



City of Racine

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

Meeting Minutes - Final

Common Council

Alder Jeff Coe
Alder Mollie Jones
Alder Olivia Turquoise-Davis
Alder David Maack
Alder Melissa Kaprelian
Alder Sandy Weidner
Alder Maurice Horton
Alder Marcus West
Alder Terry McCarthy
Alder Sam Peete
Alder Mary Land
Alder Henry Perez
Alder Renee Kelly
Alder Alicia Jarrett
Alder Cory Sebastian

Tuesday, May 7, 2024

6:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 12 - Coe, Jones, Turquoise-Davis, Maack, Kaprelian, Weidner, McCarthy, Peete, Land, Perez, Kelly and Sebastian
EXCUSED: 3 - Horton, West and Jarrett

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)

April 15, 2024

April 16, 2024

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

AYES: 12 - Coe, Jones, Turquoise-Davis, Maack, Kaprelian, Weidner, McCarthy, Peete, Land, Perez, Kelly and Sebastian

EXCUSED: 3 - Horton, West and Jarrett

D. Proclamations

[0433-24](#)

Subject: Public Service Recognition Week

[0434-24](#)

Subject: National Police Week & Law Enforcement Memorial Day

[0435-24](#)**Subject:** Armed Forces Week & Armed Forces Day

E. Public Comments

The following people appeared to speak before the Common Council:

Mary Maclavine

Julie Mckenna

Diana Valencia

Madelyn Barranco

Joyce Gandy

Denis Navratil

Colin Mckenna

Mike Frontier

Scott Camphill

Ken Brown

F. Committee Reports

Finance and Personnel Committee Report, by Ald. West

[0218-24](#)

Subject: Communication sponsored by Alder McCarthy, on behalf of the Racine Waterworks Utility Director, requesting approval of a resolution regarding declaration of official intent to reimburse costs attributed to 2025 Lead Service Line Replacement Project.

Recommendation of the Finance and Personnel Committee on 04-29-2024: That the Racine Waterworks Utility Director be granted approval of a resolution regarding declaration of official intent to reimburse costs attributed to the 2025 Lead Service Line Replacement Project.

Recommendation of the Waterworks Commission on 03/19/2024:
To Approve with a Referral to the Finance & Personnel Committee.

Fiscal Note: The aggregate principal amount of debt for the project is expected not to exceed \$5,000,000 with the balance reduced by eligible Principal Forgiveness earned. Funding for the Project to be financed through the FY 2025 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.

[0221-24](#)

Subject: Communication sponsored by Alder McCarthy, on behalf of the Racine Waterworks Utility Director, requesting approval of a resolution regarding declaration of official intent to reimburse costs attributed to the 42" Phase 4 Water Main Replacement Project.

Recommendation of the Finance and Personnel Committee on 04-29-2024: That the Racine Waterworks Utility Director be granted approval of a resolution regarding declaration of official intent to reimburse costs attributed to the 42" Phase 4 Water Main Replacement Project.

Recommendation of the Waterworks Commission on 03/19/2024:
To Approve with a Referral to the Finance & Personnel Committee.

Fiscal Note: The aggregate principal amount of debt for the project is expected not to exceed \$5,000,000 with the balance reduced by eligible Principal Forgiveness earned. Funding for the Project to be financed through the FY 2025 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.

[0331-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Public Works Dept., requesting permission for Corey Prince of Community Consulting, LLC, to use the City right-of-way on Saturday, June 15, 2024 for the 2nd Annual Racine Juneteenth Day Parade.

Recommendation of the Finance and Personnel Committee on 04-29-2024: To approve

Staff Recommendation to the Public Works and Services Committee on 04-09-24: That permission be granted to the Community Consulting, LLC., to use certain City streets for a period time of 8:00 a.m. - 12:00 p.m. on Saturday, June 15, 2024.

Fiscal Note: Estimated cost to the City for Police, Fire, DPW, Parks, and Health is approximately \$20,000. Funds will be absorbed in the current 2024 budget in the individual departments.

