

City of Racine

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

Meeting Minutes - Draft

Common Council

Alder Jeff Coe
Alder Tyler Townsend
Alder Olivia Turquoise-Davis
Alder David Maack
Alder Melissa Kaprelian
Alder Sandy Weidner
Alder Maurice Horton
Alder Cinthia Esqueda
Alder Terry McCarthy
Alder Sam Peete
Alder Mary Land
Alder Henry Perez
Alder Renee Kelly
Alder Marlo Harmon
Alder Cory Sebastian

Monday, April 14, 2025 6:00 PM City Hall, Room 205

Old Council

A. Call To Order

PRESENT: 14 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton,

Esqueda, McCarthy, Land, Perez, Kelly, Harmon and Sebastian

EXCUSED: 1 - Peete

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 2, 2025

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

AYES: 14 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton,

Esqueda, McCarthy, Land, Perez, Kelly, Harmon and Sebastian

EXCUSED: 1 - Peete

E. Public Comments

The following people appeared to speak before the Common Council: Mary Mc Ilvaine Michael Nikolai Heather Coe

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Kysis Prag Oscar Salas Colin Mckenni Eva McGee Mike Willkomm

F. Communications Introduced to Council

Referred to Finance and Personnel Committee

<u>O347-25</u> **Subject:** Communication sponsored by Alderman Weidner referring a communication to common council posting the purchasing agent position.

Staff Recommendation:

Fiscal Note:

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

Subject: Communication sponsored by Alder Horton, on behalf of the Chief Information Officer, requesting permission to enter into a sole source three-year contract, 2025164, with Azteca Systems, LLC to purchase Cityworks.

Staff Recommendation: The Mayor and City Clerk be authorized to execute and sign a contract, 2025164, with Azteca Systems, LLC to purchase Cityworks.

Fiscal Note: This is a three-year contract with a total cost of \$365,042.41. Funds are available in account #70113-54500 for FY 2025 and costs for subsequent years will be appropriated during the annual budget process.

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

O386-25 Subject: Communication sponsored by Alder Kaprelian and Alder Weidner requesting review of Zoo contract and payment status.

Fiscal Note: No additional city expenditure required. Funds are already budgeted.

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

0387-25 Subject: Communication sponsored by Alder Kaprelian and Alder

Weidner requesting review of Wustum Professional Services contract and payment status.

Fiscal Note: No additional city expenditure required. Funds are already budgeted.

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

0394-25

Subject: Communications sponsored by Alder Horton on behalf of the Fire Chief requesting permission to waive formal bidding and award Reliant Fire Apparatus a contract to refurbish Reserve Engine 31.

Staff Recommendation: For the Purchasing Agent waive formal bidding and to award the Refurbishment Repair contract for Reserve Engine 31 to Reliant Fire Apparatus of Slinger Wisconsin in an amount not to exceed \$260,820.

Fiscal Note: Funds for refurbishing Reserve Engine 31 is available under the 2025 Fire Department General Obligation Debt Budget account number 45030-57310.

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

0411-25

Subject: Communication sponsored by Alder Horton, on behalf of the Chief of Police, requesting to accept for the 2024 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant, Control #00554.

Recommendation of the Common Council 04.14.2025: Approval to accept the 2024 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant, Control #00554.

Fiscal Note: Grant amount is \$43,072. City Match: None

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

Referred to Public Works and Services

0399-25

Subject: Communication sponsored by Alder Peete, on behalf of Thomas Hasko from Pentecost Lutheran Church, requesting to close Jerome Blvd, between Coolidge Ave and Case Ave. for the 19th Annual Neighborhood Block Party on July 26, 2025, from 7:00 a.m. - 7:00 p.m.

Staff Recommendation of the Public Works and Services

Committee on 04.29.25: That permission be granted to Pentecost Lutheran Church to close Jerome Blvd. between Coolidge Ave and Case Ave. from 7:00 a.m. - 7:00 p.m. on July 26, 2025, for the block party, per attached stipulations.

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

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

0396-25

Subject: Communication sponsored by Alder Perez , on behalf of the City Engineer of Public Works, submitting a professional service agreement between the City of Racine and Southern Wisconsin Appraisal, for 2025 Appraisal and Real Estate services for the Lathrop Avenue STP Project (WDOT ID 2703-07-02). This proposal would allow Southern Wisconsin Appraisal to perform services as directed by the Department of Public Works and City Attorney's Office for the purpose of appraising and recording properties required for the construction of the Lathrop Avenue project not to exceed the amount of \$140,725.00

Staff Recommendation to the Public Works and Services
Committee on 04.29.25: That the Public Works and Services
Committee approve the professional services agreement and authorize
the Mayor and City Clerk to sign the agreement between the City of
Racine and Southern Wisconsin Appraisal. Project in the not to exceed
amount of \$140,725.00

Fiscal Note: Funding is available in the following Org-Object: 45040 57500 - Concrete Pavement

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

0397-25

Subject: Communication sponsored by Alder Perez, on behalf of the City Engineer, submitting the Approval of Encroachment Report for State Project ID: 2703-07-02 - Lathrop Ave (Limits: Republic Ave. to Washington Ave.) in order to issue orders for the property owners for the removal of the encroachments.

