



City of Racine

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

Meeting Minutes - Final

Common Council

Alderman Jeff Coe
Alderman Mollie Jones
Alderman Michael Shields
Alderman Tracey Larrin
Alderman Steve Smetana
Alderman Sandy Weidner
Alderman Raymond DeHahn
Alderman Q.A. Shakoor II
Alderman Terry McCarthy
Alderman Dennis Wisner
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke

Tuesday, July 19, 2016

7:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 14 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Perez, Morgenroth, Meekma and Lemke

EXCUSED: 1 - Land

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) for: July 5, 2016

A motion was made by Alderman Wisner, seconded by Alderman Shakoor that this be Adopted. The motion PASSED by the following vote:

PRESENT: 14 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Perez, Morgenroth, Meekma and Lemke

EXCUSED: 1 - Land

D. Public Comments

The following people appeared to speak before the Common Council.
Todd Brennan
Melissa Warner
David Rhoads
George Meyers

E. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor[0613-16](#)

Subject: Communication from the Finance Director requesting to have Brad Viegut, our representative from Robert W. Baird & Co., appear before the Finance and Personnel Committee at their next scheduled meeting on Monday, July 25, 2016 to discuss our 2016 borrowing for budgeted Capital Projects. (Res No. 0267-16)

Recommendation of the Finance & Personnel Committee on 7/25/16: Approve the financing plan for 2016 Capital Projects and issuance of note anticipation notes as presented.

Fiscal Note: Note anticipation notes of approximately \$11,735,000 will be issued to fund projects and equipment as adopted in the 2016 budget.

Referred to Finance and Personnel Committee

[0614-16](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to present a contract proposal for the continued operation of the Racine Zoological Society to the Finance & Personnel Committee. (Res No. 0269-16)

Recommendation of the Finance & Personnel Committee on 7/25/16: Approve the operating agreement for Racine Zoological Gardens for the three year period 2017-2019.

Fiscal Note: The 2017 cost to the City will be \$547,036 and will be adjusted annually based upon the consumer price index.

Referred to Finance and Personnel Committee

[0617-16](#)

Subject: Communication from the City Attorney submitting the claim of Trisha Commodore for consideration.

Recommendation of the Finance & Personnel Committee on 7/25/16: That the claim of Trisha Commodore be denied.

Fiscal Note: N/A

Referred to Finance and Personnel Committee

[0618-16](#)

Subject: Communication from the Director of Parks, Recreation and Cultural Services requesting permission to apply & accept 2017 Urban Forestry Grant Funds of \$25,000 from the Wisconsin Department of Natural Resources for Ash Tree Felling & Removal. Match Required. Grant Control #00108. (Res No. 0268-16)

Recommendation of the Finance & Personnel Committee on

7/25/16: Apply for & accept the 2017 Urban Forestry Grant Funds of \$25,000 from the Wisconsin Department of Natural Resources for Ash Tree Felling & Removal. Grant Control #00108.

Fiscal Note: A \$25,000 required grant match will be available through 2017 CIP - Ash Tree Felling & Removal.

Referred to Finance and Personnel Committee

Refer to Public Works and Services Committee, by Ald. McCarthy[0610-16](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations submitting a lease agreement with Great Lakes Community Conservation Corp. for the former Fire Station No. 5 facility, 1437 Marquette Street. (Res No. 0274-16)

Recommendation of the Public Works and Services Committee on 07-26-16: That the Mayor and City Clerk be authorized and directed to enter into a lease agreement with the Great Lakes Community Conservation Corp. for the use of the former Fire Station No. 5 facility, 1437 Marquette Street at a rate of \$1.00 per year plus all actual utility costs. The term of the lease will be through December 31, 2016 with annual renewals.

Fiscal Note: This rental agreement will result in \$1.00 of additional revenue to the City of Racine in 2016.

Referred to Public Works and Services Committee

[0612-16](#)

Subject: Change Order No. 2 on Contract 20150019, Lake Michigan Pathway, Phase III, Ray Hintz, Inc., contractor. (Res No. 0278-16)

Recommendation of the Public Works and Services Committee on 07-26-16: That Change Order No. 2 on Contract 20150019, Lake Michigan Pathway, Phase III, Ray Hintz, Inc., contractor, as submitted, be approved in the amount of \$2,550.00.

