

# **City of Racine**

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

# **Meeting Minutes - Draft**

# **Common Council**

Alder Malik Frazier
Alder Tyler Townsend
Alder Olivia Turquoise-Davis
Alder David Maack
Alder Jens Jorgensen
Alder Sandy Weidner
Alder Maurice Horton
Alder Cinthia Esqueda
Alder Grace Allen
Alder Sam Peete
Alder Mary Land
Alder Henry Perez
Alder Renee Kelly
Alder Marlo Harmon
Alder Nathan Pabon

Tuesday, September 2, 2025

6:00 PM

City Hall, Room 205

### A. Call To Order

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

# B. Pledge of Allegiance To The Flag

Mayor Mason led the council in the Pledge of Allegiance to the Flag

# C. Approval of Journal of Council Proceedings (Minutes) August 19th, 2025

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

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

#### D. Proclamations

0890-25 Subject: Miss Wisconsin-Willow Newell

<u>Attachments:</u> <u>Miss Wisconsin - Willow Newell proclamation</u>

0891-25 Subject: September- Hispanic Heritage Month 2025

<u>Attachments:</u> September - Hispanic Heritage Month 2025

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0892-25 Subject: Coastal Awareness in Wisconsin Month September

Attachments: September -Coastal Awareness in WI Month 2025

#### E. Public Comments

The following people appeared to speak before the Common Council:

**Linda Anthony** 

**Scott Leonard** 

Elizabeth Villalobos

Lvnda Garcia

Lisa Beaudoin

**Derrick James** 

**Alyson Weiss** 

**Gloria Randall Hewitt** 

Joann Hattil

**Michael Miner** 

John Arends

**Grita Neubauer** 

Melissa Warner

Jay Warner

**Andy Hawk** 

## F. Communications Introduced to Council

#### For Referral by Ald. Horton

#### 0881-25

**Subject:** Communication sponsored by Alderman Weidner requesting item 0514-25, that has been in the queue for more than 90 days be placed on the September 10, 2025 Public Safety and Licensing committee agenda.

**Staff Recommendation:** To receive and file, as the Executive Committee will be addressing this item on September 2. Furthermore, the ordinance requires that the matter return to the original queue to which it was referred in this case, the Executive Committee.

Fiscal Note: N/A

A motion was made by Alder Weidner, Seconded by Alder Maack that this item be referred Committee of a Whole to approve the consent agenda. The motion failed by the following vote:

AYES: 5 - Townsend, Weidner, Esqueda, Perez and Kelly

NOES: 10 - Frazier, Turquoise-Davis, Maack, Jorgensen, Horton, Allen, Peete, Land,

Harmon and Pabon

A motion was made by Alder Horton, seconded by Alder Pabon that is communication be Recommended to be Received and Filed. The motion PASSED by the following vote:

AYES: 9 - Frazier, Maack, Jorgensen, Horton, Allen, Peete, Land, Harmon and Pabon

NOES: 6 - Townsend, Turquoise-Davis, Weidner, Esqueda, Perez and Kelly

0882-25

**Subject:** Communication sponsored by Alderman Weidner requesting item 0515-25, that has been in the queue for more than 90 days be placed on the September 10, 2025 Public Safety and Licensing committee agenda.

**Staff Recommendation:** To receive and file, as the Executive Committee will be addressing this item on September 2. Furthermore, the ordinance requires that the matter return to the original queue to which it was referred in this case, the Executive Committee.

Fiscal Note: N/A

A motion was made by Alder Weidner, Seconded by Alder Maack that this item be referred Committee of a Whole to approve the consent agenda. The motion failed by the following vote:

AYES: 5 - Townsend, Weidner, Esqueda, Perez and Kelly

NOES: 10 - Frazier, Turquoise-Davis, Maack, Jorgensen, Horton, Allen, Peete, Land, Harmon and Pabon

A motion was made by Alder Horton, seconded by Alder Pabon that is communication be Recommended to be Received and Filed. The motion PASSED by the following vote:

AYES: 9 - Frazier, Maack, Jorgensen, Horton, Allen, Peete, Land, Harmon and Pabon

NOES: 6 - Townsend, Turquoise-Davis, Weidner, Esqueda, Perez and Kelly

# Referral to Executive Committee by Ald. Horton

<u>0886-25</u>
Subject: Communication sponsored by Mayor Mason wishing to discuss the legislative communication process.

