



City of Racine

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

Meeting Minutes - Final Common Council

Mayor John T. Dickert
Alderman Jeff Coe, Alderman Gregory Holding
Alderman Michael Shields, Alderman Jim Kaplan, Alderman
David L. Maack
Alderman Sandy Weidner, Alderman Terry McCarthy,
Alderman Raymond DeHahn
Alderman Q.A. Shakoor, II, Alderman Aron Wisneski,
Alderman Robert Mozol
Alderman James T. Spangenberg, Alderman Ronald D. Hart,
Alderman Eric Marcus, Alderman Dennis Wisner

Tuesday, March 15, 2011

7:00 PM

Room 205, City Hall

A. Call To Order

PRESENT: 15 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol

B. Pledge of Allegiance To The Flag

Mayor Dickert led the Council in the Pledge of Allegiance to the Flag.

C. Approval of Journal of Council Proceedings (Minutes)

Minutes of the previous meeting were approved as printed on the motion of Alderman Coe.

D. Public Comments

Virginia Miller
Dick Chester
George Meyer

E. Communications

Refer to Finance and Personnel Committee, by Ald. Spangenberg

[11-6177](#)

Subject: Communication from the City Clerk requesting to raise the advertising fee and record check fees for various licenses issued through the Clerk's Department.

Referred to the Finance and Personnel Committee

[11-6191](#)

Subject: Communication from the Finance Director requesting to appear before the Finance & Personnel Committee to discuss the State of Wisconsin Tax appeals Commission's settlement with Cross

Industrial Equipment Company regarding 2008 assessment and resulting property tax bill.

Referred to the Finance and Personnel Committee

[11-6192](#)

Subject: Communication from the Finance Director requesting to appear before the Finance & Personnel Committee to discuss the State of Wisconsin Tax appeals Commission's settlement with Great Northern Corporation regarding 2010 assessment and resulting property tax bill.

Referred to the Finance and Personnel Committee

Refer to Public Works and Services Committee, by Ald. Holding

[11-6176](#)

Subject: Communication from the Pastor of Wayman A.M.E. Church requesting permission to close the alleys behind 424 N. Memorial Drive for their annual Wayman Fest on July 23, 2011 and July 24, 2011.

Referred to the Public Works and Services Committee

[11-6183](#)

Subject: Communication from Kara Kading requesting to use City right-of-way for the St. John's Lutheran School Fun Run on Saturday, April 16, 2011 from 10:00 A.M. until 12 noon.

Referred to the Public Works and Services Committee

[11-6193](#)

Subject: Communication from the Alderman of the 6th District request paving of the following alleys:

Alley between Carlisle Avenue and Summit Avenue; English Street and Yout Street

Alley between Thor Avenue and Carmel Avenue, Graham Street and Chicago Street.

Referred to the Public Works and Services Committee

Refer to Public Safety and Licensing Committee, by Ald. Wisneski

[11-6148](#)

Subject: Communication from the Purchasing Agent submitting bid results on Official Notice #4, one 72" self-leveling all-terrain slope mower.

Referred to Public Safety and Licensing Committee

[11-6163](#)

Subject: Communication from the Parks Manager requesting Change Order #1 for Contract 61-09 (K9-062) North Beach Park Lift Station (R1), by Rawson Contractors.

Referred to Public Safety and Licensing Committee

[11-6166](#) **Subject:** Communication from the Parks Manager requesting final payment for Contract 61-09 (K9-062), North Beach Park Lift Station, by Rawson Contractors.

Referred to Public Safety and Licensing Committee

Refer to Transit and Parking Commission, by Ald. DeHahn

[11-6159](#) **Subject:** Communication from Rita Lewis, Racine Montessori School, wishing to rent Lakefront Lot No. 5 from 5:30 A.M. to 5:00 P.M. for the Lakefront Artist Fair on Saturday, May 7, 2011.

Referred to Transit and Parking Commission

[11-6178](#) **Subject:** Communication from the Transit and Parking System Manager requesting to review the transit operating agreement between the City of Racine and the Town of Yorkville.

Referred to Transit and Parking Commission

[11-6179](#) **Subject:** Communication from the Transit and Parking System Manager requesting to review the transit operating agreement between the City of Racine and the Village of Caledonia.

Referred to Transit and Parking Commission

[11-6180](#) **Subject:** Communication from the Transit and Parking System Manager requesting to review the transit operating agreement between the City of Racine and the Village of Sturtevant.

Referred to Transit and Parking Commission

[11-6181](#) **Subject:** Communication from the Transit and Parking System Manager requesting to review the transit operating agreement between the City of Racine and the Village of Mt. Pleasant.

Referred to Transit and Parking Commission

[11-6182](#) **Subject:** Communication from the BUS General Manager submitting for review the February 2011 Operating Report for the Belle Urban Transit System.

Referred to Transit and Parking Commission

Refer to Board of Parks, Recreation, and Cultural Services, by Ald. McCarthy

[11-6136](#) **Subject:** Communication from the Racine Scouts Drum and Bugle Corps requesting the waiver of fees for rental of Pershing Park, and permission for two scout troops to camp at Pershing Park over the Memorial Day weekend, May 27-30, 2011.

Referred to Board of Park, Recreation and Cultural Services

Referred to Finance and Personnel Committee

[11-6137](#)

Subject: Communication from the Manager of Recreation and Cultural Services requesting approval to solicit advertising at Horlick Athletic Field's baseball diamond and football field.

