

City of Racine

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 Menry Perez Alder Renee Kelly Alder Marlo Harmon Alder Nathan Pabon

Tuesday, July 15, 2025

6:00 PM

Racine Public Library, Community Room

A. Call To Order

PRESENT: 14 - Frazier, Townsend, Turquoise-Davis, Maack, Jorgensen, Weidner, Horton, Esqueda, Peete, Land, Perez, Kelly, Harmon and Pabon
 EXCUSED: 1 - Allen

B. Pledge of Allegiance To The Flag

Mayor Mason led the Council in the Pledge of Allegiance

C. Approval of Journal of Council Proceedings (Minutes) July 1st, 2025

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

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

EXCUSED: 1 - Allen

D. Proclamations

0747-25 Subject: National Night Out

E. Public Comments

The following members of the public appeared to speak before the Council: Diane Kanecki Michael Nikolai Xiwang Weiwen Zhu Mark Balwinski Joey Layeth Bruce Carter

F. Communications Introduced to Council

Referred to Finance and Personnel Committee by Ald. Land

0702-25 **Subject:** Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Acuity, A Mutual Insurance Company on behalf of its insured Rany and Karen Kong, for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

0704-25 **Subject:** Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of the Estate of Joseph Lee for consideration for disallowance.

Staff Recommendation: That the claim be disallowed.

Fiscal Note: N/A

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

0703-25 **Subject:** Communication sponsored by Alder Land, on behalf of the Department of Parks, Recreation and Cultural Services Department, submitting bid results of Official Notice #11-2025, Tree Stump Removal & Restoration.

Staff Recommendation: That the contract for Official Notice #11-2025 Tree Stump Removal & Restoration be awarded to the lowest, responsive bidder: Four Seasons Lawn Care & Landscaping in the amount of \$26,570.

Fiscal Note: Funding is available in the following Org-Object 6048401 52200-Contracted Services.

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

0710-25 **Subject:** Communication sponsored by Mayor Mason & Alder Maack,

on behalf of the Downtown Racine Corporation, requesting permission to close Main Street from State Street to 7th Street, 6th Street from Lake Avenue to Grand Avenue, and Wisconsin Avenue from 4th Street to 7th Street, for Party on the Pavement on September 20, 2025, from 12:00pm-7:00pm.

Staff Recommendation: That the street closure request be approved.

Staff Recommendation of the Public Works and Services Committee on 07.29.25: That permission be granted to the Downtown Racine Corporation to close Main Street from State Street to 7th Street, 6th Street from Lake Avenue to Grand Avenue, and Wisconsin Avenue from 4th Street to 7th Street, for Party on the Pavement on September 20, 2025, from 12:00pm-7:00pm, for Party on the Pavement, per the attached stipulations.

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

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

0711-25 **Subject:** Communication sponsored by Mayor Mason, authorizing the Assistant Executive Director of the Community Development Authority of the City of Racine (CDA) to access funds from the City of Racine Brownfield Cleanup Revolving Loan Fund (BC-RLF) in the form of a 0% interest loan to the CDA for the environmental remediation at 526 Marquette Street.

Staff Recommendation: That the Assistant Executive Director of the CDA, or his designee(s), be authorized to prepare and execute a loan with RCEDC BLP for up to \$125,000 of the City of Racine's USEPA Brownfield Cleanup to the CDA to aid in the remediation of 526 Marquette Street. Further, that the Director of City Development, Mayor, City Clerk, or their designee(s), or other required parties be authorized to sign all forms and documents necessary, and take necessary action to execute and facilitate the loan and undertake, direct and complete cleanup activities.

Fiscal Note: The BC-RLF loan of up to \$125,000.00 will be made from a grant received from the USEPA. The City will not incur any fees for allowing the CDA to apply for the loan and the required 20% match would be repaid upon property transfer.

A motion was made that this item be referred to Finance and Personnel Committee. The motion was approved on a voice vote in consent.