Staff Recommendation of the Public Works and Services
Committee on 04.29.25: That the City Approval of Encroachment
Report for State Project ID: 2703-07-02, Lathrop Ave. (Limits: Republic
Ave. to Washington Ave.) be approved. If approved, the City Attorney's

office can proceed

Fiscal Note: Funding for the removal notices is negligible. Funding for roadway construction will be provided in the CIP in 2026.

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

0398-25

Subject: Communication sponsored by Alder Perez, on behalf of the City Engineer of Public Works, submitting a request to enter into State/Municipal Agreement for State Project ID: 39508802503 for local roads improvement program, Wisconsin Ave (Limits: 16th-13th and 11th-7th Streets)

Staff Recommendation of the Public Works and Services
Committee on 04.29.25: That the City authorized the Mayor and City
Clerk to sign the SMA for State Project ID: 39508802503,
State/Municipal Agreement for LRIP - Wisconsin Ave (Grant Control Number 00625).

Fiscal Note: The estimated total cost of the project is \$687,000.00 for design and construction, with the State share being \$150,000.00. Local share funding for this project, in the amount of \$537,000.00, is appropriated in the 2025-2034 Capital Improvement Program Budget.

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

0405-25

Subject: Communication sponsored by Alder Perez , on behalf of the Department of Public Works, submitting bid results for Contract 2025094 - Goold Street Reconstruction

Staff Recommendation of the Public Works and Services
Committee on 04.29.25: That Contract 2025094 - Goold Street
Reconstruction be awarded to LaLonde Contractors, Inc., in the amount of \$590,389.12, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Object: \$94,959.85 Org-Obj 45040 57500 DPW Paving \$345,000.00 State Funding-LRIP \$142,349.90 Org-Obj 60484 57570 Storm Sewers \$8,079.37 Org-Obj 22640 57560 Sanitary Sewers \$590,389.12 Total

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

Referred to Public Safety and Licensing Committee

0349-25

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

Staff Recommendation: That the Public Safety and Licensing Committee review the application for approval or denial.

Fiscal Note: N/A

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

0351-25

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, requesting the appearance of Brandi Driggers for a new operator's license.

Staff Recommendation: That the Public Safety and Licensing Committee review the application for approval or denial.

Fiscal Note: N/A

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

0352-25

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, requesting the appearance of Brett Greene for a new operator's license.

Staff Recommendation: That the Public Safety and Licensing Committee review the application for approval or denial.

Fiscal Note: N/A

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

0353-25

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, requesting the appearance of James DeLotell for a new operator's license.

Staff Recommendation: That the Public Safety and Licensing

Committee review the application for approval or denial.

Fiscal Note: N/A

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

0354-25

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, requesting the appearance of Gerrod Cotton for a new operator's license.

Staff Recommendation: That the Public Safety and Licensing Committee review the application for approval or denial.

Fiscal Note: N/A

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

0384-25

Subject: Communication sponsored by Alder Peete, on behalf of the City Attorney's Office, to present the annual training for the Public Safety and Licensing Committee.

Staff Recommendation: To review the annual Public Safety and Licensing Committee training.

Fiscal Note: N/A

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

0388-25

Subject: Communication sponsored by Alder Kelly to have the Health Dept give a presentation on the following: Community Health Improvement Plan & Community Health Assessment for the current year.

Fiscal Note: N/A

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

0414-25

Subject: Communication sponsored by Alder Peete, on behalf of the City of Racine Police Department, for the licenses premise report.

Staff Recommendation: For the Public Safety and Licensing Committee to review and discuss the Police department report.

Fiscal Note: N/A

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

0415-25

Subject: Communication sponsored by Alder Peete, requesting any consideration, any formal expression of concern, or other actions pursuant to the police report.

Staff Recommendation: For the Public Safety and Licensing Committee to review and discuss the Police department report, and make and recommendation for consideration or concern.

Fiscal Note: N/A

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

0416-25

Subject: Communication sponsored by Alder Coe and Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Natasha Evans, agent for Select 627 LLC, Select located at 1111 Washington Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern.

Staff Recommendation: To discuss the formal expression of concern and also requesting consideration of rescinding the formal expression of concern.

Fiscal Note: N/A

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

<u>0417-25</u>

Subject: Communication sponsored by Alder Coe and Alder Weidner, on behalf of the Public Safety and Licensing Committee, requesting the appearance of Cortney Marshall, agent for Twenty Grand Lux, LLC, Select located at 1307 Douglas Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern.

Staff Recommendation: To discuss the formal expression of concern and also requesting consideration of rescinding the formal expression of concern.

Fiscal Note: N/A

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

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Horton

0235-25

Subject: Communication sponsored by Alder Horton, on behalf of the Finance Director requesting review and approval of the City's Investment Policy and public depositories.

