



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 Turquoise-Davis
Alder David Maack
Alder Melissa Kaprelian
Alder Sandy Weidner
Alder Maurice Horton
Alder Cinthia Esqueda
Alder Terry McCarthy
Alder Sam Peete
Alder Mary Land
Alder Henry Perez
Alder Renee Kelly
Alder Marlo Harmon
Alder Cory Sebastian

Tuesday, January 21, 2025

6:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 11 - Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Peete, Land, Perez, Kelly, Harmon and Sebastian

ABSENT: 1 - Esqueda

EXCUSED: 3 - Coe, Jones and McCarthy

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) January 7, 2025

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

AYES: 11 - Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Peete, Land, Perez, Kelly, Harmon and Sebastian

ABSENT: 1 - Esqueda

EXCUSED: 3 - Coe, Jones and McCarthy

D. Proclamations

[0091-25](#)

Subject: Black History Month 2025

E. Public Comments

The following people appeared to speak before the Common Council:

Edrick Scarvers

Kevin Lynch

Sarah Heupel

Jerry Franke

Craig & Helen Leipold

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Horton

[0056-25](#)

Subject: Communication sponsored by Mayor Mason, requesting permission for the City of Racine to negotiate and enter into an Option to Improve and Operate Agreement as to Shoop Golf Course, with the City of Racine granting an option to Keiser Golf Group and the Leipold Johnson Golf Group, upon the terms presented.

Recommendation of the Finance and Personnel Committee on 01-13-2025: That permission be granted for the City of Racine to negotiate and enter into an Option to Improve and Operate Agreement as to Shoop Golf Course, with the City of Racine granting an option to Keiser Golf Group and the Leipold Johnson Golf Group, upon the terms presented.

Fiscal Note: To be discussed.

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

AYES: 11 - Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Peete, Land, Perez, Kelly, Harmon and Sebastian

ABSENT: 1 - Esqueda

EXCUSED: 3 - Coe, Jones and McCarthy

[0037-25](#)

Subject: Communication sponsored by Mayor Mason and Alder Horton, on behalf of the Chief of Police, requesting permission to accept funding from the Racine Community Foundation and SC Johnson to help fund the startup costs for a Downtown COP Office and one officer.

Recommendation of the Finance and Personnel Committee on 01-13-2025: That the Chief of Police be granted permission to accept funding from the Racine Community Foundation and SC Johnson to help fund the startup costs for a Downtown COP Office and one officer.

Fiscal Note: Funds available in the Racine Police Department 2025 budget. **City Match:** The cost of one officer.

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

AYES: 10 - Maack, Kaprelian, Weidner, Horton, Peete, Land, Perez, Kelly, Harmon and Sebastian

NOES: 1 - Turquoise-Davis

ABSENT: 1 - Esqueda

EXCUSED: 3 - Coe, Jones and McCarthy

[0054-25](#)

Subject: Communication sponsored by Mayor Mason, requesting permission for the City of Racine to negotiate and enter into a Commercial Lease Agreement between the City of Racine and MAIN434 LLC, for the lease of 434 Main Street, Racine, Wisconsin, to the City of Racine for the purposes of a Community Oriented Policing (COP) House, upon the terms presented.

Recommendation of the Finance and Personnel Committee on 01-13-2025: That the City of Racine be granted permission to negotiate and enter into a Commercial Lease Agreement between the City of Racine and MAIN434 LLC, for the lease of 434 Main Street, Racine, Wisconsin, to the City of Racine for the purposes of a Community Oriented Policing (COP) House, upon the terms presented.

Fiscal Note: To be discussed.

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

AYES: 9 - Maack, Kaprelian, Weidner, Horton, Peete, Land, Perez, Kelly and Sebastian

NOES: 1 - Turquoise-Davis

ABSENT: 1 - Esqueda

EXCUSED: 3 - Coe, Jones and McCarthy

ABSTENTIONS: 1 - Harmon

[0038-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Chief of Police, requesting permission to waive formal bidding and purchase a Crisis Negotiation Team Vehicle from Quality Vans and Specialty Vehicles.

Recommendation of the Finance and Personnel Committee on 01-13-2025: That the Chief of Police be granted permission to waive

formal bidding and purchase a Crisis Negotiation Team Vehicle from Quality Vans and Specialty Vehicles.

Fiscal Note: Funds are available in the 2025 Capital Budget.