Fiscal Note: N/A

A motion was made by Alder Weidner, Seconded by Alder Pabon that this item be referred Committee of a Whole to approve the consent agenda. The motion passed by the following vote:

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

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

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

<u>0871-25</u> **Subject:** Communication sponsored by Alder Land, on behalf of the

Chief of Police, requesting to apply, and if awarded, accept an Alcohol Enforcement Grant, #00657.

**Recommendation of the F&P Committee 08.08.2025:** Approval to apply for, and if awarded, accept an Alcohol Enforcement Grant, #00657.

Fiscal Note: Grant amount is \$15,000. City Match: Soft Match of

0-25%

Attachments: Grant Control Number Request Form Alcohol

Request to Appear Alcohol Enforcement Grant

**Sponsorship** 

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

0876-25

**Subject:** Communication sponsored by Alder Land, on behalf of the Finance Director, to approve a resolution authorizing the issuance and establishing the parameters for the sale of up to \$4,085,000 of 2025 taxable general obligation promissory notes dated October 22, 2025 to be used for paying for cost associated with TID #26 Developer Incentive previously approved by Common Council.

**Staff Recommendation:** To approve a resolution authorizing the issuance and establishing the parameters for the sale of up to \$4,085,000 of 2025 taxable general obligation promissory notes dated October 22, 2025 to be used for paying for cost associated with TID #26 Developer Incentive previously approved by Common Council.

**Fiscal Note:** Developer Incentive Agreement for Dominion Downtown Phase II was approved by Common Council on April 2, 2025 via resolution #0250-25

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

0872-25

**Subject:** Communication sponsored by Alder Land, on behalf of the Chief of Police, requesting to apply, and if awarded, accept a Seatbelt Enforcement Grant, #00658.

**Recommendation of the F&P Committee 09.08.2025:** Approval to apply for, and if awarded, accept a Seatbelt Enforcement Grant, #00658.

**Fiscal Note:** Grant amount is \$8,500. **City Match:** Soft Match of 0-25%

Attachments: Grant Control Number Request Form Seatbelt

Request to Appear Seatbelt Enforcement Grant

**Sponsorship** 

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

0873-25

**Subject:** Communication sponsored by Alder Land and Mayor Mason, on behalf of the Chief of Police, requesting to apply, and if awarded, accept a Speed Enforcement Grant, #00659.

**Recommendation of the F&P Committee 09.08.2025:** Approval to apply for, and if awarded, accept a Speed Enforcement Grant, #00659.

Fiscal Note: Grant amount is \$4,000. City Match: Soft Match of

0-25%

Attachments: Grant Control Number Request Form Speed

Request to Appear\_Speed Enforcement Grant

Sponsorship

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

0875-25

**Subject:**Communication sponsored by Alder Land, on behalf of the Finance Director, to approve a resolution authorizing the issuance and establishing the parameters for the sale of up to \$18,835,000 of 2025 general obligation promissory notes dated October 22, 2025 to be used for paying the cost of various capital improvement and acquisition projects and vehicles and equipment as set forth in the 2025 capital improvement plan.

**Staff Recommendation:** To approve a resolution authorizing the issuance and establishing the parameters for the sale of up to \$18,835,000 of 2025 general obligation promissory notes dated October 22, 2025 to be used for the paying the cost of various capital improvement and acquisition projects and vehicles and equipment as set forth in the 2025 capital improvement plan.

**Fiscal Note:** Long term capital projects of \$14,719,596 and equipment of \$4,112,135 have been approved and budgeted in 2025 through this borrowing. Payments due in the years 2026 through 2039.

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

0877-25

**Subject:** Communication sponsored by Alder Land, on behalf of the Chief of Police, requesting to accept a local community donation from Woodman's Food Market.

**Recommendation of the F&P Committee 09.08.2025**: Approval to accept a local community donation from Woodman's Food Market.

Fiscal Note: Grant amount is \$20,000. City Match: N/A

Attachments: Appearance Request Accept Woodmans Donation

**Sponsorship** 

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

0880-25

**Subject:**Communication sponsored by Mayor Mason, on behalf of the Assistant Director of City Development, submitting change order #1 to Contract #2023046 Zoning Code

**Staff Recommendation:** That change order #1 to Contract #2023046 □ Zoning Code - be approved in the amount of \$51,800.00.

