

A. Call To Order

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

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

EXCUSED: 1 - Jorgensen

B. Pledge of Allegiance To The Flag

Mayor Mason led the Council in the Pledge of Allegiance

C. Approval of Journal of Council Proceedings July 15, 2025

to Approve the Minutes

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

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

EXCUSED: 1 - Jorgensen

E. Public Comments

The following members of the public appeared to speak before the Council:
Brandon Campbell
Jeff Coe
Matt Ostergaard
Oscar Salas
Ed Larkin

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F. Public Hearing to exceed geographical and quota restrictions for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for Woodmans Food Mart INC located at 5900 Durand Ave.

The following members of the public appeared to speak before the Council:
Brandy Campbell
Oscar Salas
Colin Mckemg
Jeff Coe

G. Communications Introduced to Council

For Referral to Committee of the Whole by Ald. Horton

0782-25

Subject: Communication sponsored by Alder Maack, requesting that Community Safety Director Tate give a presentation on the following: 1.Status of his comprehensive plan 2.An analysis of gunfire and shooting calls in Racine this year. 3.Strategies being implemented to address gun violence in Racine.

Fiscal Note: N/A

A motion was made by Alder Perez, seconded by Alder Weidner, that this Communication be Approved as Amended to include the Chief of Police in the meeting and that the meeting be held in closed session. The motion PASSED by the following vote:

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

EXCUSED: 1 - Jorgensen

A motion was made by Alder Weidner, seconded by Alder Pabon, that this Communication be Adopted As Amended to be held in 30 days. The motion PASSED by the following vote:

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

EXCUSED: 1 - Jorgensen

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

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

EXCUSED: 1 - Jorgensen

For Referral to Finance and Personnel Committee by Ald. Land

0749-25

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Bennie Nunn for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

0752-25

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of SubrolQ on behalf of its client, Auto-Owners Insurance and their insured, Scott Olsen, for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

0753-25

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of the State of Wisconsin Department of Administration on behalf of their employee, Darlene Bard, for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

0756-25

Subject: Communication sponsored by Alder Land, on behalf of the Finance Director, requesting permission to submit the presentation of the 2nd Quarter 2025 Fiscal Results and investment summaries.

Staff Recommendation: That the Finance & Personnel Committee approve the presentation of the 2nd Quarter 2025 Fiscal Results and investment summaries as presented.

Fiscal Note: N/A

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

0762-25

Subject: Communication sponsored by Alder Horton, on behalf of the City Engineer, requesting permission to apply for the Washington Ave. HISP Grant Project. (Project limits: Washington Ave. from Memorial Dr. to 12th St.)

Staff Recommendation to the Finance and Personnel Committee on 07.28.25: That permission be granted to apply for the HISP Grant (Grant Control #00645).

Fiscal Note: Funding for this project will be in the 2026-2035 Capital Improvement Program, match portion will be GOB funds.

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

0776-25

Subject: Communication sponsored by Mayor Mason on behalf of the City Administrator and City Attorney seeking authorization for the City of Racine to enter into the Governmental Entity and Shareholder Direct Settlement Agreement in Re: Purdue Pharma L.P., U.S., Bankruptcy Court, Southern District of New Your Case No. 19-23649.

Staff Recommendation: That the City Attorney be authorized and directed to executed any necessary documents to enter into and carry into effect the Governmental Entity and Shareholder Direct Settlement Agreement in In Re: Purdue Pharma L.P., on behalf of the City of Racine.

Fiscal Note: No cost to the City. Prospective recovery amount to be determined

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

0777-25

Subject: Communication sponsored by Mayor Mason on behalf of the City Administrator requesting approval to enter into an agreement with the Racine Zoological Society, Inc., to identify a site for the construction of a Conservation Education Center, and to approve a ground lease for a the construction of a Maintenance Center and Veterinary Hospital, on City of Racine-owned land within the Racine Zoo to the Racine Zoological Society, Inc.

