



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 Robert Anderson
Alderman Michael Shields, Alderman Jim Kaplan, Alderman
David L. Maack
Alderman Sandy Weidner, Alderman Terry McCarthy,
Alderman Raymond DeHahn
Alderman Q.A. Shakoor, II, Alderman Aron Wisneski,
Alderman Gregory Holding
Alderman James T. Spangenberg, Alderman Ronald D. Hart,
Alderman Robert Mozol, Alderman Kelli Stein

Wednesday, April 7, 2010

7:00 PM

Room 205, City Hall

A. Call To Order

PRESENT: 14 - Coe, Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart, Mozol and Stein
EXCUSED: 1 - Maack

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 Shakoor.

D. Public Comments

Sue DeKeuster
Norb DeKeuster

E. Communications

Refer to Finance and Personnel Committee, by Ald. Spangenberg

[10-4880](#)

Subject: Communication from the City Attorney submitting the claim of West Bend Mutual Insurance (Van's Electric) for consideration.

Staff recommendation to the Finance & Personnel Committee on 4-12-10: The claim of West Bend Mutual Insurance, insurer for Van's Electric, requesting reimbursement in the amount of \$1,884.72 for damages to a Van Electric's truck allegedly struck by a falling tree branch during the storm on or about September 28, 2009 while the

vehicle was parked in the 400 block of Wolff Street be denied.

Fiscal Note: N/A

Referred to Finance and Personnel Committee

[10-4881](#)

Subject: Communication from the City Attorney submitting the claim of Sedgwick CMS (Xerox) for consideration.

Staff recommendation to the Finance & Personnel Committee on 4-12-10: The claim of Sedgwick CMS, insurer for Xerox Corp., requesting a \$765.49 reimbursement for injuries sustained by Christine Boche allegedly falling on an icy sidewalk in the 1000 block of Main Street on February 27 2009 be denied.

Fiscal Note: N/A

Referred to Finance and Personnel Committee

[10-4926](#)

Subject: Communication from the City Attorney submitting the claim of Richard Dvorsky and Joan Dvorsky for consideration.

Staff recommendation to the Finance & Personnel Committee on 4-12-10: The claim of Richard & Joan Dvorsky, 306 Augusta Street, requesting reimbursement of \$7,571.25 for damages arising from a sewer allegedly backing up in their basement on October 11, 2009 be denied.

Fiscal Note: N/A

Referred to Finance and Personnel Committee

[10-4891](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a fee-for-service memorandum of understanding for up to \$3,640 with Children's Hospital of Wisconsin, Inc. for Children and Youth with Special Health Care Needs.

Staff recommendation to the Finance & Personnel Committee on 4-12-10: The Mayor and City Clerk be authorized and directed to enter into a fee-for-service contract in an amount up to \$3,640 with the Children's Hospital of Wisconsin for the Southeast Regional Center for Children and Youth with Special Health Care Needs beginning January 1, 2010 through December 31, 2010.

Fiscal Note: Funds will be paid to the Health Department on a fee for service basis depending on the number of clients served in the year.

Referred to Finance and Personnel Committee

10-4914

Subject: Communication from the Chief of Police requesting permission to apply for the \$100,000 2010 COPS Technology Program grant (City Grant Control No. 2010-013) to be utilized for installing Automated License Plate Recognition (ALPR) equipment in several squad cars.

Staff recommendation to the Finance & Personnel Committee on 4-12-10: Permission be granted for the Chief of Police to apply for the \$100,000 2010 COPS Technology Program grant (City Grant Control No. 2010-013) to be utilized for installing Automated License Plate Recognition (ALPR) equipment in several squad cars.

Fiscal Note: No match required on the part of the City. The automated license plate recognition equipment has a \$12,000 line item in the 2010 budget.

Referred to Finance and Personnel Committee

10-4917

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to apply for a grant from the National Recreation and Park Association (City Grant Control # 2010-12) in the amount of \$5,000.

Staff recommendation to the Finance & Personnel Committee on 4-12-10: Permission be granted for the Director of Parks, Recreation & Cultural Services to apply for a \$5,000 grant with the National Recreation and Park Association (City Grant Control No. 2010-012) to be utilized for a community garden project.

Fiscal Note: No match required on the part of the City.

Referred to Finance and Personnel Committee

10-4944

Subject: Communication from the Deputy City Attorney and Human Resources Manager requesting the opportunity to appear before the Personnel/Finance Committee to submit a collective bargaining agreement between the City of Racine and Local 356 (Dispatchers) WPPA/CERD for consideration, covering the years 2009 - 2010.

Staff recommendation to the Finance & Personnel Committee on 04-12-10: The collective bargaining agreement between the City of Racine and Local 356 (Dispatchers) WPPA/CERD be approved.

Fiscal Note: N/A

Referred to Finance and Personnel Committee

10-4953

Subject: Communication from the Fire Chief requesting permission to formally accept the 2009 Federal Emergency Management Agency Fire Act Grant EMW-2009-FO-05871 (Grant Control Number 2009-020) for \$184,000.

Staff recommendation to the Finance & Personnel Committee on

4-12-10: The Mayor and City Clerk be authorized and directed to enter into a \$184,000 agreement with the 2009 Federal Emergency Management Agency Fire Act grant (City Grant Control No. 2009-020) to be utilized for the purchase of generators for five outlying fire stations and standardized physical fitness equipment for all six fire stations.

Fiscal Note: There is a 20% hard match or \$36,800 on the part of the City. Match funds in the amount of \$35,640 will be available in Account 989.300.5710. Any additional match is available in Account 268.000.5250.

Referred to Finance and Personnel Committee

10-4955

Subject: Request from the Director of City Development to apply to the Wisconsin Department of Natural Resources for a grant for environmental assessment and remediation for a brownfield property at 1700 Phillips Avenue.

Staff recommendation to the Finance & Personnel Committee on

4-12-10: Permission be granted for the Director of City Development to apply for the Wisconsin Department of Natural Resources grant (City Grant Control No. 2010-015) to be utilized for the environmental assessment and remediation for a brownfield property at 1700 Phillips Avenue.

Fiscal Note: No match required on the part of the City.

Referred to Finance and Personnel Committee

10-4956

Subject: Communication from the City Attorney submitting the claim of Manuel Pedrosa and Lori Brewer Pedrosa for consideration.

Staff recommendation to the Finance & Personnel Committee on

4-12-10: The claim of Manuel Pedrosa and Lori Brewer Pedrosa requesting reimbursement of \$5,000 for damages when their basement allegedly flooded after a watermain break on February 12, 2010 be denied.

Fiscal Note: N/A

Referred to Finance and Personnel Committee[10-4958](#)

Subject: Claim for excessive assessment from Target Corporation, for 2009 Real Estate Taxes.

Staff recommendation to the Finance & Personnel Committee on

4-12-10: The claim for excessive assessment filed by the Target Corporation for 2009 Real Estate Taxes be denied.

Fiscal Note: N/A

Referred to the Finance and Personnel Committee[10-4959](#)

Subject: Communication from the Finance Director requesting to appear at the next Finance & Personnel Meeting to discuss 2009-2010 carry forwards.

Staff recommendation to the Finance & Personnel Committee on

04-12-10: The remaining 2009 encumbered and various other unspent funds be carried forward to 2010.

Fiscal Note: There are sufficient funds available to be carried forward. A detailed list of all carry-forwards will be available in the Finance Department.

Referred to the Finance and Personnel Committee**Refer to Public Works and Services Committee, by Ald. Holding**[10-4945](#)

Subject: Communication from the Pete Henkes, Lighthouse Run Meet Director, requesting to use city right-of-way and Monument Square on June 19, 2010 for the 32nd Annual Lighthouse Run.

