



# City of Racine

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

## Meeting Agenda - Final Common Council

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

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Tuesday, March 18, 2025

6:00 PM

City Hall, Room 205

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### A. Call To Order

### B. Pledge of Allegiance To The Flag

### C. Approval of Journal of Council Proceedings (Minutes) March 4, 2025

### E. Public Comments

### F. Communications Introduced to Council

#### Referred to Finance and Personnel Committee

[0255-25](#)

**Subject:** Communication sponsored by Alder Horton, requesting permission to enter into a three-year contract, 2025068 with Microsoft Corporation to purchase Microsoft 365 G3 and Defender for Endpoint.

**Staff Recommendation:** The Mayor and City Clerk be authorized to execute and sign a contract, 2025068 with Microsoft Corporation to purchase Microsoft 365 G3 and Defender for Endpoint.

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

**Attachments:** [ABM Microsoft 2025](#)

[0288-25](#)

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

**Staff Recommendation:** That the Mayor and City Clerk be authorized and directed to execute a City Service and Licensing Agreement with City Wise Software, LLC, as presented.

**Fiscal Note:** To be addressed.

[0289-25](#)

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

**Staff Recommendation:** Staff recommendation is to approve the request for the Chief Information Officer to apply for the 2025 Wisconsin Public Service Commission (WI PSC) Digital Equity Capacity Grant Program - Digital Navigator Track (Grant Control #00630).

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

**Attachments:** [ABM PSC Digital Equity Capacity Grant - Digital Navigator Track 2025](#)

[0290-25](#)

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

**Staff Recommendation:** Staff recommendation is to approve the request for the Chief Information Officer to apply for the 2025 Wisconsin Public Service Commission (WI PSC) Digital Equity Capacity Grant Program - Digital Opportunity Coalitions Track (Grant Control #00631).

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

**Attachments:** [ABM PSC Digital Equity Capacity Grant - Digital Opportunity Coalitions Track 2025](#)

[0292-25](#)

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

**Staff Recommendation:** Official Notice #3-2025 Rider Sweeper/Scrubber, be awarded to Atlas Badger ToyotaLift in the amount

of \$76,579, they being the lowest responsive, responsible bidders meeting the desired specifications.

**Fiscal Note:** Funding is available in the following Org-Objects:  
60282013-57300 Equipment

**Attachments:** [Purchasing Letter Sweeper Scrubber BID Results](#)  
[Transit Department BID Award Sweeper Scrubber](#)

[0298-25](#)

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

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

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

[0299-25](#)

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

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

**Fiscal Note:** Funding is available in 22560-52200.

### Referred to Public Works and Services

[0260-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the City Engineer, requesting permission to apply for the FFY 2025 - WISDOT LRIP Entitlement (Local Road Improvement Program) Funding through the Wisconsin Department of Transportation for the resurfacing of Wisconsin Ave. (16th Street to 13th Street & 11th Street to 7th Street).

**Staff Recommendation to the Finance and Personnel Committee on 03.24.25:** That permission be granted to apply for the LRIP (Grant Control #00625).

**Fiscal Note:** Funding for this project will be in the 2025-2034 Capital

Improvement Program.

**Attachments:** [Racine Grant Number Application 2-14-25 - 00625](#)  
[LRIP - Wisc Ave - ProjectSummary 137989](#)  
[3-4-25 FP Committee - WISDOT Grant - Wisc Ave - 00625](#)

[0267-25](#)

**Subject:** Communication sponsored by Alder Perez , on behalf of the Commissioner of Public Works, submitting a request to enter into State/Municipal Agreement for State Project ID: 2290-10-02/72, State Street Bridge B51-0069 - over Root River (Grant Control Number 00627).

**Staff Recommendation to the Public Works and Services Committee on 03.25.25:** That the City be authorized and directed to sign the SMA for State Project ID: 2290-10-02/72, State Street Bridge B51-0069 - over Root River (Grant Control Number 00627).

**Fiscal Note:** The estimated total cost of the project is \$15,015,000.00 for design and construction, with the City's share being \$640,000.00 and the State share being \$14,375,000.00. Local share funding for this project in the amount of \$500,000.00, is appropriated in the 2025 Capital Improvement Program Budget, and the remaining funding is provided in the 2026 - 2035 Capital Improvement Program Budget.