Staff Recommendation: That the Mayor and City Clerk be authorized and directed to enter into an agreement with the Racine Zoological Society, Inc., as presented, and that appropriate City staff be authorized and directed to execute and record such documents and take such steps as are necessary to carry the agreement into effect.

Fiscal Note: To be discussed.

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

For Referral to Public Works and Services by Ald. Maack

0670-25

Subject: Communication from Alders Jorgensen and Perez requesting consideration of placing stop signs on Lombard Avenue at St. Clair Street.

Staff Recommendation: To be discussed.

Fiscal Note: To be determined.

A motion was made that this item be referred to Public Works and Services Committee. The motion was approved on a voice vote in consent.

0748-25

Subject: Communication sponsored by Alder Maack, on behalf of Darlean Parham of Better Ways Deliverance Ministries, requesting to close Washington Ave from Hayes Avenue to Lindermann Ave for their church back to school give away and cookout on August 30, 2025, from noon to 8:00 a.m. to 7:00 p.m.

Staff Recommendation to the Public Works and Services

Committee on 08.12.25: That the street closure request be approved as per Better Ways Deliverance Ministries, per the attached stipulations.

Fiscal Note: N/A

A motion was made that this item be referred to Public Works and Services Committee. The motion was approved on a voice vote in consent.

0750-25

Subject: Communication sponsored by Alder Maack on behalf of the City Engineer submitting Amendment 1 to Contract 2024441, Three-Party Consulting Engineering Services Contract between the City of Racine, WisDOT, and Baxter Woodman, Inc., for State Project ID: 2703-08-01/71, South Memorial Dr (Limits: Durand Ave. to 17th St.)

Staff Recommendation to the Public Works and Services
Committee on 08.12.25: That the Mayor and City Clerk be authorized and directed to sign Amendment 1 to the three-party consulting engineering services agreement between the City of Racine, WisDOT, and Baxter Woodman, Inc., for State Project ID: 2703-08-01/71, South Memorial Dr (Limits: Durand Ave. to 17th St.) in the not-to-exceed amount of \$208,877.22.

Fiscal Note: Funding is available in the 2025-2034 Capital Improvement Plan under Org-Object 45040-57500 - Asphalt Paving

A motion was made that this item be referred to Public Works and Services Committee. The motion was approved on a voice vote in consent.

0751-25

Subject: Communication sponsored by Alder Maack on behalf of the City Engineer requesting approval of the Transportation Project Plat for State Project ID: 2703-08-01 - S. Memorial Dr. (Limits: Durand Ave to 17th St.)

Staff Recommendation to the Public Works and Services Committee on 08.12.25: That the request be approved.

Fiscal Note: Funding is available in the 2025-2034 Capital Improvement Plan Budget.

A motion was made that this item be referred to Public Works and Services Committee. The motion was approved on a voice vote in consent.

0780-25

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2023020 Downtown Lighting Improvements, WIL-Surge Electric, Inc., Contractors.

Staff Recommendation to the Public Works and Services
Committee on 08.12.25:That Change Order No. 1 to Contract 2023020
Downtown Lighting Improvements, WIL-Surge Electric, Inc., Contractors, be approved in the amount of \$3249.60.

Fiscal Note: Funding for this change order is available in Org-Objects: 45040 57520 Replace City Circuits

A motion was made that this item be referred to Public Works and Services Committee. The motion was approved on a voice vote in consent.

0781-25

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting final payment for Contract 2023020 Downtown Lighting Improvements, WIL-Surge Electric, Inc., Contractors

Staff Recommendation to the Public Works and Services Committee on 08.12.25: That the work completed by A WIL-Surge Electric, Inc., Contractors, on Contract 2023020 Downtown Lighting Improvements, be accepted and final payment authorized for a total contract amount of \$71,901.60. Final payment to include retainage.

Fiscal Note: Contract 2023020 was authorized under Resolution No. 0447-23, dated May 16, 2023.

