

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 3, 2025

6:00 PM

Racine Public Library, Community Room

A. Call To Order

PRESENT: 15 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

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)May 20th, 2025

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

AYES: 15 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

D. Proclamations

<u>0580-25</u> **Subject**: Pride Month 2025

<u>0581-25</u> **Subject:** Juneteenth Day 2025

E. Public Comments

The following people appeared to speak before the Common Council: Michael Schrader

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Steve Bellaires Michelle Ulinski Jeff Coe Diane Valencia Aaron Behuke

F. Communications Introduced to Council

Referred to Finance and Personnel Committee

O543-25

Subject: Communication sponsored by Alder Land on behalf of the Human Resources Benefits Manager, requesting to appear before the Finance and Personnel Committee to discuss employee healthcare and

plan design options.

Staff Recommendation: To Receive and File.

Fiscal Note: 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.

<u>O558-25</u> **Subject:** Communication sponsored by Alder Land and Alder Townsend requesting a update on the Racine Zoological Gardens and Wustum

Museum.

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>0563-25</u> **Subject:** Communication sponsored by Alder Land, on behalf of the City

Attorney's Office, submitting the claim of Marissia White for consideration

for disallowance.

Staff Recommendation: That the claim be disallowed.

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>0567-25</u> **Subject:** Communication sponsored by Mayor Mason and President

Horton submitting the 2026 budget calendar for consideration

Staff Recommendation: NA

Fiscal Note: NA

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

Staff Recommendation: To be discussed.

Fiscal Note: 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.

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.

Staff Recommendation: 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 item be referred to Finance and Personnel Committee. 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.

Staff Recommendation: That the City Assessor be authorized and directed to execute the Confidentiality Agreement.

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>0571-25</u>

Subject: Communication sponsored by Alder Land, on behalf of the City 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

Staff Recommendation: To authorize the City Attorney's Office 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 item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

Referred to Public Works and Services

<u>0550-25</u> **Subject:** Communication sponsored by Alder Weidner, requesting to repair and restore Mound Cemetery's fountain.

Fiscal Note: Unknown at this time.

A motion was made by Alder Harmon, Seconded by Alder Allen to Refer to Finance and Personnel Committee and Public Works and Service Committee, the motion was FAILED by the following vote:

AYES: 4 - Jorgensen, Peete, Land and Harmon

NOES: 11 - Frazier, Townsend, Turquoise-Davis, Maack, Weidner, Horton, Esqueda, Allen, Perez, Kelly and Pabon

A motion was made by Alder Maack, seconded by Alder Perez to Refer this item to the Public Works and Services Committee, this motion PASSED by the following vote:

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

NOES: 1 - Harmon

O559-25
 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.

Staff Recommendation to 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 item be referred to Public Works and Services Committee. 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.

Staff Recommendation: 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 item be referred to Public Works and Services Committee. The motion was approved on a voice vote in consent.

0561-25

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2023040 - 2023 Sanitary Sewer Repairs, Genesis Excavators, Inc., Contractors.

Staff Recommendation to the Public Works and Services Committee on 06.10.25 That Change Order No. 1 to Contract 2023040 - 2023 Sanitary Sewer Repairs, Genesis Excavators, Inc., Contractors be approved in the amount of \$47,650.20.

Fiscal Note: Funding for this change order is available in Org-Object: 22640 57560 Sanitary Sewer.

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.

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting final payment for Contract 2023040 - 2023 Sanitary Sewer Repairs, Genesis Excavators, Inc., Contractors

Staff Recommendation to the Public Works and Services
Committee on 06.10.25: That the work completed by Genesis
Excavators, Inc., Contractors., on Contract 2023040 - 2023 Sanitary
Sewer Repairs, be accepted and final payment authorized for a total
contract amount of \$485,102.20. Final payment to include retainage.

Fiscal Note: Contract 2023040 was authorized under Resolution No. 0164-23, dated March 7, 2023.

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.

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.

Staff Recommendation: 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 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

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, requesting the appearance of Alijah Simmons for a new operator's license. (3rd District)

Staff Recommendation: That the Public Safety and Licensing Committee review the application for approval or denial.

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.

0556-25

Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, requesting the appearance of Marc Spang for a new operator's license. (11th District)

Staff Recommendation: That the Public Safety and Licensing Committee review the application for approval or denial.