Referred to Board of Park, Recreation and Cultural Services

Referred to Finance and Personnel Committee

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Spangenberg

[11-6085](#)

Subject: Easement Agreement with the Village of Mt. Pleasant for the Frontage Road Water Main (Res.11--2436)

Recommendation of the Waterworks Commission on 2/22/11:

Waterworks Commission approved and further recommends that this item be referred to the Finance and Personnel Committee for approval

Recommendation of the Finance & Personnel Committee on

3-07-11: The Mayor and City Clerk be authorized and directed to enter into an Easement Agreement with the Village of Mt. Pleasant and Kwik Trip for the Frontage Road Water Main.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[11-6086](#)

Subject: Professional Service Agreement with the Village of Mt. Pleasant for Construction Related Services for Frontage Road Water Main (Res.11-2437)

Recommendation of the Waterworks Commission on 2/22/11:

The Waterworks Commission approved and further recommends that this item be referred to the Finance and Personnel Committee for approval

Recommendation of the Finance & Personnel Committee on

3-07-11: Approve the Professional Service Agreement with the Village of Mt. Pleasant for construction related services for the Frontage Road Water Main.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

11-6104

Subject: Communication from the Interim Commissioner of Public Works/City Engineer requesting permission to apply for and accept a Focus on Energy LED Streetlight Retrofit Grant 38261/13875 (Grant Control No. 2011-005). (Res.11-2438)

Recommendation of the Finance & Personnel Committee on 3-07-11: Permission be granted to apply for and accept a Focus on Energy Grant (Grant Control No. 2011-005) from WE Energies for upgrading street light fixtures on various circuits throughout the City of Racine with more energy efficient LED lighting.

Fiscal Note: The estimated project cost is \$107,718.00 and will result in an annual electric cost savings of \$18,719.00. The grant is in the amount of \$5,911.00, resulting in an estimated 5.4-year payback. Funds for the project are available in the 2011 Street Lighting Capital Outlay and CDBG-R Program.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

11-6112

Subject: Communication from Director of Parks, Recreation and Cultural Services requesting permission to transfer funds to be able to replace two baseball light poles at Horlick Athletic Field. (Res.11-2439)

Recommendation of the Finance & Personnel Committee on 3-07-11: \$37,000 be transferred from account 990.700.5010, Forestry Ariel Truck, to account 990.700.5100, Horlick Field Light Poles, for the replacement of two failing baseball light poles at Horlick Athletic Field.

Fiscal Note: Sufficient funds are available for the transfer.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

11-6118

Subject: Communication from the Police Chief, requesting to discuss the waiver of bidding requirements for the purchase of replacement locks, from Apex Key & Lock, for the Racine Police Department. (Res.11-2440)

Recommendation of the Finance & Personnel Committee on 3-07-11: Authorize and direct the Purchasing Agent to waive formal bidding and negotiate sole-source procurement of replacement locks operational with current Police Department software from Apex Key and Lock of Racine, Wisconsin.

Fiscal Note: Funding for this purchase is budgeted in account 991.310.5030, 2011 Capital Projects, Police Key System.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[11-6119](#)

Subject: Communication from the Police Chief, requesting to discuss the waiver of bidding requirements for the purchase of fitness equipment from Magnum Fitness Systems. (Res.11-2441)

Recommendation of the Finance & Personnel Committee on 3-07-11: Authorize and direct the Purchasing Agent to waive formal bidding and negotiate sole-source procurement of exercise equipment from Magnum Fitness Systems of South Milwaukee, Wisconsin.

Fiscal Note: Funding for this purchase is budgeted in account 241.000.5770, Federal Asset Forfeiture, Machinery and Equipment.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[11-6120](#)

Subject: Communication from the interim Commissioner of Public Works/City Engineer requesting permission to apply for the Focus on Energy LED Streetlight Retrofit grant.

Recommendation of the Finance & Personnel Committee on 3-07-11: To receive and file the item.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[11-6132](#)

Subject: Communication from the Public Health Administrator requesting to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency (EPA) for the EPA Community Action for Renewed Environment Program. (Grant Control #2011-009) (Res.11-2442)

Recommendation of the Finance & Personnel Committee on 3-07-11: Permission granted for the Public Health Administrator to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency (EPA) for the EPA Community Action for Renewed Environment Program. (Grant Control #2011-009)

Fiscal Note: There is no match required of the City.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[11-6133](#)

Subject: Communication from the Public Health Administrator

requesting to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency for evaluation of rapid bacteriological analytical methods for use as fecal indicators of beach contamination. (Grant Control #2011-008) (Res.11-2443)

Recommendation of the Finance & Personnel Committee on

3-07-11: Permission granted for the Public Health Administrator to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency for evaluation of rapid bacteriological analytical methods for use as fecal indicators of beach contamination. (Grant Control #2011-008)

Fiscal Note: There is no match required of the City.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

11-6135

Subject: Communication from the Fair Housing Department requesting to accept a \$1,000 donation from S.C. Johnson for use in hosting the 2011 Wisconsin Fair Housing Network Conference and Awards Luncheon on April 28 & 29.

Recommendation of the Finance & Personnel Committee on

3-07-11: Permission granted for the Fair Housing Department to accept a \$1,000 donation from S.C. Johnson for use in hosting the 2011 Wisconsin Fair Housing Network Conference and Awards Luncheon on April 28 & 29.

Fiscal Note: Donation proceeds will be used for general conference expenses.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Council Action

Alderman Holding noted that item 11-6174 has Augusta Ave. listed incorrectly and it should be Augusta St. Motion amended to reflect this correction.

