



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Draft

### Common Council

*Alder Malik Frazier*  
*Alder Tyler Townsend*  
*Alder Olivia Turquoise-Davis*  
*Alder David Maack*  
*Alder Jens Jorgensen*  
*Alder Sandy Weidner*  
*Alder Maurice Horton*  
*Alder Cinthia Esqueda*  
*Alder Grace Allen*  
*Alder Sam Peete*  
*Alder Mary Land*  
*Alder Henry Perez*  
*Alder Renee Kelly*  
*Alder Marlo Harmon*  
*Alder Nathan Pabon*

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Tuesday, August 19, 2025

6:00 PM

Racine Public Library, Community Room

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#### A. Call To Order

**PRESENT:** 14 - Frazier, Townsend, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land, Perez, Kelly, Harmon and Pabon  
**EXCUSED:** 1 - Turquoise-Davis

#### B. Pledge of Allegiance To The Flag

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

#### C. Approval of Journal of Council Proceedings August 5, 2025

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

**AYES:** 14 - Frazier, Townsend, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

**ABSENT:** 1 - Turquoise-Davis

#### D. Proclamations

[0860-25](#)

**Subject:** Woman's Equality Day

**Attachments:** [Proclamation](#)

#### E. Public Comments

The following people appeared to speak before the Common Council:

Kristin Nagao  
Darlean Parhan  
Tamara Patton  
Joey Lagath  
Sara Wroblewsk  
Colin Mckenna  
Oscar Salas

## F. Communications Introduced to Council

For referral to Finance and Personnel Committee by Ald. Land

[0790-25](#)

**Subject:** Communication sponsored by Alder Allen requesting to discuss the definition of Ex-Officio member of a committee and the rights associated with the position.

**Fiscal Note:** N/A

**A motion was made by Alder Maack, Seconded by Alder Kelly that this item be referred to Finance and Personal and Committee of a Whole to approve the consent agenda. The motion passed by the following vote:**

**AYES:** 14 - Frazier, Townsend, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Turquoise-Davis

[0798-25](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Director of City Development, requesting Racine County Economic Development Corporation (RCEDC) provide a mid-year review presentation of their accomplishments pertaining to their the 2025 General Economic Development Services contract

**Staff Recommendation** Receive and file.

**Fiscal Note:** N/A

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

[0799-25](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Human Resources Benefits Manager, presenting the Network Health Medicare Advantage plan renewal agreement for approval.

**Staff Recommendation:** The Human Resources Benefits Manager be authorized to approve the Network Health Medicare Advantage plan renewal agreement as presented.

**Fiscal Note:** The monthly premium rate will remain at \$163 per member per month. Funds will be proposed in the 2026 budget

**Attachments:**     [2026 City of Racine MA Renewal \(002\)](#)

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

[0800-25](#)

**Subject:** Communication by Alder Land requesting an update on the Police and Fire contracts.

**Fiscal Note:** N/A

A motion was made by Alder Pabon, Seconded by Alder Weidner that this item be referred to Finance and Personal and Committee of a Whole to approve the consent agenda. The motion passed by the following vote:

**AYES:** 14 - Frazier, Townsend, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Turquoise-Davis

[0806-25](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the City Attorney, requesting the City Attorney present proposed settlement in the case of *McMillian v. City of Racine, et al.*, Racine County Circuit Court Case No. 24 CV 656.

**Staff Recommendation to the Finance and Personnel Committee on 08-25-2025:** To approve \$50,000.00 to settle this case as discussed.

**Fiscal Note:** Settlement amount of \$50,000 will come from Account 11202 53500 Judgment and Claims.

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

[0821-25](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Kelly Rainey for consideration for disallowance.

**Staff Recommendation:** That the claim be disallowed.

**Fiscal Note:** N/A

**Attachments:**     [Rainey-ABM](#)  
                              [Disallowance Memo-Rainey](#)

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

[0816-25](#)

**Subject:** Communication sponsored by Mayor Mason requesting authorization for the Mayor and City Clerk to enter into an Intergovernmental Agreement pursuant to Wisconsin Stats. § 66.0301 establishing the Milwaukee-Area-Racine-Kenosha Passenger Rail Commission.

Fiscal Note: N/A

**Attachments:** [City of Racine - MARK Passenger Rail Commission Resolution](#)  
[ABM - Resolution Establishing MARK Rail PRC](#)

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

[0830-25](#)

**Subject:** Communication sponsored by Alder Land, requesting permission to award contract #2025470 with Wil-Surge Electric, Inc for Low Voltage Contracting Services.

