



# 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 Amanda Paffrath*  
*Alder Melissa Kaprelian*  
*Alder Jeffrey Peterson*  
*Alder Maurice Horton*  
*Alder Marcus West*  
*Alder Terry McCarthy*  
*Alder Sam Peete*  
*Alder Mary Land*  
*Alder Henry Perez*  
*Alder Natalia Taft*  
*Alder Alicia Jarrett*  
*Alder Cory Sebastian*

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Monday, April 17, 2023

6:00 PM

City Hall, Room 205

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### Old Council

#### A. Call To Order

**PRESENT:** 14 - Jones, Tate II, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

**EXCUSED:** 1 - Coe

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

Mayor Mason led the council in the Pledge of Allegiance to the Flag.

#### C. Approval of Journal of Council Proceedings (Minutes)

**March 21, 2023**

A motion was made by Alder Tate II, seconded by Alder McCarthy to Approve the Minutes. The motion **PASSED** by the following vote:

**AYES:** 14 - Jones, Tate II, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

**EXCUSED:** 1 - Coe

#### D. Proclamations

[0410-23](#)

**Subject:** National Autism Awareness Month

[0411-23](#)

**Subject:** National Library Week

## E. Public Comments

*The following people appeared to speak before the Common Council:*

*Sarah Krause*

*Mercedes Dzindzeleta*

## F. Committee Reports

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

#### Presentation by the Hull Group

##### [0322-23](#)

**Subject:** Communication sponsored by Mayor Mason, seeking approval to enter into an incentive agreement and all associated documents with Racine Mall, LLC for the redevelopment of Regency Mall.

**Recommendation of the Finance and Personnel Committee on 04-10-2023:** That the Mayor and City Clerk be granted permission to enter into the Development Incentive Agreement with Racine Mall, LLC for the redevelopment of Regency Mall and be authorized and directed to execute all associated documents.

**Fiscal Note:** Incentive agreement includes a Tax Incremental Developer Funded "Pay Go" Incentive where 90% of the tax increment generated by the district, not to exceed \$39,400,000, over the life of the district will be paid to the developer.

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

**AYES:** 14 - Jones, Tate II, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

**EXCUSED:** 1 - Coe

##### [0225-23](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Waterworks Commission submitting a Resolution Regarding Declaration of Official Intent to Reimburse Costs Attributed to the 2024 Lead Service Line Replacement Project.

**Recommendation of the Finance and Personnel Committee on 04-10-2023:** That the Waterworks Commission be allowed Consideration and Approval to submit the Resolution Regarding Declaration of Official Intent to Reimburse Costs Attributed to the 2024 Lead Service Line Replacement Project.

**Fiscal Note:** The aggregate principal amount of debt for the Project is expected not to exceed \$3,000,000.00, of which 49% may be allocated as Principal Forgiveness for homeowner private side lead service replacement. Funding for the Project to be financed through the FY 2024 WDNR Safe Drinking Water Loan Program at an anticipated rate of 0.25%.

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

[0226-23](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Waterworks Commission submitting a Resolution Regarding Declaration of Official Intent to Reimburse Costs Attributed to the 2024 Water Main Replacement Project.

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

**04-10-2023:** That the Waterworks Commission be allowed Consideration and Approval to submit the Resolution Regarding Declaration of Official Intent to Reimburse Costs Attributed to the 2024 Water Main Replacement Project.

**Fiscal Note:** The aggregate principal amount of debt for the Project is expected not to exceed \$9,000,000.00. Funding for the project is to be financed through the FY 2024 WDNR Safe Drinking Water Loan Program at an anticipated rate of 2.5%, with the balance reduced by eligible Principal Forgiveness earned.

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

[0242-23](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Waterworks Commission submitting Developers Agreement for the Leo Living Multi-Residential Development (LEO@Mount Pleasant LLC, Developer).

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

**04-10-2023:** That the Waterworks Commission be allowed Consideration and Approval of the Developers Agreement for the Leo Living Multi-Residential Development.

**Fiscal Note:** All costs associated with design and construction of the water main and service will be paid by the Developer. Per the Agreement, the water main will be dedicated to the Utility for future maintenance as Contributions in Aid of Construction (CIAC). In addition, as the property abuts CTH C, which is designated as a regional water main artery, the Developer will pay for a 12-inch diameter local distribution main segment of that water main. Per the Retail Water

Agreement, the Utility will pay over-sizing costs estimated at \$30,000.00 for the regional main. Per the Wholesale Water Agreement, the Village of Caledonia will be assessed by the Utility to pay a Direct Payment Capital Charge portion of that over-sizing cost.