A motion was made by James T. Spangenberg, seconded by Q.A. Shakoor, II, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 15 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol

Public Works and Services Committee Report, by Ald. Holding

11-6101

Subject: Communication from the Interim Commissioner of Public Works/City Engineer requesting permission to acquire 17' of right-of-way at 718 Three Mile Road for the Three Mile Road Project.

(Res.11-2449)

Recommendation of the Public Works and Services Committee

on 3-8-11: That the City Attorney be authorized and directed to take the necessary steps to acquire 17' of frontage at 718 Three Mile Road, further described as:

Commence at the Southeast corner of the Southwest $\frac{1}{4}$ of Section 28, Township 4 North, Range 23 East; Thence South $88^{\circ}42'44''$ West, on the South line of section 28, 462.96 feet; thence North $00^{\circ}08'07''$ West, 23.17 feet to the POINT OF BEGINNING; thence South $88^{\circ}42'44''$ West, 200.00 feet; thence North $00^{\circ}08'32''$ West, 17.00 feet; thence North $88^{\circ}42'44''$ East, 200.00 feet; thence South $00^{\circ}08'32''$ East, 17.00 feet; to the POINT OF BEGINNING. Said land being in the City of Racine, Racine County, Wisconsin.

Said described tract containing 3,400.00 square feet more-or-less.

Fiscal Note: The acquisition of this property will facilitate the 2012 Three Mile Road Project - N. Main Street to LaSalle Street.

[11-6102](#)

Subject: Communication from the Interim Commissioner of Public Works/City Engineer requesting permission to acquire 17' of right-of-way at 3919 Ruby Avenue for the Three Mile Road Project. (Res.11-2450)

Recommendation of the Public Works and Services Committee

on 3-8-11: That the City Attorney be authorized and directed to take the necessary steps to acquire 17' of frontage at 3919 Ruby Avenue, further described as:

Commence at the Northwest corner of the Northeast $\frac{1}{4}$ of Section 33, Township 4 North, Range 23 East; Thence North $88^{\circ} 36' 32''$ East, along the North line of section 33, 661.31 feet; thence South $01^{\circ} 23' 28''$ East, 33.00 feet to the POINT OF BEGINNING; thence North $88^{\circ} 36'32''$ East, 280.00 feet; thence South $0^{\circ} 15' 41''$ East, 17.00 feet; thence South $88^{\circ} 36' 32''$ West, 280.00 feet; thence North $00^{\circ}15'41''$ West, 17.00 feet to the POINT OF BEGINNING. Said land being in the City of Racine, Racine County, Wisconsin.

Said described tract containing 4,760.00 square feet more-or-less.

Fiscal Note: The acquisition of this property will facilitate the 2012 Three Mile Road Project - N. Main Street to LaSalle Street.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

11-6103

Subject: Communication from the Interim Commissioner of Public Works/City Engineer requesting permission to acquire 17' of right-of-way at 3900 N. Main Street for the Three Mile Road Project. (Res.11-2451)

Recommendation of the Public Works and Services Committee on 3-8-11: That the City Attorney be authorized and directed to take the necessary steps to acquire 17' of frontage at 3900 N. Main Street, further described as:

Commence at the Northwest corner of the Northeast ¼ of Section 33, Township 4 North, Range 23 East; Thence North 88° 36'32" East, along North line of section 33, 941.31 feet; thence South 01° 23' 28" East, 33.00 feet to the POINT OF BEGINNING; thence South 88° 36'32" East, 81.55 feet; thence South 00° 25' 58" East, 17.00 feet; thence South 88° 36' 32" West, 81.60 feet; thence North 00°15'41"West,17.00 feet to the POINT OF BEGINNING. Said land being in the City of Racine, Racine County, Wisconsin.

Said described tract containing 1,386.78 square feet more-or-less.

Fiscal Note: The acquisition of this property will facilitate the 2012 Three Mile Road Project - N. Main Street to LaSalle Street.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

11-6114

Subject: Communication from the Interim Commissioner of Public Works submitting a request from Express Elevator, LLC to renew the elevator service contract. (Res.11-2448)

Recommendation of the Public Works and Services Committee on 3-8-11: That the current elevator maintenance agreement with Express Elevator, LLC, Oak Creek, WI, be extended through March 31, 2012 at their monthly rate of \$1,340.00 for maintenance of all elevators at City Hall, City Hall Annex, Safety Building, Memorial Hall and the Library.

Fiscal Note: This represents a 3.9% increase over the current monthly rate established in 2007.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

11-6122

Subject: Communication from the Transit and Parking System Manager submitting a professional services agreement with R.A. Smith National, Inc., Brookfield, WI, for a Parking Utility Financial Analysis. (Res.11-2447)

Recommendation of the Public Works and Services Committee

on 3-8-11: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with R.A. Smith National, Inc., Brookfield, WI, to conduct a Parking Utility Financial Analysis, in the not-to-exceed amount of \$15,200.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 106.110.5610, Professional Services.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

11-6123

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 20-10 (K0-020), 2010 Spring St. and Osborne Blvd. Traffic and Street Lighting Renovations, Habermehl Electric, Inc., contractor. (Res.11-2456)

Recommendation of the Public Works and Services Committee

on 3-8-11: That the work done by Habermehl Electric, Inc. under Contract 20-10 (K0-020), 2010 Spring St. and Osborne Blvd. Traffic and Street Lighting Renovations, be accepted and final payment authorized for a total contract amount of \$91,642.25.