**Fiscal Note**: Funding is available in 16001 52100 - Professional Services for City Development - in the amount of \$51,800.00.

Attachments: abm-zoning-code

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

0883-25

**Subject:** Communication sponsored by Mayor Mason on behalf of the Director of City Development, requesting permission to apply for a 2025 Center for Community Progress Technical Assistance Scholarship (Grant control number 00663).

**Staff Recommendation:** That the City of Racine Common Council authorizes the Director of City Development or designee to apply for a 2025 Center for Community Progress Technical Assistance Scholarship and further authorizes the Mayor, City Clerk, and City Attorney, or their designees to execute any documents to accept the scholarship assistance if awarded.

**Fiscal Note**: N/A - this scholarship provides up to 200 hours of technical assistance from the Center for Community Progress to aid city staff as outlined in this memo, at no cost.

<u>Attachments:</u> <u>abm-technical-assistance</u>

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

#### Referral to Public Works and Services by Ald. Maack

#### 0817-25

**Subject:** Communication sponsored by Alder Perez, on behalf of the Department of Public Works, submitting bid results for Contract 2025184 - College Avenue Curb Replacement

**Staff Recommendation to the Public Works and Services Committee on 08.26.25:** That Contract 2025184 - College Avenue Curb Replacement, be awarded to A.W. Oakes & Son, Inc., in the amount of \$123,015.00, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: 60484 57570 Storm Sewers.

Attachments: Funding Memo Memo 2025184

Full Bid 2025184

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

#### 0867-25

**Subject:** Communication sponsored by Alder Maack on behalf of the Commissioner of Public Works submitting Amendment 3 to the professional services agreement under Contract 2021042 between the City of Racine and AECOM Technical Services, Inc.

#### Staff Recommendation of the Public Works and Services

Committee on 09.09.25: That the Public Works and Services approve Amendment 3 to the professional services agreement under Contract 2021042 and direct the Mayor and the City Clerk to sign the agreement between the City of Racine and AECOM Technical Services, Inc. in the not-to-exceed amount of \$126,450.00.

**Fiscal Note:** Funding to defray the cost of this amendment is available in Org-Object 40101 52100 - Professional Services Surcharge.

Attachments: 2025 IIReductionProgram CO3

Contract 2021042 Amendment No. 3 - August 2025

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

<u>0870-25</u>

**Subject:** Communication sponsored by Alder Maack on behalf of the Assistant Commissioner of Public Works submitting Amendment Three to Contract 2023006 with ABM Parking Maintenance Service.

#### Staff Recommendation of the Public Works and Services

**Committee on 09.09.25:** That Amendment Three to Contract 2023006, ABM Parking Maintenance Service, Inc., be approved for a not-to-exceed monthly amount of \$11,259.67.

**Fiscal Note:** Funding to defray the cost of this amendment is available in Org-Object 60383 52200 Contracted Services.

Attachments: Third Amendment ABM

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

0879-25

**Subject:** Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2025006 - 2025 Sanitary Sewer Repairs, The Wanasek Corp., Contractors.

#### Staff Recommendation to the Public Works and Services

**Committee on 09.09.25:**That Change Order No. 1 to Contract 2025006 - 2025 Sanitary Sewer Repairs, The Wanasek Corp., Contractors, be approved in the amount of \$0.00. This change order is due to funding sources

**Fiscal Note**: Funding changes are as follows in Org-Objects: (\$38,095.00) 22640 57560 40101 Sanitary Sewers \$38,095.00 60484 57570 Storm Sewers \$0.00 Total

Attachments: CO 1 Memo Change Order 1 2025006

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

0884-25

**Subject:** Communication sponsored by Alder Maack, on behalf of the Director of Parks, Recreation and Cultural Services, requesting authorization and direction that certain City-owned parcels of real estate may be utilized by the City of Racine and/or the State of Wisconsin for the Lathrop Avenue Road Improvement Project (R/W Project ID 2703-07-02), as attached.

Staff Recommendation to the Public Works and Service

Committee on 9-9-2025: To approve authorization and direction that

certain City-owned parcels of real estate may be utilized by the City of Racine and/or the State of Wisconsin for the Lathrop Avenue Road Improvement Project (R/W Project ID 2703-07-02), as attached.