Further recommends that funding to defray the cost of the change order be appropriated from the following Org-Objects:

\$ 510.00 - Org-Object 45040-57550, DPW-Lake MI Pathway
\$2,040.00 - Org-Object 2031-57550, State's Share Lake MI Pathway
\$2,550.00 - Total

Fiscal Note: Funds are available as herein delineated.

Referred to Public Works and Services Committee

[0615-16](#)

Subject: Communication from Jody Cascio, McKinley Middle School Directing Principal, requesting to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery during the 2016-2017 winter season. (Res No. 0271-16)

Recommendation of the Public Works and Services Committee on 07-26-16: That Racine Unified School District be granted permission to close the sidewalk on Rupert Boulevard in front of McKinley Middle School from December 1, 2016 to April 1, 2017 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.

Referred to Public Works and Services Committee

[0616-16](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations submitting an agreement with Great Lakes Community Conservation Corp. for the use and transfer of CMAQ acquired vans, pending state and federal approvals. (Res No. 0275-16)

Recommendation of the Public Works and Services Committee on 07-26-16: That the Mayor and City Clerk be authorized and directed to enter into an agreement with the Great Lakes Community Conservation Corp. for the use of CMAQ acquired vans subject to state and federal approvals.

Fiscal Note: N/A

Referred to Public Works and Services Committee

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

[0576-16](#)

Subject: Communication from Phesal E. Ckadan, Twins Downtown, 930 Washington Ave, submitting a petition to exceed "Class A" quota limit and apply for a license at 930 Washington Ave (1st District).

Referred to Public Safety and Licensing Committee

[0594-16](#)

Subject: Communication from Mario Passarelli, representing Mario's Sports Bar and Restaurant, 2322 Lathrop Ave requesting to amend his Premise Description to include the parking lot in order to hold a Bag Toss League and serve alcoholic beverages. (Res No. 0282-16)

Recommendation of the Public Safety and Licensing Committee on 07-26-16: That the communication from Mario Passarelli,

representing Mario's Sports Bar and Restaurant, 2322 Lathrop Ave requesting to amend his Premise Description to include the parking lot in order to hold a Bag Toss League and serve alcoholic beverages be approved.

Fiscal Note: N/A

Referred to Public Safety and Licensing Committee

[0601-16](#)

Subject: (Change of Agent) Application of Speedway #2089, Julie Middendorf, Agent, for a Change of Agent for a Class "A" Retail Fermented Malt Beverage License for 4620 Washington Ave (12th District).

Recommendation of the Public Safety and Licensing Committee on 07-26-16: That the Change of Agent application of Speedway #2089, Julie Middendorf, Agent, for a Class "A" Retail Fermented Malt Beverage License for 4620 Washington Ave be deferred as applicant did not appear.

Fiscal Note: N/A

Referred to Public Safety and Licensing Committee

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

[0598-16](#)

Subject: Communication from Gretchen Villafane requesting use of Fuller Park for a wedding on September 24, 2016 and further requests access to the park during closed hours, a 40' x 60' tent, amplified music/sound and permission to serve malt beverages.

Referred to Board of Park, Recreation and Cultural Services

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[0558-16](#)

Subject: Communication from the City Attorney submitting the claim of Viola Ellis for consideration.

Recommendation of the Finance & Personnel Committee on 7/11/2016: This claim of Viola Ellis be denied.

Fiscal Note: N/A

[0559-16](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to apply & accept Wisconsin RPCs & DNR EAB Impact Mitigation grant funds in the amount of \$20,000 from

the Bay-Lake Regional Planning Commission. Grant Control #00107.
(Res No. 0244-16)

Recommendation of the Finance & Personnel Committee on 7/11/2016: To apply and accept the Wisconsin RPCs & DNR EAB Impact Mitigation grant funds in the amount of \$20,000 from the Bay-Lake Regional Planning Commission. Grant Control #00107.

Fiscal Note: City match of 25% is required and available through 45050 57110 - 2017 Parks - Land Improvements. Grant Control #00107.

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

[0563-16](#)

Subject: Communication from the Assistant Finance Director requesting amendments to the 2016 budgets for Equipment Replacement Capital Projects Fund, the Sanitary Sewer Maintenance Fund, and the Transit Fund. (Res No. 0245-16)

Recommendation of the Finance & Personnel Committee on 7/11/16: To approve the 2016 budget adjustment amendments to the Equipment Replacement Capital Projects Fund, the Sanitary Sewer Maintenance Fund, and the Transit Fund.

Fiscal Note: The amendments do not change or add new projects. They clarify trade-in allowances and other funding sources.