Fiscal Note: Contract was authorized under Resolution No. 10-1948, dated April 7, 2010.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

11-6126

Subject: Communication from Racine Neighborhood Watch requesting to use the City Hall Annex parking lot for its plant sale fundraiser pickup on Saturday, May 14, 2011, from 5 a.m. until 3 p.m. (Res.11-2445)

Recommendation of the Public Works and Services Committee

on 3-8-11: The Mayor and City Clerk be authorized and directed to enter into a Hold Harmless Agreement with Racine Neighborhood Watch to use the City Hall Annex parking lot and lawn area abutting Grand Avenue on Saturday, May 14, 2011, from 5:00 a.m. to 3:00 p.m. in conjunction with a fundraiser.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

11-6127

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 3 to Contract 50-10 (K0-064), Generator Replacement - Racine Radio Tower, Great Lakes Electric, contractor. (Res.11-2453)

Recommendation of the Public Works and Services Committee on 3-8-11: That Change Order No. 3 on Contract 50-10 (K0-064), Generator Replacement - Racine Radio Tower, Great Lakes Electric, contractor, be approved in the amount of \$867.90.

Further recommends that funding to defray the cost of this change order be appropriated from Account 266.991.5010, Radio Communications Generator.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

11-6130

Subject: Communication from the Public Health Administrator requesting permission to allow a farmer's market to be held in the parking lot directly behind City Hall. (Res.11-2446)

Recommendation of the Public Works and Services Committee on 3-8-11: That a Farmer's Market be allowed to be held by City Hall, on Mondays from 10:00 a.m. to 4:00 p.m., as needed, through December 31, 2011 with the following stipulations:

- A. Vendors shall be allowed to occupy a maximum of 2 public parking spaces in the City Hall parking lot.
- B. A Hold Harmless Agreement be executed.
- C. That vendors only be allowed to sell fruits and vegetables.
- D. That vendors acquire all necessary licenses required by Municipal Code and compliance be verified by the Health Department.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

11-6151

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works/City Engineer, on behalf of WE Energies - Gas Operations (Wayne Koessl), requesting a group permit for 2011 gas meter relocations in the City of Racine. (Res.11-2444)

Recommendation of the Public Works and Services Committee

on 3-8-11: That WE Energies be granted permission to obtain a group street opening permit covering the relocation of gas meters at up to 1,823 locations in the City of Racine.

Further recommends that the group street opening permit fee be set at \$50,000 plus a refundable deposit of \$25,000.

Further recommends that the Revenues and Expenses modify the following accounts:

101.590.6930, Street Lighting - Revenue	Increase from \$65,000 to \$111,000
101.130.6590, Street Opening Permits	Increase from \$50,000 to \$54,000
101.590.5610, Professional Services-Expense	Increase from \$42,000 to \$63,000
101.590.5750, LED Lights - Expense	Increase from \$40,000 to \$65,000

Fiscal Note: This agreement will offset the costs to locate all gas meter sites and provide \$25,000 for the purchase of energy efficient LED street lights.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

11-6153

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 41-10 (K0-050), Festival Hall AC Replacement, Grunau Co., Inc., contractor. (Res.11-2455)

Recommendation of the Public Works and Services Committee on 3-8-11: That Change Order No. 2 on Contract 41-10 (K0-050), Festival Hall AC Replacement, Grunau Co., Inc., contractor, be approved in the amount of \$2,910.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 108.991.5010, Festival Hall-Air Handler.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

11-6154

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting Change Order No. 1 to Contract 52-10 (K0-066), Transit Center West Canopy Platform Repair & Restoration, Ricchio, Inc., contractor. (Res.11-2454)

Recommendation of the Public Works and Services Committee

on 3-8-11: That Change Order No. 1 on Contract 52-10 (K0-066), Transit Center West Canopy Platform Repair & Restoration, Ricchio, Inc., contractor, be approved in the amount of \$18,002.00.

Further recommends that funding to defray the cost of this change order be appropriated from the following accounts:

\$ 2,213.31 - Account 719.100.5510, HUD EDI
\$ 8,740.22 - Account 990.913.5040, Railroad Depot
\$ 7,048.47 - Account 991.913.5040, Railroad Depot
\$18,002.00 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

11-6155

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting Amendment No. 3 to Contract 22-10 (K0-025), Professional Services - Design Services for City Hall Facilities Plan Implementation-Phase III, Butterfield, Rudie & Seitz, consultant. (Res.11-2452)

Recommendation of the Public Works and Services Committee

on 3-8-11: That Amendment No. 3 to Contract 22-10 (K0-025), Professional Services - Design Services for City Hall Facilities Plan Implementation-Phase III, Butterfield, Rudie & Seitz, consultant, as submitted, be approved in the amount of \$6,025.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 990.100.5010, City Hall Renovations.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Council Action

A motion was made by Gregory Holding, seconded by Raymond DeHahn, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 15 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol

Public Safety and Licensing Committee Report, by Ald. Wisneski[11-6121](#)**Subject:** (Direct Referral) Sale of Abandoned Vehicles**Recommendation of the Public Safety & Licensing Committee on 3-7-11:** That the sale of abandoned vehicles for January 27, 2011 be received and filed.**Fiscal Note:** This will generate \$7,905.01 in revenue.**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**[11-6128](#)**Subject:** Communication from the Manager of Parks requesting to present the bids for Horlick Athletic Field Restrooms. (Res. 11-2434)**Recommendation of the Public Safety and Licensing Committee on 3-7-11:** That Contract 8-11(K1-008) Horlick Athletic Field Restrooms (R1), Rasch Construction & Engineering Inc. of Kenosha, contractor be approved as they being the lowest responsible bidder in the amount of \$389,900.00.**Fiscal Note:** Funds are available in account 991-700-5030**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

Council Action

A motion was made by Aron Wisneski, seconded by David L. Maack, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:**AYES:** 15 - Shakoob, II, Coe, Marcus, Shields, Hart, Kaplan, Wiser, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol**Housing Loan Board Report, by Ald. Wiser**[11-6164](#)**Subject:** Request of Assistant Director, Joseph Heck, to accept offer from Ms. Jennifer L. Dieter to purchase 1435 Blaine Ave. (NSP Program) (Res.11-2457)**Recommendation of the Loan Board of Review on 3-10-11:** That the request be approved.**Fiscal Note:** The City will receive \$89,900 in proceeds, minus closing costs.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

11-6165

Subject: Request of Assistant Director, Joseph Heck, to accept offer from Ms. Donna Aboagye to purchase 1706 Maple Street. (NSP Program) (Res.11-2458)

Recommendation of the Loan Board of Review on 3-10-11: That the request be approved.