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

[0027-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Director of Community Safety, requesting permission to enter into a sole-source agreement with Kane Communications, LLC for Marketing and Communications services for the period of 01/01/2025-12/31/2025.

Recommendation of the Finance and Personnel Committee on 01-13-2025: That the Mayor and City Clerk be authorized to enter into a contract with Kane Communications, LLC for Marketing and Communications services for the Department of Community Safety for the period of 01/01/2025-12/31/2025.

Recommendation of the Common Council on 01-21-2025: That the item be referred back to the Finance and Personnel Committee.

Recommendation of the Finance and Personnel Committee on 01-27-2025: That the Mayor and City Clerk be authorized to enter into a contract with Kane Communications, LLC for Marketing and Communications services for the Department of Community Safety for the period of 01/01/2025-12/31/2025.

Fiscal Note: Cost not to exceed \$100,000. Funds are available in #20314-52200-20149 - Wisconsin Community Safety Fund-MCW.

A motion was made by Alder Sebastian, seconded by Alder Davis, that this Communication be Referred back to Finance and Personnel. The motion PASSED by the following vote:

AYES: 7 - Turquoise-Davis, Horton, Peete, Land, Perez, Kelly and Sebastian

NOES: 4 - Maack, Kaprelian, Weidner and Harmon

ABSENT: 1 - Esqueda

EXCUSED: 3 - Coe, Jones and McCarthy

[0049-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Racine Public Library, requesting the City provide free parking in the Racine Library's parking lot and four spaces/meters on Lake Avenue, during the Library's normal operating hours on Tuesdays from January 28th - April 8th from 9:00 a.m. - 3:00 p.m. and Thursdays from January 30th - April 10th from 1:00 p.m. - 8:00 p.m. to allow the United Way of Racine County's Volunteer Income Tax Assistance (VITA) program to

serve residents at the Racine Public Library.

Recommendation of the Finance and Personnel Committee on

01-13-2025: That the Mayor and City Clerk be authorized to approve the request to provide free parking in the Racine Library's parking lot and four spaces/meters on Lake Avenue, during the Library's normal operating hours on Tuesdays from January 28th - April 8th from 9:00 a.m. - 3:00 p.m. and Thursdays from January 30th - April 10th from 1:00 p.m. - 8:00 p.m. to allow the United Way of Racine County's Volunteer Income Tax Assistance (VITA) program to serve residents at the Racine Public Library.

Fiscal Note: There will be a loss of parking revenue estimated at \$6,000.00.

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

[0966-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Parks, Recreation and Cultural Services Recreation Superintendent, requesting permission to present a \$400 retention bonus for all 2025 Lifeguards and Lifeguard Supervisors, on their last check, if continued employment through August 10, 2025.

Recommendation of the Finance and Personnel Committee on

01-13-2025: That the Parks, Recreation and Cultural Services Department be granted approval to present a \$400 retention bonus for all 2025 Lifeguards and Lifeguard Supervisors, on their last check, if continued employment through August 10, 2025.

Fiscal Note: Approximately 26 Lifeguard workers costing roughly \$10,400.00. Funded by Recreation Part-Time Salaries Account budgeted in 2025.

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

[0028-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Purchasing Agent and Parks, Recreation and Cultural Services Director Tom Molbeck, requesting permission to submit the bid results for Official Notice #8-2024 Janitorial Services-Parks, Recreation and Cultural Services (PRCS).

Recommendation of the Finance and Personnel Committee on

01-13-2025: That the contract for Official Notice #8-2024, Janitorial Services-Parks, Recreation and Cultural Services (PRCS), be awarded to Cleanco Racine Inc. at their bid price of year 1 and year 2 totaling

\$402,019.88, as the lowest responsible, responsive bidder.

Fiscal Note: Funding for this project is available in various Community Center, Cemetery and Park Service, and Contracted Services accounts as provided in the 2025 General Operating Budget.

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

[0030-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Director of Human Resources and Chief Information Officer, requesting permission to create new part-time positions (LTE) and associated grades in the Management Information Systems (MIS) Department for the 2024 Capital Project Fund Digital Connectivity and Navigators Program (DCN) Grant implementation (Grant Control #00572).

