



City of Racine

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

Meeting Minutes - Final Common Council

*Mayor John T. Dickert,
Alderman Jeff Coe, Alderman Michael Shields,
Alderman Jim Kaplan, Alderman Steve Smetana,
Alderman Sandy Weidner, Alderman Henry Perez,
Alderman Raymond DeHahn,
Alderman Q.A. Shakoor, II, Alderman Mary Land,
Alderman Terry McCarthy, Alderman Dennis Wisner,
Alderman James Morgenroth,
Alderman Ronald Hart, Alderman Melissa Lemke*

Monday, August 3, 2015

7:00 PM

Room 205, City Hall

Monday due to National Night Out

A. Call To Order

President Wisner announced the seat for the District 2 is vacant, and Alderman McCarthy was excused.

PRESENT: 13 - Coe, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, Wisner, Land, Perez, Morgenroth, Hart and Lemke

EXCUSED: 1 - McCarthy

B. Pledge of Allegiance To The Flag

Mayor Dickert led the Council in the Pledge of Allegiance to the Flag.

C. Approval of Journal of Council Proceedings (Minutes)

Minutes of the previous meeting were approved as printed on motion of Alderman Wisner.

D. Public Comments

The following people appeared to speak before the Common Council:

*Lawrence Nichols
Pam Nichols
Dennis Bertz
Jim Bohn
Rita Rogers
Colin McKenna
Donald Nelson
Bill Spencer
Perry Oksiuta
Martha Palmer
Mike Fevckt
Nicholas Keen
Courtney Keen
Don Zien*

*Rick Donner
George Meyers
Calvin Simmons*

E. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

[15-00674](#)

Subject: communication from the City Attorney submitting the claim of Michael Wright and Patsy Wright for consideration.

Referred to the Finance and Personnel Committee

[15-00675](#)

Subject: communication from the City Attorney submitting the claim of Oscar Nuno and Xochitl Nuno for consideration.

Referred to the Finance and Personnel Committee

[15-00676](#)

Subject: Communication from the City Attorney submitting the claim of Krystle Dear and Steven Dear for consideration.

Referred to the Finance and Personnel Committee

[15-00687](#)

Subject: Communication from the Racine County Economic Development Corporation (RCEDC) requesting semi-annual plan certifications for the period ending March 31, 2015 for the City Revolving Loan Fund (City-RLF).

Referred to the Finance and Personnel Committee

[15-00689](#)

Subject: Communication from the City Attorney submitting the claim of Pamela Warzala for consideration.

Referred to the Finance and Personnel Committee

[15-00690](#)

Subject: Communication from the City Attorney submitting the claim of Cregg Rogers for consideration.

Referred to the Finance and Personnel Committee

[15-00693](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply & accept 2016 Urban Forestry Grant funds of \$25,000 from the Wisconsin Department of Natural Resources. Funding for the \$25,000 required match will be available through 2016 CIP - Emerald Ash Borer. Grant Control #00052.

Referred to the Finance and Personnel Committee

Refer to Public Works and Services Committee, by Ald. Morgenroth

[15-00670](#)

Subject: Communication from Cheri Kulland, McKinley Middle School Directing Principal, requesting to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery during the 2015-2016 winter.

Referred to the Public Works and Services Committee

[15-00691](#)

Subject: Communication from the Alderman of the 12th District requesting referral to the Public Works and Services Committee for this request to make revisions to the Municipal Code. Specifically, Chapter 42, Section 26, Item #8 pertaining to Solid Waste defined, tires; Section 30, placing and dumping of solid waste; Section 31, accumulation of solid waste, so that provisions are made to exclude the "repurposing" of tires.

Referred to the Public Works and Services Committee

Refer to Traffic Commission, by Ald. Morgenroth

[15-00686](#)

Subject: Communication from the Alderman of the 4th District, on behalf of Kenneth Meyer (Kenny's On Main-1300 N. Main), requesting permission to place a crosswalk yield sign at the intersection of N. Main Street and Barker Street.