**Attachments:** [2290-10-02\\_72 STH38 CRaci B510069](#)  
[Grant Control Blank Form - State Street Bridge - March 2025](#)  
[State Street Bridge Street SMA memo March 2025](#)

[0271-25](#)

**Subject:** Communication sponsored by Alder Perez, on behalf of the Department of Public Works, submitting bid results for Contract 2025001 - Concrete Street Reconstruction.

**Staff Recommendation to the Public Works and Services Committee on 03.25.25:** That Contract 2025001 - Concrete Street Reconstruction, be awarded to A.W. Oakes & Son, Inc in the amount of \$1,159,020.90, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects:  
\$830,682.94 45040 57500 DPW Paving  
\$306,197.32 60484 57570 Storm Sewers  
~~\$22,140.64~~ 22640 57560 Sanitary Sewers  
\$1,159,020.90 Total

**Attachments:** [Funding Memo 2025001](#)  
[Full Bid 2025001](#)

[0272-25](#)

**Subject:** Communication sponsored by Alder Perez on behalf of the Assistant Commissioner of Public Works submitting Amendment Two to

Contract 2023006 with ABM Parking Maintenance Service.

**Staff Recommendation of the Public Works and Services Committee on 03.25.25:** That Amendment Two to Contract 2023006, ABM Parking Maintenance Service, Inc., be approved for one year in the amount of \$446,571.93.

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

**Attachments:** [ABM Amendment 2 Memo](#)  
[Amendment 2-ABM](#)

[0273-25](#)

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

**Staff Recommendation of the Public Works and Services Committee on 03.25.25:** That the Public Works and Services Committee approve the professional services agreement and direct the Assistant Commissioner of Public Works to sign the agreement between the City of Racine and Industrial Roofing Services for the three roofs at Festival Hall, Humble Park, and Tyler Dormer Community Center in the not to exceed amount of \$38,000.00.

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

**Attachments:** [IRS PSA Roofs](#)  
[Humble Park Roof](#)  
[Festival Hall Roof](#)  
[Tyler-Dormer Roof](#)

[0274-25](#)

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

**Staff Recommendation of the Public Works and Services Committee on 03.25.25:** That the Public Works and Services Committee approve the professional services agreement and direct the Assistant Commissioner of Public Works to sign the agreement between the City of Racine and Industrial Roofing Services for the Incinerator Building and Central Heating Plant in the not to exceed amount of \$21,000.00.

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

**Attachments:** [IRS PSA Incinerator and Central Heating](#)  
[Central Heating Plant](#)  
[Incinerator Building](#)

### Referred to Public Safety and Licensing Committee

[0268-25](#) **Subject:** Communication sponsored by Alder Kelly to have the City Administrator provide an update at the Public Safety & Licensing Committee on the Health Dept study that was passed in the 2024 & 2025 budget.

**Staff Recommendation:** N/A

**Fiscal note:** N/A

[0269-25](#) **Subject:** Communication sponsored by Alder Peete, on behalf of the City of Racine Police Department, for the licenses premise report.

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

**Fiscal Note:** N/A

[0270-25](#) **Subject:** Communication sponsored by Alder Peete, requesting any consideration, any formal expression of concern, or other actions pursuant to the police report.

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

**Fiscal Note:** N/A

[0275-25](#) **Subject:** Communication sponsored by Alder Weidner to discuss neighbor complaints about Double Vision located at 3101 Douglas Ave. (7th District)

**Staff Recommendation:** N/A

**Fiscal Note:** N/A

### G. Committee Reports

**Finance and Personnel Committee Report, by Ald. Horton**[0202-25](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Parks, Recreation and Cultural Services Director, requesting permission to create a new part-time position (LTE) to implement the outreach/education component of the DNR/IRA Urban Forestry grant (Grant Control # 00560) that was awarded to the Parks, Recreation and Cultural Services Department in 2024.

**Recommendation of the Finance and Personnel Committee on**

**03-10-2025:** That the communication sponsored by Alder Land, on behalf of the PRCS Director, requesting permission to create a new part-time position (LTE) to implement the outreach/education component of the DNR/IRA Urban Forestry grant (Grant Control # 00560) be approved.

**Fiscal Note:** There is no City budgetary impact. The position will be funded by the DNR/IRA Urban Forestry grant (Grant Control #00560).