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

[0244-23](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Waterworks Commission submitting a Resolution Regarding Declaration of Official Intent to Reimburse Costs Attributed to the Filtration System Rehabilitation Project.

**Recommendation of the Finance and Personnel Committee on 04-10-2023:** That the Waterworks Commission be allowed Consideration and Approval to submit the Resolution Regarding Declaration of Official Intent to Reimburse Costs Attributed to the Filtration System Rehabilitation Project.

**Fiscal Note:** The aggregate principal amount of debt for the Project is expected not to exceed \$19,000,000.00. Funding for the project to be financed through the FY 2024 WDNR Safe Drinking Water Loan Program at an anticipated rate of 2.5%, with the balance reduced by eligible Principle Forgiveness earned.

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

[0297-23](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of April Puryear for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on 04-10-2023:** That the claim be disallowed.

**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.**

[0298-23](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the City Attorney's Office, submitting the claim of Riverwood Condominium Homes Association for consideration for disallowance.

**Recommendation of the Finance and Personnel Committee on 04-10-2023:** That the claim be disallowed.

**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.**

[0300-23](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Human Resources Benefits Manager, requesting to add Edvest as a 529 savings plan provider.

**Recommendation of the Finance and Personnel Committee on 04-10-2023:** To approve Edvest as a 529 savings plan provider for City of Racine employees.

**Fiscal Note:** No fiscal impact to the City. Employee pays directly to plan.

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

[0301-23](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Human Resources Benefits Manager, requesting to add United Healthcare as a pet insurance provider.

**Recommendation of the Finance and Personnel Committee on 04-10-2023:** To approve United Healthcare as a pet insurance provider for City of Racine employees.

**Fiscal Note:** No fiscal impact to the City. Employee pays premium directly to vendor.

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

[0323-23](#)

**Subject:** Communication sponsored by Mayor Mason and Alder Taft, on behalf of the Finance Director to amend the City Budget to transfer \$125,000 from the wage provision category in the General Fund to the Library to fund wage increases for Library employees.

**Recommendation of the Finance and Personnel Committee on 04-10-2023:** That the Budget be amended and the Finance Director be authorized to transfer of \$125,000 from the wage provision category in the General Fund to the Library to fund wage increases for Library employees.

**Fiscal Note:** The \$125,000 will be moved from account #11201 50900 Wage Provision to account #11202 59200 Transfer to Special Revenue. The transfer will be made by the Finance Director upon final authorization of the budget amendment by the Library Board.

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

[0328-23](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Transit & Mobility Director, requesting permission to enter into a professional service agreement with McKinstry Essention, LLC for the development and execution of a Sustainability as a Service Program.

**Recommendation of the Finance and Personnel Committee on 04-10-2023:** That the Mayor and City Clerk be granted permission to enter into a professional service agreement with McKinstry Essention, LLC for the development and execution of a Sustainability as a Service Program.

**Fiscal Note:** Cost not to exceed \$96,000. Funding available in ARPA allocation. Org Object 22910 52100.

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

[0332-23](#)

**Subject:** Communication sponsored by Alder Horton, on behalf of the Parks, Recreational, Cultural Services Director, requesting a \$200 sign-on bonus for all 2023 Lifeguards and Lifeguard Supervisors on their first check. Then, If continued employment through August 20, 2023, an additional retention bonus of \$200 upon completion of the season.

**Recommendation of the Finance and Personnel Committee on 04-10-2023:** To approve a \$200 sign-on bonus for all 2023 Lifeguards and Lifeguard Supervisors on their first check. Then, if continued employment through August 20, 2023, an additional retention bonus of \$200 upon completion of the season.

**Fiscal Note:** Approximately 20 Lifeguard workers costing roughly \$8,000.00. Funded by Recreation Part-Time Salaries Account.

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

[0339-23](#)

**Subject:** Communication sponsored by Mayor Mason and Alder Taft, on behalf of the City Administrator submitting the Fire Staff Officers' Association, 2021 - 2024 collective bargaining agreement for consideration.

**Recommendation of the Finance and Personnel Committee on 04-10-2023:** That the negotiated collective bargaining agreement with the Fire Staff Officers' Association for 2021-2024 be approved.