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

[0373-24](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Parks, Recreation and Cultural Services Director, requesting permission for the Mayor and City Clerk to enter into a MOU with RUSD to provide entry-level recreation activities for the 2024 Summer School Playground program.

Recommendation of the Finance and Personnel Committee on 04-29-2024: That the Mayor and City Clerk be granted permission to

enter into a MOU with RUSD to provide entry-level recreation activities for the 2024 Summer School Playground program.

Fiscal Note: Total program budget approximately \$66,276.20. Expenditures will include salaries and supplies that will be fully reimbursed by RUSD at the end of the program.

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. Jones

[0353-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2024058 - 2024 City Resurfacing.

Recommendation of the Public Works and Services Committee on 04-30-24: That Contract 2024058 - 2024 City Resurfacing, be awarded to LaLonde Contractors, Inc., in the amount of \$1,633,143.94, they being the lowest responsible, responsive bidder.

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

\$112,900.00 22640 57560 Sanitary Sewers
 \$424,900.00 60484 57570 Storm Sewers
 \$4,000.00 45040 57515 Sidewalk Replacement
 \$9,500.00 45040 57515 Crosswalk Ramps
 \$855,568.94 45040 57500 DPW Paving-Asphalt
\$226,275.00 40104 57500 Paving
 \$1,633,143.94 Total

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

[0354-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results for Contract 2024087 - Mound Cemetery Road Paving.

Recommendation of the Public Works and Services Committee on 04-30-24: That Contract 2024087 - Mound Cemetery Road Paving, be awarded to Payne and Dolan, Inc. in the amount of \$163,487.50, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 45050 57110 - Land Improvements.

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

[0355-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results for Contract 2024088 - Island Park Parking Lot Improvements.

Recommendation of the Public Works and Services Committee on

04-30-24: That Contract 2024088 - Island Park Parking Lot Improvements, be awarded to LaLonde Contractors, Inc., in the amount of \$296,551.50, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 45050 57110 - Land Improvements

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

[0356-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2024107 - Core Building Tuckpointing.

Recommendation of the Public Works and Services Committee on

04-30-24: That Contract 2024107 - Core Building Tuckpointing, be awarded to Berglund Construction Company, in the base bid amount of \$323,000.00, plus alternate bids 1-8 for a total contract amount of \$628,000.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 45040 57200 - Core Building Tuckpointing

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

[0358-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results for Contract 2024090- Humble Park Basketball Court Improvements.

Recommendation of the Public Works and Services Committee on

04-30-24: That Contract 2024090- Humble Park Basketball Court Improvements, be awarded to DK Contractors, in the amount of \$69,874.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 45150 57110 - Land Improvements.

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

[0375-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting approval for an easement on City-owned property at 101 Barker Street, as requested by WE Energies.

Recommendation of the Public Works and Services Committee on 04-30-24: That the easement request on City-owned property at 101 Barker Street, be approved. Further that the Mayor, City Clerk, and necessary City staff be authorized to execute the easement document as requested by WE Energies.

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.

[0382-24](#)

Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works submitting Amendment 2 to the professional services agreement under Contract 2021042 between the City of Racine and AECOM Technical Services, Inc.

Recommendation of the Public Works and Services Committee on 04-30-24: That the Public Works and Services approve Amendment 2 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 \$145,265.00.

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

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

[0383-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023030 - Solid Waste Garage Structural Repair, Berglund Construction Company, Contractors.

Recommendation to the Public Works and Services Committee on 04-30-24: That the work completed by Berglund Construction Company, Contractors, on Contract 2023030 - Solid Waste Garage Structural Repair, be accepted and final payment authorized for a total contract of \$121,885.75. Final Payment to include retainage.

Fiscal Note: Contract 2023030 was authorized under Resolution No.0162-23 dated March 07, 2023.

A motion was made that this Communication be Approved as Presented. The

motion was APPROVED on a Voice Vote in Consent.

[0385-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services to Waive Formal Bidding for Southwest Diamond at Humble Park.