A motion was made that this item be referred to Public Works and Services Committee. The motion was approved on a voice vote in consent.

0754-25

Subject: Communication sponsored by Alder Maack, on behalf of Nikola Sretenovich of St. George Serbian Orthodox Church, requesting to utilize parking on both sides of State Street, from Huron St. to Superior St., and along with the east side on Superior St. for their church festival on August 30th - August 31st from noon to 10 p.m.

Staff Recommendation to the Public Works and Services

Committee on 08.12.25: That the parking request be approved as per
St. George Serbian Orthodox Church, per the attached stipulations.

Fiscal Note: N/A

A motion was made that this item be referred to Public Works and Services Committee. The motion was approved on a voice vote in consent.

For Referral to Public Safety and Licensing Committee by Ald. Weidner

<u>0761-25</u> **Subject:** Communication sponsored by Alder Kelly for a discussion with Racine Police Department regarding the RPD response plan.

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

O768-25 Subject: Communication sponsored by Alder Kelly to have Special Agent Brian Waldherr with the WI Dept of Revenue come to present to Public Safety & Licensing some information and facts regarding the state regulations regarding liquor and vape licenses.

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

O770-25 Subject: Communication sponsored by Alder Weidner, on behalf of Joey LeGath requesting Beat Police Thursday- Saturday 10am-3pm in the Downtown.

Fiscal Note: TBD

A motion was made that this item be referred to Public Safety and Licensing

Committee. The motion was approved on a voice vote in consent.

O771-25
 Subject: Communication sponsored by Alder Weidner, on behalf of the
 City of Racine Police Department, for the licenses premise report.

Staff Recommendation: That the Public Safety and Licensing

Committee review the Police department report.

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

O772-25

Subject: Communication sponsored by Alder Weidner submitting an application for a Premise Description Change, for Chartroom Restaurant

LLC DBA Chart Room located at 209 Dodge St. Racine, WI 53402,

Jenni Mattie (1st District)

Staff Recommendation: That the committee review the application.

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

O773-25 Subject: Communication sponsored by Alder Weidner submitting an application for a Premise Description Change, for Bridge Tender Tavern LLC DBA Bridge Tender Tavern located at 303 Dodge St. Racine, WI

53402, Jenni Mattie (1st District)

Staff Recommendation: That the committee review the application.

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

<u>0774-25</u> **Subject:** Communication sponsored by Alder Weidner, requesting any

consideration, any formal expression of concern, or other actions

pursuant to the police report.

Staff Recommendation: For the Public Safety and Licensing Committee to review and discuss the Police department report, and

make and recommendation for consideration or concern.

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing

Committee. The motion was approved on a voice vote in consent.

0778-25

Subject: Communication sponsored by Alder Weidner on behalf of the City Attorney, requesting the Assistant City Attorney present a settlement agreement regarding the disciplinary proceedings against Select 627 LLC DBA The Select located at 1111 Washington Ave., Natasha Evans, Agent.

Staff Recommendation: That the Public Safety and Licensing Committee discuss the settlement agreement and approve or deny the agreement.

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

0783-25

Subject: Communication sponsored by Alderman Weidner, on behalf of the City Clerk, submitting a Renewal Cigarette, Tobacco, and Electronic Vaping Device Retail License Application for Dolgencorp, LLC DBA Dollar General Store #14561 located at 4111 Durand Ave. Kelli Van Bendegom Agent. (14th District)

Staff Recommendation: That the committee review the application.

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

0784-25

Subject: Communication sponsored by Alderman Weidner, on behalf of the City Clerk, submitting a Renewal Cigarette, Tobacco, and Electronic Vaping Device Retail License Application for Dolgencorp, LLC DBA Dollar General Store #10764 located at 4901 Washington Ave. Kelli Van Bendegom Agent. (12th District)

Staff Recommendation: That the committee review the application.