**Attachments:**[Urban Forestry Grant 00560](#)[Re Request for Sponsorship-Forestry PT Grant Position](#)[AMB LTE Forestry Grant](#)[#0202-25 Resolution](#)[0221-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Samuel Daams for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on**

**03-10-2025:** That the claim be disallowed.

**Fiscal Note:** N/A

**Attachments:**[ABM-Daams](#)[Disallowance Memo-Daams](#)[0222-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the City Attorney's Office, submitting the claim of Maxwell Malkmus and Shelly Malkmus for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on**

**03-10-2025:** That the claim be disallowed.

**Fiscal Note:** N/A

**Attachments:** [ABM-Malkmus](#)  
[Disallowance Memo-Malkmus](#)

[0225-25](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Finance Director and City Attorney, to approve and ratify the formation of the Lincoln King Community Center and Clinic QALICB, Inc., for the purposes of the New Market Tax Credit transaction associated with the construction of the Lincoln King Community Center and Clinic project, and to allow the Mayor, City Clerk, Finance Director, and other staff to execute all necessary documents associated with the project.

**Recommendation of the Finance and Personnel Committee on**

**03-10-2025:** To approve and ratify the formation of the Lincoln King Community Center and Clinic QALICB, Inc., for the purposes of the New Market Tax Credit transaction associated with the construction of the Lincoln King Community Center and Clinic project, and to allow the Mayor, City Clerk, Finance Director, and other staff to execute all necessary documents associated with the project.

**Fiscal Note:** Costs associated with this are included in the project budget.

**Attachments:** [Presentation to F\\_P-QalicB](#)  
[#0225-25 Resolution](#)

[0226-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into an agreement and accept funding of \$227,357 from the WI Department of Health Services for the DIS Supplemental Agreement (Grant Control #00626).

**Recommendation of the Finance and Personnel Committee on**

**03-10-2025:** That the Public Health Department be authorized to enter into an agreement and accept funding of \$227,357 from the WI Department of Health Services for the DIS Supplemental Agreement (Grant Control #00626).

**Fiscal Note:** No City Match Required.

**Attachments:** [2025 ABM - DHS-DPH DIS Supplemental](#)  
[#0226-25 Resolution](#)

[0228-25](#)

**Subject:** Communication presented by Alder Horton, on behalf of the City Attorney, requesting the City Attorney present proposed settlement in the case of *Shannon Hollimon., et al., v. City of Racine, et al*, Racine County Circuit Court Case No. 23 CV 1428.

**Recommendation of the Finance and Personnel Committee on**



**03-10-2025:** Approve the proposed settlement as presented in closed session.

**Fiscal Note:** Approved proposed settlement \$50,000.

**Attachments:** [#0228-25 Resolution](#)

[0229-25](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results of Official Notice #1-2025 Tree Purchase.

**Recommendation of the Finance and Personnel Committee on**

**03-10-2025:** That the contract for Official Notice #1-2025 Tree Purchase be awarded to the two lowest, responsive bidders: Chestnut Ridge Nursery, Inc., in the amount of \$36,182 and Schichtel's Nursery Inc. in the amount of \$64,526.

**Fiscal Note:** Funding is available in the following Org-Objects \$100,708 Acct# 6048401 57110-Land Improvements.

**Attachments:** [Official Notice #1-2025](#)

[#0229-25 Resolution](#)

[0230-25](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results of Official Notice #2-2025 Tree Purchase (DNR/IRA).

**Recommendation of the Finance and Personnel Committee on**

**03-10-2025:** That the contract for Official Notice #2-2025 Tree Purchase (DNR/IRA) be awarded to the two lowest, responsive bidders: Chestnut Ridge Nursery, Inc. in the amount of \$10,195 and Schichtel's Nursery, Inc. in the amount of \$11,846.

**Fiscal Note:** Funding is available in the following Org-Objects \$22,041 Acct#6048401 52200 50046-Contracted Services.

**Attachments:** [Official Notice #2-2025](#)

[#0230-25 Resolution](#)

[0231-25](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results of Official Notice #4-2025 Tree and Stump Removal (DNR/IRA).

