

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, July 1, 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) June 17, 2025

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

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

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

ABSENT: 1 - Esqueda

D. Proclamations

No Proclamations

E. Public Comments

The following people appeared to speak before the Common Council: Tad Ballantyne Anne Yust

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Mary Schiro
Michael Schroder
Joshua Lataza
JaVanna Lue
Joey Legath
Jeff Coe
Dennis Navratil
Yogi Blair
Mark Balwinski
Ken Brown

F. Communications Introduced to Council

Referred to Finance and Personnel Committee by Ald. Land

<u>0632-25</u> **Subject:** Communication Sponsored by Alder Harmon on behalf of the Waterworks Commission Requesting Approval of a Resolution

Regarding Declaration of Official Intent to Reimburse Costs Attributed to 2026 Water Main Replacement Project

Recommendation of the Waterworks Commission on 06/18/25: To Approve with a Referral to the Finance & Personnel Committee

Fiscal Note: The aggregate principal amount of debt for the project is expected not to exceed \$10,000,000.00, with the balance reduced by eligible Principal Forgiveness earned. Funding for the Project to be financed through the FY 2026 WDNR Safe Drinking Water Loan Program.

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

O631-25

Subject: Communication sponsored by Alder Harmon on behalf of the Waterworks Commission Requesting Approval of a Resolution Regarding Declaration of Official Intent to Reimburse Costs Attributed to 2026 Lead Service Line Replacement Project

Recommendation of the Waterworks Commission on 06/18/25: To Approve with a Referral to the Finance & Personnel Committee

Fiscal Note: The aggregate principal amount of debt for the project is expected not to exceed \$40,000,000.00, of which 49% may be allocated as Principal Forgiveness for homeowner side lead service replacement. Funding for the project to be financed through the FY 2026 WDNR Safe Drinking Water Loan Program.

City of Racine

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

<u>0651-25</u>

Subject: Communication sponsored by Mayor Mason, on behalf of the City Administrator, requesting authorization to commence collective bargaining with the four public safety employees collective bargaining units for successor agreements.

Staff Recommendation: That the City Administrator is authorized to commence collective bargaining with the four public safety employees collective bargaining units for successor agreements.

Fiscal Note: N/A

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

<u>0654-25</u>

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

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0655-25

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

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0658-25

Subject: Communications sponsored by Alder Land on behalf of the Assistant Fire Chief requesting permission to accept the Operations and Safety Acquisition Assistance to Firefighters Grant (AFG) grant control number 00563.

Staff Recommendation: The acceptance be referred to the Finance

and Personnel Committee for action. Further recommend that the fire department be granted permission to accept the Assistance to Firefighter's Grant for the Diesel Exhaust Capture System upon award by FEMA and the AFG program.

Fiscal Note: Grant is for \$275,000 with a City match of 10% which will be budgeted in the 2026 GO Debt program

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0659-25

Subject: Communication sponsored by Mayor Mason on behalf of the Human Resources Department, to accept Wisconsin Fast Forward (WFF) grant for Fire Cadet and CDL Trainee programs.

STAFF RECOMMENDED ACTION: To grant permission for the Human Resources Director accept grant

FISCAL NOTE: In-kind match is 50% of the amount of the grant award, which will be covered by salaries (Fire Cadet & CDL Trainee).

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0667-25

Subject: Communication sponsored by Alder Land, on behalf of the Finance Dept. Financial Empowerment Center, requesting permission to apply for and accept a \$2,500 donation from Landmark Credit Union for the purpose of funding a kid's calendar art contest administered by the Financial Empowerment Center (FEC) (Grant Control #00644).

Staff Recommendation: That the Finance Director be granted permission to apply for and accept a \$2,500 donation from Landmark Credit Union for the purpose of funding a kid's calendar contest administered by the Financial Empowerment Center (FEC) (Grant Control #00644).

Fiscal Note: Donation of \$2,500. No match required.

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent.

0671-25

Subject: Communication sponsored by Mayor Mason to establish a sister city relationship with Brantford, ON.

Fiscal Note: N/A

A motion was made by Alder Land, seconded by Alder Harmon to Refer this Communication to the Finance and Personnel Committee. The motion was

APPROVED on a Voice Vote in Consent.

Referred to Public Works and Services by Ald. Maack

0647-25

Subject: Communication sponsored by Alder Townsend on behalf of Preservation Racine requesting to install a Camp Utley historical marker at or adjacent to 1805 Wisconsin Ave.

Staff Recommendation: That this item be duel referred to Planning Heritage and Design Commission and Public Works and Services Committee.

Fiscal Note: Preservation Racine will pay for and upkeep the marker.

A motion was made by Alder Maack, seconded by Alder Weidner to Refer this Communication to the Public Works and Services Committee. The motion was APPROVED on a Voice Vote in Consent.

0652-25

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2022033, West Lawn Avenue Reconstruction, A.W. Oakes & Son, Inc., Contractors.

Staff Recommendation to the Public Works and Services
Committee on 07.08.25 That Change Order No. 1 to Change Order No.
1 to Contract 2022033, West Lawn Avenue Reconstruction, A.W. Oakes & Son, Inc., Contractors be approved in the deduct amount of (\$50,054.60).

Fiscal Note: Funding for this change order is credited in Org-Objects:

(\$737.19) 45040 57500 DPW Paving (\$1,437.40) 60484 57570 Storm Sewers (\$47,880.01) 22640 57560 Sanitary Sewers (\$50,054.60) Total

A motion was made by Alder Maack, seconded by Alder Weidner to Refer this Communication to the Public Works and Services Committee. The motion was APPROVED on a Voice Vote in Consent.

0653-25

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting final payment for Contract 2022033, West Lawn Avenue Reconstruction, A.W. Oakes & Son, Inc., Contractors.

Staff Recommendation to the Public Works and Services
Committee on 07.08.25: That the work completed by A.W. Oakes &
Son, Inc., Contractors, on Contract 2022033, West Lawn Avenue
Reconstruction, be accepted and final payment authorized for a total

contract amount of \$1.512.178.40. Final payment to include retainage.

Fiscal Note: Contract 2022033 was authorized under Resolution No. 0265-22, dated May 3, 2022.

A motion was made by Alder Maack, seconded by Alder Weidner to Refer this Communication to the Public Works and Services Committee. The motion was APPROVED on a Voice Vote in Consent.

0664-25

Subject: Communication sponsored by Alder Maack, on behalf of the Parks, Recreation and Cultural Services Department, submitting Change Order No. 1 to Contract 2025072-Greencrest Park Fence Replacement, Century Fence Company, Contractor.

Staff Recommendation: That Change Order No. 1 Contract 2025072-Greencrest Park Fence Replacement, Century Fence Company, Contractor, be approved in the amount of \$5,896.00.

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

A motion was made by Alder Maack, seconded by Alder Weidner to Refer this Communication to the Public Works and Services Committee. The motion was APPROVED on a Voice Vote in Consent.

0665-25

Subject: Communication sponsored by Alder Maack, on behalf of the Parks, Recreation and Cultural Services Department, submitting Change Order No. 1 to Contract 2025050 Island Park Shelter Staircase Removal, Absolute Construction Enterprises, Contractor.

Staff Recommendation: That Change Order No. 1 Contract 2025050 Island Park Shelter Staircase Removal, Absolute Construction Enterprises, Contractor, be approved in the amount of \$5,813.17.

Fiscal Note: Funding for this change order is available in Org-Object: 45150 57110-Parks Land Improvements.

A motion was made by Alder Maack, seconded by Alder Weidner to Refer this Communication to the Public Works and Services Committee. The motion was APPROVED on a Voice Vote in Consent.

0666-25

Subject: Communication sponsored by Alder Maack, on behalf of the Parks, Recreation and Cultural Services Department, submitting final payment for Contract 2025073-Chavez Small Gym Floor Replacement, Top Performance Corp.

Staff Recommendation: That the work completed by Top Performance

Corp. on Contract 2025073-Chavez Small Gym Floor Replacement be accepted and final payment be authorized for a total contract amount of \$72,700.00.

Fiscal Note: Contract 2025073 was authorized under Resolution No. 0305-25, dated April 14, 2025.

A motion was made by Alder Maack, seconded by Alder Weidner to Refer this Communication to the 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

0644-25

Subject: Communications sponsored by Alder Weidner, on behalf of the City Clerk's Office, requesting the appearance of Erika Ann Vargas for a new operator's license.

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

Fiscal Note: N/A

A motion was made by Alder Weidner, seconded by Alder Maack to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

0645-25

Subject: Communications sponsored by Alder Weidner, on behalf of the City Clerk's Office, requesting the appearance of Marie Anne Reagles for a new operator's license.

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

Fiscal Note: N/A

A motion was made by Alder Weidner, seconded by Alder Maack to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

0656-25

Subject: Communication sponsored by Alder Weidner, on behalf of the Public Safety and Licensing Committee, wishing to discuss the requirements for operators or agents of a license to provide proof of rehabilitation.

Staff Recommendation: That the committee discuss and take action.

Fiscal Note: N/A

A motion was made by Alder Weidner, seconded by Alder Maack to Refer this Communication to the Public Safety and Licensing Committee. The motion

was APPROVED on a Voice Vote in Consent.