Recommendation of the Finance and Personnel Committee on

01-13-2025: That the Director of Human Resources and Chief Information Officer be authorized to create new part-time (LTE) positions and associated grades in the Management Information Systems (MIS) Department for the 2024 Capital Project Fund Digital Connectivity and Navigators Program (DCN) Grant implementation (Grant Control #00572).

Fiscal Note: No City budgetary impact. Grant total is \$576,049 with \$333,577 for labor.

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

[0031-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Director of Human Resources and Chief Information Officer, requesting permission to create a new part-time position (LTE) and associated grade in the Management Information Systems (MIS) Department for the Smart City Initiative approved as part of the Interdepartmental Agreement between the Office of the Mayor and the Management Information System Department (item 1015-24).

Recommendation of the Finance and Personnel Committee on

01-13-2025: That the Director of Human Resources and Chief Information Officer be authorized to create a new part-time (LTE) position and associated grade in the Management Information Systems (MIS) Department for the Smart City Initiative approved as part of the Interdepartmental Agreement between the Office of the Mayor and the Management Information System Department (item 1015-24).

Fiscal Note: No City budgetary impact. Sufficient funding exists in the

Management Information Systems (MIS) Department ARPA budget (22910-22916) to accommodate this proposed change.

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

AYES: 10 - Turquoise-Davis, Maack, Weidner, Horton, Peete, Land, Perez, Kelly, Harmon and Sebastian

ABSENT: 1 - Esqueda

EXCUSED: 4 - Coe, Jones, Kaprelian and McCarthy

[0026-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Chief Information Officer, requesting permission to enter into a sole source seven-year contract, 2025020, with Digital Bridge to provide 560 laptops as part of the 2024 Capital Project Fund Digital Connectivity and Navigators (DCN) Program Grant implementation (Grant Control #00572).

Recommendation of the Finance and Personnel Committee on

01-13-2025: That the Chief Information Officer to be granted permission to enter into a seven-year sole source contract, 2025020, with Digital Bridge to provide 560 laptops as part of the 2024 Capital Project Fund Digital Connectivity and Navigators (DCN) Program Grant implementation (Grant Control #00572).

Fiscal Note: No City budgetary impact. Grant total is \$576,049 with \$168,000 for equipment.

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

[0025-25](#)

Subject: Communication sponsored by Alder Coe, on behalf of the Finance Director, requesting approval to amend the TIF Incentive Agreement with The Main Attraction, LLC, regarding the Verdant Hotel project at 500 Main Street.

Recommendation of the Finance and Personnel Committee on

01-13-2025: That the Mayor and City Clerk be authorized and directed to enter into an amendment to the TIF Incentive Agreement with the Main Attraction, LLC and execute any and all necessary documents associated with this amendment.

Fiscal Note: This amendment modifies the Pay-go portion of the TIF Incentive agreement to reflect more closely, the actual TID increment proceeds available. The amendment authorizes a re-amortization of the original municipal revenue bond obligation issued for the project with bond payments from 03/01/2024-03/01/2034. The obligation will be

payable directly to the lender based on tax increment received within the TIF District #26. If increment is not produced, payment will not be made by the City, and the developer will be responsible for making the payment to the lender. Total amount of "pay go" distribution under this amended agreement is expected to be \$3.35 million over a 11 year period. The District anticipates adequate funding for this arrangement.

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

[0029-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Finance Director, requesting permission to submit the presentation of the 3rd Quarter 2024 Fiscal Results and investment summaries.

Recommendation of the Finance and Personnel Committee on 01-13-2025: That the Finance & Personnel Committee approve the presentation of the 3rd Quarter 2024 Fiscal Results and investment summaries as presented.

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.

[0039-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Finance Director, requesting an extension of the Lincoln King Community Center and Clinic Services agreement (#2023152) with the Concord Consulting Group of Illinois, Inc. (The Concord Group) as the City's Owners Representative on the Lincoln King Community Center and Clinic to December 31, 2026.

Recommendation of the Finance and Personnel Committee on 01-13-2025: That the Finance Director be authorized and directed to extend the agreement (#2023152) with the Concord Consulting Group of Illinois, Inc. (The Concord Group) as the City's Owners Representative on the Lincoln King Community Center and Clinic through the end of estimated project timeline December 31, 2026.

Fiscal Note: Estimated additional amount is up to \$523,000. Funding is available in accounts: (\$200,000) 20314 52100 20160 CDS-HHS LKCCC Grant Professional Services and (\$323,000) 45010 52100 22912 GO Bonds-LKCCC-Professional Services.