**Recommendation of the Finance and Personnel Committee on**

**03-10-2025:** That the contract for Official Notice #4-2025 Tree and Stump Removal (DNR/IRA) be awarded to the two lowest, responsive bidders: Busch Tree Expert, LLC in the amount of \$46,500 and Homer Tree Service, Inc. in the amount of \$32,780.

**Fiscal Note:** Funding is available in the following Org-Objects \$79,280 (expected amount) 6048401 52200 50046-Contracted Services.

**Attachments:** [Official Notice #4-2025](#)  
[#0231-25 Resolution](#)

[0250-25](#)

**Subject:** Communication sponsored by Mayor Mason and Alder Coe, on behalf of the Director of City Development, requesting permission to enter into a Development Incentive Agreement with Dominion 12, LLC and Dominion 14, LLC, and AOA Racine, LLC for the Dominion Downtown Phase 2 project.

**Recommendation of the Finance and Personnel Committee on**

**03-10-2025:** That the Mayor and City Clerk be authorized to enter into a Development Incentive Agreement and execute all necessary documents with Dominion 12, LLC and Dominion 14, LLC, and AOA Racine, LLC for the Dominion Downtown Phase 2 project.

**Fiscal Note:** The \$9.7M loan to the developer will come from the following sources:

- \$5.7 million will be transferred from TID #9 (Johnson Building)-Cash is available for this transfer
- \$4 million will come from a City borrowing from the Board of Commissioners of Public Lands as authorized by the Common Council.

**Attachments:** [2025.03.07\\_Dominion Downtown Phase 2 Presentation](#)  
[Dominion Downtown Phase 2 ABM](#)  
[#0250-25 Resolution](#)  
[Dominion Phase 2 Mar 2025 BID](#)

[0252-25](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Human Resources Department, requesting permission to apply for a workforce development fast forward grant at the WI Department of Workforce Development in relation to the public safety cadet and youth employment program.

**Recommendation of the Finance and Personnel Committee on**

**03-10-2025:** That the Human Resources Department be granted permission to apply for a workforce development fast forward grant at the WI Department of Workforce Development in relation to the public safety cadet and youth employment program.

**Fiscal Note:** Required cash or in-kind match is 50% of the amount of the grant award. Grant Control #00628 (HR/Fire Dept.) up to \$176,000 and

Grant Control #00629 (HR/CDL program) up to \$225,000.

**Attachments:** [ABM Human Resources WFF Grant 3.7.25](#)  
[#0252-25 Resolution](#)

### Public Works and Services Committee Report, by Ald. Maack

[0220-25](#) **Subject:** Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting final payment for Contract 2023042 - 2023 CIPP Lining, Musson Bros., Inc., Contractors.

**Recommendation of the Public Works and Services Committee on 03.11.25:** That the work completed by Musson Bros., Inc., Contractor, on 2023042 - 2023 CIPP Lining, be accepted and final payment authorized for a total contract amount of \$1,644,098.85 Final payment to include retainage.

**Fiscal Note:** Contract 2023042 was authorized under Resolution No. 0232-23, dated March 21, 2023.

**Attachments:** [Final 2023042](#)  
[#0220-25 Resolution](#)

[0208-25](#) **Subject:** Communication Sponsored by Alder Davis, on behalf of the Commissioner of Public Works, submitting the following alley to be included in the 2025 Public Hearing for 2026 Construction.

**Recommendation of the Public Works and Services Committee on 03.11.25:** That the following alley bounded by:

· 20th St. - Dekoven Ave. and Case Ave. - Jay Eye See Ave. E-W

as submitted by the Commissioner of Public Works, be considered for the reconstruction with Portland Cement Concrete Paving and that a preliminary resolution be introduced.

**Fiscal Note:** This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

**Attachments:** [Preliminary Resolution - Assessable Alley](#)  
[#0208-25 Resolution](#)

[0109-25](#) **Subject:** Communication sponsored by Alder Perez, on behalf of the Department of Public Works, submitting final payment for Contract 2024068 - Downtown Street Lighting, WIL-Surge Electric, Inc., Contractors.

**Recommendation of the Public Works and Services Committee**

**on 02.11.25:** That the work completed by WIL-Surge Electric Inc., Contractor, on Contract 2024068 - Downtown Street Lighting, be accepted and final payment authorized for a total contract amount of \$98,415.40. Final payment to include retainage.