<u>0660-25</u> **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 by Alder Weidner, seconded by Alder Maack to Refer this Communication to the Public Safety and Licensing Committee. The motion

was APPROVED on a Voice Vote in Consent.

<u>0661-25</u> **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 by Alder Weidner, seconded by Alder Maack to Refer this Communication to the Public Safety and Licensing Committee. The motion

was APPROVED on a Voice Vote in Consent.

O662-25 Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a new massage establishment application for Leglan DRA Leglander at 2000 Wigners in Ave. Leglander

for Laeken Hess DBA Laekhaus located at 2000 Wisconsin Ave, Laeken

Hess, Agent.

Staff Recommendation: That the committee review the application.

Fiscal Note: N/A

A motion was made by Alder Weidner, seconded by Alder Maack to Refer this Communication to the Public Safety and Licensing Committee. The motion

was APPROVED on a Voice Vote in Consent.

<u>0663-25</u> **Subject**: Communication sponsored by Alder Weidner, on behalf of the

City Clerk's Office, submitting a new Cigarette, Tobacco, and Electronic Vaping Device Retail License application for Sabah Inc DBA Fast Link

located at 1405 Washington Ave, Dr. Naser Elayan, Agent.

Staff Recommendation: That the committee review the application.

Fiscal Note: N/A

A motion was made by Alder Weidner, seconded by Alder Maack to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

0669-25

Subject: Communication sponsored by Alder Weidner, on behalf of the Public Safety Committee, requesting a report from the Racine Police Department regarding pubic safety issues unrelated to a licensed premise.

Fiscal Note: N/A

A motion was made by Alder Weidner, seconded by Alder Maack to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

Referred to Planning Hertiage and Design Commission by Ald. Peete

0647-25

Subject: Communication sponsored by Alder Townsend on behalf of Preservation Racine requesting to install a Camp Utley historical marker at or adjacent to 1805 Wisconsin Ave.

Staff Recommendation: That this item be duel referred to Planning Heritage and Design Commission and Public Works and Services Committee.

Fiscal Note: Preservation Racine will pay for and upkeep the marker.

A motion was made by Alder Peete, seconded by Alder Townsend to Refer this Communication to the Planning Heritage and Design Commission. The motion was APPROVED on a Voice Vote in Consent.

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Land

1074-24

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney, requesting the City Attorney present proposed settlement in *BREG Pike River Development, Inc., et a;., v. City of Racine, et al,* Racine County Circuit Court Case No. 24 CV 964, and in *BREG Pike River Development, Inc., et a;., v. City of Racine, et al,* U.S. District Court for the Eastern District of Wisconsin Case No. 24 CV 909.

Recommendation of the Finance and Personnel Committee on 11-25-2024: That the item be deferred.

Recommendation of the Finance and Personnel Committee on 05-12-2025: To Defer.

Recommendation of the Finance and Personnel Committee on

06-23-2025: To approve \$200,000.00 to settle this case as discussed in closed session.

Fiscal Note: Settlement amount of \$200,000 will come from account #11202 53500 Judgement and Claims.

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

0578-25

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.

Recommendation of the Finance and Personnel Committee on

06-23-2025: To approve the correction 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.

0609-25

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

Recommendation of the Finance and Personnel Committee on **06-23-2025**: To approve \$55,000.00 to settle this case as discussed in closed session.

Fiscal Note: Settlement amount of \$55,000 will come from account #11202 53500 Judgement and Claims.

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

<u>0610-25</u>

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.

Recommendation of the Finance and Personnel Committee on 06-23-2025: 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.

0611-25

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.

Recommendation of the Finance and Personnel Committee on

06-23-2025: 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.

0613-25

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

Recommendation of the Finance and Personnel Committee on

06-23-2025: 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.

0614-25

Subject: Communication sponsored by Mayor Mason, requesting permission 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.

Recommendation of the Finance and Personnel Committee on

06-23-2025: That the Mayor and City Clerk be authorized 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 Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.

0616-25

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

Recommendation of the Finance and Personnel Committee on 06-23-2025: That the Chief of Police be granted approval to apply for the 2025 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant, Control #00637.

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

A motion was made that this Communication be Approved as Presented. 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 permission to apply for the 2025 Federal Bulletproof Vest Partnership Grant, Control #00639.

Recommendation of the Finance and Personnel Committee on

06-23-2025: That the Chief of Police be granted approval to apply for the 2025 Federal Bulletproof Vest Partnership Grant, Control #00639.

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

A motion was made that this Communication be Approved as Presented. 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 permission to apply for the 2026 Beat Patrol Grant, Control #00636.

Recommendation of the Finance and Personnel Committee on 06-23-2025: That the Chief of Police be granted approval to apply for the 2026 Beat Patrol Grant, Control #00636.