**Fiscal Note:** Each year, Association wages shall be adjusted to maintain a 15% base pay differential for RFD SOA Battalion Chief and Division Chief positions all above the IAFF Local 321 highest paid Paramedic Captain base pay F 5.85 - 11 year. The settlement also includes a \$2,000 retention bonus for active members and a sick leave buyout plan. The cumulative costs of the contractual increases over the four-year period amount to approximately \$220,000 in wages and benefits over the life of the contract.

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

[0341-23](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the PRCS Director, requesting permission for the Parks, Recreation and Cultural Services (PRCS) Department to apply for a grant from the United States Forest Service (Inflation Reduction Act) for up to \$2.1 million for supporting the PRCS Forestry division. Projects will include updating our tree inventory, removing and replacing ash trees, increasing tree planting on public property, providing trees to be planted on private property, removing hazardous trees in public forests, improving and increasing the capacity of our gravel bed and our ability to plant more trees. Grant Control #00507.

**Recommendation of the Finance and Personnel Committee on 04-10-2023:** That the Finance & Personnel Committee grant permission for the Parks, Recreation and Cultural Services (PRCS) Department to apply for a grant from the United States Forest Service (Inflation Reduction Act) for up to \$2.1 million for supporting the PRCS Forestry division, including, but not limited to, hiring contractors for projects such as: updating our tree inventory, increasing tree planting, removing hazardous trees, and upgrading/expanding our gravel bed.

**Fiscal Note:** To be determined. Match-waivers will be available for proposals that deliver 100% of the funding/program benefits to disadvantaged communities. Specific details have not been released yet. It is likely there will be no match required. If match is required it will be funded via in-kind work. The forestry program's annual budget exceeds \$1,000,000 per year which would provide a significant in-kind match if necessary.

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

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

[0309-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Angela

Zimmermann, Executive Director, Racine Public Library, to close off Lake Avenue from 7th to 8th street and a parking lot from 9:00 a.m. to 7:00 p.m. on September 9, 2023 for the Health and Business Expo.

**Recommendation of the Public Works and Services Committee on 04.11.23:** That the closure be approved as per the Racine Public Library request, per the attached stipulations

**Fiscal Note:** Loss revenue for the Parking Meters is \$330.

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

[0310-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Lakeview Pharmacy, requesting a stationary projecting sign overhang encroachment on the west side of the building, for a business located at 516 Monument Square.

**Staff Recommendation of the Public Works and Services Committee on 04.11.23:** That the property owner at 516 Monument Square be granted permission to install a stationary sign over the City right-of-way with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee, in accordance with State Statute 66.0425, Privileges in Streets.

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

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

[0311-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Lakeview Pharmacy, requesting a stationary projecting sign overhang encroachment on the east side of the building, for a business located at 516 Monument Square.

**Recommendation of the Public Works and Services Committee on 04.11.23:** That the property owner at 516 Monument Square be granted permission to install a stationary sign over the City right-of-way with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee, in accordance with State Statute 66.0425, Privileges in Streets.

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

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

[0313-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the



Department of Public Works, submitting bid results for Contract 2023052- Concrete Pavement Rehabilitation.

**Recommendation of the Public Works and Services Committee on 04.11.23:** That Contract 2023052- Concrete Pavement Rehabilitation, be awarded to Beardsley Concrete in the amount of \$140,787,00, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects:  
\$136,879.00 45040 57500 DPW Paving  
\$2,308.00 60484 57570 Storm Sewers  
\$1,600.00 22640 57560 Sanitary Sewers  
\$140,787.00 Total

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

[0314-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023029 - Racine Public Works Transfer Station.

**Recommendation of the Public Works and Services Committee on 04.11.23:** That Contract 2023029 - Racine Public Works Transfer Station, be awarded to Bukacek Construction, in the amount of \$4,331,555.00 and their alternate bid 3 of \$130,000.00 for a total of \$4,461,555.00, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects:  
\$3,300,000.00 45040 57110  
\$1,161,555.00 45050 57110  
\$4,461,555.00 Total

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

[0315-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023022 - 2023 City Resurfacing.

**Recommendation of the Public Works and Services Committee on 04.11.23:** That Contract 2023022 - 2023 City Resurfacing, be awarded to Payne & Dolan, Inc., in the amount of \$873,228.63, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects:  
\$44,500.00 22640 57560 Sanitary Sewers  
\$238,200.00 60484 57570 Storm Sewers

\$5,400.00 45040 57515 Sidewalk Replacement  
\$3,885.00 45040 57515 Crosswalk Ramps  
\$104,100.00 45040 57520 Replace City Circuits  
\$150,000.00 45040 57500 Pavement - SSM Asphalt  
\$150,000.00 45040 57500 Pavement - SWU Asphalt  
\$177,143.63 45040 57500 DPW Paving - Asphalt  
\$873,228.63 Total

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

[0320-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2021003 - Sidewalk Replacement Phase I, Forward Equipment, LLC, Contractors.

**Recommendation of the Public Works and Services Committee on 04.11.23:** That the work completed by Forward Equipment, LLC, on Contract 2021003 - Sidewalk Reconstruction Phase I, be accepted and final payment authorized for a total contract amount of \$534,809.50. Final payment to include retainage.

**Fiscal Note:** Contract 2021003 was authorized under Resolution No. 0083-21 on February 17, 2021.

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

[0321-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 2 to Contract 2021003 - Sidewalk Replacement Phase I, Forward Equipment, LLC, Contractors.

**Recommendation of the Public Works and Services Committee on 04.11.23:** That Change Order No. 2 to Contract 2021003 - Sidewalk Replacement Phase I, Forward Equipment, LLC., Contractors, be approved in the deduct amount of (\$143,485.10).

**Fiscal Note:** Funding for this change order is credited in the following Org-Object:

(\$375.81) 45040 57515 - Sidewalks  
(\$137,053.79) 40104 57515 - Sidewalk Assessments  
(\$6,055.50) Net Penalties  
(\$143,485.10) Total

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

[0331-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Cheryl McCrary proposing that the City of Racine sponsor the National Day of

Prayer commemoration and celebration on May 4, 2023.

**Recommendation of the Public Works and Services Committee on 04.11.23:** That on May 4, 2023, the City of Racine sponsor the National Day of Prayer commemoration.

**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.**

[0333-23](#)

**Subject:** Communication sponsored by Alder Land, on behalf of Jose Felix, from Gato's Enterprize, requesting to use North Beach Oasis parking lot for carnival rides and Barker St. parking lot for staff parking overnight on May 26-28, 2023, request includes temporarily suspending ordinance section 70-101 *Closing Hours*.

**Recommendation of the Public Works and Services Committee on 04.11.23:** Recommend that the request from Gato's Enterprize, to use North Beach Oasis parking lot for carnival rides and Barker St. parking lot for staff parking overnight on May 26-28, 2023, including temporarily suspending ordinance section 70-101 *Closing Hours*, be approved. Provided approval is also granted by other impacted departments.

**Fiscal Note:** Applicable fees to be determined by PRCS Administration

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

[0342-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting Amendment No. 7 to the State/Municipal Agreement for State Project 2703-00-02, West 6th Street Bridge over Root River.

**Recommendation of the Public Works and Services Committee on 04.11.23:** That Amendment No.7 to State Project ID: 2703-00-02, West 6th Street Bridge, as submitted, be approved.

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

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

### **Public Safety and Licensing Committee Report, by Ald. McCarthy**

[0094-23](#)

**Subject:** Communication sponsored by Alder McCarthy submitting an application for a Hour Premise Description Change, for Fifteen-Eighteen, LLC DBA The Fifteen-Eighteen, located at 1520 Washington Ave,

Shikeyla Buckley, Agent. (3rd District)

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

**on 02-13-2023:** That the application for a Hour Premise Description Change, for Fifteen-Eighteen, LLC DBA The Fifteen-Eighteen, located at 1520 Washington Ave, Shikeyla Buckley, Agent. (3rd District), be Deferred.

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

**on 04-10-2023:** That the application for a Hour Premise Description Change, for Fifteen-Eighteen, LLC DBA The Fifteen-Eighteen, located at 1520 Washington Ave, Shikeyla Buckley, Agent. (3rd District), be Approved.

**Recommendation of the Common Council on 04-17-2023:** That the application for a Hour Premise Description Change, for Fifteen-Eighteen, LLC DBA The Fifteen-Eighteen, located at 1520 Washington Ave, Shikeyla Buckley, Agent. (3rd District), be Referred back to the Public Safety and Licensing Committee.

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

**on 4-24-2023:** That the application for a Hour Premise Description Change, for Fifteen-Eighteen, LLC DBA The Fifteen-Eighteen, located at 1520 Washington Ave, Shikeyla Buckley, Agent (3rd District), be Deferred for 60 days.

**Fiscal Note:** N/A

**A motion was made by Alder McCarthy, seconded by Alder Kaprelian, that this Communication be referred to the Public Safety and Licensing Committee for further discussion. The motion PASSED by the following vote:**

**AYES:** 14 - Jones, Tate II, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

**EXCUSED:** 1 - Coe

[0290-23](#)

**Subject:** Communication sponsored by Alder McCarthy submitting an application for a Change of Agent, with a "Class A" Fermented Malt Beverage and Intoxicating Liquor License, for Liquor Depot 1401 Inc DBA Liquor Depot, located at 1401 Washington Ave, Najar Singh Batth, Agent. (3rd District)

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

**on 03-27-2023:** That the application for a Change of Agent, with a "Class A" Fermented Malt Beverage and Intoxicating Liquor License, for Liquor Depot 1401 Inc DBA Liquor Depot, located at 1401 Washington Ave, Najar Singh Batth, Agent. (3rd District), be Deferred.

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

**on 04-10-2023:** That the application for a Change of Agent, with a "Class A" Fermented Malt Beverage and Intoxicating Liquor License, for Liquor Depot 1401 Inc DBA Liquor Depot, located at 1401 Washington Ave, Najar Singh Batth, Agent. (3rd 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.

[0299-23](#)

**Subject:** Communication sponsored by Alder McCarthy submitting a Change of Ownership application for a Class "A" Fermented Malt Beverage for High St Investments LLC, DBA High Street Food Mart, located at 704 High St, Yes Patel, Agent. (4th District)

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

**on 03-27-2023:** That the Change of Ownership application for a Class "A" Fermented Malt Beverage for High St Investments LLC, DBA High Street Food Mart, located at 704 High St, Yes Patel, 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.

[0304-23](#)

**Subject:** Communication sponsored by Alder McCarthy, requesting any consideration, any formal expression of concern, or other actions pursuant to the police report.

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

**on 03-27-2023:** That requesting any consideration, any formal expression of concern, or other actions pursuant to the police report, be Approved to state that formal expression of concerns issued on 03-13-2023 by the Public Safety and Licensing Committee, to the Bick House located at 316 Main St., and Duo Bar and Grill located at 1102 Mound Ave, be Rescinded.

**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.

[0306-23](#)

**Subject:** Communication sponsored by Alder McCarthy submitting an application for a Secondhand Jewelry Dealer's License, VonHasle LLC DBA Von Hasle Jewelers, located at 245 Main St Suite 101 Racine, WI

53403, Joel Hassler, Agent. (1st District)

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

**on 04-10-2023:** That the application for a Secondhand Jewelry Dealer's License, VonHasle LLC DBA Von Hasle Jewelers, located at 245 Main St Suite 101 Racine, WI 53403, Joel Hassler, Agent. (1st 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 Block Grant Advisory Board Report, by Ald. Tate, II**

[0324-23](#)

**Subject:** Communication sponsored by Mayor Mason to approve the FY 2023 Annual Action Plan.

**Recommendation of the CDBG Advisory Board on 4/10/2023:** That the CDBG Advisory Board approves the FY2023 Annual Action Plan.

**Fiscal Note:** The CDBG Advisory Board will oversee the FY2023 CDBG \$1,808,710, HOME \$660,044, and ESG \$163,852 funds.

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

[0325-23](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Transit & Mobility Director, requesting permission to fund Phase 2 of the City of Racine Corinne Reid Owens Transit Center Rehabilitation.

**Recommendation of the CDBG Advisory Board on 4/10/2023:** That the CDBG Advisory Board approves the allocation plan listed above in the budgetary impact.

**Fiscal Note:** The CDBG Advisory Board will need to allocate \$310,000 from the CDBG Public Infrastructure category.

**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**

[0367-23](#)

**Subject: (Direct Referral)** Communication sponsored by Mayor Mason, on behalf of the City Clerk, presenting an amendment to the 2023 Common Council Calendar, with revisions to the meeting dates in the

month of May and August.

**Staff Recommendation:** To approve the revised calendar.

**Fiscal Note:** N/A

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

**AYES:** 14 - Jones, Tate II, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

**EXCUSED:** 1 - Coe

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

**A motion was made by Alder John Tate II, seconded by Alder Natalia Taft, that this be Considered as Reported Adopted by the following vote:**

**AYES:** 14 - Jones, Tate II, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Perez, Taft, Jarrett and Sebastian

**ABSENT:** 1 - Coe

**H. Recognition to the Outgoing Alders**

**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**

*The meeting was adjourned at 7:12 P.M. by Alder West  
The next scheduled meeting of the Council is Tuesday, April 18, 2023.  
ATTEST: TARA MCMENAMIN  
CITY CLERK*