(Also refer to Board of Parks, Recreation and Cultural Services)

Referred to Public Works and Services Committee**Referred to Board of Park, Recreation and Cultural Services**[10-4946](#)

Subject: Communication from Racine Neighborhood Watch requesting to use the City Hall Annex parking lot for its plant sale fundraiser pickup on Saturday, May 15, 2010, from 5 a.m. until 3 p.m.

Referred to Public Works and Services Committee**Refer to Public Safety and Licensing Committee, by Ald. Wisneski**[10-4932](#)

Subject: Communication from the Director of Parks, Recreation and Cultural Services requesting final payment for updating plans and

specifications for roof column repairs at the Zoological Gardens by Butterfield, Rudie & Seitz Architects, Inc.

Referred to Public Safety and Licensing Committee

[10-4933](#)

Subject: Communication from the Director of Parks, Recreation and Cultural Services requesting final payment for Contract 54-09 (K9-055) Replacing Softball Lighting at Island Park South by Pieper Electric, Inc.

Referred to Public Safety and Licensing Committee

[10-4941](#)

Subject: Communication from the Director of Parks, Recreation and Cultural Services wishing to meet with the Public Safety and Licensing Committee to discuss changes to Sec. 70-131(a), Fifth Street boat ramp, and Sec. 70-1(b), Violations.

Referred to Public Safety and Licensing Committee

[10-4951](#)

Subject: Communication from the Purchasing Agent submitting bid results on Official Notice #6, One (1) Heavy Duty Rescue/Hazmat Equipment Truck W/6 Person Tilt Cab.

Referred to Public Safety and Licensing Committee

Refer to Traffic Commission, by Ald. Holding

[10-4875](#)

Subject: Communication from the Evangelical United Methodist Church (212 11th Street) requesting temporary "No Parking" signs be installed on the north side of the first block west of South Main Street on Sunday, August 1, 2010 from 8:00 A.M. to 12:30 P.M.

Referred to Traffic Commission

[10-4882](#)

Subject: Communication from the East Park Towers Association (111 - 11th Street) requesting parking restrictions at S. Main Street and 11th Street.

Referred to Traffic Commission

Refer to Community Development Committee, by Ald. Q. A. Shakoor, II

[10-4948](#)

Subject: Request from the Director of City Development for an allocation of HOME Housing Investment Partnerships funds.

Referred to Community Development Committee

Refer to Committee of the Whole, by Ald. Q. A. Shakoor, II

[10-4952](#)

Subject: Communication from the Alderman of the 1st District requesting to amend Resolution No. 7365 of 5-17-1994, that only the following events be cosponsored by the City: Memorial Day and Fourth Fest Parades and Fourth Fest Fireworks, to include the Christmas Parade and St. Patrick's Day Parade.

Referred to Committee of the Whole

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Spangenberg

[10-4803](#)

Subject: Communication from the City Attorney submitting the claim of Jodie Antreassian-Janiuk for consideration.

Recommendation of the Finance & Personnel Committee on 3-08-10: The item be deferred for further investigation.

Fiscal Note: N/A

Recommendation of the Finance & Personnel Committee on 03-22-10: The item be denied.

Fiscal Note: N/A

A motion was made that this Claim be Received and Filed as Reported. The motion was APPROVED.

[10-4840](#)

Subject: Communication from the Alderman of the 1st District requesting to meet with the Finance & Personnel Committee to discuss waiving all City fees associated with the annual St. Patrick Day Parade and the Christmas Parade.

Recommendation of the Finance & Personnel Committee on 03-22-10: The item be received and filed.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[10-4845](#)

Subject: Communication from the Director of City Development requesting the termination of Tax Incremental District No. 3 (Shoop Parking Ramp). (Res.10-1933)

Recommendation of the Finance & Personnel Committee on 03-22-10: To adopt a resolution for the closing of TID No. 3.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

10-4846

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to apply for a grant from the Wisconsin Department of Natural Resources (City Grant Control # 2010-011) in the amount of \$3,000 for Aquatic Invasive Species Control. (Res.10-1934)

Recommendation of the Finance & Personnel Committee on 03-22-10: Permission be granted for the Director of Parks, Recreation & Cultural Services to apply for a grant from the Wisconsin Department of Natural Resources (City Grant Control # 2010-011) in the amount of \$3,000 for Aquatic Invasive Species Control.

Fiscal Note: No match required on the part of the City.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

10-4847

Subject: Communication from the Grants Facilitator requesting permission to accept 2010 Federal funding from the Department of Education (Grant Control No. 2010-008) in the amount of \$200,000 to support after school programming at certain community centers. (Res.10-1935)

Recommendation of the Finance & Personnel Committee on 03-22-10: The Mayor and City Clerk be authorized and directed to enter into an agreement with the Department of Education (Grant Control No. 2010-008) in the amount of \$200,000 to support after school programming at certain community centers.

Fiscal Note: No match required on the part of the City.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

10-4848

Subject: Communication from the Chief of Police requesting to waive formal bidding and the Purchasing Agent negotiate with Streicher's for the purchase of fifty (50) American Body Armor XT300 Model Vest. (Res.10-1932)

Recommendation of the Finance & Personnel Committee on 03-22-10: Permission be granted for formal bidding procedures be waived and that the Purchasing Agent be authorized to negotiate with Streicher's for the purchase of fifty (50) American Body Armor XT300 Model Vest.

Fiscal Note: Total cost \$31,000. Funds are available in Account

101.311.5430.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

10-4849

Subject: Communication from the Chief of Police requesting permission to apply for the \$150,762.55 2010 National Institute of Justice (NIJ), City Grant Control No. 2010-005, Solving Cold Cases with DNA Grant. (Res.10-1931)

Recommendation of the Finance & Personnel Committee on

03-22-10: The Chief of Police be allowed to apply for the \$150,762.55 2010 National Institute of Justice (NIJ), City Grant Control No. 2010-005, Solving Cold Cases with DNA Grant.

Fiscal Note: No City match is required.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

10-4862

Subject: Claim for excessive assessment from 2405 Northwestern Avenue, LLC for 2009 Real Estate Taxes.

Recommendation of the Finance & Personnel Committee on

03-22-10: That the claim be referred to the Board of Review.

Staff recommendation to the Finance & Personnel Committee on

4-12-10: The claim for excessive assessment filed by 2405 Northwestern Avenue, LLC for 2009 Real Estate Taxes be denied.

Fiscal Note: N/A

A motion was made by Alderman James T. Spangenberg that this be Referred to the Finance and Personnel Committee. The motion PASSED by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart, Mozol and Stein

EXCUSED: 1 - Maack

10-4863

Subject: Claim for excessive assessment from Racine Joint Venture II, LLC, for 2009 Real Estate Taxes.

Recommendation of the Finance & Personnel Committee on

03-22-10: That the claim be referred to the Board of Review.

Staff recommendation to the Finance & Personnel Committee on

4-12-10: The claim for excessive assessment filed by Racine Joint Venture II, LLC for 2009 Real Estate Taxes be denied.

Fiscal Note: N/A

A motion was made that this Communication be Referred to the Finance and Personnel Committee, . The motion was APPROVED by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart, Mozol and Stein

EXCUSED: 1 - Maack

10-4864

Subject: Communication from the Grants Facilitator requesting permission to accept funding from Susan G. Komen 2010-2011 Community Health Grant, Grant Control No. 2009-064, to provide outreach and diagnostic services. (Res.10-1936)

Recommendation of the Finance & Personnel Committee on

03-22-10: The Mayor and City Clerk be authorized and directed to enter into an agreement and accept funding from Susan G. Komen 2010-2011 Community Health Grant, Grant Control No. 2009-064, to provide outreach and diagnostic services.

