



City of Racine

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

Meeting Minutes - Final

Common Council

Alder Jeff Coe
Alder Tyler Townsend
Alder Olivia Turquoise-Davis
Alder David Maack
Alder Melissa Kaprelian
Alder Sandy Weidner
Alder Maurice Horton
Alder Cinthia Esqueda
Alder Terry McCarthy
Alder Sam Peete
Alder Mary Land
Alder Henry Perez
Alder Renee Kelly
Alder Marlo Harmon
Alder Cory Sebastian

Wednesday, April 2, 2025

6:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 15 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Esqueda, McCarthy, Peete, Land, Perez, Kelly, Harmon and Sebastian

B. Pledge of Allegiance To The Flag

Mayor Mason led the council in the Pledge of Allegiance to the Flag.

C. Approval of Journal of Council Proceedings (Minutes) March 4, 2025

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

AYES: 14 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, McCarthy, Peete, Land, Perez, Kelly, Harmon and Sebastian

ABSENT: 1 - Esqueda

D. Proclamations

[0364-25](#)

Subject: National Library Week

[0365-25](#)

Subject: Fair Housing Month

E. Public Comments

The following people appeared to speak before the Common Council:

James Poplawski

Michael Godrey

Richard Semper

Tim Hermes

Kristina Campbell

Eva McGee

Yusuf Buckley

Oscar Salas

Mario Martinez

April Wright

Denis Navratil

Lisa Lawless

Keith Fair

Committee of the Whole Report, by Ald. McCarthy

[0336-25](#)

Subject: Communication sponsored by President McCarthy to interview the following candidates Keith Hemming, Alyson Weiss, Rosalind Thomas and Tyler Townsend and make a recommendation to fill the vacant 2nd District alder position until the Special Spring Election of 2026.

Recommendation of the Committee of the Whole on 04.02.25: To elect Tyler Townsend as the Alder of the 2nd District.

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.

Swearing in of the new Alder of the 2nd

F. Communications Introduced to Council

Referred to Finance and Personnel Committee

[0255-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Chief Information Officer, requesting permission to enter into three-year contract 2025068 with Microsoft Corporation to purchase Microsoft 365 G3 and Defender for Endpoint.

Recommendation of the Finance and Personnel Committee on 04-07-2025: That the Mayor and City Clerk be authorized to execute and sign contract 2025068 with Microsoft Corporation to purchase Microsoft 365 G3 and Defender for Endpoint.

Fiscal Note: This is a three-year contract with a cost of \$324,318.23 per year totaling \$972,954.69. Funds for the first year are available in account #70113-57800 for FY 2025 and costs for subsequent years will be appropriated during the annual budget process.

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

[0288-25](#)

Subject: Communication sponsored by Mayor Mason, requesting permission for the City to enter into a City Service and Licensing Agreement with City Wise Software, LLC, for the purpose of a website including a dynamic, searchable database of residential rental properties in the City of Racine.

Recommendation of the Finance and Personnel Committee on 04-07-2025: That the Mayor and City Clerk be authorized and directed to execute a City Service and Licensing Agreement with City Wise Software, LLC, as presented.

Fiscal Note: No Cost to the City, as was discussed at the meeting.

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

[0289-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Chief Information Officer, requesting permission to apply for the 2025 Wisconsin Public Service Commission (WI PSC) Digital Equity Capacity Grant Program - Digital Navigator Track (Grant Control #00630).

Recommendation of the Finance and Personnel Committee on 04-07-2025: That the Chief Information Officer be granted permission

to apply for the 2025 Wisconsin Public Service Commission (WI PSC) Digital Equity Capacity Grant Program - Digital Navigator Track (Grant Control #00630).

Fiscal Note: If awarded, we expect to receive no more than \$950,000. Match funding is not required for this grant.

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

[0290-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Chief Information Officer, requesting permission to apply for the 2025 Wisconsin Public Service Commission (WI PSC) Digital Equity Capacity Grant Program - Digital Opportunity Coalitions Track (Grant Control #00631).

Recommendation of the Finance and Personnel Committee on

04-07-2025: That the Chief Information Officer be granted permission to apply for the 2025 Wisconsin Public Service Commission (WI PSC) Digital Equity Capacity Grant Program - Digital Opportunity Coalitions Track (Grant Control #00631).

Fiscal Note: If awarded, we expect to receive no more than \$950,000. Match funding is not required for this grant.

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

[0292-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Transit Department, requesting permission to submit bid results for Official Notice #3-2025 Rider Sweeper/Scrubber.

Recommendation of the Finance and Personnel Committee on

04-07-2025: That Official Notice #3-2025 Rider Sweeper/Scrubber, be awarded to Atlas Badger ToyotaLift in the amount of \$76,579, they being the lowest responsive, responsible bidders meeting the desired specifications.

Fiscal Note: Funding is available in the following Org-Objects: 60282011 57300 82013 Equipment - FY 2024 Grant.

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

[0298-25](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Asst. Finance Director, requesting permission to apply and accept a \$50,000 grant from the Cities for Financial Empowerment (CFE) for the purpose of incorporating legacy planning services into the current

City of Racine FEC model (Grant Control #00632).