Fiscal Note: The City will receive \$59,900 in proceeds, minus closing costs.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

11-6173

Subject: Request of Assistant Director, Joseph Heck, to accept offer from Ms. Erica Knudsen to purchase 1017 Augusta Street. (NSP Program)

Recommendation of the Loan Board of Review on 3-10-11: That the request be received and filed.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

11-6174

Subject: Request of Assistant Director, Joseph Heck, to accept offer from Ms. Michelle Lizotte to purchase 1017 Augusta Ave. (NSP Program) (Res.11-2459)

Recommendation of the Loan Board of Review on 3-10-11: That the request be approved.

Fiscal Note: The City will receive \$87,500 in proceeds, minus closing costs.

Alderman Maack amended the motion to reflect that Augusta Avenue be corrected to state Augusta Street.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Council Action

Joe Heck and Administrator Friedel spoke on the items.

A motion was made by Dennis Wiser , seconded by Sandy Weidner, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 15 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wiser, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol

Office of the Mayor Report, by Ald. Coe

11-6160

Subject: Communication from Mayor Dickert nominating appointments/reaappointments to the following committees, boards and/or commissions:

Appoint Thomas Crylen 555 Main St. Racine, 53402 to the Business Improvement District Board 1 - Downtown to a 3 year term, expiring on December 1, 2013

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 15 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wiser, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol

Board of Parks, Recreation, and Cultural Services Report, by Ald. McCarthy

10-5258

Subject: Communication from Claudius A. Adebayo of OIC requesting the City donate or sell at a nominal fee, the parcel of land located at 2138 N. Wisconsin Street (parcel no. 04754000). (Res.10-2288)

Recommendation of the Board of Parks, Recreation & Cultural Services 7-14-10: To defer this item, and invite the Director of the Zoo to appear at the next meeting to express their interest in the parcel.

Fiscal note: N/A.

Recommendation of the Board of Parks, Recreation & Cultural Services 8-18-10: To defer to the next meeting.

Fiscal note: N/A.

Recommendation of the Board of Parks, Recreation & Cultural Services 9-8-10: To defer to the next meeting.

Fiscal note: N/A.

Recommendation of the Board of Parks, Recreation & Cultural Services 11-17-10: To approve the OIC's request that the City donate or sell at a nominal fee, the parcel of land located at 2138 N. Wisconsin Street (parcel no. 04754000), contingent upon the OIC receiving their grant to build homes on the property, and, further,

receiving approval from the Zoological Society Board.

Fiscal note: To be determined

Recommendation of the Board of Parks, Recreation & Cultural Services 1-12-11: To defer to the next meeting.

Fiscal note: N/A

Recommendation of the Board of Parks, Recreation & Cultural Services 2-9-11: To reconfirm the November 17, 2010 recommendation of the Board of Parks, Recreation and Cultural Services to approve the OIC's request that the City donate or sell at a nominal fee, the parcel of land located at 2138 N. Wisconsin Street (parcel no. 04754000), contingent upon the OIC receiving their grant to build homes on the property, and, further, receiving approval from the Zoological Society Board. In addition, that this item be returned to the Board of Parks, Recreation, and Cultural Services for final approval after the next meeting of the Zoological Society Board.

Fiscal note: To be determined

Recommendation of the Board of Parks, Recreation & Cultural Services 3-9-11: To Receive and File the communication and Resolution 10-2288 be received and filed.

Fiscal note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[11-6129](#)

Subject: Communication from the Manager of Parks requesting the creation of a Golf Course Liaison Committee. (Res.11-2435)

Recommendation of the Board of Parks, Recreation & Cultural Services 3/9/11: Approve the creation of a Golf Course Liaison Committee per the attached recommended Resolution.

Fiscal note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Council Action

A motion was made by Terry McCarthy, seconded by Aron Wisneski, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 15 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wisner, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol

G. Consent Agenda

Res.11-2434

Contract 8-11 (K1-008), Horlick Athletic Field Restrooms (R1) be awarded to Rasch Construction & Engineering, Inc., of Kenosha

Resolved, that Contract 8-11 (K1-008), Horlick Athletic Field Restrooms (R1), be awarded to Rasch Construction & Engineering, Inc., of Kenosha, Wisconsin, it being the lowest responsible bidder in the amount of \$389,900.00.

Fiscal Note: Funds are available in Account 991-700-5030, Parks 10 Year Facilities Plan Projects.

Sponsors: Aron Wisneski

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.11-2435

Creation of Golf Course Liaison Committee be approved

Resolved, that there is hereby created a Golf Course Liaison Committee to act as a liaison between the City and the representatives of the company contracted to manage the operations of the City-owned golf courses.

Further resolved that the Mayor is hereby authorized to appoint two citizen members and one alderman to the committee, which members shall serve at the pleasure of the Mayor. A representative of the Parks staff and a representative of the company contracted to manage the operations of the City-owned golf courses shall serve as ex officio members of the committee. The Mayor shall select one member as chairman of the committee.

Further resolved, that the role of the Golf Course Liaison Committee is to provide a forum for discussion between the patrons and the management of the golf courses and to work with the golf course manager to solve golf course problems and make appropriate recommendations to the Board of Parks, Recreation and Cultural Services.

Fiscal Note: Staff time will be allocated to this committee.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.11-2436

Mayor and City Clerk be authorized and directed to enter into an Easement Agreement with the Village of Mt. Pleasant and Kwik Trip for

the Frontage Road Water Main

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an Easement Agreement with the Village of Mt. Pleasant and Kwik Trip for the Frontage Road Water Main.

Fiscal Note: N/A

Sponsors: James T. Spangenberg

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.11-2437](#)

Professional Service Agreement be approved and the Mayor and City Clerk be authorized and directed to enter into the Professional Service Agreement with the Village of Mt. Pleasant for construction related services for the Frontage Road Water Main

Resolved, that the Professional Service Agreement be approved and that the Mayor and City Clerk be authorized and directed to enter into the Professional Service Agreement with the Village of Mt. Pleasant for construction related services for the Frontage Road Water Main.

Fiscal Note: N/A

Sponsors: James T. Spangenberg

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.11-2438](#)

Permission granted to the Interim Commissioner of Public Works/City Engineer to apply for and accept a Focus on Energy LED Streetlight Retrofit Grant from WE Energies

Resolved, that permission be granted to the Interim Commissioner of Public Works/City Engineer to apply for and accept a Focus on Energy Grant (Grant Control No. 2011-005) from WE Energies for upgrading street light fixtures on various circuits throughout the City of Racine with more energy efficient LED lighting.

Fiscal Note: The estimated project cost is \$107,718.00 and will result in an annual electric cost savings of \$18,719.00. The grant is in the amount of \$5,911.00, resulting in an estimated 5.4-year payback. Funds for the project are available in the 2011 Street Lighting Capital Outlay and CDBG-R Program.

Sponsors: James T. Spangenberg

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.11-2439](#)

Permission granted to the Parks Department to transfer funds to replace two baseball light poles at Horlick Athletic Field

Resolved, that permission be granted to the Parks Department to transfer \$37,000 from Account 990.700.5010, Forestry Ariel Truck, to Account 990.700.5100, Horlick Field Light Poles, for the replacement of two failing baseball light poles at Horlick Athletic Field.

Fiscal Note: Sufficient funds are available for the transfer.

Sponsors: James T. Spangenberg

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.11-2440

Formal bidding procedures be waived and the Purchasing Agent be authorized and directed to negotiate sole-source procurement of replacement locks from Apex Key & Lock for the Racine Police Department

Resolved, that formal bidding procedures be waived, and the Purchasing Agent be authorized and directed to negotiate sole-source procurement of replacement locks operational with current Police Department software from Apex Key and Lock of Racine, Wisconsin.

Fiscal Note: Funding for this purchase is budgeted in account 991.310.5030, 2011 Capital Projects, Police Key System.

Sponsors: James T. Spangenberg

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.11-2441

Formal Bidding Procedures be waived and Purchasing Agent be authorized and directed to negotiate sole-source procurement of fitness equipment from Magnum Fitness Systems

Resolved, that formal bidding procedures be waived, and that the Purchasing Agent be authorized and directed to negotiate sole-source procurement of exercise equipment for the Police Department from Magnum Fitness Systems of South Milwaukee, Wisconsin.

Fiscal Note: Funding for this purchase is budgeted in account 241.000.5770, Federal Asset Forfeiture, Machinery and Equipment.

Sponsors: James T. Spangenberg

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.11-2442

Permission granted to the Public Health Administrator to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency for the EPA Community Action for Renewed Environment Program

Resolved, that permission be granted to the Public Health Administrator to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency (EPA) for the EPA Community Action for Renewed Environment Program for the contract period from October 2011 through October 2013 (Grant Control #2011-009).

Fiscal Note: There is no match required of the City.

Sponsors: James T. Spangenberg

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.11-2443

Permission granted to the Public Health Administrator to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency for evaluation of beach contamination

Resolved, that permission be granted to the the Public Health Administrator to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency for evaluation of rapid bacteriological analytical methods for use as fecal indicators of beach contamination for the contract period from June 2011 through June 2013 (Grant Control #2011-008).

Fiscal Note: There is no match required of the City.

Sponsors: James T. Spangenberg

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.11-2444

WE Energies be granted permission to obtain a group permit for 2011 gas meter relocations in the City of Racine

Resolved, that WE Energies be granted permission to obtain a group street opening permit covering the relocation of gas meters at up to 1,823 locations in the City of Racine.

Further resolved, that the group street opening permit fee be set at \$50,000 plus a refundable deposit of \$25,000.

Further resolved, that the Revenues and Expenses modify the following accounts:

101.590.6930, St Lighting-Revenue	Increase from \$65,000 to \$111,000
101.130.6590, Street Opening Permits	Increase from \$50,000 to \$54,000
101.590.5610, Prof Services-Expense	Increase from \$42,000 to \$63,000
101.590.5750, LED Lights - Expense	Increase from \$40,000 to \$65,000

Fiscal Note: This agreement will offset the costs to locate all gas meter

sites and provide \$25,000 for the purchase of energy efficient LED street lights.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.11-2445

Racine Neighborhood Watch be authorized and directed to enter into a Hold Harmless Agreement with the City for use of the City Hall Annex Parking Lot in conjunction with its plant sale fundraiser

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a Hold Harmless Agreement with Racine Neighborhood Watch to use the City Hall Annex parking lot and lawn area abutting Grand Avenue on Saturday, May 14, 2011, from 5:00 a.m. to 3:00 p.m. in conjunction with a fundraiser. A \$50.00 processing fee will be charged.