**Fiscal Note:** Contract 2024068 was authorized under Resolution No. 0573-24, dated July 16, 2024.

**Attachments:** [Final 2024068](#)  
[#0109-25 Resolution](#)

[0108-25](#)

**Subject:** Communication sponsored by Alder Perez, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2024068 - Downtown Street Lighting, WIL-Surge Electric, Inc., Contractors.

**Recommendation of the Public Works and Services Committee on**

**02.11.25:** That Change Order No. 1 to Contract 2024068 - Downtown Street Lighting, WIL-Surge Electric, Inc., Contractors, be approved in the amount of \$297.00.

**Fiscal Note:** Funding for this change order is available in the following Org-Object: 45040 57520 GOB Street Lighting

**Attachments:** [CCO 1 2024068](#)  
[#0108-25 Resolution](#)

[0139-25](#)

**Subject:** Communication sponsored by Alder Davis, on behalf of Corey Prince of the Racine Juneteenth Parade Committee, requesting to use the city right-of-way on Saturday, June 14, 2025, for the 3rd Annual Racine Juneteenth Day Parade.

**Recommendation of the Public Works and Services Committee on**

**03.11.25:** That permission be granted to the Racine Juneteenth Parade Committee, to close the following streets: Lake Ave from 4th St to 6th St. 4th St. from Lake Ave to Main St., Main St. from 4th St. to 14th St., 14th St. from Main St. to Grand Ave, Grand Ave. from 14th St. to Caron Butler Dr. , for a period time of 9:00 a.m. - 1:00 p.m. on Saturday, June 14, 2025, per the attached stipulations.

**Fiscal Note:** Racine Police Department costs is estimated at \$15,000.

**Attachments:** [Juneteenth Parade Letter 2025](#)  
[parade map](#)  
[Juneteenth Stipulations 2025](#)  
[#0139-25 Resolution](#)

[0210-25](#)

**Subject:** Communication sponsored by Alder Maack on behalf of the City Engineer submitting a Three-Party Consulting Engineering Services Agreement between the City of Racine, WisDOT, and EMCS, Inc. for State Project ID: 2703-05-03, Spring Street from Fairway Dr. to STH 38.

**Recommendation of the Public Works and Services Committee on**

**03.11.25:** That the Mayor and City Clerk be authorized and directed to enter into a three-party consulting engineering services agreement between the City of Racine, WisDOT, and EMCS, Inc., for State Project ID: 2703-05-03, Spring Street from Fairway Dr. to STH 38, in the not-to-exceed amount of \$391,862.66, with the City's share being \$78,372.53 and the State's share being \$313,490.13.

**Fiscal Note:** Funding is available in Org-Object 45040-57500 - DPW Paving.

**Attachments:**

[Spring Street Drive Professional Services Agreement - EMCS](#)  
[2703-05-03\\_3prty](#)  
[#0210-25 Resolution](#)

[0211-25](#)

**Subject:** Communication sponsored by Alder Davis, on behalf of the City Engineer, rescinding Resolution 0106-25.

**Recommendation of the Public Works and Services Committee on**

**03.11.25:** To approve.

**Fiscal Note:** N/A

**Attachments:**

[0032-25 Resolution - Revised 2025-02-04 \(1\)](#)  
[#0211-25 Resolution](#)

[0218-25](#)

**Subject:** Communication sponsored by Alder Perez, on behalf of the City Engineer, amending Resolution 1047-24, changing Contract 2025002 to Contract 2025003.

**Recommendation of the Public Works and Services Committee on**

**03.11.25:** To approve.

**Fiscal Note:** N/A

**Attachments:**

[1047-24 Resolution](#)  
[#1047-24 Resolution - Revised 03-18-25](#)

[0219-25](#)

**Subject:** Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting Change Order No. 2 to Contract 2023042 - 2023 CIPP Lining, Musson Bros., Inc., Contractors.

**Recommendation of the Public Works and Services Committee on 03.11.25:** That Change Order No. 2 to Contract 2023042 - 2023 CIPP Lining, Musson Bros., Inc., Contractors, be approved in the deduct amount of (\$247,699.15).