Recommendation to the Public Works and Services Committee on 04-30-24: That the request of the Department of Parks, Recreation and Cultural Services to waive formal bidding procedures for the Southwest Diamond at Humble Park for the City be approved.

Fiscal Note: Funding to defray the cost of these materials is available in Org-Object 45150-57110, Land Improvements.

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

[0387-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting the final resolution for the following street assessments:

Portland Cement Concrete Paving (PCCP)

Howard Street	from Westwood Dr. to Cul-de-sac
Howland Avenue	from Roe Ave. to W. 6th Street
Monroe Avenue	from 20th St. to 19th St.
N. Wisconsin St .	from Cul-de-sac to Carlton Dr.
Crabapple Drive	from Hickory Way to Cul-de-sac
Debra Lane	from Delaware Ave. to Winthrop Ave.
Monarch Drive	from Emstan Hills Rd. to Regal Ct.
Barbara Drive	from Cul-de-sac to Golf Ave.
Indiana Street	from Durand Ave. to Pierce Blvd.
Lombard Avenue	from N. Main St. to Chatham St.
Biscayne Avenue	from Oakwood Dr. to Monarch Dr.
Biscayne Avenue	from Southwood Dr. to Oakwood Dr.
Clairmont Street	from Biscayne Ave. to Admiralty Ave.
Kings Circle	from Cul-de-sac to Oakwood Dr.

Bituminous Concrete Paving

Howard Street	from Westwood Dr. to Cul-de-sac
Howland Avenue	from Roe Ave. to W. 6th Street
Monroe Avenue	from 20th St. to 19th St.
N. Wisconsin St.	from Cul-de-sac to Carlton Dr.
Crabapple Drive	from Hickory Way to Cul-de-sac
Debra Lane	from Delaware Ave. to Winthrop Ave.
Monarch Drive	from Emstan Hills Rd. to Regal Ct.
Barbara Drive	from Cul-de-sac to Golf Ave.
Indiana Street	from Durand Ave. to Pierce Blvd.

Lombard Avenue	from N. Main St. to Chatham St.
Biscayne Avenue	from Oakwood Dr. to Monarch Dr.
Biscayne Avenue	from Southwood Dr. to Oakwood Dr.
Clairmont Street	from Biscayne Ave. to Admiralty Ave.
Kings Circle	from Cul-de-sac to Oakwood Dr.

Recommendation of the Public Works and Services Committee on 04-30-2024:

To Approve:

Portland Cement Concrete Paving (PCCP)

Howard Street	from Westwood Dr. to Cul-de-sac
Monroe Avenue	from 20th St. to 19th St.
Clairmont Street	from Biscayne Ave. to Admiralty Ave.

Fiscal Note: N/A

A motion was made by Alder Jones, seconded by Alder Peete, for Howard Street from Westwood Drive to Cul-de-sac be Approved. The motion FAILED by the following vote:

AYES: 1 - Jones

NOES: 11 - Coe, Turquoise-Davis, Maack, Kaprelian, Weidner, McCarthy, Peete, Land, Perez, Kelly and Sebastian

EXCUSED: 3 - Horton, West and Jarrett

A motion was made by Alder McCarthy, seconded by Alder Maack, for Monroe Ave from 20th st to 19th st, and Clairmont St from Biscayne Ave. to Admiralty Ave. be Approved. The motion was Approved by the following vote:

AYES: 12 - Coe, Jones, Turquoise-Davis, Maack, Kaprelian, Weidner, McCarthy, Peete, Land, Perez, Kelly and Sebastian

EXCUSED: 3 - Horton, West and Jarrett

Public Safety and Licensing Committee Report, by Ald. Peete

[0367-24](#)

Subject: Communication sponsored by Alder Peete, on behalf on the City Clerk's Office, submitting a Change of Ownership application for a "Class B" Intoxicating Beverage and Fermented Malt Beverage for Pub on 6th LLC, DBA Pub on 6th, located at 910 6th St., Benjamin Schmid, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 04-29-2024: That the application for a "Class B" Intoxicating Beverage and Fermented Malt Beverage for Pub on 6th LLC, DBA Pub on 6th, located at 910 6th St., Benjamin Schmid, Agent (1st District) 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.

[0372-24](#)

Subject: Communication sponsored by Alder Peete, on behalf of the Racine Police Department, requesting the approval of an agreement allowing Officer Dennis Cecchini to obtain possession and ownership of a retired K9 ("Ramone") from the Racine Police Department.

Recommendation of the Public Safety and Licensing Committee on 04-29-2024: That the approval of an agreement allowing Officer Dennis Cecchini to obtain possession and ownership of a retired K9 ("Ramone") from the Racine Police Department 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.

Planning Heritage and Design Report, by Ald. Peete[0360-24](#)

Subject: Consideration of a request from Habitat for Humanity to Adopt ZOrd. 0002-24 for a rezoning of property on the south side of West Street in the 1100 Block between Geneva and Marquette Streets from B-2 Community Shopping District to R-3 Limited General Residence District, as allowed by Sec. 114-77 of the Municipal Code.

Recommendation of the Planning, Heritage and Design Commission on 04-22-2024: That ZOrd. 0002-24 for a rezoning of property on the south side of West Street in the 1100 Block between Geneva and Marquette Streets from B-2 Community Shopping District to R-3 Limited General Residence District, as allowed by Sec. 114-77 of the Municipal Code, 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.

Executive Committee Report, by Ald McCarthy[0080-24](#)

Subject: Communication sponsored by Alder Coe requesting that \$50,000 be allocated from the Intergovernmental Revenue Sharing Fund to fund the Façade grant program through 12/31/2024 for façade grants that are not covered by a Tax Incremental District.

Recommendation of the Executive Committee on 04/15/2024: That the amount be amended to \$50,000 from the account General Fund Contingency, be Approved.

Fiscal Note: Decrease General Fund Contingency Balance:11202 56200 by \$50,000 and Increase Façade Grant Program: 45260 52410 by \$50,000

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

AYES: 11 - Coe, Jones, Maack, Kaprelian, Weidner, McCarthy, Peete, Land, Perez, Kelly and Sebastian

ABSENT: 3 - Horton, West and Jarrett

EXCUSED: 1 - Turquoise-Davis

[0342-24](#)

Subject: Communication sponsored by Mayor Mason requesting approval to apply for and accept a grant from the Wisconsin Economic Development Corporation Community Development Investment Grant for \$250,000 for façade and commercial building improvements in the City.

Recommendation of the Executive Committee on 04/15/2023: The request sponsored by Mayor Mason to approve a resolution supporting a grant application for \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment Grant program.

Fiscal Note: 50% local match is required.

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

Board of Ethics Report, by Ald. McCarthy

[0347-24](#)

Subject: Submission of the annual report to be filed with the Mayor and Common Council.

Recommendation of the Board of Ethics on 4/26/23: 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.

Office of the Mayor Report, by Ald. McCarthy

[0254-24](#)

Subject: Communication sponsored by Mayor Mason submitting the

following for appointments:

Tom Binger to the Police and Fire Commission with a term ending April 30, 2029

Tom Binger to the Due Process Board with a term ending April 30, 2026

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

AYES: 8 - Jones, Turquoise-Davis, Maack, Kaprelian, McCarthy, Peete, Land and Sebastian

NOES: 4 - Coe, Weidner, Perez and Kelly

ABSENT: 3 - Horton, West and Jarrett

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

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

AYES: 12 - Coe, Jones, Turquoise-Davis, Maack, Kaprelian, Weidner, McCarthy, Peete, Land, Perez, Kelly and Sebastian

ABSENT: 3 - Horton, West and Jarrett

H. Common Council Announcements

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

I. Adjourn

The meeting was adjourned at 7:43 P.M. by Alder Maack.

The next scheduled meeting of the Council is Tuesday, May 21, 2024.

ATTEST: TARA MCMENAMIN

CITY CLERK