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

[0575-16](#)

Subject: Communication from the City Attorney submitting the claim of Ciara Watkins for consideration.

Recommendation of the Finance & Personnel Committee on 7/11/16: The claim of Ciara Watkins be denied.

Fiscal Note: N/A

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

Public Works and Services Committee Report, by Ald. McCarthy

[0573-16](#)

Subject: Amendment No. 1 to Contract 20160006, PS - Main Street Lift Bridge Electrical Analysis, AECOM, consultant. (Res No. 0260-16)

Recommendation of the Public Works and Services Committee on 07-12-16: That Amendment No. 1 to Contract 20160006, PS - Main Street Lift Bridge Electrical Analysis, AECOM, consultant, as submitted, be approved in the not-to-exceed amount of \$8,650.00.

This will increase the cost of the agreement from \$6,503.00 to \$15,153.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Org-Object 1400740-52100, Main Street Bridge-Professional Services.

Fiscal Note: Funds are available as herein delineated.

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

[0591-16](#)

Subject: Final Payment on Contract 20150048, HVAC Upgrades - Solid Waste Garage, Martin Peterson Company, Inc., contractor. (Res No. 0261-16)

Recommendation of the Public Works and Services on 07-12-16:

That the work done by Martin Petersen Company, Inc., be accepted and final payment authorized for a total contract amount of \$233,685.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0321, dated August 18, 2015.

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

[0592-16](#)

Subject: Change Order No. 1 on Contract 20150049, HVAC Upgrades - Various Locations, Martin Petersen Company, Inc., contractor. (Res No. 0262-16)

Recommendation of the Public Works and Services Committee on

07-12-16: That Change Order No. 1 on Contract 20150049, HVAC Upgrades - Various Locations, Martin Petersen Company, Inc., contractor, as submitted, be approved in the amount of \$5,950.00

Further recommends that funding to defray the cost of the change order be appropriated from the following Org-Objects:

\$4,320.00 - Org-Object 45040-57200, Annex Prob & Parole HVAC
\$1,630.00 - Org-Object 50008-57200, Wustum HVAC
\$5,950.00 - Total

Fiscal Note: Funds are available as herein delineated.

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

[0593-16](#)

Subject: Final Payment on Contract 20150049, HVAC Upgrades - Various Locations, Martin Petersen Company, Inc., contractor. (Res

No. 0263-16)

Recommendation of the Public Works and Services Committee on 07-12-16: That the work done by Martin Peterson Company, Inc., be accepted and final payment authorized for a total contract amount of \$243,700.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0322, dated August 18, 2015.

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. Coe

[0553-16](#)

Subject: (Direct Referral) Request of the Committee for the appearance of Stephanie C. Hernandez, applicant for an Operator's License.

Recommendation of the Public Safety and Licensing Committee on 06-28-16: That the Operator's License Application for Stephanie C. Hernandez be deferred.

Recommendation of the Public Safety and Licensing Committee on 07-12-16: That the Operator's License Application for Stephanie C. Hernandez be denied on the basis that the applicant has failed to appear before the committee twice to discuss information which appeared on her record check.

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

[0566-16](#)

Subject: The following renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2016-2017:

Hillside Lanes Inc. 1400 Thirteenth Street
(Tradenname) Hillside Lanes
Richard Wonders, Agent

Recommendation of the Public Safety and Licensing Committee on 07-12-16: That the renewal for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2016-2017, 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

[0567-16](#)

Subject: (Direct Referral) Renewal application of Eco Salon-Beaute on the Square for a Massage Establishment Permit for 512 Monument Square for 2016-2017. (1st District)

Recommendation of the Public Safety and Licensing Committee on 07-12-16: That the application of Eco Salon-Beaute on the Square for a Massage Establishment Permit for 512 Monument Square for 2016-2017, be approved contingent upon completing missing information on the application.

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

[0574-16](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting the report on the bids received for the sale of Abandoned Vehicles, June 30, 2016.

Recommendation of the Public Safety and Licensing Committee on 07-12-16: That the item be Received and Filed as the highest and only responsible was Sturtevant Auto Salvage.

Fiscal Note: This will generate \$9,149.00 in revenue for account 13101 48301.

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

[0577-16](#)

Subject: (New) Application of Winston Automotive LLC, Michael Winston, Agent, for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 345 Main Street (1st District).