**Fiscal Note:** Funding for this change order is credited in the following Org-Object: 40104 57560 Sanitary Sewer.

**Attachments:** [CCO 2 2023042](#)  
[#0219-25 Resolution](#)

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

[0165-25](#) **Subject:** Communication sponsored by Alder Land, on behalf of the Director of Parks, Recreation & Cultural Services, from Matt Witte, from Wisconsin Humane Society, requesting to host a large scale pet vaccination event for cats and dogs that reside in the 53404 zip code, request includes temporarily suspending ordinance section 70-90 Animals prohibited, to be held at Lincoln Park on Saturday May, 3 2025, (rain date Saturday May 10, 2025), from 6:00 a.m. - 2:00 p.m.

**Staff Recommendation:** Recommend that the request to host a large scale pet vaccination event for cats and dogs that reside in the 53404 zip code, including temporarily suspending ordinance section 70-90 Animals prohibited, to be held at Lincoln Park on Saturday May, 3 2025, (rain date Saturday May 10, 2025), from 6:00 a.m. - 2:00 p.m. be approved, provided PRCS Administration is in agreement with specific location details and that approval is also granted by other impacted departments.

**Recommendation of the Public Safety and licensing Committee on 03-12-2025:** To Approve.

**Fiscal Note:** N/A

**Attachments:** [Wi Humane Soc ABM](#)  
[#0165-25 Resolution](#)

[0209-25](#) **Subject:** Communication sponsored by Alder Peete, on behalf on the City Clerk's Office, submitting a new application for a "Class B" Intoxicating Beverage and Fermented Malt Beverage for Adream Social Lounge LLC, DBA Adream social Lounge located at 1518 Washington Ave, Aprill Wright, Agent. (3rd District)

**Recommendation of the Public Safety and Licensing Committee on 03-12-2025:** That the application for a "Class B" Intoxicating Beverage and Fermented Malt Beverage for Adream Social Lounge LLC, DBA Adream social Lounge located at 1518 Washington Ave, Aprill Wright,

Agent. (3rd District), be Denied.

**Fiscal Note:** N/A

**Attachments:** [GN report Adream Social Lounge \(UPDATED 3.7\)](#)  
[Adream Social Lounge application](#)  
[Adeam Social Lounge letter to appear](#)  
[Wright, April background letter to appear](#)  
[The Select - Wright, Aprill Reconsideration Letter 03.12.25](#)  
[Adream Social Denial Letter 03.13.25](#)

[0238-25](#)

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

**Recommendation of the Public Safety and Licensing Committee on 03-12-2025:** That the licenses premise report, be Approved.

**Fiscal Note:** N/A

**Attachments:** [Public Safety and Licensing 02230-0310](#)

[0239-25](#)

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

**Recommendation of the Public Safety and Licensing Committee on 03-12-2025:** That the appearance of Natasha Evans, agent for Select 627 LLC, Select located at 1111 Washington Ave, pursuant to a formal expression of concern and also requesting consideration of rescinding the formal expression of concern, to issue the formal expression of concern.

**Fiscal Note:** N/A

**Attachments:** [The Select - 1111 Washingotn Ave 03.12.25 \(NA\)](#)  
[Select 627 letter REDACTED](#)

### **Transit Commission Report, by Ald. Horton**

[0204-25](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Transit and Mobility Director and the City Attorney, requesting permission to enter into a Consent and Novation Agreement assigning rights and obligations under the existing Kenosha-Racine-Milwaukee commuter bus purchased transportation agreement with the City of Racine from Wisconsin Bus Lines, Inc., to Wisconsin Transit Lines, LLC doing business as Coach USA Wisconsin.

**Transit Commission Recommendation:** That the Mayor and City Clerk be authorized and directed to execute a Consent and Novation Agreement.  
**Fiscal Note:** There is no changed fiscal impact

**Attachments:** [Wisconsin Transit Lines Novation ABM](#)  
[#0204-25 Resolution](#)

### Planning Heritage and Design Report, by Ald. Peete

[0242-25](#) **Subject:** Consideration and possible action of a "Resolution Approving an Amendment to the Project Plan for Tax Incremental District No. 9".

**Recommendation of the Planning, Heritage and Design Commission on 03-03-2025:** That the "Resolution Approving an Amendment to the Project Plan for Tax Incremental District No. 9, City of Racine, Wisconsin" be approved.

**Fiscal Note:** Tax Incremental District No. 9 is projected to generate a total of \$12,987,674 in increment through its remaining life.

