



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

Tuesday, September 15, 2015

7:00 PM

Room 205, City Hall

Mayor Dickert asked to be excused.

President Wisner presided over the Common Council meeting.

A. Call To Order

PRESENT: 15 - Coe, Jones, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Hart and Lemke

B. Pledge of Allegiance To The Flag

President Wisner led the Council in the Pledge of Allegiance to the Flag.

C. Approval of Journal of Council Proceedings (Minutes)

A motion was made by Alderman Shakoor II, seconded by Alderman Shields, that this be Deferred. The motion was APPROVED by the following vote:

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

D. Public Comments

A motion was made from Alderman Weidner seconded by Alderman Shields to suspend the rules of the 3 minute speaking time limit and defer the 1st speaker to the end of public comments. The motion passes unanimously.

A motion was made by Alderman McCarthy seconded by Alderman Shakoor to disallow the use of power point presentation and to limit the speaker to voice comments only. The motion was defeated by the following votes :

Aye- Shakoor and McCarthy

Nay- Coe, Jones, Shields, Kaplan, Smetana, Weidner, DeHahn, Land, Perez, Morgenroth, Hart, Lemke.

*The following speakers appeared to speak before the common council:
Hurt Harry William Jr.
George Meyers
William Pucci*

E. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

[15-00789](#)

Subject: Communication from the City Attorney submitting the claim of Cathy Harcus for consideration.

Recommendation of the Finance & Personnel Committee on 09/21/2015: That the claim of Cathy Harcus be denied.

Fiscal Notes: N/A

Refer to Finance and Personnel Committee

[15-00813](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply & accept \$4,440.00 in grant funds from United Way, Community Investment Grant, to assist the GED/HSED program at the Dr. M.L. King Community Center. No match required. Grant Control #00062. (Res No. 15-0364)

Recommendation of the Finance & Personnel Committee on 09/21/2015: Permission be granted to the Director of Parks, Recreation & Cultural Services to apply and accept \$4,440.00 in grant funds from United Way, Community Investment Grant, to assist the GED/HSED program at the Dr. M.L. King Community Center (Grant Control #00062).

Fiscal Note: No match required.

Refer to Finance and Personnel Committee

Refer to Public Safety and Licensing Committee, by Ald. Coe

[15-00786](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Tropical Paradise, located at 1600 Douglas Avenue, Carl Stewart, Agent. (4th District)

Recommendation of the Public Safety and Licensing Committee on 9-22-2015: That the new application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Tropical Paradise, located at 1600 Douglas Avenue, be approved.

Fiscal Note: N/A

Refer to Public Safety and Licensing Committee

[15-00821](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Harbourwalk Restaurant LLC dba Third Coast Woodfire Pizza & Pub, located at 207 Gaslight Circle, Lori Jaime, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 9-22-2015: That the new application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Harbourwalk Restaurant LLC dba Third Coast Woodfire Pizza & Pub, located at 207 Gaslight Circle, be approved.

Fiscal Note: N/A

Refer to Public Safety and Licensing Committee

Refer to Board of Parks, Recreation, and Cultural Services, by Ald. Land

[15-00812](#)

Subject: Communication from the Alderman of the 9th District requesting to make revisions to the Municipal Code Section 70-37 concerning the eligibility of members.

Refer to Board of Parks, Recreation, and Cultural Services

F. Committee Reports

Public Works and Services Committee Report, by Ald. Morgenroth

[15-00770](#)

Subject: Communication from the Downtown Racine Corporation requesting permission to close Main Street from State Street to 7th Street and 6th Street from Lake Avenue to Grand Avenue for Party on the Pavement on September 26, 2015, from 12:00 P.M. to 7:00 P.M. (Res. No. 15-0351)

Recommendation of the Public Works and Services Committee on 09-08-15: That permission be granted to the Downtown Racine Corporation to close Main Street from State Street to 7th Street and 6th Street from Lake Avenue to Grand Avenue, on September 26, 2015, from 12:00 P.M. to 7:00 P.M. for the 13th Annual Party on the Pavement event.