Referred to Public Works and Services by Ald. Maack

<u>0699-25</u>	Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting final payment for Contract 2024165 - 2024 Sidewalks Replacement, A.W. Oakes & Son, Inc., Contractors.
	Staff Recommendation to the Public Works and Services Committee on 09.29.25: That the work completed by A.W. Oakes & Son, Inc., Contractors, on Contract 2024165 - 2024 Sidewalks Replacement, be accepted and final payment authorized for a total contract amount of \$762,777.24. Final payment to include retainage.
	Fiscal Note: Contract 2024165 was authorized under Resolution No. 0572-24, dated July 16,2024.
	A motion was made that this item be referred to Public Works and Services Committee. The motion was approved on a voice vote in consent.
<u>0700-25</u>	Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting Change Order No. 2 to Contract 2024165, 2024 Sidewalk Replacement, A.W. Oakes & Son, Inc., Contractors.
	 Staff Recommendation to the Public Works and Services Committee on 07.29.25: That Change Order No. 2 to Contract 204165, 2024 Sidewalk Replacement, A.W. Oakes & Son, Inc., Contractors be approved in the deduct amount of (\$46,306.12). Fiscal Note: Funding for this change order is credited in Org-Objects: (\$23,622.12) 40104 57515 Sidewalk Assessment (\$22,684.00) 45040 57515 DPW Sidewalk Replacement (\$46,306.12) Total
	A motion was made that this item be referred to Public Works and Services Committee. The motion was approved on a voice vote in consent.
<u>0701-25</u>	Subject: Communication sponsored by Alder Maack, on behalf of Jonathan Schopp, Corporate Facilities, CNH, requesting permission for a private utility (electric) in the city right-of-way from 700 State Street to 705 State Street.
	Staff Recommendation to the Public Works and Services Committee on 07.29.25:. Permission be granted to CNH for private electric utility in city right-of-way.
	Fiscal Note: N/A
	A motion was made that this item be referred to Public Works and Services Committee. The motion was approved on a voice vote in consent.
<u>0705-25</u>	Subject: Communication sponsored by Alder Maack, on behalf of the

Department of Public Works, submitting bid results for Contract 2025385 - 2025 Sidewalk Replacement.

Staff Recommendation to the Public Works and Services Committee on 07.29.25: That Contract 2025185 - 2025 Sidewalk Replacement, be awarded to Tiger Restoration Tuckpointing LLC., in the amount of \$761,377.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: \$394,514.00 40104 57515 Sidewalk Assessment <u>\$366,863.00</u> 45040 57515 Sidewalks \$761,377.00 Total

A motion was made that this item be referred to Public Works and Services Committee. The motion was approved on a voice vote in consent.

0707-25Subject: Communication sponsored by Alder Maack, on behalf of
Delores Williams, A&S Unlimited Solutions, requesting to close the
intersections of Quincy Avenue, Grange Avenue and 19th Street from
4:00 p.m. to 9:00 p.m., on Friday, August 22, 2025, for the annual
Back-To-School and Vacation Bible School celebration.

Staff Recommendation to the Public Works and Services

Committee on 07.29.25: That permission be granted to A&S Unlimited Solutions to close the intersections of Quincy Avenue, Grange Avenue and 19th Street from 4:00 p.m. to 9:00 p.m., on Friday, August 22, 2025, for the annual Back-To-School and Vacation Bible School celebration, per the attached stipulations.

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

A motion was made that this item be referred to Public Works and Services Committee. The motion was approved on a voice vote in consent.

0708-25 **Subject:** Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting bid results for Contract 2025125 - CDBG Rapids Dr. Lighting.

Staff Recommendation to the Public Works and Services Committee on 07.29.25: That Contract 2025125 - CDBG Rapids Dr. Lighting, be awarded to Pro Electric, Inc., in the amount of \$151,197.62, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: \$46,388.82 45040 57520 GOB Street Lights <u>\$104,808.20</u> 60000039.Brks&MRtr.St Lights 20055 57520 CDBG \$151,197.62 Total A motion was made that this item be referred to Public Works and Services Committee. The motion was approved on a voice vote in consent.