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

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

<u>0643-25</u>

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.

Recommendation of the Finance and Personnel Committee on

06-23-2025: That the negotiated International Brotherhood of Teamsters Local 200 2025 to 2026 collective bargaining agreement be approved.

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

Public Works and Services Committee Report, by Ald. Maack

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.

Recommendation of the Public Works and Services Committee on **06.24.25** 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 Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.

0562-25

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

Recommendation of the Public Works and Services Committee on 06.24.25: 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 Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.

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..

Recommendation of 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 Wisconsin Statutes section 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.

0601-25

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

Recommendation of the Public Works and Services Committee on 06.24.25: That the City Approval of an Encroachment Report for State Project ID: 2703-08-01/71 - S. Memorial Drive (Limits: Durand Ave to 17th St.) be approved.

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 Communication be Approved as Presented. 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.

Recommendation of 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 Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.

0603-25

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

Recommendation of 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 Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent.

Public Safety and Licensing Committee Report, by Ald. Weidner

0388-25

Subject: Communication sponsored by Alder Kelly to have the Health Dept give a presentation on the following: Community Health Improvement Plan & Community Health Assessment for the current year.

Recommendation of the Public Safety and Licensing Committee on 04-30-2025: That the presentation on the following: Community Health Improvement Plan & Community Health Assessment for the current year, be Deferred.

Recommendation of the Public Safety and Licensing Committee on 05-28-2025: That the presentation on the following: Community Health Improvement Plan & Community Health Assessment for the current year, be Deferred.

Recommendation of the Public Safety and Licensing Committee on 06-11-2025: That the presentation on the following: Community Health Improvement Plan & Community Health Assessment for the current year, be Deferred.

Recommendation of the Public Safety and Licensing Committee

on 06-25-2025: 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.

<u>O555-25</u> **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)

Recommendation of the Public Safety and Licensing Committee

on 06-11-2025: To Defer

Recommendation of the Public Safety and Licensing Committee on 06-25-2025: To approve Alijah Simmons for a new operator's license

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.

O556-25 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)

Recommendation of the Public Safety and Licensing Committee

Recommendation of the Public Safety and Licensing Committee on 06-25-2025: To deny Marc Spang for a new operator's license.

Fiscal Note: N/A

on 06-11-2025: To Defer

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

motion was AFFROVED on a voice vote in consent.

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)

Recommendation of the Public Safety Licensing Committee on 06-25-2025: To deny a new massage establishment application for Matthews Jian Qing DBA Relax 17 located at 3417 Douglas Ave, Matthews Jian Qing, Agent (15th District)

Fiscal Note: N/A

0619-25

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

Recommendation of the Public Safety and Licensing Committee on 06-25-2025: To Approve the 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.

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.

0624-25

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 06-25-2025: To approve the license premise report.

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.

0625-25

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 06-25-25: To receive and file the formal expression of concern item.

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.

Office of the Mayor Report, by Ald. Horton

<u>0646-25</u>

Subject: (**Direct Referral**) Communication sponsored by Mayor Mason submitting a veto of the Common Council's action on item 0494-25 & 0495-25, for an application for a fermented malt beverage license and exception to exceed geographical quota for 930 Washington Ave, DBA Fuel & Save.

A motion was made by Alder Weidner, seconded by Alder Maack that this communication was to override the veto. The motion FAILED by the following vote:

AYES: 9 - Townsend, Turquoise-Davis, Maack, Weidner, Esqueda, Land, Perez, Kelly and Pabon

NOES: 6 - Frazier, Jorgensen, Horton, Allen, Peete and Harmon

<u>0657-25</u>

Subject: (Direct Referral) Communication sponsored by Mayor Mason, on behalf of Jim LaFortune for Salmon-A-Rama, requesting permission to close Festival Hall parking lot on July 15, 2025, from 5:00 am until 3:00 p.m. for Paralyzed Veterans of America, in order to accommodate an anticipated 25+ side loading wheelchair lift vans, each requiring two parking spaces.

Staff Recommendation: To approve.

Fiscal Note: Revenue loss for the event will be \$1500.00.

A motion was made by Alder Horton, seconded by Alder Pabon, that this Communication be Adopted. 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

0668-25

Subject: (Direct Referral) Communication sponsored by Mayor Mason submitting the following appointments:

Teresa Johnson to the Board of Health for a term expiring April 30, 2027

A motion was made by Alder Horton, seconded by Alder Maack, that this Communication be Adopted. 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

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

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

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

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 8:11 P.M. by Alder Horton.
The next scheduled meeting of the Council is Tuesday July 15, 2025.
ATTEST: TARA MCMENAMIN
CITY CLERK