



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final Common Council

*Alder Jeff Coe*  
*Alder Mollie Jones*  
*Alder Olivia Turquoise-Davis*  
*Alder David Maack*  
*Alder Melissa Kaprelian*  
*Alder Sandy Weidner*  
*Alder Maurice Horton*  
*Alder Marcus West*  
*Alder Terry McCarthy*  
*Alder Sam Peete*  
*Alder Mary Land*  
*Alder Henry Perez*  
*Alder Renee Kelly*  
*Alder Alicia Jarrett*  
*Alder Cory Sebastian*

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Tuesday, May 7, 2024

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)

April 15, 2024

April 16, 2024

### D. Proclamations

Public Service Recognition Week

National Police Week & Law Enforcement Memorial Day

Armed Forces Week & Armed Forces Day

### E. Public Comments

### F. Committee Reports

#### Finance and Personnel Committee Report, by Ald. West

[0218-24](#)

**Subject:** Communication sponsored by Alder McCarthy, on behalf of the Racine Waterworks Utility Director, requesting approval of a resolution regarding declaration of official intent to reimburse costs attributed to 2025 Lead Service Line Replacement Project.

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

**04-29-2024:** That the Racine Waterworks Utility Director be granted approval of a resolution regarding declaration of official intent to reimburse costs attributed to the 2025 Lead Service Line Replacement Project.

**Recommendation of the Waterworks Commission on 03/19/2024:**  
To Approve with a Referral to the Finance & Personnel Committee.

**Fiscal Note:** The aggregate principal amount of debt for the project is expected not to exceed \$5,000,000 with the balance reduced by eligible Principal Forgiveness earned. Funding for the Project to be financed through the FY 2025 WDNR Safe Drinking Water Loan Program.

**Attachments:**      [draft comfort resolution - lead service line replacement 2025](#)  
                                 [#0218-24 Resolution](#)

[0221-24](#)      **Subject:** Communication sponsored by Alder McCarthy, on behalf of the Racine Waterworks Utility Director, requesting approval of a resolution regarding declaration of official intent to reimburse costs attributed to the 42" Phase 4 Water Main Replacement Project.

**Recommendation of the Finance and Personnel Committee on 04-29-2024:** That the Racine Waterworks Utility Director be granted approval of a resolution regarding declaration of official intent to reimburse costs attributed to the 42" Phase 4 Water Main Replacement Project.

**Recommendation of the Waterworks Commission on 03/19/2024:**  
To Approve with a Referral to the Finance & Personnel Committee.

**Fiscal Note:** The aggregate principal amount of debt for the project is expected not to exceed \$5,000,000 with the balance reduced by eligible Principal Forgiveness earned. Funding for the Project to be financed through the FY 2025 WDNR Safe Drinking Water Loan Program.

**Attachments:**      [draft comfort resolution - 42" phase 4 water main replacement 2025](#)  
                                 [#0221-24 Resolution](#)

[0331-24](#)      **Subject:** Communication sponsored by Alder Jones, on behalf of the Public Works Dept., requesting permission for Corey Prince of Community Consulting, LLC, to use the City right-of-way on Saturday, June 15, 2024 for the 2nd Annual Racine Juneteenth Day Parade.

**Recommendation of the Finance and Personnel Committee on 04-29-2024:** To approve

**Staff Recommendation to the Public Works and Services Committee on 04-09-24:** That permission be granted to the Community

Consulting, LLC., to use certain City streets for a period time of 8:00 a.m. - 12:00 p.m. on Saturday, June 15, 2024.

**Fiscal Note:** Estimated cost to the City for Police, Fire, DPW, Parks, and Health is approximately \$20,000. Funds will be absorbed in the current 2024 budget in the individual departments.

**Attachments:**      [Juneteenth Parade Letter 2024](#)  
[parade map 24](#)  
[#0331-24 Resolution](#)

[0373-24](#)      **Subject:** Communication sponsored by Alder Horton, on behalf of the Parks, Recreation and Cultural Services Director, requesting permission for the Mayor and City Clerk to enter into a MOU with RUSD to provide entry-level recreation activities for the 2024 Summer School Playground program.

**Recommendation of the Finance and Personnel Committee on 04-29-2024:** That the Mayor and City Clerk be granted permission to enter into a MOU with RUSD to provide entry-level recreation activities for the 2024 Summer School Playground program.

**Fiscal Note:** Total program budget approximately \$66,276.20. Expenditures will include salaries and supplies that will be fully reimbursed by RUSD at the end of the program.

**Attachments:**      [ABM-RUSD Playgrounds](#)  
[#0373-24 Resolution](#)

## **Public Works and Services Committee Report, by Ald. Jones**

[0353-24](#)      **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2024058 - 2024 City Resurfacing.

**Recommendation of the Public Works and Services Committee on 04-30-24:** That Contract 2024058 - 2024 City Resurfacing, be awarded to LaLonde Contractors, Inc., in the amount of \$1,633,143.94, they being the lowest responsible, responsive bidder.

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

\$112,900.00 22640 57560 Sanitary Sewers  
\$424,900.00 60484 57570 Storm Sewers  
\$4,000.00 45040 57515 Sidewalk Replacement  
\$9,500.00 45040 57515 Crosswalk Ramps  
\$855,568.94 45040 57500 DPW Paving-Asphalt

\$226,275.00 40104 57500 Paving  
\$1,633,143.94 Total

**Attachments:**     [Award Memo 2024058](#)  
[Full bid 2024058 001](#)  
[#0353-24 Resolution](#)

**0354-24**

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results for Contract 2024087 - Mound Cemetery Road Paving.

**Recommendation of the Public Works and Services Committee on 04-30-24:** That Contract 2024087 - Mound Cemetery Road Paving, be awarded to Payne and Dolan, Inc. in the amount of \$163,487.50, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: 45050 57110 - Land Improvements.

**Attachments:**     [Mound cemetery road paving bid award](#)  
[Full Bid 2024087 001](#)  
[#0354-24 Resolution](#)

**0355-24**

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results for Contract 2024088 - Island Park Parking Lot Improvements.

**Recommendation of the Public Works and Services Committee on 04-30-24:** That Contract 2024088 - Island Park Parking Lot Improvements, be awarded to LaLonde Contractors, Inc., in the amount of \$296,551.50, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: 45050 57110 - Land Improvements

**Attachments:**     [Island parking lot bid award](#)  
[Full bid 2024088 001](#)  
[#0355-24 Resolution](#)

**0356-24**

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2024107 - Core Building Tuckpointing.

**Recommendation of the Public Works and Services Committee on 04-30-24:** That Contract 2024107 - Core Building Tuckpointing, be awarded to Berglund Construction Company, in the base bid amount of \$323,000.00, plus alternate bids 1-8 for a total contract amount of \$628,000.00, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: 45040  
57200 - Core Building Tuckpointing

**Attachments:** [2024107 Core Building Tuckpointing](#)  
[Full bid 2024107\\_001](#)  
[#0356-24 Resolution](#)

**0358-24**

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results for Contract 2024090- Humble Park Basketball Court Improvements.

**Recommendation of the Public Works and Services Committee on 04-30-24:** That Contract 2024090- Humble Park Basketball Court Improvements, be awarded to DK Contractors, in the amount of \$69,874.00, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: 45150  
57110 - Land Improvements.

**Attachments:** [Humble BB court bid award](#)  
[Full Bid 2024090\\_001](#)  
[#0358-24 Resolution](#)

**0375-24**

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting approval for an easement on City-owned property at 101 Barker Street, as requested by WE Energies.

**Recommendation of the Public Works and Services Committee on 04-30-24:** That the easement request on City-owned property at 101 Barker Street, be approved. Further that the Mayor, City Clerk, and necessary City staff be authorized to execute the easement document as requested by WE Energies.

**Fiscal Note:** N/A

**Attachments:** [cityofracine waterdept easement](#)  
[101Barker Visual Aerial](#)  
[4942241 Racine Water Sketech](#)  
[#0375-24 Resolution](#)

**0382-24**

**Subject:** Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works submitting Amendment 2 to the professional services agreement under Contract 2021042 between the City of Racine and AECOM Technical Services, Inc.

