



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Minutes - Final

### Common Council

*Mayor Cory Mason*  
*Alder Malik Frazier*  
*Alder Alyson Weiss*  
*Alder Olivia Turquoise-Davis*  
*Alder David Maack*  
*Alder Jens Jorgensen*  
*Alder Sandy Weidner*  
*Alder Maurice Horton*  
*Alder Brittany Hodges*  
*Alder Grace Allen*  
*Alder Sam Peete*  
*Alder Mary Land*  
*Alder Rocco DeMark*  
*Alder Renee Kelly*  
*Alder Marlo Harmon*  
*Alder Nathan Pabon*

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Tuesday, May 19, 2026

6:00 PM

City Hall, Room 205

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#### A. Call To Order

**PRESENT:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon  
**EXCUSED:** 1 - Chair Jorgensen

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

Mayor Mason led the Council in the Pledge of Alliance

#### C. Approval of Minutes for the May 05, 2026 Meeting.

A motion was made by Alder Allen, seconded by Alder Land to Approve the Minutes. The motion PASSED by the following vote

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

#### D. Public Comments

The following people appeared to speak before the Common Council:

Bob Weidman  
Scott Kinderman  
Jim LaFortune  
Patricia Caldwell  
Rebecca Haoglund  
Roberto Katzman

Oscar Saias  
Patrick Flynn  
Ashlie Hurlbut  
Josh Sopczak  
Lily Sopczak  
Jeff Kingsfield  
Christine Daugherty

## E. Communications Introduced to Council

### Referred to Finance and Personnel Committee by Ald. Land

[0401-26](#)

**Subject:** Communication sponsored by Alder Land, submitting the claim of Linda Smith for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on 05-26-2026:** That the claim be disallowed.

**Fiscal Note:** N/A

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

[0402-26](#)

**Subject:** Communication sponsored by Alder Land, submitting the claim of Christine Daugherty for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on 05-26-2026:** That the claim be disallowed.

**Fiscal Note:** N/A

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

[0403-26](#)

**Subject:** Communication sponsored by Alder Land, submitting the claim of Bailey Berger and Sam Scarlato for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on 05-26-2026:** That the claim be disallowed.

**Fiscal Note:** N/A

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

[0407-26](#)

**Subject:** Communication sponsored by Alder Land, requesting that the Mayor, City Clerk, Finance Director and Fire Chief be authorized to

accept the City of Racine portion of the Wisconsin Emergency Management, State Urban Search and Rescue Emergency Services Agreement for the period of July 1st, 2026 through June 30th, 2028. (Grant Control # 00703).

**Recommendation of the Finance and Personnel Committee on 05-26-2026:** That the Mayor, City Clerk, Finance Director and Fire Chief be authorized to accept and sign the Wisconsin Emergency Management, State Urban Search and Rescue Emergency Services Agreement for the contract period of July 1st, 2026 through June 30th, 2028. (Grant Control # 00703).

**Fiscal Note:** The City will receive reimbursement for training and services rendered under the agreement. Soft match on the part of the city is under \$20,000 annually and is covered in the fire department budget.

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

[0429-26](#)

**Subject:** Communication sponsored by Mayor Mason, requesting permission to accept a \$2M grant from the State of Wisconsin, Department of Administration, Local Community Development Program (Grant Control #00670) for the construction of the Lincoln King Community Center.

**Recommendation of the Finance and Personnel Committee on 05-26-2026:** That the Mayor and City Clerk be authorized to accept a \$2M grant from the State of Wisconsin, Department of Administration, Local Community Development Program (Grant Control #00670) for the construction of the Lincoln King Community Center, to be approved.

**Fiscal Note:** Grant amount is for \$2M, with no local match. Funds will be used to offset the City contribution towards the Lincoln King Community Center project.

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

[0432-26](#)

**Subject:** Communication sponsored by Mayor Mason, requesting to approve a contract with G Strategies for the Lincoln King Community and Lincoln King Community Center Project.

**Recommendation of the Finance and Personnel Committee on 05-26-2026:** That the Mayor and City Clerk be authorized to enter into a contract with G Strategies, LLC in the amount of \$150,000, through March 31, 2027 for the fundraising services for the Lincoln King

Community Center and Clinic Project.