**Fiscal Note:** Funding for this project will be in the Department of Public Works Paving Org-Object #45040-57500

Attachments: Lathrop Ave- PRCS

2703-07-02 TPP of 02-03-2025

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

#### Referral to Public Safety and Licensing Committee by Ald. Weidner

0859-25 Subject: Communication sponsored by Alder Kelly to discuss ordinance

Section 6-97 at the next Public Safety & Licensing committee.

Fiscal Note: N/A

<u>Attachments:</u> Ordinance Section 6-97

A motion was made by Alder Weidner, 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.

<u>0862-25</u>
Subject: Communication sponsored by Alder Weidner submitting an application for a Massage Establishment License, Ming Yang Massage

DBA Ming Massage, located at 3417 Douglas Ave., Ming Yang Owner.

(15th District)

**Staff Recommendation:** That the committee review the application.

Fiscal Note: N/A

<u>Attachments:</u> Massage Application

Letter to Appear

A motion was made by Alder Weidner, 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.

<u>0863-25</u> **Subject:** Communication sponsored by Alder Weidner, on behalf of the

City of Racine Police Department, for the licenses premise report.

Staff Recommendation: That the Public Safety and Licensing

Committee review the Police department report.

Fiscal Note: N/A

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

0864-25

**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 department report, and make and recommendation for consideration or concern.

Fiscal Note: N/A

A motion was made by Alder Weidner, 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.

0874-25

**Subject:** Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting an application for a Change of Agent, with a "Class B" Fermented Malt Beverage License, for Mahoffers on Main LLC DBA Mahoffers on Main located at 236 Main St., Nicole Brook, Agent. (1st District)

**Staff Recommendation:** That the committee review the application.

Fiscal Note: N/A

<u>Attachments:</u> Change of Agent Application

**Publication** 

08292025092140 Letter to Appear

A motion was made by Alder Weidner, 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.

<u>0878-25</u>

**Subject:** Communication sponsored by Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Nicole Brook, agent applicant / owner for Mahoffers on Main LLC, DBA Mahoffers on Main located at 236 Main 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

<u>Attachments:</u> <u>Letter to Appear</u>

A motion was made by Alder Weidner, 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.

# G. Committee Reports

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

0816-25

**Subject:** Communication sponsored by Mayor Mason requesting authorization for the Mayor and City Clerk to enter into an Intergovernmental Agreement pursuant to Wisconsin Stats. § 66.0301 establishing the Milwaukee-Area-Racine-Kenosha Passenger Rail Commission.

Recommendation of the Finance and Personnel Committee on 08-25-2025: To authorize the Mayor and City Clerk to enter into an Intergovernmental Agreement pursuant to Wisconsin Stats. § 66.0301 establishing the Milwaukee-Area-Racine-Kenosha Passenger Rail Commission.

Fiscal Note: N/A

<u>Attachments:</u> City of Racine - MARK Passenger Rail Commission Resolution

ABM - Resolution Establishing MARK Rail PRC

#0816-25 Resolution

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

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

0790-25

**Subject:** Communication sponsored by Alder Allen requesting to discuss the definition of Ex-Officio member of a committee and the rights associated with the position.

Recommendation of the Finance and Personnel Committee on **08-25-2025**: To 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.

0798-25

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Director of City Development, requesting Racine County Economic

Development Corporation (RCEDC) provide a mid-year review presentation of their accomplishments pertaining to their the 2025 General Economic Development Services contract

Recommendation of the Finance and Personnel Committee on 08-25-2025: Receive and file.

Fiscal Note: N/A

Attachments: 2025.City of Racine.RCEDC Midyear Report

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

O799-25
Subject: Communication sponsored by Alder Land, on behalf of the Human Resources Benefits Manager, presenting the Network Health Medicare Advantage plan renewal agreement for approval.

**Recommendation of the Finance and Personnel Committee on 08-25-2025:** The Human Resources Benefits Manager be authorized to approve the Network Health Medicare Advantage plan renewal agreement as presented.

**Fiscal Note:** The monthly premium rate will remain at \$163 per member per month. Funds will be proposed in the 2026 budget

Attachments: 2026 City of Racine MA Renewal (002)

#0799-25 Resolution

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

**Subject:** Communication by Alder Land requesting an update on the Police and Fire contracts.

**Recommendation of the Finance and Personnel Committee on 08-25-2025:** To Receive and File.

Fiscal Note: N/A

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

**Subject:** Communication sponsored by Alder Land, on behalf of the City Attorney, requesting the City Attorney present proposed settlement in the case of *McMillian v. City of Racine, et al.*, Racine County Circuit Court Case No. 24 CV 656.