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

AYES: 9 - Turquoise-Davis, Maack, Horton, Peete, Land, Perez, Kelly, Harmon and Sebastian

NOES: 1 - Weidner

ABSENT: 1 - Esqueda

EXCUSED: 4 - Coe, Jones, Kaprelian and McCarthy

Public Works and Services Committee Report, by Ald. Jones

0009-25

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2022051 - College Ave Brick Paver Intersections 17th to 18th, A.W. Oakes & Son, Inc, Contractors.

Recommendation of the Public Works and Services Committee on 01.14.25: That the work completed by A.W. Oakes & Son, Inc., Contractors, on 2022051 - College Ave Brick Paver Intersections 17th to 18th, be accepted and final payment authorized for a total contract amount of \$421,344.09. Final payment to include retainage.

Fiscal Note: Contract 2022051 was authorized under Resolution No. 0374-22, dated June 7, 2022.

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

AYES: 8 - Maack, Horton, Peete, Land, Perez, Kelly, Harmon and Sebastian

NOES: 2 - Turquoise-Davis and Weidner

ABSENT: 1 - Esqueda

EXCUSED: 4 - Coe, Jones, Kaprelian and McCarthy

0008-25

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2024072 - CDBG Street Lighting, WIL-Surge Electric Inc., Contractor.

Recommendation of the Public Works and Services Committee on 01.14.25 That Change Order No. 1 to Contract 2024072 - CDBG Street Lighting, WIL-Surge Electric Inc., Contractor, be approved in the deduct amount of (\$61,573.60).

Fiscal Note: Funding for this change order is credited in the following Org-Object: 45040 57520 GOB Street Lights.

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

0010-25

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting final payment for Contract 2024181, Myers Park Breakwater Restoration,

C.W. Purpero Inc., Contractors.

Recommendation of the Public Works and Services Committee on 01.14.25 That the work completed by C.W. Purpero, Inc., Contractors on Contract 2024181 - Myers Park Breakwater Restoration, be approved in the amount of \$177,379.79.

Fiscal Note: Contract 2024181 was authorized under Resolution No. 0803-24, dated October 15, 2024.

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

[0013-25](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2024072 - CDBG Street Lighting, WIL-Surge Electric Inc., Contractor.

Recommendation of the Public Works and Services Committee on 01.14.25: That the work completed by WIL-Surge Electric Inc., Contractor, on Contract 2024072 - CDBG Street Lighting, be accepted and final payment authorized for a total contract amount of \$272,663.35. Final payment to include retainage.

Fiscal Note: Contract 2024072 was authorized under Resolution No. 0488-24, dated June 4, 2024.

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

[0014-25](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit Department, submitting Change Order No. 1 to Contract 2024109 - Transit Center Renovations, KPH Construction Corporation, Contractors.

Recommendation of the Public Works and Services Committee on 01.14.25 That Change Order No. 1 to Contract 2024109 - Transit Center Renovations, KPH Construction Corporation, Contractors, be approved in the amount of \$219,558.00

Fiscal Note: Funding for this change order is available in the following Org-Object: 60282011 57200 - Building Improvements.

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

[0015-25](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, requesting a preliminary resolution for paving the following Streets:

Belmont Avenue	from Eisenhower Dr. to Spring St.
Dekoven Avenue	from Holborn St. to Clark St.
Jonathon Drive	from Cul-de-sac to N. Main St.
Elisa Drive	from Dead End to Ostergaard Ave.
Olive Street	from Indiana St. to Kentucky St.
Olive Street	from Illinois St. to Oregon St.
Kentucky Street	from Taylor Ave. to Cul-de-sac
Biscayne Avenue	from Princess Pl. to Duchess Dr.
St. Clair Street	from Lombard Ave. to Wilmor St.

Recommendation of the Public Works and Services Committee on 01.14.25: That a preliminary resolution be introduced for the paving of the streets listed above.

Fiscal Note: These are assessable city projects; all costs will be paid by the abutting property owners.

