



# 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 Olivia Davis*  
*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 Renee Kelly*  
*Alder Alicia Jarrett*  
*Alder Cory Sebastian*

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Tuesday, May 2, 2023

6:00 PM

City Hall, Room 205

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#### A. Call To Order

**PRESENT:** 13 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Kelly, Jarrett and Sebastian  
**EXCUSED:** 2 - Davis and Perez

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

Council President McCarthy led the council in the Pledge of Allegiance to the Flag.

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

**April 17, 2023**

**April 18, 2023**

A motion was made by Alder West, seconded by Alder Coe to Approve the Minutes. The motion **PASSED** by the following vote:

**AYES:** 13 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Kelly, Jarrett and Sebastian

**EXCUSED:** 2 - Davis and Perez

#### D. Proclamations

[0458-23](#)

**Subject:** Public Service Recognition Week

[0459-23](#)**Subject:** Police Week+Police Officer Mem Day

## E. Public Comments

*There were no speakers that appeared to speak before the Common Council.*

## F. Committee Reports

### Board of Ethics Committee Report, by Ald. West

[0371-23](#)**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

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

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

[0227-23](#)**Subject:** Communication sponsored by Alder McCarthy, on behalf of the Waterworks Utility Dept., submitting the Developer's Agreement for the Via Vita Senior Living Project (V. Mt. Pleasant, developer).**Recommendation of the Waterworks Utility Dept. on 04-24-2023:**

That the Developer's Agreement for the Via Vita Senior Living Project (V. Mt. Pleasant, developer) be Approved and Referred to the Finance & Personnel Committee.

**Recommendation of the Finance and Personnel Committee on****04-24-2023:** That the Mayor and City Clerk be authorized to approve and accept the Developer's Agreement for the Via Vita Senior Living Project (V. Mt. Pleasant, developer).**Fiscal Note:** The developer pays all costs associated with the installation of the main estimated at \$100,000.

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

[0348-23](#)**Subject:** Communication sponsored by Alder McCarthy, on behalf of the Waterworks Utility Dept., submitting the Developer's Agreement for the Hoods Creek Phase 3 Development Project (HCP2 LLC, developer).

**Recommendation of the Waterworks Utility Dept. on 04-24-2023:**

That the Developer's Agreement for the Hoods Creek Phase 3 Development Project (HCP2 LLC, developer) be Approved and Referred to the Finance & Personnel Committee.

**Recommendation of the Finance and Personnel Committee on 04-24-2023:** That the Mayor and City Clerk be authorized to approve and accept the Developer's Agreement for the Hood's Creek Phase 3 Development Project (HCP2 LLC, developer).

**Fiscal Note:** The developer pays all costs associated with the installation of the main estimated at \$80,000.

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

[0350-23](#)

**Subject:** Communication sponsored by Alder McCarthy, on behalf of the Waterworks Utility Dept., submitting the Developer's Agreement for the Kinzie Ave. Water Main Extension Project (V. Mt. Pleasant, developer).

**Recommendation of the Waterworks Utility Dept. on 4-24-2023:**

That the Developer's Agreement for the Kinzie Ave. Water Main Extension Project (V. Mt. Pleasant, developer) be Approved and Referred to the Finance & Personnel Committee.

**Recommendation of the Finance and Personnel Committee on 4-24-23:** That the Mayor and City Clerk be authorized to approve and accept the Developer's Agreement for the Kinzie Ave. Water Main Extension Project (V. Mt. Pleasant, developer).

**Fiscal Note:** The developer pays all costs associated with the installation of the main estimated at \$140,000.

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

[0352-23](#)

**Subject:** Communication sponsored by Alder McCarthy, on behalf of the Waterworks Utility Dept., submitting the Developer's Agreement for the Emstan Hills Project (Velstand Hills LLC, developer).

**Recommendation of the Waterworks Utility Dept. on 04-24-2023:**

That the Developer's Agreement for the Emstan Hills Project (Velstand Hills LLC, developer) be Approved and Referred to the Finance & Personnel Committee.

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

**04-24-2023:** That the Mayor and City Clerk be authorized to approve and accept the Developer's Agreement for the Emstan Hills Project (Velstand Hills LLC, developer).

**Fiscal Note:** The developer pays all costs associated with the installation of the main estimated at \$100,000.

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

[0425-23](#)

**Subject:** Communication sponsored by Alder West, requesting for the committee to chose a day and time to hold regular meetings of the Finance & Personnel Committee.

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

**04-24-2023:** To hold regular meetings of the Finance & Personnel Committee at 5:30pm on Monday the week prior to the Common Council meeting.

**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.**

[0428-23](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Interim Assistant Director of City Development, requesting permission to eliminate the position of Support Services Manager, create the position of Executive Administrative Assistant and Business Development Specialist and change a Building Inspector II position to a Building Inspector III position.

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

**04-24-2023:** That the Interim Assistant Director of City Development be granted approval to change the positions as requested.

**Fiscal Note:** There is no budgetary impact associated with this change as the elimination of the Support Services Manager position will cover the cost of the new positions with grant funding support.

**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**

[0409-23](#)

**Subject:** Communication sponsored by Alder Jones on behalf Wendy Spencer-President of Fourth Fest of Greater Racine, Inc., requesting permission to use City right-of-way for the 4th of July Parade on July 4,

2023.

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

**Committee on 04.25.23:** That the request of Fourth Fest of Greater Racine, Inc., be approved closing certain City streets on Monday, July 4, 2023, from 7:00 a.m. to 12:30 p.m., to hold the 2023 Independence Day Parade.

**Fiscal Note:** Since the City is a co-sponsor of this event, there are no stipulations.

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

[0414-23](#)

**Subject:** Communication sponsored by Alder Jones on behalf of the City Engineer amending Chapter 94, Article III - Stopping, Standing and Parking, Division 3-Loading Areas, specifically Section 94-164-Zones Established; record; erection of signs:

ELIMINATE the following:

- Barker Street, north side, from North Main to North Wisconsin Ave
- North Wisconsin Avenue, east side, from Barker St. to Kewaunee St.
- Byrd Avenue, north side, from 220 feet east of Roosevelt Ave to 20 feet east of Roosevelt Ave
- Byrd Avenue, north side, from Roosevelt Ave. to Sycamore Ave.
- Dr. Martin Luther King Jr Drive, west side, from West St. to State St.

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

**Committee on 04.25.23:** To approve the amendment to the Municipal Code.

**Fiscal Note:** None

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

[0415-23](#)

**Subject:** Communication sponsored by Alder Jones on behalf of the City Engineer amending Chapter 94, Article II - Specific Street Regulations, Division 2-Speed Limits, specifically Section 94-53 - Speed Limit Decreased, Schedule B:

DELETE the following:

- North Main Street, from 120 feet south of Barker Street to 130 feet

North of Kewaunee Street

- Byrd Avenue, from Perry to Sycamore Avenue

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

**Committee on 04.25.23:** To approve the amendment to the Municipal Code.

**Fiscal Note:** None

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

[0416-23](#)

**Subject:** Communication sponsored by Alder Jones on behalf of the City Engineer amending Chapter 94, Article III - Division 2 - Parking Regulations, specifically Section 94-141- No Parking Zones, Schedule F:

ADD the following item from section (1) No Parking At Any Time:

- Byrd Avenue, north side, from Ohio Street east 130 feet.
- Byrd Avenue, south side, from Ohio Street to Virginia Street

DELETE the following item from section (3) No Stopping, Standing or Parking a Vehicle At Any Time:

- Byrd Avenue, north side, from 20 feet east of Roosevelt Ave. to 80 feet west of Roosevelt Ave.

DELETE the following item from section (9) No Stopping, Standing or Parking From 7:30 a.m. to 4:30 p.m. on any School Day Except School Buses:

- Center Street, west side, from Tenth Street south 350 feet.
- Tenth Street, south side, from Center Street west 250 feet.
- Eleventh Street, north side, from Center Street west 250 feet.
- North Wisconsin Avenue, east side, from Kewaunee St. south 150 feet.
- North Main Street, west side, from Kewaunee St. to Barker St.

DELETE the following item from section (20) No Parking 3:30 p.m. to 6:00 p.m. Monday through Friday:

- Dr. Martin Luther King Jr. Drive, west side, from State Street to West Street

DELETE the following item from section (34) No Parking at Any Time Dec. 1st to Apr. 1st:

· Orange Street, west side, between West High Street and Lawn Street

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

**Committee on 04.25.23:** Approve the amendment to the Municipal Code.

**Fiscal Note:** None

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

[0417-23](#)

**Subject:** Communication sponsored by Alder Paffrath, on behalf of Nikki Woods for the Rhino Bar, requesting permission to close High Street between Main Street and Chatham Street from 12:00 p.m. to 9:00 p.m., on Saturday, September 9, 2023 for a fundraiser to benefit Racine's Fourth Fest.

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

**Committee on 04.25.23:** That permission be granted to the Rhino Bar to close High Street from Main Street to Chatham Street from 12:00 p.m. to 9:00 p.m. on September 9, 2023, for their fundraising event, with the attached stipulations.

**Fiscal Note:** There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

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

[0419-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Division BMX Stunt Team, requesting permission to close Main Street between 5th Street and 7th Street from 3:00 p.m. to 9:00 p.m. on June 2, 2023, in conjunction with First Friday to host a stunt show, with an alternate weather date of August 4, 2023.

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

**Committee on 04.25.23:** That permission be granted to the Division BMX Stunt Team to close Main Street from 5th Street to 7th Street from 3:00 p.m. to 9:00 p.m. on June 2, 2023, in conjunction with First Friday, to host a stunt show with an alternate weather date of August 4, 2023, per the attached stipulations.

**Fiscal Note:** There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

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

[0420-23](#)

**Subject:** Communication sponsored by Alder Jones, requesting for the committee to choose a day and time to hold regular meetings of the Public Works and Services Committee.

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

**Committee on 04.25.23:** To meet the Tuesday prior to the Common Council meeting at 5:30PM.

**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.**

[0422-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works, submitting a professional service agreement between the City of Racine and Graef-USA Inc., for the Generator Replacement Project in the not to exceed amount of \$51,600.00

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

**Committee on 04.25.23:** That the Public Works and Services Committee approve the professional services agreement and authorize the Mayor and City Clerk to sign the agreement between the City of Racine and Graef-USA Inc., for the Generator Replacement Project in the not to exceed amount of \$51,600.00.

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

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

[0423-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works, submitting a Professional Service Agreement between the City of Racine and Graef-USA Inc., for the City Hall Elevator Project in the not to exceed amount of \$58,600.00

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

**Committee on 04.25.23:** That the Public Works and Services Committee approve the professional services agreement and authorize the Mayor and City Clerk to sign the agreement between the City of Racine and Graef-USA Inc., for the City Hall Elevator Project in the not to exceed amount of \$58,600.00.

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



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. Peete

[0412-23](#)

**Subject:** Communication sponsored by Alder Sebastian submitting a Change of Ownership application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Buckets Pub 2nd Round LLC DBA Buckets Pub 2nd Round, located at 2031 Lathrop Ave, Marci Bruley, Agent. (14 District)

**Recommendation of the Public Safety and Licensing Committee on 04-24-2023:** That the Change of Ownership application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for Buckets Pub 2nd Round LLC DBA Buckets Pub 2nd Round, located at 2031 Lathrop Ave, Marci Bruley, Agent. (14 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.

[0426-23](#)

**Subject:** Communication sponsored by Alder Sebastian, requesting for the committee to chose a day and time to hold regular meetings of the Public Safety and Licensing Committee.

**Recommendation of the Public Safety and Licensing Committee on 4-24-2023:** That the Public Safety and Licensing Committee meets twice a month, 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.

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

[0436-23](#)

**Subject: (Direct Referral)** Communication sponsored by Mayor Mason appointing Carolyn Chabron as the City Assessor.

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

**AYES:** 13 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, West, McCarthy, Peete, Land, Kelly, Jarrett and Sebastian

**EXCUSED:** 2 - Davis and Perez

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

A motion was made by Alder Marcus West, seconded by Alder Jeff Coe, that this be Considered as Reported Adopted by the following vote

**AYES:** 12 - Coe, Jones, Paffrath, Kaprelian, Peterson, Horton, West, Peete, Land, Kelly, Jarrett and Sebastian

**ABSENT:** 2 - Davis and Perez

**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**

*The meeting was adjourned at 6:19 P.M. by Alder McCarthy  
The next scheduled meeting of the Council is Tuesday, May 16, 2023.  
ATTEST: TARA MCMENAMIN  
CITY CLERK*