Staff Recommendation to the Finance and Personnel Committee

City of Racine

0800-25

0806-25

on 08-25-2025: To approve \$50,000.00 to settle this case as discussed.

**Fiscal Note**: Settlement amount of \$50,000 will come from Account 11202 53500 Judgment and Claims.

Attachments: #0806-25 Resolution

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

O821-25 Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Kelly Rainey for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on **08-25-2025**: That the claim be disallowed.

Fiscal Note: N/A

Attachments: Rainey-ABM

**Disallowance Memo-Rainey** 

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

**Subject:** Communication sponsored by Alder Land, requesting permission to award contract #2025470 with Wil-Surge Electric, Inc for Low Voltage Contracting Services.

Recommendation of the Finance and Personnel Committee on 08-25-2025: The Mayor and City Clerk be authorized to execute and sign contract #2025470 with Wil-Surge Electric, Inc for Low Voltage Contracting Services.

**Fiscal Note**: The 2025-26 cost is \$150,000. Funds are available in account #70113-52100 for FY 2025 and costs for subsequent years will be appropriated during the annual budget process.

Attachments: ABM Low Voltage 2025

#0830-25 Resolution

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

**Subject:** Communication sponsored by Alder Harmon, for Consideration of Developer's Agreement for the Seasons at Spring Street Development Project (FRED-Spring Street HC, LLC)

Recommendation of the Waterworks Commission on 08-20-2025:

0841-25

0830-25

To Approve with a Referral to the Finance and Personnel Committee

Recommendation of the Finance and Personnel Committee on 08-25-2025: That the Developer's Agreement for the Seasons at Spring Street Development Project be approved.

**Fiscal Note:** The developer pays all costs associated with the installation of the local water main estimated at \$110,000.

Attachments: Seasons at Spring St\_DA Worksheet

#0841-25 Resolution

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

<u>0670-25</u>
Subject: Communication from Alders Jorgensen and Perez requesting to replace yield signs for stop signs on St. Clair Street at Lombard Avenue.

**Recommendation of the Public Works and Services Committee on 08.26.25:** To Approve.

Fiscal Note: N/A

Attachments: St Clair & Lombard

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

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

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

NOES: 1 - Esqueda

O750-25

Subject: Communication sponsored by Alder Maack on behalf of the City Engineer submitting Amendment 1 to Contract 2024441,
Three-Party Consulting Engineering Services Contract between the City of Racine, WisDOT, and Baxter Woodman, Inc., for State Project ID: 2703-08-01/71, South Memorial Dr (Limits: Durand Ave. to 17th St.)

**Recommendation of the Public Works and Services Committee on 08.26.25:** That the Mayor and City Clerk be authorized and directed to sign Amendment 1 to the three-party consulting engineering services agreement between the City of Racine, WisDOT, and Baxter Woodman, Inc., for State Project ID: 2703-08-01/71, South Memorial Dr (Limits: Durand Ave. to 17th St.) for an increase of \$19,860.03, the original contract amount was \$249,147.24, this amendment will change the

not-to-exceed contract to \$269,007,27.

**Fiscal Note:** Funding is available in the 2025-2034 Capital Improvement

Plan under Org-Object 45040-57500 - Asphalt Paving

Attachments: 7-21-25 S Memorial Design Contract Amend 1 Memo

<u>2703-08-01 Amendment 1</u> #0750-25 Resolution

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

0780-25 **Subject**: Comr

**Subject:** Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2023020 Downtown Lighting Improvements, WIL-Surge Electric, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 08.26.25: That Change Order No. 1 to Contract 2023020 Downtown Lighting Improvements, WIL-Surge Electric, Inc., Contractors, be approved in the amount of \$3,249.60.

**Fiscal Note**: Funding for this change order is available in Org-Objects: 45040 57520 Replace City Circuits

<u>Attachments:</u> CCO 1 2023020 (002)

#0780-25 Resolution

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

0781-25

**Subject:** Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting final payment for Contract 2023020 Downtown Lighting Improvements, WIL-Surge Electric, Inc., Contractors

**Recommendation of the Public Works and Services Committee on 08.26.25:** That the work completed by A WIL-Surge Electric, Inc.,
Contractors, on Contract 2023020 Downtown Lighting Improvements, be accepted and final payment authorized for a total contract amount of \$71,901.60. Final payment to include retainage.