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.

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)

Staff Recommendation: That the Public Safety and Licensing Committee review the application for approval or denial.

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.

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.

Staff Recommendation: To discuss the formal expression of concern and also requesting consideration of rescinding the formal expression of 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.

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.

O575-25 Subject: Communication sponsored by Alder Weidner, requesting any consideration, any formal expression of concern, or other actions pursuant to the police report.

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

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. 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.

Staff Recommendation: That the Public Safety and Licensing Committee review the application for approval or denial.

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

0577-25

Finance and Personnel Committee Report, by Ald. Land

<u>0523-25</u>
Subject: Communication sponsored by Alder Land, on behalf of the Finance Director, requesting permission to enter into new agreement,

Contract #2025290, with Housing Resources Inc. for Financial Empowerment Center (FEC) Management.

Recommendation of the Finance and Personnel Committee on 05-27-2025: That the Mayor and City Clerk be authorized to negotiate and execute Contract #2025290 with Housing Resources Inc. for Financial Empowerment Center (FEC) Management for the City of Racine.

Fiscal Note: Contract is in the amount of up to \$200,000. Funds are available in account 20209 52200 10013 CFE Funding-Contracted Services-FEC.

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

O540-25 Subject: Communication sponsored by Alder Land, on behalf of the Finance Director, requesting permission to submit the presentation of the 1st Quarter 2025 Fiscal Results and investment summaries.

Recommendation of the Finance and Personnel Committee on **05-27-2025:** To approve the presentation of the 1st Quarter 2025 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.

Public Works and Services Committee Report, by Ald. Maack

Subject: Communication sponsored by Mayor Mason, Alder Harmon, Alder Allen, Alder Davis, Alder Esqueda, Alder Maack, Alder Perez, submitting a request to re-name Carrol Street to Bishop Kirby Lane.

Recommendation of the Public Works and Services Committee on 05.27.25: To Approve

Fiscal Note: TBD

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

O476-25 Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting the final resolution for paving the following assessable alleys:

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. E-W

20th St. - Dekoven Ave. and Case Ave - Jay Eye See Ave E-W

Recommendation of the Public Works and Services Committee on 05.27.25:

To Approve:

Portland Cement Concrete Paving (PCCP)-Alleys

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 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. E-W

To Delete:

16th St. - Washington Ave. and Flett Ave. - Holmes Ave. N-S

20th St. - Dekoven Ave. and Case Ave - Jay Eye See Ave E-W

A motion was made by Alder Davis, seconded by Alder Weidner to amend this item to delete 16th to Washington and S. Memorial to Owen S (E-W), the motion PASSED by the following vote:

AYES: 15 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

A motion was made by Alder Maack, Seconded by Alder Perez to Approve as Amended, the motion passed by the following vote:

AYES: 15 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting bid results for Contract 2025181 - Racine Uptown Green Infrastructure Project.

Recommendation of the Public Works and Services Committee on 05.27.25: That Contract 2025181 - Racine Uptown Green Infrastructure Project, be awarded to A.W. Oakes & Son, Inc., in the amount of \$589,660.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects:

\$264,660.00 60484 57570 \$100,000.00 60383 57110 <u>\$225,000.00</u> WDNR TRM Grant \$589,660.00 Total

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

0509-25

Subject: Communication sponsored by Alder Maack, on behalf of the Assistant Commissioner of Public Works submitting road salt prices for salt for ice control during the 2025-2026 Winter Season.

Recommendation of the Public Works and Services Committee on 05.27.25: That the City purchase road salt from Cargil Inc. for approximately 7,000 tons of road salt for ice control during the 2025-2026 winter season under their proposed one-year contract price of \$88.75 per ton delivered.

Fiscal Note: Funding for this purchase is available in Org-Object 14010 53200 Work Supplies.

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

0510-25

Subject: Communication sponsored by Alder Maack, on behalf of Nikki Woods for the Rhino Bar, requesting permission to close High Street between Main Street and Chatham Street from 12:00 p.m. to 9:00 p.m., on Saturday, June 21, 2025 for a fundraiser to benefit Racine's Fourth Fest.

Recommendation of the Public Works and Services Committee on 05.27.25: That the permission be granted to the Rhino Bar to close High Street from Main Street to Chatham Street from 12:00 p.m. to 9:00 p.m. on June 21, 2025, for their fundraising event, with the attached stipulations.

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

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

0539-25

Subject: Communication sponsored by Mayor Mason proposing that the City of Racine sponsor the Racine Pride Day and Pride Month commemoration and celebration in partnership with the LGBTQ+ Community.

Recommendation of Mayor Mason: That June 29, 2025 be declared Racine Pride Day and that the City of Racine sponsor the Racine Pride Day and Pride Month commemoration and celebration in partnership with the LGBTQ+ Community.

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. Weidner

0462-25

Subject: Communication sponsored by Alderman Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Kayla Dibble, agent for Kayla's Neighborhood Bar LLC DBA Kayla's located at 2054 Lathrop 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 05-15-2025: To Defer.

Recommendation of the Public Safety and Licensing Committee on 05-28-2025: That the the appearance of Kayla Dibble, agent for Kayla's Neighborhood Bar LLC DBA Kayla's located at 2054 Lathrop Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern be Received and Filed.

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.

0493-25

Subject: Communication sponsored by Alder Weidner, 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 Box-me LLC DBA The New Cafe, located at 600 Main St., Alan Francisco Lozano Lopez, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 05-28-2025: That the Change of Ownership application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Box-me LLC DBA The New Cafe, located at 600 Main St., Alan Francisco Lozano Lopez, Agent. (1st 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.

0494-25

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 Change of Ownership application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Box-me LLC DBA The New Cafe, located at 600 Main St., Alan Francisco Lozano Lopez, Agent. (1st District) be Approved.

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

Fiscal Note: N/A

A motion was made by Alder Weidner, seconded by Alder Peete to defer to the next Common Council meeting, the motion passed by the following vote:

AYES: 15 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

0495-25

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 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 by Alder Weidner, seconded by Alder Peete to defer to the next Common Council meeting, the motion passed by the following vote:

AYES: 15 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

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 05-28-2025: That the Police department 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.

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 05-28-2025: To request the appearance for a formal expression of concern for Olive Garden Italian Restaurant located at 6000 Durand Ave, Carol Payton, 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.

Subject: Communication sponsored by Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Natasha Evans, agent for Select 627 LLC, DBA The Select located at 1111 Washington 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 05-28-2025: That the the appearance of Natasha Evans, agent for Select 627 LLC, DBA The Select located at 1111 Washington Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern be Received and Filed.

0525-25

0526-25

City of Racine

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.

0528-25

Subject: Communication sponsored by Alder Kelly, Alder Davis, and Alder Allen sponsoring Ordinance 0005-25 - Cigarette, Electronic Vaping Devices, and Tobacco Products Retailers.

Recommendation of the Public Safety and Licensing Committee on 05-28-2025: That Ordinance 0005-25 - Cigarette, Electronic Vaping Devices, and Tobacco Products Retailers 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.

0530-25

Subject: Communication sponsored by Alder Peete sponsoring Ordinance 0008-25 - Alcoholic Beverages.

Recommendation of the Public Safety and Licensing Committee on 05-28-2025: That Ordinance 0008-25 - Alcoholic Beverages be Approved.

Fiscal Note: To be discussed.

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

<u>0531-25</u>

Subject: Communication sponsored by Alder Weidner sponsoring Ordinance 0007-25 - Operator's License Fees.

Recommendation of the Public Safety and Licensing Committee on 05-28-2025: That Ordinance 0007-25 - Operator's License Fees with the Amendment of 6 Months 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 Authority Report, by Ald. Esqueda

<u>0517-25</u>

Subject: Communication from the Assistant Director of City Development, through Resolution 25-09, related to property owned by Sherrill Aukland, located at 1644 Packard Avenue, for potential acquisition by the Community Development Authority of the City of Racine (CDA) for blight elimination and redevelopment and that the CDA acquire such property notwithstanding that it is not in an existing redevelopment area.

Recommendation of the Community Development Authority on

05-19-25: That the Common Council find that a comprehensive redevelopment plan is not necessary to determine the need for the acquisition of the real estate at 1644 Packard Avenue Drive by the Community Development Authority of the City of Racine, the uses of the property after acquisition, and the relation of the acquisition to other property redevelopment by the Community Development Authority of the City of Racine.