Recommendation of the Finance and Personnel Committee on

04-07-2025: That the Asst. Finance Director be given permission to apply and accept a \$50,000 grant from the Cities for Financial Empowerment (CFE) for the purpose of incorporating legacy planning services into the current City of Racine FEC model.

Fiscal Note: No City match required. Initial payment of \$25,000, plus \$15,000 at end of year 1. Final payment of \$10,000 at end of year 2.

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

[0299-25](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Asst. Finance Director, requesting permission to extend contract #20190105 with Aetna Moving & Storage, Inc.

Recommendation of the Finance and Personnel Committee on

04-07-2025: That the Mayor and City Clerk be authorized to execute an extension for contract #20190105 with Aetna Moving & Storage, Inc. through January 31, 2026, for Private Property Clean-Ups and Nuisance Abatement.

Fiscal Note: Funding is available in 22560-52200.

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

[0314-25](#)

Subject: Communications sponsored by Alder Horton, on behalf of the Division Chief of Professional Standards Health & Safety, requesting permission to accept a grant for the purchase of ambulance equipment and training for Paramedics and EMTs from the Wisconsin Department of Health Services (Grant Control #00633).

Recommendation of the Finance and Personnel Committee on

04-07-2025: That the Division Chief of Professional Standards Health & Safety be granted permission to accept the FAP grant from the State of Wisconsin Department of Health Services for the purchase of ambulance equipment and training for Paramedics and EMTs (Grant Control #00633).

Fiscal Note: Grant in the amount of \$244,300.26 with No City Match required.

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

[0334-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Finance Director, requesting authorization to carry forward various budget items from 2024 to 2025.

Recommendation of the Finance and Personnel Committee on

04-07-2025: That the resolution authorizing 2024 to 2025 budget carryovers be approved.

Fiscal Note: These are budget carryovers for commitments that were existing, encumbered and funded in prior years as well as projects that have spending periods over one year in length. There is existing funding in place for this action.

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

[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.

Fiscal Note: N/A

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

[0340-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into a reoccurring agreement and accept \$31,300 from the Wisconsin Department of Natural Resources for the Beach Monitoring Program (Grant Control #00635).

Recommendation of the Finance and Personnel Committee on

04-07-2025: That the Public Health Department be granted permission to enter into a reoccurring agreement and accept \$31,300 from the Wisconsin Department of Natural Resources for the Beach Monitoring Program (Grant Control #00635).

Fiscal Note: No city match required.

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

[0341-25](#)

Subject: Communication sponsored by Alder Kelly to have an update by the City Attorney 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.

Recommendation of the Finance and Personnel Committee on

04-07-2025: To Defer.

Fiscal Note: N/A

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

[0346-25](#)

Subject: Communication sponsored by Mayor Mason, requesting permission to apply and accept a grant from the Wisconsin Partnership Program-ACCELERATE Community Impact Grant Program.

Recommendation of the Finance and Personnel Committee on

04-07-2025: That the Mayor be granted permission to apply and accept a grant from the Wisconsin Partnership Program-ACCELERATE Community Impact Grant Program.

Fiscal Note: Funding up to \$500,000, no city match required.

A motion was made by Alder Horton, seconded by Alder McCarthy 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

[0260-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Engineer, requesting permission to apply for the FFY 2025 - WISDOT LRIP Entitlement (Local Road Improvement Program) Funding through the Wisconsin Department of Transportation for the resurfacing of Wisconsin Ave. (16th Street to 13th Street & 11th Street to 7th Street).

Recommendation of the Finance and Personnel Committee on

04.08.25: That permission be granted to apply for the LRIP (Grant Control #00625).

Fiscal Note: Funding for this project will be in the 2025-2034 Capital Improvement Program.

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

[0272-25](#)

Subject: Communication sponsored by Alder Perez on behalf of the Assistant Commissioner of Public Works submitting Amendment Two

to Contract 2023006 with ABM Parking Maintenance Service.

Recommendation of the Public Works and Services Committee on 04.08.25: That Amendment Two to Contract 2023006, ABM Parking Maintenance Service, Inc., be approved for one year in the amount of \$446,571.93.

Fiscal Note: Funding to defray the cost of this amendment is available in Org-Object 60383 52200 Contracted Services.

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

[0273-25](#)

Subject: Communication sponsored by Alder Perez, on behalf of the Assistant Commissioner of Public Works, submitting a professional service agreement between the City of Racine and Industrial Roofing Services for roofs at Festival Hall, Humble Park, and Tyler Domer Community Center in the not to exceed amount of \$38,000.00.

Recommendation of the Public Works and Services Committee on 04.08.25: That the Public Works and Services Committee approve the professional services agreement and direct the Assistant Commissioner of Public Works to sign the agreement between the City of Racine and Industrial Roofing Services for roofs at Festival Hall, Humble Park, and Tyler Domer Community Center in the not to exceed amount of \$38,000.00.

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

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

[0274-25](#)

Subject: Communication sponsored by Alder Perez, on behalf of the Assistant Commissioner of Public Works, submitting a professional service agreement between the City of Racine and Industrial Roofing Services for the Incinerator Building and Central Heating Plant Tuckpointing in the not to exceed amount of \$21,000.00.

Recommendation of the Public Works and Services Committee on 04.08.25: That the Public Works and Services Committee approve the professional services agreement and direct the Assistant Commissioner of Public Works to sign the agreement between the City of Racine and Industrial Roofing Services for the Incinerator Building and Central Heating Plant Tuckpointing in the not to exceed amount of \$21,000.00.

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

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

[0305-25](#)

Subject: Communication sponsored by Alder Maack, on behalf of the Director of Parks, Recreation and Cultural Services, submitting bid results for Contract 2025073-Chavez Small Gym Floor Replacement.

Recommendation of the Public Works and Services Committee on 04.08.25: That Contract 2025005 - Chavez Small Gym Floor Replacement, be awarded to Top Performance in the amount of \$72,700.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Object: 45050 57200 Parks-Building Improvements-\$72,700.00

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

[0308-25](#)

Subject: Communication sponsored by Alder Maack, on behalf of the Director of Parks, Recreation and Cultural Services, submitting bid results for Contract 2025072 Greencrest Park Fence Replacement.

Recommendation of the Public Works and Services Committee on 04.08.25: That Contract 2025072 Greencrest Park Fence Replacement, be awarded to Century Fence in the amount of \$69,154.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Object: 45050 57110 Land Improvements-\$69,154.00

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

[0309-25](#)

Subject: Communication sponsored by Alder Maack, on behalf of the Director of Parks, Recreation and Cultural Services, submitting bid results for Contract 2025050 Island shelter staircase removal.

Recommendation of the Public Works and Services Committee on 04.08.25: That Contract 2025050 Island shelter staircase removal, be awarded to Absolute Construction Enterprises, Inc. in the amount of \$45,940.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Object: 45050 57110 Land Improvements-\$45,940.00

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

[0317-25](#)

Subject: Communication sponsored by Mayor Mason, on behalf of Tom Friedel of the Racine Area Veterans, INC., requesting to close West Blvd. at 9:00 a.m. between Washington Ave and Wright Ave. The parade will depart Graceland Cemetery at 10:00 a.m. moving north on West Blvd to Osborne Blvd and then on to Graceland Blvd.

Recommendation of the Public Works and Services Committee on 04.08.25: That the request of Racine Area Veteran's, Inc., be approved by closing certain City streets on Monday, May 26, 2025, between 9:00 a.m. and 12:00 p.m. for the Memorial Day Parade. The streets to be closed are as follows:

Wright Ave from Washington Ave to West Blvd.
West Blvd. from Wright Ave. to Osborne Blvd.
Osborne Blvd. from West Blvd. to Graceland Cemetery

Fiscal Note: Since the City is a co-sponsor of this event, there are no stipulations

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

[0318-25](#)

Subject: Communication sponsored by Alder Perez and co-sponsored by Alder Maack, on behalf Jacob Lovdahl-President of Fourth Fest of Greater Racine, Inc., requesting permission to use City right-of-way for the 4th of July Parade on July 4, 2025.

Recommendation of the Public Works and Services Committee on 04.08.25: That the request of Fourth Fest of Greater Racine, Inc., be approved closing certain City streets on Thursday, July 4, 2025, from 7:00 a.m. to 12:30 p.m., to hold the 2025 Independence Day Parade. Further recommends that in the interest of public safety, the Commissioner of Public Works, City Engineer, and Chief of Police be authorized and directed to close the following streets:

Main St. from Shoreland Ave. to 14th St.
14th St. from the lake to Racine St.
Michigan Blvd. for pre-parade staging from Gould St. to St. Patrick's St.
Ruby Ave from South St. to Shoreland Ave.
Walton Ave., Romaine Ave., Augusta St., Wolff St., William St., Isabelle Ave., and Melvin Ave. between Main St. and Erie St.

Further recommends Fourth Fest of Greater Racine shall design and implement a disabled parking plan, which disabled parking plan must be approved by the Racine Police Department and the Racine City Attorney's Office, for all 4th Fest events.

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U.S. Coast Guard requesting permission to close the Main Street and State Street bridges to masthead boat traffic for the period from 7:45 a.m. to 11:30 a.m. and from 9:30 p.m. to 10:30 p.m. on July 4, 2025.

Further recommends that the Commissioner of Public Works, City Engineer, and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: Since the City is a co-sponsor of this event. The 4th Fest of Greater Racine, Inc. covers roughly 50% of the event cost.

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

[0319-25](#)

Subject: Communication sponsored by Alder Perez, on behalf of the Assistant Commissioner of Public Works submitting Amendment Two to Contract 2023005 with Waste Management.

Recommendation of the Public Works and Services Committee on 04.08.25: That Amendment Two to Contract 2023005, Waste Management, be approved for until November 1, 2025, in the amount of \$60,000.00.

Fiscal Note: Funding to defray the cost of this amendment is available in Org-Object 60484 52215 Waste Disposal.

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

[0324-25](#)

Subject: Communication sponsored by Alder Perez, on behalf of 5Kevents.org, LLC, requesting to use the City right-of-way on Saturday, June 14, 2025, for the 46th Annual Lighthouse Run.

Recommendation of the Public Works and Services Committee on 04.08.25: That permission be granted to the 5Kevents.org, LLC to use certain City streets for a period time of 8:00 a.m. - 11:00 a.m. on Saturday, June 14, 2025, per the attached stipulations.

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

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

[0325-25](#)

Subject: Communication sponsored by Alder Perez, on behalf of the Department of Public Works, submitting bid results for Contract 2025012 - 2025 City Resurfacing.

Recommendation of the Public Works and Services Committee on 04.08.25: That Contract 2025012 - 2025 City Resurfacing, be awarded to Payne & Dolan, Inc in the amount of \$1,472,760.30, they being the lowest responsible, responsive bidder.

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

\$129,069.00 22640 57560 Sanitary Sewers
\$27,200.00 40102 57560 RWWU
\$490,809.25 60484 57570 Storm Sewers
\$2,500.00 45040 57515 Sidewalk Replacement
\$6,320.00 45040 57515 Crosswalk Ramps
\$666,862.05 45040 57500 DPW Paving-Asphalt
\$150,000.00 45040 57500 DPW Paving-LRIP Wisc. Ave
\$1,472,760.30 Total

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

[0326-25](#)

Subject: Communication sponsored by Alder Perez, on behalf of the Department of Public Works, submitting bid results for Contract 2025010 - 2025 Assessable Streets and Alleys.

Recommendation of the Public Works and Services Committee on 04.08.25: That Contract 2025010 - 2025 Assessable Streets and Alleys, be awarded to Milwaukee General Construction Co., Inc in the amount of \$1,284,091.34, they being the lowest responsible, responsive bidder.

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

\$313,898.94 40104 57500 Concrete Street Paving
\$510,391.36 40104 57500 Concrete Alley Paving
\$28,800.00 40104 57500 Concrete Curb and Gutter Assessable
\$115,905.20 45040 57500 DPW Concrete Street Paving (GOB)
\$114,033.18 45040 57500 DPW Concrete Alley Paving (GOB)
\$25,486.50 45040 57515 DPW Sidewalk Replacement
\$164,116.16 60484 57560 Storm Sewer Miscellaneous Locations
\$11,460.00 40104 57560 Sanitary Sewer Various Locations

\$1,284,091.34 Total

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

[0327-25](#)

Subject: Communication sponsored by Alder Perez, on behalf of the Assistant Commissioner of Public Works submitting Amendment One - Dynamic Lifecycle Innovations.

Recommendation of the Public Works and Services Committee on 04.08.25: That Amendment One - Dynamic Lifecycle Innovations, be approved for one year, in the amount of \$60,000.00.

Fiscal Note: Funding to defray the cost of this amendment is available in Org-Object 22140 52200 Contracted Services.

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

[0337-25](#)

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. No bids were received on the project.

Recommendation of the Public Works and Services on 04.08.25: That Contract 2025108-Wustum Museum Renovation, be received and filed and rebid at a later date.

Fiscal Note: Parks, Recreation and Cultural Services Department project was estimated at \$295,000.00.

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

[0338-25](#)

Subject: Communication sponsored by Alder Maack, on behalf of the Director of Parks, Recreation and Cultural Services, submitting bid results for Contract 2025051-Graceland Cemetery Paving.

Recommendation of the Public Works and Services Committee on 04.08.25: That Contract 2025051-Graceland Cemetery Paving, be awarded to Asphalt Contractors in the amount of \$86,064.50, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Object:45050 57110 Land Improvements - \$86,064.50

A motion was made by Alder Maack, seconded by Alder McCarthy 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

[0268-25](#)

Subject: Communication sponsored by Alder Kelly to have the City Administrator provide an update at the Public Safety & Licensing Committee on the Health Dept study that was passed in the 2024 & 2025 budget.

Recommendation of the Public Safety and Licensing Committee on 04-09-2025: To be Received and Filed.

Fiscal note: N/A

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

[0269-25](#)

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 04-09-2025: That the licenses premise report, be Approved.

Fiscal Note: N/A

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

[0270-25](#)

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 04-09-2025: To request the appearance for a formal expression of concern for Twenty Grand Lux, located at 1307 Douglas Ave, Cortney Marshall, Agent and the appearance of the Select 627 Bar located at 1111 Washington Ave, Natasha Evans, Agent, be Approved.

Fiscal Note: N/A

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

[0275-25](#)

Subject: Communication sponsored by Alder Weidner to discuss neighbor complaints about Double Vision located at 3101 Douglas Ave. (7th District)

**Recommendation of the Public Safety and Licensing Committee
on 04-09-2025:** To be Received and Filed.

Fiscal Note: N/A

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

[0306-25](#)

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a New application Secondhand Article and Jewelry Dealer for Wisconsin Discount Tobacco & Vape DBA Wisconsin Discount Tobacco & Vape located at 2724 Sixteenth St, Nesreen Abushihab, Agent. (13th District).

**Recommendation of the Public Safety and Licensing Committee
on 04-09-2025:** That application Secondhand Article and Jewelry Dealer for Wisconsin Discount Tobacco & Vape DBA Wisconsin Discount Tobacco & Vape located at 2724 Sixteenth St, Nesreen Abushihab, Agent. (13th District), be Approved.

Fiscal Note: N/A

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

[0307-25](#)

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a Change of Premise application for Buckets Pub 2nd Round LLC DBA Buckets Pub 2nd Round located at 2031 Lathrop Ave, Marci Bruley, Agent. (14th District).

**Recommendation of the Public Safety and Licensing Committee
on 04-09-2025:** That the Change of Premise application for Buckets Pub 2nd Round LLC DBA Buckets Pub 2nd Round located at 2031 Lathrop Ave, Marci Bruley, Agent. (14th District), be Approve the premise change according to the submitted map.

Fiscal Note: N/A

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

[0311-25](#)

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 Big Ern Bars LLC DBA The Beacon, located at 3113 Douglas Ave, Ernie Petrowsky, Agent (7th District)

Recommendation of the Public Safety and Licensing Committee

on 04-09-2025: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Big Ern Bars LLC DBA The Beacon, located at 3113 Douglas Ave, Ernie Petrowsky, Agent (7th District), be Approved.

Fiscal Note: N/A

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

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Horton

[0202-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the Parks, Recreation and Cultural Services Director, requesting permission to create a new part-time position (LTE) to implement the outreach/education component of the DNR/IRA Urban Forestry grant (Grant Control # 00560) that was awarded to the Parks, Recreation and Cultural Services Department in 2024.

Recommendation of the Finance and Personnel Committee on

03-10-2025: That the communication sponsored by Alder Land, on behalf of the PRCS Director, requesting permission to create a new part-time position (LTE) to implement the outreach/education component of the DNR/IRA Urban Forestry grant (Grant Control # 00560) be approved.

Fiscal Note: There is no City budgetary impact. The position will be funded by the DNR/IRA Urban Forestry grant (Grant Control #00560).

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

[0221-25](#)

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

Recommendation of the Finance and Personnel Committee on

03-10-2025: 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.

[0222-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Maxwell Malkmus and

Shelly Malkmus for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on

03-10-2025: 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.

[0223-25](#)

Subject: Communication sponsored by Alder Kelly, requesting permission to have a presentation by the Racine Police Association regarding the contract negotiations.

Recommendation of the Finance and Personnel Committee on

03-10-2025: 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.

[0224-25](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the City Development Department requesting permission to apply for a Wisconsin Economic Development Corporation (WEDC) Community Development Investment (CDI) Grant (Grant Control #00617) for the Legion Building at Belle City Square, 1907 St. Patrick Street.

Recommendation of the Finance and Personnel Committee on

03-10-2025: 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.

[0225-25](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Finance Director and City Attorney, to approve and ratify the formation of the Lincoln King Community Center and Clinic QALICB, Inc., for the purposes of the New Market Tax Credit transaction associated with the construction of the Lincoln King Community Center and Clinic project, and to allow the Mayor, City Clerk, Finance Director, and other staff to execute all necessary documents associated with the project.

Recommendation of the Finance and Personnel Committee on

03-10-2025: To approve and ratify the formation of the Lincoln King Community Center and Clinic QALICB, Inc., for the purposes of the New Market Tax Credit transaction associated with the construction of the Lincoln King Community Center and Clinic project, and to allow the Mayor, City Clerk, Finance Director, and other staff to execute all

necessary documents associated with the project.

Fiscal Note: Costs associated with this are included in the project budget.

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

AYES: 14 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, McCarthy, Peete, Land, Perez, Kelly, Harmon and Sebastian

ABSENT: 1 - Esqueda

[0226-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into an agreement and accept funding of \$227,357 from the WI Department of Health Services for the DIS Supplemental Agreement (Grant Control #00626).

Recommendation of the Finance and Personnel Committee on

03-10-2025: That the Public Health Department be authorized to enter into an agreement and accept funding of \$227,357 from the WI Department of Health Services for the DIS Supplemental Agreement (Grant Control #00626).

Fiscal Note: No City Match Required.

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

[0228-25](#)

Subject: Communication presented by Alder Horton, on behalf of the City Attorney, requesting the City Attorney present proposed settlement in the case of *Shannon Hollimon., et al., v. City of Racine, et al*, Racine County Circuit Court Case No. 23 CV 1428.

Recommendation of the Finance and Personnel Committee on

03-10-2025: Approve the proposed settlement as presented in closed session.

Fiscal Note: Approved proposed settlement \$50,000.

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

[0229-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results of Official Notice #1-2025 Tree Purchase.

Recommendation of the Finance and Personnel Committee on

03-10-2025: That the contract for Official Notice #1-2025 Tree Purchase be awarded to the two lowest, responsive bidders: Chestnut Ridge Nursery, Inc., in the amount of \$36,182 and Schichtel's Nursery

Inc. in the amount of \$64,526.

Fiscal Note: Funding is available in the following Org-Objects \$100,708 Acct# 6048401 57110-Land Improvements.

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

[0230-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results of Official Notice #2-2025 Tree Purchase (DNR/IRA).

Recommendation of the Finance and Personnel Committee on

03-10-2025: That the contract for Official Notice #2-2025 Tree Purchase (DNR/IRA) be awarded to the two lowest, responsive bidders: Chestnut Ridge Nursery, Inc. in the amount of \$10,195 and Schichtel's Nursery, Inc. in the amount of \$11,846.

Fiscal Note: Funding is available in the following Org-Objects \$22,041 Acct#6048401 52200 50046-Contracted Services.

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

[0231-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results of Official Notice #4-2025 Tree and Stump Removal (DNR/IRA).

Recommendation of the Finance and Personnel Committee on

03-10-2025: That the contract for Official Notice #4-2025 Tree and Stump Removal (DNR/IRA) be awarded to the two lowest, responsive bidders: Busch Tree Expert, LLC in the amount of \$46,500 and Homer Tree Service, Inc. in the amount of \$32,780.

Fiscal Note: Funding is available in the following Org-Objects \$79,280 (expected amount) 6048401 52200 50046-Contracted Services.

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

[0250-25](#)

Subject: Communication sponsored by Mayor Mason and Alder Coe, on behalf of the Director of City Development, requesting permission to enter into a Development Incentive Agreement with Dominion 12, LLC and Dominion 14, LLC, and AOA Racine, LLC for the Dominion Downtown Phase 2 project.

Recommendation of the Finance and Personnel Committee on

03-10-2025: That the Mayor and City Clerk be authorized to enter into a Development Incentive Agreement and execute all necessary

documents with Dominion 12, LLC and Dominion 14, LLC, and AOA Racine, LLC for the Dominion Downtown Phase 2 project.

Fiscal Note: The \$9.7M loan to the developer will come from the following sources:

- \$5.7 million will be transferred from TID #9 (Johnson Building)
-Cash is available for this transfer
- \$4 million will come from a City borrowing from the Board of Commissioners of Public Lands as authorized by the Common Council.

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

[0252-25](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Human Resources Department, requesting permission to apply for a workforce development fast forward grant at the WI Department of Workforce Development in relation to the public safety cadet and youth employment program.

Recommendation of the Finance and Personnel Committee on

03-10-2025: That the Human Resources Department be granted permission to apply for a workforce development fast forward grant at the WI Department of Workforce Development in relation to the public safety cadet and youth employment program.

Fiscal Note: Required cash or in-kind match is 50% of the amount of the grant award. Grant Control #00628 (HR/Fire Dept.) up to \$176,000 and Grant Control #00629 (HR/CDL program) up to \$225,000.

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

[0139-25](#)

Subject: Communication sponsored by Alder Davis, on behalf of Corey Prince of the Racine Juneteenth Parade Committee, requesting to use the city right-of-way on Saturday, June 14, 2025, for the 3rd Annual Racine Juneteenth Day Parade.

Recommendation of the Public Works and Services Committee on

03.11.25: That permission be granted to the Racine Juneteenth Parade Committee, to close the following streets: Lake Ave from 4th St to 6th St. 4th St. from Lake Ave to Main St., Main St. from 4th St. to 14th St., 14th St. from Main St. to Grand Ave, Grand Ave. from 14th St. to Caron Butler Dr. , for a period time of 9:00 a.m. - 1:00 p.m. on Saturday, June 14, 2025, per the attached stipulations.

Fiscal Note: Racine Police Department costs is estimated at \$15,000.

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

[0208-25](#)

Subject: Communication Sponsored by Alder Davis, on behalf of the Commissioner of Public Works, submitting the following alley to be included in the 2025 Public Hearing for 2026 Construction.

Recommendation of the Public Works and Services Committee on 03.11.25: That the following alley bounded by:

· 20th St. - Dekoven Ave. and Case Ave. - Jay Eye See Ave. E-W

as submitted by the Commissioner of Public Works, be considered for the reconstruction with Portland Cement Concrete Paving and that a preliminary resolution be introduced.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

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

[0210-25](#)

Subject: Communication sponsored by Alder Maack on behalf of the City Engineer submitting a Three-Party Consulting Engineering Services Agreement between the City of Racine, WisDOT, and EMCS, Inc. for State Project ID: 2703-05-03, Spring Street from Fairway Dr. to STH 38.

Recommendation of the Public Works and Services Committee on 03.11.25: That the Mayor and City Clerk be authorized and directed to enter into a three-party consulting engineering services agreement between the City of Racine, WisDOT, and EMCS, Inc., for State Project ID: 2703-05-03, Spring Street from Fairway Dr. to STH 38, in the not-to-exceed amount of \$391,862.66, with the City's share being \$78,372.53 and the State's share being \$313,490.13.

Fiscal Note: Funding is available in Org-Object 45040-57500 - DPW Paving.

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

[0211-25](#)

Subject: Communication sponsored by Alder Davis, on behalf of the City Engineer, rescinding Resolution 0106-25.

Recommendation of the Public Works and Services Committee on 03.11.25: 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.

[0218-25](#)

Subject: Communication sponsored by Alder Perez, on behalf of the City Engineer, amending Resolution 1047-24, changing Contract 2025002 to Contract 2025003.

Recommendation of the Public Works and Services Committee on 03.11.25: 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.

[0219-25](#)

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting Change Order No. 2 to Contract 2023042 - 2023 CIPP Lining, Musson Bros., Inc., Contractors.

Recommendation of the Public Works and Services Committee on 03.11.25: That Change Order No. 2 to Contract 2023042 - 2023 CIPP Lining, Musson Bros., Inc., Contractors, be approved in the deduct amount of (\$247,699.15).