0709-25 **Subject:** Communication sponsored by Alder Maack, on behalf of the Transit Department, submitting Change Order No. 2 on Contract #2024109, Transit Center Renovations, KPH Construction Corporation, Contractor.

> **Staff Recommendation to the Public Works and Services Committee:** That Change Order No. 2 to Contract #2024109 - Transit Center Renovations, KPH Construction Corporation, Contractors, be approved in the amount of \$78,264.00.

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

A motion was made that this item be referred to Public Works and Services Committee. The motion was approved on a voice vote in consent.

0710-25 **Subject:** Communication sponsored by Mayor Mason & Alder Maack, on behalf of the Downtown Racine Corporation, requesting permission to close Main Street from State Street to 7th Street, 6th Street from Lake Avenue to Grand Avenue, and Wisconsin Avenue from 4th Street to 7th Street, for Party on the Pavement on September 20, 2025, from 12:00pm-7:00pm.

Staff Recommendation: That the street closure request be approved.

Staff Recommendation of the Public Works and Services Committee on 07.29.25: That permission be granted to the Downtown Racine Corporation to close Main Street from State Street to 7th Street, 6th Street from Lake Avenue to Grand Avenue, and Wisconsin Avenue from 4th Street to 7th Street, for Party on the Pavement on September 20, 2025, from 12:00pm-7:00pm, for Party on the Pavement, per the attached stipulations.

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

A motion was made that this item be referred to Public Works and Services Committee. The motion was approved on a voice vote in consent.

Referred to Public Safety and Licensing Committee by Ald. Weidner

0672-25Subject: Communication sponsored by Alder Harmon, on behalf of the
City Clerk's Office, for a new application for a "Class A" Retail
Fermented Malt Beverage and Intoxicating Liquor License, and
Cigarette, Tobacco, and Electronic Vaping Device Retail License
forWoodmans Food Market INC DBA Woodmans Food Market INC

#45 located at 5430 Durand Ave, Brittany Jordan , Agent. (14th District)

Staff Recommendation: That the committee discuss and take action upon the license.

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

<u>0673-25</u> Subject: Communication sponsored by Alder Harmon, on behalf of the City Clerk's Office, for a new application for Gas Service Station, and Cigarette, Tobacco, and Electronic Vaping Device Retail License for Woodmans Food Market INC DBA Woodmans Food Market INC #45 located at 5900 Durand Ave, Brittany Jordan, Agent.(14th District)

Staff Recommendation: That the committee discuss and take action upon the license.

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

<u>0674-25</u> Subject: Communication sponsored by Alder Harmon, on behalf of the City Clerk's Office, for a new Petition to exceed geographical and quota restrictions for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for Woodmans Food Market INC DBA Woodmans Food Market INC #45, located at 5430 Durand Ave, Brittany Jordan, Agent.(14th District)

Staff Recommendation: That the committee discuss and take action upon the license.

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

<u>0687-25</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 that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

<u>0688-25</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 that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.
<u>0713-25</u>	Subject: Communication sponsored by Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Kayla M. Dibble, agent for Kayla's Neighborhood Bar LLC, DBA Kayla's located at 2054 Lathrop Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern. (14th District)
	Staff Recommendation: N/A
	Fiscal Note: N/A
	A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.
<u>0714-25</u>	Subject: Communication sponsored by Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Rebecca A. McCray, agent for Taste Of Soul Bar & Grill LLC, DBA Taste Of Soul, located at 501 6th St, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern. (1st District)
	Staff Recommendation: N/A
	Fiscal Note: N/A
	A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.
<u>0689-25</u>	Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, requesting the appearance of Jesus Cortez for a new operator's license. (4th District)
	Staff Recommendation: To approve the operator's license
	Fiscal Note: N / A
	A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

