

City of Racine

City Hall 730 Washington Ave. Racine, WI 53403 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

Tuesday, June 17, 2025

6:00 PM

Racine Public Library, Community Room

A. Call To Order

PRESENT: 14 - Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton, Esqueda,

Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

EXCUSED: 1 - Frazier

B. Pledge of Allegiance To The Flag

Mayor Mason led the Council in the Pledge of Allegiance

C. Approval of Journal of Council Proceedings (Minutes) June 3, 2025

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

AYES: 14 - Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton, Esqueda,

Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

EXCUSED: 1 - Frazier

D. Public Comments

The following members of the public appeared to speak before the Council: Mike Langendorf Oscar Salas

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E. Public Hearing to exceed geographical restrictions for a Class "A" Retail Fermented Malt Beverage License for Fuel & Save located at 930 Washington Ave.

The following members of the public appeared to speak before the Council: Oscar Salas

F. Communications Introduced to Council

Referred to Finance and Personnel Committee by Ald. Land

O578-25 Subject: Communication sponsored by Alder Land on behalf of the City Attorney requesting to modify Ordinance 0006-25 - Certification of Parking Citation Debt, which was approved on May 20, 2025, to correct the misnumbered Section 94-23 to the properly numbered Section 94-24.

Staff Recommendation: To approve the correction as presented.

Fiscal Note: N/A

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

O609-25 Subject: Communication sponsored by Alder Land, on behalf of the City Attorney, requesting the City Attorney present proposed settlement in the case of Schoff, et al., v. City of Racine, et al., Racine County Circuit Court Case No. 24CV669

Staff Recommendation: To be discussed.

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

O610-25 Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Judith M. Erickson for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

O611-25 Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Tanisha L. Norris for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

<u>0613-25</u>
Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Albert Dunn for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

Subject: Communication sponsored by Mayor Mason requesting to enter into contract #2025302 with the Racine Art Museum Association, Inc. for the operation of the Charles A. Wustum Museum of Fine Arts for a five year term with an optional 1 year extension beginning 01/01/2025.

Staff Recommendation: To authorize the Mayor and City Clerk to execute contract #2025302 with the Racine Art Museum Association, Inc. for the operation of the Charles A. Wustum Museum of Fine Arts for a five year term with an optional 1 year extension beginning 01/01/2025.

Fiscal Note: The City contribution to the Association will be \$392,000 for calendar year 2025, and then 400,000 annually, subject to such amount being budgeted and approved by the Common Council in the annual city budget. Funds are available in the following accounts for 2025. General Fund 15098 52100: \$350,000 and Wustum Trust Fund: 50008 52100 \$42,000. Funds are available in the following accounts for 2026. General Fund 15098 52100: \$350,000 and Wustum Trust Fund: 50008 52100 \$50.000.

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

Subject: Communication sponsored by Mayor Mason and Alder Land, on behalf of the Chief of Police, requesting to apply for the 2025 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant, Control #00637.

Recommendation of the F&P Committee 06.23.2025: Approval to apply for the 2025 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant, Control #00637.

<u>0616-25</u>

Fiscal Note: Grant amount is \$43,072. No city match is required.

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

0617-25

Subject: Communication sponsored by Mayor Mason and Alder Land, on behalf of the Chief of Police, requesting to apply for the 2025 Federal Bulletproof Vest Partnership Grant (Grant #00639).

Recommendation of the F&P Committee 06.23.2025: Approval to apply for the 2025 Federal Bulletproof Vest Partnership Grant (Grant #00639).

Fiscal Note: Grant amount is \$76,034. City Match: \$76,034

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

0618-25

Subject: Communication sponsored by Mayor Mason and Alder Land, on behalf of the Chief of Police, requesting to apply for the 2026 Beat Patrol Grant (#00636).

Recommendation of the F&P Committee 06.23.2025: Approval to apply for the 2026 Beat Patrol Grant (#00636).

Fiscal Note: Grant amount is \$121,434. **City Match:** \$40,478 (25%)

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

0643-25

Subject: Communication sponsored by Mayor Mason, on behalf of the City Administrator, submitting the negotiated International Brotherhood of Teamsters Local 200 2025 to 2026 collective bargaining agreement for consideration.

Staff Recommendation: To recommend approval of the negotiated International Brotherhood of Teamsters Local 200 2025 to 2026 collective bargaining agreement.

Fiscal Note: Includes wage increases of 3.0% in 2025 and 3.5% in 2026; a residency pay differential of 1% in 2025 and 2% in 2026; \$500 retention bonus each year for mechanics. The cumulative costs of the negotiated settlement over the two-year period amount to approximately \$375,000 in wages and benefits. Base wages will increase by 6.5% over the term of the contract.