Fiscal Note: Funding for this change order is credited in the following Org-Object: 40104 57560 Sanitary Sewer.

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

[0220-25](#)

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting final payment for Contract 2023042 - 2023 CIPP Lining, Musson Bros., Inc., Contractors.

Recommendation of the Public Works and Services Committee on 03.11.25: That the work completed by Musson Bros., Inc., Contractor, on 2023042 - 2023 CIPP Lining, be accepted and final payment authorized for a total contract amount of \$1,644,098.85 Final payment to include retainage.

Fiscal Note: Contract 2023042 was authorized under Resolution No. 0232-23, dated March 21, 2023.

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. Peete

[0165-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the

Director of Parks, Recreation & Cultural Services, from Matt Witte, from Wisconsin Humane Society, requesting to host a large scale pet vaccination event for cats and dogs that reside in the 53404 zip code, request includes temporarily suspending ordinance section 70-90 Animals prohibited, to be held at Lincoln Park on Saturday May, 3 2025, (rain date Saturday May 10, 2025), from 6:00 a.m. - 2:00 p.m.

Staff Recommendation: Recommend that the request to host a large scale pet vaccination event for cats and dogs that reside in the 53404 zip code, including temporarily suspending ordinance section 70-90 Animals prohibited, to be held at Lincoln Park on Saturday May, 3 2025, (rain date Saturday May 10, 2025), from 6:00 a.m. - 2:00 p.m. be approved, provided PRCS Administration is in agreement with specific location details and that approval is also granted by other impacted departments.

Recommendation of the Public Safety and licensing Committee on 03-12-2025: 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.

[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.

Fiscal Note: N/A

A motion was made by Alder Turquoise-Davis, seconded by Alder Harmon, that this Communication be Referred back to the Public Safety and Licensing Committee to give the applicant an opportunity to provide new business plans and address issues. The motion PASSED by the following vote:

AYES: 10 - Townsend, Turquoise-Davis, Maack, Horton, McCarthy, Peete, Land, Perez, Harmon and Sebastian

NOES: 4 - Coe, Kaprelian, Weidner and Kelly

ABSENT: 1 - Esqueda

[0238-25](#)

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 03-12-2025: That the licenses 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.

[0239-25](#)

Subject: Communication sponsored by Alder Peete, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Natasha Evans, agent for Select 627 LLC, 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 03-12-2025: That the appearance of Natasha Evans, agent for Select 627 LLC, Select located at 1111 Washington Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern, to issue the formal expression of concern.

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.

Transit Commission Report, by Ald. Peete[0204-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Transit and Mobility Director and the City Attorney, requesting permission to enter into a Consent and Novation Agreement assigning rights and obligations under the existing Kenosha-Racine-Milwaukee commuter bus purchased transportation agreement with the City of Racine from Wisconsin Bus Lines, Inc., to Wisconsin Transit Lines,

LLC doing business as Coach USA Wisconsin.

Transit Commission Recommendation: That the Mayor and City Clerk be authorized and directed to execute a Consent and Novation Agreement.

Fiscal Note: There is no changed fiscal impact

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

0242-25

Subject: Consideration and possible action of a "Resolution Approving an Amendment to the Project Plan for Tax Incremental District No. 9".

Recommendation of the Planning, Heritage and Design

Commission on 03-03-2025: That the "Resolution Approving an Amendment to the Project Plan for Tax Incremental District No. 9, City of Racine, Wisconsin" be approved.

Fiscal Note: Tax Incremental District No. 9 is projected to generate a total of \$12,987,674 in increment through its remaining life.

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

AYES: 11 - Coe, Townsend, Turquoise-Davis, Maack, Horton, McCarthy, Peete, Land, Perez, Kelly and Harmon

NOES: 2 - Kaprelian and Weidner

ABSENT: 1 - Esqueda

EXCUSED: 1 - Sebastian

0243-25

Subject: Consideration and possible action of a "Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 26".

Recommendation of the Planning, Heritage and Design

Commission on 03-03-2025: That the "Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 26, City of Racine, Wisconsin" be approved.

Fiscal Note: Tax Incremental District No. 26 is projected to generate a total of \$10,266,685 in increment throughout its remaining life.

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

AYES: 12 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Horton, McCarthy, Peete, Land, Perez, Harmon and Sebastian

NOES: 1 - Weidner

ABSENT: 1 - Esqueda

EXCUSED: 1 - Kelly

[0295-25](#)

Subject: Consideration of a request from Racine Pritchard, LLC, represented by the Hull Property Group, LLC, for a major amendment to the Planned Development for Regency Mall to add a new use to add a multi-family development at 5326 Durand Avenue, as allowed in Section 114-177 of the Municipal Code.

Recommendation of the Planning, Heritage and Design

Commission on 03-17-2025: That based on the findings of fact, the request from Racine Pritchard, LLC, represented by the Hull Property Group, LLC, for a major amendment to the Planned Development for Regency Mall to allow for a new use for a multi-family residential development at 5326 Durand Avenue be approved, subject to conditions a. - g.

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.

[0296-25](#)

Subject: Consideration of a request from Katherine Rayner of Crew Carwash, represented by Jared Jones of Kimley-Horn, for a major amendment to the Planned Development for Regency Mall to add a new use of a carwash at 2521 S. Green Bay Road, as allowed by Section 114-177 of the Municipal Code.

Recommendation of the Planning, Heritage and Design

Commission on 03-17-2025: That based on the findings of fact, the request from Katherine Rayner of Crew Carwash, represented by Jared Jones of Kimley-Horn, for a major amendment to the Planned Development for Regency Mall to add a new use of a carwash at 2521 S. Green Bay Road be approved, subject to conditions a. - e.

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.

Community Development Authority Report, by Ald. Esqueda

[0301-25](#)

Subject: Communication from the Deputy Executive Director of the Community Development Authority of the City of Racine (CDA) submitting results for City of Racine Official Notice #9-2024, Request for Bid (RFB) Lincoln King Townhome Development Project (Re-bid)

and authorization to enter into a contract with KGI Construction Group LLC.

Recommendation of the Community Development Authority on

03-17-2025: That the bid received for Official Notice #9-2024, a Request for Bid (RFB) Lincoln King Townhome Development Project (Re-bid) for the construction of 33 townhome units be awarded to KGI Construction Group LLC, they being the lowest, responsible bidder.

Further, that City staff, the CDA Executive Director, and/or the Chairman of the CDA, or their designee(s), be authorized to negotiate and execute a contract with KGI Construction Group LLC for the construction of townhomes for the Lincoln King Development Project.

Fiscal Note: The purpose of the grant is to construct dwelling units in this area. Sufficient funds are available in the amount requested for this contract in the amount of \$14,000,000.00 for this project. Funds will come from Lincoln King Neighborhood Account number: 20309 57200 60030 Neighborhood Investment Grant, 60484 59200 Storm Water Contribution, 22960 52335 22906 Remaining Match, and additionally through sales revenue of the units.

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

AYES: 14 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, McCarthy, Peete, Land, Perez, Kelly, Harmon and Sebastian

ABSENT: 1 - Esqueda

Office of the Mayor Report, by Ald. McCarthy

[0267-25](#)

Subject: Communication sponsored by Alder Perez , on behalf of the Commissioner of Public Works, submitting a request to enter into State/Municipal Agreement for State Project ID: 2290-10-02/72, State Street Bridge B51-0069 - over Root River (Grant Control Number 00627).

Staff Recommendation to the Public Works and Services

Committee on 03.25.25: That the City be authorized and directed to sign the SMA for State Project ID: 2290-10-02/72, State Street Bridge B51-0069 - over Root River (Grant Control Number 00627).

Fiscal Note: The estimated total cost of the project is \$15,015,000.00 for design and construction, with the City's share being \$640,000.00 and the State share being \$14,375,000.00. Local share funding for this project in the amount of \$500,000.00, is appropriated in the 2025 Capital Improvement Program Budget, and the remaining funding is provided in the 2026 - 2035 Capital Improvement Program Budget.

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

AYES: 13 - Coe, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, McCarthy, Peete, Land, Perez, Kelly, Harmon and Sebastian

ABSENT: 1 - Esqueda

[0271-25](#)

Subject: Communication sponsored by Alder Perez, on behalf of the Department of Public Works, submitting bid results for Contract 2025001 - Concrete Street Reconstruction.

Staff Recommendation to the Public Works and Services

Committee on 03.25.25: That Contract 2025001 - Concrete Street Reconstruction, be awarded to A.W. Oakes & Son, Inc in the amount of \$1,159,020.90, they being the lowest responsible, responsive bidder.

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

\$830,682.94 45040 57500 DPW Paving

\$306,197.32 60484 57570 Storm Sewers

\$22,140.64 22640 57560 Sanitary Sewers

\$1,159,020.90 Total

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

AYES: 14 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, McCarthy, Peete, Land, Perez, Kelly, Harmon and Sebastian

ABSENT: 1 - Esqueda

[0291-25](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason submitting a veto of the Common Council's action on Ordinance 001-25.

A motion was made by Alder Sebastian, seconded by Alder Harmon, that this Communication be Deferred to the New Council. The motion Failed by the following vote:

AYES: 5 - Horton, Peete, Land, Harmon and Sebastian

NOES: 10 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Weidner, Esqueda, McCarthy, Perez and Kelly

A motion was made by Alder Weidner, seconded by Alder Coe, to Override the Veto. The motion PASSED by the following vote:

AYES: 10 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Weidner, Esqueda, McCarthy, Perez and Kelly

NOES: 4 - Horton, Peete, Land and Harmon

ABSTENTIONS: 1 - Sebastian

[0345-25](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason requesting to apply and accept a grant from the Daybreak Fund

for energy efficiency and/or nature based solutions to storm water retention.

Staff Recommendation: To Approve

Fiscal Note: Funding up to \$500,000, no city match required

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

AYES: 14 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, McCarthy, Peete, Land, Perez, Kelly, Harmon and Sebastian

ABSENT: 1 - Esqueda

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

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

AYES: 15 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Esqueda, McCarthy, Peete, Land, Perez, Kelly, Harmon and Sebastian

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 8:53 P.M. by Alder Horton.

The next scheduled meeting of the Council is Monday April 14, 2025.

ATTEST: TARA MCMENAMIN

CITY CLERK