A motion was made by Alder Weidner, seconded by Alder Maack, to amend the item by removing Belmont Ave. The motion PASSED by the following vote:

AYES: 10 - Turquoise-Davis, Maack, Weidner, Horton, Peete, Land, Perez, Kelly, Harmon and Sebastian

EXCUSED: 5 - Coe, Jones, Kaprelian, Esqueda and McCarthy

A motion was made by Alder Maack, seconded by Alder Land, to Approve as amended. The motion PASSED by the following vote:

AYES: 10 - Turquoise-Davis, Maack, Weidner, Horton, Peete, Land, Perez, Kelly, Harmon and Sebastian

ABSENT: 2 - Kaprelian and Esqueda

EXCUSED: 3 - Coe, Jones and McCarthy

[0016-25](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2024165 - 2024 Sidewalk Replacement, A.W. Oakes & Son Inc., Contractors.

Recommendation of the Public Works and Services Committee on 01.14.25 That Change Order No.1 to Contract 2024165 - 2024 Sidewalk Replacement, A.W. Oakes & Son Inc., Contractors be approved extending contract calendar days and suspending the contract time effective December 6, 2024 and resuming March 13, 2025..

Fiscal Note: There is no fiscal impact with Change Order No. 1.

A motion was made that this Communication be Approved as Presented. The

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

[0032-25](#)

Subject: Communication Sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting the following alleys to be included in the 2025 Public Hearing for 2026 Construction.

Recommendation of the Public Works and Services Committee on 01-14-25: That the following alley bounded by:

- CMSTP&P RR - 17th St. and Flett Ave. - Holmes Ave. N-S
- CMSTP&P RR - 17th St. and Holmes Ave. - Boyd Ave. E-W
- Washington Ave. - Lindermann Ave. and Grove Ave.- West Blvd. E-W
- Winslow St. - Oak Ct. and Jones St. - N. Memorial Dr. S(N-S)
- 16th St. - Washington Ave. and Flett Ave. - Holmes Ave. NW - SE
- 16th St. - Washington Ave. and Flett Ave. - Holmes Ave. N-S
- 16th St. - Washington Ave. and S. Memorial Dr. - Owen Ave. N-S
- 16th St. - Washington Ave. and S. Memorial Dr. - Owen Ave. S(E-W)
- 17th St. - 16th St. and Flett Ave. - Holmes Ave. N-S
- 17th St. - 16th St. and Holmes Ave. - Boyd Ave. N-S
- 17th St. - 16th St. and Racine St. - Mead St. E-W
- 17th St. - 16th St. and Racine St. - Mead St. N-S
- 20th St. - Dekoven Ave. and Mead St. - Howe St. N-S

as submitted by the Commissioner of Public Works, be considered for reconstruction with Portland Cement Concrete Paving and that a preliminary resolution be introduced.

Fiscal Note: These are assessable alley projects, and, therefore, all costs will be paid by the abutting property owners.

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

[0033-25](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting Amendment 1 to the Professional Services Agreement under Contract 2024024 between the City of Racine and AECOM Technical Services, Inc., in the not to exceed amount of \$72,250.00, to add final design and construction related services for the Racine Green Alley/Green Infrastructure Project.

Recommendation of the Public Works and Services Committee on 01.14.25: That the Public Works and Services Committee approve Amendment 1 to the professional services agreement under Contract

2024024 and direct the Mayor and City Clerk to sign the agreement between the City of Racine and AECOM Technical Services, Inc. to add final design and construction related services for the Racine Green Alley/Green Infrastructure Project in the not to exceed amount of \$72,250.00.

Fiscal Note: Funding is available in Org-Obj 60484 57570 Storm Sewers.

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

[0034-25](#)

Subject: Communication sponsored by Alder Maack, on behalf of the Assistant Commissioner of Public Works, submitting a professional services agreement between Industrial Roofing Services Inc., and the City of Racine in the not to exceed amount of \$70,000.00, for design and construction related services for the Core Building Tuckpointing project.

Recommendation of the Public Works and Services Committee

on 01.14.25: That the Public Works and Services Committee approve the professional services agreement and direct the Mayor and City Clerk to sign the agreement between the City of Racine and Industrial Roofing Services, Inc., for design and construction related services for the Core Building Tuckpointing project in the not to exceed amount of \$70,000.00.

Fiscal Note: Funding is available in Org-Obj 45040 57200.

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

[0040-25](#)

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2024141 - Mt. Pleasant Street Dry Retention Basin, Willkomm Excavating and Grading, Inc., Contractor.

Recommendation of the Public Works and Services Committee on

01.14.25 That Change Order No. 1 to Contract 2024141 - Mt. Pleasant Street Dry Retention Basin, Willkomm Excavating and Grading, Inc., Contractor, be approved in the amount of \$1,080.00.

Fiscal Note: Funding for this change order is available in the following Org-Object: 60484 57570 Storm Sewers.

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

[0041-25](#)

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting final payment for Contract 2024054 - Assessable Streets and Alleys, Milwaukee General Construction, Contractors.

Recommendation of the Public Works and Services Committee on 01.14.25: That the work completed by Milwaukee General Construction, Contractors., on Contract 2024054 - Assessable Streets and Alleys, be accepted and final payment authorized for a total contract amount of \$1,386,570.30. Final payment to include retainage.

Fiscal Note: Contract 2024054 was authorized under Resolution No. 0188-24, dated March 19, 2024.

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

[0042-25](#)

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Parks, Recreation and Cultural Services, submitting Change Order No. 1 to Contract 2024181 - Myers Park Breakwater Restoration, C.W. Purpero Inc., Contractors.

Recommendation of the Public Works and Services Committee on 01.14.25 That Change Order No. 1 to Contract 2024181 - Myers Park Breakwater Restoration, C.W. Purpero Inc., Contractors, be approved in the deduct amount of (\$4,622.21).

Fiscal Note: Funding for this change order is credited in the following Org-Object: 45050 57110 40013 Parks Land Improvements-FEMA.

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

[0043-25](#)

Subject: Communication sponsored by Alder Maack on behalf of the City Engineer requesting approval of the Transportation Project Plat for State Project ID: 2703-07-02/72, Lathrop Ave. (Limits: Republic Ave. to Washington Ave.)

Recommendation of the Public Works and Services Committee on 01.14.25: That the request be approved.

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

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

[0044-25](#)

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Parks, Recreation and Cultural Services, submitting final

payment for Contract 2024179, Michigan Pathway Drainage Upgrade, A.W. Oakes & Son Inc., Contractors.

Recommendation of the Public Works and Services Committee on

01.14.25 That the work completed by A.W. Oakes & Son, Inc., Contractors on Contract 2024179 - Michigan Pathway Drainage Upgrade, be approved in the amount of \$98,675.10.

Fiscal Note: Contract 2024179 was authorized under Resolution No. 0734-24, dated September 3, 2024.

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

[0896-24](#)

Subject: Communication sponsored by Mayor Mason, to adopt Ord.0007-24 - Mobile Food Establishments Hours of Operation.

Recommendation of the Public Safety and Licensing Committee

on 10-09-2024: That the ordinance be deferred to be amended to include a permit fee for after hours.

Recommendation of the Public Safety and Licensing Committee

on 01-15-2025: That the ordinance be Approved.

Recommendation of the Common Council on 01-21-2025:

That the item be referred back to the Public Safety and Licensing Committee.

Recommendation of the Public Safety and Licensing Committee

on 02-26-2025: That the ordinance be Approved with the Amendment of Closing hours at 1:00am.

Fiscal Note: N/A

A motion was made by Alder Weidner, seconded by Alder Kelly, that this Communication be Referred back to the Public Safety and Licensing Committee. The motion PASSED by the following vote:

AYES: 10 - Turquoise-Davis, Maack, Weidner, Horton, Peete, Land, Perez, Kelly, Harmon and Sebastian

EXCUSED: 5 - Coe, Jones, Kaprelian, Esqueda and McCarthy

[1102-24](#)

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting an application for a Secondhand Jewelry Dealer & Secondhand Article Dealer License, Wisconsin Gold & Coin Exchange LLC DBA Wisconsin Gold & Coin Exchange, located at 3845

Douglas Ave, Abdel Yasin, Agent. (15th District)

Recommendation of the Public Safety and Licensing Committee

on 12-30-2024: That the application for a Secondhand Jewelry Dealer & Secondhand Article Dealer License, Wisconsin Gold & Coin Exchange LLC DBA Wisconsin Gold & Coin Exchange, located at 3845 Douglas Ave, Abdel Yasin, Agent. (15th District), be Deferred.

Recommendation of the Public Safety and Licensing Committee

on 01-15-2025: That the application for a Secondhand Jewelry Dealer & Secondhand Article Dealer License, Wisconsin Gold & Coin Exchange LLC DBA Wisconsin Gold & Coin Exchange, located at 3845 Douglas Ave, Abdel Yasin, Agent. (15th 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.

[1104-24](#)

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a new 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 12-30-2024: That the application for a Massage Establishment License, Qiuxia Song DBA Main Massage, located at 1324 Main St Racine, WI 53402, Qiuxia Song, Owner. (4th District), be Deferred.

Recommendation of the Public Safety and Licensing Committee

on 01-15-2025: That the application for a Massage Establishment License, Qiuxia Song DBA Main Massage, located at 1324 Main St Racine, WI 53402, Qiuxia Song, Owner. (4th 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.

[1105-24](#)

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a change of ownership application for a Class "A" Fermented Malt Beverage Taylor Ave Food Mart LLC, DBA Taylor Food Mart, located at 2056 Taylor Ave, Numan Asad, Agent. (11 District)

Recommendation of the Public Safety and Licensing Committee

on 01-15-2025: That the change of ownership application for a Class "A"

Fermented Malt Beverage Taylor Ave Food Mart LLC, DBA Taylor Food Mart, located at 2056 Taylor Ave, Numan Asad, Agent. (11 District), be Approved.

Recommendation of the Common Council on 01-21-2025: That the item be referred back to the Public Safety and Licensing Committee.

Recommendation of the Public Safety and Licensing Committee on 01-29-2025: That the change of ownership application for a Class "A" Fermented Malt Beverage Taylor Ave Food Mart LLC, DBA Taylor Food Mart, located at 2056 Taylor Ave, Numan Asad, Agent. (11 District), be Approved.

Fiscal Note: N/A

A motion was made by Alder Weidner, seconded by Alder Peete, that this Communication be Referred back to the Public Safety and Licensing Committee. The motion PASSED by the following vote:

[1106-24](#)

Subject: Communication sponsored by Alder Peete, submitting a new application for a Petition to Exceed Quota for a "Class A" premise Retail Fermented Malt Beverage and Intoxicating Liquor License for Taylor Ave Food Mart LLC DBA Taylor Ave Food Mart, located at 2056 Taylor Ave, Numan Asad, Agent. (11th District)

Recommendation of the Public Safety and Licensing Committee on 01-15-2025: That the application for a Petition to Exceed Quota for a "Class A" premise Retail Fermented Malt Beverage and Intoxicating Liquor License for Taylor Ave Food Mart LLC DBA Taylor Ave Food Mart, located at 2056 Taylor Ave, Numan Asad, Agent. (11th District), be Denied.

Fiscal Note: N/A

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

AYES: 9 - Turquoise-Davis, Maack, Weidner, Horton, Peete, Land, Perez, Harmon and Sebastian

ABSENT: 1 - Esqueda

EXCUSED: 4 - Coe, Jones, Kaprelian and McCarthy

ABSTENTIONS: 1 - Kelly

[1107-24](#)

Subject: Communication sponsored by Alder Peete, submitting a change of ownership application for a Class "A" Retail Fermented Malt Beverage License premise for Racine Petroleum, INC DBA Hometown, located at 2240 Northwestern Ave, Ghulam Raza Mian, Agent (8th

District).

Recommendation of the Public Safety and Licensing Committee

on 01-15-2025: That the application for a Class "A" Retail Fermented Malt Beverage License premise for Racine Petroleum, INC DBA Hometown, located at 2240 Northwestern Ave, Ghulam Raza Mian, Agent (8th 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.

[1108-24](#)

Subject: Communication sponsored by Alder Peete, submitting a change of ownership application for a Class "A" Retail Fermented Malt Beverage License premise for BB US Pantry, INC DBA US Pantry, located at 1627 Washington Ave, Ghulam Raza Mian, Agent (3rd District).

Recommendation of the Public Safety and Licensing Committee

on 01-15-2025: That the application for a Class "A" Retail Fermented Malt Beverage License premise for BB US Pantry, INC DBA US Pantry, located at 1627 Washington Ave, Ghulam Raza Mian, Agent (3rd 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.

[1109-24](#)

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a change of ownership application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Valtoni Enterprises LLC DBA Toad Hall, located at 611 Wisconsin Ave, Juana Antonio, Agent (1st District)

Recommendation of the Public Safety and Licensing Committee

on 01-15-2025: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Valtoni Enterprises LLC DBA Toad Hall, located at 611 Wisconsin Ave, Juana Antonio, Agent (1st District), 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.