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

0785-25

Subject: Communication sponsored by Alderman Weidner, on behalf of the City Clerk, submitting a Renewal Cigarette, Tobacco, and Electronic Vaping Device Retail License Application for Dolgencorp, LLC DBA Dollar General Store #15206 located at 3440 Douglas Ave. Kelli Van

Bendegom Agent. (15th District)

Staff Recommendation: That the committee review the application.

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

0787-25

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)

Staff Recommendation: N/A

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

0789-25

Subject: Communication sponsored by Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Marko Lazarevic, agent for Kafana LLC, DBA Marko's Neighborhood Bar located at 3001 Douglas Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern. (7th District)

Staff Recommendation: N/A

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

H. Committee Reports

Finance and Personnel Committee Report, by Ald. Land

<u>0543-25</u>

Subject: Communication sponsored by Alder Land, on behalf of the Human Resources Benefits Manager, requesting to appear before the Finance and Personnel Committee to discuss employee healthcare and plan design options.

Recommendation of the Finance and Personnel Committee on 06-09-2025: To Defer until the next Finance & Personnel meeting on July

7. 2025.

Recommendation of the Finance and Personnel Committee on

07-07-2025: To approve the healthcare program as presented.

Recommendation of Common Council on 07-15-2025: To Defer

Fiscal Note: N/A

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

AYES: 8 - Frazier, Maack, Horton, Allen, Peete, Land, Harmon and Pabon

NOES: 6 - Townsend, Turquoise-Davis, Weidner, Esqueda, Perez and Kelly

EXCUSED: 1 - Jorgensen

0558-25

Subject: Communication sponsored by Alder Land and Alder Townsend, requesting an update on the Racine Zoological Gardens and Wustum Museum.

Recommendation of the Finance and Personnel Committee on **06-09-2025**: To Defer the item for 1 month.

Recommendation of the Finance and Personnel Committee on 07-28-2025: That the contract with the Racine Zoological Society, Inc., be approved.

Fiscal Note: Funding for the contract with the Racine Zoological Society, Inc., was approved in the City of Racine 2025 Operating Budget, \$500,000 in Account 15099 52100.

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

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

EXCUSED: 1 - Jorgensen

0702-25

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Acuity, A Mutual Insurance Company on behalf of its insured Rany and Karen Kong, for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 07-28-2025: 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.

<u>0703-25</u>

Subject: Communication sponsored by Alder Land, on behalf of the Department of Parks, Recreation and Cultural Services Department, submitting bid results of Official Notice #11-2025, Tree Stump Removal & Restoration.

Recommendation of the Finance and Personnel Committee on 07-28-2025: That the contract for Official Notice #11-2025 Tree Stump Removal & Restoration be awarded to the lowest, responsive bidder: Four Seasons Lawn Care & Landscaping in the amount of \$26,570.

Fiscal Note: Funding is available in the following Org-Object 6048401 52200-Contracted Services.

A motion was made that this communication be approved as presented. The motion was APPROVED on a voice vote in consent.

0704-25

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of the Estate of Joseph Lee for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 07-28-2025: 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.

0711-25

Subject: Communication sponsored by Mayor Mason, authorizing the Assistant Executive Director of the Community Development Authority of the City of Racine (CDA) to access funds from the City of Racine Brownfield Cleanup Revolving Loan Fund (BC-RLF) in the form of a 0% interest loan to the CDA for the environmental remediation at 526 Marquette Street.

Recommendation of the Finance and Personnel Committee on 07-28-2025: That the Assistant Executive Director of the CDA, or his designee(s), be authorized to prepare and execute a loan with RCEDC BLP for up to \$125,000 of the City of Racine's USEPA Brownfield Cleanup to the CDA to aid in the remediation of 526 Marquette Street. Further, that the Director of City Development, Mayor, City Clerk, or their designee(s), or other required parties be authorized to sign all forms and documents necessary, and take necessary action to execute and facilitate the loan and undertake, direct and complete cleanup activities.

