



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 John Tate II
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, May 16, 2017

7:00 PM

City Hall, Room 205

A. Call To Order

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

EXCUSED: 1 - Morgenroth

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) May 2, 2017

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

AYES: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

D. State of the City Address

*Welcome Alderman, Friends, Family and residents. And a few noteworthy folks watching, namely my Mom and Mr. Racine Mark Eickhorst
Tonight I want to thank all who helped build a better city, a stronger community and a brighter future for our children. There are a lot of folks I am going to thank tonight so buckle up.*

In 2009 we faced great challenges as a community:

The economy was collapsing; housing was crumbling, and we were facing a rate of foreclosures not seen in generations. Our city finances were weak, heightened by massive state and federal budget cuts. To add to our challenge our crime was ranked #1 per capita in the State.

But the worse thing we faced was we lost our confidence as a community. So we brought together our team at city hall and set out with a plan to change our direction. The plan focused on rebuilding our departments, our budget and our infrastructure. Together we worked our plan and built new partnerships that allowed us to do more with less.

Jobs

We started by tackling our largest challenge, Unemployment. Racine's unemployment rate was consistently number 1 in the state and peaked at 17%. Our goal was to get out of the number 1 spot and stay out.

We started with the basics – Build a long Range Comprehensive Plan –then work it. We formed the Rootworks plan – and partnering with the Root River Council we set off to rebuild our Downtown area. THANKS to the Root River Council, the DRC, RCEDC and the Downtown Bid for their tireless work. Also thanks to our Dept. of Development who has shepherded this project from day 1. We were blessed with new downtown developments like the Porcaro Brothers Indian Motorcycle Store – who knocked down the old and built a new exciting venue. Thank you!

We turned to Visionaries like Tad Ballentyne and his team who took an empty building at 410 main street and built our first, but not our last, building for new entrepreneurs. We also thank all of those who believed in Racine and not only stayed but grew their businesses like Doug Nicholson, Monte and Mary Osterman and the Flynn Family and all the other restaurants, businesses and retailers who helped us grow our economy.

Next, we extended our planning into Uptown with thanks to our Uptown BID members and partners like Twin Disc and SC Johnson Wax, Linea Anthony and the 16th Street Galleries we opened our first Anchor redevelopment AYRA's – Thank you Akil Ajmeri for your vision and commitment to Racine. We partnered with new businesses like Petals by Felicia and RJ's.

Thanks to the Neighborhood watch folks like Maxine and her team together we closed down nuisance properties like Sunshine Market and put the neighborhood back in control of the neighbors. Thanks Maxine and the neighborhood watch, the COP officers and Uptown BID members. Because of their efforts we are now starting a new housing redevelopment in the neighborhood and moving home owners back into Uptown.

If we were going to have sustainable growth it had to be with the fastest growing segment of jobs in the country- new entrepreneurs and small businesses.

We partnered with Gateway, RECEDC, WWBIC to rebuild our internal structures. The outcomes have been transformative. from Launch box to our new revolving loan programs we started attracting new entrepreneurs. We toured over 80 companies and helped nearly 50 grow creating a total private investment of \$107.4M and the full time jobs created and or retained were 1,888.

The biggest challenge left for us as a city is our unskilled workforce. The Hotel Convention center project you will be analyzing soon could assist at filling this gap with over 200 unskilled working positions made available if the project moves forward. Furthermore, our partners at Gateway are willing to work with us to train our

residents for those positions.

Thank you to Gateway, RCEDC, WIBIC and Launch box as well as all the companies new and old that have partnered with us to build Racine. With all these efforts Racine for the first time in decades has an unemployment rate at 4.4% and is not #1 in the state! If we continue to build Racine - this is one #1 we won't have to worry about any more.

Crime

Fighting crime is also best accomplished on all sides working together. I believe our historic reduction in crime can be shared by all of our partners;

- Racine Vocational Ministries – Jim Schatzman and team
- Racine Interfaith Coalition
- The Great Lakes Conservation Corp.
- The Faith Leaders Initiative
- The Continuum of Care
- The Human Trafficking coalition
- Our Integrated Inspection team
- Our police gang and Drug task force and all the officers.

In 2009 Racine ranked number 1 in crime per capita in the State. After meeting with our Gang and Drug Task force we decided it was time to combat the issues of gangs and drugs head on. Thank you to Police Officers – the front line – these are the unsung heroes –not in headlines – but they do the work.

To assist the police officers efforts, we created an integrated task force consisting of our police & fire departments but also our health, attorneys and building inspectors that would provide the final punch we would need to make a dramatic shift in our efforts to rebuild the neighborhoods.

A special thanks to Pastor Bill Thompkins who is working with our faith leaders group to take on a large but important task – Racine's Compassion Project. The Pastor will work to break down the walls and barriers that divide us and open the doors of communication and cooperation that are necessary between the minority community and the police.

Thanks to Gretchen Herrmann who has been the organizer behind the scenes and Bishop Freeman for having the courage to bring these issues to my attention.

I also want to thank Mario Martinez who has organized and led the Latino Leaders group which has been meeting for over a year to build awareness and collaboration with Latino's in our community. Also, to Maricela Mora and Jesus Cabrera who have been the backbone of our efforts to educate our residents on their rights and the laws during a contentious time in our country. We benefit and are stronger because of our diversity.

Housing

In 2009 we witnessed foreclosures rising and the collapse of the housing market. We needed to rebuild our economy and our neighborhoods.

We started by cleaning our own house first, we threw out the old and brought in new more efficient models and working with a more diverse group of contractors. Thanks to Mike Lechner and the entire Housing Department with our integrated inspections team tackled Jacato Drive and Layard Ave with Kinzie Development. Transforming the area and changing the neighborhood forever. Thank you Kinzie Development.

I also want to give special recognition to our city attorneys who are the backbone behind the effort, providing legal support and often times the impetus for the changes.

After these two transformations we turned our sights and our attorney's attention to 3 Mile Road and the Allegra apartments. The residents of these units witnessed so many drug sales and crime; they did not feel comfortable leaving their units. Our team went to work and after great police work and finding a partner we can work with was able to transform the property.

We also partnered with Bishop Kirby and Pastor Cornett to create the Pastors Housing alliance to rebuild our neighborhoods and put new homeowners in new or rehabbed homes, while our NSP (Neighborhood Stabilization Programs) was focusing our efforts on the SE area of Racine and receiving nationally recognized by HUD as a model for rebuilding neighborhoods. Thanks Pastor Cornet & Bishop Kirby.

One of the greatest accomplishments in housing has to be the Veterans Tiny Home Project.

Thanks to Jeff Gustin and his entire team who dedicated their lives to a vulnerable population of heroes, in less than a year build a vision into a reality. The Tiny Homes village is a testament to how one person's vision can become a reality. Thanks to all the volunteers, supporters and friends our veterans have a roof over their heads and dignity in their hearts. Thanks Jeff, Fiona Murphy, Tom Pieske, Shannon Goodman and David Smith and all who made this a reality.

We have always worked to guarantee that our homeless population be treated with the same dignity we treat each other, and I am proud to say that thanks to the new management at HALO, the City staff, the County, the Continuum of Care for working together to make sure that not one person in Racine is homeless.