**Fiscal Note:** Contract 2023020 was authorized under Resolution No. 0447-23, dated May 16, 2023.

Attachments: Final 2023020 (002)

#0781-25 Resolution

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

0814-25

**Subject:** Communication sponsored by Alder Maack, on behalf of Nikki Woods for the Rhino Bar, requesting permission to close High Street between Main Street and Chatham Street from 12:00 p.m. to 9:00 p.m., on Saturday, September 6, 2025, for the SafeRide Fundraiser.

**Recommendation of the Public Works and Services Committee on 08.26.25:** That permission be granted to the Rhino Bar to close High Street from Main Street to Chatham Street from 12:00 p.m. to 9:00 p.m. on September 6, 2025, for their fundraising event, with the attached stipulations.

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

Attachments: Rhino Bar Request (002)

Rhino Bar SafeRide Stipulations 2025

#0814-25 Resolution

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

0815-25

**Subject:** Communication sponsored by Alder Maack, on behalf of Jeff Sturdevant, Walden III Middle/High School Directing Principal, requesting to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery during the 2025-2026 winter season.

**Recommendation of the Public Works and Services Committee on 08.26.25:** That Racine Unified School District is granted permission to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery from December 1, 2025, to April 1, 2026, with the requirement that Racine Unified School District holds the City of Racine harmless from any and all injuries caused by conditions of the sidewalk related to this closure.

**Fiscal Note:** There will be no cost to the City of Racine in granting this permission

<u>Attachments:</u> Walden III Sidewalk Closure 2025 (002)

#0815-25 Resolution

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

0818-25

**Subject:** Communication sponsored by Alder Perez, on behalf of the Department of Public Works, submitting Change Order No. 2 to Contract

2024141, Mount Pleasant Dry Retention Basin., Willkomm Excavating and Grading Inc., Contractors.

Recommendation of the Public Works and Services Committee on 08.26.25: That Change Order No. 2 to Contract 2024141, Mount Pleasant Dry Retention Basin., Willkomm Excavating and Grading Inc., Contractors, be approved in the amount of \$6,992.50.

**Fiscal Note**: Funding for this change order is available in Org-Objects: 60484 57570 Storm Sewers.

Attachments: CCO 2 Memo

COR 2

#0818-25 Resolution

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

0824-25

**Subject:** Communication sponsored by Alder Perez, on behalf of Kimberly Payne of Jesus Alive Ministries, requesting permission to close Melvin Ave from Erie Street to N. Wisconsin Street from 9:00 a.m.to 4:00 p.m., on Saturday, September 13, 2025, for their community outreach event.

**Recommendation of the Public Works and Services Committee on 08.26.25:** That permission be granted to Jesus Alive Ministries to close Melvin Ave from Erie Street to N. Wisconsin Street from 9:00 a.m.to 4:00 p.m., on Saturday, September 13, 2025, for their community outreach event, with the attached stipulations.

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

<u>Attachments:</u> <u>Jesus Alive Ministries Request</u>

Jesus Alive Ministries Stipulations 2025

#0824-25 Resolution

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

0826-25

**Subject:** Communication sponsored by Alder Perez, on behalf of the Department of Public Works, submitting bid results for Contract 2025006 - 2025 Sanitary Sewers Repairs

**Recommendation of the Public Works and Services Committee on 08.26.25:** That Contract 2025006 - 2025 Sanitary Sewers Repairs, be awarded to The Wanasek Corporation., in the amount of \$424,599.00,

they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 22640

57560 Sanitary Sewer

<u>Attachments:</u> Funding Memo 2025006 - 2025 SANITARY SEWER REPAIRS

CONTRACT Full Bid 2025006 #0826-25 Resolution

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

Subject: Communication sponsored by Alder Perez, on behalf of the
 Department of Public Works, submitting bid results for Contract 2025009
 2025 Sanitary Sewer Lateral Lining.

**Recommendation of the Public Works and Services Committee on 08.26.25:** That Contract 2025009 - 2025 Sanitary Sewer Lateral Lining, be awarded to Musson Bros, Inc., in the amount of \$1,576,650.00, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: 22640 57560 40101 Sanitary Sewers.