Further recommends that permission be granted with the following stipulations:

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

- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$750.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State connecting highways, arterial and collector streets to the City Engineer for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

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

Alderman Weidner requested that item 15-00770 be considered separately.

Alderman Weidner asked that item 15-00770 be amended to include "Free Parking Day" in downtown on Saturday, September 26th, from 12:00 pm to 7:00 pm. Between Main Street from State Street to 7th Street, and 6th Street from Lake Ave to Grand Ave.

A motion was made by Alderman Weidner, seconded by Alderman Smetana, that this Communication be Amended. The motion was APPROVED by the following vote:

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

A motion was made by Alderman Morgenroth, seconded by Alderman Hart, that this Communication be Adopted As Amended. The motion was APPROVED by the following vote:

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

[15-00780](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 10-15 (20150010), 2015 Northside Assessable Streets and Alleys (R1), Cornerstone Pavers, LLC., contractor. (Res. No. 15-0356)

Recommendation of the Public Works and Services Committee on

09-08-15: That Change Order No. 1 on Contract 10-15 (20150010), 2015 Northside Assessable Streets and Alleys (R1), Cornerstone Pavers, LLC., contractor, as submitted, be approved in the amount of \$10,631.79.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60484-57570, Storm Sewers, Misc. Locations.

Fiscal Note: Funds are available as herein delineated.

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

[15-00781](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a request to rescind Resolution 15-0307, dated August 3, 2015 for Contract 20150041, City Hall Tuck Pointing, Abel Building Restoration, Inc., contractor. (Res. No. 15-0352)

Recommendation of the Public Works and Services Committee on 09-08-15: Rescind Resolution 15-0307, dated August 3, 2015.

Fiscal Note: N/A

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

[15-00782](#)

Subject: (Direct Referral) Bid Results for Contract 20150054, Samuel Myers Park Renovations-Phase II. (Res. No. 15-0353)

Recommendation of the Public Works and Services Committee on 09-08-15: That Contract 20150054, Samuel Myers Park Renovations-Phase II, be awarded to Ray Hintz, Inc., at their bid price of \$104,158.90, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from the following Org-Objects:

\$ 38,412.78 - Org-Object 20104-57110-20038, WCMP 2015-16

\$ 65,746.12 - Org-Object 20201-52200, FLM

\$104,158.90 - Total

Fiscal Note: Funds are available as herein delineated.

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

[15-00783](#)

Subject: (Direct Referral) Bid results for Contract 20150056, 2015 Storm Sewer Relay. (Res. No. 15-0354)

Recommendation of the Public Works and Services Committee on 09-08-15: That Contract 20150056, 2015 Storm Sewer Relay, be awarded to A.W. Oakes & Son, Inc., at their bid price of \$152,652.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 60484-57570, Storm Sewers.

Fiscal Note: Funds are available as herein delineated.

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

[15-00784](#)

Subject: (Direct Referral) Bid results for Contract 20150047, Library-Chiller Replacement (R1). (Res. No. 15-0355)

Recommendation of the Public Works and Services Committee on 09-08-15: That Contract 20150047, Library-Chiller Replacement (R1), be awarded to Lee Mechanical, Inc., at their bid price of \$284,788.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 22055-57200, Library-Chiller.

Fiscal Note: Funds are available as herein delineated.

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

[15-00791](#)

Subject: Change Order No. 2 on Contract 50-14 (K4-050), PS-Graceland Cemetery Pond Rehabilitation & Drainage Improvements, Native Construction and Landscaping, LLC., contractor. (Res. No.15-0357)

Recommendation of the Public Works and Services Committee on 09-08-15: That Change Order No. 2 on Contract 50-14 (K4-050), PS-Graceland Cemetery Pond Rehabilitation & Drainage Improvements, Native Construction and Landscaping, LLC., contractor, as submitted, be approved in the amount of \$7,476.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60484-57570, Storm Sewers.