**Fiscal Note:** Funds are available in 45010 52100 22912 for this contract.

**A motion was made by Alder Land, seconded by Alder Pabon 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. Harmon

#### [0394-26](#)

**Subject:** Communication sponsored by Alder Harmon, submitting Change Order No. 1 to Contract 2025094 - Goold Street Reconstruction, LaLonde Contractors, Inc., Contractors.

**Recommendation of the Public Works and Services Committee on 05.26.26:** That Change Order No. 1 to Contract 2025094 - Goold Street Reconstruction, LaLonde Contractors, Inc., Contractors, be approved in the amount of \$20,712.31

**Fiscal Note:** Funding for this change order is available in the following Org-Objects: 45040 57500 40003 LRIP.

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

#### [0395-26](#)

**Subject:** Communication sponsored by Alder Harmon, submitting final payment for Contract 2025094 - Goold Street Reconstruction, LaLonde Contractors, Inc., Contractors.

**Recommendation of the Public Works and Services Committee on 05.26.26:** That the work completed by LaLonde Contractors, Inc., Contractors, on Contract 2025094 - Goold Street Reconstruction, be accepted and final payment authorized for a total contract amount of \$611,101.43. Final payment to include retainage.

**Fiscal Note:** Contract 2025094 was authorized under Resolution No. 0405-25, dated May 6, 2025.

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

#### [0396-26](#)

**Subject:** Communication sponsored by Alder Harmon, requesting a final resolution for paving the following assessable streets:

Barbara Drive	from Cul-de-sac to Golf Ave.
Biscayne Avenue	from Oakwood Dr. to Monarch Dr.

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Crabapple Drive	from Hickory Way to Cul-de-sac
Debra Lane	from Delaware Ave. to Winthrop Ave.
Howland Avenue	from Roe Ave. to West 6th St.
Indiana Street	from Durand Ave. to Perce Blvd.
Kings Circle	from Cul-de-sac to Oakwood Dr.
Lombard Avenue	from N. Main St. to Chatham St.
Monarch Drive	from Emstan Hills Rd. to Regal Ct.
North Wisconsin Street	from Cul-de-sac to Carlton Dr.
Reichert Court	from Michigan Blvd. to Dead End

**Recommendation of the Public Works and Services Committee on  
05.26.26:** To approve

Portland Cement Concrete Paving (PCCP)

Biscayne Avenue from Oakwood Dr. to Monarch Dr.  
Debra Lane from Delaware Ave. to Winthrop Ave.  
Howland Avenue from Roe Ave. to West 6th St  
Indiana Street from Durand Ave. to Perce Blvd

Curb & Gutter

Biscayne Avenue from Oakwood Dr. to Monarch Dr.

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

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

[0397-26](#)

**Subject:** Communication sponsored by Alder Harmon, requesting a final resolution for paving the following assessable alleys:

DeKoven Ave. - 18th St. and Villa St. - Park Ave. (N/S)  
Prospect St. - Harriet St. and Jefferson St. - Howard St. (N/S)  
Short St. - North St. and Douglas Ave. - 10th Ave. (N/S)  
Victory Ave. - 16th St. and Grove Ave. - West Blvd. (N/S)  
Walton Ave. - Layard Ave. and Geneva St. - LaSalle St. (E N/S)  
Walton Ave. - Layard Ave. and Geneva St. - LaSalle St. (E/W)  
15th St. - Washington Ave. and Grange Ave. - Flett Ave. (N/S)  
15th St. - Wright Ave. and Hayes Ave. - Grove Ave. (N/S)  
15th St. - Wright Ave. and Hayes Ave. - Grove Ave. (E/W)  
15th St. - Wright Ave. and Thurston Ave. - Grange Ave. (N/S)  
15th St. - Wright Ave. and Thurston Ave. - Grange Ave. (E/W)

16th St. - 15th St. and Hayes Ave. - Grove Ave. (N/S)  
16th St. - 15th St. and Villa St. - Park Ave. (N/S)  
16th St. - 15th St. and Villa St. - Park Ave. (E/W)  
17th St. - 16th St. and Grange Ave. - Flett Ave. (N/S)  
Clarence Ave.- Carmel Ave. and Chicago St. - Carmel Ave. (SW/NE)  
16th St. - 15th St. and Thurston Ave. - Grange Ave. (N/S)  
16th St. - 15th St. and Quincy Ave. - Thurston Ave. (N/S)  
Thor Ave. - Carmel Ave. and Belmont Ave.- Graham St. (E/W)  
Thor Ave. - Carmel Ave. and Graham St. - Chicago St. (E/W)  
Walton Ave. - Layard Ave. and Charles St. - Geneva St. (N/S)