<u>Attachments:</u> Funding Memo 2025009 - 2025 - SANITARY SEWER LATERAL

**LINING** 

Full Bid 2025009 #0827-25 Resolution

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

**Subject:** Communication sponsored by Alder Maack, on behalf of the Parks, Recreation and Cultural Services Department, submitting Change Order No. 1 to Contract 2025051 Graceland Cemetery Paving, Asphalt Contractors, Inc., Contractor.

**Recommendation of the Public Works and Services Committee on 08.26.25:** That Change Order No. 1 Contract 2025051 Graceland Cemetery Paving, Asphalt Contractors, Inc., Contractor, be approved in the amount of \$24,850.94.

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

Attachments: Graceland paving COR #1

#0832-25 Resolution

0832-25

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

0833-25

**Subject:** Communication sponsored by Alder Maack, on behalf of the Parks, Recreation and Cultural Services Department, submitting final payment for Contract 2025051 Graceland Cemetery Paving, Asphalt Contractors Inc., Contractor.

**Recommendation of the Public Works and Services Committee on 08.26.25:** That the work completed by Asphalt Contractors Inc. for Contract 2025051 Graceland Cemetery Paving, be accepted and final payment be authorized for a total contract amount of \$61,559.56

**Fiscal Note**: Contract 2025051 was authorized under Resolution No. 0338-25, dated April 14, 2025 in the amount of \$86,064.50.

Attachments: Graceland paving final pmt package

Graceland paving COR#1 #0833-25 Resolution

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

0834-25

**Subject:**Communication sponsored by Alder Maack, on behalf of the Parks, Recreation and Cultural Services Department, submitting final payment for Contract 2025072 Greencrest Park Fence Replacement, Century Fence, Contractor.

**Recommendation of the Public Works and Services Committee on 08.26.25:** That the work completed by Century Fence. for Contract 2025072 Greencrest Park Fence Replacement, be accepted and final payment be authorized for a total contract amount of \$75,050.00

**Fiscal Note**: Contract 2025072 was authorized under Resolution No. 0308-25, dated April 14, 2025 in the amount of \$69,154.00.

Attachments: Greencrest final pmt package

#0834-25 Resolution

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

0835-25

**Subject:** Communication sponsored by Alder Maack, on behalf of the Parks, Recreation and Cultural Services Department, submitting final payment for Contract 2025050 Island Park Shelter Staircase Removal, Absolute Construction Enterprises, Inc., Contractor.

Recommendation of the Public Works and Services Committee on

**08.26.25:** That the work completed by Absolute Construction Enterprises, Inc. for Contract 2025050 Island Park Shelter Staircase Removal, be accepted and final payment be authorized for a total contract amount of \$51,753.17

**Fiscal Note**: Contract 2025050 was authorized under Resolution No. 0309-25, dated April 14, 2025 in the amount of \$51,753.17.

<u>Attachments:</u> <u>Island staircase final pmt package</u>

#0835-25 Resolution

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

0836-25

**Subject:** Communication sponsored by Alder Maack, on behalf Tom Molbeck, Department of the Parks, Recreation and Cultural Services, requesting to close off Monument Square Drive from 6:00 a.m. - 4:00 p.m. on October 25, 2025 for the annual PRCS Monument Mash-Halloween Event. (This annual special event includes music, games and costume contest for families in Monument Square Park on October 25th from approximately 12:00 - 3:00 p.m.)

Recommendation of the Public Works and Services Committee on **08.26.25**: That the closure be approved per Parks, Recreation and Cultural Services request, and per attached stipulations.

Fiscal Note: N.A.

<u>Attachments:</u> <u>Stipulations-Monument Mash 2025</u>

#0836-25 Resolution

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

0691-25

**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)

Recommendation of the Public Safety and Licensing Committee on 07-30-2025: To Defer.

Recommendation of the Public Safety and Licensing Committee on 08-13-2025: To Defer.

Recommendation of the Public Safety and Licensing Committee

**on 08-27-2025**: That the appearance of Peter Marcotte for a new operator's license be Approved.

Fiscal Note: N / A

Attachments: Peter Marcotte Operator's License

Marcotte, Peter Appearance letter 7.30.25

**Letter from Peter Marcotte** 

Marcotte, Peter letter to appear 8.13.25
Letter requesting to Defer 8.13.25

Peter Marcotte Letter to appear 8.27.2025

**Letter of Rehabilitation** 

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

0772-25

**Subject:** Communication sponsored by Alder Weidner submitting an application for a Premise Description Change, for Chartroom Restaurant LLC DBA Chart Room located at 209 Dodge St. Racine, WI 53402, Jenni Mattie (1st District)

**Staff Recommendation:** That the committee review the application.

Recommendation of the Public Safety and Licensing Committee on 08-13-2025: To Defer.