<u>0691-25</u>	Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, requesting the appearance of Peter Marcotte for a new operator's license. (10th District)
	Staff Recommendation: To approve the operator's license
	Fiscal Note: N / A
	A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.
<u>0693-25</u>	Subject: Communication sponsored by Alder Weidner submitting an application for a Premise Description Change, for Twenty Grand Lux LLC DBA Twenty Gran Lux LLC located at 1307 Douglas Ave Racine, WI 53402, Cortney Marshall (4th District)
	Staff Recommendation: That the committee review the application.
	Fiscal Note: N/A
	A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.
<u>0696-25</u>	Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a renewal application for a 2025-2026 Motor Vehicle Towing License, Jensen Towing DBA Jensen Towing, located at 2625 N Greenbay rd. (6th District)
	Staff Recommendation: That the Committee review the application.
	Fiscal Note: N/A
	A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.
<u>0695-25</u>	Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting an application for a New "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for Parlays on Main LLC DBA Parlays on Main LLC located at 240 Main Street Racine, WI 53403, Alexia Gates, Agent. (1st District)
	Staff Recommendation: That the committee review the application.
	Fiscal Note: N/A
	A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.
<u>0697-25</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 Zaks Vape & Smoke LLC DBA ZaksVape & Smoke located at 1743 State St. Hamday Farag Agent. (8th District)

Staff Recommendation: That the committee review the application.

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

0698-25Subject: Communication sponsored by Alder Weidner, on behalf of
the City Clerk's Office, submitting a renewal application for a
2025-2026 Motor Vehicle Towing License, Racine Recovery LLC DBA
Racine Recovery, located at 2817 Eaton Lane. (7th District)

Recommendation: That the committee review the application.

Fiscal Note: N/A

A motion was made that this item be referred to Public Safety and Licensing Committee. The motion was approved on a voice vote in consent.

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Land

Employee Health Care Plan Design Presentation by Human Resource Department

0543-25 **Subject:** Communication sponsored by Alder Land, on behalf of the Human Resources Benefits Manager, requesting to appear before the Finance and Personnel Committee to discuss employee healthcare and plan design options.

> **Recommendation of the Finance and Personnel Committee on 06-09-2025:** To Defer until the next Finance & Personnel meeting on July 7, 2025.

Recommendation of the Finance and Personnel Committee on

07-07-2025: To approve the healthcare program as presented. **Fiscal Note:** N/A

A motion was made by Alder Turquoise-Davis, seconded by Alder Weidner, that this Communication be Deferred. The motion PASSED by the following vote:

AYES: 9 - Frazier, Townsend, Turquoise-Davis, Weidner, Horton, Esqueda, Peete, Kelly and Pabon NOES: 5 - Maack, Jorgensen, Land, Perez and Harmon

EXCUSED: 1 - Allen

0631-25 **Subject:** Communication sponsored by Mayor Mason and Alder Harmon, on behalf of the Waterworks Commission, requesting approval of a resolution regarding declaration of official intent to reimburse costs attributed to the 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.

Recommendation of the Finance and Personnel Committee on 07-07-2025: That the Waterworks Commission request for approval of a resolution regarding declaration of official intent to reimburse costs attributed to the 2026 Lead Service Line Replacement Project be approved.

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.

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

0632-25 **Subject:** Communication Sponsored by Mayor Mason and 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.

Recommendation of the Finance and Personnel Committee on 07-07-2025: That the Waterworks Commission request for approval of a resolution regarding declaration of official intent to reimburse costs attributed to the 2026 Water Main Replacement Project be approved. 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 that this communication be approved as presented. 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.

Recommendation of the Finance and Personnel Committee on 07-07-2025: That the City Administrator be 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 that this communication be approved as presented. 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.

Recommendation of the Finance and Personnel Committee on 07-07-2025: 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.

<u>0655-25</u> **Subject:** Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Cedric Foster for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 07-07-2025: 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.

