



# 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 John Tate II*  
*Alder Edwin Santiago Jr*  
*Alder Jennifer Levie*  
*Alder Jeffrey Peterson*  
*Alder Maurice Horton*  
*Alder Marcus West*  
*Alder Trevor Jung*  
*Alder Sam Peete*  
*Alder Mary Land*  
*Alder Henry Perez*  
*Alder Natalia Taft*  
*Alder Jason Meekma*  
*Alder Melissa Lemke*

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Tuesday, February 2, 2021

7:00 PM

Virtual

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#### A. Call To Order

**PRESENT:** 15 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Land, Perez, Taft, Meekma, Lemke and Peete

#### B. Pledge of Allegiance To The Flag

*Mayor Mason led the Council in the Pledge of Allegiance to the Flag.*

#### C. Proclamation

[0096-21](#)

**Subject:** Black History Month Proclamation

#### D. Approval of Journal of Council Proceedings (Minutes) January 19, 2021

**A motion was made by Alder Tate II, seconded by Alder Coe, to Approve the Minutes. The motion was approved by the following vote:**

**AYES:** 15 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Land, Perez, Taft, Meekma, Lemke and Peete

#### E. Committee Reports

**Finance and Personnel Committee Report, by Ald. Taft**

[0899-20](#)

**Subject:** Communication by President Tate II requesting a report from W RTP/Big Step on compliance monitoring with the Racine Works ordinance, and to schedule quarterly reports of same for the year 2021.

**Recommendation to the Finance and Personnel Committee on 01-11-2021:** To direct the staff to work with the contractor to provide quarterly reports per the criteria set forth by the Committee.

**Fiscal Note:** N/A

**A motion was made by Alder Taft, seconded by Alder Tate II, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 15 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Land, Perez, Taft, Meekma, Lemke and Peete

[0013-21](#)

**Subject:** Communication sponsored by Alder Taft: Developers Agreement for TID#4 Phase 3A

**Recommendation of the Waterworks Commission on January 19, 2021:** Approve and Refer to the Finance and Personnel Committee.

**Recommendation to the Finance and Personnel Committee on 01-25-2021:** To approve.

**Fiscal Note:** The Developer (Village of Mount Pleasant) will pay for all costs associated with the new water main including design and construction-related costs. No costs incurred by the Utility with the water main being turned over to the Utility as CIAC.

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

[0014-21](#)

**Subject:** Communication sponsored by Alder Taft: Developers Agreement for Christina Estates - Addition No. 1

**Recommendation of the Waterworks Commission on January 19, 2021:** Approve and Refer to the Finance and Personnel Committee.

**Recommendation to the Finance and Personnel Committee on 01-25-2021:** To approve.

**Fiscal Note:** No costs incurred by the Utility with the water main being turned over to the Utility as CIAC. The Developer (Graceland, LLC.) will pay for all costs associated with the new water main including design and construction-related costs.

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

[0065-21](#)

**Subject:** Communication sponsored by Alder Taft authorizing the Mayor and City Clerk to enter into a joint commercialization agreement with the Wisconsin Alumni Research Foundation (WARF) as required as part of the Racine Smart Transit & Autonomy Research Project approved by the Common Council on 07/21/2020 under Resolution #0454-20.

**Recommendation to the Finance and Personnel Committee on 01-25-2021:** To authorize the Mayor and City Clerk to enter into the agreement with Wisconsin Alumni Foundation (WARF) expiring on September 20, 2022.

**Fiscal Note:** N/A

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

[0066-21](#)

**Subject:** Communication sponsored by Alder Taft from the City Attorney and the Human Resources Director submitting the Racine Professional Employees Association 2021 collective bargaining agreement for consideration.

**Recommendation of the Finance & Personnel Committee on 1/25/2021:** To approve the Racine Professional Employees Association 2021 collective bargaining agreement for consideration.

**Fiscal Note:** 1.0% annual 2021 increase is the same as all non-represented employees. Anticipated additional cost of \$30,752 is included in the 2021 adopted budget.

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

### **Public Works and Services Committee Report, by Ald. Jones**

[0054-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of WE Energies requesting an easement to cover installation and maintenance of a transformer and underground infrastructure, to serve 403 Main Street from City Right of Way adjacent to the 300 Lake Avenue Parking Ramp.

**Recommendation of the Public Works and Services Committee on 1-26-21:** That the request from WE Energies for an easement on the property at 403 Main Street be approved.

**Fiscal Note:** There will be no cost to the City of Racine

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

[0056-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, regarding a stationary projecting sign overhang encroachment located at 1500 Junction Avenue.

**Recommendation of the Public Works and Services Committee on 1-26-21:** That the property owner at 1500 Junction Avenue be granted permission to replace a stationary projecting sign over the City right-of-way with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with State Statue 66.0425, Privileges in Streets.

**Fiscal Note:** There will be no cost to the City of Racine

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

[0057-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works/Operations, submitting a proposal and requesting sole source for AECOM, for the 2021 Pavement Inspection and Planning.

**Recommendation of the Public Works and Services Committee on 1-26-21:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM, on Contract 2021010, PS - 2021 Pavement Inspections and Planning, in the not-to-exceed amount of \$112,400.00.

**Fiscal Note:** Funding is available in Org-Obj 45040-57110-Pavement Management Services.

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

**AYES:** 15 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Land, Perez, Taft, Meekma, Lemke and Peete

[0058-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, submitting Amendment No. 1 to Contract 20200072, Professional Services - Comprehensive Facilities Condition Assessment, The Concord Group, Consultant.

**Recommendation of the Public Works and Services Committee on 1-26-21:** That Amendment No. 1 to Contract 20200072, Professional Services - Comprehensive Facilities Condition Assessment, The Concord Group, Consultant, be approved in the amount of \$5,000.

**Fiscal Note:** Funding for this amendment is available in Org-Object 45040 57200, City Wide Building Analysis.

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

[0059-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, to submit final payments.

**Contract 20200042**-Roof Replacement-City Hall-FJA Christiansen Roofing Co., Contractor

**Contract 20200043**-Roof Replacement-Racine Public Library-FJA Christiansen Roofing Co., Contractor

**Contract 20200049**-Roof Replacement-Fire Station No. 2-Hernandez Roofing, LLC., Contractor

**Recommendation of the Public Works and Services Committee on 1-26-21:**

That the work provided by FJA Christiansen Co, on Contract 20200042, Roof Replacement-City Hall, be accepted and Final Payment authorized for a total contract amount of \$394,725.00. Final Payment to include retainage.

That the work provided by FJA Christiansen Co, on Contract 20200043, Roof Replacement-Racine Public Library, be accepted and Final Payment authorized for a total contract amount of \$299,092.00. Final Payment to include retainage.

That the work provided by Hernandez Roofing, LLC, on Contract 20200049, Roof Replacement-Fire Station No. 2, be accepted and Final Payment authorized for a total contract amount of \$68,688.00. Final Payment to include retainage.

**Fiscal Note:**

Contract 20200042 was authorized under Resolution No. 0424-20, dated July 21,2020.

Contract 20200043 was authorized under Resolution No. 0425-20, dated July 21, 2020.

Contract 20200049 was authorized under Resolution No. 0431-20, dated July 21, 2020.

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

[0060-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, 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 West Sixth Street Bridge Reconstruction Project (R/W Project ID 2703-00-02).

**Recommendation of the Public Works and Services Committee on 1-26-21:** That the City of Racine authorize and direct that certain City-owned parcels of real estate may be utilized by the City of Racine and/or the State of Wisconsin for the West Sixth Street Bridge Reconstruction Project (R/W Project ID 2703-00-02), 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 for Property A, Property B, and Property C.

**Fiscal Note:** N/A

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

[0061-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 20200095 - 2021 Sanitary Lateral Repairs-STH 20 and Various Locations.

**Recommendation of the Public Works and Services Committee on 1-26-21:** That Contract 20200095, 2021 Sanitary Sewer Lateral Repairs-STH 20 and Various Locations be awarded to Globe Contractors Inc., at their base bid of \$375,888.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding for this work is available in Org-Object 22640-57560, Sanitary Sewers.

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

### **Public Safety and Licensing Committee Report, by Ald. Coe**

[0864-20](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverages and Intoxicating Liquor License for Water's Edge Hotel, LLC DBA Travelodge by Wyndham Water's Edge, located at 3700 Northwestern Ave, Prabhu Kasthurirangaian, Agent. (6th District)

**Recommendation of the Public Safety and Licensing Committee**

**on 01-12-2021:** That the application for a "Class B" Retail Fermented Malt Beverages and Intoxicating Liquor License for Water's Edge Hotel, LLC DBA Travelodge by Wyndham Water's Edge, located at 3700 Northwestern Ave, Prabhu Kasthurirangaian, Agent. (6th District), be deferred.