[1114-24](#)

Subject: Communication sponsored by Alder Peete, on behalf of the

City Clerk's office, submitting an application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for S & I Distributon LLC, DBA Wings & drinks, located at 2919 Lathrop Ave, Shariq Aziz, Agent. (11th District)

Recommendation of the Public Safety and Licensing Committee

on 01-15-2025: That the application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for S & I Distributon LLC, DBA Wings & drinks, located at 2919 Lathrop Ave, Shariq Aziz, Agent. (11th 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.

[0035-25](#)

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

Recommendation of the Pubic Safety and Licensing Committee on

01-15-2025: That the licenses premise report, 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.

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

[0022-25](#)

Subject: Communication sponsored by Mayor Mason requesting up to \$373,600.00 for new construction of a single-family building on City-owned property at 1644 S Memorial Dr.

Recommendation of the CDBG Advisory Board on 01-13-25: To approve the use of up to \$373,600.00 in HOME funds to redevelop the property at 1644 S Memorial Drive and sell to a HOME-eligible homeowner.

Fiscal Note: There are adequate HOME Funds available to cover the \$373,600 cost for the new construction of the home. Any income generated from the sale of the improved property will be reinvested into the HOME Fund.

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

[0023-25](#)

Subject: Communication Sponsored by Mayor Mason to Recommend

Approval of Revised Terms for CDBG Home Repair and Forgivable Loan at 1720 Grand Avenue Due to Added Lead Abatement.

Recommendation of the CDBG Advisory Board on 01-13-25: To approve the new terms for the CDBG Home Repair Loan and Forgivable Loan for 1720 Grand Avenue as presented.

Fiscal Note: \$15,524 is the total project cost, \$3,105 is a forgivable loan, and \$12,419 is a loan at 3% 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.

[1091-24](#)

Subject: Communication sponsored by Mayor Mason to issue a Community Development Block Grant (CDBG) home repair loan to 3617 Clairmont St.

Recommendation of the CDBG Advisory Board on 12-09-24: To approve the terms as presented for the CDBG home repair loan and forgivable grant to the owner of 3617 Clairmont St.

Recommendation of the Common Council on 01-07-2025: That the terms as presented for the CDBG home repair loan and forgivable grant to the owner of 3617 Clairmont St be Deferred to the next Common Council.

Fiscal Note: \$35,500 is the total project cost, \$17,750 is a grant, and \$17,750 is a loan at 0.75% interest. There are sufficient funds available in 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.

[1092-24](#)

Subject: Communication sponsored by Mayor Mason to issue a Community Development Block Grant (CDBG) home repair loan to 2915 Douglas Ave.

Recommendation of the CDBG Advisory Board on 12-09-24: To approve the terms as presented for the CDBG home repair loan and forgivable grant to the owner of 2915 Douglas Ave.

Recommendation of the Common Council on 01-07-2025: That the terms as presented for the CDBG home repair loan and forgivable grant to the owner of 2915 Douglas Ave be Deferred to the next Common Council..

Fiscal Note: \$36,950 is the total project cost, \$10,000 is a TID grant through the CDA, \$13,475 is a forgivable grant, and \$13,475 is a loan at 0.75% interest. There are sufficient funds available in 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. McCarthy

[0084-25](#)

Subject: Communication sponsored by Mayor Mason presenting the following appointments:

Melissa Palacios to the Sex Offender Registry Board for a term expiring April 30, 2026

Brian O'Connell to the Library Board, as the RUSD appointee, for a term expiring May 31, 2028

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

AYES: 10 - Turquoise-Davis, Maack, Weidner, Horton, Peete, Land, Perez, Kelly, Harmon and Sebastian

ABSENT: 1 - Esqueda

EXCUSED: 4 - Coe, Jones, Kaprelian and McCarthy

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

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

AYES: 10 - Turquoise-Davis, Maack, Weidner, Horton, Peete, Land, Perez, Kelly, Harmon and Sebastian

ABSENT: 4 - Coe, Jones, Esqueda and McCarthy

EXCUSED: 1 - Kaprelian

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 8:13 P.M. by Alder Maack.

The next scheduled meeting of the Council is Tuesday, February 04, 2025.

ATTEST: TARA MCMENAMIN

CITY CLERK