**Staff Recommendation:** The Mayor and City Clerk be authorized to execute and sign contract #2025470 with Wil-Surge Electric, Inc for Low Voltage Contracting Services.

**Fiscal Note:** The 2025-26 cost is \$150,000. Funds are available in account #70113-52100 for FY 2025 and costs for subsequent years will be appropriated during the annual budget process.

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

**For referral to Public Works and Services by Ald. Maack**

[0814-25](#)

**Subject:** Communication sponsored by Alder Maack, on behalf of Nikki Woods for the Rhino Bar, requesting permission to close High Street between Main Street and Chatham Street from 12:00 p.m. to 9:00 p.m., on Saturday, September 6, 2025, for the SafeRide Fundraiser.

**Staff Recommendation of the Public Works and Services**

**Committee on 08.26.25:** That permission be granted to the Rhino Bar to close High Street from Main Street to Chatham Street from 12:00 p.m. to 9:00 p.m. on September 6, 2025, for their fundraising event, with the attached stipulations.

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

**Attachments:**     [Rhino Bar Request \(002\)](#)  
                              [Rhino Bar SafeRide Stipulations 2025](#)

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

[0815-25](#)

**Subject:** Communication sponsored by Alder Maack, on behalf of Jeff Sturdevant, Walden III Middle/High School Directing Principal, requesting to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery during the 2025-2026 winter season.

**Staff Recommendation to the Public Works and Services**

**Committee on 08.26.25:** That Racine Unified School District is granted permission to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery from December 1, 2025, to April 1, 2026, with the requirement that Racine Unified School District holds the City of Racine harmless from any and all injuries caused by conditions of the sidewalk related to this closure.

**Fiscal Note:** There will be no cost to the City of Racine in granting this permission

**Attachments:**     [Walden III Sidewalk Closure 2025 \(002\)](#)

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

[0818-25](#)

**Subject:** Communication sponsored by Alder Perez, on behalf of the Department of Public Works, submitting Change Order No. 2 to Contract 2024141, Mount Pleasant Dry Retention Basin., Willkomm Excavating and Grading Inc., Contractors.

**Staff Recommendation to the Public Works and Services**

**Committee on 08.26.25:** That Change Order No. 2 to Contract 2024141, Mount Pleasant Dry Retention Basin., Willkomm Excavating and Grading Inc., Contractors, be approved in the amount of \$6,992.50.

**Fiscal Note:** Funding for this change order is available in Org-Objects: 60484 57570 Storm Sewers.

**Attachments:**     [CCO 2 Memo](#)  
                              [COR 2](#)

A motion was made by Alder Maack, seconded by Alder Esqueda to Refer this Communication to the Public Works and Services Committee. The motion was

**APPROVED on a Voice Vote in Consent.**

[0824-25](#)

**Subject:** Communication sponsored by Alder Perez, on behalf of Kimberly Payne of Jesus Alive Ministries, requesting permission to close Melvin Ave from Erie Street and N. Wisconsin Street from 9:00 a.m. to 4:00 p.m., on Saturday, September 13, 2025, for their community outreach event.

**Staff Recommendation of the Public Works and Services**

**Committee on 08.26.25:** That permission be granted to Jesus Alive Ministries to close Melvin Ave from Erie Street to N. Wisconsin Street from 9:00 a.m. to 4:00 p.m., on Saturday, September 13, 2025, for their community outreach event, with the attached stipulations.

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

**Attachments:**     [Jesus Alive Ministries Request](#)  
                              [Jesus Alive Ministries Stipulations 2025](#)

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

[0825-25](#)

**Subject:** Communication sponsored by Alder Perez, on behalf of the Department of Public Works, submitting bid results for Contract 2025511 - 2025 Parking Ramp Maintenance and Improvements.

**Staff Recommendation to the Public Works and Services**

**Committee on 08.26.25:** To receive and file.

**Fiscal Note:** N/A

**Attachments:**     [Award Memo 2025511](#)  
                              [Full Bid 2025511](#)

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

[0826-25](#)

**Subject:** Communication sponsored by Alder Perez, on behalf of the Department of Public Works, submitting bid results for Contract 2025006 - 2025 Sanitary Sewers Repairs

**Staff Recommendation to the Public Works and Services**

**Committee on 08.26.25:** That Contract 2025006 - 2025 Sanitary Sewers Repairs, be awarded to The Wanasek Corporation., in the amount of \$424,599.00, they being the lowest responsible, responsive

bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: 22640 57560 Sanitary Sewer

**Attachments:** [Funding Memo 2025006 - 2025 SANITARY SEWER REPAIRS CONTRACT](#)  
[Full Bid 2025006](#)

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

[0827-25](#)

**Subject:** Communication sponsored by Alder Perez, on behalf of the Department of Public Works, submitting bid results for Contract 2025009 - 2025 Sanitary Sewer Lateral Lining.

