



# City of Racine

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

## Meeting Minutes - Final

### Common Council

*Alder Jeff Coe*  
*Alder Mollie Jones*  
*Alder John Tate II*  
*Alder Edwin Santiago Jr*  
*Alder Jennifer Levie*  
*Alder Jeffrey Peterson*  
*Alder Maurice Horton*  
*Alder Marcus West*  
*Alder Trevor Jung*  
*Alder Carrie Glenn*  
*Alder Mary Land*  
*Alder Henry Perez*  
*Alder Natalia Taft*  
*Alder Jason Meekma*  
*Alder Melissa Lemke*

---

Tuesday, August 18, 2020

6:00 PM

Virtually

---

#### A. Call To Order

**PRESENT:** 15 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

#### B. Pledge of Allegiance To The Flag

*Mayor Mason led the Council in the Pledge of Allegiance to the Flag.*

#### D. Presentation of the City's Financial Status by Interim City Administrator Fischer

#### E. Committee Reports

##### Public Safety and Licensing Committee Report, by Ald. Horton

[0496-20](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Change of Agent, with a "Class B" Liquor License, for Wisconsin Apple LLC DBA Applebee's Neighborhood Grill & Bar, located at 2521 South Green Bay Rd, Ryan Sell, Agent. (14th District).

##### **Recommendation of the Public Safety and Licensing Committee**

**on 08-12-2020:** That the application for a Change of Agent, with a "Class B" Liquor License, for Wisconsin Apple LLC DBA Applebee's Neighborhood Grill & Bar, located at 2521 South Green Bay Rd, Ryan Sell, Agent. (14th District), be Approved.

**Fiscal Note:** N/A

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

[0497-20](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Change of Agent, with a "Class B" Club Liquor License, for Racine Yacht Club DBA Racine Yacht Club, located at 1 Barker St, Kimberly Shortess, Agent. (4th District).

**Recommendation of the Public Safety and Licensing Committee**

**on 08-12-2020:** That the application for a Change of Agent, with a "Class B" Club Liquor License, for Racine Yacht Club DBA Racine Yacht Club, located at 1 Barker St, Kimberly Shortess, Agent. (4th District), be Approved.

**Fiscal Note:** N/A

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

[0498-20](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Rapeta Properties LLC DBA El Buen Manantial Bar & Grill, located at 2207 Lathrop Avenue, Abigail Rapeta, Agent. (11th District)

**Recommendation of the Public Safety and Licensing Committee**

**on 08-12-2020:** That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Rapeta Properties LLC DBA El Buen Manantial Bar & Grill, located at 2207 Lathrop Avenue, Abigail Rapeta, Agent. (11th District), be Approved.

**Fiscal Note:** N/A

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

**Community Development and Block Grant Advisory Board, by Ald. Tate, II**[0519-20](#)

**Subject:** Request Sponsored by Mayor Mason recommending adoption of substantial amendments to the City of Racine 2019 Annual Action Plan and Citizen Participation Plan.

**Recommendation of the Community Development Block Grant**

**Advisory Board on 08-10-2020:** To adopt the substantial amendments to the City of Racine 2019 Annual Action Plan and Citizen Participation

Plan, as presented.

**Fiscal Note:** The proposed amendment would allow the City to accept and allocate \$1,108,649 of CARES Act Community Development Block Grant (CDBG-CV), re-allocate other CDBG funds, and accept \$1,224,679 in Emergency Solutions Grant (ESG-CV) funding to undertake emergency COVID-19 response activities.

**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. Tate, II**

##### [0531-20](#)

**Subject: (Direct Referral)** Communication sponsored by Mayor Mason submitting a veto of the Common Council's action on item 0478-20.

*It was advised by the City Attorney that this is informational and no vote needs to be taken .*

##### [0554-20](#)

**Subject: (Direct Referral)** Communication sponsored by Mayor Mason requesting for authorization to compete for an Opportunity Zones Impact Investment.

**Recommendation of Mayor Mason:** To approve the request for authorization to compete for an Opportunity Zones Impact Investment.

**Fiscal Note:** Up to \$25 Million is available. If selected, the investment would require a 20% match.

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

#### **Executive Committee Report, by Ald. Tate, II**

##### [0550-20](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney, requesting the City Attorney meet with the Executive Committee pursuant to Wisconsin Statute sections 19.85(1)(e) and 19.85(1)(g) concerning a litigation in which the City is likely to be involved, prospectively to be brought by Kurt Hanson and Melissa Hernandez, to address litigation strategy and bargaining and negotiation strategy.

**Recommendation to the Executive Committee on 08-17-2020:** To approve the negotiated settlement as presented

**Fiscal Note:** The settlement amount of \$270,000 will be paid in the amounts from the following accounts: 11202 53500 Judgement and Claims, \$181,064.38; 11202 56200 Contingency, \$88,935.62.

**A motion was made by Alder Tate II, seconded by Alder Coe, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 13 - Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Glenn, Land, Perez, Taft and Meekma

**NOES:** 1 - Coe

**ABSTENTIONS:** 1 - Lemke

0530-20

**Subject:** Communication sponsored by Mayor Mason requesting to adopt Ordinance 0008-20 Transit Commission Modification.

**Staff Recommendation to the Finance and Personnel Committee on 08-10-2020:** That the Ordinance as amended be adopted.

**Fiscal Note:** N/A

**A motion was made by Alder Tate II, seconded by Alder Horton, that this Communication be Adopted. The motion PASSED by the following vote:**

**AYES:** 12 - Coe, Jones, Tate II, Santiago Jr, Levie, Horton, West, Jung, Land, Taft, Meekma and Lemke

**NOES:** 3 - Peterson, Glenn and Perez

0553-20

**Subject:** Communication sponsored by Alder Tate, II, Alder Coe, and Alder Taft proposing that the Common Council pass a resolution to place a referendum on the November 3rd, 2020 ballot to pose the question of increasing the property tax levy for the purpose of paying costs associated with health insurance for City of Racine retired employees.

**A motion was made by Alder Taft, seconded by Alder Levie, that this Communication be Amended, to say employees and retirees. The motion FAILED by the following vote:**

**AYES:** 7 - Jones, Levie, Peterson, Land, Perez, Taft and Lemke

**NOES:** 8 - Coe, Tate II, Santiago Jr, Horton, West, Jung, Glenn and Meekma

**A motion was made by Alder Tate II, seconded by Alder Coe, that this Communication be Adopted. The motion PASSED by the following vote:**

**AYES:** 9 - Coe, Jones, Tate II, Santiago Jr, Levie, Horton, Land, Taft and Lemke

**NOES:** 6 - Peterson, West, Jung, Glenn, Perez and Meekma

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

**A motion was made by Alder Tate II, seconded by Alder Coe, that this be Considered as Reported. The motion PASSED by the following vote:**

**AYES:** 15 - Coe, Jones, Tate II, Santiago Jr, Levie, Peterson, Horton, West, Jung, Glenn, Land, Perez, Taft, Meekma and Lemke

**G. 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.**

**H. Adjourn**

*The meeting was adjourned at 7:52PM by Alder West.*

*The next scheduled meeting of the Council is September 01, 2020.*

*ATTEST: TARA COOLIDGE  
CITY CLERK*