Fiscal Note: Funds are available as herein delineated.

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

[15-00792](#)

Subject: Change Order No. 1 on Contract 20150003, 2015 Concrete Street Reconstruction (R1), Cornerstone Pavers, LLC., contractor. (Res. No.15-0358)

Recommendation of the Public Works and Services Committee on 09-08-15: That Change Order No. 1 on Contract 20150003, 2015 Concrete Street Reconstruction (R1), Cornerstone Pavers, LLC., contractor, as submitted, be approved in the amount of \$18,343.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60484-57570, Storm Sewers.

Fiscal Note: Funds are available as herein delineated.

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

[15-00793](#)

Subject: Final Payment on Contract 17-14 (K4-017), Racine Streambank Stabilization, Native Construction and Landscaping, LLC., contractor. (Res. No.15-0359)

Recommendation of the Public Works and Services Committee on 09-08-15: That the work done by Native Construction and Landscaping, LLC., under contract 17-14 (K4-017), Racine Streambank Stabilization, be accepted and final payment authorized for a total contract amount of \$736,710.03.

Fiscal Note: Contract was authorized under Resolution 14-0182, dated May 6, 2014.

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

[15-00794](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting the report for Contract 07-15 (K5-007), PS-Spring Street Watershed Storm Water Study, Brown & Caldwell, consultant.

Recommendation of the Public Works and Services Committee on 09-08-15: Receive and file.

Fiscal Note: N/A

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

[15-00795](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting the report for Contract 27-15 (K5-027), PS-Kinzie-Roosevelt II Investigation, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 09-08-15: Receive and file.

Fiscal Note: N/A

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

Public Safety and Licensing Committee Report, by Ald. Coe

[15-00726](#)

Subject: Communication from Alderman Perez requesting the City Attorney, in conjunction with the Police Chief, draft an agreement for mutual aid between the City of Racine, the Village of Caledonia, the Village of Mount Pleasant, and the Village of Sturtevant and their respective police departments.(Res. No.15-0360)

Recommendation of the Public Safety and Licensing Committee on 9-8-2015: That the mutual aid agreement with Mount Pleasant be approved.

Further Recommends: The City Attorney proceed with creating a mutual aid agreement with the Village of Caledonia.

Fiscal Note: N/A

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

[15-00760](#)

Subject: (New) Application of Open Pantry Food Marts of Wisconsin Inc., (dba Open Pantry #493) for a Class "A" Fermented Malt Beverage License for 3441 Spring Street. James Schutz - Agent. (9th District).

Recommendation of the Public Safety and Licensing Committee on 9-8-2015: That the (New) Application of Open Pantry Food Marts of Wisconsin Inc., (dba Open Pantry #493) for a Class "A" Fermented Malt Beverage License for 3441 Spring Street. James Schutz - Agent be approved.

Fiscal Note: N/A

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

[15-00773](#)

Subject: The following renewal application for a "CLASS C" Wine License for 2015-2016.

GUY L. SINGER
dba GUY SINGER DANCE STUDIO
1514 JUNCTION AVENUE
"CLASS C"

Recommendation of the Public Safety and Licensing Committee on 9-8-2015: That the renewal application listed above be approved.

Fiscal Note: N/A

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

City Plan Commission Report, by Ald. Coe

[14-10787](#)

Subject: (Direct Referral) A request from Richard Donner of Reinhart Boerner Van Dueren s.c., representing TMC Wisconsin 2 LLC, for a conditional use permit to allow for a CVS Pharmacy on the south side of Washington Avenue in the 4600 Block between Ohio Street and Virginia Street.

Recommendation of the City Plan Commission on 4-8-15: That the request for a conditional use permit to allow a CVS Pharmacy on the south side of Washington Avenue in the 4600 block between Ohio Street and Virginia Street be received and filed.

Recommendation of the City Plan Commission on 8-12-15: That the request for a conditional use permit to allow a CVS Pharmacy on the south side of Washington Avenue in the 4600 block between Ohio Street and Virginia Street be received and filed.

Recommendation of the City Plan Commission on 8-26-15: That the request for a conditional use permit to allow a CVS Pharmacy on the south side of Washington Avenue in the 4600 block between Ohio Street and Virginia Street be received and filed.

Fiscal Note: N/A

Alderman Kaplan requested that item 14-10787 be considered separately.

A motion was made by Alderman Kaplan, seconded by Alderman Shields, that this Conditional Use Permit be Deferred. The motion was APPROVED by the following vote:

AYES: 10 - Jones, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Perez and Hart

NOES: 4 - Coe, Land, Morgenroth and Lemke

[15-00798](#)

Subject: (Direct Referral) A request by Wesley Rosenberg, of Building Waters Inc., for a conditional use permit to operate an indoor contractor facility at 2101 Lathrop Avenue. (PC-15) (Res. No.15-0361)

Recommendation of City Plan Commission on 9-9-15: That the request be approved subject to conditions.

Fiscal Note: N/A

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

[15-00799](#)

Subject: (Direct Referral) A request by Racine Joint Venture II, LLC and Dave Sherry of Herschman Architects for a major amendment to a conditional use permit to install two pylon signs at 25-feet in height where the maximum allowed height is 15-feet at two entrances to the Regency Mall Development at 5700 & 5900 Durand Avenue. (PC-15) (Res. No.15-0362)

Recommendation of the City Plan Commission on 9-9-15: That the request be approved subject to conditions.

Fiscal Note: N/A

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

Community Development Committee Report, by Ald. Lemke

[15-00779](#)

Subject: (Direct Referral) A request by the Department of City Development requesting the reallocation of \$150,000.00 in CDBG funds originally allocated to the Racine Parks, Recreation, and Cultural Services Department for the Hantschel Park Pavilion. (Res. No.15-0363)

This item was on the agenda for the September 3rd meeting of the committee. However, the committee was unable to act due to lack of a quorum. This is a time sensitive item that needs approval or we risk forfeiting the funds to the U.S. Department of Housing and Urban Development (HUD).

Alderman Lemke requested that item 15-00779 be considered separately.

A motion was made by Alderman Lemke, seconded by Alderman Hart, that this Communication be Approved. The motion was APPROVED by the following

vote:

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

Office of the Mayor Report, by Ald. Shakoor

[15-00818](#)

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

To reappoint Alderman Ronald D Hart 4420 Republic Ave Racine 53405, to a one year term on the Water Works Commission, expiring 10/1/16

To reappoint Alderman Jim Morgenroth 1500 Monroe Ave Racine 53405, to a one year term on the Water Works Commission expiring 10/1/16

To reappoint Thomas Friedel 1904 Dwight Ave Racine 53403, as an alternate on the Water Works Commission for a one year term expiring 10/1/16

To reappoint Alderman Jim Morgenroth 1500 Monroe Ave Racine 53405, to a one year term on the Wastewater Commission expiring 10/1/16

To reappoint Alderman Ron Hart 4420 Republic Ave Racine, 53405 to a one year term on the Wastewater Commission expiring 10/1/16

To reappoint Alderman Terry McCarthy 317 West Blvd. Racine 53405 to a one year term on the Wastewater Commission expiring 10/1/16

To reappoint Thomas Friedel 1904 Dwight Ave Racine 53403, as an alternate on the Wastewater Commission for a one year term expiring 10/1/16

Alderman Weidner requested that item 15-00818 be considered separately.

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

AYES: 9 - Coe, Kaplan, Smetana, DeHahn, Shakoor II, McCarthy, Land, Morgenroth and Hart

NOES: 4 - Jones, Shields, Weidner and Perez

ABSTENTIONS: 1 - Lemke

G. Resolutions

[Res.15-0351](#)

Party on the Pavement

Resolved, that permission is granted to the Downtown Racine Corporation to close Main Street from State Street to 7th Street and 6th Street from Lake Avenue to Grand Avenue, on September 26, 2015, from 12:00 P.M. to 7:00 P.M. for the 13th Annual Party on the Pavement event.

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

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$750.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval and providing and removing all temporary traffic control devices and detour
- G. If required, sponsor shall provide a detour plan for the closure of all State connecting highways, arterial and collector streets to the City Engineer for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.
- J. All downtown street parking meters are exempt from parking fees from 12:00 p.m. to 6:00 p.m. (This does not include ramps or parking lots).

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 the various City departments, on a regular shift basis, to assist in implementing this event.

Sponsors: James Morgenroth

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

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

[Res.15-0363](#)

Hantschel Park Pavilion CDBG funds Reallocation

A request by the Department of City Development requesting the reallocation of \$150,000.00 in CDBG funds originally allocated to the Racine Parks, Recreation, and Cultural Services Department for the Hantschel Park Pavilion.

Resolved, that \$150,000 in CDBG funds is reallocated as follows:

Hantschel Park:	Regrade former ice rink to useable parkland	\$15,000	
Hantschel Park:	New fencing along park boundary	\$20,000	
Urban Forestry:	Tree stump removal	\$20,000	
Urban Forestry:	Hazard tree and stump removal	\$55,000	
Streets:	Yout Street Reconstruction	\$40,000	

Further resolved, that the Mayor, City Clerk, and Director of City Development are authorized to execute a written agreement with the Parks, Recreation, and Cultural Services Department for \$35,000 for Hantschel Park upgrades and \$75,000 for hazard tree and stump removal in low-to-moderate income areas of Racine; and the Department of Public Works and Services for \$40,000 for the 2015 Yout Street Reconstruction project.

Further resolved, that all remaining funds, if any, after the Racine Parks, Recreation and Cultural Services Department Hantschel Park and tree/stump removal projects are complete be allocated to the Department of Public Works 2015 Yout Street Reconstruction project.

Fiscal Note: \$150,000.00 in Fiscal Year 2014 CDBG funds will be re-allocated to eligible projects. The funds will expire on December 20, 2015 and must be returned to HUD if not used by that deadline. No additional funds will be used.

Sponsors: Dennis Wisler

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

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

H. Consent Resolutions

[Res.15-0352](#)

The Assistant Commissioner of Public Works/Operations submitting a request to rescind Resolution 15-0307, dated August 3, 2015 for Contract 20150041, City Hall Tuck Pointing, Abel Building Restoration, Inc., contractor.

Resolved, to rescind Resolution 15-0307, dated August 3, 2015.

Fiscal Note: N/A

Sponsors: James Morgenroth

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

[Res.15-0353](#)

Samuel Myers Park Renovations-Phase II

Resolved, that Contract 20150054, Samuel Myers Park Renovations-Phase II, is awarded to Ray Hintz, Inc., at their bid price of \$104,158.90, it being the lowest responsible bidder.

Fiscal Note: funds to defray the cost of this public works project be appropriated from the following Org-Objects:

\$ 38,412.78 - Org-Object 20104-57110-20038, WCMP 2015-16

\$ 65,746.12 - Org-Object 20201-52200, FLM

\$104,158.90 - Total

Sponsors: James Morgenroth

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

[Res.15-0354](#)

Contract 20150056, 2015 Storm Sewer Relay

Resolved, that Contract 20150056, 2015 Storm Sewer Relay, is awarded to A.W. Oakes & Son, Inc., at their bid price of \$152,652.00, it being the lowest responsible bidder.

Fiscal Note: funds to defray the cost of this public works project be appropriated from Org-Object 60484-57570, Storm Sewers.

Sponsors: James Morgenroth

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

[Res.15-0355](#)

Contract 20150047, Library-Chiller Replacement

Resolved, that Contract 20150047, Library-Chiller Replacement (R1), is awarded to Lee Mechanical, Inc., at their bid price of \$284,788.00, it being the lowest responsible bidder.

Fiscal Note: funds to defray the cost of this public works project be appropriated from Org-Object 22055-57200, Library-Chiller.

Sponsors: James Morgenroth

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

[Res.15-0356](#)

Change Order No. 1 on Contract 10-15(20150010)

Resolved, that Change Order No. 1 on Contract 10-15 (20150010), 2015 Northside Assessable Streets and Alleys (R1), Cornerstone Pavers, LLC., contractor, as submitted, is approved in the amount of \$10,631.79.

Fiscal Note: funding to defray the cost of the change order be appropriated from Org-Object 60484-57570, Storm Sewers, Misc. Locations.

Sponsors: James Morgenroth

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

[Res.15-0357](#)

Change Order No. 2 on Contract 50-14 (K4-050)

Resolved, that Change Order No. 2 on Contract 50-14 (K4-050), PS-Graceland Cemetery Pond Rehabilitation & Drainage Improvements, Native Construction and Landscaping, LLC., contractor, as submitted, is approved in the amount of \$7,476.00.

Fiscal Note: funding to defray the cost of the change order be appropriated from Org-Object 60484-57570, Storm Sewers.

Sponsors: James Morgenroth

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

[Res.15-0358](#)

Change Order No. 1 on Contract 20150003

Resolved, that Change Order No. 1 on Contract 20150003, 2015 Concrete Street Reconstruction (R1), Cornerstone Pavers, LLC., contractor, as submitted, is approved in the amount of \$18,343.00.

Fiscal Note: funding to defray the cost of the change order be appropriated from Org-Object 60484-57570, Storm Sewers

Sponsors: James Morgenroth

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

[Res.15-0359](#)

Final Payment on Contract 17-14 (K4-017)

Resolved, that the work done by Native Construction and Landscaping, LLC., under contract 17-14 (K4-017), Racine Streambank Stabilization, is accepted and final payment authorized for a total contract amount of \$736,710.03.

Fiscal Note: Contract was authorized under Resolution 14-0182, dated May 6, 2014.

Sponsors: James Morgenroth

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

[Res.15-0360](#)

RESOLUTION BY THE CITY OF RACINE APPROVING AN AGREEMENT FOR MUTUAL AID AS BETWEEN THE VILLAGE OF MOUNT PLEASANT AND THE CITY OF RACINE AND THEIR RESPECTIVE POLICE DEPARTMENTS

The City of Racine, Racine County, Wisconsin do resolve as follows:

WHEREAS, Wis. Stats. §66.0301 and §66.0313 sets forth procedures whereby municipalities may provide for intergovernmental cooperation for purposes of furthering the public interests of each community; and

WHEREAS, the Village of Mount Pleasant Police Department (hereinafter "Village") and the City of Racine Police Department (hereinafter "City") are Wisconsin law enforcement agencies located in adjacent municipalities; and

WHEREAS, the Village's and the City's police departments are charged with the duty of enforcing the law and protecting their citizens from illegal activity; and

WHEREAS, the police departments recognize that the jurisdiction and authority of each is limited and that such limitations are detrimental in combating crime within the agencies' jurisdictions; and

WHEREAS, the police departments recognize that the problem can be most effectively combated by the pooling of their resources in the joint exercise of their respective authority; and

WHEREAS, the police departments believe that this agreement will provide citizens with the most effective law enforcement protection against those who engage in actions detrimental to public safety; and

WHEREAS, in the absence of this agreement, the efforts of the Village and the City police departments to combat crime within the respective jurisdictions, are occasionally hampered by jurisdictional limitations inherent in the separate sovereignty of the Village; and

WHEREAS, the Village and City desire to enter into the Agreement attached hereto as Exhibit A to further the public interests and objectives of both municipalities and to provide for cooperation that is beneficial to citizens in both communities;

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT the Mayor, City Clerk and the Chief of Police are authorized and directed to execute the attached Agreement between the City and the Village and their respective police departments.

BE IT FURTHER RESOLVED THAT all City officials, officers, and employees are authorized and directed to take such steps as are lawful and necessary in furtherance of the Agreement.

Adopted by the City Council of the City of Racine, Racine County, Wisconsin this day of , 2015.

Fiscal Note: N/A

Sponsors: Jeff Coe

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

[Res.15-0361](#)

2101 Lathrop Avenue

Resolved, that the request by Wesley Rosenberg of Building Waters, Inc. to operate an indoor contractor facility at 2101 Lathrop Avenue is approved subject to the following conditions:

a. That the plans submitted to the Plan Commission on September 9,

- 2015 is approved, subject to the conditions contained herein.
- b. That all applicable codes and ordinances shall be complied with and permits acquired.
 - c. That there shall be no outdoor storage of building materials, trailers, or related items at any time.
 - d. That signage is not approved with this plan. All signage shall be subject to the review and approval by the Department of City Development prior to issuance of sign permits.
 - e. That an amended parking plan, incorporating a handicapped space with access aisle, and additional regular parking space along the southwest frontage of the building, be provided prior to issuance of an occupancy permit.
 - f. That a site maintenance plan be provided to the Department of City Development for review and approval prior to issuance of an occupancy permit.
 - g. That the landscape island located at the corner of Lathrop Avenue and Twenty-First Street shall be weeded, trimmed, and maintained to enhance the appearance and quality of the plantings. Details for this maintenance shall be outlined in the site maintenance plan described in condition f.
 - h. That the shingles above the front door area are to be repaired prior to issuance of an occupancy permit.
 - i. That the building is to be power-washed prior to issuance of an occupancy permit.
 - j. That the east side of the building, and east side door, are to be painted prior to issuance of an occupancy permit.
 - k. That the asphalt along the west and north sides of the building shall be re-sealed, parking spaces striped per the parking plan, and wheel stops added prior to issuance of an occupancy permit.
 - l. That the area of asphalt to the east of the building be re-surfaced prior to issuance of an occupancy permit.
 - m. That the dumpster pad and enclosure be installed prior to issuance of an occupancy permit.
 - n. That in the event some exterior improvements cannot be completed prior to request for occupancy due to weather conditions, a financial surety shall be provided to the City in an amount equal to the cost of any outstanding work. The format of surety documents shall be subject to review and approval by the City Attorney's office.
 - o. That the hours of operation shall be from 6:30 a.m. - 4:00 p.m., Monday through Friday.
 - p. That no minor changes be made to this conditional use without the

approval of the Plan Commission, and no major changes be made to this conditional use without the approval of the Common Council.
q. That this conditional use permit is subject to review by the Plan Commission for compliance with listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wiser

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

[Res.15-0362](#)

Regency Mall 5700 & 5900 Durand Avenue

Resolved, that the request by Racine Joint Venture II, LLC, and Dave Scherry of Herschman Architects for a major amendment to the Regency Mall conditional use to install 2 pylon signs at 25-feet in height where the maximum allowed height is 15-feet is approved, subject to the following conditions:

- a. That the plans submitted to the Plan Commission at the September 9, 2015 meeting is approved, subject to conditions contained herein.
- b. That all required permits shall be obtained and necessary inspections performed prior to the installation of the signs.
- c. That no portion of the sign shall encroach into any visibility triangles.
- d. That no electronic message signage of any type shall be permitted on these signs or within the mall site.
- e. That the signs shall not conflict with any traffic signals.
- f. That a landscape plan for the medians where the signs are to be located shall be submitted to the Department of City Development for review and approval prior to issuance of any sign permits.
- g. That the two existing 'Regency Mall' monument signs shall be removed within thirty (30) days of installation of the new signs.
- h. 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.

Fiscal Note: N/A

Sponsors: Dennis Wiser

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

I. Consent Agenda

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

Council Action on Consent Agenda Items

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

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

K. Adjourn

The meeting was adjourned at 8:47 PM by Alderman Shakoor. The next scheduled meeting of the Council is October 6, 2015.