**Staff Recommendation to the Public Works and Services**

**Committee on 08.26.25:** That Contract 2025009 - 2025 Sanitary Sewer Lateral Lining, be awarded to Musson Bros, Inc., in the amount of \$1,576,650.00, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: 22640 57560 40101 Sanitary Sewers.

**Attachments:** [Funding Memo 2025009 - 2025 - SANITARY SEWER LATERAL LINING](#)  
[Full Bid 2025009](#)

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

[0829-25](#)

**Subject:** Communication sponsored by Alder Perez, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2025009 - 2025 Sanitary Sewer Lateral Lining, Musson Bros., Inc., Contractors.

**Staff Recommendation to the Public Works and Services**

**Committee on 08.26.25:** That Change Order No. 1 to Contract 2025009 - 2025 Sanitary Sewer Lateral Lining, Musson Bros., Inc., Contractors, be approved in the deduct amount of (\$280,900.00).

**Fiscal Note:** Funding for this change order is credited in Org-Objects: 22640 57560 40101 Sanitary Sewers.

**Attachments:** [CCO 1 2025009](#)

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

[0832-25](#)

**Subject:** Communication sponsored by Alder Maack, on behalf of the Parks, Recreation and Cultural Services Department, submitting Change Order No. 1 to Contract 2025051 Graceland Cemetery Paving, Asphalt Contractors, Inc., Contractor.

**Staff Recommendation to the Public Works and Services**

**Committee on 8-26-25:** That Change Order No. 1 Contract 2025051 Graceland Cemetery Paving, Asphalt Contractors, Inc., Contractor, be approved in the amount of \$24,850.94.

**Fiscal Note:** Funding for this change order is available in Org-Object: 45150 57110-Parks Land Improvements.

**Attachments:** [Graceland paving COR #1](#)

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

[0833-25](#)

**Subject:** Communication sponsored by Alder Maack, on behalf of the Parks, Recreation and Cultural Services Department, submitting final payment for Contract 2025051 Graceland Cemetery Paving, Asphalt Contractors Inc., Contractor.

**Staff Recommendation to the Public Works and Services**

**Committee on 8-26-25:** That the work completed by Asphalt Contractors Inc. for Contract 2025051 Graceland Cemetery Paving, be accepted and final payment be authorized for a total contract amount of \$61,559.56

**Fiscal Note:** Contract 2025051 was authorized under Resolution No. 0338-25, dated April 14, 2025 in the amount of \$86,064.50.

**Attachments:** [Graceland paving final pmt package](#)  
[Graceland paving COR#1](#)

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

[0834-25](#)

**Subject:** Communication sponsored by Alder Maack, on behalf of the Parks, Recreation and Cultural Services Department, submitting final payment for Contract 2025072 Greencrest Park Fence Replacement, Century Fence, Contractor.

**Staff Recommendation to the Public Works and Services**

**Committee on 8-26-25:** That the work completed by Century Fence. for

Contract 2025072 Greencrest Park Fence Replacement, be accepted and final payment be authorized for a total contract amount of \$75,050.00

**Fiscal Note:** Contract 2025072 was authorized under Resolution No. 0308-25, dated April 14, 2025 in the amount of \$69,154.00.

**Attachments:** [Greencrest final pmt package](#)

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

[0835-25](#)

**Subject:** Communication sponsored by Alder Maack, on behalf of the Parks, Recreation and Cultural Services Department, submitting final payment for Contract 2025050 Island Park Shelter Staircase Removal, Absolute Construction Enterprises, Inc., Contractor.

**Staff Recommendation to the Public Works and Services**

**Committee on 8-26-25:** That the work completed by Absolute Construction Enterprises, Inc. for Contract 2025050 Island Park Shelter Staircase Removal, be accepted and final payment be authorized for a total contract amount of \$51,753.17

**Fiscal Note:** Contract 2025050 was authorized under Resolution No. 0309-25, dated April 14, 2025 in the amount of \$51,753.17.

