

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, May 6, 2025 6:00 PM City Hall, Room 205

A. Call To Order

PRESENT: 15 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

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)

April 14, 2025

April 15, 2025

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

PRESENT: 15 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

D. Proclamations

<u>0491-25</u> **Subject:** Public Service Recognition Week

<u>0492-25</u> **Subject:** Police Week and Peace Officers' Memorial Day

E. Public Comments

The following people appeared to speak before the Common Council:

City of Racine Page 1

Bruce Carter
Anthony Boney
Stanley Mehzie
Ejuane Bostick
Lakesha Davis
Dr. Richard Kemper
Diana Valencia
Kristina Campbell
Yusuf Buckly
Mike Shields
April Wright

F. Communications Introduced to Council

For Referred

0475-25

Subject: Communication sponsored by Alder Weidner, requesting permission to adopt Ord 0002-25 Board and Commission Appointments as attached.

Recommendation of the Sponsor: That this item be referred to the Public Safety and Licensing Committee.

Staff Recommendation of the Common Council on 05-06-2025: That this item be referred to the Finance and Personnel Committee.

Staff Recommendation: That the request to adopt Ord 0002-25 Board and Commission Appointments as attached be discussed.

Fiscal Note: N/A

A motion was made by Alder Harmon, seconded by Alder Esqueda, that this Communication be Referred to the Finance and Personnel Committee. The motion PASSED by the following vote:

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

NOES: 7 - Townsend, Turquoise-Davis, Maack, Weidner, Esqueda, Perez and Kelly

Referred to Finance and Personnel Committee

0343-25

Subject: Communication sponsored by Mayor Mason, requesting permission to modify Racine Charter Ordinances section 2-2 and 2-206, and Racine Code of Ordinances sections 2-361, 42-185, 46-26, 46-27, 46-28, 46-29, 46-30, 46-31, 46-32, 46-38, 46-39, 46-40, and 46-41, as necessary to reflect the current operations of the City.

Staff Recommendation: To modify Racine Charter Ordinances section

2-2 and 2-206, and Racine Code of Ordinances sections 2-361, 42-185, 46-26, 46-27, 46-28, 46-29, 46-30, 46-31, 46-32, 46-38, 46-39, 46-40, and 46-41 as denoted.

Fiscal Note: NA

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0447-25

Subject: Communication sponsored by Alder Land, on behalf of the Parks, Recreation and Cultural Services Department, requesting permission to submit bid results of Official Notice #7-2025-Maintenance of Laurel Clark Memorial Fountain.

Staff Recommendation: That the contract for Official Notice #7-2025-Maintenance of Laurel Clark Memorial Fountain be awarded to the lowest, responsive bidder, Absolute Mechanical & Plumbing LLC., in the amount of \$24,000/yr. (\$4,900/mo.) they being the lowest responsive, responsible bidder.

Fiscal Note: Funding is available in the following org-object: 15003 52200 -Park-Contracted Services-\$24,000.

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0449-25

Subject: Communication sponsored by Alder Land, on behalf of the Finance Director, requesting a carry forward of \$16,500 of 2024 budget funds from the Assessor budget to 2025 to pay for contracted services relating to the implementation and configuration of assessment software.

Staff Recommendation: The carry forward of \$16,500 of 2024 budget funds from the Assessor budget to 2025 to pay for contracted services relating to the implementation and configuration of assessment software be approved.

Fiscal Note: Funds are available in account #11103 52200-Assessor's contracted services.

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0450-25

Subject: Communication sponsored by Alder Land, on behalf of the Parks, Recreation and Cultural Services Department, requesting permission to submit bid results of Official Notice #9-2025-Beer Garden Services.

Staff Recommendation: That the agreement for Official Notice #9-2025-Beer Garden Services be awarded to the lowest, responsive bidder, Naus Brewing, LLC (dba Perspective Brewery Co.), they being the sole responsive, responsible bidder.

Fiscal Note: N/A

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0451-25

Subject: Communication sponsored by Alder Horton, on behalf of the City Administrator, requesting permission to close Festival Hall parking lot for 5k Event Staff, Harbor Fest volunteers and VIP ticket holders at 8:00 a.m on Friday, June 13, 2025 until 11:00 p.m on Saturday, June 14, 2025 for the Harbor Festival.

Staff Recommendation: That the parking request to close Festival Hall parking lot for 5k Event Staff, Harbor Fest volunteers and VIP ticket holders at 8:00 a.m on Friday, June 13, 2025 until 11:00 p.m on Saturday, June 14, 2025 for the Harbor Festival be approved.

Fiscal Note: Revenue loss for the event will be \$1,980.00.

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0452-25

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney, requesting the Deputy City Attorney present a proposed settlement for the claim of Progressive Universal Insurance Company on behalf of its insured Cassidy Nicolazzo in the amount of \$15,658.70.

Staff Recommendation: N/A

Fiscal Note: N/A

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0454-25

Subject: Communication sponsored by Alder Weidner, requesting permission to discuss resignations and issues with employee retention in Purchasing and the Finance Department.

Staff Recommendation: N/A

Fiscal Note: N/A

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0457-25

Subject: Communication sponsored by Alder Horton, on behalf of the Community Safety Director, requesting permission to award RFP# 6-2025 Community Violence Prevention Providers to Focus on Community, Inc. (\$50,000), Safe Haven of Racine (\$43,269), Fight to End Exploitation (\$45,200), Racine Vocational Ministries (\$44,605), Women's Resource Center of Racine, Inc. (\$41,403.50), 1000 Generations, Inc. (dba Safe Families for Children Wisconsin) (\$30,000), Racine Neighborhood Watch, Inc. (\$25,000).

Staff Recommendation: That the Community Safety Director be granted permission to award RFP# 6-2025 Community Violence Prevention Providers to Focus on Community, Inc. (\$50,000), Safe Haven of Racine (\$43,269), Fight to End Exploitation (\$45,200), Racine Vocational Ministries (\$44, 605), Women's Resource Center of Racine, Inc. (\$41,403.50), 1000 Generations, Inc. (dba Safe Families for Children Wisconsin) (\$30,000), Racine Neighborhood Watch, Inc. (\$25,000).

Fiscal Note: Total funding of \$279,477.50 is available in 20314-52200-20149 Wisconsin Community Safety Fund-Medical College of WI (Contracted Services).

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0459-25

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Progressive Insurance Company on behalf of their insured, Carlo Saldana, for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0460-25

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

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0461-25

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Progressive Subrogation aka Artisan and Truckers Casualty Company on behalf of their insured Tavis Weaver, for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

<u>0465-25</u>

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into a recurring Memorandum of Agreement with the WI Department of Agriculture, Trade and Consumer Protection (WI DATCP) for Weights & Measures inspection services and agrees to pay \$14,250 for services rendered.

Staff Recommendation: That the Public Health Department be authorized to enter into a recurring Memorandum of Agreement with the WI Department of Agriculture, Trade and Consumer Protection (WI DATCP) for Weights & Measures inspection services and agree to pay \$14,250 for services rendered.

Fiscal Note: No City Match Required.

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0466-25

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting authorization to accept an extension of funding in the amount of \$245,286 from the Wisconsin Department of Health Services, provided through the ARPA COVID Recovery Fund (Grant Control # 00638).

Staff Recommendation: That the Public Health Department be authorized to accept the extension of funding in the amount of \$245,286 from the WI Department of Health Services, provided through the ARPA COVID Recovery Fund (Grant Control # 00638).

Fiscal Note: No City Match Required.

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0473-25

Subject: Communication sponsored by Mayor Mason, on behalf of the Finance Director, requesting that the pay grade for the Payroll Manager position be changed from a grade J to a grade K to enhance recruitment results.

Staff Recommendation: That the pay grade for the Payroll Manager position be changed from a grade J to a grade K to enhance recruitment results be approved.

Fiscal Note: Pay grade K is \$77,896 - \$100,172.80.

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0477-25

Subject: Communication sponsored by Mayor Mason and Alder Kelly, requesting to address and action to be taken in response to the Circuit Court's Order in the consolidated Racine County Circuit Court cases of *Ackley, et al., v. City of Racine*, 2020 CV 1228; *Adamski, et al., v. City of Racine*, 2020 CV 1229; and *Arendt, et al., v. City of Racine*, 2020 CV 1227.

Staff Recommendation: N/A

Fiscal Note: N/A

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

Referred to Public Works and Services

0435-25

Subject: Communication sponsored by Alder Frazier, on behalf of the of Michelle Zetina, Johnson Financial Group, to close off Sam Johnson Parkway between Main St. and Lake Ave, for the annual Employee Food Truck event on July 22nd, 2025, from 5:00 a.m. - 3:00 p.m.

Staff Recommendation to the Public Works and Services

Committee on 05.13.25: That the closure be approved as per Johnson Financial Group, per the attached stipulations.

Fiscal Note: N.A.

A motion was made by Alder Maack, seconded by Alder Perez to Refer this

Communication to the Public Works and Services Committee. The motion was APPROVED on a Voice Vote in Consent.

0436-25

Subject: Communication sponsored by Alder Perez, on behalf of the Department of Public Works, submitting the final resolution for paving the following street assessments:

Portland Cement Concrete Paving (PCCP)

Dekoven Avenue from Holborn St. to Clark St. Jonathon Drive from Cul-de-sac to N. Main St. Elisa Drive from Dead End to Ostergaard Ave. Olive Street from Indiana St. to Kentucky St. Olive Street from Illinois St. to Oregon St. Kentucky Street from Taylor Ave. to Cul-de-sac Biscayne Avenue from Princess Pl. to Duchess Dr. St. Clair Street from Lombard Ave. to Wilmor St.

Bituminous Concrete Paving

Dekoven Avenue from Holborn St. to Clark St. Jonathon Drive from Cul-de-sac to N. Main St. Elisa Drive from Dead End to Ostergaard Ave. Olive Street from Indiana St. to Kentucky St. Olive Street from Illinois St. to Oregon St. Kentucky Street from Taylor Ave. to Cul-de-sac from Princess Pl. to Duchess Dr. Biscayne Avenue St. Clair Street from Lombard Ave. to Wilmor St.

A motion was made by Alder Maack, seconded by Alder Perez to Refer this Communication to the Public Works and Services Committee. The motion was APPROVED on a Voice Vote in Consent.

0443-25

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting bid results for Contract 2025145 - Racine Multi-Site Roof Project.

Staff Recommendation to the Public Works and Services
Committee on 05.13.25: That Contract 2025145 - Racine Multi-Site
Roof Project, be awarded to Kaschak Roofing in the amount of
\$438,750.00, along with alternate bids 1 & 2 in the amount of
\$114,550.00, for a total of \$553,300.00, they being the lowest
responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 45040 57200

A motion was made by Alder Maack, seconded by Alder Perez to Refer this Communication to the Public Works and Services Committee. The motion was APPROVED on a Voice Vote in Consent.

0444-25

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting bid results for Contract 2025146 - Racine Multi-Site Exterior Restoration Improvements.

Staff Recommendation to the Public Works and Services

Committee on 05.13.25: That Contract 2025146 - Racine Multi-Site

Exterior Restoration Improvements, be awarded to Berglund Construction

Company, in the amount of \$587,000.00, along with alternate bids 1-4 in

the amount of \$413,000.00 for a total of \$1,000,000.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 45040 57200

A motion was made by Alder Maack, seconded by Alder Perez to Refer this Communication to the Public Works and Services Committee. The motion was APPROVED on a Voice Vote in Consent.

<u>0456-25</u>

Subject: Communication sponsored by Alder Maack, on behalf of the Director of Parks, Recreation and Cultural Services, submitting bid results for Contract 2025108-Wustum Museum Renovation.

Staff Recommendation: That Contract 2025108-Wustum Museum Renovation, be awarded to Rasch Construction, Inc. in the amount of \$258,895.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Object: 45050 57110 Land Improvements-\$258,895.00

A motion was made by Alder Maack, seconded by Alder Perez to Refer this Communication to the Public Works and Services Committee. The motion was APPROVED on a Voice Vote in Consent.

0476-25

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, requesting a preliminary resolution for paving the following assessable alleys:

CMSTP&P RR - 17th St. and Flett Ave. - Holmes Ave. N-S
CMSTP&P RR - 17th St. and Holmes Ave. - Boyd Ave. E-W
Washington Ave. - Lindermann Ave. and Grove Ave.- West Blvd. E-W
Winslow St. - Oak Ct. and Jones St. - N. Memorial Dr. S(N-S)
16th St. - Washington Ave. and Flett Ave. - Holmes Ave. NW - SE
16th St. - Washington Ave. and Flett Ave. - Holmes Ave. N-S
16th St. - Washington Ave. and S. Memorial Dr. - Owen Ave. N-S

City of Racine

16th St. - Washington Ave. and S. Memorial Dr. - Owen Ave. S(E-W)

17th St. - 16th St. and Flett Ave. - Holmes Ave. N-S

17th St. - 16th St. and Holmes Ave. - Boyd Ave. N-S

17th St. - 16th St. and Racine St. - Mead St. E-W

17th St. - 16th St. and Racine St. - Mead St. N-S

20th St. - Dekoven Ave. and Mead St. - Howe St. E-W

Staff Recommendation to the Public Works and Services

Committee on 05.13.25: The recommendation is to approve or amend the preliminary resolution as final resolution or delete the preliminary resolution as determined by the Public Works & Services Committee.

Fiscal Note: These are assessable city projects; all costs will be paid by the abutting property owners.

A motion was made by Alder Maack, seconded by Alder Perez to Refer this Communication to the Public Works and Services Committee. The motion was APPROVED on a Voice Vote in Consent.

Referred to Public Safety and Licensing Committee

0421-25

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting an application for a Change of Agent, with a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for La Esquina LLC DBA La Esquina located at 2005 Taylor Ave, Alfonso Cruz, Agent. (11th District)

Staff Recommendation: That the Public Safety and Licensing Committee review the application for approval or denial.

Fiscal Note: N/A

A motion was made by Alder Weidner, seconded by Alder Pabon to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

0438-25

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a Change of Ownership application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for JBL LLC DBA Marshall on 6th, located at 910 6th St., Jeffrey Lewitzke, Agent. (1st District)

Staff Recommendation: That the Public Safety and Licensing Committee review the application for approval or denial.

Fiscal Note: N/A

A motion was made by Alder Weidner, seconded by Alder Pabon to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

0439-25

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting renewal requests for intoxicating liquor and fermented malt beverages for the 2025-2026 year.

Staff Recommendation: That the Public Safety and Licensing Committee review the renewal request list for approval.

Fiscal Note: N/A

A motion was made by Alder Weidner, seconded by Alder Pabon to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

0440-25

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a list of liquor licenses which have not submitted renewal paperwork for intoxicating liquor and fermented malt beverages for the 2025-2026 year.

Staff Recommendation: That the Public Safety and Licensing Committee Receive and File.

Fiscal Note: N/A

A motion was made by Alder Weidner, seconded by Alder Pabon to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

0441-25

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

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

Fiscal Note: N/A

A motion was made by Alder Weidner, seconded by Alder Pabon to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

0442-25

Subject: Communication sponsored by Alder Peete, 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 by Alder Weidner, seconded by Alder Pabon to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

Odds Subject: Communication sponsored by Alder Weidner requesting to discuss Sec. 42-63 of the City of Racine Ordinances.

Fiscal Note: N/A

A motion was made by Alder Weidner, seconded by Alder Pabon to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

Subject: Communication sponsored by Alderman Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Kayla 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.

Staff Recommendation: To discuss the formal expression of concern and also requesting consideration of rescinding the formal expression of concern.

Fiscal Note: N/A

A motion was made by Alder Weidner, seconded by Alder Pabon to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

Subject: Communication sponsored by Alderman Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Andrew Wensing, agent for AWW1 LLC DBA Pub on Wisconsin located at 525 Wisconsin Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern.

Staff Recommendation: To discuss the formal expression of concern and also requesting consideration of rescinding the formal expression of concern.

Fiscal Note: N/A

A motion was made by Alder Weidner, seconded by Alder Pabon to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

0462-25

<u>0464-25</u>

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Land

0339-25

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Margaret A. Morgenson for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on

04-07-2025: That the claim be disallowed.

Recommendation of the Common Council on 04-14-2025: To refer

back to the Finance and Personnel Committee.

Staff Recommendation: That the claim be disallowed.

Recommendation of the Finance and Personnel Committee on

04-28-2025: To settle the claim for \$20,644.56.

Fiscal Note: \$20,644.56 would be paid from Account No. 11202 53500, Judgment and Claims.

A motion was made by Alder Land, seconded by Alder Weidner, that this be Adopted. The motion PASSED by the following vote:

AYES: 8 - Townsend, Turquoise-Davis, Maack, Weidner, Horton, Esqueda, Perez and Kelly

NOES: 7 - Frazier, Jorgensen, Allen, Peete, Land, Harmon and Pabon

0348-25

Subject: Communication sponsored by Alder Horton, on behalf of the MIS Chief Information Officer, requesting permission to enter into a sole source three-year contract, 2025164, with Azteca Systems, LLC to purchase Cityworks.