Further, that the Community Development Authority of the City of Racine be permitted to acquire such real estate notwithstanding that it is not within an existing redevelopment plan area.

Fiscal Note: N/A

A motion was made by Alder Esqueda, seconded by Alder Maack that this communication be approved. that motion Passed by the following vote:

AYES: 15 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

0520-25

Subject: Communication from the Assistant Director of City Development, through Resolution 25-12, submitting change order #1 to Contract 2024175 Demotion of 725 Lake Avenue CDBG.

Recommendation of the Community Development Authority on 03-18-24: That the request for Change Order #1 to Contract 2024175 Demolition of 725 Lake Avenue CDBG, be approved.

Further, that City Staff, the Executive Director and/or Chairman of the Community Development Authority of the City of Racine (CDA), or their designee(s), be authorized to pay for the work outlined in the change order and increase the amount of the contract on behalf of the CDA with New Berlin Grading, Inc. for the demolition of the building at 725 Lake Avenue.

Fiscal Note: The cost for the change order is \$236,242.50. Funds will be shared from Tax Incremental District (TID) No. 9 (Johnson Building) to TID No. 17 (Porters) and then spent under the 1/2 mile provision out of TID No. 17. This expenditure is allowable within both the TID No. 9 and TID No. 17 project plans.

A motion was made by Alder Esqueda, seconded by Alder Horton that this communication be approved. that motion Passed by the following vote:

AYES: 12 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Horton, Esqueda, Allen, Peete, Land, Perez and Kelly

NOES: 3 - Weidner, Harmon and Pabon

Office of the Mayor Report, by Ald. Horton

<u>0576-25</u> **Subject:** (Direct Referral) Communication sponsored by Mayor Mason submitting the following appointments:

Calen Nelson to the Library Board for a term expiring April 30, 2027 Rosalind Thomas to the Waterworks Commission for a term expiring September 30, 2029

Rosalind Thomas to the Wastewater Commission for a term expiring September 30, 2029

Alder Maack, in the position of Alder, to the Due Process Board for a term expiring April 20, 2026

Dr. Berge to the Board of Health for a term expiring April 30, 2027 Robert Turner to the Police and Fire Commission for a term expiring April 30, 2027

Sarah Bostic to the Board of Ethics for a term expiring April 30, 2030 McKenna Quinter to the Community Development Block Grant Advisory Board for a term expiring April 30, 2028

Dr. Weiss to the Community Development Block Grant Advisory Board for a term expiring April 30, 2028

A motion was made by Alder Horton, seconded by Alder Harmon that this communication be approved. The motion was APPROVED by the following vote:

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

NOES: 1 - Weidner

Subject: (Direct Referral): Communication sponsored by Mayor Mason, on behalf of Jamie Kirkwood, Racine Juneteenth Committee Chair, requesting to close Caron Butler Dr from Grand Ave. to Wisconsin Ave. (DeKoven Center 2nd driveway entrance), Wisconsin Ave. - only a portion: from Caron Butler Dr. to DeKoven Center 2nd driveway entrance, Roosevelt Park Dr. from Caron Butler Dr. to 700 24th St. for the Juneteenth Festival on June 14, 2024 from 12:00 p.m. to 8:00 p.m.

Staff Recommendation: Communication sponsored by Alder Townsend, on behalf of Jamie Kirkwood, Racine Juneteenth Committee Chair, requesting to close Caron Butler Dr from Grand Ave. to Wisconsin Ave. (DeKoven Center 2nd driveway entrance), Wisconsin Ave. - *only a portion*: from Caron Butler Dr. to DeKoven Center 2nd driveway entrance,

0551-25

Roosevelt Park Dr. from Caron Butler Dr. to 700 24th St. for the Juneteenth Festival on June 14, 2024 from 12:00 p.m. to 8:00 p.m.

Fiscal Note: There will be no costs since this is a city sponsored event.

A motion was made by Alder Horton, seconded by Alder Harmon, that this communication be approved as presented. The motion was APPROVED by the following vote:

AYES: 15 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton, Esqueda, Allen, Peete, Land, Perez, Kelly, Harmon and Pabon

H. Consent Agenda

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 7:36PM by Alder Horton. The next scheduled meeting of the Council is Tuesday, June 17, 2025.

ATTEST: TARA MCMENAMIN
CITY CLERK