Referred to the Traffic Commission

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[15-00552](#)

Subject: Communication from the General Manager Presenting a Refinancing Opportunity for a 2007 Bond Issue - Brad Viegut from R. W. Baird Invited to the Meeting

Recommendation of the Racine Waterworks Commission on 6/30/15: To approve

Recommendation of the Finance & Personnel Committee on 7-27-15: To approve the refinancing for a 2007 Bond Issue for the Water Department

Fiscal Note: Refinancing of this bond issue has the potential of saving

\$110,000.00 per year over the remaining life of the loan

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00608](#)

Subject: Communication from Julie Westphal, CVT, Animal Wellness Center of Oak Creek, requesting all park permitting fees be waived for a future one day rental of a City of Racine park area with pavilion to support the local animal rescue and the Racine Police K-9 unit.

Recommendation of the Finance & Personnel Committee on 7-27-15: That this item be received and filed due to no representation

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.

[15-00637](#)

Subject: Communication from Tour Co-Chair of Preservation Racine, Inc. requesting the park permit fee of \$150.00 be waived for use of the North Beach Gazebo for the 40th Annual Tour of Historic Places on Sunday, September 27, 2015.

Recommendation of the Finance & Personnel Committee on 7-27-15: That the request to waive the park permit fee be denied.

Fiscal Note: Park permit fee of \$150.00 contingent upon rental agreement

Alderman Kaplan requested that item 15-00637 be considered separately.

A motion was made by Alderman Shakoor II, seconded by Alderman Hart, that this Communication be Approved as Presented. The motion was APPROVED by the following vote:

AYES: 12 - Coe, Shields, Smetana, Weidner, DeHahn, Shakoor II, Wisner, Land, Perez, Morgenroth, Hart and Lemke

NOES: 1 - Kaplan

ABSENT: 1 - McCarthy

[15-00671](#)

Subject: (Direct Referral) Communication from the City Attorney requesting authorization to represent Off. R. Rasmussen, A. Matson, C. Brush and A. Wassil in the lawsuit, Miguel Veguilla v City of Racine, et al, Eastern District of Wisconsin Case No. 15-CV-0861. (Res No. 15-0304)

Recommendation of the Finance & Personnel Committee on 7-27-15: Authorization be granted to the City Attorney to represent Off. R. Rasmussen, A. Matson, C. Brush and A. Wassil in the lawsuit, Miguel Veguilla v City of Racine, et al, Eastern District of Wisconsin

Case No. 15-CV-0861.

Fiscal Note: N/A

A motion was made that this Claim be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00679](#)

Subject: (Direct Referral) Communication from the City Administrator desiring to discuss a matter, which, for competitive and bargaining reasons, requires a closed session, and which, if publicly noticed, would compromise such competitive and bargaining reasons.

Recommendation of the Finance & Personnel Committee on 7-27-15: That this item be received and filed

Fiscal Note: Unknown at this time

Alderman Weidner requested that item 15-00679 be considered separately.

A motion was made by Alderman Shakoor II, seconded by Alderman Hart, that this Communication be Approved as Presented. The motion was APPROVED by the following vote:

AYES: 7 - Kaplan, DeHahn, Shakoor II, Wisner, Morgenroth, Hart and Lemke

NOES: 4 - Coe, Smetana, Weidner and Perez

ABSENT: 1 - McCarthy

ABSTENTIONS: 2 - Shields and Land

[15-00680](#)

Subject: (Direct Referral) Communication from the Deputy City Attorney desiring to discuss a matter, which, for bargaining reasons, requires a closed session, and which, if publicly noticed, would compromise such bargaining reasons.

Recommendation of the Finance & Personnel Committee on 7-27-15: That this item be received and filed.

Fiscal Note: Unknown at this time

Alderman Weidner requested that item 15-00680 be considered separately.

A motion was made by Alderman Shakoor II, seconded by Alderman Hart, that this Communication be Approved as Presented. The motion was APPROVED by the following vote:

AYES: 9 - Kaplan, Smetana, DeHahn, Shakoor II, Wisner, Land, Morgenroth, Hart and Lemke

NOES: 4 - Coe, Shields, Weidner and Perez

ABSENT: 1 - McCarthy

[15-00682](#)

Subject: (Direct Referral) Communication from the Finance Director requesting to have a representative from Robert W. Baird & Co. to appear to discuss a bond issue funding our budgeted capital projects and possible refunding of prior issues.