Fiscal Note: The BC-RLF loan of up to \$125,000.00 will be made from a

grant received from the USEPA. The City will not incur any fees for allowing the CDA to apply for the loan and the required 20% match would be repaid upon property transfer.

A motion was made that this communication be approved as presented. The motion was APPROVED on a voice vote in consent.

0710-25

Subject: Communication sponsored by Mayor Mason & Alder Maack, on behalf of the Downtown Racine Corporation, requesting permission to close Main Street from State Street to 7th Street, 6th Street from Lake Avenue to Grand Avenue, and Wisconsin Avenue from 4th Street to 7th Street, for Party on the Pavement on September 20, 2025, from 12:00pm-7:00pm.

Recommendation of the Finance and Personnel Committee on 07-28-2025: That the street closure request be approved.

Recommendation of the Public Works and Services Committee on 07.29.25: That permission be granted to the Downtown Racine Corporation to close Main Street from State Street to 7th Street, 6th Street from Lake Avenue to Grand Avenue, and Wisconsin Avenue from 4th Street to 7th Street, for Party on the Pavement on September 20, 2025, from 12:00pm-7:00pm, for Party on the Pavement, per the attached stipulations.

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

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

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

EXCUSED: 1 - Jorgensen

Public Works and Services Committee Report, by Ald. Maack

0699-25

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting final payment for Contract 2024165 - 2024 Sidewalks Replacement, A.W. Oakes & Son, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 07.29.25: That the work completed by A.W. Oakes & Son, Inc., Contractors, on Contract 2024165 - 2024 Sidewalks Replacement, be accepted and final payment authorized for a total contract amount of \$762,777.24. Final payment to include retainage.

Fiscal Note: Contract 2024165 was authorized under Resolution No. 0572-24, dated July 16,2024.

A motion was made that this communication be approved as presented. The motion was APPROVED on a voice vote in consent.

0700-25

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting Change Order No. 2 to Contract 2024165, 2024 Sidewalk Replacement, A.W. Oakes & Son, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 07.29.25: That Change Order No. 2 to Contract 2024165, 2024 Sidewalk Replacement, A.W. Oakes & Son, Inc., Contractors be approved in the deduct amount of (\$46,306.12).

Fiscal Note: Funding for this change order is credited in Org-Objects: (\$23,622.12) 40104 57515 Sidewalk Assessment (\$22,684.00) 45040 57515 DPW Sidewalk Replacement (\$46,306.12) Total

A motion was made that this communication be approved as presented. The motion was APPROVED on a voice vote in consent.

<u>0701-25</u>

Subject: Communication sponsored by Alder Maack, on behalf of Jonathan Schopp, Corporate Facilities, CNH, requesting permission for a private utility (electric) in the city right-of-way from 700 State Street to 705 State Street.

Recommendation of the Public Works and Services Committee on 07.29.25:. Permission be granted to CNH for private electric utility in city right-of-way.

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.

0705-25

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting bid results for Contract 2025385 - 2025 Sidewalk Replacement.

Recommendation of the Public Works and Services Committee on 07.29.25: That Contract 2025185 - 2025 Sidewalk Replacement, be awarded to Tiger Restoration Tuckpointing LLC., in the amount of \$761,377.00, they being the lowest responsible, responsive bidder.

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

\$400,014.00 40104 57515 Sidewalk Assessment:

\$252,741.50 60484 57570 Storm Sewers:

\$108,621.50 45040 57515 Sidewalk (GOB)

\$761,377.00 Total

A motion was made that this communication be approved as presented. The motion was APPROVED on a voice vote in consent.

0707-25

Subject: Communication sponsored by Alder Maack, on behalf of Delores Williams, A&S Unlimited Solutions, requesting to close the intersections of Quincy Avenue, Grange Avenue and 19th Street from 4:00 p.m. to 9:00 p.m., on Friday, August 22, 2025, for the annual Back-To-School and Vacation Bible School celebration.