<u>0658-25</u> **Subject:** Communication sponsored by Alder Land, on behalf of the Assistant Fire Chief, requesting permission to accept the Operations and Safety Acquisition Assistance to Firefighters Grant for the Diesel Exhaust Capture System awarded by FEMA and the AFG program, Control #00563.

Recommendation of the Finance and Personnel Committee on 07-07-2025: That the Assistant Fire Chief be granted permission to accept the Operations and Safety Acquisition Assistance to Firefighters Grant for the Diesel Exhaust Capture System awarded by FEMA and the AFG program, Control #00563. 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 that this communication be approved as presented. 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, requesting permission to accept the Wisconsin Fast Forward (WFF) grant for the Fire Cadet and CDL Trainee programs. Recommendation of the Finance and Personnel Committee on 07-07-2025: That the Human Resources Department be granted permission to accept the Wisconsin Fast Forward (WFF) grant for the Fire Cadet Control #00628 and CDL Trainee programs Control #00629. **Fiscal Note:** In-kind match is 50% of the amount of the grant award, which will be covered by budgeted salaries (Fire Cadet & CDL Trainee). A motion was made that this communication be approved as presented. The motion was APPROVED on a voice vote in consent. 0667-25 Subject: Communication sponsored by Alder Land, on behalf of the 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) Control #00644. **Recommendation of the Finance and Personnel Committee on** 07-07-2025: That the Financial Empowerment Center 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) Control #00644. Fiscal Note: Landmark Credit Union Donation of \$2,500. No match required.

A motion was made that this communication be approved as presented. The

motion was APPROVED on a voice vote in consent.

<u>0671-25</u> **Subject:** Communication sponsored by Mayor Mason, requesting permission to establish a Sister City relationship with Brantford, ON.

Recommendation of the Finance and Personnel Committee on 07-07-2025: That the Mayor be granted permission to establish a Sister City relationship with Brantford, ON. Fiscal Note: N/A

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

Public Works and Services Committee Report, by Ald. Maack

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.

Recommendation of the Public Works and Services Committee on 07.08.25 That 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 (<u>\$47,880.01)</u> 22640 57560 Sanitary Sewers (\$50,054.60) Total

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

<u>0653-25</u> **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.

Recommendation of 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 that this communication be approved as presented. The

motion was APPROVED on a voice vote in consent.

0664-25Subject: 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.

Recommendation of the Public Works and Services Committee on 07.08.25: 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 that this communication be approved as presented. The motion was APPROVED on a voice vote in consent.

0665-25Subject: 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.

Recommendation of the Public Works and Services Committee on 07.08.25: 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 that this communication be approved as presented. The motion was APPROVED on a voice vote in consent.

0666-25Subject: 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, Contractors.

Recommendation of the Public Works and Services Committee on 07.08.25: 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 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

0620-25 **Subject:** Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a new massage establishment application for Weiwen Zhu DBA Lucky Weiwen Zhu Therapy located at 906 State St, WeiWen Zhu, Agent (1st District)

Recommendation of the Public Safety Licensing Committee on 06/25/2025: To Defer.

Recommendation of the Public Safety Licensing Committee on 07/09/2025: To Deny

Fiscal Note: N/A

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

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

EXCUSED: 1 - Allen

<u>0645-25</u> **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.

Recommendation of the Public Safety Licensing Committee on 07/09/2025: To 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.

<u>0660-25</u> **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 Licensing Committee on 07/09/2025: 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.

<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.

Recommendation of the Public Safety Licensing Committee on 07/09/2025: To request the appearance of Kayla's Neighborhood Bar LLC, located at 2054 Lathrop Ave, Kayla Dibble, Agent and the appearance of the Taste of Soul Bar & Grill LLC located at 501 6th St, Rebecca Mccray, 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.

0663-25 **Subject:** Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a new Cigarette, Tobacco, and Elecrtonic Vaping Device Retail License application for Sabah Inc DBA Fast Link located at 1405 Washington Ave, Dr. Naser Elayan, Agent.