Finally, I want to thank our folks in finance Dave, Kathy and everyone who worked with us to rebuild our budget and fiscal challenges into one of the strongest and most stable budgets during one of the most challenging times in our recent history. Since 2009 we have brought our budget back into balance, rebuilt our reserves, paid off our TIFs and planned for the long term in budgeting and capitol allowing us to streamline our budgets while saving money.

Together we passed historic tax credit legislation to assist with developments (Thanks Cory Mason, Peter Barca, Tom Weatherston, Bob Wirch and Van Wangaard). Brought in Millions from the EPA Coastal Management, Fund For Lake Michigan. We built a new recycling program to save our landfill and streamlined city hall for efficiency.

All the hard work of our team at City Hall continues to pay off – in the last 24 hours we were informed Racine was awarded over \$300,000 for Knowles Neslon grant for Machinery Row and \$200,000 for the Great Lakes Conservation Corp.

Finally, we look back at the quality of life issues that bring people to Racine and attract young people to live here.

Thanks you to all those who worked on the following to make them a reality;

- *Joint Dispatch*
- *City's Master Bike Plan*
- *Commuter Rail Study for State Street Station*
- *North Beach Master Plan*

- *Mobil Handicapped Beach Mat*
- *Racine Housing Partnership*
- *Racine Urban Garden Network*
- *Racine Authors Day*
- *HALO*
- *Downtown Splash Pad*
- *Sam Meyers Park Renovation*
- *Bubblers are Back in Racine*
- *Lake Michigan Pathway expansion*
- *And coming to Racine;*
- *The Bob Turner Project – celebrating living history in our Parks*
- *The Joshua Glover Trail*

Just to name a few

In 2009 the community had a choice – continue on the path we were on or choose a new direction.

The citizens and many the Aldermen chose change! Because it's about our kids, and I think the following awards that Racine has received over the last couple of years prove we chose the right path!

Never has the city received so many awards in such a short time. Thank all of you visionaries who helped build a better Racine.

AWARDS

#1 Best Tasting Drinking Water in America

#1 Most Affordable City in the World to live in

#4 Cities for Women Owned Businesses

Top 5 Beaches in America (2016)

North Beach named Best Beaches for Families (4/2017) Family Vacation Critics

City Livability Award (US Conference of Mayors 2011)

Top beaches in US (2010 Midwest living)

Well City Award - 2012

10 years in a Row – Blue Wave Certified Beach

Top 10 - Best Family beaches (Parents Magazine 2011)

Top 20 - Fastest Growing Rate of Startups

Top 20 – Reduction in Crime over last 4 years.

North Beach rated #198 in the world – Best Beaches.

51 greatest beaches sin the US (2012 USA TODAY)

Unemployment at record low 4.4%

This whole story proves one thing:

“When a group of visionaries who see a better tomorrow and dedicate themselves to that goal, can succeed and in turn build a bright future for our children.”

We are on track to make Racine one of the best cities to live in the US. While much has been done- much work, hard work, still awaits us. All these awards prove we are better when we work together. When we strive to be better every day, not get caught up in pettiness - but strive for perfection.

Getting to this point is not easy; it takes strength, commitment and always striving to do what's right, not what's popular or even politically correct.

We chose in 2009 to commit ourselves to a bright future for our children, and together we have done just that! Thank all of you who have worked so hard to accomplish so much over the last eight years.

To you – a heartfelt – THANK YOU.

E. Public Comments

The following people appeared to speak before the Common Council:

*Mark Celeste
Mary Osterman
Tomas Pocius
Margaret Brockman
Mercedes Dzindzeleta
George Meyers
Fiona Murphy*

F. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor II

[422-17](#)

Subject: Communication from the City Attorney submitting the claim of Barbara Sekey for consideration.

Recommendation of the Finance & Personnel Committee on 5/22/2017: That the claim of Barbara Sekey be denied.

Fiscal Note: N/A

Referred to the Finance and Personnel Committee.

[429-17](#)

Subject: Communication from the City Attorney submitting the claim of Shirley Chmielewski for consideration.

Recommendation of the Finance & Personnel Committee on 5/22/2017: That the claim of Shirley Chmielewski be denied.

Fiscal Note: N/A

Referred to the Finance and Personnel Committee.

[444-17](#)

Subject: Communication from the Human Resources Manager and City Attorney requesting to appear before the Finance & Personnel Committee in closed session, pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, to address bargaining all City of Racine collective bargaining agreements expiring December 31, 2017.

Recommendation of the Finance & Personnel Committee on 5/22/17: To Receive and File.

Fiscal Note: N/A

Referred to the Finance and Personnel Committee.

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

[405-17](#)

Subject: Communication from United Way of Racine County submitting a request to install temporary banners on street light poles on Main Street, 6th Street and 7th Street from September 1, 2017 to September 30, 2017. (Res No. 0185-17)

Recommendation of the Public Works and Services Committee on 05-30-17: That the United Way of Racine County be granted permission to install 105 temporary banners on street light poles on Main Street, 6th Street and 7th Street from September 1, 2017 to September 30, 2017 in celebration of their 95th anniversary.

Further recommends that a hold harmless agreement be executed and a \$75 processing fee paid, and a liability insurance certificate be filed with the City Attorney's Office in accordance with State Statute 66.0425, Privileges in Streets.

Fiscal Note: N/A

Referred to Public Works and Services Committee.

[448-17](#)

Subject: Communication from Anthony Porcaro, Indian Motorcycle of Racine and The Nash Bar & Restaurant, requesting permission to close Park Avenue, from Water Street to Sixth Street, on June 17, 2017 from 3:00 P.M. to 12:00 midnight for a fundraiser for the RFD to aid them in their Operation Warmth Project. (Res No. 0186-17)

Recommendation of the Public Works and Services Committee on 05-30-17: That Anthony Porcaro be granted permission to close Park Avenue from Water Street to Sixth Street, on June 17, 2017 from 3:00 P.M. to 12:00 midnight for a fundraiser for the RFD to aid them in their Operation Warmth Project, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.
- F. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- G. If required, sponsor shall be responsible for submitting a

SATPAL SINGH, AGENT

TOPS SUPERMARKET, INC 1200 VILLA
STREET
(TRADENAME) TOP MATRANGAS SUPERMARKET
KANWALJIT SINGH, AGENT

TOPS 3 SUPERMARKET, INC 704 HIGH
STREET
(TRADENAME) TOP HIGH STREET PANTRY
KANWALJIT SINGH, AGENT

LEE'S DELI, INC 2615 WASHINGTON
AVENUE
(TRADENAME) LEE'S DELI
JOHN P. HENES, AGENT

DIPSHA, INC 2056 TAYLOR AVENUE
(TRADENAME) PANTRY PLUS
DIPTI P. PATEL, AGENT

RAPIDS DRIVE CONVENIENCE LLC 3502 RAPIDS
DRIVE
(TRADENAME) RAPIDS DRIVE CONVENIENCE
HARJEET S. WALIA, AGENT

STATE STREET B P INC. 1975 STATE STREET
(TRADENAME) BP
SATISH BHARDWAJ, AGENT

RAZA LLC 2240 NORTHWESTERN
AVENUE
(TRADENAME) RAZA LLC
GHULAM RAZA MIAN, AGENT

**Recommendation of the Public Safety and Licensing Committee
on 05-23-17:** That the renewal applications for a Class "A" Retail
Fermented Malt Beverage License for 2017-2018, be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

447-17

Subject: (New) Application for a "Class B" Retail Fermented Malt
Beverage and Intoxicating Liquor License for 501 Sixth Street, HIAV
LLC, Tesa Santoro-Schulte, Agent. (1st District).

Referred to the Public Safety and Licensing Committee.

[412-17](#)

Subject: The following renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2017-2018:

ROJO'S PUB, LLC 1317 YOUT STREET
(TRADENAME) ROJO'S PUB
JOSEPH A. VLASAK, AGENT

CASTLE LANES OF SOUTHERN WI, INC 5615 CASTLE COURT
(TRADENAME) CASTLE LANES
PHILLIP G. ONTKO, AGENT

DEWEY'S RESTAURANT AND SPORTS BAR 600 MAIN STREET
(TRADENAME) DEWEY'S RESTAURANT AND SPORTS BAR
DAN R. DUMONT, AGENT

ALICE F. WARREN 963 DR. M. L. KING, JR. DRIVE
(TRADENAME) BUCKS LOUNGE
ALICE F. WARREN, AGENT

MIKE WILLIAMS 1403 SUPERIOR STREET
(TRADENAME) WINNER'S CIRCLE
MIKE WILLIAMS, AGENT

FIDES F. WAGNER-RICHARDSON 1102 MOUND AVENUE
(TRADENAME) BLUES & R/B
FIDES F. WAGNER-RICHARDSON, AGENT

PEG & LOU'S BAR AND GRILL LLC 1436 JUNCTION AVENUE
(TRADENAME) THE BRASS MONKEY
PEGGY LARSON, AGENT

PEG & LOU'S BAR AND GRILL LLC 3113 DOUGLAS AVENUE
(TRADENAME) PEG & LOU'S
PEGGY LARSON, AGENT

OUTBREAK BILLIARDS INC. 1717 DOUGLAS AVENUE
(TRADENAME) OUTBREAK BILLIARDS
MARKO STANOSEVIC, AGENT

BJW'S LLC 1301 WASHINGTON AVENUE
(TRADENAME) BJW'S
MICHAEL WINSTON, AGENT

**Recommendation of the Public Safety and Licensing Committee
on 05-23-17:** That Blues & R/B at 1102 Mound Ave. and BJW'S LLC

at 1301 Washington Ave be considered separately and the balance of the renewals as listed above for "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2017-2018, be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor II

[343-17](#)

Subject: Communication from the City Attorney submitting the claim of Lance Chady for consideration.

Recommendation of the Finance & Personnel Committee on 5/8/2017: That the claim of Lance Chady be denied.

Fiscal Note: N/A

A motion was made that this Claim be Denied. The motion was APPROVED on a Voice Vote in Consent

[344-17](#)

Subject: Communication from the City Attorney submitting the claim of James Metzger for consideration.

Recommendation of the Finance & Personnel Committee on 5/8/2017: That the claim of James Metzger be denied.

Fiscal Note: N/A

A motion was made that this Claim be Denied. The motion was APPROVED on a Voice Vote in Consent

[390-17](#)

Subject: Communication from the Director of Finance to request the reclassification of the City Assessor position.

Recommendation of the Finance & Personnel Committee on 5/8/2017: Reclassify the City Assessor position from pay grade NR-15 to NR-18.

Fiscal Note: Pay Grade NR-15 range is from \$71,574 to \$96,623 with a midpoint of \$83,348. Pay Grade NR-18 is from \$85,246 to \$115,080 with a midpoint of \$99,269. The annual increase based on midpoints would be \$15,921.

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

[391-17](#)

Subject: Communication from the HR Manager to request adding

ICMA as a 457B provider for deferred compensation. (Res. No. 0172-17)

Recommendation of the Finance & Personnel Committee on

4/10/17: The City add ICMA as an optional 457B deferred compensation provider for all employees.

Fiscal Note: The City will not incur any significant cost in adding ICMA as a provider. Adding ICMA as a provider will enable us to meet certain contract obligations.

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

[392-17](#)

Subject: Communication from the Purchasing Agent requesting to discuss the results of Official Notice #4-2017, Request for Proposal for Electrical Design for Movable Bridges. (Res. No. 0166-17)

Recommendation of the Finance & Personnel Committee on

5/8/2017: Recommend that the bid for Official Notice #4-2017, Electrical Design for Movable Bridges be awarded to AECOM at their bid price of \$133,246.06.

Fiscal Note: \$140,000 was budgeted for the expenditure and funds for this purchase are available in account 40402 57545, Bridges - State. This is 100% reimbursable by the State of Wisconsin.

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

[393-17](#)

Subject: Communication from the Purchasing Agent requesting to discuss the results of Official Notice #5-2017, Request for Proposal for Scoreboards for Various Community Centers. (Res. No. 0167-17)

Recommendation of the Finance & Personnel Committee on

5/8/2017: Recommend that the bid for Official Notice #5-2017, Scoreboards for Various Community Centers be awarded to Nevco Inc. at their bid price of \$21,685, they being the lowest, responsible, responsive bidder.

Fiscal Note: Funds for this purchase are available in account 45050 57200, Parks Department Building Improvements.

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

[395-17](#)

Subject: Communication from the Purchasing Agent requesting to discuss the results of Official Notice #6-2017, Request for Bids for

Ramp Replacement at the Police Impound Lot. (Res. No. 0168-17)

Recommendation of the Finance & Personnel Committee on

5/8/2017: Recommend that the bid for Official Notice #6-2017, Ramp Replacement at the Police Impound Lot be awarded to RAZA of Racine LLC of Racine, WI at their bid price of \$17,444

Fiscal Note: Funds for this purchase are available in account 45031 57110, Police Department - Land Improvements.

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

[396-17](#)

Subject: Communication from the Purchasing Agent requesting to discuss the procurement of electronic voting machines from Racine County.(Res. No. 0169-17)

Recommendation of the Finance & Personnel Committee on

5/8/2017: Recommend that the Mayor and City Clerk be authorized and directed to enter into an intergovernmental agreement with Racine County for the procurement of 38 electronic voting machines.

Fiscal Note: Funds for this purchase are slated to be available in the 2018 Capital Improvement Funds. The estimated cost of each electronic voting machine is \$9,600 for an estimated maximum cost of \$364,800.

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

[400-17](#)

Subject: Communication from the City Clerk submitting the bid received for printing the Common Council Proceedings and legal notices for the period of June 1, 2017 through May 31, 2018. (Res. No. 0171-17)

Recommendation of the Finance & Personnel Committee on

5/8/2017: The bid for printing Common Council Proceedings and all legal notices for the period of June 1, 2017 through May 31, 2018 as required by Section 985.06 of the Wisconsin Statutes, be awarded to The Journal Times, they being the only qualified bidder.

Fiscal Note: There were no changes in the rates from 2016/2017 to 2017/2018. Council proceedings publication rate is \$0.41 per line, session printing is \$13.50 per page and annual books are \$55.00. Other advertising publication rate is \$0.40 per line for first insertion and \$0.39 per line for each subsequent insertion. All affidavits of

publication are \$1.00 each. Funds for Council Proceedings publication are appropriated in account 11001 52315; City Council Advertising.

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

[368-17](#)

Subject: Request for permission to close the 300 block of Hamilton Street and the 1100 block of Chatham Street from 12:00 P.M. to 6:00 P.M. on Sunday, June 25, 2017, for the annual Eagle's Club/George's Tavern Classic Car Show. (Res. No. 0173-17)

Recommendation of the Public Works and Services Committee on 05-09-17: That the Eagles Club and George's Tavern be granted permission to close Hamilton Street from Main Street to Chatham Street and Chatham Street from Hamilton to Dodge Street on Sunday, June 25, 2017, from 12:00 P.M. to 6:00 P.M., in conjunction with the Annual Eagle's Club/George's Tavern Classic Car Show to benefit the Lew Reed Spinal Injury Cord Fund, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$300.00 special event fee.
- F. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- G. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- H. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- I. If required, sponsor is responsible for cleaning the streets.
- J. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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: There will be nominal costs to various City departments, on a regular shift 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

[397-17](#)

Subject: Bid results for Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue. (Res. No. 0175-17)

Recommendation of the Public Works and Services Committee on 05-09-17: That bids for Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue, be awarded to WIL-Surge Electric, Inc., at their bid price of \$159,064.28, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$130,000.00 - Org-Object 45040-57520, Replace City Circuits
\$ 20,086.28 - Org-Object 45040-57500, Concrete Street Paving Misc.
\$ 8,978.00 - Org-Object 45040-57515, DPW-Sidewalks
\$159,064.28 - 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

[407-17](#)

Subject: (Direct Referral) Communication from Dean Paros, on behalf of Coasters Bar - 1301 N. Main St., requesting permission to close Hubbard Street, from Main Street to Chatham Street, on June 11, 2017 from 7:00 A.M. to 4:00 P.M. for a car show. (Res. No. 0174-17)

Recommendation of the Public Works and Services Committee on 05-09-17: That Coasters Bar be granted permission to close Hubbard Street, from Main Street to Chatham Street, on June 11, 2017 from 7:00 A.M. to 4:00 P.M. for a car show, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.
- F. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- G. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for

approval, and providing and removing all temporary traffic control devices and detour signs.

H. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.

I. If required, sponsor is responsible for cleaning the streets.

J. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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: There will be nominal costs to various City departments, on a regular shift 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

[409-17](#)

Subject: Resolution 0155-17, created May 2, 2017, being a final resolution relating to street improvements on:

Portland Cement Concrete Paving

Cleveland Avenue - Durand Avenue to Pierce Boulevard

Emstan Hills Road - Duchess Drive to Oakwood Drive

Indiana Street - Taylor Avenue to Maryland Avenue

Kentucky Street - Shadow Lane to Cul-De-Sac

Olive Street - Kentucky Street to Orchard Street

Wood Duck Way - Waterbury Lane to Chicory Road

Alley (North E/W Section) - Wright Avenue to Washington Avenue;
West Boulevard to Deane Boulevard

Bituminous Concrete Paving

Cleveland Avenue - Durand Avenue to Pierce Boulevard

Emstan Hills Road - Duchess Drive to Oakwood Drive

Indiana Street - Taylor Avenue to Maryland Avenue

Kentucky Street - Shadow Lane to Cul-De-Sac

Olive Street - Dead End to Grove Avenue

Olive Street - Kentucky Street to Orchard Street

Wood Duck Way - Waterbury Lane to Chicory Road

Curb and Gutter

Emstan Hills Road - Duchess Drive to Oakwood Drive

Wood Duck Way - Waterbury Lane to Chicory Road

Recommendation of the Public Works and Services Committee on 05-09-17: That Resolution 0155-17, created May 2, 2017, be amended to delete:

Portland Cement Concrete Paving

Indiana Street - Taylor Avenue to Maryland Avenue
Wood Duck Way - Waterbury Lane to Chicory Road

Bituminous Concrete Paving

Cleveland Avenue - Durand Avenue to Pierce Boulevard
Emstan Hills Road - Duchess Drive to Oakwood Drive
Kentucky Street - Shadow Lane to Cul-De-Sac
Olive Street - Dead End to Grove Avenue
Olive Street - Kentucky Street to Orchard Street

Curb and Gutter

Wood Duck Way - Waterbury Lane to Chicory Road

And, as amended, Resolution 0155-17, created May 2, 2017, be adopted.

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

[428-17](#)

Subject: Final Payment on Contract 20160015, 2016 Concrete Reconstruct - Kinzie Avenue (R1), Cornerstone Pavers, LLC., contractor. (Res. No. 0176-17)

Recommendation of the Public Works and Services Committee on 05-09-17: That the work done by Cornerstone Pavers, LLC., under Contract 20160015, 2016 Concrete Reconstruct - Kinzie Avenue (R1), be accepted and final payment authorized for a total contract amount of \$1,440,952.78. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0185-16, dated May 17, 2016.

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

[366-17](#)

Subject: Application of Coy & Diane Investments Inc., dba The Boiler

Room, Dana Peterson, Agent, for a **Change of Agent** for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 5200 Washington Ave. (12th District)

Recommendation of the Public Safety and Licensing Committee on 05-09-17: That the application of Coy & Diane Investments Inc., dba The Boiler Room, Dana Peterson, Agent, for a **Change of Agent** for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 5200 Washington Ave. 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

[382-17](#)

Subject: The following renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2017-2018:

MITRAJ, INC 3711 DOUGLAS AVE
(TRADENAME) PANTRY FOODS
RADHHESYAM PATEL, AGENT

PIGGLY WIGGLY MIDWEST, LLC 4011 DURAND AVE
(TRADENAME) PIGGLY WIGGLY SUPERMARKET #009
JOSEPH NOVOTNY, AGENT

DANDEE LIQUOR MART, INC 3700 MEACHEM RD
(TRADENAME) DANDEE LIQUOR MART
VISHNU PATEL, AGENT

TAYLOR LIQUOR, INC 2813 TAYLOR AVE
(TRADENAME) COLONIAL LIQUOR
ILESH PATEL, AGENT

SIDDI VINAYAK, INC 2062 LATHROP AVE
(TRADENAME) ARBEE'S LIQUOR STORE
JAGDISH PATEL, AGENT

Recommendation of the Public Safety and Licensing Committee on 05-09-17: That the renewals as listed above for "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2017-2018, 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

[383-17](#)

Subject: The following renewal application(s) for a Class "A" Retail Fermented Malt Beverage License for 2017-2018:

AMANSAMAN, INC 600 THREE MILE ROAD
(TRADENAME) KWIK PANTRY FOOD MART
BALVIR SINGH, AGENT

Recommendation of the Public Safety and Licensing Committee on 05-09-17: That the renewal application for a Class "A" Retail Fermented Malt Beverage License for 2017-2018, 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

[384-17](#)

Subject: The following renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2017-2018:

R & K KONG, LLC 618 SIXTH STREET
(TRADENAME) PEPI'S PUB & GRILL
JOE MADISON, AGENT

TTDH, INC 2100 DOUGLAS AVE
(TRADENAME) GUS'S GYRO'S/BETTER DAY BP
CONSTANTIN TOUSIS, AGENT

Recommendation of the Public Safety and Licensing Committee on 05-09-17: That the renewal applications for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2017-2018, 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

[399-17](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting the report on the bids received for the sale of Abandoned Vehicles, April 27, 2017.

Recommendation of the Public Safety and Licensing Committee on 05-09-17: That the item be Received and Filed as the highest responsible bidder from the two bids was Sturtevant Auto Salvage.

Fiscal Note: This will generate \$16,104.00 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

[403-17](#)

Subject: (Direct Referral) (Renewal) Application of Floyd and Sons, Inc., for a 2017-2018 Motor Vehicle Towing License.

Recommendation of the Public Safety and Licensing Committee on 05-09-17: That the Renewal Application of Floyd and Sons, Inc., for a 2017-2018 Motor Vehicle Towing License, be approved on the condition that the Racine Police Department does the necessary inspection.

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

[406-17](#)

Subject: (Direct Referral) (Renewal) Application of Beres Towing & Repairs LLC, for a 2017-2018 Motor Vehicle Towing License.

Recommendation of the Public Safety and Licensing Committee on 05-09-17: That the Renewal Application of Beres Towing & Repairs LLC, for a 2017-2018 Motor Vehicle Towing License, be approved on the condition that the Racine Police Department does the necessary inspection.

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

[408-17](#)

Subject: (Direct Referral)(Renewal) Application of Don's Towing and Truck Service LLC, for a 2017-2018 Motor Vehicle Towing License.

Recommendation of the Public Safety and Licensing Committee on 05-09-17: That the Renewal Application of Don's Towing and Truck Service LLC, for a 2017-2018 Motor Vehicle Towing License, be approved on the condition that the Racine Police Department does the necessary inspection.

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

[413-17](#)

Subject: (Direct Referral) (Renewal) Application of Jensen & Jensen Inc, for a 2017-2018 Motor Vehicle Towing License.

Recommendation of the Public Safety and Licensing Committee on 05-09-17: That the Renewal Application of Jensen & Jensen Inc,

for a 2017-2018 Motor Vehicle Towing License, be approved on the condition that the Racine Police Department does the necessary inspection.

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

[415-17](#)

Subject: (Direct Referral) (Renewal) Application of Racine Recovery LLC, for a 2017-2018 Motor Vehicle Towing License.

Recommendation of the Public Safety and Licensing Committee on 05-09-17: That the Renewal Application of Racine Recovery LLC, for a 2017-2018 Motor Vehicle Towing License, be approved on the condition that the Racine Police Department does the necessary inspection.

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

[445-17](#)

Subject: Ordinance 0005-17 - An ordinance to repeal Sec. 22-1055 in Article XXVIII. - Public Passenger Vehicles of the Municipal Code of the City of Racine, Wisconsin.

Recommendation of the Public Safety and Licensing Committee on 05-09-17: That Ordinance 0005-17 to repeal Sec. 22-1055 in Article XXVIII. -Public Passenger Vehicles of the Municipal Code of the City of Racine, Wisconsin 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

City Plan Commission Report, by Ald. Wiser

[214-17](#)

Subject: Communication from the Director of City Development submitting, for consideration and adoption as an amendment to the City of Racine 2035 Comprehensive Land Use Plan Map, the document titled "RootWorks Area Wide Plan and Implementation Strategy".

Recommendation of the City Plan Commission on 5-11-17: That an ordinance be prepared and a public hearing before the Common Council scheduled.

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

[417-17](#)

Subject: (Direct Referral) A communication from the Chief Zoning Administrator and City Attorney requesting modifications to the sign ordinance in order to comply with current case law.

Recommendation of the City Plan Commission on 5-11-17: That an ordinance be prepared and a public hearing before the Common Council scheduled.

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

[421-17](#)

Subject: (Direct Referral) A request from Rose Nelson, representing Wild Root Market Board of Directors and Owners, seeking an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" seeking a change in the land use designation of the property at 500 Walton Street and 2214 Wisconsin Street from High Density Residential to Office Park.

Recommendation of the City Plan Commission on 5-11-17: That an ordinance be prepared and a public hearing before the Common Council scheduled.

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

[423-17](#)

Subject: (Direct Referral) A request from Michael Hennessy, representing Racine Unified School District, seeking a conditional use permit to install an electronic message center at 1901 - 12th Street for Washington Park High School. (PC-17) (Res. No. 0178-17)

Recommendation of the City Plan Commission on 5-10-17: That the request be approved subject to conditions.

Fiscal Note: N/A

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

[424-17](#)

Subject: (Direct Referral) A request from Tomas Pocius of Ink Era Tattoo seeking a conditional use permit to operate a tattoo establishment at 900 State Street. (PC-17) (Res. No. 0179-17)

Recommendation of the City Plan Commission on 5-10-17: That

the request be approved subject to conditions.

Fiscal Note: N/A

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

[425-17](#)

Subject: (Direct Referral) A request from Ryan Brath, representing Fischer USA, Inc. seeking to rezone a portion of the property at 3600 Pierce Blvd. from R-3 Limited General Residence District to I-1 Restricted Industrial District. (PC-17)

Recommendation of the City Plan Commission on 5-11-17: That an ordinance be prepared and a public hearing before the Common Council scheduled.

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

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

[394-17](#)

Subject: Communication from the Director of City Development seeking permission to apply for a \$320,000 DNR-Knowles Nelson Stewardship Grant for Parkland Development: Proposed RootWorks South River Loop Improvements. (Res. No. 0170-17)

Recommendation of the Finance & Personnel Committee on 5/8/2017: To apply for a \$320,000 DNR-Knowles Nelson Stewardship Grant for Parkland Development: Proposed RootWorks South River Loop Improvements.

Recommendation of the Redevelopment Authority on 5/11/2017: To apply for a \$320,000 DNR-Knowles Nelson Stewardship Grant for Parkland Development: Proposed RootWorks South River Loop Improvements.

Fiscal Note: \$500,000 in matching funds are budgeted in the 2017 IG Capital Budget and in associated line items in the TID 18 project plan. Funds will be used for design, engineering, and amenities associated the River Loop areas south of Fourth Street and will include walkways and railings stormwater plantings, walkway corridor and sidewalks and amenities. It is anticipated that any award notice will be received in late 2017 or early 2018. (Grant Control #00135).

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

Committee of the Whole Report, by Ald. Wisner[0702-16](#)

Subject: (Direct Referral) Communication from the Alderman of the 6th District, approved by the Common Council, that the Committee of the Whole meet to discuss taking the steps needed to have a presentation from SEWRPC and the DNR, regarding the pending diversion and return of Lake Michigan water to Waukesha, as requested in item 0170-16, which is still pending at the Committee of the Whole.

Recommendation of the Committee of the Whole on 08-16-2016:

That the Common Council formally request a presentation from the Southeastern Wisconsin Regional Planning Commission and from the Wisconsin Department of Natural Resources on the Waukesha project, water quality, and related matters, and invite the Office of the Mayor to join in such request. Further, that affected local and state officials shall also be invited to attend.

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

[310-17](#)

Subject: Communication from Mark Celeste requesting that the City of Racine support State of Wisconsin's request to the federal government to revise its guidance on employment services for individuals with developmental disabilities.

Recommendation of the Committee of the Whole on 05-02-2017:

That the City Attorney draft a resolution declaring that the City of Racine supports 2017 Wisconsin Assembly Joint Resolution 22.

Fiscal Note: N/A

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

Office of the Mayor Report, by Ald. Wisner[439-17](#)

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

Appoint John Tate, 2044 Kinzie Ave Racine 53405, to the Community Development Committee for a 3 year term, expiring May 1, 2020.

Appoint Laurie Kell, 4000 Maryland Ave Racine 53405, to the Traffic Commission for a 3 term, expiring May 1, 2020.

Appoint Eric Hillery, 3739 St. Andrew's Blvd Racine 53405, to the Community Development Committee for a 3 year term, expiring May 1,

2020.

Appoint Christina Hefel, 900 College Ave Racine 53403, to the City Plan Commission for a 3 year term, expiring May 1, 2020.

Appoint Alderman John Tate, 2044 Kinzie Ave Racine 53405, to the Affirmative Action Human Resources Commission for a 1 year term, expiring May 1, 2018.

Reappoint Alderman Mary Land, 2211 Hayes Ave Racine 53405, to the Board of Parks, Recreation and Cultural Services for a 1 year term, expiring May 1, 2018.

Reappoint Adrienne Moore, 630 Sixth St Racine, 53403 to the Affirmative Action Human Resources Commission for a 3 year term, expiring May 1, 2020.

Reappoint Alderman Ray DeHahn, 2706 Diane Ave, 53404 to the Affirmative Action Human Resources Commission for a 1 year term, expiring May 1, 2018.

Reappoint Alderman Mary Land, 2211 Hayes Ave Racine 53405, to the Loan Board of Review for a 1 year term, expiring May 1, 2018.

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

H. Consent Resolutions

[Res.0166-17](#) Electrical Design for Movable Bridges

Resolved, that the bid for Official Notice #4-2017, Electrical Design for Movable Bridges, is awarded to AECOM Technical Services, Inc., at its bid price of \$133,246.06.

Fiscal Note: \$140,000 was budgeted for the expenditure and funds for this purchase are available in account 40402 57545, Bridges - State. This is 100% reimbursable by the State of Wisconsin.

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.0167-17](#) Scoreboards for Various Community Centers

Resolved, that the bid for Official Notice #5-2017, Scoreboards for Various Community Centers, is awarded to Nevco, Inc. at its bid price of \$21,685, it being the lowest, responsible, responsive bidder.

Fiscal Note: Funds for this purchase are available in account 45050 57200, Parks Department Building Improvements.

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.0168-17](#)

Ramp Replacement at the Police Impound Lot

Resolved, that the bid for Official Notice #6-2017, Ramp Replacement at the Police Impound Lot is awarded to RAZA of Racine, LLC, at its bid price of \$17,444.

Fiscal Note: Funds for this purchase are available in account 45031 57110, Police Department - Land Improvements.

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.0169-17](#)

Electronic Voting Machines

Resolved, that the Mayor and City Clerk are authorized and directed to enter into an intergovernmental agreement with Racine County for the procurement of 38 electronic voting machines.

Fiscal Note: Funds for this purchase are slated to be available in the 2018 Capital Improvement Funds. The estimated cost of each electronic voting machine is \$9,600 for an estimated maximum cost of \$364,800.

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.0170-17](#)

DNR-Knowles Nelson Stewardship Grant for Parkland Development

Resolved, that the request of the Director of City Development is granted permission to apply for a \$320,000 DNR-Knowles Nelson Stewardship Grant for Parkland Development: Proposed RootWorks South River Loop Improvements.

Fiscal Note: \$500,000 in matching funds are budgeted in the 2017 IG Capital Budget and in associated line items in the TID 18 project plan. Funds will be used for design, engineering, and amenities associated with the River Loop areas south of Fourth Street and will include walkways and railings, stormwater plantings, walkway corridor and sidewalks, and amenities. It is anticipated that any award notice will be received in late 2017 or early 2018. (Grant Control #00135).

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.0171-17](#)

Common Council Proceedings and Legal Notices

Resolved, that the bid for printing Common Council Proceedings and all legal notices for the period of June 1, 2017 through May 31, 2018, as required by Section 985.06 of the Wisconsin Statutes, is awarded to The Journal Times, it being the only qualified bidder.

Fiscal Note: There were no changes in the rates from 2016/2017 to 2017/2018. Council proceedings publication rate is \$0.41 per line, session printing is \$13.50 per page and annual books are \$55.00. Other advertising publication rate is \$0.40 per line for first insertion and \$0.39 per line for each subsequent insertion. All affidavits of publication are \$1.00 each. Funds for Council Proceedings publication are appropriated in account 11001 52315; City Council Advertising.

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.0172-17](#)

457B Provider for Deferred Compensation

Resolved that, the City add ICMA-RC as an optional 457B deferred compensation provider for all employees.

Fiscal Note: The City will not incur any significant cost in adding ICMA-RC as a provider. Adding ICMA-RC as a provider will enable the City to meet certain contract obligations

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.0173-17](#)

Tavern Classic Car Show

That the Eagles Club and George's are granted permission to close Hamilton Street from Main Street to Chatham Street and Chatham Street from Hamilton to Dodge Street on Sunday, June 25, 2017, from 12:00 P.M. to 6:00 P.M., in conjunction with the Annual Eagle's Club/George's Tavern Classic Car Show to benefit the Lew Reed Spinal Injury Cord Fund, with the following stipulations:

A. A hold harmless agreement be executed and a \$75.00 processing fee paid.

- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$300.00 special event fee.
- F. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- G. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- H. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- I. If required, sponsor is responsible for cleaning the streets.
- J. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

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.0174-17](#)

Car Show

That Coasters Bar is granted permission to close Hubbard Street, from Main Street to Chatham Street, on June 11, 2017, from 7:00 A.M. to 4:00 P.M., for a car show, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing

- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners 72 hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.
- F. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- G. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- H. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- I. If required, sponsor is responsible for cleaning the streets.
- J. If required, sponsor shall install parking meter hoods or temporary parking signs at least 24 hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

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.0175-17](#)

Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue

Resolved, that Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue, is awarded to WIL-Surge Electric, Inc., at its bid price of \$159,064.28, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$130,000.00 - Org-Object 45040-57520, Replace City Circuits
\$ 20,086.28 - Org-Object 45040-57500, Concrete Street Paving Misc.
\$ 8,978.00 - Org-Object 45040-57515, DPW-Sidewalks
\$159,064.28 - 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.0176-17](#)

Final Payment on Contract 20160015, 2016 Concrete Reconstruct - Kinzie Avenue (R1)

Resolved, that the work done by Cornerstone Pavers, LLC., under Contract 20160015, 2016 Concrete Reconstruct - Kinzie Avenue (R1), is accepted and final payment authorized for a total contract amount of \$1,440,952.78. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0185-16, dated May 17, 2016.

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.0178-17](#)

Electronic Message Center at 1901 12th Street

Resolved, that a request from Michael Hennessy, representing Racine Unified School District, seeking a conditional use permit to install an electronic message center at 1901 12th Street, Washington Park High School, is approved, subject to the following conditions:

- a. That the plans presented at the May 10, 2017, Plan Commission meeting be approved, subject to the conditions contained herein.
- b. That all codes and ordinances be complied with and all required permits be obtained unless otherwise authorized herein.
- c. That the sign be installed with is long access perpendicular to 12th Street.
- d. That the following exceptions are granted to Section 114-1033 Signs, Electronic message signs (Racine Municipal Code):
 1. The hours of operation for the sign may be expanded from Monday through Friday 7:00 a.m. - 10:00 p.m. to accommodate daily operation

within these hours. The Electronic Message Center shall be turned completely off outside the hours allowed.

2. The overall maximum height of the sign is allowed to be 86 inches, exceeding the six feet (72 inches) allowance set by the ordinance.

3. The overall square footage of the ground sign may be 61 square feet. This is in addition to the existing non-illuminated monument sign measuring 24 square feet.

4. The required 200 ft. separation from residential zones and uses is waived.

e. That all other aspects of Section 114-1033 (a) be complied with.

f. That a final landscaping plan be provided to the City Development staff for review and approval prior to issuance of permits.

g. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no major changes be made from the conditions of this permit without the approval of the Common Council.

h. That this permit is subject to review by the Plan Commission for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wisner

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

[Res.0179-17](#)

Tattoo Establishment at 900 State Street

Resolved, that the request from Tomas Pocius of Ink Era Tattoo seeking a conditional use permit to operate a tattoo establishment at 900 State Street is approved subject to the following conditions:

a. That the plans presented to the Plan Commission on May 10, 2017, be approved subject to the conditions contained herein.

b. That all license requirements of the State Department of Health and the City of Racine be obtained, complied with, and kept current at all times.

c. That all sharps or other equipment used in administering tattoos shall be disposed of in accordance with State and local regulations.

d. That no loitering in or around the building shall be permitted.

- e. That the hours of operation shall be Noon to 8:00 p.m., Monday through Thursday, Noon to 9:00 p.m., Friday and Saturday, with no hours on Sunday.
- f. That employees park on or south of State Street.
- g. That the sale of food or drink shall not be allowed.
- h. That all signs shall be professionally made, comply with zoning ordinance requirements, and be approved by the Director of City Development prior to issuance of a sign permit.
- i. That all codes and ordinances be complied with and required permits acquired.
- j. That no major changes be made from the conditions of this permit without approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common Council.
- k. That this conditional use permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wisner

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

I. 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 be Adopted by the following vote:

AYES: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

J. Resolution

Refer to Public Works and Services

[Res.0177-17](#)

Final - Ten (10) Year
Benefits & Damages

WHEREAS, the Public Works & Services Committee of the Common Council of the City of Racine, Wisconsin, held a public hearing at the Council Chambers in the City Hall at 5:30 P.M. on the 9th day of May, 2017, for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Commissioner of Public Works on the proposed improvement of:

Portland Cement Concrete Paving

Echo Lane - Byrd Avenue to Sixteenth Street
Freeland Circle - Virginia Street to Cul-De-Sac
Indiana Street - Durand Avenue to Pierce Blvd.
Olive Street - Virginia Street to Illinois Street
Olive Street - Illinois Street to Oregon Street
Olive Street - Oregon Street to Indiana Street
Roosevelt Avenue - Cul-De-Sac to Byrd Avenue

Bituminous Concrete Paving

Echo Lane - Byrd Avenue to Sixteenth Street
Freeland Circle - Virginia Street to Cul-De-Sac
Indiana Street - Durand Avenue to Pierce Blvd.
Olive Street - Virginia Street to Illinois Street
Olive Street - Illinois Street to Oregon Street
Olive Street - Oregon Street to Indiana Street
Roosevelt Avenue - Cul-De-Sac to Byrd Avenue

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Racine as follows:

1. That the report of the Commissioner of Public Works pertaining to the construction of the above described public improvements, including plans and specifications therefore, as modified, is hereby adopted and approved.
2. That the Commissioner of Public Works is directed to advertise for bids and to carry out the work of such improvement in accordance with the report of the Commissioner of Public Works.
3. That payment for said improvements be made by assessing the cost to the property benefited as indicated in said report.
4. That benefits and damages shown on the report, as modified, are

true and correct, have been determined on a reasonable basis, do not exceed the value accruing to the property therefrom, and are hereby confirmed.

5. That the assessments for all projects included in said report are hereby combined as a single assessment, but any interested property owner shall be entitled to object to each assessment separately or both assessments jointly for any purpose or purposes.

6. That the assessments may be paid in cash or if any assessments are over \$200.00 it may be paid in 10 annual installments to the City Treasurer, with deferred payments to bear interest at the rate of 6% per annum on the unpaid balance.

7. The City Clerk is directed to publish this resolution in the official newspaper of the City of Racine as a Class I notice in the assessment district.

8. The Clerk is further directed to mail a copy of this resolution and a statement of the final assessment against his property, to every property owner whose name appears on the assessment roll, whose post office address is known or can with reasonable diligence be ascertained.

Fiscal Note: N/A

Sponsors: Terry McCarthy

Referred to Public Works and Services Committee.

K. Ordinances

Refer to Public Works Services Committee

[Ord.0006-17](#) Ordinance 06-17 - Courtesy Inspection Program

An ordinance to amend Chapter 18 Buildings and Building Regulations, Division 4. - Inspections of the Municipal Code of the City of Racine, Wisconsin.

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

Part 1: Amend Chapter 18, Division 4 of the Municipal Code of the City of Racine, Wisconsin by adding the following section:

“Sec. 18-114. -Courtesy Inspection Program.

The Chief Building Inspector may make courtesy inspections of existing commercial buildings, as requested by the building owner or any other interested party with the consent of the property owner, to ascertain if the building structures or equipment would require alterations, modifications, additions, repairs or other updates before the building, or space within the building, could be legally occupied for a particular type of use. This program is not designed to identify every potential code violation and does not guarantee to the applicant the required permits from the various departments. The Chief Building Inspector shall charge a fee for this inspection as provided in the schedule of fees.”

Part 2: Sections 18-115–18-125 are hereby reserved.

Part 3: 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.

Fiscal Note: N/A

Sponsors: Terry McCarthy

Referred to Public Works and Services Committee

Refer to the City Plan Commission

[Ord.0007-17](#) Ordinance 07-17

Ordinance adopting an amendment to a document titled “A Comprehensive Plan for the City of Racine: 2035” (The Plan) for the properties located at 500 Walton Street and 2214 North Wisconsin Avenue, City of Racine, Wisconsin to change their land use designations from High Density residential to Office Park.

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

Part 1: Pursuant to Section 62.23 of the Wisconsin Statutes, the City of Racine is authorized to prepare and adopt certain amendments to The Plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes; and

Part 2: Following a 30 day notice period, on May 10, 2017 the Plan Commission of the City of Racine received a review of the proposed

amendment to The Plan for the properties located at 500 Walton Street and 2214 North Wisconsin Avenue, and upon direct notice to property owners within the vicinity, on May 31, 2017 conducted a public hearing to solicit opinion and educate the public on a proposed rezoning and conditional use permit effectuating a related redevelopment project at 500 Walton Street and 2214 North Wisconsin Avenue; and

Part 3: On May 10, 2017 the Plan Commission forwarded a recommendation to the Common Council that the process to amend The Plan move forward based on the findings as enumerate in the staff report to the Plan Commissioners for the meeting on May 10, 2017, and recommendation in the Commission report to the Common Council for the May 16, 2017 meeting, and the Commission report to the Common Council for the June 6, 2017 meeting that the associated rezoning request for 500 Walton Street and 2214 North Wisconsin Avenue proceed; and

Part 4: On May 16, 2017 and June 6, 2017 the Common Council referred all matters related to an amendment to The Plan and the rezoning, associated with the redevelopment of the properties located at 500 Walton Street and 2214 North Wisconsin Avenue, back to the Plan Commission seeking final recommendations; and

Part 5: Ordinance _____ -17 was herein prepared for amendment to The Plan and transmitted to the Common Council, and a public hearing before the Common Council was scheduled for June 20, 2017, and that the same vehicles for the rezoning were subsequently acted on separately; and

Part 6: The Plan Commission of the City of Racine, on _____, 2017 by a majority vote of the Commission recorded in its official minutes, recommended to the Common Council the _____ of a resolution and an ordinance adopting a change to the land use designation of the properties at 500 Walton Street and 2214 North Wisconsin Avenue from High Density Residential to Office Park as an amendment to The Plan; and

Part 7: The Common Council has duly noticed and conducted a public hearing on the amendment to The Plan, in compliance with the requirements of Section 66.1001(4)(d) of the Wisconsin Statutes.