Recommendation of the Public Works and Services Committee on

07.29.25: That permission be granted to A&S Unlimited Solutions to close the intersections of Quincy Avenue, Grange Avenue and 19th Street from 4:00 p.m. to 9:00 p.m., on Friday, August 22, 2025, for the annual Back-To-School and Vacation Bible School celebration, per the attached stipulations.

Fiscal Note: There will be nominal costs to various 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.

0708-25

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting bid results for Contract 2025125 - CDBG Rapids Dr. Lighting.

Recommendation of the Public Works and Services Committee on 07.29.25: That Contract 2025125 - CDBG Rapids Dr. Lighting, be awarded to Pro Electric, Inc., in the amount of \$151,197.62, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: \$46,388.82 45040 57520 GOB Street Lights \$104,808.80 60000039.Brks&MRtr.St Lights 20055 57520 CDBG \$151,197.62 Total

A motion was made that this communication be approved as presented. The motion was APPROVED on a voice vote in consent.

<u>0709-25</u>

Subject: Communication sponsored by Alder Maack, on behalf of the Transit Department, submitting Change Order No. 2 on Contract

#2024109, Transit Center Renovations, KPH Construction Corporation, Contractor.

Recommendation of the Public Works and Services Committee on 07.29.25: That Change Order No. 2 to Contract #2024109 - Transit Center Renovations, KPH Construction Corporation, Contractors, be approved in the amount of \$78,264.00.

Fiscal Note: Funding for this change order is available in the following Org-Object: 60282011 57200 - Building Improvements.

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

0623-25

Subject: Communication sponsored by Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Courtney Marshall, agent for Twenty Grand Lux LLC, DBA Twenty Grand Lux, located at 1307 Douglas Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern.

Recommendation of the Public Safety and Licensing Committee on 07-30-2025: 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.

0644-25

Subject: Communications sponsored by Alder Weidner, on behalf of the City Clerk's Office, requesting the appearance of Erika Ann Vargas for a new operator's license.

Recommendation of the Public Safety and Licensing Committee on 07-30-2025: 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.

0662-25

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a new massage establishment application for Laeken Hess DBA Laekhaus located at 2000 Wisconsin Ave, Laeken Hess, Agent.

Recommendation of the Public Safety and Licensing Committee

on 07-30-2025: 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.

0669-25

Subject: Communication sponsored by Alder Weidner, on behalf of the Public Safety Committee, requesting a report from the Racine Police Department regarding public safety issues unrelated to a licensed premise.

Recommendation of the Public Safety and Licensing Committee on 07-30-2025: 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.

0672-25

Subject: Communication sponsored by Alder Harmon, on behalf of the City Clerk's Office, for a new application for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License, and Cigarette, Tobacco, and Electronic Vaping Device Retail License forWoodmans Food Market INC DBA Woodmans Food Market INC #45 located at 5430 Durand Ave, Brittany Jordan, Agent. (14th District)

Recommendation of the Public Safety and Licensing Committee on 07-30-2025: To Approve.

Fiscal Note: N/A

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

AYES: 13 - Frazier, Townsend, Turquoise-Davis, Maack, Weidner, Horton, Esqueda,

Allen, Peete, Land, Kelly, Harmon and Pabon

NOES: 1 - Perez

EXCUSED: 1 - Jorgensen

0673-25

Subject: Communication sponsored by Alder Harmon, on behalf of the City Clerk's Office, for a new application for Gas Service Station, and Cigarette, Tobacco, and Electronic Vaping Device Retail License for Woodmans Food Market INC DBA Woodmans Food Market INC #45 located at 5900 Durand Ave, Brittany Jordan, Agent.(14th District)

Recommendation of the Public Safety and Licensing Committee

on 07-30-2025: To Approve.

Fiscal Note: N/A

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

AYES: 13 - Frazier, Townsend, Maack, Weidner, Horton, Esqueda, Allen, Peete, Land,

Perez, Kelly, Harmon and Pabon

EXCUSED: 2 - Turquoise-Davis and Jorgensen

0674-25

Subject: Communication sponsored by Alder Harmon, on behalf of the City Clerk's Office, for a new Petition to exceed geographical and quota restrictions for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for Woodmans Food Market INC DBA Woodmans Food Market INC #45, located at 5430 Durand Ave, Brittany Jordan, Agent.(14th District)

Recommendation of the Public Safety and Licensing Committee on 07-30-2025: To Approve.

Fiscal Note: N/A

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

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

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

EXCUSED: 1 - Jorgensen

0687-25

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 and Licensing Committee on 07-30-2025: 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.

0693-25

Subject: Communication sponsored by Alder Weidner submitting an application for a Premise Description Change, for Twenty Grand Lux LLC DBA Twenty Gran Lux LLC located at 1307 Douglas Ave Racine, WI 53402, Cortney Marshall (4th District)

Recommendation of the Public Safety and Licensing Committee on 07-30-2025: 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>0695-25</u>

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting an application for a New "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for Parlays on Main LLC DBA Parlays on Main LLC located at 240 Main Street Racine, WI 53403, Alexia Gates, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 07-30-2025: To Approve as amended.

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>0696-25</u>

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a renewal application for a 2025-2026 Motor Vehicle Towing License, Jensen Towing DBA Jensen Towing, located at 2625 N Greenbay rd. (6th District)

Recommendation of the Public Safety and Licensing Committee on 07-30-2025: 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.

0698-25

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a renewal application for a 2025-2026 Motor Vehicle Towing License, Racine Recovery LLC DBA Racine Recovery, located at 2817 Eaton Lane. (7th District)

Recommendation of the Public Safety and Licensing Committee on 07-30-2025: 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.

0713-25

Subject: Communication sponsored by Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Kayla M. Dibble, agent for Kayla's Neighborhood Bar LLC, DBA Kayla's located at 2054 Lathrop Ave, pursuant to a formal expression of concern

and also requesting consideration of rescinding the formal expression of concern. (14th District)

Recommendation of the Public Safety and Licensing Committee on 07-30-2025: To refer to a Good Neighbor's Meeting.

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.

0714-25

Subject: Communication sponsored by Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Rebecca A. McCray, agent for Taste Of Soul Bar & Grill LLC, DBA Taste Of Soul, located at 501 6th St, 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 07-30-2025: 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.

Planning Heritage and Design Report, by Ald. Peete

0647-25

Subject: Communication sponsored by Alder Townsend on behalf of Preservation Racine requesting to install a Camp Utley historical marker at or adjacent to 1805 Wisconsin Ave.

Staff Recommendation of the Public Works and Services Committee on 07.08.25: To approve

Recommendation of the Planning, Heritage and Design

Commission on 07-14-2025: That the request from Preservation

Racine requesting to install a Camp Utley historical marker at or adjacent to 1805 Wisconsin Avenue be approved, subject to conditions a. - g.

Fiscal Note: Preservation Racine will pay for the fabrication of the marker and it will be donated to the City of Racine. The cost for the City DPW to install this signage will be approximately \$400.00. Cost to install will be reimbursed by Preservation Racine.

A motion was made that this communication be approved as presented. The motion was APPROVED on a voice vote in consent.

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

0588-25

Subject: Communication sponsored by Mayor Mason, that the FY 2025-2029 Five-Year Consolidated Plan, including the 2025 Annual Action Plan, be approved and adopted.

Recommendation of the CDBG Advisory Board on 07-28-25: To approve the FY 2025-2029 Consolidated Plan and FY 2025 Annual Action Plan and authorize staff from the City Development Department to submit the Plan to the U.S. Department of Housing and Urban Development.

Fiscal Note: FY 2025 funds will be expended according to HUD regulations for CDBG \$1,771,629, HOME \$515,160, and ESG \$158,967 funds. The City of Racine expects to receive around \$14 million in CDBG, HOME, and ESG funds over the course of the next five years. The Con Plan and AAP will guide the use and allocation of those funds towards community development and affordable housing needs.

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

AYES: 13 - Frazier, Townsend, Turquoise-Davis, Maack, Horton, Esqueda, Allen,

Peete, Land, Perez, Kelly, Harmon and Pabon

NOES: 1 - Weidner

EXCUSED: 1 - Jorgensen

0591-25

Subject: Communication sponsored by Mayor Mason to award a grant of up to \$186,093 in FY24 CDBG Housing Activities funds to Habitat for Humanity of Racine for the new construction of a single-family home at 1105 Dr. Martin Luther King Jr. Drive.

Recommendation of the CDBG Advisory Board on 07-28-25: To approve of a grant of up to \$186,093 in FY24 CDBG Housing Activities funds to Habitat for Humanity of Racine to support the new construction of a single-family home at 1105 Dr. Martin Luther King Jr. Drive.

Fiscal Note: This action will allocate \$186,093 from the City's Community Development Block Grant (CDBG) Housing Activities funds to support the construction of the new single-family home. Adequate funds are available in the FY2024 CDBG program budget to support this initiative.

A motion was made that this communication be approved as presented. The motion was APPROVED on a voice vote in consent.

<u>0758-25</u>

Subject: Communication sponsored by Mayor Mason to reallocate \$14,000 in Other Real Property Improvements for Lead-Based Paint activities to Housing Activities.

Recommendation of the CDBG Advisory Board on 07-28-25: To approve the reallocation of \$14,000 in unused CDBG funds from Other Real Property Improvements to Housing Activities.

Fiscal Note: No additional fiscal impact. This action reallocates existing CDBG funds previously approved in the 2024 allocation cycle.

A motion was made that this communication be approved as presented. The motion was APPROVED on a voice vote in consent.

0759-25

Subject: Communication sponsored by Mayor Mason, to reallocate \$68,211.22 in FY2023 CDBG Funds from Public Facilities to Real Property Improvements.

Recommendation of the CDBG Advisory Board on 07-28-25: To approve of the reallocation of \$68,211.22 from Chapter 6: Public Facilities to Chapter 5: Other Real Property Improvements within the FY2023 CDBG allocation.

Fiscal Note: This action reallocates \$68,211.22 in existing FY2023 CDBG funding. No additional funds are being requested.

A motion was made that this communication be approved as presented. The motion was APPROVED on a voice vote in consent.

0760-25

Subject: Communication sponsored by Mayor Mason to authorize the Community Development Authority to use up to \$68,211.22 in FY23 CDBG funds and up to \$515,000 in HOME funds for the acquisition, demolition, and redevelopment of 1644 Packard Avenue.

Recommendation of the CDBG Advisory Board on 07-28-25: To approve of the use of up to \$68,211.22 in FY23 CDBG Other Real Property Improvements funds and up to \$515,000 in HOME funds by the Community Development Authority for the acquisition, demolition, and redevelopment of 1644 Packard Avenue.

Fiscal Note: The city will utilize current CDBG funding along with current and future HOME funding to support the project.

A motion was made that this communication be approved as presented. The motion was APPROVED on a voice vote in consent.

City of Racine

I. Common Council Vote on Consent Agenda(Communications,Committee Reports, Resolutions)

A motion was made by Alder Harmon, Seconded by Alder Horton to Approve the consent agenda. The motion passed by the following vote:

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

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

EXCUSED: 1 - Jorgensen

J. 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.

K. Adjourn

The meeting was adjourned at 7:47 P.M. by Alder Horton. The next scheduled meeting of the Council is Tuesday, August 19, 2025.

ATTEST: TARA MCMENAMIN
CITY CLERK