



# City of Racine

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

## Meeting Minutes - Final

### Common Council

*Alderman Jeff Coe*  
*Alderman Mollie Jones*  
*Alderman John Tate II*  
*Alderman Tracey Larrin*  
*Alderman Steve Smetana*  
*Alderman Sandy Weidner*  
*Alderman Maurice Horton*  
*Alderman Q.A. Shakoor II*  
*Alderman Terry McCarthy*  
*Alderman Carrie Glenn*  
*Alderman Mary Land*  
*Alderman Henry Perez*  
*Alderman James Morgenroth*  
*Alderman Jason Meekma*  
*Alderman Melissa Lemke*

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Tuesday, January 8, 2019

7:00 PM

City Hall, Room 205

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### Special Common Council Meeting

#### A. Call To Order

**PRESENT:** 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Horton, McCarthy, Glenn, Land, Perez, Morgenroth, Meekma and Lemke

**EXCUSED:** 1 - Shakoor II

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

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

#### C. Committee Reports

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

[1346-18](#)

**Subject:** (Direct Referral) Request from the City Administrator to waive formal bidding procedures for consulting services necessary to complete the Public Service Commission "Energy Innovation Grant" project awarded in the amount of \$78,000.

##### **Recommendation of the Finance & Personnel Committee on**

**01-07-2019:** That formal bidding be waived in accordance with Racine Municipal Code Section 46-28 for contracts relating to the Public Service Commission "Energy Efficiency Grant": \$28,000 with the University of Wisconsin Extension Service (as represented by Sherrie Gruder, Energy

Program Manager & Sustainability Design Specialist) and \$50,000 with the Madison, WI office of HGA Engineering (as represented by Svein Morner, PE, PHD, CCP, LEED AP, principal Engineer and sustainable energy practice leader).

**Fiscal Note:** Funding to defray the cost of these professional service agreements will be from the \$78,000 awarded by the Public Service Commission Energy Innovative Grant Funds. The City has pledged \$33,233.17 as in-kind staff salary match in support of the Grant.

**Sponsors:** John Tate II

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

**AYES:** 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Horton, McCarthy, Glenn, Land, Perez, Morgenroth, Meekma and Lemke

**EXCUSED:** 1 - Shakoor II

[0035-19](#)

**Subject:**(Direct Referral) Communication from the Director of City Development requesting that the City release any and all interest it may have in certain real estate pursuant to two leases, specifically as to an abandoned railroad right-of-way at or near Packard Avenue south of Seventeenth Street in the City of Racine.

**Recommendation of the Finance & Personnel Committee on 01-07-2019:** That the City of Racine release any and all interest it may have in the certain real estate described in the two leases.

**Fiscal Note:** No out of pocket costs to the City.

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

**AYES:** 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Horton, McCarthy, Glenn, Land, Perez, Morgenroth, Meekma and Lemke

**EXCUSED:** 1 - Shakoor II

[1336-18](#)

**Subject:** Communication from the City Attorney and the Director of City Development requesting the creation of an ordinance establishing use-of-public rights-of-way regulations, particularly mobile tower siting regulations, for the City of Racine, including but not limited to application and approval processes, fees, and aesthetic, undergrounding and spacing standards. (Ord. 0001-19)

**Recommendation of the Finance & Personnel Committee on 01-07-2019:** To recommend the adoption of an ordinance establishing use-of-public rights-of-way regulations.

**Fiscal Note:** To be discussed

**A motion was made by Alderman McCarthy, seconded by Alderman Coe, that this Communication be Approved and it's corresponding Ordinance be Adopted. The motion PASSED by the following vote:**

**AYES:** 12 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Horton, McCarthy, Land, Perez, Morgenroth and Meekma

**NOES:** 2 - Glenn and Lemke

**EXCUSED:** 1 - Shakoor II

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

[1225-18](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of J. Jeffers & Co., requesting a vacation of the southerly part of Packard Avenue between 17th Street and Southside Industrial Park.

**Recommendation of the Public Works and Services Committee on 11-27-18:** Defer

**Recommendation of the Public Works and Services Committee on 12-11-18:** Defer

**Recommendation of the Public Works and Services Committee on 01-08-19:** Since public interest requires it, that the street dedicated pursuant to Resolution 3284 on May 16, 1989, commonly known as the 60 foot by 49.5 foot portion of Packard Avenue, between Seventeenth Street and the Southside Industrial Park, and more particularly described as:

The Northerly 1/2 of the "ABANDONED" Chicago, Milwaukee, St. Paul & Pacific Railroad right-of-way; bounded on the west by the west line of Packard Avenue extended and bounded on the east by the east line of Packard Avenue extended; said parcel located in the Northeast 1/4 of Section 20, Township 3 North, Range 23 East, City of Racine, Racine County, Wisconsin.

and as shown on the attached Street Dedication Plat, be vacated.

Further recommends that a hearing on the passage of a Resolution vacating the 60 foot by 49.5 foot portion of Packard Avenue, between Seventeenth Street and the Southside Industrial Park, shall be held not be less than 40 days after this date, with notice of the hearing to be given,

and the procedures followed, as provided in with notice be given pursuant to Wisconsin Statutes section 66.1003 and otherwise as required by law.

**Recommendation of the City Plan Commission on 01-09-19:** That the proposed street vacation is consistent with City plans and programs and recommends that a resolution be prepared and a public hearing scheduled.

Further recommends that execution of the vacation be consistent with any conditions of approval recommended by the Public Works and Services Committee.

**Fiscal Note:** N/A

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

**AYES:** 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Horton, McCarthy, Glenn, Land, Perez, Morgenroth, Meekma and Lemke

**EXCUSED:** 1 - Shakoor II

[1224-18](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of J. Jeffers & Co., requesting a vacation of the dead end alley south of 17th Street between Phillips Avenue and Packard Avenue.

**Recommendation of the Public Works and Services Committee on 11-27-18:** Approve the recommendation of right-of-way vacation subject to the attached conditions. Further recommends that this item be referred to the City Plan Commission.

**Recommendation of the City Plan Commission on 12-12-18:** That the proposed alley vacation is consistent with City plans and programs and recommends that a resolution be prepared and a public hearing scheduled.

Further, that execution of the vacation be consistent with the conditions of approval recommended by the Public Works and Services Committee on 11-27-18.

**Recommendation of the Public Works and Services Committee on 01-08-19:** Approve the recommendation of right-of-way vacation subject to the attached conditions.

**Fiscal Note:** N/A

**Sponsors:** John Tate II

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

**AYES:** 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, Horton, McCarthy, Glenn, Land, Perez, Morgenroth, Meekma and Lemke

**EXCUSED:** 1 - Shakoor II

## **D. Adjourn**

*Alderman Coe made a motion to adjourn the meeting at 7:44 PM. The next scheduled meeting of the Council is January 15, 2019.*

*ATTEST: TARA COOLIDGE  
ASSISTANT CITY CLERK*