Recommendation to the Finance & Personnel Committee on 7-27-15: Borrowing for the 2015 Capital Improvements Equipment replacement and refunding selected prior issues for interest savings.

Fiscal Note: CIP borrowing of approximately 9,200,000 and equipment replacement of \$2,000,000

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. Morgenroth

[15-00638](#)

Subject: Communication from The Rhino Bar (1659 N. Main St.) and Liz Garbo, requesting to close High Street between Main Street and Chatham Street for the Project ALS fundraiser on August 22, 2015. (Res No. 15-0305)

Recommendation of the Public Works and Services Committee on 07-28-15: That the Rhino Bar be granted permission to close High Street from Main Street to Chatham Street on Saturday, August 22, 2015, from 2:00 P.M. to 9:00 P.M., in conjunction with the Project ALS fundraiser, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- F. The sponsor shall pay a \$250.00 special event fee.
- G. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- H. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- I. Sponsor is responsible for cleaning the streets.
- J. If required, sponsor shall install parking meter hoods or temporary

parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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: 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.

[15-00647](#)

Subject: Communication from the Marketing Communications Manager at CASE Construction requesting a road closure on Lake Avenue, from 4th Street to 5th Street, on Labor Day, September 7, 2015, in conjunction with an event that they are planning to have at Festival Hall.

Recommendation of the Public Works and Services Committee on 07-28-15: 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.

[15-00660](#)

Subject: Bid results on Contract 20150031, Solbraa Park Shelter Rehabilitation.

Recommendation of the Public Works and Services Committee on 07-28-15: There were no bids for this project. This contract will be re-bid at a later date.

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.

[15-00661](#)

Subject: Bid results on Contract 20150040, 2015 Sewer Lining. (Res No. 15-0306)

Recommendation of the Public Works and Services Committee on 07-28-15: That Contract 20150040, 2015 Sewer Lining, be awarded to Visu-Sewer, Inc., at their bid price of \$882,896.75, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 22640-57560, Sanitary Sewers.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00663](#)

Subject: Bid results on Contract 20150045, CDBG Hantschel Park Shelter Replacement.

Recommendation of the Public Works and Services Committee on 07-28-15: There were no bids for this project. This contract will be re-bid at a later date.

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.

[15-00664](#)

Subject: Bid results on Contract 20150041, City Hall Tuck Pointing. (Res No. 15-0307)

Recommendation of the Public Works and Services Committee on 07-28-15: That Contract 20150041, City Hall Tuck Pointing, be awarded to Abel Building Restoration, Inc., at their bid price of \$89,000, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 45040-57200, City Hall-Tuckpointing.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00665](#)

Subject: Bid results on Contract 20150042, City Hall Annex Tuck Pointing. (Res No. 15-0308)

Recommendation of the Public Works and Services Committee on 07-28-15: That Contract 20150042, City Hall Annex Tuck Pointing, be awarded to Abel Building Restoration, Inc., at their bid price of \$77,000, plus Alternate #1 bid of \$69,000, plus Alternate #2 bid of \$71,000 for a total bid of \$217,000, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 45040-57200, Annex-Tuckpointing.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00666](#)

Subject: Bid results on Contract 20150017, City Hall Renovations - Phase VII (R1). (Res No. 15-0309)

Recommendation of the Public Works and Services Committee on 07-28-15: That Contract 20150017, City Hall Renovations - Phase VII (R1), be awarded to Corporate Contractors, Inc., at their bid price of \$292,780, plus Alternate #1 bid of \$166,678, plus Alternate #2 bid of \$18,494 for a total bid of \$477,952, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 45040-57200, City Hall-Facilities Plan.

Fiscal Note: Funds are available as herein delineated.

Alderman Shields requested that item 15-00666 be considered separately.