Recommendation of the Public Safety and Licensing Committee on 07-12-16: That the application of Winston Automotive LLC, Michael Winston, Agent, for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 345 Main Street be approved with the following conditions:

1. That applicant complete an entirely new application to reflect current conditions and information.
2. That applicant submit a floor plan with the new application.
3. That applicant properly establish and register the entity that is to be the licensee.
4. That the license is a conditional license due to necessary construction/renovation of the premises.
5. That applicant complete the Responsible Beverage Server course.
6. That applicant meet any other conditions required by statute or

ordinance prior to the issuance of the license.

Notwithstanding the Public Safety and Licensing Committee recommendation of July 12, 2016 to approve with conditions, that the communication be received and filed as applicant has requested to withdraw his application.

Fiscal Note: N/A

Alderman Coe requested that item 0577-16 be considered separately.

A motion was made by Alderman Coe, seconded by Alderman DeHahn, that this Communication be Received and Filed. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wiser, Perez, Morgenroth, Meekma and Lemke

EXCUSED: 1 - Land

Redevelopment Authority of the City of Racine Report, by Ald. Morgenroth

[0505-16](#)

Subject: A communication from the Executive Director of the Redevelopment Authority for authorization to accept a \$200,000.00 USEPA Brownfield Cleanup Grant for cleanup of the south lot of 1425 North Memorial Drive (aka the Racine Steel Castings property). (Res No. 0270-16)

Recommendation of the Redevelopment Authority on 7-25-16:

That a \$200,000.00 USEPA Brownfield Cleanup grant for the south lot of 1425 Memorial Drive (aka the Racine Steel Castings property) be accepted for the purposes of creating brownfield reports, studies and conducting clean-up activities.

Recommendation of the Finance & Personnel Committee on

7-25-16: That a \$200,000.00 USEPA Brownfield Cleanup grant for the south lot of 1425 Memorial Drive (aka the Racine Steel Castings property) be accepted for the purposes of creating brownfield reports, studies and conducting clean-up activities control #00091.

Fiscal Note: A 20% local match is required and the City has committed to a grant match of \$40,000.00. Funds are available in the Intergovernmental Revenue Sharing Org. 45260.

Referred to Finance and Personnel Committee

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

[0595-16](#)

Subject: (Direct Referral) Communication from Racine Yacht Club's Race Director requesting permission to use Pugh Rooney Park and

the Barker Street parking lot to accommodate parking of vehicles, motor homes, trailers and boats as well as for small tents and motor homes continuously from August 3, 2016 through August 14, 2016 including overnight hours for the RYC Regatta, the F-16 National Championship Regatta and the Buccaneer National Championship. (Res No. 0264-16)

Recommendation of the Board of Parks, Recreation & Cultural Services on 7/13/16: To approve Racine Yacht Clubs use of Pugh Rooney Park and Barker Street parking lot continuously from August 3, 2016 through August 14, 2016, including overnight hours, for the regatta events pending submission of proper paperwork and payment of fees.

Fiscal Note: Park permit fees & charges

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

[0596-16](#)

Subject: (Direct Referral) Communication from the Racine Yacht Club's Race Director requesting use of Pugh Rooney Park and the Barker Street parking lot to accommodate the parking of vehicles, motor homes, trailers and boats as well as for small tents and motor homes September 10, 2016 through September 11, 2016, including overnight hours for the RYC Wind Surfing Regatta. (Res No. 0265-16)

Recommendation of the Board of Parks, Recreation & Cultural Services on 7/13/16: To approve Racine Yacht Clubs use of Pugh Rooney Park and the Barker Street parking lot from September 10, 2016 through September 11, 2016, including overnight hours for the wind surfing event pending submission of proper paperwork and payment of fees.

Fiscal Note: Park permit fees & charges

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

G. Consent Resolutions

[Res.0244-16](#)

Wisconsin RPCs & DNR EAB Impact Mitigation Grant Funds

Resolved, that the Director of Parks, Recreation & Cultural Services is authorized to apply for and accept the Wisconsin RPCs & DNR EAB Impact Mitigation grant funds in the amount of \$20,000.00 from the Bay-Lake Regional Planning Commission.

Fiscal Note: City match of 25% is required and available through 45050 57110 - 2017 Parks - Land Improvements. (Grant Control #00107)

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[Res.0245-16](#)

2016 Budgets for Equipment Replacement Capital Projects Fund, Sanitary Sewer Maintenance Fund, and Transit Fund

Resolved, that the request of the Assistant Finance Director for 2016 budget adjustment amendments to the Equipment Replacement Capital Projects Fund, the Sanitary Sewer Maintenance Fund, and the Transit Fund is approved.

