



# City of Racine

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

## Meeting Minutes - Final Common Council

*Mayor John T. Dickert,  
President, Alderman Raymond DeHahn,  
Alderman Dennis Wiser, Alderman Jim Kaplan,  
Alderman Q.A. Shakoor-II, Alderman Ronald D. Hart,  
Alderman Sandy Weidner,  
Alderman Krystyna Sarrazin, Alderman Jeff Coe,  
Alderman Michael Shields,  
Alderman Melissa Kaprelian-Becker,  
Alderman Terry McCarthy, Alderman Gregory Holding,  
Alderman James Morgenroth,  
Alderman Edward E. Diehl,  
Alderman Henry Perez*

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Wednesday, April 8, 2015

7:00 PM

Room 205, City Hall

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### Wednesday due to Election

#### A. Call To Order

**PRESENT:** 13 - Coe, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, McCarthy, Wiser, Holding, Perez, Morgenroth and Hart

**EXCUSED:** 2 - Sarrazin and Diehl

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

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

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

*Minutes of the previous meeting were approved as printed on motion of Alderman DeHahn, seconded by Alderman Shakoor.*

#### D. Public Hearing

[Ord.03-15](#)

Ordinance 03-15 - Amend Chapter 114

An ordinance to amend Chapter 114 of the Municipal Code of the City of Racine, Wisconsin as it relates to the massage establishments, dance studios and dance schools.

The Common Council of the City of Racine, Wisconsin, do ordain as follows:

Part 1: Repeal Sec. 114-447 (b) (25) of the Municipal Code of the City of Racine, Wisconsin and recreate it as follows:

“Massage establishments, as defined in Section 22-766, above the building’s street level, or at the building’s street level but no closer than 20 feet to the store front with therapy stations being screened from view.”

Part 2: Repeal Sec. 114-447 (b) (42) of the Municipal Code of the City of Racine, Wisconsin and recreate it as follows:

“Dance studios or dance schools above the building’s street level, or at the building’s street level but no closer than 20 feet to the store front with instruction and performance areas being screened from view.”

Part 3: Repeal the word “dance” from Sec. 114-448 (16) of the Municipal Code of the City of Racine, Wisconsin.

Part 4: Repeal the word “dance,” from Sec. 114-467 (b) (3) a. of the Municipal Code of the City of Racine, Wisconsin.

Part 5: Repeal Sec. 114-468 (14) of the Municipal Code of the City of Racine, Wisconsin and recreate it as follows:

“Physical fitness centers, including physical culture and health services gymnasiums.”

Part 6: Repeal Sec. 114-468 (21) of the Municipal Code of the City of Racine, Wisconsin and renumber the subsequent subsections accordingly.

Part 7: In Sec. 114-487 (b) (23) of the Municipal Code of the City of Racine, Wisconsin, repeal the words “and massage”.

Part 8: In Sec. 114-507 (b) (8) of the Municipal Code of the City of Racine, Wisconsin, repeal the words “massage salons”.

Part 9: In Sec. 114-507 (b) (12) of the Municipal Code of the City of Racine, Wisconsin repeal the word “, dance”.

Part 10: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Passed by the Common Council:

Approved:

\_\_\_\_\_  
Mayor

Attest:

City Clerk

Fiscal Note: N/A

Sponsors: Dennis Wisler

*There was no one present to speak.*

**His Honor, the Mayor, declared the public hearing closed**

## E. Public Comments

*Jim Cairns*

*George Meyers*

## F. Communications

**Refer to Finance and Personnel Committee, by Ald. Shakoor**

[15-00226](#)

**Subject:** Communication from the Chief of Police requesting to apply for and accept the Pedestrian Safety Grant (Grant Control #00026)

**A motion was made that this Communication be Referred to the Finance and Personnel Committee. The motion was APPROVED.**

[15-00277](#)

**Subject:** (Direct Referral) Communication from the City Attorney requesting authorization to represent Racine police officers M. Keland and all other officers in the lawsuit filed in the U.S. District Court, Eastern District of Wisconsin under Case No. 14-CV-1412, Anthony Morris v. City of Racine, et al.

**A motion was made that this Claim be Referred to the Finance and Personnel Committee. The motion was APPROVED.**

[15-00284](#)

**Subject:** Communication from the MIS Director requesting permission to purchase updated Outdoor Wireless equipment from Cisco Systems, Inc. at a cost of \$44,893.92 (Account Number 70113.57355).

**A motion was made that this Communication be Referred to the Finance and Personnel Committee. The motion was APPROVED.**

[15-00298](#)

**Subject:** Communication from the City Attorney submitting the claim of Clara Grays for consideration.

**A motion was made that this Claim be Referred to the Finance and Personnel Committee. The motion was APPROVED.**

[15-00311](#)

**Subject:** Communication from the Assistant Director of City Development seeking permission to apply for a W-DNR Knowles

Nelson Stewardship Grant for the Machinery Row riverfront promenade.

**A motion was made that this Communication be Referred to the Finance and Personnel Committee. The motion was APPROVED.**

**Refer to Public Works and Services Committee, by Ald. Kaplan**

[15-00285](#)

**Subject:** Communication from the President of Fourth Fest of Greater Racine, Inc. requesting permission to use City right-of-way for the 4th of July parade and permission to use North Beach for the fireworks.

**Jake Lovdahl invited to the meeting.**

**A motion was made that this Communication be Referred to the Public Works and Services Committee. The motion was APPROVED.**

[15-00294](#)

**Subject:** Communication from The Prairie School requesting the installation of athletic recognition signs on the City's main entryways. Molly Lofquist Johnson invited to the meeting.

**A motion was made that this Communication be Referred to the Public Works and Services Committee. The motion was APPROVED.**

**Refer to Public Safety and Licensing Committee, by Ald. Holding**

[15-00239](#)

**Subject:** New application of Greentree Massage LLC for a Massage Establishment Permit for 422B Main Street, Suite 204, 2015-2016. (1st District)

**A motion was made that this Communication be Referred to the Public Safety and Licensing Committee. The motion was APPROVED.**

[15-00240](#)

**Subject:** New application of Rustic Roots Massage LLC for a Massage Establishment Permit for 422B Main Street, Suite 203, 2015-2016. (1st District)

**A motion was made that this Communication be Referred to the Public Safety and Licensing Committee. The motion was APPROVED.**

**Refer to Traffic Commission, by Ald. Kaplan**

[15-00287](#)

**Subject:** Communication from RPD, on behalf of Fratt Elementary School, requesting signage changes at 3501 Kinzie Avenue.