**Recommendation of the Public Works and Services Committee on 05.26.26:** To approve.

Portland Cement Concrete Paving (PCCP)

Alley - Short St. - North St. and Douglas Ave. - 10th Ave. (N/S)  
Alley - Victory Ave. - 16th St. and Grove Ave. - West Blvd. (N/S)  
Alley - Walton Ave. - Layard Ave. and Geneva St. - LaSalle St. (E N/S)  
Alley - 15th St. - Wright Ave. and Thurston Ave. - Grange Ave. (N/S)  
Alley - 15th St. - Wright Ave. and Thurston Ave. - Grange Ave. (E/W)

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

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

[0398-26](#)

**Subject:**Communication sponsored by Alder Harmon, requesting approval of the Transportation Project Plat for State Project ID: 2290-10-02, State Street Bridge over Root River.

**Recommendation of the Public Works and Services Committee on 05.26.26:** That the request be approved.

**Fiscal Note:** Funding for this project is available in the 2026-2035 Capital Improvement plan

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

[0399-26](#)

**Subject:** Communication sponsored by Alder Harmon, submitting

Amendment 1 to Contract 20200063, the State/Municipal Financial Agreement for State Project ID: 2703-09-01/21/71, N. Main St. (Limits: Goold Street to Melvin Avenue).

**Recommendation of the Public Works and Services Committee on 05.26.26:** That the City be authorized and directed to sign Amendment 1 to Contract 20200063, the State/Municipal Financial Agreement for State Project ID: 2703-09-01/21/71, N. Main St. (Limits: Goold Street to Melvin Avenue).

**Fiscal Note:** The total cost of the project is \$11,075.92 for design. Funding is available in the 2025--2034 Capital Improvement Program Budget under Org-Object: 45040 -57500 Pavement.

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

[0400-26](#)

**Subject:** Communication sponsored by Alder Harmon, submitting bid results for Contract 2026045 - Multi-Site Roofing.

**Recommendation of the Public Works and Services Committee on 05.26.26:** That Contract 2026045 - Multi-Site Roofing, be awarded to Carlson Racine Roofing & Sheet Metal Inc., in the amount of \$231,777.00, along with alternate bid 1 of \$84,613.00 for a total of \$316,390.00, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: 45040 57200

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

[0408-26](#)

**Subject:** Communication sponsored by Alder Davis requesting consideration for installation of a pedestrian crossing beacon at the corner of DeKoven Street and Taylor Avenue to improve pedestrian safety and crossing accessibility.

**Recommendation of the Public Works and Services Committee on 06.09.26:** To install the Pedestrian Beacons.

**Fiscal Note:** The cost is already budgeted in the 2026 budget through DPW.

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

[0428-26](#)

**Subject:** Communication sponsored by Alder Weidner to discuss funding mechanisms and options for alley improvements, maintenance and reconstruction.

**Recommendation of the Public Works and Services Committee on 06.09.26:** To defer.

**Fiscal Note:** N/A

A motion was made by Alder Harmon, seconded by Alder Pabon 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. Peete**

[0385-26](#)

**Subject:** Communication sponsored by Alder Peete submitting a renewal application for a Public Dance Hall License, Banquet Hall Brindis LLC DBA Banquet Hall Brindis, located at 3319 Washington Ave, Georgina Posada, Agent.(13th District)

**Recommendation of the Public Safety and Licensing Committee on 5/27/2026:** That the Communication sponsored by Alder Peete submitting a renewal application for a Public Dance Hall License, Banquet Hall Brindis LLC DBA Banquet Hall Brindis, located at 3319 Washington Ave, Georgina Posada, Agent be Approved.

**Fiscal Note:** N/A

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

[0391-26](#)

**Subject:** Communication sponsored by Alder Peete, submitting renewal requests for intoxicating liquor and fermented malt beverages for the 2026-2027 year.

**Recommendation of the Public Safety and Licensing Committee on 5/27/2026:** That the renewal requests for intoxicating liquor and fermented malt beverages for the 2026-2027 year, be Approved, with the exception of American Legion Post #546 and Select 627, which require further discussion by the committee at the recommendation of the City Health Department.

