



City of Racine

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

Meeting Minutes - Final

Common Council

Alder Jeff Coe
Alder Mollie Jones
Alder Olivia Davis
Alder Amanda Paffrath
Alder Melissa Kaprelian
Alder Jeffrey Peterson
Alder Maurice Horton
Alder Marcus West
Alder Terry McCarthy
Alder Sam Peete
Alder Mary Land
Alder Henry Perez
Alder Renee Kelly
Alder Alicia Jarrett
Alder Cory Sebastian

Tuesday, October 3, 2023

6:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 11 - Jones, Davis, Paffrath, Peterson, Horton, McCarthy, Peete, Land, Perez, Kelly and Jarrett
EXCUSED: 4 - Coe, Kaprelian, West and Sebastian

B. Pledge of Allegiance To The Flag

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

C. Approval of Journal of Council Proceedings (Minutes) September 19, 2023

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

AYES: 11 - Jones, Davis, Paffrath, Peterson, Horton, McCarthy, Peete, Land, Perez, Kelly and Jarrett

EXCUSED: 4 - Coe, Kaprelian, West and Sebastian

D. Proclamations

[0961-23](#)

Subject: White Cane Safety Day

E. Public Comments

The following people appeared to speak before the Common Council:

Michael Schrader

F. Committee Reports

Finance and Personnel Committee Report, by Ald West

[0906-23](#)

Subject: Communication sponsored by Alder McCarthy, on behalf of the Wastewater Commission, requesting approval of a Resolution authorizing the issuance and sale of up to \$23,367,711 Wastewater Utility Revenue Bonds, series 2023b, and providing for other details and covenants with respect thereto.

Recommendation of the Wastewater Commission on 09-19-23: To Approve a resolution authorizing the issuance and sale of up to \$23,367,711 Wastewater Utility Revenue Bonds, series 2023b, and providing for other details and covenants with respect thereto, with a referral to the Finance & Personnel Committee.

Recommendation of the Finance and Personnel Committee on 09-25-2023: That the Wastewater Commission be granted approval to authorize the issuance and sale of up to \$23,367,711 Wastewater Utility Revenue Bonds, series 2023b, and providing for other details and covenants with respect thereto.

Fiscal Note: The Wastewater Utility Revenue Bonds (Clean Water Fund Loan) is in the amount \$23,367,711. Loan is for 20 years and has an interest rate of 2.190% and (\$2,050,000) Principal Forgiveness.

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

[0942-23](#)

Subject: Communication sponsored by Alder West, on behalf of the Commissioner of Public Works, requesting permission to apply for the FFY 2024 - FFY 2028 STP-Urban Program funds through the Wisconsin Department of Transportation for the resurfacing of Spring Street (Fairway Drive to Valley View Drive and 170' East of East Colonial Drive to 164' East of Domanik Drive, excluding the bridge over the Root River) Grant Control #530.

Recommendation of the Finance and Personnel Committee on 09-25-2023: That the Commissioner of Public Works be authorized to for apply for the FFY 2024 - FFY 2028 STP-Urban Program funds through the Wisconsin Department of Transportation for the resurfacing of Spring Street (Fairway Drive to Valley View Drive and 170' East of East Colonial Drive to 164' East of Domanik Drive, excluding the bridge over

the Root River) Grant Control #530.

Fiscal Note: The estimated grant amount is \$2,792,000 with a required city match of \$1,198,000. Funds for this project shall be appropriated in the 2024-33 Capital Improvement Program.

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

[0943-23](#)

Subject: Communication sponsored by Alder West, on behalf of the Finance Director, submitting bid results for Official Notice #10-2023 RFP Audit Services Contract #2023213.

Recommendation of the Finance and Personnel Committee on 09-25-2023: That Contract #2023213 - RFP Audit Services be awarded to Baker Tilly US LLP for the amount of \$93,500.

Fiscal Note: Funding is proposed in the 2024 budget for \$93,500 in 11101 52120 Finance-Audit Services \$83,500 and 60282014 52120-Transit Audit Services \$10,000

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

Public Works and Services Committee Report, by Ald. Jones

[0923-23](#)

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer, requesting extension of Underground Utility Locate Services.

Recommendation of the Public Works and Services Committee on 09.26.23: That the Purchasing Agent be authorized and directed to extend the agreement, from January 1, 2024 through December 31, 2024, with Precise Underground Marketing Corporation, for providing underground facility locating services for City-owned fiber optic and electrical systems with a per ticket price of the following: Pre-Screens 16.39, Locates \$21.00, Site Visit \$21.00, Emergency (During business hours) \$35.42, Emergency (After business hours) \$71.55, Projects \$44.50.

Fiscal Note: Estimated contract amount is \$90,000 funding is available in Org-Obj-14012-52100, Lighting-Professional Services.

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

[0925-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting a Three Party Professional Engineering Services Contract between the City of Racine, WisDOT, and Strand

Associates, Inc., for State Project ID: 2703-07-02, Lathrop Avenue, Republic Avenue to 13th Street.

Recommendation of the Public Works and Services Committee on 09-26-23: That the Mayor and City Clerk be authorized and directed to enter into a three-party professional engineering services agreement between the City of Racine, WisDOT, and Strand Associates, Inc., for State Project ID: 22703-07-02, Lathrop Avenue, Republic Avenue to 13th Street in the not-to-exceed amount of \$448,393.48, with the City's share being \$104,193.48 (23%) and the State's share being \$344,200.00 (77% -capped amount).

Fiscal Note: Funding is available in Org-Object 45040-57500-4003 in the '23-32 Capital Improvement Plan.

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

[0926-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No.1 to Contract 2023119 - Alley Grading, LaLonde Contractors Inc., Contractors.

Recommendation of the Public Works and Services Committee on 09.26.23: That Change Order No.1 to Contract 2023119 - Alley Grading, LaLonde Contractors Inc., Contractors, be approved in the deduct amount of (\$36,909.18).

Fiscal Note: Funding for this change order is credited in the following Org-Objects: 45040 57500 DPW Paving.

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

[0927-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023119 - Alley Grading, LaLonde Contractors Inc., Contractors.

Recommendation of the Public Works and Services Committee on 09.26.23: That the work completed by LaLonde Contractors, Inc., Contractors, on Contract 2023119- Alley Grading be accepted and final payment authorized for a total contract of \$56,548.87. Final Payment to include retainage.

Fiscal Note: Contract 2023119 was authorized under Resolution No.0537-233 dated June 6, 2023.

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

[0929-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No.1 to Contract 2023021 - CDBG Street Lighting, WIL-Surge Electric, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 09.26.23: That Change Order No.1 to Contract 2023021 - CDBG Street Lighting, WIL-Surge Electric, Inc., Contractors, be approved in the amount of \$160,681.45.

Fiscal Note: Funding for this change order is available in the following Org-Objects:
\$80,000.00 20045 57520 2023CDBG
\$80,681.45 45040 57520 GOB Street Lights
\$160,681.45 Total

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

[0938-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting Change Order No.3 to Contract 2022084 - Island Park Tennis Courts/Lockwood Path, DK Contractors, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 09.26.23 That Change Order No.3 to Contract 2022084 - Island Park Tennis Courts/Lockwood Path, DK Contractors, Inc., Contractors, be approved in the amount of \$31,570.96.

Fiscal Note: Funding for this change order is available in the following Org-Objects:45050 57110 - Parks Land Improvements.

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

[0939-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting final payment for Contract 2022084 - Island Park Tennis Courts/Lockwood Path, DK Contractors, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 09.26.23: That the work completed by DK Contractors, Inc., Contractors, on Contract 2022084 - Island Park Tennis Courts/Lockwood Path be accepted and final payment authorized for a total contract of \$544,592.56. Final Payment to include retainage.

Fiscal Note: Contract 2022084 was authorized under Resolution

No.0543-22 dated August 16, 2022.

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

Public Safety and Licensing Committee Report, by Ald. Peete

0915-23

Subject: Communication sponsored by Alder Peete submitting a change of ownership application for a "Class B" Club Retail Fermented Malt Beverage and Intoxicating Liquor License for Racine CC LLC DBA Racine Country Club, located at 2801 Northwestern Ave. Racine, WI 53404, Evan Pettibone, Agent. (6th District)

Recommendation of the Public Safety and Licensing Committee

on 09-25-2023: That the change of ownership application for a "Class B" Club Retail Fermented Malt Beverage and Intoxicating Liquor License for Racine CC LLC DBA Racine Country Club, located at 2801 Northwestern Ave. Racine, WI 53404, Evan Pettibone, Agent. (6th District), 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.

0941-23

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

Recommendation of the Public Safety and Licensing Committee

on 9-25-2023: To request the appearance of Duo Bar located at 1102 Mound Ave, David Lewis, Agent, Roberta located at 322 Sixth St, Roberta Schulz, Agent and Hi-O Headquarters located at 1816 Seventeenth St, Michael Henes, 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.

Transit Commission Report, by Ald. Jones

0946-23

Subject: Communication sponsored by Alder Jones, on behalf of the Transit & Mobility Director, requesting authorization for the Mayor and City Clerk to enter into a WisGo Services Agreement with Milwaukee Transport Services, Inc. for touchless fare payment.

Staff Recommendation: That the Mayor and City Clerk be authorized to

enter into a WisGo Services Agreement with Milwaukee Transport Services, Inc. for touchless fare payment.

Fiscal Note: Total approximate cost of the project is \$155,000. Capital cost approximate amount \$115,000. Grant amount being \$92,000, local match of \$23,000. (Grant Control #00527) Operating approximate amount \$40,000, available in 2024 Budget 60282014 54500 Software Maintenance.

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. McCarthy

[0951-23](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason presenting the following appointment for approval:

Kimberly Payne to the Due Process Board for a term expiring April 30, 2024.

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

AYES: 11 - Jones, Davis, Paffrath, Peterson, Horton, McCarthy, Peete, Land, Perez, Kelly and Jarrett

EXCUSED: 4 - Coe, Kaprelian, West and Sebastian

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

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

AYES: 11 - Jones, Davis, Paffrath, Peterson, Horton, McCarthy, Peete, Land, Perez, Kelly and Jarrett

EXCUSED: 4 - Coe, Kaprelian, West and Sebastian

H. 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.

I. Adjourn

*The meeting was adjourned at 6:14 P.M. by Alder Horton
The next scheduled meeting of the Council is Tuesday, October 17, 2023.
ATTEST: TARA MCMENAMIN*

CITY CLERK