**A motion was made that this Communication be Referred to the Traffic Commission. The motion was APPROVED.**

**Refer to Committee of the Whole, by Ald. DeHahn**

[15-00297](#)

**Subject:** Communication from the aldermen of the 7th and 11th districts requesting to approve a resolution opposing the elimination of the Personal Property Tax.

A motion was made that this Communication be Referred to the Committee of the Whole. The motion was APPROVED.

## G. Committee Reports

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

#### [14-10613](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 31-12 (K2-033), Door Replacement at City Hall, Festival Hall and Memorial Hall, Drax, Inc., contractor. (Res No. 15-0138)

**Recommendation of the Public Works and Services Committee on 03-31-15:** That Change Order No. 2 on Contract 31-12 (K2-033), Door Replacement at City Hall, Festival Hall and Memorial Hall, Drax, Inc., contractor, as submitted, be approved in the deduct amount of (\$8,000).

Further recommends that the funding Org-Object be adjusted by the following amount:

(\$8,000.00) - 108.992.5510 (Org-Object 60686-57200, Memorial Hall East Balcony Doors)  
(\$8,000.00) - Total

**Fiscal Note:** Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

#### [14-10614](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 31-12 (K2-033), Door Replacement at City Hall, Festival Hall and Memorial Hall, Drax, Inc., contractor. (Res No. 15-0139)

**Recommendation of the Public Works and Services Committee on 03-31-15:** That the work done by Drax, Inc., under Contract 31-12 (K2-033), Door Replacement at City Hall, Festival Hall and Memorial Hall, be accepted and final payment authorized for a total contract amount of \$145,266.25.

**Fiscal Note:** Contract was authorized under Resolution 12-3165, dated June 4, 2012.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00245](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 12-14 (K4-012), 2014 City Resurfacing (R1), Payne & Dolan, Inc., contractor. (Res No. 15-0142)

**Recommendation of the Public Works and Services Committee on 03-31-15:** That Change Order No. 1 on Contract 12-14 (K4-012), 2014 City Resurfacing (R1), Payne & Dolan, Inc., contractor, as submitted, be approved in the deduct amount of (\$46,881.22).

Further recommends that the funding Org-Objects be adjusted by the following amounts:

(\$ 2,126.22) - 994.908.5220 (Org-Object 45040-57500, Asphalt Resurfacing)  
(\$ 6,275.00) - 104.994.5420 (Org-Object 60484-54400, Storm Sewer Misc Loc)  
(\$38,480.00) - 287.994.5310 (Org-Object 22640-54400, Sanitary Sewer Var Loc)  
(\$46,881.22) - Total

**Fiscal Note:** Funds are available as herein delineated.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[15-00246](#)

**Subject:** Communication from the Commissioner of Public Works submitting a request for final payment on Contract 12-14 (K4-012), 2014 City Resurfacing (R1), Payne & Dolan, Inc., contractor. (Res No. 15-0143)

**Recommendation of the Public Works and Services Committee on 03-31-15:** That the work done by Payne & Dolan, Inc., under Contract 12-14 (K4-012), 2014 City Resurfacing (R1), be accepted and final payment authorized for a total contract amount of \$898,947.28.

**Fiscal Note:** Contract was authorized under Resolution 12-0179, dated May 6, 2014.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[15-00247](#)

**Subject:** Communication from Bukacek Construction requesting to discuss their opposition to the proposed plan to rebuild the 2400 block of Summit Avenue. (Res No. 15-0131)

**Recommendation of the Public Works and Services Committee on 03-31-15:** That Resolution 14-0229, of May 20, 2014, be amended by deleting:

**Sidewalk****Summit Avenue** - Layard Avenue to the Dead End

and, as amended, Resolution 14-0229, of May 20, 2014, be adopted.

**Fiscal Note:** N/A

*Motion to amend and delete construction project for the Resolution 14-0229 Summit Avenue including sidewalk*

**A motion was made by Alderman Kaplan, seconded by Alderman Hart, that this Communication be Amended. The motion was DEFEATED by the following vote:**

**AYES:** 6 - Coe, Kaplan, DeHahn, Shakoor, Morgenroth and Hart

**NOES:** 7 - Shields, Kaprelian-Becker, Weidner, McCarthy, Wisner, Holding and Perez

**ABSENT:** 2 - Sarrazin and Diehl

**A motion was made by Alderman Holding, seconded by Alderman Weidner, that this Communication be Approved as Presented. The motion was APPROVED by the following vote:**

**AYES:** 8 - Shields, Kaplan, Kaprelian-Becker, Weidner, McCarthy, Wisner, Holding and Perez

**NOES:** 5 - Coe, DeHahn, Shakoor, Morgenroth and Hart

**ABSENT:** 2 - Sarrazin and Diehl

**15-00249**

**Subject:** (Direct Referral) Communication from the Rotary Club of Downtown Racine requesting street closures, the use of Lakefront Lot No. 4/Festival Hall Lot, the Civic Centre Parking Ramp and the use of the Bathhouse for Post Prom 2015 - May 16, 2015. (Res No. 15-0130)

**Recommendation of the Public Works and Services Committee on 03-31-15:** That the request of the Rotary Post Prom Committee of the Rotary Club of Downtown Racine, to close:

Fifth Street from Lake Avenue to Festival Park Drive  
 Festival Park Drive from Fifth Street to Sixth Street  
 Sixth Street from Festival Park Drive to Pershing Park Drive  
 Pershing Park Drive from Sixth Street to Eleventh Street  
 Eleventh Street from Pershing Park Drive to Main Street

from 7:00 P.M., Saturday, May 16, 2015 to 4:30 A.M. Sunday, May 17, 2015, for the Rotary Post Prom, be approved.

Further resolved, that permission be granted with the following stipulations:

A. A hold harmless agreement be executed and a \$75.00 processing fee

paid.

B. A liability insurance certificate be filed prior to this event.

C. Any overtime costs incurred by any City department be charged to the sponsor.

D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of the event.

E. The sponsor shall pay a \$450.00 special event fee.

F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.

G. If required, sponsor shall provide a detour plan for the closure of all State Connecting highways, arterial and collector streets to the City Engineer for approval.

H. Sponsor is responsible for cleaning the streets.

I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

J. The set-up and dismantling of barricades will be the responsibility of the sponsor.

K. Sponsor shall pay \$818.00 for the use of the Civic Centre Parking Ramp.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

**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 Received and Filed as Reported. The motion was APPROVED.**

[15-00264](#)

**Subject:** Communication from the Commissioner of Public Works submitting a request for final payment on Contract 32-14 (K4-032), Memorial Hall Tuckpointing, Innovative Masonry Restoration of WI, LLC., contractor. (Res No. 15-0140)

**Recommendation of the Public Works and Services Committee on 03-31-15:** That the work done by Innovative Masonry Restoration of WI, LLC., under Contract 32-14 (K4-032), Memorial Hall Tuckpointing, be accepted and final payment authorized for a total contract amount of \$85,000.

**Fiscal Note:** Contract was authorized under Resolution 14-0299, dated July 15, 2014.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[15-00265](#)

**Subject:** Communication from the Commissioner of Public Works



submitting bid results on Contract 14-15 (K5-014), Gym Floor Replacement-Chavez Community Center.(Res No. 15-0133)

**Recommendation of the Public Works and Services Committee on 03-31-15:** That Contract 14-15 (K5-014), Gym Floor Replacement - Chavez Community Center, be awarded to Baseman Bros, Inc, at their bid price of \$69,421.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 45050-57200, Chavez Gym Floor Replacement.

**Fiscal Note:** Funds are available as herein delineated.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[15-00266](#)

**Subject:** Communication from the Commissioner of Public Works submitting bid results on Contract 01-15 (K5-001), 2015 Sidewalk Replacement, Phase I (R1). (Res No. 15-0132)

**Recommendation of the Public Works and Services Committee on 03-31-15:** That Contract 01-15 (K5-001), 2015 Sidewalk Replacement, Phase I (R1), be awarded to RAZA of Racine, LLC., at their bid price of \$492,697.80, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from the following Org-Objects:

\$272,697.80 - Org-Object 40104-57515, Assessable Sidewalk  
\$ 70,000.00 - Org-Object 45040-57510, DPW-Curb & Gutter  
\$ 80,000.00 - Org-Object 45040-57515, DPW-Sidewalks  
\$ 70,000.00 - Org-Object 45040-57500, DPW-Paving  
\$492,697.80 - Total

**Fiscal Note:** Funds are available as herein delineated.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[15-00267](#)

**Subject:** Communication from the Commissioner of Public Works submitting bid results on Contract 16-15 (K5-016), Samuel Myers Park Renovations. (Res No. 15-0134)

**Recommendation of the Public Works and Services Committee on 03-31-15:** That Contract 16-15 (K5-016), Samuel Myers Park Renovations, be awarded to A.W. Oakes & Son, Inc., at their bid price

of \$102,881.00, it being the lowest responsible bidder

Further recommends that funds to defray the cost of this public works project be appropriated from the following Org-Objects:

\$ 20,200.00 - Org-Object 20302-52200-20001, GLRI 2012-13  
\$ 10,000.00 - Org-Object 20202-52200, RP-WIN 2014  
\$ 72,681.00 - Org-Object 20201-52200, FLM 2014  
\$102,881.00 - Total

**Fiscal Note:** Funds are available as herein delineated.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[15-00268](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for Contract 32-15 (K5-032), PS - Civil Design & Surveying Proposal - BUS Garage, Nielsen, Madsen & Barber, S.C., consultant. (Res No. 15-0136)

**Recommendation of the Public Works and Services Committee on 03-31-15:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Nielsen, Madsen & Barber, S.C., on Contract 32-15 (K5-032), PS - Civil Design & Survey Proposal - BUS Garage, in the not-to-exceed amount of \$12,960.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 60282011-57110, BUS Land Improvements.

**Fiscal Note:** Funds are available as herein delineated.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[15-00272](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 1 to the Three-Party Design Engineering Services Contract between the City of Racine, State of Wisconsin and Strand Associates, Inc. for State Project ID: 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard. (Res No. 15-0141)

**Recommendation of the Public Works and Services Committee on 03-31-15:** That Amendment No. 1 to the Three-Party Design Engineering Services Contract between the City of Racine, State of Wisconsin and Strand Associates, Inc. for State Project ID:

2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard, as submitted, be approved.

**Fiscal Note:** This is a no-cost amendment.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[15-00274](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 to Contract 26-14 (K4-026), Sanitary Sewer & Lateral Lining, Musson Bros., Inc., contractor. (Res No. 15-0144)

**Recommendation of the Public Works and Services Committee on 03-31-15:** That Change Order No. 1 on Contract 26-14 (K4-026), Sanitary Sewer & Lateral Lining, Musson Bros., Inc., contractor, as submitted, be approved in the deduct amount of (\$366,500.40).

Further recommends that the funding Org-Objects be adjusted by the following amount:

(\$ 7,251.00) - 930.093.5850 (Org-Object 40102-57560, Racine Wastewater Lining)  
(\$161,730.70) - 994.908.5020 (Org-Object 45040-57500, Concrete Paving Repl.)  
(\$197,518.70) - 287.900.5320 (Org-Object 22640-57560, Sanitary Sewer Rehab)  
(\$366,500.40) - Total

**Fiscal Note:** Funds are available as herein delineated.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[15-00275](#)

**Subject:** Communication from the Commissioner of Public Works submitting a request for final payment on Contract 26-14 (K4-026), Sanitary Sewer & Lateral Lining, Musson Bros., Inc., contractor. (Res No. 15-0145)

**Recommendation of the Public Works and Services Committee on 03-31-15:** That the work done by Musson Bros., Inc., under Contract 26-14 (K4-026), Sanitary Sewer & Lateral Lining, be accepted and final payment authorized for a total contract amount of \$550,723.30.

**Fiscal Note:** Contract was authorized under Resolution 14-0258, dated June 17, 2014.

**A motion was made that this Communication be Received and Filed as**

Reported. The motion was **APPROVED**.

[15-00276](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting a preliminary resolution for sewer lateral and sanitary sewer for Fifteenth Street - Wisconsin Avenue to College Avenue. (Res No. 15-0147)

**Recommendation of the Public Works and Services Committee on 03-31-15:** A preliminary resolution be introduced for sewer lateral and sanitary sewer at the following locations:

**Sewer Lateral**

Fifteenth Street - Wisconsin Avenue to College Avenue

**Sanitary Sewer**

Fifteenth Street - Wisconsin Avenue to College Avenue

**Fiscal Note:** N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was **APPROVED**.

[15-00278](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 03-15 (K5-003), 2015 Concrete Street Reconstruction (R1). (Res No. 15-0135)

**Recommendation of the Public Works and Services Committee on 03-31-15:** That Contract 03-15 (K5-003), 2015 Concrete Street Reconstruction (R1), be awarded to Cornerstone Pavers, LLC., at their bid price of \$1,814,436.91, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from the following Org-Objects:

\$1,199,581.81 - Org-Object 45040-57500, DPW-Paving  
 \$ 256,655.00 - Org-Object 60484-57570, Storm Sewers  
 \$ 234,825.00 - Org-Object 22640-57560, Sanitary Sewers  
 \$ 2,982.20 - Org-Object 45040-57530, DPW-Traffic Control  
 \$ 27,516.90 - Org-Object 45040-57520, DPW-Street Lighting  
 \$ 92,876.00 - Org-Object 40102-57560, Water/Wastewater-Sanitary Sewers  
 \$1,814,436.91 - Total

**Fiscal Note:** Funds are available as herein delineated.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[15-00280](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 50-14 (K4-050), Graceland Cemetery Pond Rehab - Drainage Improvements, Native Construction & Landscaping, LLC., contractor. (Res No. 15-0146)

**Recommendation of the Public Works and Services Committee on 03-31-15:** That Change Order No. 1 on Contract 50-14 (K4-050), Graceland Cemetery Pond Rehab-Drainage Improvements, Native Construction & Landscaping, LLC., contractor, as submitted, be approved in the amount of \$17,700.

Further recommends that funding to defray the cost of the change order be appropriated Org-Object 45050-57110, Parks-Land Improvements.

**Fiscal Note:** Funds are available as herein delineated.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[15-00281](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for Contract 33-15 (K5-033), PS - Parking Ramp Maintenance Program, R.A. Smith National, consultant. (Res No. 15-0137)

**Recommendation of the Public Works and Services Committee on 03-31-15:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with R.A. Smith National, on Contract 33-15 (K5-033), PS - Parking Ramp Maintenance Program, in the not-to-exceed amount of \$43,400.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 60383-52100, Parking System-Professional Services.

**Fiscal Note:** Funds are available as herein delineated.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

#### **Traffic Commission Report, by Ald. Kaplan**

[14-10625](#)

**Subject:** Communication from the Alderman of the 2nd District

requesting referral to the Traffic Commission a request to remove the east/west stop signs on DeKoven Avenue at Mead Street.

**Recommendation of the Traffic Commission on October 20, 2014:**  
Defer

**Recommendation of the Traffic Commission on November 17, 2014:** Recommends that the request to remove the stop signs on the east and west approaches of the intersection of DeKoven Avenue and Mead Street be approved.

**Fiscal Note:** The estimated cost of this signage change will result in a removal cost of \$100 and no annual maintenance cost.

**Recommendation of the Traffic Commission on January 19, 2015:**  
Defer

**Recommendation of the Traffic Commission on March 16, 2015:** Recommends that the request to remove the stop signs on the east and west approaches of the intersection of DeKoven Avenue and Mead Street be approved.

**Fiscal Note:** The estimated cost of this signage change will result in a removal cost of \$100.00 and no annual maintenance cost.

**A motion was made by Alderman Kaplan, seconded by Alderman Coe, that this Communication be Deferred. The motion was APPROVED by the following vote:**

**AYES:** 11 - Coe, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, McCarthy, Wisner, Perez, Morgenroth and Hart

**NOES:** 2 - Kaplan and Holding

**ABSENT:** 2 - Sarrazin and Diehl

[14-10626](#)

**Subject:** Communication from the Alderman of the 2nd District requesting referral to the Traffic Commission a request to add stop signs on De Koven Avenue at Franklin Street, making it a four-way stop.

**Recommendation of the Traffic Commission on October 20, 2014:**  
Defer

**Recommendation of the Traffic Commission on November 17, 2014:** Receive and file.

**Fiscal Note:** N/A

**Recommendation of the Traffic Commission on January 19, 2015:**

Defer

**Recommendation of the Traffic Commission on March 16, 2015:**

Recommends that the communication be received and filed.

**Fiscal Note:** N/A

**A motion was made by Alderman Kaplan, seconded by Alderman Shakoor, that this Communication be Deferred. The motion was APPROVED by the following vote:**

**AYES:** 11 - Coe, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, McCarthy, Wisner, Perez, Morgenroth and Hart

**NOES:** 2 - Kaplan and Holding

**ABSENT:** 2 - Sarrazin and Diehl

[15-00112](#)

**Subject:** Communication from Christopher Olley, St. Catherine's High School, requesting parking restriction changes at 1200 Park Avenue.

**Recommendation of the Traffic Commission on March 16, 2015:**

Recommends that the request to remove two-hour parking from 7:00 A.M. to 6:00 P.M., except on Saturdays, Sundays and holidays in the 1200 block of Park Avenue be approved.

**Fiscal Note:** The estimated cost of this signage change will result in a removal cost of \$100.00 and no annual maintenance cost.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[15-00125](#)

**Subject:** Communication from the Alderman of the 1st District, on behalf of the Walden III School students, requesting a 4-way stop at the intersection of 10th Street and Center Street.

**Recommendation of the Traffic Commission on March 16, 2015:**

Recommends that the communication be received and filed.

**Fiscal Note:** N/A

**A motion was made by Alderman Kaplan, seconded by Alderman Shields, that this Communication be Deferred. The motion was APPROVED by the following vote:**

**AYES:** 12 - Coe, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, McCarthy, Wisner, Holding, Perez, Morgenroth and Hart

**NOES:** 1 - Kaplan

**ABSENT:** 2 - Sarrazin and Diehl

[15-00201](#)

**Subject:** (Direct Referral) Communication from Bill Folstrom requesting No Parking restrictions on 8th Street, south side, from

Washington Avenue to Marquette Street.

**Recommendation of the Traffic Commission on March 16, 2015:**

Recommends that the request for No Parking At Anytime on the south side of 8th Street between Washington Avenue and Marquette Street be approved.

**Fiscal Note:** The estimated cost of this signage will result in an installation cost of \$100.00 and an annual maintenance cost of \$40.00.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

[15-00237](#)

**Subject:** (Direct Referral) Communication from Robert Mozol wishing to discuss a right-turn lane at the intersection of Douglas Avenue and Goold Street for westbound traffic.

**Recommendation of the Traffic Commission on March 16, 2015:**

Recommends that the communication be received and filed.

**Fiscal Note:** N/A

**A motion was made by Alderman Kaplan, seconded by Alderman Coe, that this Communication be Approved. The motion was APPROVED by the following vote:**

**AYES:** 10 - Shields, Kaplan, Weidner, DeHahn, Shakoor, McCarthy, Wisner, Perez, Morgenroth and Hart

**NOES:** 2 - Coe and Kaprelian-Becker

**ABSENT:** 2 - Sarrazin and Diehl

**ABSTENTIONS:** 1 - Holding

[15-00273](#)

**Subject:** In accordance with Section 2-95 of the Municipal Code of the general ordinances of the City of Racine, recommends that the following requests for changes in traffic code be granted:

**A. Recommends that Section 94-66 (1) of Schedule C of the Municipal Code of the General Ordinances of the City of Racine relative to "Through Streets" be amended:**

**By Deleting:**

**1. DeKoven Avenue, from west line of Wisconsin Avenue to east line of Taylor Avenue except at Mead Street.**

**By Including:**



1. DeKoven Avenue, from west line of Wisconsin Avenue to east line of Taylor Avenue.

B. Recommends that Section 94-66 (3) of Schedule C of the Municipal Code of the General Ordinances of the City of Racine relative to "All-way stop intersections" be amended:

**By Deleting:**

1. Mead Street and DeKoven Avenue.

C. Recommends that Section 94-141 (1) of Schedule F of the Municipal Code of the General Ordinances of the City of Racine relative to "No parking at any time" be amended:

**By Including:**

1. Eighth Street, south side, from Washington Avenue to Marquette Street.

D. Recommends that Section 94-143 (21) of Schedule G of the Municipal Code of the General Ordinances of the City of Racine relative to "Two-hour parking from 7:00 A.M. to 6:00 P.M., except on Saturdays, Sundays and holidays" be amended:

**By Deleting:**

1. Park Avenue, east side, from 12th Street south 140 feet.

A motion was made by Alderman Kaplan, seconded by Alderman Shields, that this Communication be Deferred. The motion was APPROVED by the following vote:

**AYES:** 11 - Coe, Shields, Kaprelian-Becker, Weidner, DeHahn, Shakoor, McCarthy, Wisner, Perez, Morgenroth and Hart

**NOES:** 2 - Kaplan and Holding

**ABSENT:** 2 - Sarrazin and Diehl

**City Plan Commission Report, by Ald. Wisner**

[15-00296](#)

**Subject:** (Ord.03-15) An ordinance to amend Chapter 114 of the Municipal Code as it relates to massage establishments, dance studios, and dance schools.

**Recommendation of the City Plan Commission on 3-25-15:** That

the ordinance be adopted.

**Fiscal Note:** N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

**Housing Loan Board Report, by Ald. Wisner**

[15-00260](#)

**Subject:** (Direct Referral) Request of the Director of City Development to accept the offer of Mr. Fernando Cervantes Ramos and Ms. Karla V. Ruiz Mata to purchase 61 Riverside, a HOME property. (Res No. 15-0149)

**Recommendation of the Loan Board of Review on March 19, 2015:**

To approve the request of the Director of City Development to accept the offer of Mr. Fernando Cervantes Ramos and Ms. Karla V. Ruiz Mata to purchase 61 Riverside, with contingencies as listed on attachment in Legistar.

**Fiscal Note:** This is a new home build under the HOME program. The City will receive \$83,500 in proceeds from the sale, minus commission and closing costs.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[15-00261](#)

**Subject:** (Direct Referral) Request of the Director of City Development to accept the offer of Ms. Belinda E. Lawrence to purchase 1213 Franklin, an NSP property. (Res No. 15-0150)

**Recommendation of the Loan Board of Review on March 16, 2015:**

To approve the request of the Director of City Development to accept the offer of Ms. Belinda E. Lawrence to purchase 1213 Franklin, with contingencies as listed on attachment in Legistar.

**Fiscal Note:** This is a rehabilitated home under the NSP-1 program. the City will receive \$39,900 in proceeds from the sale, minus commission and closing costs.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

**Mayor's Office Report, by Ald. DeHahn**

[15-00302](#)

**Subject:** Communication from Mayor Dickert nominating appointments/reappointments to the following committees, boards and/or commissions:

Reappoint Elizabeth Hojan 1300 Lombard Ave. Racine, 53402 to the Board of Health for a 3 year term, expiring April 1, 2017

Reappoint Robert Mozol 407 Jonathan Dr. Racine, 53402 to the Board of Health for a 2 year term, expiring April 1, 2017

Reappoint Keith Hemmig 1824 Wisconsin Ave. Racine, 53403 to the Board of Parks, Rec & Cul Services for a 3 year term, expiring April 1, 2018

Reappoint Ben Lehner 1328 Michigan Blvd. Racine, 53402 to the Board of Parks, Rec & Cul Services for a 3 year term, expiring April 1, 2018

Reappoint Christina Mueller 1618 Morton Ave. Racine, 53403 to the Board of Parks, Rec & Cul Services for a 3 year term, expiring April 1, 2018

Reappoint Rod Lipor 26 Queens Court Racine, 53402 to the Board of Zoning Appeals for a 3 year term, expiring April 1, 2018

Reappoint Linda Yackley 311 Wolff St. Racine, 53402 to the Board of Zoning Appeals for a 3 year term, expiring April 1, 2018

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**

## H. Consent Agenda Resolutions

### [Res.15-0130](#)

Post Prom 2015

Resolved, that the request of the Rotary Post Prom Committee of the Rotary Club of Downtown Racine, to close:

Fifth Street from Lake Avenue to Festival Park Drive  
Festival Park Drive from Fifth Street to Sixth Street  
Sixth Street from Festival Park Drive to Pershing Park Drive  
Pershing Park Drive from Sixth Street to Eleventh Street  
Eleventh Street from Pershing Park Drive to Main Street

from 7:00 P.M., Saturday, May 16, 2015 to 4:30 A.M. Sunday, May 17, 2015, for the Rotary Post Prom, is approved.

A. A hold harmless agreement be executed and a \$75.00 processing fee

paid.

B. A liability insurance certificate be filed prior to this event.

C. Any overtime costs incurred by any City department be charged to

the

sponsor.

D. The sponsor shall notify all abutting property owners seventy-two (72)

hours in advance of the event.

E. The sponsor shall pay a \$450.00 special event fee.

F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.

G. If required, sponsor shall provide a detour plan for the closure of all State

Connecting highways, arterial and collector streets to the City Engineer for approval.

H. Sponsor is responsible for cleaning the streets.

I. If required, sponsor shall install parking meter hoods or temporary parking

signs at least twenty-four (24) hours in advance of the event and if this is not

done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

J. The set-up and dismantling of barricades will be the responsibility of the

sponsor.

K. Sponsor shall pay \$818.00 for the use of the Civic Centre Parking Ramp.

Further resolved, that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

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

Sponsors: Jim Kaplan

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

[Res.15-0132](#)

Contract 01-15 (K5-001)

Resolved, that Contract 01-15 (K5-001), 2015 Sidewalk Replacement, Phase I (R1), is awarded to RAZA of Racine, LLC., at their bid price of \$492,697.80, it being the lowest responsible bidder.

\$272,697.80 - Org-Object 40104-57515, Assessable Sidewalk

\$ 70,000.00 - Org-Object 45040-57510, DPW-Curb & Gutter

\$ 80,000.00 - Org-Object 45040-57515, DPW-Sidewalks  
\$ 70,000.00 - Org-Object 45040-57500, DPW-Paving  
\$492,697.80 - Total

**Fiscal Note:** funds to defray the cost of this public works project be appropriated from the following Org-Objects

**Sponsors:** Jim Kaplan

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

[Res.15-0133](#)

Contract 14-15 (K5-014)

Resolved, that Contract 14-15 (K5-014), Gym Floor Replacement - Chavez Community Center, is awarded to Baseman Bros, Inc, at their bid price of \$69,421.00, it being the lowest responsible bidder.

**Fiscal Note:** funds to defray the cost of this public works project be appropriated from Org-Object 45050-57200, Chavez Gym Floor Replacement.

**Sponsors:** Jim Kaplan

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

[Res.15-0134](#)

Contract 16-15 (K5-016)

Resolved, that Contract 16-15 (K5-016), Samuel Myers Park Renovations, is awarded to A.W. Oakes & Son, Inc., at their bid price of \$102,881.00, it being the lowest responsible bidder

\$ 20,200.00 - Org-Object 20302-52200-20001, GLRI 2012-13  
\$ 10,000.00 - Org-Object 20202-52200, RP-WIN 2014  
\$ 72,681.00 - Org-Object 20201-52200, FLM 2014  
\$102,881.00 - Total

**Fiscal Note:** funds to defray the cost of this public works project be appropriated from the following Org-Objects.

**Sponsors:** Jim Kaplan

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

[Res.15-0135](#)

Contract 03-15 (K5-003)

Resolved, that Contract 03-15 (K5-003), 2015 Concrete Street Reconstruction (R1), is awarded to Cornerstone Pavers, LLC., at their bid price of \$1,814,436.91, it being the lowest responsible bidder.

\$1,199,581.81 - Org-Object 45040-57500, DPW-Paving  
\$ 256,655.00 - Org-Object 60484-57570, Storm Sewers  
\$ 234,825.00 - Org-Object 22640-57560, Sanitary Sewers  
\$ 2,982.20 - Org-Object 45040-57530, DPW-Traffic Control  
\$ 27,516.90 - Org-Object 45040-57520, DPW-Street Lighting  
\$ 92,876.00 - Org-Object 40102-57560, Water/Wastewater-Sanitary Sewers  
\$1,814,436.91 - Total

Fiscal Note: funds to defray the cost of this public works project be appropriated from the following Org-Objects:

Sponsors: Jim Kaplan

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

[Res.15-0136](#)

Contract 32-15 (K5-032)

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with Nielsen, Madsen & Barber, S.C., on Contract 32-15 (K5-032), PS - Civil Design & Survey Proposal - BUS Garage, in the not-to-exceed amount of \$12,960.

Fiscal Note: that funds to defray the cost of these professional services be appropriated from Org-Object 60282011-57110, BUS Land Improvements.

Sponsors: Jim Kaplan

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

[Res.15-0137](#)

Contract 33-15 (K5-033)

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with R.A. Smith National, on Contract 33-15 (K5-033), PS - Parking Ramp Maintenance Program, in the not-to-exceed amount of \$43,400.

Fiscal Note: funds to defray the cost of these professional services be appropriated from Org-Object 60383-52100, Parking System-Professional Services.

**Sponsors:** Jim Kaplan

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

[Res.15-0138](#) Change Order No. 2 to Contract 31-12 (K2-033)

Resolved, that Change Order No. 2 on Contract 31-12 (K2-033), Door Replacement at City Hall, Festival Hall and Memorial Hall, Drax, Inc., contractor, as submitted, is approved in the deduct amount of (\$8,000).

(\$8,000.00) - 108.992.5510 (Org-Object 60686-57200, Memorial Hall East Balcony Doors)  
(\$8,000.00) - Total

**Fiscal Note:** funding Org-Object be adjusted by the following amount.

**Sponsors:** Jim Kaplan

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

[Res.15-0139](#) Final payment on Contract 31-12 (K2-033)

Resolved, that the work done by Drax, Inc., under Contract 31-12 (K2-033), Door Replacement at City Hall, Festival Hall and Memorial Hall, is accepted and final payment authorized for a total contract amount of \$145,266.25.

**Fiscal Note:** Contract was authorized under Resolution 12-3165, dated June 4, 2012.

**Sponsors:** Jim Kaplan

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

[Res.15-0140](#) Final payment on Contract 32-14 (K4-032)

Resolved, that the work done by Innovative Masonry Restoration of WI, LLC., under Contract 32-14 (K4-032), Memorial Hall tuckpointing, is accepted and final payment authorized for a total contract amount of \$85,000.

**Fiscal Note:** Contract was authorized under Resolution 14-0299, dated July 15, 2014.

**Sponsors:** Jim Kaplan

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

[Res.15-0141](#)

Amendment No. 1 to the Three-Party Design Engineering Services Contract

Resolved, that Amendment No. 1 to the Three-Party Design Engineering Services Contract between the City of Racine, State of Wisconsin and Strand Associates, Inc. for State Project ID: 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard, as submitted, is approved.

**Fiscal Note:** This is a no-cost amendment.

**Sponsors:** Jim Kaplan

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

[Res.15-0142](#)

Change Order No. 1 on Contract 12-14 (K4-012)

Resolved, that Change Order No. 1 on Contract 12-14 (K4-012), 2014 City Resurfacing (R1), Payne & Dolan, Inc., contractor, as submitted, is approved in the deduct amount of (\$46,881.22).

(\$ 2,126.22) - 994.908.5220 (Org-Object 45040-57500, Asphalt Resurfacing)

(\$ 6,275.00) - 104.994.5420 (Org-Object 60484-54400, Storm Sewer Misc Loc)

(\$38,480.00) - 287.994.5310 (Org-Object 22640-54400, Sanitary Sewer Var Loc)

(\$46,881.22) - Total

**Fiscal Note:** funding Org-Objects be adjusted by the following amounts.

**Sponsors:** Jim Kaplan

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

[Res.15-0143](#)

Final Payment on Contract 12-14 (K4-012)

Resolved, that the work done by Payne & Dolan, Inc., under Contract 12-14 (K4-012), 2014 City Resurfacing (R1), is accepted and final payment authorized for a total contract amount of \$898,947.28.



Fiscal Note: Contract was authorized under Resolution 12-0179, dated May 6, 2014.

Sponsors: Jim Kaplan

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

[Res.15-0144](#)

Change Order No. 1 on Contract 26-14 (K4-026)

Resolved, that Change Order No. 1 on Contract 26-14 (K4-026), Sanitary Sewer & Lateral Lining, Musson Bros., Inc., contractor, as submitted, is approved in the deduct amount of (\$366,500.40).

(\$ 7,251.00) - 930.093.5850 (Org-Object 40102-57560, Racine Wastewater Lining)  
(\$161,730.70) - 994.908.5020 (Org-Object 45040-57500, Concrete Paving Repl.)  
(\$197,518.70) - 287.900.5320 (Org-Object 22640-57560, Sanitary Sewer Rehab)  
(\$366,500.40) - Total

Fiscal Note: funding Org-Objects be adjusted by the following amount.

Sponsors: Jim Kaplan

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

[Res.15-0145](#)

Final payment on Contract 26-14 (K4-026)

Resolved, that the work done by Musson Bros., Inc., under Contract 26-14 (K4-026), Sanitary Sewer & Lateral Lining, is accepted and final payment authorized for a total contract amount of \$550,723.30.

Fiscal Note: Contract was authorized under Resolution 14-0258, dated June 17, 2014.

Sponsors: Jim Kaplan

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

[Res.15-0146](#)

Change Order No. 1 on Contract 50-14 (K4-050)

Resolved, that Change Order No. 1 on Contract 50-14 (K4-050), Graceland Cemetery Pond Rehab-Drainage Improvements, Native Construction & Landscaping, LLC., contractor, as submitted, is

approved in the amount of \$17,700.

Fiscal Note: Funding to defray the cost of the change order be appropriated Org-Object 45050-57110, Parks-Land Improvements.

Sponsors: Jim Kaplan

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

[Res.15-0147](#)

Preliminary Resolution for Paving

RESOLVED, by the Common Council of the City of Racine, Wisconsin:

1. The Common Council hereby declares its intention to exercise its power under s. 66.0703, Wisconsin Statutes, to levy special assessments upon property within the following described area for benefits conferred upon such property by improvement of the following street(s):

All property fronting upon both sides:

**SEWER LATERAL**

**Fifteenth Street** - Wisconsin Avenue to College Avenue

**SANITARY SEWER**

**Fifteenth Street** - Wisconsin Avenue to College Avenue

2. Said public improvement shall consist of **PORTLAND CEMENT CONCRETE PAVING**.

3. The total amount assessed against such district shall not exceed the total cost of the improvements and the amount assessed against any parcel shall not be greater than the benefits accruing thereto from said improvements.

4. The assessments against any parcel may be paid in cash or in ten (10) annual installments.

5. The Commissioner of Public Works is directed to prepare a report consisting of:

a. Preliminary or final plans and specifications for said improvement.

- b. An estimate of the entire cost of the proposed work or improvement.
- c. An estimate, as to each parcel of property within the assessment district, of:
  - (1) The assessment of benefits to be levied.
  - (2) The damages to be awarded for property taken or damaged.
  - (3) The net amount of such benefits over damages or the net amount of such damages over benefits.

Upon completing such report, the Commissioner of Public Works is directed to file a copy thereof on the City Clerk's Office for public inspection.

- 6. Upon receiving the report of the Commissioner of Public Works, the City Clerk is directed to give a Class 1 notice of a public hearing on such report as specified in §. 66.60(7), Wisconsin Statutes.

The hearing shall be held at the Council Chambers in the City Hall at a time set by the Clerk in accordance with §. 66.0703 (7)(a), Wisconsin Statutes

Fiscal Note: N/A

Sponsors: Jim Kaplan

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

[Res.15-0149](#)

Purchase of 61 Riverside Drive

Resolved, that the request of the Director of City Development to accept the offer of Mr. Fernando Cervantes Ramos and Ms. Karla V. Ruiz Mata to purchase 61 Riverside, is approved with contingencies as listed on attachment.

Further resolved, that the Mayor, the City Clerk, and the Director of City Development are authorized to execute any documents necessary to complete the sale.

Fiscal Note: This is a new home build under the HOME program. The City will receive \$83,500 in proceeds from the sale, minus commission and closing costs.

Sponsors: Dennis Wisner

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

[Res.15-0150](#)

Purchase of 1213 Franklin Street

Resolved, that the request of the Director of City Development to accept the offer of Ms. Belinda E. Lawrence to purchase 1213 Franklin, is approved with contingencies as listed on attachment.

Further resolved, that the Mayor, the City Clerk, and the Director of City Development are authorized to execute any documents necessary to complete the sale.

Fiscal Note: This is a rehabilitated home under the NSP-1 program. The City will receive \$39,900 in proceeds from the sale, minus commission and closing costs.

Sponsors: Dennis Wiser

**A motion was made that this Resolution be Adopted. The motion was APPROVED.**

## I. Resolutions

[Res.15-0131](#)

Amend Resolution 14-0229

Resolved, that Resolution 14-0229, of May 20, 2014, be amended by deleting:

**Sidewalk**

**Summit Avenue** - Layard Avenue to the Dead End and, as amended, Resolution 14-0229, of May 20, 2014, be adopted.

Fiscal Note: N/A

Sponsors: Jim Kaplan

**A motion was made by Alderman Holding, seconded by Alderman Shields, that this Resolution be Approved. The motion was APPROVED by the following vote:**

**AYES:** 11 - Coe, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, McCarthy, Wiser, Holding, Perez and Morgenroth

**NOES:** 2 - Shakoore and Hart

**ABSENT:** 2 - Sarrazin and Diehl

[Res.15-0148](#)

Final Resolution

WHEREAS, the Public Works & Services Committee of the Common Council of the City of Racine, Wisconsin, held a public hearing at the Council Chambers in the City Hall at 5:30 P.M. on the 31st day of March, 2015 for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Commissioner of Public Works on the proposed improvement of:

**PORTLAND CEMENT CONCRETE PAVING**

**Howe Street** - Seventeenth Street to Sixteenth Street

**Rosalind Avenue** - Spruce Street to Knoll Place

**Old Mill Drive** - Northwestern Avenue to Cul-de-sac

**BITUMINOUS CONCRETE PAVING**

**Luedtke Court** - Spring Street to Luedtke Avenue - Dead End to  
Luedtke Avenue

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Racine as follows:

1. That the report of the Commissioner of Public Works pertaining to the construction of the above described public improvements, including plans and specifications therefore, as modified, is hereby adopted and approved.
2. That the Commissioner of Public Works is directed to advertise for bids and to carry out the work of such improvement in accordance with the report of the Commissioner of Public Works.
3. That payment for said improvements be made by assessing the cost to the property benefited as indicated in said report.
4. That benefits and damages shown on the report, as modified, are true and correct, have been determined on a reasonable basis; do not exceed the value accruing to the property therefrom; and are hereby confirmed.
5. That the assessments for all projects included in said report are hereby combined as a single assessment, but any interested property owner shall be entitled to object to each

assessment separately or both assessments jointly for any purpose or purposes.

6. That the assessments may be paid in cash or if any assessments are over \$200.00 it may be paid in ten (10) annual installments to the City Treasurer, deferred payments to bear interest at the rate of 6% per annum on the unpaid balance.

7. The City Clerk is directed to publish this resolution in the official newspaper of the City of Racine as a Class I notice in the assessment district.

8. The Clerk is further directed to mail a copy of this resolution and a statement of the final assessment against his property, to every property owner whose name appears on the assessment roll, whose post office address is known or can with reasonable diligence be ascertained.

Dated

Signed  
Mayor

Published

Attest  
City Clerk

Fiscal Note: N/A

Sponsors: Jim Kaplan

**A motion was made by Alderman Kaplan, seconded by Alderman Shields, that this Resolution be Referred to the Public Works and Services Committee. The motion was APPROVED by the following vote:**

**AYES:** 13 - Coe, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, McCarthy, Wiser, Holding, Perez, Morgenroth and Hart

**ABSENT:** 2 - Sarrazin and Diehl

## **J. Council Vote on Consent Agenda Items (Communications, Committee Reports, Resolutions)**

Council Action on Consent Agenda Items

**A motion was made by Alderman DeHahn, seconded by Alderman Shakoor, that all Consent Items be Approved. The motion PASSED on the Consent Vote:**

**AYES:** 13 - Coe, Shields, Kaplan, Kaprelian-Becker, Weidner, DeHahn, Shakoor, McCarthy, Wiser, Holding, Perez, Morgenroth and Hart

**ABSENT:** 2 - Sarrazin and Diehl

**K. Miscellaneous**

[15-00238](#)

**Subject:** REPORT OF THE SPRING ELECTION HELD ON 4-7-2015

STATE OF WISCONSIN)  
  ) SS  
COUNTY OF RACINE )

Resolved, that John T. Dickert be and he is hereby declared elected to the office of Mayor of the City of Racine for the ensuing term of four years.

Resolved, that the following named persons be and they are hereby declared elected to the office of Alderperson for the City of Racine for the ensuing term of two years.

- JEFF COE      FIRST DISTRICT
- MICHAEL D. SHIELDS      THIRD DISTRICT
- STEVE SMETANA      FIFTH DISTRICT
- ERIC MOHR      SEVENTH DISTRICT
- TERRY MCCARTHY      NINTH DISTRICT
- MARY LAND      ELEVENTH DISTRICT
- JIM MORGENROTH      THIRTEENTH DISTRICT
- MELISSA LEMKE      FIFTEENTH DISTRICT

THESE ARE UNOFFICIAL RESULTS - SEE ATTACHED LIST TO LEGISTAR FILE FOR BREAKDOWN BY DISTRICT AND WARD

Dated this 8th day of April 2015

Janice M. Johnson-Martin

City Clerk

**Considered as Reported**

**L. Adjourn**

*The meeting was adjourned at 8:20pm by Alderman Shakoor. The next scheduled meeting of the Council is Monday, April 20, 2015.*

ATTEST: JANICE M. JOHNSON-MARTIN  
CITY CLERK