**Attachments:** [Island staircase final pmt package](#)

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

[0836-25](#)

**Subject:** Communication sponsored by Alder Maack, on behalf Tom Molbeck, Department of the Parks, Recreation and Cultural Services, requesting to close off Monument Square Drive from 6:00 a.m. - 4:00 p.m. on October 25, 2025 for the annual PRCS Monument Mash-Halloween Event. (This annual special event includes music, games and costume contest for families in Monument Square Park on October 25th from approximately 12:00 - 3:00 p.m.)

**Staff Recommendation to the Public Works and Services**

**Committee on 8-26-25:** That the closure be approved per Parks, Recreation and Cultural Services request, and per attached stipulations.

**Fiscal Note:** N.A.

**Attachments:** [Stipulations-Monument Mash 2025](#)

**A motion was made by Alder Maack, seconded by Alder Esqueda to Refer this Communication to the Public Works and Services Committee. The motion was**

**APPROVED** on a Voice Vote in Consent.

**For referral to Public Safety and Licensing Committee by Ald. Weidner**

[0804-25](#)

**Subject:** Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting an application for a Change of Agent, with a Class "A" Fermented Malt Beverage License, for Speedway LLC DBA Speedway 4451 located at 2110 S Green Bay Rd., Todd Fortier, Agent. (14th District)

**Staff Recommendation:** That the Committee review the application.

**Fiscal Note:** N/A

**Attachments:**     [Speedway# 4451 Change of Agent App](#)  
                              [Speedway Letter to appear 08.27.25](#)

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

[0805-25](#)

**Subject:** Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a new application for a 2025-2026 Motor Vehicle Towing License, Floyd & Sons Towing & Recovery Inc. DBA Floyd and Soncs Inc., located at 1525 Durand Ave. (10th District)

**Staff Recommendation:** That the Committee review the application.

**Fiscal Note:** N/A

**Attachments:**     [Floyd & Sons Inc Application](#)  
                              [Floyd & Sons Inc - Letter to Appear 8.27.2025](#)

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

[0812-25](#)

**Subject:** Communication sponsored by Alder Weidner submitting an application for a Public Passenger Business License B & B Packaged Services DBA B & B Cabs located at 1409 Grange Ave., Roamie Dawson, Owner. (11th District)

**Staff Recommendation:** To review application.

**Fiscal Note:** N/A

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

[0813-25](#)

**Subject:** Communication sponsored by Alder Weidner submitting an application for a Public Passenger Driver's License for Roamie Dawson, B & B Cabs.

**Staff Recommendation:** To review application.

**Fiscal Note:** N/A

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

[0819-25](#)

**Subject:** Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, requesting the appearance of Kimberly Binder for a new operator's license.

**Staff Recommendation:** to review application

**Fiscal Note:** N / A

**Attachments:** [Kimberly Jo Binder 8.27.25](#)

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

[0820-25](#)

**Subject:** Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, requesting the appearance of Juan Ortega for a new operator's license.

**Staff Recommendation:** to review application

**Fiscal Note:** N / A

**Attachments:** [Juan Diego Ortega Letter to Appear 8.27.25](#)

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

[0831-25](#)

**Subject:** Communication sponsored by Alder Weidner to review the public dance hall license ordinance.

**Fiscal Note:** N/A

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

[0847-25](#)

**Subject:** Communication sponsored by Alder Weidner, to have Attorney Ian Pomplin present to the Public Safety and Licensing information on other municipalities' ordinances in regards cigarette, tobacco and vape licenses.

**Fiscal Note:** N/A

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

[0848-25](#)

**Subject:** Communication sponsored by Alder Weidner, on behalf of the City of Racine Police Department, for the licenses premise report.

**Staff Recommendation:** That the Public Safety and Licensing Committee review the Police department report.

**Fiscal Note:** N/A

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

[0849-25](#)

**Subject:** Communication sponsored by Alder Weidner, requesting any consideration, any formal expression of concern, or other actions pursuant to the police report.

**Staff Recommendation:** For the Public Safety and Licensing Committee to review and discuss the Police department report, and make and recommendation for consideration or concern.

**Fiscal Note:** N/A

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

## G. Committee Reports

### Finance and Personnel Committee Report, by Ald. Land

[0749-25](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Bennie Nunn for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on 08-11-2025:** That the claim be disallowed.

**Fiscal Note:** N/A

**Attachments:**     [ABM - Nunn](#)  
                              [Nunn - Disallowance Memo](#)

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

[0752-25](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of SubrolQ on behalf of its client, Auto-Owners Insurance and their insured, Scott Olsen, for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on 08-11-2025:** That the claim be disallowed.

**Fiscal Note:** N/A

**Attachments:**     [ABM - Olsen](#)  
                              [Olsen - Disallowance Memo](#)

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

[0753-25](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of the State of Wisconsin Department of Administration on behalf of their employee, Darlene Bard, for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on 08-11-2025:** That the claim be disallowed.

**Fiscal Note:** N/A

**Attachments:**     [ABM - DOA \(Bard\)](#)  
                              [Department of Administration - Disallowance Memo](#)

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

[0756-25](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Finance Director, requesting permission to submit the presentation of the 2nd Quarter 2025 Fiscal Results and investment summaries.

**Recommendation of the Finance and Personnel Committee on 08-11-2025:** To approve the presentation of the 2nd Quarter 2025 Fiscal Results and investment summaries as presented.

**Fiscal Note:** N/A

**Attachments:**     [Investment Summary 063025](#)  
                              [June 2025 Results](#)

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

[0762-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the City Engineer, requesting permission to apply for the Washington Ave. HISP Grant Project. (Project limits: Washington Ave. from Memorial Dr. to 12th St.)

**Recommendation of the Finance and Personnel Committee on 08-11-2025:** That permission be granted to apply for the HISP Grant (Grant Control #00645).

**Fiscal Note:** Funding for this project will be in the 2026-2035 Capital Improvement Program, match portion will be GOB funds. Grant amount approximately \$675,000.00. Local match \$75,000.00.

**Attachments:**     [7-16-25 Grant Control Washington HSIP Grant Control Request](#)  
                              [#0762-25 Resolution](#)

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

[0776-25](#)

**Subject:** Communication sponsored by Mayor Mason on behalf of the City Administrator and City Attorney seeking authorization for the City of Racine to enter into the Governmental Entity and Shareholder Direct Settlement Agreement in Re: Purdue Pharma L.P., U.S., Bankruptcy Court, Southern District of New York Case No. 19-23649.

**Recommendation of the Finance and Personnel Committee on 08-11-2025:** That the City Attorney be authorized and directed to execute any necessary documents to enter into and carry into effect the Governmental Entity and Shareholder Direct Settlement Agreement in In Re: Purdue Pharma L.P., on behalf of the City of Racine.

**Fiscal Note:** No cost to the City. Prospective recovery amount to be determined.

**Attachments:**     [#0776-25 Resolution](#)

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

[0777-25](#)

**Subject:** Communication sponsored by Mayor Mason on behalf of the

City Administrator requesting approval to enter into an agreement with the Racine Zoological Society, Inc., to identify a site for the construction of a Conservation Education Center, and to approve a ground lease for the construction of a Maintenance Center and Veterinary Hospital, on City of Racine-owned land within the Racine Zoo to the Racine Zoological Society, Inc.

**Recommendation of the Finance and Personnel Committee on 08-11-2025:** That the Mayor and City Clerk be authorized and directed to enter into an agreement with the Racine Zoological Society, Inc., as presented, and that appropriate City staff be authorized and directed to execute and record such documents and take such steps as are necessary to carry the agreement into effect.

**Fiscal Note:** N/A

**Attachments:** [#0777-25 Resolution](#)

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. Weidner**

[0689-25](#)

**Subject:** Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, requesting the appearance of Jesus Cortez for a new operator's license. (4th District)

**Recommendation of the Public Safety and Licensing Committee on 07-30-2025:** To Defer.

**Recommendation of the Public Safety and Licensing Committee on 08-13-2025:** To Deny.

**Fiscal Note:** N / A

**Attachments:** [Jesus Cortez Operator's License](#)  
[Cortez, Jesus appearance letter 7.30.25](#)  
[Cortez, Jesus -Letter to appear 8.13.25.docx](#)

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

[0697-25](#)

**Subject:** Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a new Cigarette, Tobacco, and Electronic Vaping Device Retail License application for Zaks Vape & Smoke LLC DBA ZaksVape & Smoke located at 1743 State St. Hamday Farag Agent. (8th District)

**Recommendation of the Public Safety and Licensing Committee  
on 07-30-2025:** To Defer.

**Recommendation of the Public Safety and Licensing Committee  
on 08-13-2025:** To Approve

**Fiscal Note:** N/A

**Attachments:**     [Zaks Vape & Smoke License App](#)  
                              [Zacks Vape & Smoke 7.30.25](#)  
                              [Zacks Vape & Smoke Letter to Appear 8.13.25](#)

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

[0768-25](#)

**Subject:** Communication sponsored by Alder Kelly to have Special Agent Brian Waldherr with the WI Dept of Revenue come to present to Public Safety & Licensing some information and facts regarding the state regulations regarding liquor and vape licenses.