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

**04-30-24:** That the Public Works and Services approve Amendment 2 to the professional services agreement under Contract 2021042 and direct the Mayor and the City Clerk to sign the agreement between the City of Racine and AECOM Technical Services, Inc. in the not-to-exceed amount of \$145,265.00.

**Fiscal Note:** Funding to defray the cost of this amendment is available in Org-Object 40101 52100 - Professional Services Surcharge.

**Attachments:**      [Contract 2021042 Amendment No.2](#)  
                                 [#0382-24 Resolution](#)

[0383-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023030 - Solid Waste Garage Structural Repair, Berglund Construction Company, Contractors.

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

**on 04-30-24:** That the work completed by Berglund Construction Company, Contractors, on Contract 2023030 - Solid Waste Garage Structural Repair, be accepted and final payment authorized for a total contract of \$121,885.75. Final Payment to include retainage.

**Fiscal Note:** Contract 2023030 was authorized under Resolution No.0162-23 dated March 07, 2023.

**Attachments:**      [Final 2023030](#)  
                                 [#0383-24 Resolution](#)

[0385-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services to Waive Formal Bidding for Southwest Diamond at Humble Park.

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

**04-30-24:** That the request of the Department of Parks, Recreation and Cultural Services to waive formal bidding procedures for the Southwest Diamond at Humble Park for the City be approved.

**Fiscal Note:** Funding to defray the cost of these materials is available in Org-Object 45050-57110, Land Improvements.

**Attachments:**      [Sole Source Request for Humble SW diamond](#)  
                                 [#0385-24 Resolution](#)

[0387-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting the final resolution for the following street assessments:

Portland Cement Concrete Paving (PCCP)

Howard Street	from Westwood Dr. to Cul-de-sac
Howland Avenue	from Roe Ave. to W. 6th Street
Monroe Avenue	from 20th St. to 19th St.
N. Wisconsin St.	from Cul-de-sac to Carlton Dr.
Crabapple Drive	from Hickory Way to Cul-de-sac
Debra Lane	from Delaware Ave. to Winthrop Ave.
Monarch Drive	from Emstan Hills Rd. to Regal Ct.
Barbara Drive	from Cul-de-sac to Golf Ave.
Indiana Street	from Durand Ave. to Pierce Blvd.
Lombard Avenue	from N. Main St. to Chatham St.
Biscayne Avenue	from Oakwood Dr. to Monarch Dr.
Biscayne Avenue	from Southwood Dr. to Oakwood Dr.
Clairmont Street	from Biscayne Ave. to Admiralty Ave.
Kings Circle	from Cul-de-sac to Oakwood Dr.

Bituminous Concrete Paving

Howard Street	from Westwood Dr. to Cul-de-sac
Howland Avenue	from Roe Ave. to W. 6th Street
Monroe Avenue	from 20th St. to 19th St.
N. Wisconsin St.	from Cul-de-sac to Carlton Dr.
Crabapple Drive	from Hickory Way to Cul-de-sac
Debra Lane	from Delaware Ave. to Winthrop Ave.
Monarch Drive	from Emstan Hills Rd. to Regal Ct.
Barbara Drive	from Cul-de-sac to Golf Ave.
Indiana Street	from Durand Ave. to Pierce Blvd.
Lombard Avenue	from N. Main St. to Chatham St.
Biscayne Avenue	from Oakwood Dr. to Monarch Dr.
Biscayne Avenue	from Southwood Dr. to Oakwood Dr.
Clairmont Street	from Biscayne Ave. to Admiralty Ave.
Kings Circle	from Cul-de-sac to Oakwood Dr.

**Recommendation of the Public Works and Services Committee on  
04-30-2024:**

To Approve:

Portland Cement Concrete Paving (PCCP)

Howard Street	from Westwood Dr. to Cul-de-sac
Monroe Avenue	from 20th St. to 19th St.
Clairmont Street	from Biscayne Ave. to Admiralty Ave.