Recommendation of the Finance and Personnel Committee on 03-10-2025: To Defer.

Recommendation of the Finance and Personnel Committee on

04-07-2025: To Approve.

Fiscal Note: N/A

A motion was made by Alder Kaprelian, seconded by Alder Weidner, that this Communication be Amended to change the verbage on the Resolution from "Finance Director is approved to review" to "The Common Council is approved to review" as Amended. The motion PASSED by the following vote:

AYES: 14 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Esqueda, McCarthy, Land, Perez, Kelly, Harmon and Sebastian

EXCUSED: 1 - Peete

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

AYES: 14 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Esqueda, McCarthy, Land, Perez, Kelly, Harmon and Sebastian

EXCUSED: 1 - Peete

0236-25

Subject: Communication sponsored by Alder Horton, on behalf of the Finance Director, requesting permission to submit the presentation of the unaudited 4th Quarter 2024 Fiscal Results and investment summaries.

Recommendation of the Finance and Personnel Committee on

03-10-2025: To Defer

Recommendation of the Finance and Personnel Committee on

04-07-2025: To Approve.

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.

0255-25

Subject: Communication sponsored by Alder Horton, on behalf of the Chief Information Officer, requesting permission to enter into three-year contract 2025068 with Microsoft Corporation to purchase Microsoft 365 G3 and Defender for Endpoint.

Recommendation of the Finance and Personnel Committee on

04-07-2025: That the Mayor and City Clerk be authorized to execute and sign contract 2025068 with Microsoft Corporation to purchase Microsoft 365 G3 and Defender for Endpoint.

Fiscal Note: This is a three-year contract with a cost of \$324,318.23 per year totaling \$972,954.69. Funds for the first year are available in account #70113-57800 for FY 2025 and costs for subsequent years will be appropriated during the annual budget process.

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

0286-25

Subject: Communication sponsored by Alder McCarthy, on behalf of the Waterworks Commission, Requesting Approval of a Developer's Agreement for the Leo Living Development, Leo@MountPleasant, LLC (developer).

Recommendation of the Waterworks Commission on 03/19/2025: To Approve with a Referral to the Finance and Personnel Committee.

Recommendation of the Finance and Personnel Committee on

04-07-2025: That the Developer's Agreement for the Leo Living Development, Leo@MountPleasant, LLC (developer) be approved. **Fiscal Note:** The developer pays all costs associated with the installation of the local water main estimated at \$800,000.00.

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

0288-25

Subject: Communication sponsored by Mayor Mason, requesting permission for the City to enter into a City Service and Licensing Agreement with City Wise Software, LLC, for the purpose of a website including a dynamic, searchable database of residential rental properties in the City of Racine.

Recommendation of the Finance and Personnel Committee on 04-07-2025: That the Mayor and City Clerk be authorized and directed to execute a City Service and Licensing Agreement with City Wise

Software, LLC, as presented.

Fiscal Note: No Cost to the City, as was discussed at the meeting.

A motion was made by Alder Weidner, seconded by Alder Maack, to suspend the Rules of Council to allow the Representative of City Wise Software, LLC to speak and answer questions from the Committee. The motion PASSED by the following vote:

AYES: 11 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Weidner, Esqueda,

McCarthy, Land, Perez and Kelly

NOES: 3 - Horton, Harmon and Sebastian

EXCUSED: 1 - Peete

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

AYES: 14 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton,

Esqueda, McCarthy, Land, Perez, Kelly, Harmon and Sebastian

EXCUSED: 1 - Peete

0289-25

Subject: Communication sponsored by Alder Horton, on behalf of the Chief Information Officer, requesting permission to apply for the 2025 Wisconsin Public Service Commission (WI PSC) Digital Equity Capacity Grant Program - Digital Navigator Track (Grant Control #00630).

Recommendation of the Finance and Personnel Committee on

04-07-2025: That the Chief Information Officer be granted permission to apply for the 2025 Wisconsin Public Service Commission (WI PSC) Digital Equity Capacity Grant Program - Digital Navigator Track (Grant Control #00630).

Fiscal Note: If awarded, we expect to receive no more than \$950,000. Match funding is not required for this grant.

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

0290-25

Subject: Communication sponsored by Alder Horton, on behalf of the Chief Information Officer, requesting permission to apply for the 2025 Wisconsin Public Service Commission (WI PSC) Digital Equity Capacity Grant Program - Digital Opportunity Coalitions Track (Grant Control #00631).

Recommendation of the Finance and Personnel Committee on

04-07-2025: That the Chief Information Officer be granted permission to apply for the 2025 Wisconsin Public Service Commission (WI PSC) Digital Equity Capacity Grant Program - Digital Opportunity Coalitions Track (Grant Control #00631).

Fiscal Note: If awarded, we expect to receive no more than \$950,000. Match funding is not required for this grant.

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

0292-25

Subject: Communication sponsored by Alder Horton, on behalf of the Transit Department, requesting permission to submit bid results for Official Notice #3-2025 Rider Sweeper/Scrubber.

Recommendation of the Finance and Personnel Committee on

04-07-2025: That Official Notice #3-2025 Rider Sweeper/Scrubber, be awarded to Atlas Badger ToyotaLift in the amount of \$76,579, they being the lowest responsive, responsible bidders meeting the desired specifications.

Fiscal Note: Funding is available in the following Org-Objects: 60282011 57300 82013 Equipment - FY 2024 Grant.

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

0298-25

Subject: Communication sponsored by Mayor Mason, on behalf of the Asst. Finance Director, requesting permission to apply and accept a \$50,000 grant from the Cities for Financial Empowerment (CFE) for the purpose of incorporating legacy planning services into the current City of Racine FEC model (Grant Control #00632).

Recommendation of the Finance and Personnel Committee on

04-07-2025: That the Asst. Finance Director be given permission to apply and accept a \$50,000 grant from the Cities for Financial Empowerment (CFE) for the purpose of incorporating legacy planning services into the current City of Racine FEC model.

Fiscal Note: No City match required. Initial payment of \$25,000, plus \$15,000 at end of year 1. Final payment of \$10,000 at end of year 2.

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

AYES: 14 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Esqueda, McCarthy, Land, Perez, Kelly, Harmon and Sebastian

EXCUSED: 1 - Peete

0299-25

Subject: Communication sponsored by Mayor Mason, on behalf of the Asst. Finance Director, requesting permission to extend contract #20190105 with Aetna Moving & Storage, Inc.

Recommendation of the Finance and Personnel Committee on

04-07-2025: That the Mayor and City Clerk be authorized to execute an extension for contract #20190105 with Aetna Moving & Storage, Inc. through January 31, 2026, for Private Property Clean-Ups and Nuisance Abatement.

Fiscal Note: Funding is available in 22560-52200.

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

0314-25

Subject: Communications sponsored by Alder Horton, on behalf of the Division Chief of Professional Standards Health & Safety, requesting permission to accept a grant for the purchase of ambulance equipment and training for Paramedics and EMTs from the Wisconsin Department of Health Services (Grant Control #00633).

Recommendation of the Finance and Personnel Committee on

04-07-2025: That the Division Chief of Professional Standards Health & Safety be granted permission to accept the FAP grant from the State of Wisconsin Department of Health Services for the purchase of ambulance equipment and training for Paramedics and EMTs (Grant Control #00633).

Fiscal Note: Grant in the amount of \$244,300.26 with No City Match required.

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

0334-25

Subject: Communication sponsored by Alder Horton, on behalf of the Finance Director, requesting authorization to carry forward various budget items from 2024 to 2025.

Recommendation of the Finance and Personnel Committee on

04-07-2025: That the resolution authorizing 2024 to 2025 budget carryovers be approved.

Fiscal Note: These are budget carryovers for commitments that were existing, encumbered and funded in prior years as well as projects that have spending periods over one year in length. There is existing funding in place for this action.

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

0339-25

Subject: Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Margaret A. Morgenson for

consideration for disallowance.

Recommendation of the Finance and Personnel Committee on

04-07-2025: That the claim be disallowed.

Fiscal Note: N/A

A motion was made by Alder McCarthy, seconded by Alder Weidner, that this Communication be Referred back to Finance and Personal. The motion PASSED by the following vote:

AYES: 14 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton,

Esqueda, McCarthy, Land, Perez, Kelly, Harmon and Sebastian

EXCUSED: 1 - Peete

0340-25

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into a reoccurring agreement and accept \$31,300 from the Wisconsin Department of Natural Resources for the Beach Monitoring Program (Grant Control #00635).

Recommendation of the Finance and Personnel Committee on

04-07-2025: That the Public Health Department be granted permission to enter into a reoccurring agreement and accept \$31,300 from the Wisconsin Department of Natural Resources for the Beach Monitoring Program (Grant Control #00635).

Fiscal Note: No city match required.

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

0346-25

Subject: Communication sponsored by Mayor Mason, requesting permission to apply and accept a grant from the Wisconsin Partnership Program-ACCELERATE Community Impact Grant Program.

Recommendation of the Finance and Personnel Committee on

04-07-2025: That the Mayor be granted permission to apply and accept a grant from the Wisconsin Partnership Program-ACCELERATE Community Impact Grant Program.

Fiscal Note: Funding up to \$500,000, no city match required.

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

Public Works and Services Committee Report, by Ald. Maack

<u>0260-25</u> **Subject:** Communication sponsored by Alder Horton, on behalf of the

City Engineer, requesting permission to apply for the FFY 2025 - WISDOT LRIP Entitlement (Local Road Improvement Program) Funding through the Wisconsin Department of Transportation for the resurfacing of Wisconsin Ave. (16th Street to 13th Street & 11th Street to 7th Street).

Recommendation of the Finance and Personnel Committee on 04.08.25: That permission be granted to apply for the LRIP (Grant Control #00625).

Fiscal Note: Funding for this project will be in the 2025-2034 Capital Improvement Program.

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

0272-25

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

Recommendation of the Public Works and Services Committee on 04.08.25: That Amendment Two to Contract 2023006, ABM Parking Maintenance Service, Inc., be approved for one year in the amount of \$446,571.93.

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

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

0273-25

Subject: Communication sponsored by Alder Perez, on behalf of the Assistant Commissioner of Public Works, submitting a professional service agreement between the City of Racine and Industrial Roofing Services for roofs at Festival Hall, Humble Park, and Tyler Domer Community Center in the not to exceed amount of \$38,000.00.

Recommendation of the Public Works and Services Committee on 04.08.25: That the Public Works and Services Committee approve the professional services agreement and direct the Assistant Commissioner of Public Works to sign the agreement between the City of Racine and Industrial Roofing Services for roofs at Festival Hall, Humble Park, and Tyler Domer Community Center in the not to exceed amount of \$38,000.00.

Fiscal Note: Funding is available in the following Org-Object: 45040 57200

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

motion was APPROVED on a Voice Vote in Consent.

0274-25

Subject: Communication sponsored by Alder Perez, on behalf of the Assistant Commissioner of Public Works, submitting a professional service agreement between the City of Racine and Industrial Roofing Services for the Incinerator Building and Central Heating Plant Tuckpointing in the not to exceed amount of \$21,000.00.

Recommendation of the Public Works and Services Committee on 04.08.25: That the Public Works and Services Committee approve the professional services agreement and direct the Assistant Commissioner of Public Works to sign the agreement between the City of Racine and Industrial Roofing Services for the Incinerator Building and Central Heating Plant Tuckpointing in the not to exceed amount of \$21,000.00.

Fiscal Note: Funding is available in the following Org-Object: 45040 57200

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

0305-25

Subject: Communication sponsored by Alder Maack, on behalf of the Director of Parks, Recreation and Cultural Services, submitting bid results for Contract 2025073-Chavez Small Gym Floor Replacement.

Recommendation of the Public Works and Services Committee on 04.08.25: That Contract 2025005 - Chavez Small Gym Floor Replacement, be awarded to Top Performance in the amount of \$72,700.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Object: 45050 57200 Parks-Building Improvements-\$72,700.00

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

<u>0308-25</u>

Subject: Communication sponsored by Alder Maack, on behalf of the Director of Parks, Recreation and Cultural Services, submitting bid results for Contract 2025072 Greencrest Park Fence Replacement.

Recommendation of the Public Works and Services Committee on 04.08.25: That Contract 2025072 Greencrest Park Fence Replacement, be awarded to Century Fence in the amount of \$69,154.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Object: 45050 57110 Land Improvements-\$69,154.00

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

0309-25

Subject: Communication sponsored by Alder Maack, on behalf of the Director of Parks, Recreation and Cultural Services, submitting bid results for Contract 2025050 Island shelter staircase removal.

Recommendation of the Public Works and Services Committee on 04.08.25: That Contract 2025050 Island shelter staircase removal, be awarded to Absolute Construction Enterprises, Inc. in the amount of \$45,940.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Object: 45050 57110 Land Improvements-\$45,940.00

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

0317-25

Subject: Communication sponsored by Mayor Mason, on behalf of Tom Friedel of the Racine Area Veterans, INC., requesting to close West Blvd. at 9:00 a.m. between Washington Ave and Wright Ave. The parade will depart Graceland Cemetery at 10:00 a.m. moving north on West Blvd to Osborne Blvd and then on to Graceland Blvd.

Recommendation of the Public Works and Services Committee on 04.08.25: That the request of Racine Area Veteran's, Inc., be approved by closing certain City streets on Monday, May 26, 2025, between 9:00 a.m. and 12:00 p.m. for the Memorial Day Parade. The streets to be closed are as follows:

Wright Ave from Washington Ave to West Blvd.
West Blvd. from Wright Ave. to Osborne Blvd.
Osborne Blvd. from West Blvd. to Graceland Cemetary

Fiscal Note: Since the City is a co-sponsor of this event, there are no stipulations

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

0318-25

Subject: Communication sponsored by Alder Perez and co-sponsored by Alder Maack, on behalf Jacob Lovdahl-President of Fourth Fest of Greater Racine, Inc., requesting permission to use City right-of-way for the 4th of July Parade on July 4, 2025.

Recommendation of the Public Works and Services Committee on **04.08.25:** That the request of Fourth Fest of Greater Racine, Inc., be

approved closing certain City streets on Thursday, July 4, 2025, from 7:00 a.m. to 12:30 p.m., to hold the 2025 Independence Day Parade. Further recommends that in the interest of public safety, the Commissioner of Public Works, City Engineer, and Chief of Police be authorized and directed to close the following streets:

Main St. from Shoreland Ave. to 14th St.

14th St. from the lake to Racine St.

Michigan Blvd. for pre-parade staging from Goold St. to St. Patrick's St. Ruby Ave from South St. to Shoreland Ave.

Walton Ave., Romayne Ave., Augusta St., Wolff St., William St., Isabelle Ave., and Melvin Ave. between Main St. and Erie St.

Further recommends Fourth Fest of Greater Racine shall design and implement a disabled parking plan, which disabled parking plan must be approved by the Racine Police Department and the Racine City Attorney's Office, for all 4th Fest events.

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U.S. Coast Guard requesting permission to close the Main Street and State Street bridges to masted boat traffic for the period from 7:45 a.m. to 11:30 a.m. and from 9:30 p.m. to 10:30 p.m. on July 4, 2025.

Further recommends that the Commissioner of Public Works, City Engineer, and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: Since the City is a co-sponsor of this event. The 4th Fest of Greater Racine, Inc. covers roughly 50% of the event cost.

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

0319-25

Subject: Communication sponsored by Alder Perez, on behalf of the Assistant Commissioner of Public Works submitting Amendment Two to Contract 2023005 with Waste Management.

Recommendation of the Public Works and Services Committee on 04.08.25: That Amendment Two to Contract 2023005, Waste Management, be approved for until November 1, 2025, in the amount of \$60,000.00.

Fiscal Note: Funding to defray the cost of this amendment is available in Org-Object 60484 52215 Waste Disposal.

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

0324-25

Subject: Communication sponsored by Alder Perez, on behalf of 5Kevents.org, LLC, requesting to use the City right-of-way on Saturday, June 14, 2025, for the 46th Annual Lighthouse Run.

Recommendation of the Public Works and Services Committee on 04.08.25: That permission be granted to the 5Kevents.org, LLC to use certain City streets for a period time of 8:00 a.m. - 11:00 a.m. on Saturday, June 14, 2025, per the attached stipulations.

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

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

0325-25

Subject: Communication sponsored by Alder Perez, on behalf of the Department of Public Works, submitting bid results for Contract 2025012 - 2025 City Resurfacing.

Recommendation of the Public Works and Services Committee on 04.08.25: That Contract 2025012 - 2025 City Resurfacing, be awarded to Payne & Dolan, Inc in the amount of \$1,472.760.30, they being the lowest responsible, responsive bidder.

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

\$129,069.00 22640 57560 Sanitary Sewers \$27,200.00 40102 57560 RWWU \$490,809.25 60484 57570 Storm Sewers \$2,500.00 45040 57515 Sidewalk Replacement \$6,320.00 45040 57515 Crosswalk Ramps \$666,862.05 45040 57500 DPW Paving-Asphalt \$150,000.00 45040 57500 DPW Paving-LRIP Wisc. Ave \$1,472,760.30 Total

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

0326-25

Subject: Communication sponsored by Alder Perez, on behalf of the Department of Public Works, submitting bid results for Contract 2025010 - 2025 Assessable Streets and Alleys.

Recommendation of the Public Works and Services Committee on 04.08.25: That Contract 2025010 - 2025 Assessable Streets and Alleys, be awarded to Milwaukee General Construction Co., Inc in the amount of \$1,284,091.34, they being the lowest responsible, responsive bidder.

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

\$313,898.94 40104 57500 Concrete Street Paving \$510,391.36 40104 57500 Concrete Alley Paving \$28,800.00 40104 57500 Concrete Curb and Gutter Assessable \$115,905.20 45040 57500 DPW Concrete Street Paving (GOB) \$114,033.18 45040 57500 DPW Concrete Alley Paving (GOB) \$25,486.50 45040 57515 DPW Sidewalk Replacement \$164,116.16 60484 57560 Storm Sewer Miscellaneous Locations \$11,460.00 40104 57560 Sanitary Sewer Various Locations \$1,284,091.34 Total

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

O327-25
Subject: Communication sponsored by Alder Perez, on behalf of the Assistant Commissioner of Public Works submitting Amendment One - Dynamic Lifecycle Innovations.

Recommendation of the Public Works and Services Committee on 04.08.25: That Amendment One - Dynamic Lifecycle Innovations, be approved for one year, in the amount of \$60,000.00.

Fiscal Note: Funding to defray the cost of this amendment is available in Org-Object 22140 52200 Contracted Services.

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

Subject: Communication sponsored by Alder Maack, on behalf of the Director of Parks, Recreation and Cultural Services, submitting bid results for Contract 2025108-Wustum Museum Renovation. No bids were received on the project.

Recommendation of the Public Works and Services on 04.08.25:

That Contract 2025108-Wustum Museum Renovation, be received and filed and rebid at a later date.

Fiscal Note: Parks, Recreation and Cultural Services Department project was estimated at \$295,000.00.

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

Subject: Communication sponsored by Alder Maack, on behalf of the Director of Parks, Recreation and Cultural Services, submitting bid results for Contract 2025051-Graceland Cemetery Paving.

0338-25

0337-25

Recommendation of the Public Works and Services Committee on 04.08.25: That Contract 2025051-Graceland Cemetery Paving, be awarded to Asphalt Contractors in the amount of \$86,064.50, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Object:45050 57110 Land Improvements - \$86,064.50

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. Peete

0268-25

Subject: Communication sponsored by Alder Kelly to have the City Administrator provide an update at the Public Safety & Licensing Committee on the Health Dept study that was passed in the 2024 & 2025 budget.

Recommendation of the Public Safety and Licensing Committee on 04-09-2025: To be Received and Filed.

Fiscal note: N/A

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

0269-25

Subject: Communication sponsored by Alder Peete, on behalf of the City of Racine Police Department, for the licenses premise report.

Recommendation of the Public Safety and Licensing Committee on 04-09-2025: That the licenses premise report, 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.

0270-25

Subject: Communication sponsored by Alder Peete, requesting any consideration, any formal expression of concern, or other actions pursuant to the police report.

Recommendation of the Public Safety and Licensing Committee on 04-09-2025: To request the appearance for a formal expression of concern for Twenty Grand Lux, located at 1307 Douglas Ave, Cortney Marshall, Agent and the appearance of the Select 627 Bar located at 1111 Washington Ave, Natasha Evans, Agent, 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.

0275-25

Subject: Communication sponsored by Alder Weidner to discuss neighbor complaints about Double Vision located at 3101 Douglas Ave. (7th District)

Recommendation of the Public Safety and Licensing Committee on 04-09-2025: To be Received and Filed.

Fiscal Note: N/A

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

0306-25

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a New application Secondhand Article and Jewelry Dealer for Wisconsin Discount Tobacco & Vape DBA Wisconsin Discount Tobacco & Vape located at 2724 Sixteenth St, Nesreen Abushihab, Agent. (13th District).

Recommendation of the Public Safety and Licensing Committee on 04-09-2025: That application Secondhand Article and Jewelry Dealer for Wisconsin Discount Tobacco & Vape DBA Wisconsin Discount Tobacco & Vape located at 2724 Sixteenth St, Nesreen Abushihab, Agent. (13th 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.

0307-25

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a Change of Premise application for Buckets Pub 2nd Round LLC DBA Buckets Pub 2nd Round located at 2031 Lathrop Ave, Marci Bruley, Agent. (14th District).

Recommendation of the Public Safety and Licensing Committee on 04-09-2025: That the Change of Premise application for Buckets Pub 2nd Round LLC DBA Buckets Pub 2nd Round located at 2031 Lathrop Ave, Marci Bruley, Agent. (14th District), be Approve the premise change according to the submitted map.

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.

0311-25

Subject: Communication sponsored by Alder Peete, on behalf of the City Clerk's Office, submitting a Change of Ownership application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Big Ern Bars LLC DBA The Beacon, located at 3113 Douglas Ave, Ernie Petrowsky, Agent (7th District)

Recommendation of the Public Safety and Licensing Committee on 04-09-2025: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Big Ern Bars LLC DBA The Beacon, located at 3113 Douglas Ave, Ernie Petrowsky, Agent (7th 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.

Planning Heritage and Design Report, by Ald. Peete

0380-25

Subject: Consideration of a request from Chance Celeste for rezoning of property at 1029 Grove Avenue from B-1 Neighborhood Convenience District to R-2 Single-Family Residence District as allowed by Section 114-77 of the Municipal Code.

Recommendation of the Planning, Heritage and Design Commission on 04-08-2025: That ZOrd.0001-25 an ordinance rezoning 1029 Grove Avenue from B-1 Neighborhood Convenience District to R-2 Single-Family District as allowed by Section 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.

0382-25

Subject: Review of final plans and specifications for a major amendment to the Planned Development conditional use permit for Regency Mall to allow a new use of a carwash at 2521 S. Green Bay Road, as allowed by Section 114-177 of the Municipal Code.

Recommendation of the Planning, Heritage and Design Commission on 04-08-25: That the review of the final plans and specifications for a major amendment to the Planned Development conditional use permit for Regency Mall at 2521 S. Green Bay Road, as allowed by Section 114-177 of the Municipal Code be approved, subject to conditions a. - e.

Fiscal Note: N/A

A motion was made by Alder Kaprelian, seconded by Alder Weidner, that this Communication be Referred back to the Planning Heritage and Design Committee. The motion FAILED by the following vote:

AYES: 5 - Coe, Townsend, Kaprelian, Perez and Kelly

NOES: 9 - Turquoise-Davis, Maack, Weidner, Horton, Esqueda, McCarthy, Land,

Harmon and Sebastian

EXCUSED: 1 - Peete

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

AYES: 14 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton,

Esqueda, McCarthy, Land, Perez, Kelly, Harmon and Sebastian

ABSENT: 1 - Peete

0383-25

Subject: Review of final plans and specifications for a major amendment to the Planned Development conditional use permit for Regency Mall to allow a new use to add a multi-family development at 5326 Durand Avenue as allowed by Section 114-177 of the Municipal Code.

Recommendation of the Planning, Heritage and Design Commission on 04-08-2025: That the review of the final plans and specifications for a major amendment to the Planned Development conditional use permit for Regency Mall to allow for a multi-family development at 5326 Durand Avenue as allowed by Section 114-177 of the Municipal Code be approved, subject to conditions a. - g.

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

Community Development Block Grant Advisory Board Report, by Ald. McCarthy

0126-25

Subject: Communication sponsored by Mayor Mason, to issue a Community Development Block Grant (CDBG) home repair loan and a forgivable loan to 1202 Main Street.

Staff Recommendation: That the CDBG Advisory Board recommends approval of the CDBG Home Repair Loan and Forgivable Loan for 1202 Main Street as presented.

Fiscal Note: \$8,600 is the total project cost, \$4,300 is a forgivable loan, and \$4,300 is a loan at 0.75% interest. There are sufficient funds in the CDBG Revolving Loan Fund. Loan payments will be paid to the CDBG

revolving loan fund.

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

Subject: Communication sponsored by Mayor Mason, recommending
 Racine Revitalization Partnership be certified as the Housing

Rehabilitation CHDO for the City of Racine.

Recommendation of the CDBG Advisory Board on 04-07-25: To approve Racine Revitalization Partnership as the Housing Rehabilitation Community Housing Development Organization (CHDO) for the

2025-2026 funding cycle.

Fiscal Note: There are sufficient HOME Funds to facilitate Racine Revitalization Partnership as the Housing Rehabilitation CHDO for the

City of Racine.

 $\ensuremath{\mathsf{A}}$ motion was made that this Communication be Approved as Presented. The

motion was APPROVED on a Voice Vote in Consent

O374-25 Subject: Communication sponsored by Mayor Mason, recommending Habitat for Humanity be certified as the New Construction CHDO for the

City of Racine.

Recommendation of the CDBG Advisory Board on 04-07-25: To approve Habitat for Humanity as the New Construction Community Housing Development Organization (CHDO) for the 2025-2026 funding

cycle.

0375-25

Fiscal Note: There are sufficient HOME Funds to facilitate Habitat for Humanity as the New Construction CHDO for the City of Racine.

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

Subject: Communication sponsored by Mayor Mason, to issue a Community Development Block Grant (CDBG) home repair loan and

forgivable loan to 944 Park Avenue.

Staff Recommendation: That the CDBG Advisory Board approves the

CDBG Home Repair Loan for 944 Park Avenue as presented.

Fiscal Note: \$50,000 is the total project cost, \$10,000 is a forgivable loan, and \$40,000 is a loan at 3% interest. There are sufficient funds in

City of Racine Page 25

the CDBG Revolving Loan Fund. Loan payments will be paid to the CDBG revolving loan fund.

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

0376-25

Subject: Communication sponsored by Mayor Mason, to issue a Community Development Block Grant (CDBG) home repair loan and forgivable loan to 2304 West Lawn Avenue.

Staff Recommendation: That the CDBG Advisory Board approves the CDBG Home Repair Loan for 2304 West Lawn Avenue as presented.

Fiscal Note: \$42,450.94 is the total project cost, \$21,225.47 is a forgivable loan, and \$21,225.47 is a loan at 0.75% interest. There are sufficient funds in the CDBG Revolving Loan Fund. Loan payments will be paid to the CDBG revolving loan fund.

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

0413-25

Subject: (Direct Referral) Communication sponsored by Mayor Mason, proposing that the City of Racine sponsor the National Day of Prayer commemoration and celebration on May 1, 2025.

Staff Recommendation: That on May 1, 2025, the City of Racine sponsors the National Day of Prayer commemoration.

Fiscal Note: N/A

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

AYES: 14 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton, Esqueda, McCarthy, Land, Perez, Kelly, Harmon and Sebastian

EXCUSED: 1 - Peete

0418-25

Subject: (Direct Referral) Communication sponsored by Alder Perez, that a public hearing was held on April 14, 2025, regarding the discontinuance of he portion of West Street between Dr. Martin Luther King Dr. and the east property line of 1329 West Street, pursuant to Wisconsin Statutes section 66.1003 and Common Council Resolution 0248-25.

Staff Recommendation: That pursuant to Common Council Resolution 0248-25, and the public hearing held on April 14, 2025 pursuant to

Wisconsin Statutes, that the Mayor, City Clerk, the City Attorney, and all relevant staff be authorized and directed to execute all necessary documents and take all other necessary actions to effect the discontinuance of the described portion of West Street.

Fiscal Note: N/A

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

AYES: 14 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton,

Esqueda, McCarthy, Land, Perez, Kelly, Harmon and Sebastian

ABSENT: 1 - Peete

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

A motion was made by Alder Terry McCarthy, seconded by Alder David Maack,that this be Considered as Reported Adopted by the following vote

AYES: 14 - Coe, Townsend, Turquoise-Davis, Maack, Kaprelian, Weidner, Horton,

Esqueda, McCarthy, Land, Perez, Kelly, Harmon and Sebastian

ABSENT: 1 - Peete

I. Recognition to the Outgoing Alders

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

The meeting was adjourned at 7:41 P.M. by Alder Horton.
The next scheduled meeting of the Council is Tuesday April 15, 2025.
ATTEST: TARA MCMENAMIN
CITY CLERK