Recommendation of the Finance and Personnel Committee on 04-28-2025: That the Mayor and City Clerk be authorized to execute and sign contract, 2025164, with Azteca Systems, LLC to purchase Cityworks.

Fiscal Note: This is a three-year contract with a total cost of \$365,042.41. Funds are available in account #70113-54500 for FY 2025 and costs for subsequent years will be appropriated during the annual budget process.

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

0386-25 Subject: Communication sponsored by Alder Kaprelian and Alder

Weidner, requesting permission to have a review of the Zoo contract and payment status.

Recommendation of the Finance and Personnel Committee on

04-28-2025: That the quarterly funds be released as allocated and that an update be provided to the Committee within a month.

Fiscal Note: 2025 Budget is \$510,000.

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

<u>0387-25</u>

Subject: Communication sponsored by Alder Kaprelian and Alder Weidner, requesting permission to have a review of the Wustum Professional Services contract and payment status.

Recommendation of the Finance and Personnel Committee on 04-28-2025: That allocated funds be released to pay outstanding invoices and that an update be provided to the Committee within a month.

Fiscal Note: 2025 Budget is \$392,000.

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

0394-25

Subject: Communication sponsored by Alder Horton, on behalf of the Fire Chief, requesting permission to waive formal bidding and award Reliant Fire Apparatus a contract to refurbish Reserve Engine 31.

Recommendation of the Finance and Personnel Committee on 04-28-2025: That the Finance Director be granted permission to waive formal bidding and award the Refurbishment Repair contract for Reserve Engine 31 to Reliant Fire Apparatus of Slinger Wisconsin in an amount not to exceed \$260,820.

Fiscal Note: Funds for refurbishing Reserve Engine 31 is available under the 2025 Fire Department General Obligation Debt Budget account number 45030-57310.

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

0411-25

Subject: Communication sponsored by Alder Horton, on behalf of the Chief of Police, requesting permission to accept the 2024 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG), Control #00554.

Recommendation of the Finance and Personnel Committee on

04-28-2025: That the Chief of Police be granted permission to accept the 2024 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant, Control #00554.

Fiscal Note: Grant amount is \$43,072. City Match: None

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. Maack

0396-25

Subject: Communication sponsored by Alder Perez, on behalf of the City Engineer of Public Works, submitting a professional service agreement between the City of Racine and Southern Wisconsin Appraisal, for 2025 Appraisal and Real Estate services for the Lathrop Avenue STP Project (WDOT ID 2703-07-02). This proposal would allow Southern Wisconsin Appraisal to perform services as directed by the Department of Public Works and City Attorney's Office for the purpose of appraising and recording properties required for the construction of the Lathrop Avenue project not to exceed the amount of \$140,725.00.

Staff Recommendation to the Public Works and Services
Committee on 04.29.25: That the Public Works and Services
Committee approve the professional services agreement and authorize the Mayor and City Clerk to sign the agreement between the City of Racine and Southern Wisconsin Appraisal. Project in the not to exceed amount of \$140,725.00.

Fiscal Note: Funding is available in the following Org-Object: 45040 57500 - Concrete Pavement

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

0397-25

Subject: Communication sponsored by Alder Perez, on behalf of the City Engineer, submitting the Approval of Encroachment Report for State Project ID: 2703-07-02 - Lathrop Ave (Limits: Republic Ave. to Washington Ave.) in order to issue orders for the property owners for the removal of the encroachments.

Staff Recommendation of the Public Works and Services
Committee on 04.29.25: That the City Approval of Encroachment
Report for State Project ID: 2703-07-02, Lathrop Ave. (Limits: Republic
Ave. to Washington Ave.) be approved. If approved, the City Attorney's
office can proceed

Fiscal Note: Funding for the removal notices is negligible. Funding for roadway construction will be provided in the CIP in 2026.

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

0398-25

Subject: Communication sponsored by Alder Perez, on behalf of the City Engineer of Public Works, submitting a request to enter into State/Municipal Agreement for State Project ID: 39508802503 for local roads improvement program, Wisconsin Ave (Limits: 16th-13th and 11th-7th Streets)

Staff Recommendation of the Public Works and Services
Committee on 04.29.25: That the City authorized the Mayor and City
Clerk to sign the SMA for State Project ID: 39508802503,
State/Municipal Agreement for LRIP - Wisconsin Ave (Grant Control Number 00625).

Fiscal Note: The estimated total cost of the project is \$687,000.00 for design and construction, with the State share being \$150,000.00. Local share funding for this project, in the amount of \$537,000.00, is appropriated in the 2025-2034 Capital Improvement Program Budget.

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

0399-25

Subject: Communication sponsored by Alder Peete, on behalf of Thomas Hasko from Pentecost Lutheran Church, requesting to close Jerome Blvd, between Coolidge Ave and Case Ave. for the 19th Annual Neighborhood Block Party on July 26, 2025, from 7:00 a.m. - 7:00 p.m.

Staff Recommendation of the Public Works and Services
Committee on 04.29.25: That permission be granted to Pentecost
Lutheran Church to close Jerome Blvd. between Coolidge Ave and Case
Ave. from 7:00 a.m. - 7:00 p.m. on July 26, 2025, for the block party, per
attached stipulations.

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

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

0405-25

Subject: Communication sponsored by Alder Perez , on behalf of the Department of Public Works, submitting bid results for Contract 2025094 - Goold Street Reconstruction

Staff Recommendation of the Public Works and Services

Committee on 04.29.25: That Contract 2025094 - Goold Street Reconstruction be awarded to LaLonde Contractors, Inc., in the amount of \$590,389.12, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Object: \$94,959.85 Org-Obj 45040 57500 DPW Paving \$345,000.00 State Funding-LRIP \$142,349.90 Org-Obj 60484 57570 Storm Sewers \$8,079.37 Org-Obj 22640 57560 Sanitary Sewers \$590,389.12 Total

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

0209-25

Subject: Communication sponsored by Alder Peete, on behalf on the City Clerk's Office, submitting a new application for a "Class B" Intoxicating Beverage and Fermented Malt Beverage for Adream Social Lounge LLC, DBA Adream social Lounge located at 1518 Washington Ave, Aprill Wright, Agent. (3rd District)

Recommendation of the Public Safety and Licensing Committee on 03-12-2025: That the application for a "Class B" Intoxicating Beverage and Fermented Malt Beverage for Adream Social Lounge LLC, DBA Adream social Lounge located at 1518 Washington Ave, Aprill Wright, Agent. (3rd District), be Denied.

Recommendation of the Common Council on 04-02-2025: That the application for a "Class B" Intoxicating Beverage and Fermented Malt Beverage for Adream Social Lounge LLC, DBA Adream social Lounge located at 1518 Washington Ave, Aprill Wright, Agent. (3rd District), be Referred back to the Public Safety and Licensing Committee.

Recommendation of the Public Safety and Licensing Committee on 04-09-2025: That the application for a "Class B" Intoxicating Beverage and Fermented Malt Beverage for Adream Social Lounge LLC, DBA Adream social Lounge located at 1518 Washington Ave, Aprill Wright, Agent. (3rd District), be Deferred.

Recommendation of the Public Safety and Licensing Committee on 04-30-2025: That the application for a "Class B" Intoxicating Beverage and Fermented Malt Beverage for Adream Social Lounge LLC, DBA Adream social Lounge located at 1518 Washington Ave, Aprill Wright, Agent. (3rd District), be Denied.

Fiscal Note: N/A

A motion was made by Alder Peete, seconded by Alder Perez, that this Communication be Referred back to the Public Safety and Licensing Committee. The motion FAILED by the following vote:

AYES: 7 - Frazier, Maack, Jorgensen, Horton, Peete, Perez and Kelly

NOES: 8 - Townsend, Turquoise-Davis, Weidner, Esqueda, Allen, Land, Harmon and

A motion was made by Alder Maack, seconded by Alder Peete, to limit the capacity to 150 individuals. The motion PASSED by the following vote:

AYES: 12 - Frazier, Townsend, Turquoise-Davis, Maack, Horton, Esqueda, Allen, Peete, Land, Kelly, Harmon and Pabon

NOES: 3 - Jorgensen, Weidner and Perez

A motion was made by Alder Pabon, seconded by Alder Land, to Amend the License Business plan to change closing hours to 12am as submitted by applicant and that the applicant be approved for a beer. The motion PASSED by the following vote:

AYES: 12 - Frazier, Townsend, Maack, Jorgensen, Weidner, Esqueda, Allen, Peete, Perez, Kelly, Harmon and Pabon

NOES: 3 - Turquoise-Davis, Horton and Land

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

AYES: 12 - Frazier, Townsend, Turquoise-Davis, Maack, Horton, Esqueda, Allen, Peete, Land, Kelly, Harmon and Pabon

NOES: 3 - Jorgensen, Weidner and Perez

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a Change of Ownership application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Mahoffers on Main LLC DBA Mahoffers on Main, located at 236 Main St., Katelyn Baker, Agent (1st District)

Recommendation of the Public Safety and Licensing Committee on 04-30-2025: That the Change of Ownership application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Mahoffers on Main LLC DBA Mahoffers on Main, located at 236 Main St., Katelyn Baker, Agent (1st District), be Approved.

Fiscal Note: N/A

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

384-25 Subject: Communication sponsored by Alder Peete, on behalf of the

0304-20

0349-25

City Attorney's Office, to present the annual training for the Public Safety and Licensing Committee.

Recommendation of the Public Safety and Licensing Committee on 04-30-2025: That the annual training for the Public Safety and Licensing Committee, 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.

O414-25
 Subject: Communication sponsored by Alder Peete, on behalf of the
 City of Racine Police Department, for the licenses premise report.

Recommendation of the Public Safety and Licensing Committee on 04-30-2025: That the license premise report, 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.

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

Recommendation of the Public Safety and Licensing Committee on 04-30-2025: To request the appearance of Kayla's Bar, located at 2054 Lathrop Ave, Kayla Dibble, Agent. and Pub on Wisconsin, located at 525 Wisconsin Ave, Andrew Wensing, 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.

Subject: Communication sponsored by Alder Coe and Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Natasha Evans, agent for Select 627 LLC, DBA The Select located at 1111 Washington 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 04-30-2025: That the appearance of Natasha Evans, agent for Select 627 LLC, DBA The Select located at 1111 Washington Ave, pursuant to a formal expression of concern and also requesting consideration of

0416-25

0415-25

rescinding the formal expression of concern, be Rescinded.

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.

0417-25

Subject: Communication sponsored by Alder Coe and Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Cortney 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 04-30-2025: That the appearance of Cortney 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, 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.

Board of Ethics Report, by Ald. Horton

0429-25

Subject: Submission of the annual report to be filed with the Mayor and Common Council.

Recommendation of the Board of Ethics on 4/8/25: To be received and filed

Fiscal Note: N/A

A motion was made by Alder Horton, seconded by Alder Harmon, that this Communication be Received and Filed. The motion PASSED by the following vote:

AYES: 15 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

Office of the Mayor Report, by Ald. Horton

Mayor Mason Announcement of Alder at Large for Executive Committee

0445-25

Subject: (Direct Referral) Communication sponsored by Mayor Mason on behalf of the Finance Director, requesting an amendment to the 2025 budget to move \$325,000 from the general fund budget to the EMS fund

budget to appropriately reflect the resources available in each fund.

Staff Recommendation: To approve

Fiscal Note: This does not change the operations or the funding of the Fire department but rather more accurately reflects the budgeting for our EMS services covered by our EMS billing revenues.

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

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

EXCUSED: 1 - Turquoise-Davis

0467-25

Subject: (Direct Referral) Communication sponsored by Mayor Mason and Alder Jorgensen to extend the No Mow May pilot by temporarily suspend ordinance Chapter 42- Environment, Article III- Weeds for those who have a 2025 No Mow May yard sign. Also, that those who purchased a 2025 No Mow May yard sign be refunded the \$25 sign fee and the remaining signs be distributed while supplies last through the Department of Customer Service free of charge.

Recommendation of Mayor Mason: To Approve

Fiscal Note: Signs cost \$11 each.

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

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

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

EXCUSED: 1 - Land

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

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

AYES: 15 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

I. 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.

J. Adjourn

The meeting was adjourned at 8:43 P.M. by Alder Horton.
The next scheduled meeting of the Council is Tuesday May 20, 2025.
ATTEST: TARA MCMENAMIN
CITY CLERK

City of Racine Page 22