Recommendation of the Public Safety Licensing Committee on 07/09/2025: To Approve

Fiscal Note: N/A

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

- AYES: 11 Frazier, Townsend, Maack, Jorgensen, Weidner, Horton, Esqueda, Peete, Land, Perez and Harmon
- NOES: 3 Turquoise-Davis, Kelly and Pabon
- EXCUSED: 1 Allen

Transit Commission Report, by Ald. Horton

0649-25Subject: Communication sponsored by Alder Horton, on behalf of the
Transit & Mobility Director, repealing Resolution 0067-23 and
requesting permission to replace the manufacturer and bus
procurement quantity, providing authorization to execute an agreement
to purchase three Gillig 35'ft EV fixed-route transit buses for
approximately \$4,500,000.Transit Commission Recommendation: That the Mayor and City
Clerk be authorized and directed to execute the agreement to
purchase three Gillig 35'ft EV fixed-route transit buses for
approximately \$4,500,000.Fiscal Note: Total approximate cost of the vehicle replacement project
and workforce development program is \$4,500,000 with grant amount
being \$3,800,000, local match of \$700,000 available in the capital plan
under 60282011 57310 82006.

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

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

EXCUSED: 1 - Allen

Planning Heritage and Design Report, by Ald. Peete

<u>0640-25</u> **Subject:** Consideration of a request from the Department of City Development for the adoption of the Comprehensive Plan for the City of Racine: 2050.

> **Recommendation of the Planning, Heritage and Design Commission on 06-16-2025:** That a resolution and an ordinance adopting the document titled "A Comprehensive Plan for the City of Racine: 2050" as the City's comprehensive plan, be adopted.

Fiscal Note: N/A

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

Community Development Block Grant Advisory Board Report by Ald. Peete

<u>0681-25</u> **Subject:** Communication sponsored by Mayor Mason, to issue a Community Development Block Grant (CDBG) home repair loan and forgivable loan to 1520 Lincoln St.

Recommendation of the CDBG Advisory Board on 07-07-25: To approve the CDBG Home Repair Loan and Forgivable Loan for 1520 Lincoln Street as presented.

Fiscal Note: There are sufficient CDBG funds for this project. Loan payments will be repaid to the CDBG repair revolving loan fund.

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

0682-25 **Subject:** Communication sponsored by Mayor Mason, to issue a Community Development Block Grant (CDBG) home repair loan and forgivable loan to 1733 Erie St.

Recommendation of the CDBG Advisory Board on 07-07-25: To approve the CDBG Home Repair Loan and Forgivable Loan for 1733 Erie Street as presented.

Fiscal Note: There are sufficient CDBG funds for this project. Loan payments will be repaid to the CDBG repair revolving loan fund.

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

0683-25 **Subject:** Communication sponsored by Mayor Mason, to issue a Community Development Block Grant (CDBG) home repair loan and forgivable loan to 2022 Saint Clair St.

Recommendation of the CDBG Advisory Board on 07-07-25: To approve the CDBG Home Repair Loan and Forgivable Loan for 2022 Saint Clair Street as presented.

Fiscal Note: There are sufficient CDBG funds for this project. Loan payments will be repaid to the CDBG repair revolving loan fund.

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

0594-25 **Subject:** Communication sponsored by Mayor Mason, to issue a Community Development Block Grant (CDBG) home repair loan and forgivable grant to 1310 Layard Avenue.

Recommendation of the CDBG Advisory Board on 07-07-25: To approve the CDBG Home Repair Loan and Forgivable Loan for 1310 Layard Avenue as presented.

Fiscal Note: There are sufficient CDBG funds for this project. Loan payments will be repaid to the CDBG repair revolving loan fund.

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

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

A motion was made by Alder Horton, Seconded by Alder Maack to Approve the consent agenda. The motion passed by the following vote:

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

EXCUSED: 1 - Allen

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 8:58 P.M. by Alder Horton. The next scheduled meeting of the Council is Wednesday August 6, 2025. ATTEST: TARA MCMENAMIN CITY CLERK