A motion was made by Alderman Morgenroth, seconded by Alderman Kaplan, that this Communication be Approved as Presented. The motion was APPROVED by the following vote:

AYES: 12 - Coe, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, Wisner, Land, Perez, Morgenroth, Hart and Lemke

NOES: 1 - Shields

ABSENT: 1 - McCarthy

[15-00672](#)

Subject: (Direct Referral) Change Order No. 2 on Contract 17-14 (K4-017), Racine Streambank Stabilization, Native Construction and Landscaping, contractor. (Res No. 15-0310)

Recommendation of the Public Works and Services Committee on 07-28-15: That Change Order No. 2 on Contract 17-14 (K4-017), Racine Streambank Stabilization, Native Construction and Landscaping, contractor, as submitted, be approved in the amount of \$49,638.05.

Further recommends that funding to defray the cost of the change

order be appropriated from the following Org-Objects:

(\$ 1,500.00) - Org-Object 60484-57110, Wash Prk Streambank A, UNP (Spring St.)/Land Improv

\$51,138.05 - Org-Object 60484-57110, Wash Park Streambank B, (Wash Park)/Land Improv

\$49,638.05 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00678](#)

Subject: (Direct Referral) Amendment No. 2 to State Project ID: 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard. (Res No. 15-0312)

Recommendation of the Public Works and Services Committee on 07-28-15: That Amendment No. 2 to State Project ID: 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard, as submitted, be approved. Amendment No. 2 is in the not-to-exceed amount of \$19,589.43, with the City's share being \$4,897.36 or 25%, and the State's share being \$14,692.07 or 75%, bringing the total contract amount to \$1,618,566.53.

Further recommends that funding to defray the cost of this amendment be appropriated from Org-Object 45040-57500, DPW-Paving.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00681](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20150039, 2015 Sanitary Sewer - Echo Lane (R1), A.W. Oakes & Son, Inc., contractor. (Res No. 15-0311)

Recommendation of the Public Works and Services Committee on 07-28-15: That Change Order No. 1 on Contract 20150039, 2015 Sanitary Sewer - Echo Lane (R1), A.W. Oakes & Son, Inc., contractor, as submitted, be approved in the amount of \$34,225.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 40102-57560, RWWU-Sewer Relay.

Fiscal Note: Funds are available as herein delineated.

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. Coe

[15-00633](#)

Subject: (Direct Referral) (New) Application of Racine Recovery LLC, for a 2015-2016 Motor Vehicle Towing License. Located at 5306 Douglas Ave.

Recommendation of the Public Safety and Licensing Committee on 7-28-15: That the (New) Application of Racine Recovery LLC, for a 2015-2016 Motor Vehicle Towing License. Located at 5306 Douglas Ave., 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.

[15-00639](#)

Subject: Application of Blazin Wings, Inc. (Buffalo Wild Wings), Nicole Hether, Agent, for a Change of Agent for a "Class B" Retail Fermented Malt Beverage Liquor License for 5880 Durand Avenue (14th District)

Recommendation of the Public Safety and Licensing Committee on 7-28-15: That the Application of Blazin Wings, Inc. (Buffalo Wild Wings), Nicole Hether, Agent, for a Change of Agent for a "Class B" Retail Fermented Malt Beverage Liquor License for 5880 Durand Avenue 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.

[15-00640](#)

Subject: (New) Application for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License located at 1336 State Street. La Mexicana Primo Corp, dba La Mexicana, Agent Erik Navarrete. (8th District)

Recommendation of the Public Safety and Licensing Committee on 7-28-15: That the (New) Application for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License located at 1336 State Street. La Mexicana Primo Corp, dba La Mexicana, Agent Erik Navarrete, 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.

[15-00656](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Choice Petroleum, LLC dba Chesters Chicken Restaurant, located at 1126 Washington Avenue, Harjeet S. Walia, Agent. (3rd District)

Recommendation of the Public Safety and Licensing Committee on 7-28-15: That the (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Choice Petroleum, LLC dba Chesters Chicken Restaurant, located at 1126 Washington Avenue, Harjeet S. Walia, Agent, be denied.

Fiscal Note: N/A

Alderman Coe requested that item 15-00656 be considered separately. The applicants for the liquor license withdrew the application.

A motion was made by Alderman Coe, seconded by Alderman Hart, that this Communication be Received and Filed. The motion was APPROVED by the following vote:

AYES: 13 - Coe, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, Wisner, Land, Perez, Morgenroth, Hart and Lemke

ABSENT: 1 - McCarthy

Traffic Commission Report, by Ald. Morgenroth

[14-10749](#)

Subject: (Direct Referral) Communication from the Alderman of the 8th District, on behalf of Steve Avila and Norma Diaz, requesting the installation of safety signs at the intersection of West Street and Dr. M.L. King Jr. Drive.

Recommendation of the Traffic Commission on 11-17-14: Defer

Recommendation of the Traffic Commission on 06-15-15: Defer

Recommendation of the Traffic Commission on 07-20-15:

Recommends that the request to place a flashing beacon warning light for reduced school zone speed on Dr. M.L. King Jr. Drive, north of West Street, be approved.

Fiscal Note: The cost of this installation is estimated at \$2,100 and funding is available in Org-Object 45040-57530, DPW-Traffic Control.

Alderman Morgenroth requested that item 14-10749 be considered separately.

A motion was made by Alderman Morgenroth, seconded by Alderman Shakoor II, that this Communication be Approved as Presented. The motion was APPROVED by the following vote:

AYES: 13 - Coe, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, Wisner, Land, Perez, Morgenroth, Hart and Lemke

City Plan Commission Report, by Ald. Wisner

[15-00596](#)

Subject: (ZOrd. 002-15) An Ordinance rezoning 1223 Ohio Street, 4601, 4615, 4619 Washington Avenue, and 1212, 1218, 1222 Virginia Street from R-3 General Residence District, R-2 Single Family Residence District, and B-1 Neighborhood Convenience District to B-2 Community Shopping District.

Recommendation of the City Plan Commission on 7-8-15: That the ordinance be adopted based on the following findings:

1. The proposed zoning is consistent with the existing uses of property within the general area of the property in question as the site active and intense commercial uses and is close to well-developed retail and commercial businesses along Washington Avenue.
2. The proposed zoning is consistent with the zoning of the other three corners at the intersection of Washington and Ohio and the classification of property within the general area of the property in question.
3. The property in question is currently underutilized and inconsistent with the evolution of Washington Avenue as Racine's commercial corridor. The proposed use as a neighborhood pharmacy will be an upgrade over the current condition of the property in question and will advance other retail and commercial enterprises in the area.
4. The trend of development in the area of the property is toward increased commercial development along Washington Avenue as Racine's commercial corridor.
5. The proposed zoning is consistent with the objectives of the current land use plan for the city as it will promote the expansion or stabilization of the City's current economic base; maintain and enhance the economic vitality of the City by encouraging a diversified tax base of commercial, industrial and residential uses; and assist in the creation of a range of employment opportunities.
6. The proposed zoning is not detrimental to the public interest and will promote the expansion of the City's current economic base.

Fiscal Note: N/A

Alderman Wisner requested that item 15-00596 be considered separately.

A motion was made by Alderman Wisner, seconded by Alderman Weidner, that this Communication be Approved as Presented. The motion was DEFEATED by the following vote:

AYES: 6 - Shields, Kaplan, Smetana, Weidner, Shakoor II and Perez

NOES: 7 - Coe, DeHahn, Wisner, Land, Morgenroth, Hart and Lemke

ABSENT: 1 - McCarthy

[15-00683](#)

Subject: (Direct Referral) A request by Breeze Ratchford, representing DMR Trucking, Inc., for a rezoning of 1620 Racine Street from I-2 General Industrial District to B-2 Community Shopping District with a FD Flex Development Overlay. (PC-15) (ZOrd. 003-15)

Recommendation of the City Plan Commission on 7-29-15: That an ordinance and a use supplement be prepared and a public hearing scheduled.

Fiscal Note: N/A

A motion was made that this Conditional Use Permit be Approved as Presented. The motion was APPROVED on a voice vote in consent.

Committee of the Whole Report, by Ald. Wisner

[15-00657](#)

Subject: (Direct Referral) Communication from the President of the Council wishing to discuss filling the vacancy, interviewing candidates, and making a recommendation for the 2nd District alderman position.

Recommendation of the Committee of the Whole on 07-23-2015: That at its next meeting the Common Council select a replacement Alderman for the 2nd District between candidates Tom Bercher and Mollie Jones.

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.

Office of the Mayor Report, by Ald. Wisner

[15-00696](#)

Subject: Communication from Mayor Dickert nominating appointments/reappointments to the following committees, boards and/or commissions:

Appoint Scott Letteney as City Attorney for the City of Racine, effective October 1, 2015

Appoint Alderman Terry McCarthy to the Parks, Recreation and Cultural Services filling the current vacancy expiring April 1, 2016

Appoint Ahmed Qawi 1823 College Ave. Racine 53403 to the Library Board for a 3 year term, expiring June 1, 2018

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

G. Consent Resolutions

[Res.15-0301](#)

Razing & Removal of 2500 Jacato Drive (Anthony Lane) - Official Notice#8-2015

Resolved, that the Purchasing Agent is authorized to award the bid to Macemon, Inc. at their bid price of \$71,560.00, for Razing and Removal of the Twenty-One(21) Unit Apartment Building Located at 2500 Jacato Drive (Anthony Lane) in Racine, WI.

Fiscal Note: Funds for this project are available in account 14005 52390.

Sponsors: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0304](#)

Miguel Veguilla v City of Racine, et al Case No. 15-CV-0861

Resolved, that authorization is granted to the City Attorney to represent Officers R. Rasmussen, A. Matson, C. Brush and A. Wassil in the lawsuit, *Miguel Veguilla v City of Racine, et al*, Eastern District of Wisconsin, Case No. 15-CV-0861.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0305](#)

2015 Project ALS Fundraiser

Resolved, that the Rhino Bar is granted permission to close High Street from Main Street to Chatham Street on Saturday, August 22, 2015, from 2:00 p.m. to 9:00 p.m., in conjunction with the Project ALS fundraiser, with the following stipulations:

A. A hold harmless agreement be executed and a \$75.00 processing fee paid.

B. A liability insurance certificate be filed prior to this event.

C. Any overtime costs incurred by any City department be charged to the sponsor.

D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.

E. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.

F. The sponsor shall pay a \$250.00 special event fee.

G. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.

H. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.

I. Sponsor is responsible for cleaning the streets.

J. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

Sponsors: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0306](#)

Contract 20150040, 2015 Sewer Lining

Resolved, that Contract 20150040, 2015 Sewer Lining, is awarded to Visu-Sewer, Inc., at its bid price of \$882,896.75, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this public works project be appropriated from Org-Object 22640-57560, Sanitary Sewers.

Sponsors: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0307](#)

Contract 20150041, City Hall Tuck Pointing

Resolved, that Contract 20150041, City Hall Tuck Pointing, is awarded to Abel Building Restoration, Inc., at its bid price of \$89,000.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this public works project be appropriated from Org-Object 45040-57200, City Hall-Tuckpointing.

Sponsors: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0308](#)

Contract 20150042, City Hall Annex Tuck Pointing

Resolved, that Contract 20150042, City Hall Annex Tuck Pointing, is awarded to Abel Building Restoration, Inc., at its bid price of \$77,000.00, plus Alternate #1 bid of \$69,000.00, plus Alternate #2 bid of \$71,000.00 for a total bid of \$217,000.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this public works project be appropriated from Org-Object 45040-57200, Annex-Tuckpointing.

Sponsors: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0310](#)

Change Order No. 2 on Contract 17-14 (K4-017), Racine Streambank Stabilization

Resolved, that Change Order No. 2 on Contract 17-14 (K4-017), Racine Streambank Stabilization, Native Construction and Landscaping, contractor, as submitted, is approved in the amount of \$49,638.05.

Fiscal Note: Funding to defray the cost of the change order be appropriated from the following Org-Objects:

(\$ 1,500.00) - Org-Object 60484-57110, Wash Prk Streambank A, UNP (Spring St.)/Land Improv
\$ 51,138.05 - Org-Object 60484-57110, Wash Park Streambank B, (Wash Park)/Land Improv

\$ 49,638.05 - Total

Sponsors: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0311](#)

Change Order No. 1 on Contract 20150039, 2015 Sanitary Sewer - Echo Lane (R1)

Resolved, that Change Order No. 1 on Contract 20150039, 2015 Sanitary Sewer - Echo Lane (R1), A.W. Oakes & Son, Inc., contractor, as submitted, is approved in the amount of \$34,225.00.

Fiscal Note: Funding to defray the cost of the change order be appropriated from Org-Object 40102-57560, RWWU-Sewer Relay.

Sponsors: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0312](#)

Amendment No. 2 to State Project ID: 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard

Resolved, that Amendment No. 2 to State Project ID: 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard, as submitted, is approved.

Fiscal Note: Amendment No. 2 is in the not-to-exceed amount of \$19,589.43, with the City's share being \$4,897.36 or 25%, and the State's share being \$14,692.07 or 75%, bringing the total contract amount to \$1,618,566.53. Funding to defray the cost of this amendment be appropriated from Org-Object 45040-57500, DPW-Paving.

Sponsors: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

Resolutions

[Res.15-0309](#)

Contract 20150017, City Hall Renovations - Phase VII (R1)

Resolved, that Contract 20150017, City Hall Renovations - Phase VII (R1), is awarded to Corporate Contractors, Inc., at its bid price of \$292,780.00, plus Alternate #1 bid of \$166,678.00, plus Alternate #2

bid of \$18,494.00 for a total bid of \$477,952.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this public works project be appropriated from Org-Object 45040-57200, City Hall-Facilities Plan.

Sponsors: James Morgenroth

A motion was made by Alderman Wiser, seconded by Alderman DeHahn, that this Resolution be Adopted. The motion was APPROVED by the following vote:

AYES: 11 - Coe, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, Wiser, Land, Morgenroth, Hart and Lemke

NOES: 2 - Shields and Perez

ABSENT: 1 - McCarthy

H. Consent Agenda

Council Vote on Consent Agenda Items

A motion was made by Alderman Wiser, seconded by Alderman Hart, that this be Considered as Reported . The motion PASSED on the Consent Vote.

AYES: 13 - Coe, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, Wiser, Land, Perez, Morgenroth, Hart and Lemke

ABSENT: 1 - McCarthy

I. Ordinances

[ZOrd.003-15](#) ZOrd. 003-15

An Ordinance Rezoning 1620 Racine Street

To amend the map of the Zoning Ordinance of the City of Racine.

The Common Council of the City of Racine do ordain as follows:

Part 1: That the property located at 1620 Racine Street and more particularly described as follows:

1620 Racine Street: "Said land being in Racine County, WI, City of Racine, Block 85 of the School Section, plus the North ½ of Section 21, Township 3 North, Range 23 East, Block 1, Partially described in Volume 1446 RECS, Page 370, plus part of the former Chicago, Milwaukee, St. Paul and Pacific Rail Road Company right-of-way as described in Volume 1706 RECS, Page 870, containing 1.743 acres,

more or less”

be rezoned from I-2 General Industrial District to B-2 Community Shopping District with a FD-Flex Development Overlay District.

Part 2: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Passed by the Common Council:

Approved:

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Sponsors: Dennis Wiser

Referred to City Plan Commission

AYES: 14 - Coe, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, Wiser, Land, Perez, Morgenroth, Hart, Lemke and Dickert

J. Election of the Alderman of the Second District

Mollie Jones appointed to Alderman of the 2nd District.

Jones- Lemke, Shakoor, Smetana, Land, Perez, Shields, Kaplan

Bercher- Hart, Morgenroth, Weidner, Wiser, Coe, DeHahn

K. Adjourn

Alderman Shakoor made a motion to adjourn the meeting, which was APPROVED without objection, at 8:50 PM. The next scheduled meeting of the Council is Tuesday, August 18, 2015.