**Attachments:** [TID No. 9 PC Resolution](#)  
[#0242-25 Resolution](#)

[0295-25](#) **Subject:** Consideration of a request from Racine Pritchard, LLC, represented by the Hull Property Group, LLC, for a major amendment to the Planned Development for Regency Mall to add a new use to add a multi-family development at 5326 Durand Avenue, as allowed in Section 114-177 of the Municipal Code.

**Recommendation of the Planning, Heritage and Design Commission on 03-17-2025:** That based on the findings of fact, the request from Racine Pritchard, LLC, represented by the Hull Property Group, LLC, for a major amendment to the Planned Development for Regency Mall to allow for a new use for a multi-family residential development at 5326 Durand Avenue be approved, subject to conditions a. - g.

**Fiscal Note:** N/A

**Attachments:** [Review and Recommendation](#)  
[Public Hearing Notice](#)  
[Applicant Submittal](#)  
[#0295-25 Resolution](#)

[0296-25](#) **Subject:** Consideration of a request from Katherine Rayner of Crew Carwash, represented by Jared Jones of Kimley-Horn, for a major



amendment to the Planned Development for Regency Mall to add a new use of a carwash at 2521 S. Green Bay Road, as allowed by Section 114-177 of the Municipal Code.

**Recommendation of the Planning, Heritage and Design**

**Commission on 03-17-2025:** That based on the findings of fact, the request from Katherine Rayner of Crew Carwash, represented by Jared Jones of Kimley-Horn, for a major amendment to the Planned Development for Regency Mall to add a new use of a carwash at 2521 S. Green Bay Road be approved, subject to conditions a. - e.

**Fiscal Note:** N/A

**Attachments:** [Review and Recommendation](#)  
[Public Hearing Notice](#)  
[Applicant Submittal](#)  
[#0296-25 Resolution](#)

[0243-25](#)

**Subject:** Consideration and possible action of a "Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 26".

**Recommendation of the Planning, Heritage and Design**

**Commission on 03-03-2025:** That the "Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 26, City of Racine, Wisconsin" be approved.

**Fiscal Note:** Tax Incremental District No. 26 is projected to generate a total of \$10,266,685 in increment throughout its remaining life.

**Attachments:** [TID No. 26 PC Resolution](#)  
[#0243-25 Resolution](#)

**Community Development Authority Report, by Ald. Esqueda**

[0301-25](#)

**Subject:** Communication from the Deputy Executive Director of the Community Development Authority of the City of Racine (CDA) submitting results for City of Racine Official Notice #9-2024, Request for Bid (RFB) Lincoln King Townhome Development Project (Re-bid) and authorization to enter into a contract with KGI Construction Group LLC.

**Recommendation of the Community Development Authority on**

**03-17-2025:** That the bid received for Official Notice #9-2024, a Request for Bid (RFB) Lincoln King Townhome Development Project (Re-bid) for the construction of 33 townhome units be awarded to KGI Construction Group LLC, they being the lowest, responsible bidder.

Further, that City staff, the CDA Executive Director, and/or the Chairman of the CDA, or their designee(s), be authorized to negotiate and execute a contract with KGI Construction Group LLC for the construction of townhomes for the Lincoln King Development Project.

**Fiscal Note:** The purpose of the grant is to construct dwelling units in this area. Sufficient funds are available in the amount requested for this contract in the amount of \$14,000,000.00 for this project. Funds will come from Lincoln King Neighborhood Account number: 20309 57200 60030 Neighborhood Investment Grant, 60484 59200 Storm Water Contribution, 22960 52335 22906 Remaining Match, and additionally through sales revenue of the units.

**Attachments:**     [Agenda Briefing Memo](#)  
                          [Site Plan Renderings](#)  
                          [CDA Resolution 25-07](#)  
                          [#0301-25 Resolution](#)

#### Office of the Mayor Report, by Ald. McCarthy

[0291-25](#)           **Subject: (Direct Referral)** Communication sponsored by Mayor Mason submitting a veto of the Common Council's action on Ordinance 001-25.

**Attachments:**     [Veto.Committee Structure..03.07.25](#)  
                          [Veto Memo](#)

#### H. Consent Agenda

#### I. 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.**

#### J. 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.**