Part 8: The Common Council of the City of Racine, Wisconsin, does, by the enactment of this ordinance, formally adopt the amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035" to change the land use designation of the properties at 500

Walton Street and 2214 North Wisconsin Avenue from High Density Residential to Office Park, pursuant to Section 62.23 and Section 66.1001(4)(c) of the Wisconsin Statutes.

Part 9: 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.

Fiscal Note: N/A

Sponsors: Dennis Wiser

Referred to the City Plan Commission.

Refer to the City Plan Commission

[Ord.0008-17](#)

Ordinance 08-17

Ordinance adopting an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" (The Plan) to incorporate the document titled "RootWorks Area -Wide Plan and Implementation Strategy" (Area-Wide Plan), a refinement to the document "RootWorks-Revitalizing Racine's Urban River Corridor: Root River Corridor Redevelopment Plan" (Adopted ZOrd.001-12).

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

Part 1: Pursuant to Section 62.23 of the Wisconsin Statutes, the City of Racine is authorized to prepare and adopt certain amendments to The Plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes; and

Part 2: Following a 30 day notice period on May 10, 2017 the Plan Commission of the City of Racine received a review of the Area Wide Plan in order to educate Plan Commission members and the public on recommendations contained therein and needed amendment to The Plan; and

Part 3: On May 10, 2017 the Plan Commission forwarded a recommendation to the Common Council that the process to amend The Plan move forward based on the findings as enumerate in the staff report to the Plan Commissioners for the meeting on May 10, 2017 and recommendation in the commission report to the Common Council for the May 16, 2017 meeting, and in said report that the associated requests to amendment The Plan to incorporate the Area Wide Plan proceed; and

Part 4: On May 16, 2017 the Common Council referred all matters

related to an amendment to The Plan associated with the Area Wide Plan back to the Plan Commission, and directed that ordinances be prepared and public hearings scheduled for an amendment to The Plan; and

Part 5: Ordinance _____ -17 was herein prepared for amendment to The Plan and transmitted to the Common Council, and a public hearing before the Common Council was scheduled for June 20, 2017; and

Part 6: The Plan Commission of the City of Racine, on _____, 2017 by a majority vote of the commission recorded in its official minutes, recommended to the Common Council the _____ of a resolution and an ordinance adopting “RootWorks Area -Wide Plan and Implementation Strategy” as an amendment to The Plan; and

Part 7: The Common Council has duly noticed and conducted a public hearing on the amendment to The Plan, in compliance with the requirements of Section 66.1001(4)(d) of the Wisconsin Statutes.

Part 8: The Common Council of the City of Racine, Wisconsin, does, by the enactment of this ordinance, formally adopt the “RootWorks Area -Wide Plan and Implementation Strategy” as an amendment to the document titled “A Comprehensive Plan for the City of Racine: 2035”, pursuant to Section 62.23 and Section 66.1001(4)(c) of the Wisconsin Statutes.

Part 9: 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.

Fiscal Note: N/A

Sponsors: Dennis Wiser

Referred to the City Plan Commission.

Refer to the City Plan Commission

[Ord.0009-17](#) Ordinance 09-17 Sign Ordinance Changes

An ordinance to amend Sec. 114-1. -Rules of construction and definitions and Sec. 114-673. -Signs; and to repeal, recreate and amend various sections in Article X. -Sign Regulations all in Chapter 114 - Zoning, of the Municipal Code of the City of Racine, Wisconsin,

The Common Council of the City of Racine, Wisconsin, do ordain was

follows:

Part 1: Amend and repeal various definitions in Sec. 114-1. -Rules of construction and definitions in Chapter 114 - Zoning of the Municipal Code of the City of Racine, Wisconsin.

Part 2: Amend Sec. 114-673. -Signs in Chapter 114 - Zoning of the Municipal Code of the City of Racine, Wisconsin.

Part 3: Repeal, recreate, and amend various sections in Article X. -Sign Regulations in Chapter 114 - Zoning of the Municipal Code of the City of Racine, Wisconsin.

Part 4: 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.

Fiscal Note: N/A

PUBLIC PLEASE NOTE: A full length version of the proposed amendments described in Parts 1, 2 and 3 above are available for review Monday through Friday, 8:00 a.m. to 4:55 p.m. in the offices of the City of Racine Department of City Development, Room 102, 730 Washington Avenue, Racine , Wi 53403, or by email request to citydevelopment@cityofracine.org.

Sponsors: Dennis Wiser

Referred to the City Plan Commission.

Refer to the City Plan Commission

[ZOrd.0003-17](#) ZOrd. 003-17

An Ordinance Rezoning a portion of 3600 Pierce Boulevard.

To amend the map of the Zoning Ordinance of the City of Racine.

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

Part 1: That a portion of the property located at 3600 Pierce Boulevard, more particularly described as follows: Being that part of Boulevard Addition, a recorded plat in the City of Racine, County of Racine and State of Wisconsin bounded and described as follows: The westerly 9.82 feet of Lots 1 through 7, the Westerly 9.82 feet of the Northerly 16.92 feet of Lot 8, all of Block 6 of said Boulevard

Addition; also the part of vacated West Lawn Avenue adjacent to said Lots 1 through 7 and adjacent to the Northerly 16.92 feet of said Lot 8, all of said Block 6 of said Boulevard Addition. Together with 2: That part of the Southeast $\frac{1}{4}$ of Section 19, Township 3 North, Range 23 East of the North Principal meridian bounded and described as follows: Beginning at a point on the south right-of-way line of Blue River Avenue that is located N88 11'37"E, 581.27 feet from the East right-of-way line of Lathrop Avenue; continue thence N88 11'37" E, 23.18 feet along the South right-of-way line of said Blue River Avenue to point on the West right-of-way line of vacated West Lawn Avenue and being the West Line of Boulevard Addition, a recorded plan in the City of Racine, County of Racine and State of Wisconsin; thence S01 50'53" E, 289.92 feet along the West right-of-way line of said vacated West Lawn Avenue and West line of said Boulevard Addition thence S88 11'37" W, 23.18 feet parallel with the South right-of-way line of said Blue River Avenue; thence N01 50'53"W, 289.92 parallel with the west right-of-way line of said vacated West Lawn Avenue and the West line of said Boulevard Addition to the South right-of-way line of Blue River Avenue and the point of beginning. Said lands being in the City of Racine, County of Racine and State of Wisconsin. Containing 32,760.95 square feet of 0.752 acre. Be rezoned from R-2 Single Family Residence to I-1 Restricted Industrial District, and 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.

Fiscal Note: N/A

Sponsors: Dennis Wisner

Referred to the City Plan Commission.

L. 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.

M. Adjourn

Mayor Dickert adjourned the meeting at 8:15 PM. The next scheduled meeting of the Council is June 6, 2017.

ATTEST: JANICE JOHNSON-MARTIN
CITY CLERK

