

City of Racine

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

Meeting Minutes - Final

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

PRESENT: 5 - Land, Jorgensen, Allen, Townsend and Horton

Approval of Minutes for the July 7, 2025 Meeting.

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

AYES: 5 - Land, Jorgensen, Allen, Townsend and Horton

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.

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 by Alder Jorgensen, seconded by Alder Townsend, that this Communication be Recommended For Approval.

<u>0710-25</u>

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 Townsend, seconded by Alder Jorgensen, that this Communication be Recommended For Approval.

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 by Alder Allen, seconded by Alder Townsend, that this Communication be Recommended For Approval.

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

City of Racine Page 2

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 Jorgensen, seconded by Alder Townsend, that this Communication be Recommended For Approval.

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 by Alder Horton, seconded by Alder Jorgensen, that this Communication for Disallowance of the claim be Recommended For Approval.

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 by Alder Jorgensen, seconded by Alder Allen, that this Communication for Disallowance of the claim be Recommended For Approval.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:13 p.m. The next scheduled meeting of the Committee is at 5:30p.m. on Monday, August 11, 2025.

Respectfully submitted,

Alder Land, Chair,

Finance & Personnel Committee

City of Racine Page 3