**Recommendation of the Public Safety and Licensing Committee**

**on 01-26-2021:** That the application for a "Class B" Retail Fermented Malt Beverages and Intoxicating Liquor License for Water's Edge Hotel, LLC DBA Travelodge by Wyndham Water's Edge, located at 3700 Northwestern Ave, Prabhu Kasthurirangaian, Agent. (6th District), be Approved.

**Fiscal Note:** N/A

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

[0048-21](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Wisconsin Dream, LLC DBA Dream Lounge, located at 1964 Taylor Ave, Ricco Farrell, Agent. (3rd District)

**Recommendation of the Public Safety and Licensing Committee**

**on 01-26-2021:** That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Wisconsin Dream, LLC DBA Dream Lounge, located at 1964 Taylor Ave, Ricco Farrell, Agent. (3rd District), be Denied.

**Fiscal Note:** N/A

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

**Planning, Heritage, and Design Commission by Ald Jung**[0064-21](#)

**Subject:** Communication sponsored by Mayor Mason and Alder Jung submitting an ordinance for adoption, of additional overlay districts in certain access corridor areas of the City.

**Recommendation of the Public Works and Services Committee on**

**1-26.21:** That the ordinance be forwarded to the Planning, Heritage, and Design Commission for consideration.

**Recommendation of the Planning, Heritage, and Design**

**Commission on 1-27-21:** That Ordinance 0002-21 regarding the

addition of overlay districts in certain access corridor areas of the City be adopted.

**Fiscal Note:** N/A

**A motion was made by Alder Jung, seconded by Alder Tate II, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 14 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Land, Taft, Meekma, Lemke and Peete

**NOES:** 1 - Perez

[0067-21](#)

**Subject:** Request by Angela Goldbeck of Rise up Piercing and Tattoo, seeking a conditional use permit to operate a Tattoo and Body Piercing Establishment at 307 Main Street. (PHDC-21)

**Recommendation of the Planning, Heritage, and Design**

**Commission on 1-27-21:** That based on the required findings of fact, the request by Angela Goldbeck of Rise Up Piercing and Tattoo seeking a conditional use permit to operate a Tattoo and Body Piercing Establishment at 307 Main Street be approved subject to conditions a. - i.

**Fiscal Note:** N/A

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

[0068-21](#)

**Subject:** Request by Ed Malacara, agent for L-A Tires LLC, for consideration of a major amendment to an existing conditional use permit which allows for limited repair of motor vehicles at 1504 Douglas Avenue as allowed by Sec. 114-468 of the Municipal Code. The proposed major amendment would allow for the sale of up to three (3) automobiles. (PHDC-21)

**Recommendation of the Planning, Heritage, and Design**

**Commission on 1-27-21:** That the request from Ed Malacara, agent for L-A Tires LLC, for a major amendment to a conditional use permit which allows to allow for the sale of up to three (3) automobiles to limited repair of motor vehicles at 1504 Douglas Avenue be approved, subject to conditions a. - k.

**Fiscal Note:** N/A

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

**Office of the Mayor Report, by Ald. Tate II**



[0078-21](#)

**Subject: (Direct Referral)** Communication sponsored by Mayor Mason to appoint the following:

Kelly Heckel to Sex Offender Residency Board for a term expiring April 30, 2023

Maurice Horton to Library Board for a term expiring May 30, 2024

Edwin Santiago Jr. to Douglas BID for a term expiring April 30, 2022

Sue Pinzger to Board of Review for a term ending April 30, 2023

Matthew Rejc to Wastewater Commission for a term ending September 30, 2023

Matthew Rejc to Waterworks Commission for a term ending September 30, 2023

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

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

A motion was made by Alder Tate II, seconded by Alder Coe, that this be Considered as Reported. The motion PASSED by the following vote:

**F. 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.**

**G. Adjourn**

*The Meeting was adjourned at 8:42 pm by Alder Tate II.*

*The next scheduled meeting of the Council is Tuesday, February 2, 2021.*

ATTEST: TARA COOLIDGE  
CITY CLERK

*Public Comments:*

- Julie Ogren*
- John Bohn*
- Kris Harvey*
- Mary Pirello*
- Reme Bashi*
- Jane and John Brosseau*
- Mark M Giese*
- Shelly Petersen*