Fiscal Note: No match required on the part of the City.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

10-4865

Subject: Communication from the Grants Facilitator requesting permission to accept the Project Safe Neighborhood 2010 Grant Award in the amount of \$25,000, Grant Control No. 2009-055, to support the Community Re-Entry Program. (Res.10-1937)

Recommendation of the Finance & Personnel Committee on

03-22-10: The Mayor and City Clerk be authorized and directed to enter in an agreement and to accept the Project Safe Neighborhood 2010 Grant Award in the amount of \$25,000, Grant Control No. 2009-055, to support the Community Re-Entry Program.

Fiscal Note: No match required on the part of the City.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Council Action

A motion was made by Alderman James T. Spangenberg that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart, Mozol and Stein

EXCUSED: 1 - Maack

Public Works and Services Committee Report, by Ald. Holding**10-4743**

Subject: Communication from business owners on Sixth Street requesting that the bench in the 500 block of Sixth Street be moved.

Recommendation of the Public Works and Services Committee on 3-30-10: That the City of Racine accept the donation of one (1) bench from the Downtown Racine Corporation for use on Sixth Street in accordance with their request.

Fiscal Note: There will be nominal costs to the City for the installation of this bench.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

10-4817

Subject: Communication from Real Racine and the Racine Art Museum requesting to close Main Street, from 3rd Street to 6th Street, on Friday, July 2, 2010 from 5:30 p.m. to 7:30 p.m. for a children's race. (Res.10-1938)

Recommendation of the Public Works and Services Committee on 3-30-10: That Real Racine be granted permission to close Main Street, between 3rd Street and 6th Street, on Friday, July 2, 2010, from 5:30 p.m. to 7:30 p.m., for a children's race.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed.
- 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. The sponsor shall be responsible for signing the detour route, and
- F. The sponsor shall pay a \$350.00 special event fee.

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 Received and Filed as Reported. The motion was APPROVED.

10-4839

Subject: Communication from Key Engineering Group, Inc, informing the City of contamination within the parking lot for 1900 and 1910 Taylor Avenue and the adjacent right-of-way of 19th Street.

Recommendation of the Public Works and Services Committee on 3-30-10: The communication be received and filed.

Further recommend that the information regarding the contamination within the street right-of-way be placed in the City's Geographical Information System.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

10-4861

Subject: Communication from David Popoff requesting permission to close the 300 block of Hamilton Street on June 27, 2010 for the 5th Annual Eagle's Club/George's Tavern Classic Car Show.
(Res.10-1940)

Recommendation of the Public Works and Services Committee on 3-30-10: That George's Tavern be granted permission to close Hamilton Street from Main Street to Chatham Street, on Sunday, June 27, 2010, from 12:00 p.m. to 7:00 p.m., in conjunction with the 5th Annual Eagle's Club/George's Tavern Classic Car Show to benefit the Eagle's Charity - Lew Reed Spinal Injury Cord Fund, with the following stipulations:

- A. A hold harmless agreement be executed;
- 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; and
- F. The sponsor shall pay a \$250.00 special event fee.

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 Received and Filed as Reported. The motion was APPROVED.

10-4876

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 on Contract 52-09 (K9-053), Window Replacement at City Hall Annex, Softer Lite Window Company, contractor. (Res.10-1949)

Recommendation of the Public Works and Services Committee on 3-30-10: That Change Order No. 2 on Contract 52-09 (K9-053), Window Replacement at City Hall Annex, Softer Lite Window Company, contractor, be approved in the amount of \$24,995.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 108.990.5520, Memorial Hall Window Replacement.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

10-4878

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 16-10 (K0-016), 2010 Sidewalk Replacement-Phase I. (Res.10-1945)

Recommendation of the Public Works and Services Committee on 3-30-10: That Contract 16-10 (K0-016), 2010 Sidewalk Replacement-Phase I, be awarded to AZAR, LLC, Racine, WI, at their bid price of \$142,245.70, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$132,245.70 - Account 906.000.5520, Sidewalk Replacement
\$ 10,000.00 - Account 990.908.5520, Sidewalk Replacement
\$142,245.70 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

10-4879

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 7-10 (K0-007), 2010 Street Reconstruction (R1). (Res.10-1944)

Recommendation of the Public Works and Services Committee on 3-30-10: That Contract 7-10 (K0-007), 2010 Street Reconstruction (R1), be awarded to A. W. Oakes & Son, Inc., Racine, WI, at their bid price of \$1,013,856.88, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 27,065.00 - Account 287.990.5310, Sanitary Sewer-Var. Loc.
\$ 72,234.00 - Account 104.990.5420, Storm Sewers, Misc. Loc.
\$ 54,175.53 - Account 990.590.5010, Replace City Circuits
\$ 860,382.35 - Account 990.908.5020, Conc. Pvmt. Repl., Misc. Loc.
\$1,013,856.88 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

10-4905

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Work/Engineering submitting Amendment No. 2 to the three-party agreement between the State, City of Racine and Bonestroo, Inc. State Project ID: 2290-12-00, State Street (STH 38) N. Memorial Drive to LaSalle Street. (Res.10-1951)

Recommendation of the Public Works and Services Committee

on 3-30-10: That Amendment No. 2 on the three-party contract between the State of Wisconsin, City of Racine and Bonestroo, State Contract ID: 2290-12-00, State Street, N. Memorial Drive to LaSalle Street, be approved in the amount of \$6,955.37, with the City's share being \$1,391.07.

Further recommend that funding to defray the cost of the City's share of these professional services be appropriated from Account 990.908.5120, State Street-N. Memorial Drive to LaSalle Street.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

10-4913

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 13-10 (K0-013), 2010 North Side Street Paving (R1). (Res.10-1946)

Recommendation of the Public Works and Services Committee

on 3-30-10: That Contract 13-10 (K0-013), 2010 North Side Street Paving (R1), be awarded to Milwaukee General Construction Co., Inc., Milwaukee, WI, at their bid price of \$551,888.02, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 27,885.00 - Account 287.990.5310, Sanitary Sewer-Var. Loc.
\$ 39,631.00 - Account 104.990.5420, Storm Sewers, Misc. Loc.
\$272,856.35 - Account 906.000.5010, Concrete Street Paving
\$209,338.67 - Account 990.908.5020, Conc. Pvmt. Repl., Misc. Loc.
\$ 2,177.00 - Account 990.600.5010, Replace City Circuits
\$551,888.02 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

10-4915

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 19-10 (K0-019), 2010 City Resurfacing (R1). (Res.10-1947)

Recommendation of the Public Works and Services Committee on 3-30-10: That Contract 19-10 (K0-019), 2010 City Resurfacing (R1), be awarded to Stark Asphalt, Milwaukee, WI, at their bid price of \$359,920.24, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$301,705.74 - Account 990.908.5220, Asphalt Resurfacing
\$ 47,985.00 - Account 104.990.5420, Storm Sewers, Misc. Loc.
\$ 7,700.00 - Account 287.990.5310, Sanitary Sewer-Var. Loc.
\$ 2,529.50 - Account 989.590.5010, Replace City Circuits
\$359,920.24 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

10-4916

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 20-10 (K0-020), 2010 Spring Street and Osborne Boulevard Traffic Signal and Street Light Renovation. (Res.10-1948)

Recommendation of the Public Works and Services Committee on 3-30-10: That Contract 20-10 (K0-020), 2010 Spring Street and Osborne Boulevard Traffic Signal and Street Light Renovation, be awarded to Habermehl Electric, Inc., Franklin, WI, at their bid price of \$91,642.25, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$67,994.78 - Account 990.600.5010, Traffic Signal Replacement
\$21,983.12 - Account 900.908.5250, Spring St.-Fairview-Blaine
(ARAA)
\$ 1,664.35 - Account 990.600.5020, Traffic Signal,
Interconnect-South
\$91,642.25 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[10-4918](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting bid results on Official Notice #5 for two (2) Truck Chassis', w/Heavy Duty Low Entry Dual Steer Cabs with 25 Cubic Yard High Compaction Refuse Packers. (Res.10-1943)

Recommendation of the Public Works and Services Committee on 3-30-10: That the contract for Two (2) Truck Chassis' w/Heavy Duty Low Entry Dual Steer Cabs with 25 Cubic Yard High Compaction Refuse Packers be awarded to Cumberland Servicer, at their bid price of \$391,924.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of these services be appropriated from Account 101.400.5780, Licensed Vehicles, Solid Waste.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[10-4919](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results from WisDOT for the Ohio Street project.

Recommendation of the Public Works and Services Committee on 3-30-10: That the communication be received and filed.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[10-4924](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 64-09 (K9-065), 2009 LED Building Lights, EECBG, Beta Lighting, contractor. (Res.10-1950)

Recommendation of the Public Works and Services Committee

on 3-30-10: That Change Order No. 1 on Contract 64-09 (K9-065), 2009 LED Building Lights, EECBG, Beta Lighting, contractor, be approved in the amount of \$2,668.00

Further recommends that funding to defray the cost of this change order be appropriated from Account 282.030.5350, LED Building Lights.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[10-4925](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting bids on Official Notice #3 for One (1) Diesel Fired Hot Asphalt Hauling Trailer w/4-ton Capacity. (Res.10-1942)

Recommendation of the Public Works and Services Committee

on 3-30-10: That the contract for One (1) Diesel Fired Hot Asphalt Hauling Trailer w/4-ton Capacity be awarded to Sherwin Industries, at their bid price of \$31,944.56, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of these services be appropriated from Account 101.630.5770, Machinery & Equipment-Street Maintenance.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[10-4931](#)

Subject: (Direct Referral) Communication from Gerald Bester, 1501 Washington Avenue, requesting to install awnings, signage and lighting. (Res.10-1941)

Recommendation of the Public Works and Services Committee

on 3-30-10: The property owner of 1501 Washington Avenue be granted permission to install stationary, projecting awnings, signage and lighting over public right-of-way on Washington Avenue and Ann Street, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.

Further recommends that the property owner be charged a \$50.00 fee to cover administrative costs associated with filing this item with the Register of Deeds office.

Fiscal Note: There will be no cost to the City of Racine.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Council Action

A motion was made by Alderman Gregory Holding that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart, Mozol and Stein

EXCUSED: 1 - Maack

Public Safety and Licensing Committee Report, by Ald. Wisneski

07-1098

Subject: (Direct Referral) communication from the City Attorney requesting authorization to represent police officers in the lawsuit filed in US District Court for the Eastern District of Wisconsin as Case # 09-CV-0909, Kenny Simmons v. David Boldus. (Res.10-1930)

Recommendation of the Public Safety & Licensing Committee on 3-22-10: That the City Attorney's request to represent police officers in the lawsuit filed in US District Court for the Eastern District of Wisconsin as Case # 09-CV-0909, Kenny Simmons v. David Boldus be approved.

Fiscal Note:

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

10-4804

Subject: Communication from the 1st District Alderman requesting to rescind Resolution 10-1828 of January 19, 2010 and to establish a policy which does rebate \$9,500.00 of the reserve "Class B" liquor license fee if a regular "Class B" license becomes available within 364 days of the issuance of the reserve "Class B" license.

Recommendation of the Public Safety & Licensing Committee on 3-8-10: That the item be deferred until the Alderman of the 1st District can appear before committee members to speak on the item.

Recommendation of the Public Safety & Licensing Committee on 3-22-10: That the item be received and filed.

Roll call vote: AYES: WISNESKI, MAACK AND WEIDNER
NOES: KAPLAN AND MOZOL

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 9 - Anderson, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg and Stein

NOES: 5 - Coe, Shields, Kaplan, Hart and Mozol

EXCUSED: 1 - Maack

[10-4834](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting the report of bids received on the sale of abandoned vehicles 03-05-2010.

Recommendation of the Public Safety & Licensing Committee on 3-22-10: That the item be received and filed.

Fiscal Note: This will generate \$11,010.01 in revenue.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[10-4841](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to enter in an agreement with Butterfield, Rudie, & Seitz Architects, Inc. to prepare plans and specifications for a restroom facility at Horlick Athletic Field. (Res.10-1926)

Recommendation of the Public Safety & Licensing Committee on 3-22-10: That the Director of Parks, Recreation & Cultural Services be authorized to enter in an agreement with Butterfield, Rudie, & Seitz Architects, Inc. to prepare plans and specifications for a restroom facility at Horlick Athletic Field.

Fiscal Note: Funds are available in account 990.700.5030, Parks Facility Upgrades, 10 year plan.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[10-4842](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting final payment for design of Washington Park Golf Course Storm Water Lift Station by Earth Tech, Inc. (Res.10-1927)

Recommendation of the Public Safety & Licensing Committee on 3-22-10: That final payment for design of Washington Park Golf Course Storm Water Lift Station by Earth Tech, Inc. be approved.

Fiscal Note: Funds are available in account 107.000.5750, Washington Lift Station.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

10-4843

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting final payment for preparing a survey to replace three greens and one tee at Johnson Park Golf Course by Nielsen Madsen & Barber, S.C. (Res.10-1928)

Recommendation of the Public Safety & Licensing Committee on 3-22-10: That final payment for preparing a survey to replace three greens and one tee at Johnson Park Golf Course by Nielsen Madsen & Barber, S.C. be approved.

Fiscal Note: Funds are available in account 107.000.5750, Johnson Greens & Tees.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

10-4851

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to enter in an agreement with J & D Enterprises to provide canteen concession services at 5th Street Boat Launch. (Res.10-1929)

Recommendation of the Public Safety & Licensing Committee on 3-22-10: That the Director of Parks, Recreation & Cultural Services be authorized to enter into an agreement with J & D Enterprises to provide canteen concession services at 5th Street Boat Launch.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Council Action

A motion was made by Alderman Aron Wisneski that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart, Mozol and Stein

EXCUSED: 1 - Maack

Traffic Commission Report, by Ald. Holding

10-4799

Subject: Communication from Kim DeLaO, principal of SC Johnson Elementary School, requesting to speak with the Traffic Commission about issues regarding loading/unloading, parking at the school and

requesting a study of the traffic pattern in front of their building be done.

Recommendation on 03-15-10: Recommends that Schedule F of Section 94-141 (40) be created to include "No stopping, standing or parking from 6:00 AM to 4:30 PM on any school day except for school buses and mass transit vehicles owned and operated by the City."

Further recommends that this new section be amended to include:

1. Ohio Street, west side, from 340 feet north of Graceland Boulevard north 160 feet.
2. Graceland Boulevard, north side, from 200 feet west of Ohio Street, west 200 feet.
3. Kentucky Street, west side, from 330 feet south of Olive Street, south 240 feet.
4. Oregon Street, east side, from 330 feet south of Olive Street, south 180 feet.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$200.00 and an annual maintenance cost of \$80.00.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[10-4892](#)

Subject: In accordance with Section 2-95 of the Municipal Code of the general ordinances of the City of Racine, recommends that the following requests for changes in traffic code be granted:

A. Recommends that Section 94-141 (9) of Schedule F of the Municipal Code of the General Ordinances of the City of Racine relative to "No stopping, standing or parking from 7:30 AM to 4:30 PM on any school day except for school buses and mass transit vehicles owned and operated by the City" be amended:

By Deleting:

1. Kentucky Street, west side, from 330 feet south of Olive Street, south 240 feet."
2. Oregon Street, east side, from 330 feet south of Olive Street, south 180 feet."

B. Recommends that Schedule F of Section 94-141 (40) be

created to include "No stopping, standing or parking from 6:00 AM to 4:30 PM on any school day except for school buses and mass transit vehicles owned and operated by the City."

Further recommends that this new section be amended to include:

1. Ohio Street, west side, from 340 feet north of Graceland Boulevard north 160 feet.
2. Graceland Boulevard, north side, from 200 feet west of Ohio Street, west 200 feet."
3. Kentucky Street, west side, from 330 feet south of Olive Street, south 240 feet."
4. Oregon Street, east side, from 330 feet south of Olive Street, south 180 feet."

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Council Action

A motion was made by Alderman Gregory Holding that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart, Mozol and Stein

EXCUSED: 1 - Maack

Transit and Parking Commission Report, by Ald. DeHahn

10-4791

Subject: Communication from USPS wishing to terminate their parking lease at McMynn Ramp. (Res.10-1954)

Recommendation: Approve USPS's termination of their parking lease at McMynn Ramp.

Fiscal Note: This will result in an annual loss of revenue for the Parking System in the amount of \$8,772.00.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

10-4899

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Hartmann Design, Inc. for the design of a new site naming sign at the Racine Metro Transit Center to honor Ms. Corinne Reid-Owens.

Recommendation: Approve the proposal from Hartmann Design, Inc. for the design of a new site naming sign at the Racine Metro Transit Center to honor Ms. Corinne Reid-Owens.

Further recommends this item be referred to the Finance and Personnel Committee for funding.

Fiscal Note: Funding will be determined by the Finance and Personnel Committee.

Staff recommendation to the Finance & Personnel Committee on 4-12-10: Approve the proposal from Hartmann Design, Inc. for the design of a new site naming sign at the Racine Metro Transit Center to honor Ms. Corinne Reid-Owens not to exceed \$3,350.

Fiscal Note: \$3,350 is available in the operation budget of the Belle Urban System Enterprise Fund.

A motion was made that this Communication be Referred to the Finance and Personnel Committee, . The motion was APPROVED by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart, Mozol and Stein

EXCUSED: 1 - Maack

10-4903

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a professional services agreement with Len Brandrup to develop options for the City as it relates to the conclusion of PTM's contract in 2011. (Res.10-1953)

Recommendation: The Mayor and City Clerk be authorized and directed to execute the agreement on behalf of the City of Racine.

Fiscal Note: Funding for these professional services are available in account 105.600.5610, Professional Services, in the not-to-exceed amount of \$13,180.00.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Council Action

A motion was made by Alderman Raymond DeHahn that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart, Mozol and Stein

EXCUSED: 1 - Maack

City Plan Commission Report, by Ald. Holding**10-4929**

Subject: (Direct Referral) Request from Mary Kowalski of American Sign Factory, representing Tri City National Bank, for a conditional use permit for an electronic message center at 2704 Lathrop Avenue. (Res.10-1955)

Recommendation of the City Plan Commission on 3-31-10: That the item be approved subject to conditions.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart, Mozol and Stein

EXCUSED: 1 - Maack

Executive Committee Report, by Ald. Q. A. Shakoor, II**10-4942**

Subject: (Direct Referral) Communication from the City Attorney wishing to convene in closed session to discuss, with the Executive Committee, strategy with respect to litigation in which the City of Racine is involved, specifically *Sandra Tingle v. City of Racine*, ERD Case No. CR200802482 (cross filed as EEOC Case No. 26G200801603C). (Res.10-1952)

Recommendation of the Executive Committee on 3/31/2010:
Recommends settlement of *Sandra Tingle v. City of Racine* in the sum \$50,000 to the Common Council

Fiscal Note: \$50,000 Payable from Judgements & Claims

Account# 101.990.5910

A motion was made by Alderman Q.A. Shakoor, II that this be Received and Filed as Reported. The motion PASSED by the following vote:

AYES: 13 - Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart, Mozol and Stein

EXCUSED: 1 - Maack

ABSTENTIONS: 1 - Coe

Committee of the Whole Report, by Ald. Q. A. Shakoor, II**10-4860**

Subject: (Direct Referral) communication from the City Administrator

for the presentation of "Racine Cares", a partnership program administered by the Mayor's Office of Strategic Partnerships.

Recommendation of the Committee of the Whole: the Item be received and filed.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart, Mozol and Stein

EXCUSED: 1 - Maack

Office of the Mayor Report, by Ald. Q. A. Shakoor, II

10-4954

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

Reappoint Charles Rice 1705 Wisconsin Ave Racine, 53403 to the Board of Building Appeals to a 2 year term ending on August the 1st, 2011

Reappoint Mark Madsen 913 Williams St Racine, 53402 to the Board of Building Appeals to a 2 year term ending on August the 1st, 2011

Reappoint Mark Celeste 3333 Erie St. Racine, 53402 to the Board of Building Appeals to a 2 year term ending on August the 1st, 2011

Reappoint Barbara Walter 3726 North Bay Dr Racine, 53402 to the Board of Building Appeals to a 2 year term ending on August the 1st, 2011

Reappoint John Dorn 3059 St. Clair St. Racine, 53402 to the Board of Building Appeals to a 2 year term ending on August the 1st, 2011

Reappoint Dr. William Little 444 Dena Circle Racine, 53402 to the Board of Health for a 2 year term ending on April the 1st, 2012

Reappoint John Berge 1529 Crabapple Drive Racine, 53405 to the Board of Health for a 2 year term ending on April the 1st, 2012

Reappoint Alderman Robert Mozol 730 Washington Ave Racine, 53402 to the Board of Health for a 2 year term ending on April the 1st, 2012

Reappoint Sarah Fouse, RN 1900 21st Street Racine, 53403 to the Board of Health for a 2 year term ending on April the 1st, 2012

Reappoint Michael Frontier 1101 Douglas Ave Racine, 53402 to the Board of Parks, Recreation and Cultural Services to a 3 year term ending on April the 1st, 2013

Reappoint Joey LeGath 1423 Hickory Way Racine, 53405 to the Board of Parks, Recreation and Cultural Services to a 3 year term ending on April the 1st, 2013

Reappoint Alderman Jeff Coe 730 Washington Ave to the Business Improvement District Board #1 - Downtown to a 1 year term ending on December the 1st, 2010

Reappoint Mark Levine 515 Darby Place Racine, 53402 to the Business Improvement District Board #1 - Downtown to a 3 year term ending on December the 1st, 2012

Appoint Ed Scharding 5314 6 Mile Rd Racine, 53402 to the Business Improvement District Board #1 - Downtown to a 3 year term ending on December the 1st, 2012

Reappoint Alderman Terry McCarthy 730 Washington Ave to the Business Improvement District Board #2 - West Racine to a 1 year term ending on December the 1st, 2010

Reappoint Alderman Michael Shields 730 Washington Ave to the Business Improvement District Board #3 - Uptown to a 1 year term ending on December the 1st, 2010

Reappoint Alderman Jeff Coe 730 Washington Ave to the Downtown Area Design Review Commission to a 1 year term ending on November the 1st, 2010

Appoint John Heckenlively 410 7th St Racine, 53403 to the Transit and Parking Commission filling the current vacancy set to expire on October the 1st, 2011 to a 3 year term.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart, Mozol and Stein

EXCUSED: 1 - Maack

Wastewater Commission Report, by Ald Hart[10-4761](#)

Subject: Use of Wastewater Utility Interceptor by Caledonia during Repair of Caledonia East Forcemain

Recommendation of the Wastewater Commission on 3/30/10: That Mayor Dickert and the City Clerk be authorized to sign an Indemnification and Hold Harmless Agreement with the Village of Caledonia. Refer to the Finance and Personnel Committee for approval.

Fiscal Note: N/A

A motion was made that this Communication be Referred to the Finance and Personnel Committee, . The motion was APPROVED by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart, Mozol and Stein

EXCUSED: 1 - Maack

[10-4902](#)

Subject: Amendment to Household Hazardous Waste (HHW) Agreement to Eliminate Language Regarding Event in Caledonia

Recommendation of the Wastewater Commission on 3/30/10: That Mayor Dickert and the City Clerk be authorized to sign amendments to the Household Hazardous Waste Agreement with participating communities. Refer to the Finance and Personnel Committee for approval.

Fiscal Note: N/A

A motion was made that this Communication be Referred to the Finance and Personnel Committee, . The motion was APPROVED by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart, Mozol and Stein

EXCUSED: 1 - Maack

G. Consent Agenda-Resolutions[Res.10-1926](#)

Mayor and City Clerk be authorized to enter into an agreement with Butterfield, Rudie & Seitz Architects, Inc., to prepare plans and specifications for restroom facility at Horlick Athletic Field

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an agreement with Butterfield, Rudie, & Seitz Architects, Inc., to prepare plans and specifications for a restroom facility at Horlick Athletic Field, at a cost not to exceed \$13,000.00 plus reimbursable costs.

Fiscal Note: Funds are available in Account 990.700.5030, Parks Facility Upgrades, 10 year plan.

Sponsors: Aron Wisneski

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1927

Work for design of Washington Park Golf Course Storm Water Lift Station by Earth Tech, Inc., (AECOM), be approved and final payment authorized

Resolved, that the work for design of Washington Park Golf Course Storm Water Lift Station by Earth Tech, Inc., (AECOM), be approved and final payment authorized for a total contract amount of \$26,793.62.

Fiscal Note: Funds are available in Account 107.000.5750, Washington Lift Station.

Sponsors: Aron Wisneski

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1928

Work be approved and final payment authorized to Nielsen Madsen & Barber, S.C., for preparing a survey to replace three greens and one tee at Johnson Park Golf Course

Resolved, that the work be approved and final payment authorized to Nielsen Madsen & Barber, S.C., for preparing a survey to replace three greens and one tee at Johnson Park Golf Course, for a total contract amount of \$9,480.00.

Fiscal Note: Funds are available in Account 107.000.5750, Johnson Greens & Tees.

Sponsors: Aron Wisneski

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1929

Mayor and City Clerk be authorized to enter into an agreement with J & D Enterprises to provide canteen concession services at 5th Street Boat Launch

Resolved, that the Mayor and City Clerk be authorized and directed to enter into agreement with J & D Enterprises to provide canteen services at 5th Street Boat Launch for the period commencing May 1, 2010 and ending November 1, 2012.

Fiscal Note: N/A

Sponsors: Aron Wisneski

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1930

Permission granted to the City Attorney's Office to represent police officers in the lawsuit filed in US District Court, Case No. 09-CV-0909, Kenny Simmons v. David Boldus

Resolved, that the City Attorney's Office be authorized and directed to represent police officers in the lawsuit filed in US District Court for the Eastern District of Wisconsin, Case # 09-CV-0909, Kenny Simmons v. David Boldus.

Fiscal Note: N/A

Sponsors: Aron Wisneski

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1931

Chief of Police granted permission to apply for National Institute of Justice Solving Cold Cases with DNA Grant

Resolved, that the Chief of Police be granted permission to apply for the \$150,762.55 2010 National Institute of Justice (NIJ), City Grant Control No. 2010-005, Solving Cold Cases with DNA Grant, to be used to identify, review and investigate "violent crime cold cases" that have the potential to be solved using DNA analysis.

Fiscal Note: No City match is required.

Sponsors: James T. Spangenberg

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1932

Formal bidding procedures be waived and Purchasing Agent be authorized to negotiate with Streicher's for the purchase of armor vests for the Police Department

Resolved, that formal bidding procedures be waived and that the Purchasing Agent be authorized and directed to negotiate with Streicher's for the purchase of fifty (50) American Body Armor XT300 Model Vest.

Fiscal Note: Total cost \$31,000. Funds are available in Account 101.311.5430.

Sponsors: James T. Spangenberg

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1933

TERMINATING TIF DISTRICT NO. 3 AND AUTHORIZING CITY TREASURER TO DISTRIBUTE EXCESS INCREMENT TO OVERLYING

TAXING DISTRICTS

WHEREAS, the City of Racine passed a creation resolution creating Tax Increment District No. 3 on June 24, 1983 and adopted a project plan that year; and

WHEREAS, all TIF District No. 3 projects were completed in the prescribed allowed time; and

WHEREAS, sufficient increment has been collected as of the 2009 tax roll, payable 2010, to cover TIF District No. 3 project costs, and to escrow funds to cover the District's remaining outstanding debt.

NOW, THEREFORE BE IT RESOLVED, that the Common Council does terminate TIF District No. 3.

FURTHER RESOLVED, that the City Clerk shall notify the Wisconsin Department of Revenue, within 60 days of this resolution, or prior to the deadline of May 15, 2010, whichever comes first, that the District has been terminated.

FURTHER RESOLVED, that the City Clerk shall sign the required Wisconsin Department of Revenue accounting form agreeing on a date by which the City shall send final audited information to the Department of Revenue.

FURTHER RESOLVED, that the City Treasurer shall distribute any excess increment collected after providing for ongoing expenses of the District, to the affected taxing districts with proportionate shares to be determined by the final audit by the City's auditors, Baker Tilley Virchow Krause LLP.

Fiscal Note: N/A

Sponsors: James T. Spangenberg

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1934

Permission granted to the Director of Parks, Recreation and Cultural Services to apply for a grant from the Wisconsin DNR for Aquatic Invasive Species Control

Resolved, that permission be granted for the Director of Parks, Recreation & Cultural Services to apply for a grant from the Wisconsin Department of Natural Resources (City Grant Control # 2010-011), in the amount of \$3,000 for Aquatic Invasive Species Control.

Fiscal Note: No match required on the part of the City.

Sponsors: James T. Spangenberg

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1935

Permission granted to the Grants Facilitator to accept 2010 Federal funding from Dept. of Education to support after school programming at community centers, and Mayor and City Clerk be authorized to enter into the grant agreement

Resolved, that the Grants Facilitator be granted permission to accept 2010 Federal funding from the Department of Education, and the Mayor and City Clerk be authorized and directed to enter into an agreement with the Department of Education (Grant Control No. 2010-008) in the amount of \$200,000, to support after school programming at certain community centers.

Fiscal Note: No match required on the part of the City.

Sponsors: James T. Spangenberg

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1936

Permission granted to Grants Facilitator to accept funding from Susan G. Komen 2010-2011 Community Health Grant, and Mayor and City Clerk be authorized to enter into the agreement

Resolved, that permission be granted to the Grants Facilitator to accept funding from Susan G. Komen 2010-2011 Community Health Grant, Grant Control No. 2009-064, to provide outreach and diagnostic services, and the Mayor and City Clerk be authorized and directed to enter into the agreement.

Fiscal Note: No match required on the part of the City.

Sponsors: James T. Spangenberg

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1937

Permission granted to Grants Facilitator to accept the Project Safe Neighborhood 2010 Grant Award to support Community Re-Entry Program, and the Mayor and City Clerk be authorized and directed to enter into the grant agreement

Resolved, that permission be granted to the Grants Facilitator to accept the Project Safe Neighborhood 2010 Grant Award in the amount of \$25,000, Grant Control No. 2009-055, to support the Community Re-Entry Program, and the Mayor and City Clerk be authorized and directed to enter into the grant agreement.

Fiscal Note: No match required on the part of the City.

Sponsors: James T. Spangenberg

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1938

Permission granted for Real Racine to close Main Street on July 2, 2010 for a children's race contingent upon hold harmless agreement being executed and other stipulations

Resolved, that Real Racine be granted permission to close Main Street, between 3rd Street and 6th Street, on Friday, July 2, 2010, from 5:30 p.m. to 7:30 p.m., for a children's race.

Further resolved, that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed.
- B. Proof of liability insurance 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. The sponsor shall be responsible for signing the detour route.
- F. The sponsor shall pay a \$350.00 special event fee.

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: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1939

Permission granted to 4th Fest of Greater Racine to use City right-of-way for 4th of July parade and permission to use North Beach for the fireworks

Resolved, that permission be granted to Fourth Fest of Greater Racine, Inc., to close certain city streets on Monday, July 5, 2010, from 7:00 a.m. to 12:30 p.m., to hold the 2010 Independence Day Parade.

Further resolved, that the Commissioner of Public Works/City Engineer be authorized and directed to communicate with the U. S. Coast Guard requesting permission to close the Main Street Bridge to boat traffic on Monday, July 5, 2010, from 7:45 a.m. to 1:00 p.m., and both the Main Street and State Street Bridges on Monday, July 5, 2010, from 9:05 p.m. to 10:40 p.m., for the Fourth Fest activities.

Further resolved, that in the interest of public safety, the Commissioner of Public Works/City Engineer and Chief of Police be authorized and directed to close Gould Street, Yout Street, English Street, High Street, St. Patrick Street, Kewaunee Street, and Barker Street, from Main Street

to Michigan Boulevard; Michigan Boulevard, from Goold Street to Hamilton Street; Chatham Street, from north of Yout Street to Hamilton Street; and Hoffert Drive, on Monday, July 5, 2010, between the hours of 7:00 p.m. and 10:00 p.m., with a rain date of Tuesday, July 6, 2010, to provide for a Municipal Band Concert, to be held at North Beach Gazebo, and the fireworks display, as part of the Independence Day festivities.

Further resolved, that the Commissioner of Public Works/City Engineer, Chief of Police, and Director of Parks, Recreation and Cultural Services provide limited assistance, in the interest of public safety, to implement this event.

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

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1940

Permission granted to close the 300 block of Hamilton Street on June 27, 2010 for the 5th Annual Eagle's Club/George's Tavern Classic Car Show contingent upon executing a Hold Harmless Agreement

Resolved, that George's Tavern be granted permission to close Hamilton Street from Main Street to Chatham Street, on Sunday, June 27, 2010, from 12:00 p.m. to 7:00 p.m., in conjunction with the 5th Annual Eagle's Club/George's Tavern Classic Car Show to benefit the Eagle's Charity - Lew Reed Spinal Injury Cord Fund, with the following stipulations:

- A. A hold harmless agreement be executed;
- B. Proof of liability insurance 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.

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: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1941

Permission granted to the property owner of 1501 Washington Avenue to install awnings, signage, and lighting contingent upon signing Hold Harmless Agreement

Resolved, that the property owner of 1501 Washington Avenue be granted permission to install stationary, projecting awnings, signage and lighting over public right-of-way on Washington Avenue and Ann Street, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with Wis. Stat. sec. 66.0425, Privileges in Streets.

Further resolved, that the property owner be charged a \$50.00 fee to cover administrative costs associated with filing this item with the Register of Deeds office.

Fiscal Note: There will be no cost to the City of Racine.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1942

Official Notice #3 for One Diesel Fired Hot Asphalt Hauling Trailer w/4-ton capacity be awarded to Sherwin Industries

Resolved, that Official Notice #3 for One (1) Diesel Fired Hot Asphalt Hauling Trailer w/4-ton Capacity be awarded to Sherwin Industries, at its bid price of \$31,944.56, it being the lowest responsible bidder.

Further resolved, that funding to defray the cost of these services be appropriated from Account 101.630.5770, Machinery & Equipment-Street Maintenance.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1943

Official Notice #5 for Two Truck Chassis', w/Heavy Duty Low Entry Dual Steer Cabs with Refuse Packers be awarded to Cumberland Servicercenter at its bid price

Resolved, that Official Notice #5 for Two (2) Truck Chassis' w/Heavy Duty Low Entry Dual Steer Cabs with 25 Cubic Yard High Compaction Refuse Packers, be awarded to Cumberland Servicercenter, at its bid price of \$391,924.00, it being the lowest responsible bidder.

Further resolved, that funding to defray the cost of these services be appropriated from Account 101.400.5780, Licensed Vehicles, Solid Waste.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1944

Contract 7-10 (K0-007), 2010 Street Construction (R1), be awarded to A. W. Oakes & Son, Inc., at its bid price

Resolved, that Contract 7-10 (K0-007), 2010 Street Reconstruction (R1), be awarded to A. W. Oakes & Son, Inc., Racine, WI, at its bid price of \$1,013,856.88, it being the lowest responsible bidder.

Further resolved, that funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 27,065.00 - Account 287.990.5310, Sanitary Sewer-Var. Loc.
\$ 72,234.00 - Account 104.990.5420, Storm Sewers, Misc. Loc.
\$ 54,175.53 - Account 990.590.5010, Replace City Circuits
\$ 860,382.35 - Account 990.908.5020, Conc. Pvmt. Repl., Misc. Loc.
\$1,013,856.88 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1945

Contract 16-10 (K0-016), 2010 Sidewalk Replacement - Phase I, be awarded to AZAR, LLC, at its bid price

Resolved, that Contract 16-10 (K0-016), 2010 Sidewalk Replacement-Phase I, be awarded to AZAR, LLC, Racine, WI, at its bid price of \$142,245.70, it being the lowest responsible bidder.

Further resolved, that funding to defray the cost of this public works project be appropriated from the following accounts:

\$132,245.70 - Account 906.000.5520, Sidewalk Replacement
\$ 10,000.00 - Account 990.908.5520, Sidewalk Replacement
\$142,245.70 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1946

Contract 13-10 (K0-013), 2010 North Side Street Paving (R1), be

awarded to Milwaukee General Construction Co., Inc., at its bid price

Resolved, that Contract 13-10 (K0-013), 2010 North Side Street Paving (R1), be awarded to Milwaukee General Construction Co., Inc., Milwaukee, WI, at its bid price of \$551,888.02, it being the lowest responsible bidder.

Further resolved, that funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 27,885.00 - Account 287.990.5310, Sanitary Sewer-Var. Loc.
\$ 39,631.00 - Account 104.990.5420, Storm Sewers, Misc. Loc.
\$272,856.35 - Account 906.000.5010, Concrete Street Paving
\$209,338.67 - Account 990.908.5020, Conc. Pvm. Repl., Misc. Loc.
\$ 2,177.00 - Account 990.600.5010, Replace City Circuits
\$551,888.02 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1947

Contract 19-10 (K0-019), 2010 City Resurfacing (R1), be awarded to Stark Asphalt at its bid price

Resolved, that Contract 19-10 (K0-019), 2010 City Resurfacing (R1), be awarded to Stark Asphalt, Milwaukee, WI, at its bid price of \$359,920.24, it being the lowest responsible bidder.

Further resolved, that funding to defray the cost of this public works project be appropriated from the following accounts:

\$301,705.74 - Account 990.908.5220, Asphalt Resurfacing
\$ 47,985.00 - Account 104.990.5420, Storm Sewers, Misc. Loc.
\$ 7,700.00 - Account 287.990.5310, Sanitary Sewer-Var. Loc.
\$ 2,529.50 - Account 989.590.5010, Replace City Circuits
\$359,920.24 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1948

Contract 20-10 (K0-020), 2010 Spring Street and Osborne Boulevard Traffic Signal and Street Light Renovation, be awarded to Habermehl Electric at its bid price

Resolved, that Contract 20-10 (K0-020), 2010 Spring Street and Osborne

Boulevard Traffic Signal and Street Light Renovation, be awarded to Habermehl Electric, Inc., Franklin, WI, at its bid price of \$91,642.25, it being the lowest responsible bidder.

Further resolved, that funding to defray the cost of this public works project be appropriated from the following accounts:

\$67,994.78 - Account 990.600.5010, Traffic Signal Replacement
\$21,983.12 - Account 900.908.5250, Spring St.-Fairview to Blaine (ARAA)
\$ 1,664.35 - Account 990.600.5020, Traffic Signal, Interconnect-South
\$91,642.25 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1949

Change Order No. 2 on Contract 52-09 (K9-053), Window Replacement at City Hall Anex, Softer Lite Window Company, be approved

Resolved, that Change Order No. 2 on Contract 52-09 (K9-053), Window Replacement at City Hall Annex, Softer Lite Window Company, contractor, be approved in the amount of \$24,995.00.

Further resolved, that funding to defray the cost of this change order be appropriated from Account 108.990.5520, Memorial Hall Window Replacement.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1950

Change Order No. 1 on Contract 64-09 (K9-065), 2009 LED Building Lights, EECBG, Beta Lighting, be approved

Resolved, that Change Order No. 1 on Contract 64-09 (K9-065), 2009 LED Building Lights, EECBG, Beta Lighting, contractor, be approved in the amount of \$2,668.00.

Further resolved, that funding to defray the cost of this change order be appropriated from Account 282.030.5350, LED Building Lights.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1951

Amendment No. 2 to Three-Party Contract between State of Wisconsin, City of Racine and Bonestroo, Inc., State Project 2290-12-00, State Street (STH 38), N. Memorial Drive to LaSalle Street, be approved

Resolved, that Amendment No. 2 to the three-party contract between the State of Wisconsin, City of Racine and Bonestroo, Inc., State Contract ID: 2290-12-00, State Street, N. Memorial Drive to LaSalle Street, be approved in the amount of \$6,955.37, with the City's share being \$1,391.07.

Further resolved, that funding to defray the cost of the City's share of these professional services be appropriated from Account 990.908.5120, State Street-N. Memorial Drive to LaSalle Street.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1953

Mayor and City Clerk be authorized to enter into a Professional Services Agreement with Len Brandrup, Consultant, to review options available for continuation of transit operations for the City of Racine

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a Professional Services Agreement with Len Brandrup to provide consulting services on a time and material basis at a not-to-exceed fee of \$13,180.00, to develop options for the City as it relates to the conclusion of PTM's contract in 2011.

Fiscal Note: Funding for these professional services are available in Account 105.600.5610, Professional Services, in the not-to-exceed fee of \$13,180.00.

Sponsors: Raymond DeHahn

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1954

Parking Lease with the U. S. Postal Service at McMynn Ramp be terminated

Resolved, that the Parking Lease with the U. S. Postal Service at the McMynn Ramp, be terminated as of March 31, 2010.

Fiscal Note: This will result in an annual loss of revenue for the Parking System in the amount of \$8.772.00.

Sponsors: Raymond DeHahn

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.10-1955

Permission granted to American Sign Factory, representing Tri City National Bank, for an electronic message center at 2704 Lathrop Avenue, subject to conditions

Resolved, that permission be granted to American Sign Factory, representing Tri City National Bank, for an electronic message center at 2704 Lathrop Avenue, subject to the following conditions:

- a. That the plans presented to the Plan Commission on March 31, 2010, be approved subject to the conditions contained herein.
- b. That the signage be installed as noted, on all exhibits and plans and maintained by the property owner.
- c. That all applicable building permits be obtained from the Building Inspection Department.
- d. No additional electronic signage of any type shall be permitted on this site.
- e. That the signage be subject to conditions as laid out in Article X, Sign Regulations, of Chapter 114 of the City of Racine Zoning Code, with the exception of allowing amber colored lighting.
- f. That the sign does not conflict with any traffic signals.
- g. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no major changes be made from the conditions of this permit without the approval of the Common Council.
- h. That this permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Council Action

A motion was made by Alderman Q.A. Shakoor, II that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart, Mozol and Stein

EXCUSED: 1 - Maack

H. Resolutions

Res.10-1952

Settlement of ERD Case

Resolved, that ERD Case No. CR200802482 (cross filed as EEOC Case No. 26G200801603C), *Sandra Tingle v. City of Racine*, be settled in the amount of \$50,000.00.

Fiscal Note: Funding is available in Account 101-99-591, Judgment and Claims.

Sponsors: Q.A. Shakoor, II

A motion was made by Alderman Shakoor, II that this Resolution be Adopted. The motion was APPROVED by the following vote:

AYES: 13 - Anderson, Shields, Kaplan, Weidner, McCarthy, DeHahn, Shakoor, II, Holding, Wisneski, Spangenberg, Hart, Mozol and Stein

EXCUSED: 1 - Maack

ABSTENTIONS: 1 - Coe

I. Miscellaneous Business10-4960**Subject: CANVASS OF THE ELECTION OF APRIL 6, 2010**

STATE OF WISCONSIN)
) SS
COUNTY OF RACINE)

We, the Board of Canvassers, DO HEREBY CERTIFY that the following statement is correct:

Resolved, that the following named persons be and they are hereby declared elected to the office of Alderperson for the City of Racine for the ensuing term of two years.

ERIC MARCUS	SECOND DISTRICT
JAMES KAPLAN	FOURTH DISTRICT
SANDY WEIDNER	SIXTH DISTRICT
Q.A. SHAKOOR, II	EIGHTH DISTRICT
DENNIS WISER	TENTH DISTRICT
ARON WISNESKI	TWELFTH DISTRICT
RON HART	FOURTEENTH DISTRICT

Resolved, that Mark F. Nielsen be and he is hereby declared elected to the office of Municipal Judge of the City of Racine for the ensuing term of four years.

MARK NIELSEN MUNICIPAL JUDGE

Dated this 7TH day of April, 2010

BOARD OF CANVASSERS

DARLENE LARSEN

KANDY MEYERS

JANICE M. JOHNSON-MARTIN, CITY CLERK

J. Adjourn

The meeting was adjourned at 7:50p.m. by Alderman Shakoor. The next regularly scheduled meeting of the Council is Monday, April 19, 2010 .

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK