

City of Racine

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

Meeting Agenda - Revised Finance and Personnel Committee

Alder Tyler Townsend Alder Jens Jorgensen Alder Maurice Horton Alder Grace Allen Alder Mary Land

Monday, July 28, 2025

5:30 PM

Racine Public Library, Emily Lee Room

Or immediately following the CDBG Advisory Board

Call To Order

Roll Call

Approval of Minutes for the July 7, 2025 Meeting.

0703-25

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.

Staff Recommendation: 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.

Attachments:

Official Notice 11-2025

Official Notice 11-2025 Bid Letter

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.

Staff Recommendation: That the street closure request be approved.

Staff 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.

Attachments: Party on the Pavement Stipulations 2025

Road Closure Request for POP 2025

O711-25 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.

Staff Recommendation: 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.

<u>Attachments:</u> <u>abm-526 marquette</u>

<u>0558-25</u> **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.

Staff Recommendation: 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.

<u>0702-25</u> **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.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

<u>Attachments:</u> <u>Disallowance Memo - Acuity (Kong)</u>

ABM - Acuity (Kong)

<u>0704-25</u> **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.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

<u>Attachments:</u> <u>Disallowance Memo - Lee, Estate of</u>

ABM- Lee, Estate of

Adjournment

All persons, including alders, interested in committee agenda items shall be permitted to provide input. Immediately after calling each agenda item, the chair shall permit input from any person, including alders, which input shall be limited to such agenda item. The chair may limit each person providing input to a reasonable time, based upon the circumstances.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at (262) 636-9148 at least 48 hours prior to this meeting.

This meeting with be streaming live to City of Racine, Youtube.com CORFP- Finance and Personnel

https://www.youtube.com/@CORFP