**Fiscal Note:** N/A

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

[0392-26](#)

**Subject:** Communication sponsored by Alder Peete, for the licenses premise report.

**Recommendation of the Public Safety and Licensing Committee on 5/27/2026:** That the Communication sponsored by Alder Peete, on behalf of the City of Racine Police Department, for the licenses premise report be Approved.

**Fiscal Note:** N/A

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

[0393-26](#)

**Subject:** Communication sponsored by Alder Peete, 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 by Alder Peete, seconded by Alder Pabon to Refer this Communication to the Public Safety and Licensing Committee. The motion was APPROVED on a Voice Vote in Consent.

[0404-26](#)

**Subject:** Communication sponsored by Alder Peete, submitting a new application for a Class "B" and a "Class C" Wine license for Banquet Hall Brindis LLC DBA Banquet Hall Brindis located at 3319 Washington Ave. Georgina Posada Agent. (13th District)

**Recommendation of the Public Safety and Licensing Committee on 5/27/2026:** That the Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a new application for a Class "B" and a "Class C" Wine license for Banquet Hall Brindis LLC DBA Banquet Hall Brindis located at 3319 Washington Ave. Georgina Posada Agent be Approved.

**Fiscal Note:** N/A

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

[0405-26](#)

**Subject:** Communication sponsored by Alder Peete, submitting a Renewal application for a Massage Establishment License, Qiuxia Song, DBA Main Massage, located at 1324 N Main St., Qiuxia Song., Owner. (4th District)

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

**on 5/27/2026:** That the Communication sponsored by Alder Peete, submitting a Renewal application for a Massage Establishment License, Qiuxia Song, DBA Main Massage, located at 1324 N Main St., Qiuxia Song., Owner be Approved.

**Fiscal Note:** N/A

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

[0406-26](#)

**Subject:** Communication sponsored by Alder Peete, submitting a Change of Agent application for a Cigarette, Tobacco, and Electronic Vaping Device License for Walgreens Co. DBA Walgreens #07437 located at 3825 Durand Ave, Kristin Hanson Agent. (11th District)

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

**on 5/27/2026:** That the Communication sponsored by Alder Peete, submitting a Change of Agent application for a Cigarette, Tobacco, and Electronic Vaping Device License for Walgreens Co. DBA Walgreens #07437 located at 3825 Durand Ave, Kristin Hanson Agent be Approved.

**Fiscal Note:** N/A

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

[0409-26](#)

**Subject:** Communication sponsored by Alder Peete, requesting the appearance of Trevaun Darrell Dye for a new operator's license.

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

**on 5/27/2026:** That the Communication sponsored by Alder Peete, requesting the appearance of Trevaun Darrell Dye for a new operator's license be Deferred.

**Fiscal Note:** N / A

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

[0427-26](#)

**Subject:** Communication sponsored by Alder Peete, submitting a list of liquor licenses which have not submitted renewal paperwork for intoxicating liquor and fermented malt beverages for the 2026-2027 year.

**Recommendation of the Public Safety and Licensing Committee on 5/27/2026:** That the communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a list of liquor licenses which have not submitted renewal paperwork for intoxicating liquor and fermented malt beverages for the 2026-2027 year be Approved.

**Fiscal Note:** N/A

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

[0431-26](#)

**Subject:** Communication sponsored by Alder Weidner for the Department of Community Safety to present quarterly reports of all department activity, grant applications received, applied and pending, and expenditures to the Public Safety and Licensing Committee, with first presentation on or before June 1, 2026.

**Recommendation of the Public Safety and Licensing Committee on 5/27/2026:** That the Communication sponsored by Alder Weidner for the Department of Community Safety to present quarterly reports of all department activity, grant applications received, applied and pending, and expenditures to the Public Safety and Licensing Committee, with first presentation on or before June 1, 2026 be Approved.

**Fiscal Note:** N/A

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

## F. Committee Reports

### Finance and Personnel Committee Report, by Ald. Land

Approved

[0251-26](#)

**Subject:** Communication sponsored by Alder Pabon, requesting to allocate \$7,600/year, from the Council's stationary budget, to cover the costs of dedicated Aldermanic phones and phone lines.

**Recommendation of the Finance and Personnel Committee on 04-27-2026:** To Defer.

**Recommendation of the Finance and Personnel Committee on  
05-11-2026: To Approve.**

**Fiscal Note:** Funds are available in Account #11001-53100.

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

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0292-26](#)

**Subject:** Communication Sponsored by Commissioner Jorgensen, regarding consideration of Sewer Ordinance Amendments

**Recommendation of the Wastewater Commission on 4-15-2026: To Recommend Approval of Ordinance 0002-26, and Refer the Recommendation to the Finance and Personnel Committee for Consideration**

**Recommendation of the Finance and Personnel Committee on  
05-11-2026: To Approve.**

**Fiscal Note:** N/A

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

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0332-26](#)

**Subject:** Communication sponsored by Alder Land, requesting permission to accept a donation from the Racine Community Foundation for the K9 Unit.

**Recommendation of the Finance and Personnel Committee on  
05-11-2026: That the Police Chief be authorized to accept a donation from the Racine Community for the K9 Unit.**

**Fiscal Note:** \$1,000 donation to the RPD K9 Unit.

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

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0339-26](#)

**Subject:** Communication sponsored by Alder Land, submitting the claim of Shikema Williams for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on 05-11-2026:** That this 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**

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0340-26](#)

**Subject:** Communication sponsored by Alder Land, submitting the claim of State Farm Automobile Insurance Company, on behalf of its insured, Deb Cashin for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on 05-11-2026:** 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**

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0351-26](#)

**Subject:** Communication sponsored by Alder Land, requesting the City Attorney present a proposed settlement for the workers compensation and duty disability claims of Horace Ponder.

**Recommendation of the Finance and Personnel Committee on 05-11-2026:** To approve the settlement as presented.

**Fiscal Note:** The settlement shall include \$15,000 for workers compensation indemnity; plus a hold harmless for the health insurance payments, in the amount of \$14,918.40, which were paid by UHC ; and satisfaction of unpaid medical bills, in the amount of \$3,501. The indemnity payment shall be paid from Account #70312-51400, Workers Compensation. The unpaid medical bills and liens shall be paid from Account # 70312-52140, Health Insurance Claims.

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

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0360-26](#)

**Subject:** Communication sponsored by Alder Land, requesting permission to apply for and accept \$157,500 from the DNR Recreational Boating Facilities to purchase six replacement piers for the 5th Street Boat launch. (Grant Control # 00700).

**Recommendation of the Finance and Personnel Committee on 05-11-2026:** That the Parks, Recreation and Cultural Services Director, be approved to apply for and accept \$157,500 from the DNR Recreational Boating Facilities to purchase six replacement piers for the 5th Street Boat launch. (Grant Control # 00700).

**Fiscal Note:** The city share of the project will be approximately \$157,500, which would need to be approved as part of the 2027 CIP budget.

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

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0364-26](#)

**Subject:** Communication sponsored by Mayor Mason, requesting to accept a donation of \$100,000 from CNH for the Lincoln King Community Center and Clinic project.

**Recommendation of the Finance and Personnel Committee on 05-11-2026:** To approve.

**Fiscal Note:** \$100,000 will be used to pay for various equipment for the Community Center.

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

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

**Public Works and Services Committee Report, by Ald. Harmon**

[0336-26](#)

**Subject:** Communication sponsored by Alder Harmon, submitting Change Order No. 2 to Contract 2024066 - 2024 Sanitary Sewer

Repairs, Genesis Excavators Inc., Contractors.

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

**05.12.26:** That Change Order No. 2 to Contract 2024066 - 2024 Sanitary Sewer Repairs, Genesis Excavators Inc., Contractors, be approved in the deduct amount of (\$24,553.03)

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

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0337-26](#)

**Subject:**Communication sponsored by Alder Harmon, submitting final payment for Contract 2024066 - 2024 Sanitary Sewer Repairs, Genesis Excavators, Inc., Contractors.

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

**05.12.26:** That the work completed by Genesis Contractors, Inc., Contractors, on Contract 2024066 - 2024 Sanitary Sewer Repairs, be accepted and final payment authorized for a total contract amount of \$537,185.97. Final payment to include retainage.

**Fiscal Note:** Contract 2024066 was authorized under Resolution No. 0729-24, 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**

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0350-26](#)

**Subject:** Communication sponsored by Alder Pabon, submitting bid results for Contract 10141535 - Phase III Transit Center Renovations & Repairs.

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

**05.12.26:** That Contract 10141535 - Phase III Transit Center Renovations & Repairs, be awarded to Berglund Construction Company, in the amount of \$825,000.00, along with alternate bids 1-5 in the amount of \$221,000.00 for a total of \$1,046,000.00, they being the lowest responsible, responsive bidder.

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

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0355-26](#)

**Subject:** Communication sponsored by Alder Harmon, submitting bid results for Contract 2026012 - Concrete Street Reconstruction.

**Recommendation of the Public Works and Services Committee on 05.12.26:** That Contract 2026012 - Concrete Street Reconstruction be awarded to LaLonde Contractors, Inc., in the amount of \$1,357,256.24, they being the lowest responsible, responsive bidder.

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

\$343,885.44 45040 57500 DPW Paving  
\$222,791.48 60484 57570 Storm Sewers  
\$200,000.00 60484 57570 Storm Sewers Paving  
\$290,579.32 22640 57560 Sanitary Sewers  
\$300,000.00 22640 57500 Sanitary Sewers Paving  
\$1,357,256.24 Total

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

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0356-26](#)

**Subject:** Communication sponsored by Alder Harmon, submitting bid results for Contract 2026044 - 2026 Multi-Site Tuckpointing.

**Recommendation of the Public Works and Services Committee on 05.12.26:** That Contract 2026044 - 2026 Multi-Site Tuckpointing be awarded to Tiger Restoration, in the amount of \$765,000.00 and Alternates six and seven of \$45,500.00 for a total of \$810,500.00, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects:45040  
57200

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

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0357-26](#)

**Subject:** Communication sponsored by Alder Harmon , requesting approval of a parking management contract with ABM Industry Group for managing City of Racine parking services including metered services, ramp, and surface lot management.

**Recommendation of the Public Works and Services Committee on 05.12.26:** That the contract be approved in the not-to-exceed amount of \$582,461.52.

**Fiscal Note:** Funds to defray the costs of this contract are available in account 60383 52200 Contracted Services.

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

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0893-25](#)

**Subject:** Communication by Alder Land asking that the yield sign on Monroe Ave and Victory Avenue be replaced with a stop sign and adopting Ord. 0011-25 to reflect the change, as attached.

**Recommendation of the Public Works and Services Committee on 05.12.26:** To adopt the ordinance.

**Fiscal:** N/A

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

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

**Public Safety and Licensing Committee Report, by Ald. Peete**

[0272-26](#)

**Subject:** Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, requesting the appearance of Jimmy Mutchie for a new operator's license.

**Recommendation of the Public Safety and Licensing Committee on 04/29/2026:** That the Communication sponsored by Alder Weidner,

on behalf of the City Clerk's Office, requesting the appearance of Jimmy Mutchie for a new operator's license be Deffered.

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

**on 05/13/2026:** That the Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, requesting the appearance of Jimmy Mutchie for a new operator's license be Denied due to non appearance.

**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**

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0287-26](#)

**Subject:** Communication sponsored by Alder Weidner, submitting a new application for a Cigarette, Tobacco, and Electronic Vape Device Retail License for Refreshed Faith Community LLC DBA Corner & More Store, located at 1600 Dr, Martin Luther King Dr., Tatreana Mayfield Agent. (8th District)

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

**on 04/29/2026:** That the Communication sponsored by Alder Weidner, submitting a new application for a Cigarette, Tobacco, and Electronic Vape Device Retail License for Refreshed Faith Community LLC DBA Corner & More Store, located at 1600 Dr, Martin Luther King Dr., Tatreana Mayfield Agent be Deferred.

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

**on 05/13/2026:** That the Communication sponsored by Alder Weidner, submitting a new application for a Cigarette, Tobacco, and Electronic Vape Device Retail License for Refreshed Faith Community LLC DBA Corner & More Store, located at 1600 Dr, Martin Luther King Dr., Tatreana Mayfield 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**

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0315-26](#)

**Subject:** Communication sponsored by Alder Peete requesting to appoint two City of Racine Humane Officers.

**Recommendation of the Public Safety and Licensing Committee on 05/13/2026:** That the Communication sponsored by Alder Peete requesting to appoint two City of Racine Humane Officers 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**

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0344-26](#)

**Subject:** Communication sponsored by Alder Peete, submitting a renewal application for a 2026-2027 Quadricycle Business, ATM Financial Services LLC DBA Carriage House Pedal Tours, located at 220 State St, Agent Douglas Nicholson. (1st District)

**Recommendation of the Public Safety and Licensing Committee on 05/13/2026:** That the Communication sponsored by Alder Peete, submitting a renewal application for a 2026-2027 Quadricycle Business, ATM Financial Services LLC DBA Carriage House Pedal Tours, located at 220 State St, Agent Douglas Nicholson 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**

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0345-26](#)

**Subject:** Communication sponsored by Alder Peete, submitting a new application for a Secondhand Jewelry Dealer's License, for N&R Solutions LLC DBA 1 Stop Exchange, located at 2000 Lathrop Ave, Rebhi Kayed, Agent. (14th District)

**Recommendation of the Public Safety and Licensing Committee on 05/13/2026:** That the Communication sponsored by Alder Peete, submitting a new application for a Secondhand Jewelry Dealer's License, for N&R Solutions LLC DBA 1 Stop Exchange, located at 2000 Lathrop Ave, Rebhi Kayed, 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**

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0346-26](#)

**Subject:** Communication sponsored by Alder Peete submitting a renewal application for a 2026-2027 Motor Vehicle Towing License, Jensen Towing DBA Jensen Towing, located at 2625 N Greenbay rd. (6th District)

**Recommendation of the Public Safety and Licensing Committee on 05/13/2026:** That the Communication sponsored by Alder Peete submitting a renewal application for a 2026-2027 Motor Vehicle Towing License, Jensen Towing DBA Jensen Towing, located at 2625 N Greenbay Rd. 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**

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0347-26](#)

**Subject:** Communication sponsored by Alder Peete submitting a new application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for StixtavernJCA LLC DBA Stix Tavern, located at 600 High St., James Andersen, Agent. (4th District)

**Recommendation of the Public Safety and Licensing Committee on 05/13/2026:** That the Communication sponsored by Alder Peete submitting a new application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for StixtavernJCA LLC DBA Stix Tavern, located at 600 High St., James Andersen, 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**

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0348-26](#)

**Subject:** Communication sponsored by Alder Peete presenting the licenses premise report.

**Recommendation of the Public Safety and Licensing Committee on 05/13/2026:** That the Communication sponsored by Alder Peete presenting 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**

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0349-26](#)

**Subject:** Communication sponsored by Alder Peete, 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 05/13/2026:** That the Communication sponsored by Alder Peete, requesting any consideration, any formal expression of concern, or other actions pursuant to the police report 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**

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0358-26](#)

**Subject:** Communication sponsored by Alder Kelly to have the Quarterly presentation from the Police Chief to be presented at the Public Safety & Licensing committee within the 30 days after the end of each quarter.

**Recommendation of the Public Safety and Licensing Committee on 05/13/2026:** That the Communication sponsored by Alder Kelly to have the Quarterly presentation from the Police Chief to be presented at the Public Safety & Licensing committee within the 30 days after the end of each quarter 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**

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

[0359-26](#)

**Subject:** Communication sponsored by Alder Peete submitting a renewal application for a 2026-2027 Motor Vehicle Towing License, Floyd & Sons Towing & Recovery Inc. DBA Floyd and Sons Inc., located at 1525 Durand Ave. (10th District)

**Recommendation of the Public Safety and Licensing Committee on 05/13/2026:** That the Communication sponsored by Alder Peete submitting a renewal application for a 2026-2027 Motor Vehicle Towing License, Floyd & Sons Towing & Recovery Inc. DBA Floyd and Sons Inc., located at 1525 Durand Ave 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**

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

### Committee of the Whole Report, by Ald.Jorgensen

[0363-26](#)

**Subject:** Communication sponsored by Mayor Mason to give a presentation on redevelopment strategy and upcoming TID plans.

**Recommendation of the Committee of the Whole:** 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**

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

### Planning Heritage and Design Report, by Ald. Peete

[0414-26](#)

**Subject:** Communication sponsored by Mayor Mason for consideration of a resolution approving amendments to the Project Plans of Tax Incremental District Nos. 11, 13, 23, 28, and 31; the amendment to the Project Plan and Boundary of Tax Incremental District No. 22; the creation, Project Plans, and Boundaries of Tax Incremental Districts No. 32 and 33; and the closure of Tax Incremental District Nos. 10, 16, and 27.

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

**Commission on 05-04-2026:** That the resolution to approving amendments to the Project Plans of Tax Incremental District Nos. 11, 13, 23, 28, and 31, the Project Plan and Boundary for Tax Incremental District No. 22; the creation, Project Plans and Boundaries for Tax Incremental Districts No. 32 and 33, be adopted.

Further, that the request for the closure of Tax Incremental District Nos. 10, 16, and 27 be forwarded to the Common Council for review and adoption of a resolution.

**Fiscal Note:** Finances for the individual districts are outlined in the Tax Incremental District Plan Documents.

**Failed**

**A motion was made by Alder Turquoise-Davis, seconded by Alder Weidner, that this Communication be Approved. The motion PASSED by the following vote: to Create TID 32 & 33**

**AYES:** 11 - Frazier, Weiss, Maack, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Harmon and Pabon

**NOES:** 3 - Turquoise-Davis, Weidner and Kelly

**EXCUSED:** 1 - Jens Jorgensen

**Council to amend not CDA**

**AYES:** 5 - Turquoise-Davis, Maack, Weidner, Hodges and Kelly

**NOES:** 9 - Frazier, Weiss, Horton, Vice Chair Allen, Peete, Land, DeMark, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

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

**AYES:** 13 - Frazier, Weiss, Turquoise-Davis, Maack, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**NOES:** 1 - Weidner

**EXCUSED:** 1 - Jens Jorgensen

**Community Development Block Grant Advisory Committee Report, by Ald. Jorgensen**

[0386-26](#)

**Subject:** Communication sponsored by Mayor Mason, that the FY 2026 Annual Action Plan (AAP) be approved and adopted, and that staff be authorized to submit the Plan to the U.S. Department of Housing and Urban Development (HUD).

**Recommendation of the CDBG Advisory Board on 05-11-2026:**

That the Common Council accept the FY 2026 HUD Entitlement allocations for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs; approve and adopt the FY 2026 Annual Action Plan; and authorize the City Development Department to submit the Plan to the U.S. Department of Housing and Urban Development (HUD).

**Fiscal Note:** The Annual Action Plan enables the City to receive HUD funding, including \$1,711,710 in CDBG, \$433,741.39 in HOME, and \$153,237 in ESG for FY 2026, with additional program income or prior-year funds as available.

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

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

### Office of the Mayor Report, by Ald. Jorgensen

### Appointment of Alder Allen to the Executive Committee as the Member at Large

#### 0433-26

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

**Affirmative Action and Human Rights Commission:**

Alder. Alyson Weiss with a Term expiring April 30,2029

**Sex Offender Residency Board:**

Paul J Nuechterlein with a term expiring April 30,2029

Melisa Palacios with a term expiring April 30,2028

**Transit Commission:**

John Weit for a term expiring April 30, 2029

**Parks, Recreation, and Cultural Services Board:**

Kay Gregor for a term expiring April 30, 2029

**Zoo Board:**

Tom Ware for a term expiring April 30, 2029

#### 0447-26

**Subject: (Direct Referral)** Communication sponsored by Mayor Mason, on behalf of the Wastewater Utility Director, requesting permission to accept a local government staffing grant from Focus on Energy (Control #00699) to partially fund a dedicated staff position to support local

energy efficiency efforts.

**Staff Recommendation:** That the Mayor be granted permission to accept a grant from Focus on Energy (Control #00699) to partially fund a dedicated staff position to support local energy efficiency efforts in an amount of \$60,000 for year 1 and \$20,000 for year 2.

**Fiscal Note:** This is a two year grant covering in the amount of \$60,000 for year 1 and \$20,000 for year 2. Local Matching funds to cover the rest of the salary and benefits for the position will be split between the Water, Wastewater, and Storm Water Utilities.

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

**AYES:** 13 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Harmon and Pabon

**ABSENT:** 1 - Kelly

**EXCUSED:** 1 - Jens Jorgensen

## Other Business

### [0448-26](#)

**Subject:** Communication sponsored by Alder Weidner for resubmission of item 1265-25 for referral to the Committee of the Whole.

**Staff Recommendation:** To refer this item to the Executive Committee

**A motion was made by Alder Weidner, seconded by Alder Maack, for this item to be referred to Committee Of The Whole that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

## G. Consent Agenda

**A motion was made by Alder Peete, seconded by Alder Horton, that this be Considered as Reported by the following vote**

**AYES:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Jens Jorgensen

## 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 8:19PM*

**The meeting was adjourned at 8:19PM**

Rollcall

**PRESENT:** 14 - Frazier, Weiss, Turquoise-Davis, Maack, Weidner, Horton, Hodges, Vice Chair Allen, Peete, Land, DeMark, Kelly, Harmon and Pabon

**EXCUSED:** 1 - Chair Jorgensen