**Fiscal Note:** N/A

Attachments:     [4-9-2024 PH Calculations](#)  
                              [#0387-24 Resolution](#)

**Public Safety and Licensing Committee Report, by Ald. Peete**[0367-24](#)

**Subject:** Communication sponsored by Alder Peete, on behalf on the City Clerk's Office, submitting a Change of Ownership application for a "Class B" Intoxicating Beverage and Fermented Malt Beverage for Pub on 6th LLC, DBA Pub on 6th, located at 910 6th St., Benjamin Schmid, Agent. (1st District)

**Recommendation of the Public Safety and Licensing Committee on 04-29-2024:** That the application for a "Class B" Intoxicating Beverage and Fermented Malt Beverage for Pub on 6th LLC, DBA Pub on 6th, located at 910 6th St., Benjamin Schmid, Agent (1st District) be Approved.

**Fiscal Note:** N/A

**Attachments:**

[GN report Pub on 6th](#)

[SIGNED Amendment to Alcohol Beverage License Application](#)

[Pub on 6th application](#)

[Pub on 6th LLC letter to appear](#)

[0372-24](#)

**Subject:** Communication sponsored by Alder Peete, on behalf of the Racine Police Department, requesting the approval of an agreement allowing Officer Dennis Cecchini to obtain possession and ownership of a retired K9 ("Ramone") from the Racine Police Department.

**Recommendation of the Public Safety and Licensing Committee on 04-29-2024:** That the approval of an agreement allowing Officer Dennis Cecchini to obtain possession and ownership of a retired K9 ("Ramone") from the Racine Police Department be approved.

**Fiscal Note:** N/A

**Attachments:**

[#0372-24 Resolution](#)

**Planning Heritage and Design Report, by Ald. Peete**[0360-24](#)

**Subject:** Consideration of a request from Habitat for Humanity to Adopt ZOrd. 0002-24 for a rezoning of property on the south side of West Street in the 1100 Block between Geneva and Marquette Streets from B-2 Community Shopping District to R-3 Limited General Residence District, as allowed by Sec. 114-77 of the Municipal Code.

**Recommendation of the Planning, Heritage and Design Commission on 04-22-2024:** That ZOrd. 0002-24 for a rezoning of property on the south side of West Street in the 1100 Block between Geneva and Marquette Streets from B-2 Community Shopping District to



R-3 Limited General Residence District, as allowed by Sec. 114-77 of the Municipal Code, be adopted.

**Fiscal Note:** N/A

**Attachments:**     [Review and Recommendation](#)  
[Public Hearing Notice](#)  
[Draft ZOrd.0002-24](#)  
[Applicant Submittal](#)  
[#Zoning Ordinance 0002-24](#)

### **Executive Committee Report, by Ald McCarthy**

[0080-24](#)     **Subject:** Communication sponsored by Alder Coe requesting that \$50,000 be allocated from the Intergovernmental Revenue Sharing Fund to fund the Façade grant program through 12/31/2024 for façade grants that are not covered by a Tax Incremental District.

**Recommendation of the Executive Committee on 04/15/2024:** That the amount be amended to \$50,000 from the account General Fund Contingency, be Approved.

**Fiscal Note:** Decrease General Fund Contingency Balance:11202 56200 by \$50,000 and Increase Façade Grant Program: 45260 52410 by \$50,000

**Attachments:**     [#0080-24 Resolution](#)

[0342-24](#)     **Subject:** Communication sponsored by Mayor Mason requesting approval to apply for and accept a grant from the Wisconsin Economic Development Corporation Community Development Investment Grant for \$250,000 for façade and commercial building improvements in the City.

**Recommendation of the Executive Committee on 04/15/2023:** The request sponsored by Mayor Mason to approve a resolution supporting a grant application for \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment Grant program.

**Fiscal Note:** 50% local match is required.

**Attachments:**     [#0342-24 Resolution](#)

### **Board of Ethics Report, by Ald. McCarthy**

[0347-24](#)     **Subject:** Submission of the annual report to be filed with the Mayor and Common Council.

**Recommendation of the Board of Ethics on 4/26/23:** To be received and filed

**Fiscal Note:** N/A

**Attachments:**     [Board of Ethics Report 23-24](#)

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

[0254-24](#)

**Subject:** Communication sponsored by Mayor Mason submitting the following for appointments:

Tom Binger to the Police and Fire Commission with a term ending April 30, 2029

Tom Binger to the Due Process Board with a term ending April 30, 2026

**G. Consent Agenda**

**H. 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.**

**I. 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.**