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

Referred to Public Works and Services by Ald. Maack

0600-25

Subject: Communication sponsored by Alder Maack, on behalf of Lt. Ortiz, City of Racine Police Department-COP Unit and Michael's Signs, requesting permission to place one sign over City right-of-way at the Racine Police Main Street Community Policing Office located at 434 Main St..

Staff Recommendation to the Public Works and Services

Committee on 06.24.25: That Michael's Signs working for the Racine Police Main Street Community Policing Office located at 434 Main St. be granted permission to install one sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee be paid, in accordance with State Statue 66.0425, Privileges in Streets.

Fiscal Note: There is no cost to the city.

A motion was made that this item be referred to Public Works and Services Committee. The motion was approved on a voice vote in consent.

0601-25

Subject: Communication sponsored by Alder Maack, on behalf of the City Engineer, submitting the Approval of Encroachment Report for State Project ID: 2703-08-01/71 - S. Memorial Drive (Limits: Durand Ave to 17th St.) to issue orders for the property owners for the removal of the encroachments.

Staff Recommendation of the Public Works and Services

Committee on 06.24.25: That the City Approval of Encroachment Report for State Project ID: 2703-08-01/71 - S. Memorial Drive (Limits: Durand Ave to 17th St.) be approved. If approved, the City Attorney's office can proceed

Fiscal Note: Funding for the removal notices is negligible. Funding for roadway construction will be provided in the CIP in 2026.

A motion was made that this item be referred to Public Works and Services Committee. The motion was approved on a voice vote in consent.

0602-25

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2024209 - Fuel Depot Upgrades, M & M Service Station Equipment Specialists, Contractors.

Staff Recommendation to the Public Works and Services

Committee on 06.24.25 That Change Order No. 1 to Contract 2024209

- Fuel Depot Upgrades, M & M Service Station Equipment Specialists, Contractors, be approved in the amount of \$16,739.78.

Fiscal Note: Funding for this change order is available in Org-Object: 45040 57110 Fuel Depot Upgrades.

A motion was made that this item be referred to Public Works and Services Committee. The motion was approved on a voice vote in consent.

<u>0603-25</u>

Subject: Communication sponsored by Alder Maack on behalf of the Department of Public Works, submitting the lease agreement for Toys 4 Tots.

Staff Recommendation to the Public Works and Services

Committee on 06.24.25: That the lease agreement for Toys 4 Tots be approved.

Fiscal Note: The City of Racine will receive approximately \$12,388.67 annually as per the new lease agreement.

A motion was made that this item be referred to Public Works and Services Committee. The motion was approved on a voice vote in consent.

Referred to Public Safety and Licensing Committee by Ald. Weidner

0619-25

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a new massage establishment application for Matthews Jian Qing DBA Relax 17 located at 3417 Douglas Ave, Matthews Jian Qing, Agent (15th District)

Staff Recommendation: That the committee review the application.

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

0620-25

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a new massage establishment application for Weiwen Zhu DBA Lucky Weiwen Zhu Therapy located at 906 State St, WeiWen Zhu, Agent (1st District)

Staff Recommendation: That the committee review the application.

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

0621-25

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a renewal request for a public dance hall for the 2025-2026 year for Banquet Hall Brindis LLC, 3319 Washington Ave, DBA Banquet Hall Brindis, Georgina Posada Agent.

Staff Recommendation: That the committee review the application.

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

0622-25

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a renewal request for a Gasoline Service Station for the 2025-2026 year for M& M Citgo LLC, 2101 Douglas Ave, DBA M&M Citgo, Muhammas A Rana Agent.

Staff Recommendation: That the committee review the application.

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

0623-25

Subject: Communication sponsored by Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Courtney Marshall, agent for Twenty Grand Lux LLC, DBA Twenty Grand Lux, located at 1307 Douglas Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern.

Staff Recommendation: N/A

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

0624-25

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 that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

0625-25

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 report, and make a recommendation for consideration or concern.

Fiscal Note: N/A

A motion was made that this item be referred to 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. Allen

0563-25

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

Recommendation of the Finance and Personnel Committee on

06-09-2025: That the claim be disallowed.

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.

0567-25

Subject: Communication sponsored by Mayor Mason and Common Council President Horton, submitting the 2026 budget calendar for consideration.

Recommendation of the Finance and Personnel Committee on **06-09-2025**: That the 2026 budget calendar be approved.

Fiscal Note: NA

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

AYES: 11 - Townsend, Turquoise-Davis, Maack, Jorgensen, Horton, Esqueda, Allen,

Peete, Land, Harmon and Pabon

NOES: 3 - Weidner, Perez and Kelly

EXCUSED: 1 - Frazier

0568-25

Subject: Communication sponsored by Alder Land, on behalf of the Chief of Police and the City Attorney, to consider strategy for crime detection or prevention.

Recommendation of the Finance and Personnel Committee on

06-09-2025: To Approve as discussed in closed session.

Fiscal Note: As discussed in closed session.

A motion was made that this communication be approved as presented. The motion was APPROVED on a voice vote in consent.

0569-25

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney, presenting a proposed addendum/non-disclosure agreement to the agreement between the City of Racine and Catalis Tax & Cama, Inc., formerly known as Assessment Technologies of WI, LLC, which addendum is intended to protect personal information of certain judicial officers in order to carry into effect the Wisconsin Judicial Privacy Act, 2023 Wisconsin Act 235.

Recommendation of the Finance and Personnel Committee on

06-09-2025: That the Mayor and City Clerk be authorized and directed to execute the addendum/non-disclosure agreement.

Fiscal Note: N/A. The original agreement was authorized under Resolution 0646-20, dated October 6, 2020.

A motion was made that this communication be approved as presented. The motion was APPROVED on a voice vote in consent.

0570-25

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney, presenting a proposed Confidentiality Agreement between the City of Racine City Assessor and the County of Racine Real Property Lister/GIS Manager intended to protect personal information of certain judicial officers in order to carry into effect the Wisconsin Judicial Privacy Act, 2023 Wisconsin Act 235.

Recommendation of the Finance and Personnel Committee on

06-09-2025: That the City Assessor be authorized and directed to execute the Confidentiality Agreement.

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.

<u>0571-25</u> **Subject:** Communication sponsored by Alder Land, on behalf of the City

City of Racine

Attorney, requesting authorization for the City Attorney's Office to represent all City employees and officers in the following:

Marsheena McWhorter et al., v. City of Racine, et al. Racine County Circuit Court Case No. 2024CV96

Adam Locke v. City of Racine, et al., United States District Court for the Eastern District of Wisconsin Case No. 2025CV45

McFarland v. Kuiper, et al. United States District Court for the Eastern District of Wisconsin Case No. 2025CV25

The Estate of Dontae Shannon v. City of Racine, et al., United States District Court for the Eastern District of Wisconsin. Case No. 2024CV1575

Das. L.K., et al., v. Brenner, United States District Court for the Eastern District of Wisconsin Case No. 2:25CV739

Recommendation of the Finance and Personnel Committee on

06-09-2025: That the City Attorney's Office be authorized to represent all City employees and officers in these cases.

Fiscal Note: Employees and officers in all of these cases, except *Locke v. City of Racine, et al.*, are being solely represented by the City Attorney's Office in-house with no budgetary effect. For the *Locke v. City of Racine, et al.*, case, the City Attorney's Office is acting as co-counsel with outside counsel. Outside counsel will be paid from Atty-Professional Services, Account 11004 52100. Total fees are to be determined.

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. Maack

0559-25

Subject: Communication sponsored by Alder Maack, on behalf of Derrick Furman, Fast Signs, requesting permission to place one sign over City right-of-way at the Junoesque location at 1422 Washington Avenue.

Recommendation of the Public Works and Services Committee on 06.10.25: That Fast Signs working for Junoesque located at 1422 Washington Avenue be granted permission to install one sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee be paid, in accordance with State Statue 66.0425, Privileges in Streets.

Fiscal Note: There is no cost to the city.

A motion was made that this communication be approved as presented. The

motion was APPROVED on a voice vote in consent.

0560-25

Subject: Communication sponsored by Mayor Mason requesting approval of discontinuance of the entirety of the right-of-way for Freeman Court, extending easterly from its intersection with Frederick Street.

Recommendation of the Public Works and Services Committee on 06-11-2025: 1. That the Common Council find that the public interest requires that the entirety of the right-of-way for Freeman Court be discontinued pursuant to Wisconsin Statutes section 66.1003. 2. That pursuant to Wisconsin Statutes section 66.1003 a public hearing on the passage of a Resolution discontinuing Freeman Court be held not less than 40 days after this date.

Fiscal Note: N/A

A motion was made that this communication be approved as presented. The motion was APPROVED on a voice vote in consent.

0572-25

Subject: Communication sponsored by Alder Maack, on behalf of the Director of Parks, Recreation and Cultural Services requesting authorization and direction that certain City-owned parcels of real estate may be utilized by the City of Racine and/or the State of Wisconsin for the Ohio Street Road Improvement Project (R/W Project ID 2703-00-06), including the right to construct, cut and/or fill slopes and including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable.

Recommendation of the Public Works and Services Committee on 06.10.25: That the City of Racine authorizes and directs that the following portions of the parcel described below may be utilized for the Ohio Street Road Improvement Project (R/W Project ID 2703-00-06), including the right to construct, cut and/or fill slopes and including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following lands in City of Racine, Racine County, Wisconsin, described as attached.

Fiscal Note: Funding for this project will be in the Department of Public Works Paving Account # 45040-57500.

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

<u>0453-25</u>
Subject: Communication sponsored by Alder Weidner requesting to discuss Sec. 42-63 of the City of Racine Ordinances.

Recommendation of the Public Safety and Licensing Committee on 05-14-2025: To Defer

Recommendation of the Public Safety and Licensing Committee on 05-28-2025: To Defer

Recommendation of the Public Safety and Licensing Committee on 06-11-2025: 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.

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, for a new application for a Class "A" Retail Fermented Malt Beverage License, and a Gas Station Service License for Fuel & Save LLC DBA Fuel & Save, located at 930 Washington Ave, Bashar Qedan, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 05-28-2025: That the new application for a Class "A" Retail Fermented Malt Beverage License, and a Gas Station Service License for Fuel & Save LLC DBA Fuel & Save, located at 930 Washington Ave, Bashar Qedan, Agent. (1st District) be Approved.

Recommendation of the Common Council 06-03-2025: To Defer

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.

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, for a new Petition for geographical restrictions for a Class "A" Retail Fermented Malt Beverage License for Fuel & Save LLC DBA Fuel & Save, located at 930 Washington Ave, Bashar Qedan, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 05-28-2025: That the new Petition for geographical restrictions for a

0494-25

0495-25

Class "A" Retail Fermented Malt Beverage License for Fuel & Save LLC DBA Fuel & Save, located at 930 Washington Ave, Bashar Qedan, Agent. (1st District) be Approved.

Recommendation of the Common Council 06-03-2025: To Defer

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.

0527-25

Subject: Communication sponsored by Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Donna Paschen, agent for Honors Racine LLC, DBA Honors Racine, located at 1330 Washington Avenue, to discuss the potential non-renewal of the liquor license due to the absence of an active Wisconsin Seller's Permit Number.

Recommendation of the Public Safety and Licensing Committee on 05-28-2025: That the the appearance of Donna Paschen, agent for Honors Racine LLC, DBA Honors Racine, located at 1330 Washington Avenue, to discuss the potential non-renewal of the liquor license due to the absence of an active Wisconsin Seller's Permit Number be Deferred.

Recommendation of the Public Safety and License Committee on **06-11-2025**: That the 2025-2026 liquor license be renewed.

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.

0557-25

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a renewal application for a Massage Establishment License, Qiuxia Song DBA Main Massage, located at 1324 Main St Racine, WI 53402, Qiuxia Song, Owner. (4th District)

Recommendation of the Public Safety and Licensing Committee on 06-11-2025: To Approve

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.

0573-25

Subject: Communication sponsored by Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Carol Payton, agent for GMRI INC, DBA Olive Garden Italian Restaurant

#1371 located at 6000 Durand Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern.

Recommendation of the Public Safety and Licensing Committee on 06-11-2025: To receive and file the formal expression of concern.

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.

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

Recommendation of the Public Safety and Licensing Committee on 06-11-2025: 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.

Subject: Communication sponsored by Alder Weidner, 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 06-11-2025: 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.

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a renewal request for intoxicating liquor and fermented malt beverages for the 2025-2026 year for Twenty Grand Lux LLC, 1307 Douglas Ave, DBA Twenty Grand Lux, Courtney Marshall Agent.

Recommendation of the Public Safety and Licensing Committee on 06-11-2025: That 2025-2026 renewal license for Twenty Grand Lux LLC, 1307 Douglas Ave, DBA Twenty Grand Lux, Courtney Marshall Agent, be approved. Also requesting the appearance of Courtney Marshall, agent for Twenty Grand Lux, located at 1307 Douglas Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern.

0575-25

0577-25

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.

Community Development Block Grant Advisory Board Report, by Ald. Horton

O590-25 Subject: Communication sponsored by Mayor Mason recommending approval of the reallocation of up to \$8,280.80 of CDBG funds for Library Improvements.

Recommendation of the CDBG Advisory Board on 06-09-25: To approve the allocation of unused CDBG funds from FY2023 Public Facilities and FY2024 Public Services to the Racine Public Library for Facility Improvements.

Fiscal Note: The project will be funded entirely through existing recaptured CDBG funds, with no impact on the City's 2025 CDBG Fund.

A motion was made that this communication be approved as presented. The motion was APPROVED on a voice vote in consent.

O592-25
Subject: Communication sponsored by Mayor Mason, to issue a Community Development Block Grant (CDBG) home repair loan and forgivable grant to 1718 Charles Street.

Recommendation of the CDBG Advisory Board on 06-09-25: To approve the CDBG home repair loan and forgivable grant to the owner of 1718 Charles Street as presented.

Fiscal Note: \$25,500 is the total project cost, \$12,750 is a forgivable loan, and \$12,750 is a loan at 0.5% interest. There are sufficient funds in the CDBG Revolving Loan Fund. Loan payments will be paid to the CDBG revolving loan fund.

A motion was made that this communication be approved as presented. The motion was APPROVED on a voice vote in consent.

Subject: Communication sponsored by Mayor Mason, to issue a Community Development Block Grant (CDBG) home repair loan and forgivable grant to 1220 Illinois Street.

Recommendation of CDBG Advisory Board on 06-09-25: To approve the CDBG home repair loan and forgivable grant to the owner of 1220 Illinois Street as presented.

City of Racine

0593-25

Fiscal Note: \$36,450 is the total project cost, \$18,225 is a forgivable loan, and \$18,225 is a loan at 0.5% interest. There are sufficient funds in the CDBG Revolving Loan Fund. Loan payments will be paid to the CDBG revolving loan fund.

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

0584-25

Subject: (Direct Referral) Communication sponsored by Mayor Mason, on behalf of the Fire Chief, requesting the Mayor, City Clerk, Finance Director and Fire Chief to be authorized to sign the City of Racine portion of the Wisconsin Emergency Management State Regional Hazardous Materials Response Team contract for the period of July 1, 2025 through June 30, 2027. Grant Control Number xxxx.

Staff Recommendation: The Mayor, City Clerk, Finance Director and Fire Chief be authorized to sign the Wisconsin Emergency Management State Regional Hazardous Materials Response Team contract for the City of Racine covering the period of July 1, 2025 through June 30, 2027.

Fiscal Note: The City will receive \$98,190.25 per year for training and services rendered.

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

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

EXCUSED: 1 - Frazier

0607-25

Subject: (Direct referral) communication sponsored by Mayor Mason on behalf of the Department of Public Works submitting a Three-Party Consulting Engineering Services Agreement between the City of Racine, WisDOT, and Hardesty & Hanover LLC for State Project ID: 2290-10-02, Structural Rehabilitation - State Street Bridge over Root River.

Staff Recommendation: That the Mayor and City Clerk be authorized and directed to enter into a three-party consulting engineering services agreement between the City of Racine, WisDOT, and Hardesty & Hanover LLC, for State Project ID: 2290-10-02, Structural Rehabilitation - State Street Bridge over Root River, in the not-to-exceed amount of \$1,241,240.58, with the City's share being \$310,310.15 and the State's share being \$930,930.43.

Fiscal Note: Funding is available in Org-Object 45040-57540 - State

Street Lift Bridge Repairs

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

AYES: 14 - Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton, Esqueda,

Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

EXCUSED: 1 - Frazier

0615-25

Subject: (Direct Referral) Communication sponsored by Mayor Mason, on behalf of the Chief of Police, requesting to apply for the 2025 Community Development Grant Supporting Law Enforcement Accreditation (Grant #00642).

Staff Recommendation: Approval to apply for the 2025 Community Development Grant Supporting Law Enforcement Accreditation (Grant #00642).

Fiscal Note: Grant amount is up to \$300,000. No city match is required.

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

AYES: 14 - Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton, Esqueda,

Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

EXCUSED: 1 - Frazier

H. Common Council Vote on Consent Agenda (Communications, Committee Reports, Resolutions)

A motion was made by Alder Horton, Seconded by Alder Pabon to Approve the consent agenda. The motion passed by the following vote:

AYES: 14 - Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton, Esqueda,

Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

EXCUSED: 1 - Frazier

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 6:51 P.M. by Alder Horton.
The next scheduled meeting of the Council is Tuesday, July 01, 2025.
ATTEST: TARA MCMENAMIN

CITY CLERK

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