**Recommendation of the Public Safety and Licensing Committee  
on 08-13-2025:** Attorney Ian Pomplin will present to the committee other municipalities ordinances in regards cigarette, tobacco and vape licenses at the next to Public Safety and Licensing Meeting in 2 weeks.

**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.

[0771-25](#)

**Subject:** Communication sponsored by Alder Weidner, on behalf of the City of Racine Police Department, for the licenses premise report.

**Staff Recommendation:** That the Public Safety and Licensing Committee review the Police department report.

**Recommendation of the Public Safety and Licensing Committee  
on 08-13-2025:** To Approve.

**Fiscal Note:** N/A

**Attachments:**     [08-13-25 PS&L](#)

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

[0778-25](#)

**Subject:** Communication sponsored by Alder Weidner on behalf of the City Attorney, requesting the Assistant City Attorney present a settlement

agreement regarding the disciplinary proceedings against Select 627 LLC DBA The Select located at 1111 Washington Ave., Natasha Evans, Agent.

**Staff Recommendation:** That the Public Safety and Licensing Committee discuss the settlement agreement and approve or deny the agreement.

**Recommendation of the Public Safety and Licensing Committee on 08-13-2025:** To recommend approval of the settlement agreement consisting of a 30 day suspension, and direct the City Attorney's Office to pursue revocation of the license if the suspension is violated.

**Fiscal Note:** N/A

**Attachments:** [#0778-25 Resolution](#)

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

[0787-25](#)

**Subject:** Communication sponsored by Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Natasha Evans, agent for Select 627 LLC, DBA Select 627 located at 1111 Washington Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern. (1st District)

**Recommendation of the Public Safety and Licensing Committee on 08-13-2025:** To Receive and File

**Fiscal Note:** N/A

**Attachments:** [The Select 627 Letter to appear 08.13.25](#)

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

[0783-25](#)

**Subject:** Communication sponsored by Alderman Weidner, on behalf of the City Clerk, submitting a Renewal Cigarette, Tobacco, and Electronic Vaping Device Retail License Application for Dolgencorp, LLC DBA Dollar General Store #14561 located at 4111 Durand Ave. Kelli Van Bendegom Agent. (14th District)

**Staff Recommendation:** That the committee review the application.

**Recommendation of the Public Safety and Licensing Committee on 08-13-2025:** To Approve.

**Fiscal Note:** N/A

**Attachments:** [Dollar General - 4111 Durand Ave Renewal App](#)

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

[0784-25](#)

**Subject:** Communication sponsored by Alderman Weidner, on behalf of the City Clerk, submitting a Renewal Cigarette, Tobacco, and Electronic Vaping Device Retail License Application for Dolgencorp, LLC DBA Dollar General Store #10764 located at 4901 Washington Ave. Kelli Van Bendegom Agent. (12th District)

**Staff Recommendation:** That the committee review the application.

**Recommendation of the Public Safety and Licensing Committee on 08-13-2025:** To Approve.

**Fiscal Note:** N/A

**Attachments:** [Dollar General - 4901 Washington Renewal Appl](#)

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

[0785-25](#)

**Subject:** Communication sponsored by Alderman Weidner, on behalf of the City Clerk, submitting a Renewal Cigarette, Tobacco, and Electronic Vaping Device Retail License Application for Dolgencorp, LLC DBA Dollar General Store #15206 located at 3440 Douglas Ave. Kelli Van Bendegom Agent. (15th District)

**Staff Recommendation:** That the committee review the application.

**Recommendation of the Public Safety and Licensing Committee on 08-13-2025:** To Approve.

**Fiscal Note:** N/A

**Attachments:** [Dollar General - 3440 Douglas Renewal Application](#)

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

[0789-25](#)

**Subject:** Communication sponsored by Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Marko Lazarevic, agent for Kafana LLC, DBA Marko's Neighborhood Bar located at 3001 Douglas Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern. (7th District)

**Staff Recommendation:** N/A

**Recommendation of the Public Safety and Licensing Committee on 08-13-2025:** To attend a Good Neighbor's Meeting.

**Fiscal Note:** N/A

**Attachments:** [Markos Neighborhood Bar - 3001 Douglas Ave 08.13.25](#)

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

**AYES:** 14 - Frazier, Townsend, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Turquoise-Davis

[0774-25](#)

**Subject:** Communication sponsored by Alder Weidner, requesting any consideration, any formal expression of concern, or other actions pursuant to the police report.

**Staff Recommendation:** For the Public Safety and Licensing Committee to review and discuss the Police department report, and make and recommendation for consideration or concern.

**Recommendation of the Public Safety and Licensing Committee on 08-13-2025:** To Receive and File.

**Fiscal Note:** N/A

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

#### **Transit Commission Report, by Ald. Horton**

[0764-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Transit and Mobility Director, requesting authorization for the Mayor and City Clerk to sign a contract for RYDE Racine to enter into an agreement for Racine Unified School District student transit passes for the 2025-2026 school year. (Contract # 00656)

**Recommendation of the Transit Commission:** That the Mayor and City Clerk be authorized and directed to sign a contract for RYDE Racine to enter into an agreement for Racine Unified School District student passes for the 2025-2026 school year.

**Fiscal Note:** Contract will provide approximately \$115,000 in revenue.

**Attachments:** [ABM - RYDE Racine & Racine Unified School District Purchase Pass Agreement](#)  
[#0764-25 Resolution](#)

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

#### 0763-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Transit & Mobility Director, requesting permission to accept funding through the Wisconsin Department of Transportation's 2025 Public Transit Assistance Program (PTAP) for transit capital projects. (Grant Control #00599)

**Recommendation of the Transit Commission:** That the Mayor and City Clerk be authorized and directed to accept funding through the Wisconsin Department of Transportation's 2025 Public Transit Assistance Program (PTAP) for transit capital projects.

**Fiscal Note:** Grant amount is \$1,680,076 with local match of \$420,019 (approved as part of 2025 Capital Plan Budget) totaling \$2,100,095.

**Attachments:** [ABM - Accept 2025 Transit Department Capital Grant](#)  
[#0763-25 Resolution](#)

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

#### 0765-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Transit & Mobility Director, requesting authorization for the Mayor and City Clerk to accept the Urban Mass Transit Assistance - Operating 2025 Program Grant Agreement between FTA and the City of Racine (Grant Control #00598).

**Recommendation of the Transit Commission:** That the Mayor and City Clerk be authorized and directed to accept the Urban Mass Transit Assistance - Operating 2025 Program Grant Agreement between FTA and the City of Racine.

**Fiscal Note:** Grant amount of \$4,355,980 as determined by FTA 5307 Formula, local share approved in 2025 operating budget.

**Attachments:** [Wisconsin FFY2025 5307 Governor's Apportionment Letter](#)  
[#0765-25 Resolution](#)

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

#### 0766-25

**Subject:** Communication sponsored by Alder Horton, on behalf of the Transit & Mobility Director, requesting authorization for the Mayor and

City Clerk to sign the 2025 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine (Grant Control #00600).

**Recommendation of the Transit Commission:** That the Mayor and City Clerk be authorized and directed to sign the 2025 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine.

**Fiscal Note:** Revenue of \$105,709 as determined by Wis. Stats. 85.205, local share approved as part of 2025 operating budget.

**Attachments:**     [85.205 City of Racine Allocation 2025](#)  
[#0766-25 Resolution](#)

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

#### [0769-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Transit & Mobility Director, requesting authorization for the Mayor and City Clerk to sign the Urban Mass Transit Assistance - Operating 2025 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine (Grant Control #00597).

**Recommendation of the Transit Commission:** That the Mayor and City Clerk be authorized and directed to sign the Urban Mass Transit Assistance - Operating 2025 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine

**Fiscal Note:** Grant amount of \$1,979,698 as determined by Wis. Stats. 85.20, local share approved as part of 2025 operating budget.

**Attachments:**     [85.20 City of Racine Allocation 2025](#)  
[#0769-25 Resolution](#)

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

#### **Planning Heritage and Design Report, by Ald. Peete**

#### [0779-25](#)

**Subject:** Consideration of a request by Thomas Hunt for a rezoning of the property at 1121 Lake Avenue from O-I Office/Institutional District to R2 Single-Family Residence District as allowed by Sec. 114-77 of the Municipal Code.

**Recommendation of the Planning, Heritage and Design Commission on 08-04-2025:** That ZOrd.0003-25 rezoning the property at 1121 Lake Avenue from O-I Office/Institutional District to R2

Single-Family Residence District as allowed by Sec. 114-77 of the Municipal Code, be adopted. This request would zone the entire block R-2, changing the O/I Zoning from the subject property and is consistent with how the neighborhood was originally zoned.

**Fiscal Note:** N/A

**Attachments:**    [Review and Recommendation](#)  
[Public Hearing Notice](#)  
[Applicant Submittal](#)  
[ZOrd. 0003-25 \(Draft\)](#)  
[#ZOrd. 0003-25](#)

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. Horton

[0748-25](#)

**Subject:** Direct Referral Communication sponsored by Mayor Mason, on behalf of Darlean Parham of Better Ways Deliverance Ministries, requesting to close Hayes from Washington Avenue to Lindermann Avenue for their church back to school give away and cookout on August 30, 2025, from 8:00 a.m. to 7:00 p.m.

#### **Staff Recommendation to the Public Works and Services**

**Committee on 08.19.25:** That the street closure request be approved as per Better Ways Deliverance Ministries, per the attached stipulations.

**Fiscal Note:** N/A

**Attachments:**    [Better Way Deliverance Ministries Street Closure Request](#)  
[Stipulations-Better Ways Deliverance Ministries](#)  
[#0748-25 Resolution](#)  
[#0748-25 Resolution - Amended](#)

A motion was made by Alder Maack, and seconded by Alder Horton that this Communication be Approved as Amended to time change 12:00pm-8:00pm and address change to 1100 Haze to Linderman. The motion PASSED by the following vote:

**AYES:** 14 - Frazier, Townsend, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Turquoise-Davis

A motion was made by Alder Horton, and seconded by Alder Maack, that this Communication be Approved as Amended The motion PASSED by the following vote:

**AYES:** 14 - Frazier, Townsend, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Turquoise-Davis

[0751-25](#)

**Subject:** Direct Referral Communication sponsored by Mayor Mason on behalf of the City Engineer requesting approval of the Transportation Project Plat for State Project ID: 2703-08-01, S. Memorial Dr. (Limits: Durand Ave to 17th St.)

**Staff Recommendation to the Public Works and Services**

**Committee on 08.19.25:** That the request be approved.

**Fiscal Note:** Funding is available in the 2025-2034 Capital Improvement Plan Budget.

**Attachments:**     [S. Memorial Drive TPP Memo](#)  
                              [2703-08-21 - TPP \(20250701\) \(Signed\)](#)  
                              [#0751-25 Resolution](#)

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

[0754-25](#)

**Subject:** Direct Referral Communication sponsored by Mayor Mason, on behalf of Nikola Sretenovich of St. George Serbian Orthodox Church, requesting to utilize parking on both sides of State Street, from Huron St. to Superior St., and along with the east side on Superior St. for their church festival on August 30th - August 31st from noon to 10 p.m.

**Staff Recommendation to the Public Works and Services**

**Committee on 08.19.25:** That the parking request be approved as per St. George Serbian Orthodox Church, per the attached stipulations.

**Fiscal Note:** N/A

**Attachments:**     [St George Labor Day Festival Parking Request](#)  
                              [Stipulations-Church Festival 2025](#)  
                              [#0754-25 Resolution](#)

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

[0850-25](#)

**Subject:** Communication sponsored by Mayor Mason requesting that the Mayor, City Clerk, the City Attorney, and all relevant staff be authorized and directed to execute all necessary documents and take all other necessary actions to effect the discontinuance of the described portion of Freeman Court.

Fiscal Note: N/A

**Attachments:**    [FreemanCourtCSM](#)  
[ABM Discontinuance Freeman](#)  
[DiscontinuanceFreemanCourtResolution](#)  
[#0850-25 Resolution](#)

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

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

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

**AYES:** 14 - Frazier, Townsend, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Turquoise-Davis

#### **I. Common Council Announcements**

**Announcements are limited to recognition of City residents and employees, memorials, and non-political community events. Discussion of matters related to governmental business is prohibited.**

#### **J. Adjourn**

The meeting was adjourned at 6:47 P.M. by Alder Allen. The next scheduled meeting of the Council is Tuesday September 2, 2025.

**ATTEST: TARA MCMENAMIN**  
**CITY CLERK**