Fiscal Note: The amendments do not change or add new projects. They clarify trade-in allowances and other funding sources.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[Res.0260-16](#)

Amendment No. 1 to Contract 20160006, PS - Main Street Lift Bridge Electrical Analysis

Resolved, that Amendment No. 1 to Contract 20160006, PS - Main Street Lift Bridge Electrical Analysis, AECOM Technical Services, Inc., consultant, as submitted, is approved in the not-to-exceed amount of \$8,650.00. This will increase the cost of the agreement from \$6,503.00 to \$15,153.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Org-Object 1400740-52100, Main Street Bridge-Professional Services.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[Res.0261-16](#)

Final Payment on Contract 20150048, HVAC Upgrades - Solid Waste Garage

Resolved, that the work done by Martin Petersen Company, Inc., is accepted and final payment authorized for a total contract amount of \$233,685.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0321, dated August 18, 2015.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[Res.0262-16](#)

Change Order No. 1 on Contract 20150049, HVAC Upgrades - Various Locations

Resolved, that Change Order No. 1 on Contract 20150049, HVAC Upgrades - Various Locations, Martin Petersen Company, Inc., contractor, as submitted, is approved in the amount of \$5,950.00

Fiscal Note: Funding to defray the cost of the change order be appropriated from the following Org-Objects:

\$4,320.00 - Org-Object 45040-57200, Annex Prob & Parole HVAC
\$1,630.00 - Org-Object 50008-57200, Wustum HVAC
\$5,950.00 - Total

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[Res.0263-16](#)

Final Payment on Contract 20150049, HVAC Upgrades - Various Locations

Resolved, that the work done by Martin Petersen Company, Inc., is accepted and final payment authorized for a total contract amount of \$243,700.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0322, dated August 18, 2015.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[Res.0264-16](#)

Use of Pugh Rooney Park and Barker Street Parking Lot for 2016 Regatta Events

Resolved, that the Racine Yacht Club is authorized to use Pugh Rooney Park and Barker Street parking lot to accommodate parking of vehicles, motor homes, trailers and boats as well as for small tents and motor homes continuously from August 3, 2016 through August 14, 2016, including overnight hours, for the RYC Regatta, the F-16 National Championship Regatta and the Buccaneer National Championship. pending submission of proper paperwork and payment of fees.

Fiscal Note: Park permit fees & charges.

Sponsors: Mary Land

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[Res.0265-16](#)

Use of Pugh Rooney Park and Barker Street Parking Lot for RYC Wind Surfing Regatta

Resolved, that the Racine Yacht Club is authorized to use Pugh Rooney Park and the Barker Street parking lot to accommodate the parking of vehicles, motor homes, trailers and boats as well as for small tents and motor homes from September 10, 2016 through September 11, 2016, including overnight hours for the RYC Wind Surfing Regatta event pending submission of proper paperwork and payment of fees.

Fiscal Note: Park permit fees & charges.

Sponsors: Mary Land

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a voice vote in consent.

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

Council Action on Consent Agenda items.

A motion was made by Alderman Wisner, seconded by Alderman Shakoor II, that this item be Adopted. The motion PASSED by the following vote:

PRESENT: 14 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Perez, Morgenroth, Meekma and Lemke

EXCUSED: 1 - Land

I. Ordinances

Refer to Public Safety and Licensing Committee

[Ord.0003-16](#)

Ordinance 03-16 - Overnight Parking

An ordinance to amend Division 2. - Parking Regulations of Chapter 94 - Traffic and Vehicles of the Municipal Code of the City of Racine, Wisconsin.

The Common Council of the City of Racine, Wisconsin, do ordain as follows:

Part 1: Amend Sec. 94-145. - Parking prohibited between 2:00 a.m. and 6:00 a.m.; exceptions by adding the following subsection:

“(9) Within an area bounded by and including State Street to Seventh Street from Main Street to Grand Avenue, parking shall be permitted from 2:00 a.m. to 3:00 a.m.”

Part 2: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Passed by the Common Council:

Approved:

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Sponsors: Jeff Coe

Referred to Public Safety and Licensing Committee

J. 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.

K. Adjourn

Alderman Shakoor made a motion to adjourn the meeting, which was APPROVED without objection at 7:42 pm. The next scheduled meeting of the Council is Monday, August 1, 2016.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK