



City of Racine

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

Meeting Agenda - Final Common Council

Alderman Jeff Coe
Alderman Mollie Jones
Alderman John Tate II
Alderman Tracey Larrin
Alderman Steve Smetana
Alderman Sandy Weidner
Alderman Q.A. Shakoor II
Alderman Terry McCarthy
Alderman Carrie Glenn
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke

Tuesday, September 18, 2018

7:00 PM

City Hall, Room 205

A. Call To Order

B. Pledge of Allegiance To The Flag

C. Memorial of the late Alderman Raymond DeHahn

D. Approval of Journal of Council Proceedings (Minutes) September 4, 2018

E. Public Comments

F. Communications

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

[0963-18](#)

Subject: Communication from the City Attorney submitting the claim of Kacy Mathis for consideration.

Refer to Public Works and Services Committee, by Ald. Tate II

[0914-18](#)

Subject: Communication from Robert Kreil, Walden III Middle/High School Directing Principal, requesting to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery during the 2018-2019 winter season.

[0958-18](#)

Subject: Communication from the Alderperson of the 14th District

requesting that the Common Council rescind that part of its action on September 4, 2018, on Item 0851-18 and associated Resolution 0280-18, that the City would provide matching funds up to \$10,000, provided that private corporations donate the same, toward preliminary design concepts and cost estimates for installations consistent with WisDOT requirements for proposed ornamental arch-way signs, spanning Main Street at State Street and 6th Street.

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

[0961-18](#)

Subject: (New) (Place to Place Transfer) Application of Lush Life, LLC DBA: Roberta, Roberta A. Schulz, Agent, for a Place to Place Transfer of a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 322 Sixth Street. (1st District)

Refer to Committee of the Whole, by Ald. Meekma

[0935-18](#)

Subject: Communication from the Alderman of the 15th requesting the Assistant City Clerk present on election security, in relation to the newly acquired election machines.

Refer to Waterworks Commission, by Ald. Morgenroth

[0966-18](#)

Subject: Communication from Mayor Mason, to enter into negotiations with Mt. Pleasant for an intergovernmental agreement between the City of Racine, Racine Water Utility and Village of Mt. Pleasant relating to impacts on public services associated with the Village of Mt. Pleasant tax increment district number 5.

G. Committee Reports

Public Works and Services Committee Report, by Ald. Tate II

[0875-18](#)

Subject: Communication from Jason Roetz, on behalf of owner Tom Paschen, requesting permission to place a sign over City right-of-way at 1325 14th Street. (Res. 0282-18)

Recommendation of the Public Works and Services Committee on 09-11-18: That the property owner, Tom Paschen, at 1325 14th Street, is granted permission to install a stationary projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with the State Statute 66.0425, Privileges in Streets.

Fiscal Note: There will be no cost to the City of Racine.

[0878-18](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting a State/Municipal Agreement for State Project ID: 2703-00-02/72, West 6th Street Bridge project. (Res. 0292-18)

Recommendation of the Public Works and Services Committee on 09-11-18: Approve and authorize the City Engineer to sign the State/Municipal Agreement for State Project ID: 2703-00-02, West 6th Street Bridge Project. The estimated total cost of the project is \$5,297,662.50, with the City's share being \$1,251,532.50 (20% + balance) and the State's share being \$4,046,130.00 (80%).

Fiscal Note: Funding for the City's share is available in Org-Object 45040-57545, West 6th Street Bridge.

[0881-18](#)

Subject: (Direct Referral) Communication from the Alderwoman of the 4th District, requesting traffic changes on Jackson Street from Douglas Avenue to LaSalle Street.

Recommendation of the Public Works and Services Committee on 09-11-18: Recommends that no parking at any time be approved on Jackson Street, south side, from Douglas Avenue to LaSalle Street.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$200.00 and an annual maintenance cost of \$80.00.

[0884-18](#)

Subject: Change Order No. 1 on Contract 20180036, Parking Ramp Improvements, RAM Construction Services, contractor. (Res. 0289-18)

Recommendation of the Public Works and Services Committee on 09-11-18: That Change Order No. 1 on Contract 20180036, Parking Ramp Improvements, RAM Construction Services, contractor, be approved in the amount of \$9,399.54.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60383-57200, Parking-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

[0885-18](#)

Subject: Final Payment on Contract 20180036, Parking Ramp Improvements, RAM Construction Services, contractor. (Res. 0290-18)

Recommendation of the Public Works and Services Committee on 09-11-18: That the work done by RAM Construction Services, under contract 20180036, Parking Ramp Improvements, be accepted and final payment authorized for a total contract amount of \$383,372.34. Final

Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0124-18 of April 16, 2018.

[0887-18](#)

Subject: Change Order No. 1 on Contract 20180046, Library - Carpet Replacement, VAK Flooring, contractor. (Res. 0291-18)

Recommendation of the Public Works and Services Committee on 09-11-18: That Change Order No. 1 on Contract 20180046, Library - Carpet Replacement, VAK Flooring, contractor, be approved in the amount of \$11,120.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45055-57200, Library Building Improvements.

Fiscal Note: Funds are available as herein delineated.

[0913-18](#)

Subject: (Direct Referral) Communication from the Alderman of the 3rd District requesting an update of the draft streetlight placement and removal policy in accordance with AASHTO standards.

Recommendation of the Public Works and Services Committee on 09-11-18: Receive and file.

Fiscal Note: N/A

[0915-18](#)

Subject: Bid results on Contract 20180083, 2018 Sanitary Sewer Lining. (Res. 0283-18)

Recommendation of the Public Works and Services Committee on 09-11-18: That bids for Contract 20180083, 2018 Sanitary Sewer Lining, be awarded to Michels Corporation, at their bid price of \$1,416,139.00, 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:

\$ 755,884.00 - Org-Object 40101-57560, RWWU-Interceptors
\$ 660,255.00 - Org-Object 22640-57560, Sanitary Sewers
\$1,416,139.00 - Total

Fiscal Note: Funds are available as herein delineated.

[0916-18](#)

Subject: Bid results on Contract 20180090, Tuckpointing - Park Service Center. (Res. 0284-18)

Recommendation of the Public Works and Services Committee on 09-11-18: That bids for Contract 20180090, Tuckpointing - Park Service Center, be awarded to Advanced Restoration, at their bid price of \$52,260.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works project be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

[0917-18](#)

Subject: Bid results on Contract 20180086, Roof Replacement - Radio Tower. (Res. 0285-18)

Recommendation of the Public Works and Services Committee on 09-11-18: That bids for Contract 20180086, Roof Replacement - Radio Tower, be awarded to Langer Roofing & Sheet Metal, at their bid price of \$31,350.00, plus Alternate No. 1 bid in the amount of \$11,650.00, for a total bid of \$43,000.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works project be appropriated from Org-Object 60787-57200, Building Improvements.

Fiscal Note: Funds are available as herein delineated.

[0918-18](#)

Subject: Bid results on Contract 20180087, Roof Replacement - Graceland Cemetery. (Res. 0286-18)

Recommendation of the Public Works and Services Committee on 09-11-18: That bids for Contract 20180087, Roof Replacement - Graceland Cemetery, be awarded to Langer Roofing & Sheet Metal, at their bid price of \$64,940.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works project be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

[0919-18](#)

Subject: Bid results on Contract 20180088, Roof Replacement - Cesar Chavez Center. (Res. 0287-18)

Recommendation of the Public Works and Services Committee on 09-11-18: That bids for Contract 20180088, Roof Replacement - Cesar

Chavez Center, be awarded to Langer Roofing & Sheet Metal, at their bid price of \$149,650.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works project be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

[0920-18](#)

Subject: Bid results on Contract 20180089, Roof Replacement - Park Service Center. (Res. 0288-18)

Recommendation of the Public Works and Services Committee on 09-11-18: That bids for Contract 20180089, Roof Replacement - Park Service Center, be awarded to Carlson Racine Roofing & Sheet Metal, at their bid price of \$181,400.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works project be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

[0930-18](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170093, Young Industrial Park Pond Dredging, A.W. Oakes & Son, Inc., contractor. (Res. 0293-18)

Recommendation of the Public Works and Services Committee on 09-11-18: That Change Order No. 1 on Contract 20170093, Young Industrial Park Pond Dredging, A.W. Oakes & Son, Inc., contractor, be approved in the amount of \$52,164.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60484-57570, Storm Sewers.

Fiscal Note: Funds are available as herein delineated.

[0953-18](#)

Subject: In accordance with Section 2-95 of the Municipal Code of the General Ordinances of the City of Racine, recommends that the following requests for changes in traffic code be granted:

A. Recommends that Section 94-141(1) of Schedule F relating to "No parking at any time", be amended:

By Including:

1. Jackson Street, south side, from Douglas Avenue to LaSalle Street.

City Plan Commission Report, by Ald. Meekma

[0940-18](#)

Subject: (Direct Referral) A request from Turner Morris of Filling the Void Childcare Center, seeking a conditional use permit to operate a group daycare center in an existing building at 3921 Olive Street. (PC-18) (Res. 0294-18)

Recommendation of the City Plan Commission on 9-12-18: That based on the findings of fact, the request from Turner Morris of Filling the Void Childcare Center seeking a conditional use permit to operate in an existing building at 3921 Olive Street be approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on September 12, 2018 be approved subject to the conditions contained herein.
- b. That all of the following development standards be complied with prior to occupancy:
 1. Fencing on site be complaint with Sec. 114-761; and
 2. Rubbish and trash storage, which is not chain link with slats, be installed and compliant with Sec. 114-740; and
 3. Privacy screening, which is not chain link with slats, as required by Sec. 114-450 (b) be installed; and
 4. Transitional yard as required by Sec. 114-450 (b) be installed; and
 5. Site be landscaped and maintained as required by Sec. 114-743; and
 6. Parking area meet all requirements of Sec. 114-Article XI.
- c. That if, prior to the issuance of an Occupancy Permit, required site improvements listed in "b" above have not been or cannot be completed, a financial surety shall be provided to the City. The surety shall be in a format as approved by the City Attorney's office, and subject to all stipulations as identified for financial sureties in the City of Racine. The dollar amount shall be determined at the time of application based upon estimates provided by the applicants for any incomplete work, and shall be valid for no less than one (1) year from the date of issuance. The surety format and content is subject to review and approval by the City Attorney.
- d. That hours of operation are 24 hours a day.
- e. That all codes and ordinances are complied with and required permits acquired.
- f. That no minor 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.

g. That this conditional use permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

[0941-18](#)

Subject: (Direct Referral) A request from Michael's Signs Inc., authorized agent for the City of Racine, seeking a conditional use permit to place an electronic message sign at the southwest corner of the property at 501 Lake Avenue. (PC-18) (Res. 0295-18)

Recommendation of the City Plan Commission on 9-12-18: That based on the findings of fact, the request from Michael's Signs, authorized agent for the City of Racine, seeking a conditional use permit to allow an electronic message sign at the southwest corner of the property at 501 Lake Avenue be approved, subject to conditions:

- a. That the plans presented to the Plan Commission on September 12, 2018 be approved subject to the conditions contained herein.
- b. That the EMS be operated in accordance with the following provisions:
 1. That the EMS have a panel installed which will reduce the overall size of each panel to 25 square feet or electronic portions of signage be reduced to be less than 50 square feet in total.
 2. Maximum brightness levels for electronic or digital display signs shall not exceed 5000 nits when measured from the sign's face at its maximum brightness, between sunrise and sunset, as determined by the National Weather Service.
 3. Maximum brightness levels for electronic, digital display signs shall not exceed 500 nits when measured from the sign's face at its maximum brightness, between sunset and sunrise, as determined by the National Weather Service.
 4. Each message change shall be accomplished in one second or less, and each message shall remain in a fixed position for a minimum of 12 seconds.
 5. The use of scrolling, flashing, blinking, chasing, or traveling lights, videos, or similar animation is prohibited except during message changes.
 6. A maximum of four lines for electronic messages are allowed per sign face. Lettering height shall be no more than four (4) inches in height.
- c. That all codes and ordinances are complied with and required permits acquired.
- d. That no minor 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.
- e. That this conditional use permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A[0942-18](#)

Subject: (Direct Referral) A request from Michael's Signs Inc., authorized agent for All Saints Medical Center Inc., seeking a major amendment to an existing conditional use permit for a Planned Development at 1320 Wisconsin Avenue for changes to signage in style, design, and to continue the sizing to exceed the current maximum of signage for the property. (PC-18) (Res. 0296-18)

Recommendation of the City Plan Commission on 9-12-18: That based on the findings of fact, the request from Michael's Signs Inc., authorized agent for All Saints Medical Center Inc, for a major amendment to an existing conditional use permit for a planned development at 1320 Wisconsin Avenue for changes to signage in style, design, and to continue the sizing to exceed the current maximum of signage for the property be approved subject to the following conditions:

- a. That the plans presented to the Plan Commission on September 12, 2018 be approved subject to the conditions contained herein.
- b. That this submittal be identified as the signage plan for the site and that future signage in these locations be approved when signage is being refaced or replaced and not exceeding a total of 740 square feet of advertising signage for the total campus.
- c. That all codes and ordinances are complied with and required permits acquired.
- d. That no minor 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.
- e. That this conditional use permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A[0943-18](#)

Subject: (Direct Referral) A request from Michael's Signs Inc., authorized agent for All Saints Medical Center Inc., seeking a major amendment to an existing conditional use permit for a Planned Development at 3801 Spring Street for changes to signage in style, design, and to continue the sizing to exceed the current maximum of signage for the property. (PC-18) (Res. 0297-18)

Recommendation of the City Plan Commission on 9-12-18: That based on the findings of fact, the request from Michael's Signs Inc., representing All Saints Medical Center Inc., seeking a major amendment to an existing conditional use permit for a Planned Development at 3801 Spring Street for changes to signage in style, design, and to continue the

sizing to exceed the current maximum of signage of the property be approved subject to the following conditions:

- a. That the plans presented to the Plan Commission on September 12, 2018 be approved subject to the conditions contained herein.
- b. That this submittal be identified as the signage plan for the site and that future signage in these locations be approved when signage is being refaced or replaced and not exceeding a total of 254 square feet of advertising signage for the total campus.
- c. That all codes and ordinances are complied with and required permits acquired.
- d. That no minor 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.
- e. That this conditional use permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

[0944-18](#)

Subject: (Direct Referral) A request from Samantha Bardales seeking a major amendment to an existing conditional use permit to add used automobile sales in conjunction with an existing automobile service operation at 2042 Lathrop Avenue. (PC-18) (Res. 0298-18)

Recommendation of the City Plan Commission 9-12-18: That based on the findings of fact, the request from Samantha Bardales seeking a major amendment to a conditional use permit to add used automobile sales in conjunction with an existing automobile service operation 2042 Lathrop Avenue, subject to the following conditions:

- a. That the plans presented to the Plan Commission on September 12, 2018 be approved subject to the conditions contained herein.
- b. That all of the following development standards be complied with prior to occupancy:
 1. Fencing on site be complaint with Sec. 114-761; and
 2. Privacy screening, which is not chain link with slats, as required by Sec. 114-450 (b) be installed; and
 3. Transitional yard as required by Sec. 114-450 (b) be installed; and
 4. Site be landscaped and maintained as required by Sec. 114-743; and
 5. Parking areas meet all requirements of Sec. 114-Article XI; and
 6. Landscaping strip and plantings around existing pole sign on the property be installed as required in previous conditional use file # 05-1138.
- c. That if, prior to the issuance of an Occupancy Permit, required development standards listed in "b" above have not been or cannot be

completed, a financial surety shall be provided to the City. The surety shall be in a format as approved by the City Attorney's office, and subject to all stipulations as identified for financial sureties in the City of Racine. The dollar amount shall be determined at the time of application based upon estimates provided by the applicants for any incomplete work, and shall be valid for no less than one (1) year from the date of issuance. The surety format and content is subject to review and approval by the City Attorney.

d. That vehicles for sale be limited to five (5) and shall be parked at the rear of the property at all times, as to not block required parking for the businesses on the lot.

e. That sales of vehicles be limited to passenger vehicles and shall not include commercial trucks, buses, vans or any vehicle with more than two axles.

f. That the use of streamers, balloons, feather signage, inflatable signage and other temporary banners advertising the sale of passenger vehicles is prohibited.

g. That the parking lot will be adequately striped and arrowed to indicate traffic flow and signage indicating dedicated /exclusive parking spaces for each business.

h. That all codes and ordinances are complied with and required permits acquired.

i. That no minor 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.

j. That this conditional use permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

[0945-18](#)

Subject: (Direct Referral) A request from Luis Bautista of L-A Tires LLC seeking a major amendment to an existing conditional use permit to add used automobile sales in conjunction with the existing automobile service operation at 1304 Douglas Avenue. (PC-18) (Res. 0299-18)

Recommendation of the City Plan Commission 9-12-18: That based on the findings of fact, the request from Luis Bautista of L-A Tires LLC seeking a major amendment to an existing conditional use permit to add used automobile sales in conjunction with the existing automobile service operation at 1304 Douglas Avenue be approved subject to the following conditions:

a. That the plans presented to the Plan Commission on September 12, 2018 be approved subject to the conditions contained herein.

b. That all of the following development standards be complied with prior to occupancy:

1. Site be landscaped and maintained as required by Sec. 114-743;

and

2. Trash enclosure be repaired to comply with Sec. 114-740; and

3. Parking area meet all requirements of Sec. 114-Article XI.

c. That if, prior to the issuance of an Occupancy Permit, required development standards listed in "b" above have not been or cannot be completed, a financial surety shall be provided to the City. The surety shall be in a format as approved by the City Attorney's office, and subject to all stipulations as identified for financial sureties in the City of Racine. The dollar amount shall be determined at the time of application based upon estimates provided by the applicants for any incomplete work, and shall be valid for no less than one (1) year from the date of issuance. The surety format and content is subject to review and approval by the City Attorney.

d. That vehicles for sale be limited to three (3) and shall be parked at the rear of the property at all times, as to not block required parking for the businesses on the lot.

e. That sales of vehicles be limited to passenger vehicles and shall not include commercial trucks, buses, vans or any vehicle with more than two axles.

f. That the use of streamers, balloons, feather signage, inflatable signage and other temporary banners advertising the sale of passenger vehicles is prohibited.

g. That all codes and ordinances are complied with and required permits acquired.

h. That no minor 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.

i. That this conditional use permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Committee of the Whole Report, by Ald. Meekma

[0871-18](#)

Subject: (Direct Referral) Communication from the Mayor and the City Administrator seeking to meet with the Committee of the Whole to address negotiations with Mount Pleasant.

Recommendation of the Committee of the Whole on 09-05-2018: the Item be Received and Filed.

Fiscal Note: N/A

Office of the Mayor Report, by Ald. Meekma[0926-18](#)

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

Reappoint David Blank, Exec Director of Real Racine, Racine Visitors and Commerce, Racine, to the Civic Center Commission for a 3 year term, ending April 30, 2021.

Reappoint Eric Hillary, 3729 St. Andrews Court, Racine, 53405 to the Civic Center Commission for a 3 year term, ending April 30, 2021.

Reappoint Natalia Taft, 1301 Cleveland Ave, Racine, 53405 to the Waterworks Commission for a 4 year term, ending October 1, 2021.

Reappoint James Palenick, 730 Washington Ave, Racine, 53403 to the Wastewater (Alternate 1) for a 1 year term, ending October 1, 2019.

Reappoint James Palenick, 730 Washington Ave, Racine, 53403 to the Waterworks Commission (Alternate 1) for a 1 year term, ending October 1, 2019.

Reappoint Thomas Friedel, 1904 Dwight St, Racine, 53403 to the Wastewater (Alternate 2) for a 1 year term, ending October 1, 2019.

Reappoint Alderman Mary Land, 2211 Hayes Ave, Racine, 53405 to the Board of Parks, Recreation and Cultural Services for a 1 year term, ending April 30, 2019.

Reappoint Alderman Tracey Larrin, 1228 N. Wisconsin St, Racine, 53402 to the Board of Parks, Recreation and Cultural Services for a 1 year term, ending April 30, 2019.

Reappoint Alderman Sandy Weidner, 2310 Thor Ave, Racine, 53405 to the Board of Cemetery Commissioners for a 1 year term, ending April 30, 2019.

Board of Parks, Recreation, and Cultural Services Report, by Ald. Land[0922-18](#)

Subject: (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services requesting permission to name the courtyard area in West Park the "Mark Gates Courtyard".

Recommendation of the Board of Parks, Recreation & Cultural Services on September 12, 2018: To Approve the request to name the courtyard area in West Park the amended name of "Mark D. Gates Courtyard".

Fiscal Note: NA

Cemetery Commission Report, by Ald Meekma[0831-18](#)

Subject: Purchasing Agent wishing to discuss bid results from Official Notice #10-2018 - Cemetery Grounds Maintenance, Snow Removal and Burial Services. (Res. 0275-18)

Recommendation of the Finance & Personnel Committee on

08/27/2018: To award contract for ground maintenance, snow removal and burial services for the Racine Cemeteries to Reliable Property Services.

Fiscal Note: Funds for these services are available in the Cemetery contracted services account 22450 52200. The estimated annual value of the contract \$287,400.

Recommendation of the Board of Cemetery Commissioners on

9/17/2018: To award contract for ground maintenance, snow removal and burial services for the Racine Cemeteries to Reliable Property Services.

Fiscal Note: Funds for these services are available in the Cemetery contracted services account 22450 52200. The estimated annual value of the contract \$287,400.

H. Consent Resolutions[Res.0282-18](#)

Sign Over City Right-of-way at 1325 14th Street

Resolved, that the property owner, Tom Paschen, at 1325 14th Street, is granted permission to install a stationary projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with the State Statute 66.0425, Privileges in Streets.

Fiscal Note: There will be no cost to the City of Racine.

Sponsors:

John Tate II

[Res.0283-18](#)

Contract 20180083 - 2018 Sanitary Sewer Lining

Resolved, that bid for Contract 20180083 - 2018 Sanitary Sewer Lining, is awarded to Michels Corporation, at its bid price of \$1,416,139.00, 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:

\$ 755,884.00 - Org-Object 40101-57560, RWWU-Interceptors

\$ 660,255.00 - Org-Object 22640-57560, Sanitary Sewers

\$1,416,139.00 - Total

Sponsors: John Tate II

Res.0284-18 Contract 20180090 - Tuckpointing at Park Service Center

Resolved, that bid for Contract 20180090 - Tuckpointing at Park Service Center, is awarded to Advanced Restoration, at its bid price of \$52,260.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works project be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

Sponsors: John Tate II

Res.0285-18 Contract 20180086 - Roof Replacement at Radio Tower

Resolved, that bid for Contract 20180086 - Roof Replacement at Radio Tower, is awarded to Langer Roofing & Sheet Metal, at its bid price of \$31,350.00, plus Alternate No. 1 bid in the amount of \$11,650.00, for a total bid of \$43,000.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works project be appropriated from Org-Object 60787-57200, Building Improvements.