Recommendation of the Public Safety and Licensing Committee on 08-27-2025: That the Premise Description Change, for Chartroom Restaurant LLC DBA Chart Room located at 209 Dodge St. Racine, WI 53402, Jenni Mattie be approved.

Fiscal Note: N/A

Attachments: Change of Premises Application

<u>Chartroom Restaurant Letter to Appear 8.13.2025</u> Chartroom Restaurant Letter to Appear 8.27.2025

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

0773-25

**Subject:** Communication sponsored by Alder Weidner submitting an application for a Premise Description Change, for Bridge Tender Tavern LLC DBA Bridge Tender Tavern located at 303 Dodge St. Racine, WI 53402, Jenni Mattie (1st District)

Recommendation of the Public Safety and Licensing Committee

on 08-13-2025: To Defer.

Recommendation of the Public Safety and Licensing Committee on 08-27-2025: That the Premise Description Change, for Bridge Tender Tavern LLC DBA Bridge Tender Tavern located at 303 Dodge St. Racine, WI 53402, Jenni Mattie be approved.

Fiscal Note: N/A

**Attachments:** Change of Prmises Application

Bridge Tender Tavern Letter to Appear 8.13.2025
Bridge Tender Tavern Letter to Appear 8.27.2025

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

0804-25

**Subject:** Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting an application for a Change of Agent, with a Class "A" Fermented Malt Beverage License, for Speedway LLC DBA Speedway 4451 located at 2110 S Green Bay Rd., Todd Fortier, Agent. (14th District)

Recommendation of the Public Safety and Licensing Committee on 08-27-2025: That the an application for a Change of Agent, with a Class "A" Fermented Malt Beverage License, for Speedway LLC DBA Speedway 4451 located at 2110 S Green Bay Rd., Todd Fortier, Agent be approved.

Fiscal Note: N/A

Attachments: Speedway# 4451 Change of Agent App

Speedway Letter to appear 08.27.25

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

0805-25

**Subject:** Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, submitting a new application for a 2025-2026 Motor Vehicle Towing License, Floyd & Sons Towing & Recovery Inc. DBA Floyd and Soncs Inc., located at 1525 Durand Ave. (10th District)

Recommendation of the Public Safety Licensing Committee on 08/27/2025: That the new application for a 2025-2026 Motor Vehicle Towing License, Floyd & Sons Towing & Recovery Inc. DBA Floyd and Soncs Inc., located at 1525 Durand Ave be approved

Fiscal Note: N/A

Attachments: Floyd & Sons Inc Application

Floyd & Sons Inc - Letter to Appear 8.27.2025

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

<u>O820-25</u> Subject: Communication sponsored by Alder Weidner, on behalf of the City Clerk's Office, requesting the appearance of Juan Ortega for a new operator's license.

Recommendation of the Public Safety and Licensing Committee on 08-27-2025: That the appearance of Juan Ortega for a new operator's license be Approved.

Fiscal Note: N / A

Attachments: Application

Juan Diego Ortega Letter to Appear 8.27.25

Letters of rehabilitation

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

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 08/27/2025: That the licenses premise report be Approved.

Fiscal Note: N/A

Attachments: Public Safety and Licensing

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

**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 08/28/2025: That the request for the appearance of Mahoffers on Main LLC, located at 236 Main St. Racine, WI Agent Applicant / Owner 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.

0849-25

0831-25

**Subject:** Communication sponsored by Alder Weidner to review the public dance hall license ordinance.

Recommendation of the Public Safety and Licensing Committee on 08-27-2025: That Alderman Frazier draft a communication to the Clerk's Office requesting to modify the Public Dance Hall License ordinance.

Fiscal Note: N/A

<u>Attachments:</u> Public Dance Hall - Racine, WI Code of Ordinances

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

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

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

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

I. Common Council Announcements

Announcements are limited to recognition of City residents and employees, memorials, and non-political community events. Discussion of matters related to governmental business is prohibited.

J. Adjourn

The meeting was adjourned at 8:10 P.M. by Alder Pabon. The next scheduled meeting of the Council is Tuesday September 16, 2025 ATTEST: TARA MCMENAMIN CITY CLERK