Fiscal Note: N/A

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.11-2446

Permission granted, with stipulations, to hold a Farmer's Market in the Parking Lot directly behind City Hall

Resolved, that a Farmer's Market be allowed to be held by City Hall, on Mondays from 10:00 a.m. to 4:00 p.m., as needed, through December 31, 2011 with the following stipulations:

- A. Vendors shall be allowed to occupy a maximum of 2 public parking spaces in the City Hall parking lot.
- B. A Hold Harmless Agreement be executed. A \$50.00 processing fee will be charged.
- C. That vendors only be allowed to sell fruits and vegetables.
- D. That vendors acquire all necessary licenses required by Municipal Code and compliance be verified by the Health Department.

Fiscal Note: N/A

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.11-2447

Mayor and City Clerk be authorized and directed to enter into a Professional Services Agreement with R.A. Smith National, Inc., Brookfield, WI, to conduct a Parking Utility Financial Analysis

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a Professional Services Agreement with R.A. Smith National, Inc., Brookfield, WI, to conduct a Parking Utility Financial Analysis, in the not-to-exceed amount of \$15,200.00.

Further resolved, that funds to defray the cost of these professional services be appropriated from Account 106.110.5610, Professional Services.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.11-2448

Mayor and City Clerk be authorized and directed to enter into an extension to the Agreement with Express Elevator, LLC, Oak Creek, Wisconsin, for maintenance of all elevators at City Hall, City Hall Annex, Safety Building, Memorial Hall and the Library

Resolved, that the current Elevator Maintenance Agreement with Express Elevator, LLC, Oak Creek, WI, be extended through March 31, 2012, at their monthly rate of \$1,340.00 for maintenance of all elevators at City Hall, City Hall Annex, Safety Building, Memorial Hall and the Library.

Fiscal Note: This represents a 3.9% increase over the current monthly rate established in 2007.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.11-2449

City Attorney's Office be authorized and directed to take the necessary steps to acquire 17' of right-of-way at 718 Three Mile Road for the Three Mile Road Project

Resolved, that the City Attorney's Office be authorized and directed to take the necessary steps to acquire 17' of frontage at 718 Three Mile Road, further described as:

Commence at the Southeast corner of the Southwest $\frac{1}{4}$ of Section 28, Township 4 North, Range 23 East; Thence South 88°42'44" West, on the South line of section 28, 462.96 feet; thence North 00°08'07" West, 23.17 feet to the POINT OF BEGINNING; thence South 88°42'44" West, 200.00 feet; thence North 00°08'32" West, 17.00 feet; thence North 88°42'44" East, 200.00 feet; thence South 00°08'32" East, 17.00 feet; to the POINT OF BEGINNING. Said land being in the City of Racine, Racine County, Wisconsin.

Said described tract containing 3,400.00 square feet more-or-less.

Fiscal Note: The acquisition of this property will facilitate the 2012 Three Mile Road Project - N. Main Street to LaSalle Street.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.11-2450

City Attorney's Office be authorized and directed to take the necessary steps to acquire 17' of right-of-way at 3919 Ruby Avenue for the Three Mile Road Project

Resolved, that the City Attorney's Office be authorized and directed to take the necessary steps to acquire 17' of frontage at 3919 Ruby Avenue, further described as:

Commence at the Northwest corner of the Northeast $\frac{1}{4}$ of Section 33, Township 4 North, Range 23 East; Thence North $88^{\circ} 36' 32''$ East, along the North line of section 33, 661.31 feet; thence South $01^{\circ} 23' 28''$ East, 33.00 feet to the POINT OF BEGINNING; thence North $88^{\circ} 36' 32''$ East, 280.00 feet; thence South $0^{\circ} 15' 41''$ East, 17.00 feet; thence South $88^{\circ} 36' 32''$ West, 280.00 feet; thence North $00^{\circ} 15' 41''$ West, 17.00 feet to the POINT OF BEGINNING. Said land being in the City of Racine, Racine County, Wisconsin.

Said described tract containing 4,760.00 square feet more-or-less.

Fiscal Note: The acquisition of this property will facilitate the 2012 Three Mile Road Project - N. Main Street to LaSalle Street.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.11-2451

City Attorney's Office be authorized and directed to take the necessary steps to acquire 17' of right-of-way at 3900 N. Main Street for the Three Mile Road Project

Resolved, that the City Attorney's Office be authorized and directed to take the necessary steps to acquire 17' of frontage at 3900 N. Main Street, further described as:

Commence at the Northwest corner of the Northeast $\frac{1}{4}$ of Section 33, Township 4 North, Range 23 East; Thence North $88^{\circ} 36' 32''$ East, along North line of section 33, 941.31 feet; thence South $01^{\circ} 23' 28''$ East, 33.00 feet to the POINT OF BEGINNING; thence South $88^{\circ} 36' 32''$ East, 81.55 feet; thence South $00^{\circ} 25' 58''$ East, 17.00 feet; thence South $88^{\circ} 36' 32''$ West, 81.60 feet; thence North $00^{\circ} 15' 41''$ West, 17.00 feet to the POINT OF BEGINNING. Said land being in the City of Racine, Racine County, Wisconsin.

Said described tract containing 1,386.78 square feet more-or-less.