Sponsors: John Tate II

Res.0286-18 Contract 20180087, Roof Replacement at Graceland Cemetery

Resolved, that bid for Contract 20180087 - Roof Replacement at Graceland Cemetery, is awarded to Langer Roofing & Sheet Metal, at its bid price of \$64,940.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works project be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

Sponsors: John Tate II

Res.0287-18 Contract 20180088 - Roof Replacement at Cesar Chavez Center

Resolved, that bid for Contract 20180088 - Roof Replacement at Cesar Chavez Center, is awarded to Langer Roofing & Sheet Metal, at its bid price of \$149,650.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works project be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

Sponsors: John Tate II

Res.0288-18 Contract 20180089 - Roof Replacement at Park Service Center

Resolved, that bid for Contract 20180089 - Roof Replacement at Park Service Center, is awarded to Carlson Racine Roofing & Sheet Metal, at its bid price of \$181,400.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works project be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

Sponsors: John Tate II

[Res.0289-18](#) Change Order No. 1 on Contract 20180036 - Parking Ramp Improvements

Resolved, that Change Order No. 1 on Contract 20180036 - Parking Ramp Improvements, RAM Construction Services, contractor, is approved in the amount of \$9,399.54.

Fiscal Note: Funding to defray the cost of the change order be appropriated from Org-Object 60383-57200, Parking-Building Improvements.

Sponsors: John Tate II

[Res.0290-18](#) Final Payment on Contract 20180036 - Parking Ramp Improvements

Resolved, that the work done by RAM Construction Services, under Contract 20180036 - Parking Ramp Improvements, is accepted and final payment authorized for a total contract amount of \$383,372.34. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0124-18 of April 16, 2018.

Sponsors: John Tate II

[Res.0291-18](#) Change Order No. 1 on Contract 20180046 - Library Carpet Replacement

Resolved, that Change Order No. 1 on Contract 20180046 - Library Carpet Replacement, VAK Flooring, contractor, is approved in the amount of \$11,120.00.

Fiscal Note: Funding to defray the cost of the change order be appropriated from Org-Object 45055-57200, Library Building Improvements.

Sponsors: John Tate II

[Res.0292-18](#) State/Municipal Agreement for State Project ID: 2703-00-02/72, West 6th Street Bridge Project

Resolved, that the City Engineer is approved and authorized to sign the State/Municipal Agreement for State Project ID: 2703-00-02, West 6th

Street Bridge Project. The estimated total cost of the project is \$5,297,662.50, with the City's share being \$1,251,532.50 (20% + balance) and the State's share being \$4,046,130.00 (80%).

Fiscal Note: Funding for the City's share is available in Org-Object 45040-57545, West 6th Street Bridge.

Sponsors:

John Tate II

Res.0293-18

Change Order No. 1 on Contract 20170093 - Young Industrial Park Pond Dredging

Resolved, that Change Order No. 1 on Contract 20170093 - Young Industrial Park Pond Dredging, A.W. Oakes & Son, Inc., contractor, is approved in the amount of \$52,164.00.

Fiscal Note: Funding to defray the cost of the change order be appropriated from Org-Object 60484-57570, Storm Sewers.

Sponsors:

John Tate II

Res.0294-18

Filling the Void Childcare Center - Group Daycare Center at 3921 Olive Street

Resolved, that based on the findings of fact, the request from Turner Morris of Filling the Void Childcare Center seeking a conditional use permit to operate in an existing building at 3921 Olive Street is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on September 12, 2018 be approved subject to the conditions contained herein.
- b. That all of the following development standards be complied with prior to occupancy:
 1. Fencing on site be compliant with Sec. 114-761; and
 2. Rubbish and trash storage, which is not chain link with slats, be installed and compliant with Sec. 114-740; and
 3. Privacy screening, which is not chain link with slats, as required by Sec. 114-450 (b) be installed; and
 4. Transitional yard as required by Sec. 114-450 (b) be installed; and
 5. Site be landscaped and maintained as required by Sec. 114-743; and
 6. Parking area meet all requirements of Sec. 114-Article XI.

c. That if, prior to the issuance of an Occupancy Permit, required site improvements listed in "b" above have not been or cannot be completed, a financial surety shall be provided to the City. The surety shall be in a format as approved by the City Attorney's office, and subject to all stipulations as identified for financial sureties in the City of Racine. The dollar amount shall be determined at the time of application based upon estimates provided by the applicants for any incomplete work, and shall be valid for no less than one (1) year from the date of issuance. The surety format and content is subject to review and approval by the City Attorney.

d. That hours of operation are 24 hours a day.

e. That all codes and ordinances are complied with and required permits acquired.

f. That no minor 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.

g. That this conditional use permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors:

Jason Meekma

Res.0295-18

Electronic Message Sign at Southwest Corner of 501 Lake Avenue

Resolved, that based on the findings of fact, the request from Michael's Signs, authorized agent for the City of Racine, seeking a conditional use permit to allow an electronic message sign at the southwest corner of the property at 501 Lake Avenue is approved, subject to conditions:

a. That the plans presented to the Plan Commission on September 12, 2018 be approved subject to the conditions contained herein.

b. That the EMS be operated in accordance with the following provisions:

1. That the EMS have a panel installed which will reduce the overall size of each panel to 25 square feet or electronic portions of signage be reduced to be less than 50 square feet in total.

2. Maximum brightness levels for electronic or digital display signs shall not exceed 5000 nits when measured from the sign's face at its maximum brightness, between sunrise and sunset, as determined by the National Weather Service.

3. Maximum brightness levels for electronic, digital display signs shall not exceed 500 nits when measured from the sign's face at its maximum brightness, between sunset and sunrise, as determined by the National Weather Service.

4. Each message change shall be accomplished in one second or less, and each message shall remain in a fixed position for a minimum of 12 seconds.

5. The use of scrolling, flashing, blinking, chasing, or traveling lights, videos, or similar animation is prohibited except during message changes.

6. A maximum of four lines for electronic messages are allowed per sign face. Lettering height shall be no more than four (4) inches in height.

c. That all codes and ordinances are complied with and required permits acquired.

d. That no minor 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.

e. That this conditional use permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors:

Jason Meekma

Res.0296-18

Major Amendment to Conditional Use Permit for 1320 Wisconsin Avenue Signage

Resolved, that based on the findings of fact, the request from Michael's Signs Inc., authorized agent for All Saints Medical Center Inc, for a major amendment to an existing conditional use permit for a planned development at 1320 Wisconsin Avenue for changes to signage in style, design, and to continue the sizing to exceed the current maximum of signage for the property is approved subject to the following conditions:

a. That the plans presented to the Plan Commission on September 12, 2018 be approved subject to the conditions contained herein.

b. That this submittal be identified as the signage plan for the site and that future signage in these locations be approved when signage is being refaced or replaced and not exceeding a total of 740 square feet of

advertising signage for the total campus.

c. That all codes and ordinances are complied with and required permits acquired.

d. That no minor 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.

e. That this conditional use permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors:

Jason Meekma

[Res.0297-18](#)

Major Amendment to Conditional Use Permit for 3801 Spring Street Signage

Resolved, that based on the findings of fact, the request from Michael's Signs Inc., representing All Saints Medical Center Inc., seeking a major amendment to an existing conditional use permit for a Planned Development at 3801 Spring Street for changes to signage in style, design, and to continue the sizing to exceed the current maximum of signage of the property is approved subject to the following conditions:

a. That the plans presented to the Plan Commission on September 12, 2018 be approved subject to the conditions contained herein.

b. That this submittal be identified as the signage plan for the site and that future signage in these locations be approved when signage is being refaced or replaced and not exceeding a total of 254 square feet of advertising signage for the total campus.

c. That all codes and ordinances are complied with and required permits acquired.

d. That no minor 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.

e. That this conditional use permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors:

Jason Meekma

Res.0298-18

Major Amendment to Conditional Use Permit to Add Used Automobile Sales at 2042 Lathrop Avenue

Resolved, that based on the findings of fact, the request from Samantha Bardales seeking a major amendment to a conditional use permit to add used automobile sales in conjunction with an existing automobile service operation 2042 Lathrop Avenue, is approved subject to the following conditions:

- a. That the plans presented to the Plan Commission on September 12, 2018 be approved subject to the conditions contained herein.
- b. That all of the following development standards be complied with prior to City sign off on dealer license:
 1. Fencing on site be complaint with Sec. 114-761; and
 2. Privacy screening, which is not chain link with slats, as required by Sec. 114-450 (b) be installed; and
 3. Transitional yard as required by Sec. 114-450 (b) be installed; and
 4. Site be landscaped and maintained as required by Sec. 114-743; and
 5. Parking areas meet all requirements of Sec. 114-Article XI; and
 6. Landscaping strip and plantings around existing pole sign on the property be installed as required in previous conditional use file #05-1138.
- c. That if, prior to the issuance of an Occupancy Permit, required development standards listed in "b" above have not been or cannot be completed, a financial surety shall be provided to the City. The surety shall be in a format as approved by the City Attorney's office, and subject to all stipulations as identified for financial sureties in the City of Racine. The dollar amount shall be determined at the time of application based upon estimates provided by the applicants for any incomplete work, and shall be valid for no less than one (1) year from the date of issuance. The surety format and content is subject to review and approval by the City Attorney.
- d. That vehicles for sale be limited to five (5) and shall be parked at the rear of the property at all times, as to not block required parking for the businesses on the lot.
- e. That sales of vehicles be limited to passenger vehicles and shall not

include commercial trucks, buses, vans or any vehicle with more than two axles.

f. That the use of streamers, balloons, feather signage, inflatable signage and other temporary banners advertising the sale of passenger vehicles is prohibited.

g. That the parking lot will be adequately striped and arrowed to indicate traffic flow and signage indicating dedicated /exclusive parking spaces for each business.

h. That all codes and ordinances are complied with and required permits acquired.

i. That no minor 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.

j. That this conditional use permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors:

Jason Meekma

[Res.0299-18](#)

Major Amendment to Conditional Use Permit to Add Used Automobile Sales at 1304 Douglas Avenue

Resolved, that based on the findings of fact, the request from Luis Bautista of L-A Tires LLC seeking a major amendment to an existing conditional use permit to add used automobile sales in conjunction with the existing automobile service operation at 1304 Douglas Avenue is approved subject to the following conditions:

a. That the plans presented to the Plan Commission on September 12, 2018 be approved subject to the conditions contained herein.

b. That all of the following development standards be complied with prior to occupancy:

1. Site be landscaped and maintained as required by Sec. 114-743; and

2. Trash enclosure be repaired to comply with Sec. 114-740; and

3. Parking area meet all requirements of Sec. 114-Article XI.

c. That if, prior to the issuance of an Occupancy Permit, required

development standards listed in “b” above have not been or cannot be completed, a financial surety shall be provided to the City. The surety shall be in a format as approved by the City Attorney’s office, and subject to all stipulations as identified for financial sureties in the City of Racine. The dollar amount shall be determined at the time of application based upon estimates provided by the applicants for any incomplete work, and shall be valid for no less than one (1) year from the date of issuance. The surety format and content is subject to review and approval by the City Attorney.

d. That vehicles for sale be limited to three (3) and shall be parked at the rear of the property at all times, as to not block required parking for the businesses on the lot.

e. That sales of vehicles be limited to passenger vehicles and shall not include commercial trucks, buses, vans or any vehicle with more than two axles.

f. That the use of streamers, balloons, feather signage, inflatable signage and other temporary banners advertising the sale of passenger vehicles is prohibited.

g. That all codes and ordinances are complied with and required permits acquired.

h. That no minor 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.

i. That this conditional use permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors:

Jason Meekma

I. Consent Agenda

J. Ordinances

Refer to Committee of the Whole

[Ord.0015-18](#)

Ordinance 0015-18 - Common Council Regular Meetings - Order of Business

An ordinance to amend Chapter 2, Article II of the Municipal Code of the City of Racine, Wisconsin.

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

Part 1: Repeal and Recreate Chapter 2, Article II, Section 2-64 of the Municipal Code of the City of Racine, Wisconsin, as follows:

Sec. 2-64. - Order of business.

At each regular meeting of the common council, the order of business shall be as follows:

- (1) Call to order by presiding officer.
- (2) Roll call. If a quorum is not present, the meeting shall thereupon adjourn, which may be to a specific date and hour.
- (3) Pledge of allegiance to the flag.
- (4) Approval of the minutes of the last preceding meeting.
- (5) Public hearings, if any.
- (6) Public comment, if any.
- (7) Presentation of communications.
- (8) Reports of committees, together with associated resolutions, may be made and considered, first from standing committees, and next from special committees.
- (9) Additional resolutions may be introduced and considered.
- (10) Ordinances may be introduced and referred.
- (11) Common council announcements, limited to recognition of City residents and employees, memorials, and non-political community events.

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:

Jason Meekma

Refer to Committee of the Whole

[Ord.0016-18](#) Ordinance 0016-18 - Common Council Regular Meetings - Regular Meeting Times

An ordinance to amend Chapter 2, Article II of the Municipal Code of the City of Racine, Wisconsin.

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

Part 1: Repeal and Recreate Chapter 2, Article II, Section 2-62 of the Municipal Code of the City of Racine, Wisconsin, as follows:

Sec. 2-62. - Regular meeting times.

At its first meeting in December of each year, the common council by majority vote of the members elect shall establish its meeting schedule for the following calendar year. The regular meetings of the common council presumptively shall be held on the first and third Tuesdays of each month at the council chamber in the city hall at 7:00 p.m. Notwithstanding anything else contained herein, the common council shall meet at least once each month and the last meeting of the common council prior to the organizational meeting of the new council shall be held at 7:00 p.m. on the day prior to the organizational meeting, which shall be held on the third Tuesday of April. When the day of the regular council meeting falls on a legal holiday, or a primary or other election day, the common council shall meet in regular session on the next following secular day at the same place and time.

If the common council for good cause determines that the time and date of a regular meeting should be changed, it may do so upon motion adopted by a majority vote of the members elect at the regular meeting immediately preceding the meeting at which the change occurs. The city clerk shall give notice of such change by a Class 1 notice prescribed by Wis. Stats. § 985.07, seven days before the changed meeting.

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: Jason Meekma

K. 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.

L. Adjourn

Office of The City Clerk

If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 636-9171 at least 48 hours prior to this meeting.