Fiscal Note: The acquisition of this property will facilitate the 2012 Three Mile Road Project - N. Main Street to LaSalle Street.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.11-2452

Amendment No. 3 to Contract 22-10 (K0-025), Professional Services - Design Services for City Hall Facilities Plan Implementation - Phase III, Butterfield Rudie & Seitz, consultant, be approved as submitted

Resolved, that Amendment No. 3 to Contract 22-10 (K0-025), Professional Services - Design Services for City Hall Facilities Plan Implementation - Phase III, Butterfield, Rudie & Seitz, consultant, as submitted, be approved in the amount of \$6,025.00.

Further resolved, that funding to defray the cost of these professional services be appropriated from Account 990.100.5010, City Hall Renovations.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.11-2453

Change Order No. 3 on Contract 50-10 (K0-064), Generator Replacement - Racine Radio Tower, Great Lakes Electric, contractor, be approved

Resolved, that Change Order No. 3 on Contract 50-10 (K0-064), Generator Replacement - Racine Radio Tower, Great Lakes Electric, contractor, be approved in the amount of \$867.90.

Further resolved, that funding to defray the cost of this change order be appropriated from Account 266.991.5010, Radio Communications Generator.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.11-2454

Change Order No. 1 on Contract 52-10 (K0-066), Transit Center West Canopy Platform Repair & Restoration, Ricchio, Inc., contractor, be approved

Resolved, that Change Order No. 1 on Contract 52-10 (K0-066), Transit Center West Canopy Platform Repair & Restoration, Ricchio, Inc., contractor, be approved in the amount of \$18,002.00.

Further resolved, that funding to defray the cost of this change order be appropriated from the following accounts:

\$ 2,213.31 - Account 719.100.5510, HUD EDI
\$ 8,740.22 - Account 990.913.5040, Railroad Depot
\$ 7,048.47 - Account 991.913.5040, Railroad Depot
\$ 18,002.00 - Total

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.11-2455](#)

Change Order No. 2 on Contract 41-10 (K0-050), Festival Hall AC Replacement, Grunau Co., Inc., contractor, be approved

Resolved, that Change Order No. 2 on Contract 41-10 (K0-050), Festival Hall AC Replacement, Grunau Co., Inc., contractor, be approved in the amount of \$2,910.00.

Further resolved, that funding to defray the cost of this change order be appropriated from Account 108.991.5010, Festival Hall-Air Handler.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

[Res.11-2456](#)

Work done by Habermehl Electric, Inc., under Contract 20-10 (K0-020), 2010 Spring Street and Osborne Boulevard Traffic and Street Lighting Renovations, be accepted and final payment authorized

Resolved, that the work done by Habermehl Electric, Inc., contractor, under Contract 20-10 (K0-020), 2010 Spring St. and Osborne Blvd. Traffic and Street Lighting Renovations, be accepted and final payment authorized for a total contract amount of \$91,642.25.

Fiscal Note: Contract was authorized under Resolution No. 10-1948, dated April 7, 2010.

Sponsors: Gregory Holding

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.11-2457

Offer to purchase 1435 Blaine Avenue be approved

Resolved, that the offer to purchase 1435 Blaine Avenue be approved, as agreed between the City of Racine and the Buyer.

Fiscal Note: The City will receive \$89,900 in proceeds, minus closing costs.

Sponsors: Dennis Wiser

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.11-2458

Offer to purchase 1706 Maple Street be approved

Resolved, that the offer to purchase 1706 Maple Street be approved, as agreed between the City of Racine and the Buyer.

Fiscal Note: The City will receive \$59,90 in proceeds, minus closing costs.

Sponsors: Dennis Wiser

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Res.11-2459

Offer to purchase 1017 Augusta Avenue be approved

Resolved, that the offer to purchase 1017 Augusta Street be approved, as agreed between the City of Racine and the Buyer.

Fiscal Note: The City will receive \$87,500 in proceeds, minus closing costs.

Sponsors: Dennis Wiser

Alderman Coe motioned to correct Res 11-2459 to reflect Augusta Avenue correctly as Augusta Street.

A motion was made that this Resolution be Adopted. The motion was APPROVED.

Council Action

A motion was made by Jeff Coe, seconded by Q.A. Shakoor, II, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 15 - Shakoor, II, Coe, Marcus, Shields, Hart, Kaplan, Wiser, Maack, Weidner, Wisneski, McCarthy, DeHahn, Holding, Spangenberg and Mozol

Resolution**Res.10-2288**

Approval granted for City to donate or sell at a nominal fee to OIC parcel of land located at 2138 N. Wisconsin Street, contingent upon OIC

receiving grant to build homes and Zoological Society Board's approval

Resolved, that OIC's request that the City donate or sell at a nominal fee, the parcel of land located at 2138 N. Wisconsin Street (parcel no. 04754000) be approved, contingent upon the OIC receiving their grant to build homes on the property, and receiving approval from the Zoological Society Board.

FISCAL NOTE: To be determined.

Sponsors: Terry McCarthy

This Resolution was Received and Filed

H. Cemetery Board Appointment

Alderman Weidner moved that nominations be opened for a citizen member of the Cemetery Commission.

There were no objections.

Alderman Weidner nominated Jerry Ruud, to fill an unexpired term ending March 2012.

Alderman Weidner moved that nominations be closed.

Alderman Weidner moved that the City Clerk cast the unanimous ballot of the Council for Jerry Ruud.

I. Adjourn

The meeting was adjourned at 7:45 pm by Alderman Shakoor. The next scheduled meeting of the Council is April 6th, 2011.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK