



# 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 Edwin Santiago Jr*  
*Alder Melissa Kaprelian*  
*Alder Jeffrey Peterson*  
*Alder Maurice Horton*  
*Alder Marcus West*  
*Alder Trevor Jung*  
*Alder Sam Peete*  
*Alder CJ Rouse*  
*Alder Henry Perez*  
*Alder Natalia Taft*  
*Alder Jason Meekma*  
*Alder Melissa Lemke*

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Tuesday, July 20, 2021

7:00 PM

Room 205

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#### A. Call To Order

**PRESENT:** 14 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, West, Jung, Peete, Rouse, Perez, Taft, Meekma and Lemke  
**EXCUSED:** 1 - Horton

#### 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) June 1st, 2021

**A motion was made by Alder Tate II, seconded by Alder Coe, that this be to Approve the Minutes. The motions PASSED by the following vote:**

**AYES:** 14 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, West, Jung, Peete, Rouse, Perez, Taft, Meekma and Lemke

**EXCUSED:** 1 - Horton

#### D. Proclamation

##### Hip Hop Appreciation Month

[0603-21](#)

**Subject:** Hip-Hop Proclamation

#### E. Public Comments

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

*Yepsem Kelegian  
John Kelley Mcgee  
Milton F. Dockey  
Marie Crystal Solola  
Kerry Harper  
Lisa Diefenbach  
Joshua Dafenbach  
Ashley Cruz  
John Holborow  
John Mclaughlen  
Mercedes Dzindzeleta  
Walley Hermen*

## F. Committee Reports

Finance and Personnel Committee Report, by Ald. Taft

### [0583-21](#)

**Subject:** Communication sponsored by Mayor Mason requesting an allocation up to \$500,000 in American Rescue Plan Act (ARPA) funding for eviction and foreclosure prevention activities.

**Recommendation of the Finance and Personnel Committee on 07-12-2021:** That the request from Mayor Mason to allocate a total of up to \$500,000 in ARPA funding for foreclosure and eviction prevention activities respectively be approved.

**Fiscal Note:** Total ARPA funding not to exceed \$500,000. The ARPA funds are currently uncommitted and require no City match.

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

**AYES:** 14 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, West, Jung, Peete, Rouse, Perez, Taft, Meekma and Lemke

**ABSENT:** 1 - Horton

### [0508-21](#)

**Subject:** Communication sponsored by Mayor Mason requesting the attached resolution in support of the Board of Commissioners of Public Lands loan for the purpose of financing development for the Belle City Square Project (Horlick Malted Milk Site).

**Recommendation of the Finance and Personnel Committee on 07-12-2021:** That the resolution be approved

**Fiscal Note:** The loan not to exceed \$4,000,000. Loan will be a 10 year term with a 3% interest rate.

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

[0477-21](#)

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

**Recommendation to the Finance and Personnel Committee on 07-12-2021:** That the claim of Sheila Stewart 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**

[0507-21](#)

**Subject:** Communication sponsored by Alder Taft from the Finance Director requesting authorization to carry forward various budget items from 2020 to 2021.

**Recommendation of the Finance and Personnel Committee on 07-12-2021:** That the resolution authorizing 2020 to 2021 budget carryovers be approved.

**Fiscal Note:** These are budget carryovers for commitments that were existing, encumbered and funded in prior years as well as projects that have spending periods over one year in length. There is existing funding in place for this action.

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

[0525-21](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Chief of Police requesting to apply for the 2022 Bullet Proof Vest Partnership Grant (Grant Control #00383).

**Recommendation of the Finance and Personnel Committee on 07-12-2021:** Approval to apply for the 2022 Bullet Proof Vest Partnership Grant.

**Fiscal Note:** Grant amount is \$57,600.00. City Match: \$57,600.00 to be funded by the Racine Police Department General Fund.

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

[0531-21](#)

**Subject:** Communication sponsored by Alder Taft requesting the Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team

contract for the period of July 1, 2021 through June 30, 2023. (Grant Control #00386).

**Recommendation of the Finance and Personnel Committee on 07-12-2021:** That the Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Regional Hazardous Material Response Team contract for the period of July 1, 2021 through June 30, 2023.

**Fiscal Note:** The City will receive \$98,190 for the services rendered.

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

[0562-21](#)

**Subject:** Communication sponsored by AlderTate II. requesting authorization for the Mayor and City Clerk to sign a revised agreement with the Wisconsin Transit Capital Assistance Grant Program (VW Mitigation Program) to fund up to two buses and agreeing to a reduction of future State shared revenue payments to pay for the local share.

**Recommendation of the Finance and Personnel Committee on 07-12-2021:** To Approve

**Fiscal Note:** Up to \$418,328 in reduced state shared revenue payments amortized over ten annual installments at zero percent interest starting the year that the reimbursement occurs

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

**AYES:** 14 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, West, Jung, Peete, Rouse, Perez, Taft, Meekma and Lemke

**EXCUSED:** 1 - Horton

[0563-21](#)

**Subject:** Communication sponsored by Alder Tate II. requesting authorization for the Mayor and City Clerk to sign a revised agreement with the Wisconsin Transit Capital Assistance Grant Program (VW Mitigation Program) to fund up to seven buses and agreeing to a reduction of future State shared revenue payments to pay for the local share.

**Recommendation of the Finance and Personnel Committee on 07-12-2021:** To Approve

**Fiscal Note:** Up to \$1,247,532 in reduced state shared revenue payments amortized over ten annual installments at zero percent interest starting the year that the reimbursement occurs.

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

**AYES:** 14 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, West, Jung, Peete, Rouse, Perez, Taft, Meekma and Lemke

**EXCUSED:** 1 - Horton

[0566-21](#)

**Subject:** Communication sponsored by Mayor Cory Mason, on behalf of the Director of City Development, seeking permission to accept the US EPA Brownfield Cleanup Revolving Loan Fund (BC-RLF) Supplemental Grant award for the City of Racine. (Grant Control# 00374)

**Recommendation of the Finance and Personnel Committee on 07-12-2021:** That the Director of City Development, or his designee, be authorized to act on behalf of the City to accept the US EPA BC-RLF Supplemental grant and to sign all forms and documents, pay all fees, and take all necessary action to undertake, direct, and complete the supplemental grant activities.

**Fiscal Note:** The City has been awarded \$500,000. There are no required matching funds from the City to receive this funding. Funds in the City's BC-RLF are available to developers subject to a 20% funding match from the developers.

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

[0567-21](#)

**Subject:** Communication sponsored by Mayor Mason requesting permission to accept a reimbursement grant from FEMA for COVID-19 Vaccination planning, preparation, implementation and outreach. (Grant Control #00376).

**Recommendation of the Finance and Personnel Committee on 07-12-2021:** That the Health Department/Finance Department be authorized to accept a reimbursement grant from FEMA for COVID-19 Vaccination planning, preparation, implementation and outreach. (Grant Control #00376)

**Fiscal Note:** Final grant amount is \$604,790.21. There is no City match.

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

[0568-21](#)

**Subject:** Communication sponsored by Mayor Mason and Alder Taft from the Assistant Commissioner of Public Works requesting authorization to change the pay grade of the Building Complex Plumber Position from Grade H to Grade I and to change the pay grade of the Building Complex Supervisor from Grade I to Grade J.

**Recommendation of the Finance and Personnel Committee on 07-12-2021:** That the request by the Assistant Commissioner of Public Works be approved.

**Fiscal Note:** Funding to defray the cost for contracted plumbing services is available in org-obj 70240-50100.

Grade H: \$54,142-\$69,576

Grade I: \$58,864-\$75,650

Grade J: \$63,586-\$81,765

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

[0576-21](#)

**Subject:** Communication sponsored by Alder Taft submitting a Financial Assistance Agreement Resolution for Safe Drinking Water Loan for Lead Service.

**Recommendation of the Finance and Personnel Committee on 07-12-2021:** To approve and authorize the Mayor and City Clerk to enter into the Financial Assistance Agreement.

**Fiscal Note:** The Racine Water Utility applied for a Safe Drinking Water Loan through the State of Wisconsin. The Financial Assistance Agreement will make available up to \$1,610,120 in a principal forgiveness loan for lead service lateral replacements.

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

[0577-21](#)

**Subject:** Communication sponsored by Alder Taft submitting a Resolution regarding Declaration of Official Intent to Reimburse the Lead Service Lateral Replacement Project.

**Recommendation of the Finance and Personnel Committee on 07-12-2021:** To approve, and that Mayor Mason and the City Clerk be authorized to sign the Resolution regarding Declaration of Official Intent to Reimburse the Lead Service Lateral Replacement Project.

**Fiscal Note:** The Racine Water Utility applied for a Safe Drinking Water Loan through the State of Wisconsin. It may expend up to \$1,610,120 in internal funds through December 10th, 2021 that would be reimbursed by loan funds by the end of 2021.

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

[0579-21](#)

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

Finance Director, seeking a budget amendment to the 2021 budget to move expenses for the Neighborhood Enhancement Division to Fund 225-Private Property Maintenance.

**Recommendation of the Finance and Personnel Committee on 07-12-2021:** Approve the budget amendment to move expenses and revenues from the general fund to the private property maintenance fund.

**Fiscal Note:** Amendment details are attached to the legislative item, net amendment is \$798,164. Amendment is proposed to more effectively account for the activities of the Neighborhood Enhancement Division and the federal funding associated with it.

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

[0580-21](#)

**Subject:** Communication sponsored by Mayor Mason requesting to approve Ord. 0012-21 Electronic Attendance at Meetings.

**Recommendation of the Finance and Personnel Committee on 07-12-2021:** To approve subject to pending amendments.

**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**

[0581-21](#)

**Subject:** Communication sponsored by Alder Taft from the Assistant Commissioner of Public Works requesting authorization to provide additional funding in the amount of \$80,000 for contracted plumbing services within the DPW Building Complex Division in order to ensure that the current level of service is maintained.

**Recommendation of the Finance and Personnel Committee on 07-12-2021:** That the request by the Assistant Commissioner of Public Works be approved and that the Finance Director be authorized to do a budget amendment moving \$80,000 from 70240 50100 (Full Time Salaries) to 70240 52200 (Contracted Services)

**Fiscal Note:** Funding to defray the cost for contracted plumbing services is available in 70240 50100 (Full Time Salaries) and will be moved to 70240 52200 (Contracted Services)

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

[0582-21](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Human Resource Director requesting to change the starting salary for

Long Term Seasonal DPW and Parks truck drivers.

**Recommendation of the Finance and Personnel Committee on 07-12-2021:** This will increase the starting rate to \$21.47/hr. from \$18.50/hr.

**Fiscal Note:** The cost to the City will be approximately \$45,000.

**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**

#### [0509-21](#)

**Subject:** Communication sponsored by Alder Perez requesting a no stopping, standing, or parking between 10 pm to 6 am along Lockwood park on Graceland Blvd between where the no parking signs are currently and Ohio.

**Recommendation of the Public Works and Services Committee on 7-13-21:** Recommends that Schedule F of Section 94-141 be amended to create "No Stopping, Standing or Parking from 10:00 p.m. to 6:00 a.m. on any day"

Further recommends that this new schedule be amended to include:

1. Graceland Boulevard, north side, from Ohio Street to 630 feet east of Indiana Street.

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

#### [0515-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021039-Hubbard Street Reconstruction.

**Recommendation of the Public Works and Services Committee on 7-13-21:** That Contract 2021039-Hubbard Street Reconstruction (RWP) be awarded to LaLonde Contractors, Inc, in the amount of \$343,122.87, they being the lowest responsible bidder.

**Fiscal Note:** Funding is available in 40102-57500-Water/Wastewater Projects.

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

#### [0516-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract



2021048-2021 Street Lighting.

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

**on 7-13-21:** That Contract 2021048-2021 Street Lighting be awarded to Outdoor Lighting Construction Co., Inc., in the amount of \$109,130.94, they being the lowest responsible bidder.

**Fiscal Note:** Funding is available in 45040-57520-Replace City Circuits.

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

[0517-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021050-Traffic Signal Improvements-16th St & Lathrop Ave.

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

**on 7-13-21:** That Contract 2021050-Traffic Signal Improvements-16th St & Lathrop Ave, be awarded to Outdoor Lighting Construction Co., Inc., in the amount of \$138,323.52, they being the lowest responsible bidder.

**Fiscal Note:** Funding is available in 45040-57530-Traffic Signal Replacements.

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

[0518-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021051-Lake Michigan Pathway Phase 4-WISDOT Project 1693-34-76.

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

**on 7-13-21:** That Contract 2021051-Lake Michigan Pathway Phase 4-WISDOT Project 1693-34-76, be awarded to A. W. Oakes & Son, Inc., in the amount of \$486,934.01, plus the alternate bid of \$96,661.00, for a total contract amount of \$583,595,01.

**Fiscal Note:** Funding is available in Org/Obj 45040-57500-40003-DPW Lake Michigan Pathway Phase 4: \$486,934.01

\$97,386.80 City Share (20%)  
\$389,547.21 WisDOT Reimbursement (80%)-State Municipal Agreement of 10-27-2014

Village of Mount Pleasant- \$96,661.00

Village of Mount Pleasant reimbursement-Resolution Number 0435-21 of 06-01-2021

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

[0519-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021063-Wustum Museum & Graceland Cemetery Paving Improvements.

**Recommendation of the Public Works and Services Committee on 7-13-21:** That Contract 2021063-Wustum Museum & Graceland Cemetery Paving Improvements (RWP), be awarded to Payne & Dolan, Inc., in the amount of \$240,794.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding is available in 45050-57110-Parks-Land Improvements.

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

[0520-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payments. Contract 20200010-Concrete Reconstruct (Hamilton & LaSalle), Zignego Company, Inc., Contractor.

**Recommendation to the Public Works and Services Committee on 7-13-21:** That the work completed by Zignego Company, Inc., on Contract 20210010, Concrete Reconstruct (Hamilton & LaSalle), be accepted and final payment authorized for a total contract of \$1,329,301.17. Final Payment to include retainage.

**Fiscal Note:** Contract 20210010 was authorized under Resolution No.0204-20, dated April 20, 2020.

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

[0521-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of City Engineer, submitting Change Order No. 1 to Contract 20200010-Concrete Reconstruct (Hamilton & LaSalle), Zignego Company, Inc., Contractor.

**Recommendation of the Public Works and Services Committee on 7-13-21:** That Change Order No. 1 to Contract 20200010 - Concrete Reconstruct (Hamilton & LaSalle), Zignego Company, Inc., Contractor, be approved in the deduct amount of (\$52,975.10)

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

Org-Objects:

(\$772.82) 60484-57570 Storm Sewer  
 (\$11,799.28) 45040-57500 DPW Paving  
 (\$19,289.35) 22640 57560 Sanitary Sewers  
(\$21,113.65) 45010 59700 MIS Conduit Systems  
 (\$52,975.10) Total

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

[0522-21](#)

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

Portland Cement Concrete Paving (PCCP)

**Debra Lane** - Maryland Avenue to Delaware Avenue  
**North Osborne Boulevard** - Fairway Drive to Ravine Drive  
**Spring Valley Drive** - 107' N of Harrington Drive to Vista Drive  
**Indiana Street** - Durand Avenue to Pierce Boulevard  
**Chicory Road** - 200' West of Pineridge Lane to 1546' East of Wood Duck Way  
**Alley** - 20th Street to Meachem Street, Taylor Avenue to Kearney Avenue  
**Alley** - St Clair Street to Erie Street, Goid Street to Walton Avenue

Bituminous Concrete Paving

**Debra Lane** - Maryland Avenue to Delaware Avenue  
**North Osborne Boulevard** - Fairway Drive to Ravine Drive  
**Spring Valley Drive** - 107' N of Harrington Drive to Vista Drive  
**Indiana Street** - Durand Avenue to Pierce Boulevard  
**Chicory Road** - 200' West of Pineridge Lane to 1546' East of Wood Duck Way

**Recommendation of the Public Works and Services Committee on 7-13-21:** That the final resolution be amended to delete:

Portland Cement Concrete Paving (PCCP)

**Indiana Street** - Durand Avenue to Pierce Boulevard  
**Chicory Road** - 200' West of Pineridge Lane to 1546' East of Wood Duck Way

Bituminous Concrete Paving

**Debra Lane** - Maryland Avenue to Delaware Avenue  
**North Osborne Boulevard** - Fairway Drive to Ravine Drive  
**Spring Valley Drive** - 107' N of Harrington Drive to Vista Drive

**Indiana Street** - Durand Avenue to Pierce Boulevard  
**Chicory Road** - 200' West of Pineridge Lane to 1546' East of Wood Duck Way

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

[0523-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting a request to enter a State/Municipal Financial Agreement for State Project ID: 2290-00-03/73, STH 38 (Northwestern Ave.) Golf Ave. to Rapids Dr., STP-U 2021-2027 Cycle

**Recommendation to the Public Works and Services Committee on 7-13-21:** That the City be authorized and directed to sign the State/Municipal Financial Agreement (SMFA - formerly known as SMA) for State Project ID: 2290-00-03/73, STH 38 (Northwestern Ave.) Golf Ave. to Rapids Dr.

**Fiscal Note:** The estimated total cost of the project is \$957,500 for design and construction, with the City's share being \$117,000.

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

[0524-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of City Engineer, submitting Change Order No. 1 to Contract 20200013-CMP to RCP Storm Sewer Replacement, Globe Contractors Inc., Contractor.

**Recommendation of the Public Works and Services Committee on 7-13-21:** That Change Order No. 1 to Contract 20200013 - CMP to RCP Storm Sewer Replacement, Globe Contractors Inc., Contractor, be approved in the amount of \$66,671.00

**Fiscal Note:** Funding for this change order is available in the following Org-Objects:

\$13,000.00 - 22640-57560 Sanitary Sewers

\$53,671.00 - 60484-57570 Storm Sewers

\$66,671.00 Total

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

[0526-21](#)

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

Commissioner of Public Works, requesting permission to enter into a professional services agreement with Foth for a Solid Waste & Recycling Management study.

**Recommendation to the public works and services committee on 7-13-2021:** That the Purchasing Agent be authorized and directed to enter into a professional services agreement with Foth, for professional services in the study of the City of Racine's solid waste and recycling costs in the not to exceed amount of \$45,000.

**Fiscal Impact:** Funding to defray the cost of this agreement is in 22140 52200 Recycling, Contracted Services.

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

**AYES:** 14 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, West, Jung, Peete, Rouse, Perez, Taft, Meekma and Lemke

**EXCUSED:** 1 - Horton

[0527-21](#)

**Subject:** Communication sponsored by Mayor Mason submitting the lease agreement for Toys for Tots.

**Recommendation of the Public Works and Services Committee on 7-13-20:** That the lease agreement for Toys for Tots, be Approved.

**Fiscal Note:** City of Racine will receive approximately \$11,000 in annual revenue.

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

**AYES:** 13 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, West, Jung, Peete, Rouse, Perez, Taft, Meekma and Lemke

**NOES:** 1 - Peterson

**EXCUSED:** 1 - Horton

[0532-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, to close off Wisconsin Ave from Dekoven Ave to Caron Butler Dr. from 6:00 am-8:45am and 4:00 pm-5:15pm on August 1, 2021 for Racine Starving Artist Fair at the Dekoven Center.

**Recommendation of the Public Works and Services Committee on 7-13-21:** That the closure be approved as per Racine Art Guild request.

**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**

[0533-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of City Engineer, submitting Change Order No. 1 to Contract 2021003-Sidewalk Replacement-Phase 1, Forward Equipment, LLC, Contractor

**Recommendation of the Public Works and Services Committee on 7-13-21:** That Change Order No. 1 to Contract 2021003-Sidewalk Replacement-Phase 1, Forward Equipment, LLC, Contractor be approved in the deduct amount of (\$38,212.90).

**Fiscal Note:** Funding for this change order is credited in the following Org-Objects: 40104-57515-Sidewalk Assessment.

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

[0534-21](#)

**Subject:** Communication sponsored by Alder. Jones, on behalf of the Department of Public Works, to submit final payment on Contract 20200007, Assessable Streets and Alleys, AW Oakes & Son, Inc., Contractor.

**Recommendation to the Public Works and Services Committee on 7-13-21:** That the work completed by AW Oakes & Son, Inc., on Contract 20200007, Assessable Streets and Alleys, be accepted and final payment authorized for a total contract amount of \$935,641.20. Final Payment to include retainage.

**Fiscal Note:** Contract 20200007 was authorized under Resolution 0115-20 dated March 3, 2020.

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

[0538-21](#)

**Subject:** Communication sponsored by Alder. Jones, on behalf of the Department of Public Works, to submit final payment on Contract 20200057, Ohio Street Lighting, MP Systems Inc., Contractor

**Recommendation to the Public Works and Services Committee on 7-13-21:** That the work completed by MP Systems, Inc., on Contract 20200057, Ohio Street Lighting, be accepted and final payment authorized for a total contract amount of \$218,936.36. Final Payment to include retainage.

**Fiscal Note:** Contract 20200057 was authorized under Resolution 0562-20 dated September 1. 2020.

**A motion was made that this Communication be Approved as Presented. The**

motion was APPROVED on a Voice Vote in Consent

[0539-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of City Engineer, submitting Change Order No. 3 to Contract 20200057-Ohio Street Lighting, MP Systems, Inc., Contractor.

**Recommendation of the Public Works and Services Committee on 7-13-21:** That Change Order No. 3 to Contract 20200057 - Ohio Street Lighting, MP Systems Inc., Contractor, be approved in the amount of \$4,007.06

**Fiscal Note:** Funding for this change available in the following Org-Objects: 45040-57520-Replace City Circuits.

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

[0540-21](#)

**Subject:** Communication sponsored by Alder. Jones, on behalf of the Department of Public Works, to submit final payment on Contract 20200009, 21st Street Concrete Reconstruction, Zignego Company, Inc., Contractor

**Recommendation to the Public Works and Services Committee on 7-13-21:** That the work completed by Zignego Company, Inc., on Contract 20200009, 21st Street Concrete Reconstruction, be accepted and final payment authorized for a total contract amount of \$1,049,729.29. Final Payment to include retainage.

**Fiscal Note:** Contract 20200009 was authorized under Resolution 0205-20 dated April 20, 2020.

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

[0541-21](#)

**Subject:** Communication sponsored by Alder Jones, from St. Paul Missionary Baptist Church of Racine, requesting a Revocable Occupancy Permit, under Wis. Stat. Sec. 66.0425 for an existing private underground vault encroaching within the public right of way at 703 Washington Avenue.

**Recommendation of the Public Works and Services Committee on 7-13-21:** That the property owner of 703 Washington Avenue, St. Paul Missionary Baptist Church of Racine, be granted permission for a Revocable Occupancy Permit, for an underground vault encroaching in the right of way, and a \$150.00 fee paid, in accordance with the State Statute 66.0425.

**Fiscal Impact:** N/A

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

[0559-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting a request to enter into a revised State/Municipal Agreement for State Project ID: 2703-00-2/72, West Sixth Street Bridge.

**Recommendation to the Public Works and Services Committee on 7-13-21:** That the Commissioner of Public Works be authorized and directed to sign the State/Municipal Agreement (SMA) for State Project ID: 2703-00-2/72, West Sixth Street Bridge.

**Fiscal Note:** The estimated total cost of the project is \$8,320,070.55 for design and construction, with the City's share being \$2,651,625.55

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

[0561-21](#)

**Subject:** Communication sponsored by Alder. Jones, on behalf of the Department of Public Works, to submit final payment on Contract 2021013-CMP to RCP Storm Sewer Replacement (RWP), Globe Contractors, Inc., Contractor.

**Recommendation to the Public Works and Services Committee on 7-13-21:** That the work completed by Globe Contractors, Inc., on Contract 2021013, CMP to RCP Storm Sewer Replacement (RWP), be accepted and final payment authorized for a total contract amount of \$421,846.50. Final Payment to include retainage.

**Fiscal Note:** Contract 2021013 was authorized under Resolution 0247-21 dated April 19, 2021.

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

[0564-21](#)

**Subject:** Communication sponsored by Alder Santiago, on behalf of Richard Frontier, Eagle's Club, requesting permission to close the 300 block of Hamilton Street from 12 p.m. to 6 p.m., on Sunday, August 29, 2021, for the 16th annual Eagle's Club Car and Motorcycle Show.

**Recommendation to the Public Works and Services Committee on 7-13-21:** That permission be granted to Racine Eagles Club to close the 300 block of Hamilton Street to thru traffic on August 29, 2021 from 12:00 p.m.-6:00 p.m., for the 16th Annual Eagle's Club Car and Motorcycle Show, per the attached stipulations.



**Fiscal Note:** There will be nominal costs to the 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**

[0574-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of City Engineer, submitting Change Order No. 3 to Contract 20200009-21st Street Concrete Reconstruction, Zignego Company, Inc., Contractor.

**Recommendation of the Public Works and Services Committee on 7-13-21:** That Change Order No. 3 to Contract 20200009 - 21st Street Concrete Reconstruction, Zignego Company, Inc., Contractor, be approved in the amount of \$9,110.64

**Fiscal Note:** Funding for this change available in the following Org-Objects: 45040-57500-Replace City Circuits.

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

[0594-21](#)

**Subject: Subject:** Communication sponsored by Alder Jones to close off 3rd Street from Main St to Wisconsin Ave from 12:00PM until 8:00PM on July 25th, 2021 for Littleport Brewing Grand Opening.

**Recommendation to the Public Works and Services Committee on 7-13-21:** That permission be granted to Little Port Brewery to close 3rd Street from Main Street to Wisconsin Avenue, for a block party on July 25, 2021 from 12:00 p.m.-8:00 p.m., per the attached stipulations.

**Fiscal Note:** There will be nominal costs to the 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**

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

[0326-21](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a "Class B" Fermented Malt Beverage and intoxicating Liquor License for The 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 05-12-2021:** That the application for a "Class B" Fermented Malt

Beverage and intoxicating Liquor License for The 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 07-12-2021:** That the application for a "Class B" Fermented Malt Beverage and intoxicating Liquor License for The Fifteen-Eighteen LLC DBA The Fifteen-Eighteen, located at 1520 Washington Ave, Shikeyla Buckley, 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**

[0378-21](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Massage Establishment License, Relax Spa Massage, located at 403 6th Street, Zhongguo Chen, Owner (1st District.)

**Recommendation of the Public Safety and Licensing Committee on 05-12-2021:** That the application for a Massage Establishment License, Relax Spa Massage, located at 403 6th Street, Zhongguo Chen, Owner (1st District.), be Deferred.

**Recommendation of the Public Safety and Licensing Committee on 05-24-2021:** That the application for a Massage Establishment License, Relax Spa Massage, located at 403 6th Street, Zhongguo Chen, Owner (1st District.), be Deferred.

**Recommendation of the Public Safety and Licensing Committee on 07-12-2021:** That the application for a Massage Establishment License, Relax Spa Massage, located at 403 6th Street, Zhongguo Chen, Owner (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**

[0416-21](#)

**Subject:** Communication sponsored by Alder Coe submitting renewal requests for intoxicating liquor and fermented malt beverages for the 2021-2022 year.

**Recommendation of the Public Safety and Licensing Committee on 05-24-2021:** That the renewal requests for intoxicating liquor and fermented malt beverages for the 2021-2022 year, 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

[0447-21](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Secondhand Article Dealer's License, ecoATM, LLC DBA ecoATM, located at 4901 Washington Ave, Hunter Bjorkman, Agent. (12th District)

**Recommendation of the Public Safety and Licensing Committee on 07-12-2021:** That the application for a Secondhand Article Dealer's License, ecoATM, LLC DBA ecoATM, located at 4901 Washington Ave, Hunter Bjorkman, Agent. (12th 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

[0448-21](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Secondhand Article Dealer's License, ecoATM LLC DBA ecoATM, located at 4111 Durand Ave, Hunter Bjorkman, Agent. (12th District)

**Recommendation of the Public Safety and Licensing Committee on 07-12-2021:** That the application for a Secondhand Article Dealer's License, ecoATM LLC DBA ecoATM, located at 4111 Durand Ave, Hunter Bjorkman, Agent. (12th 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

[0449-21](#)

**Subject:** Communication sponsored by Alder Coe, on behalf of Judge Weber the Municipal Court's recommendations as to the deposit schedule for alleged offenders under the age of 18 years written for violations of sections 2-557 (offenders under 18 years) of the Code of Ordinances.

**Recommendation of the Public Safety and Licensing Committee on 07-12-2021:** That the Municipal Court's recommendations as to the deposit schedule for alleged offenders under the age of 18 years written for violations of sections 2-557 (offenders under 18 years) of the Code of Ordinances, 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

[0450-21](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Secondhand Article Dealer's License, Misha's Treasures, located at 1402 Washington Ave, Victoria Schrader, Agent, (3rd District.)

**Recommendation of the Public Safety and Licensing Committee on 07-12-2021:** That the application for a Secondhand Article Dealer's License, Misha's Treasures, located at 1402 Washington Ave, Victoria Schrader, 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**

[0457-21](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Reserved "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Duo Bar & Grill LLC DBA Duo Bar & Grill, located at 1102 Mound Avenue, David D. Lewis, Agent. (8th District)

**Recommendation of the Public Safety and Licensing Committee on 07-12-2021:** That the application for a Reserved "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Duo Bar & Grill LLC DBA Duo Bar & Grill, located at 1102 Mound Avenue, David D. Lewis, Agent. (8th 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**

[0476-21](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Public Dance Hall License, Rapeta Properties, LLC DBA El Buen Manantial located at 2207 Lathrop Ave. Racine, WI 53405, Abigail Rapeta, Agent. (11 District)

**Recommendation of the Public Safety and Licensing Committee on 07-12-2021:** That the application for a Public Dance Hall License, Rapeta Properties, LLC DBA El Buen Manantial located at 2207 Lathrop Ave. Racine, WI 53405, Abigail Rapeta, Agent. (11 District)

**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**

[0493-21](#)

**Subject:** Communication sponsored by Alder Coe submitting an

application for a Massage Establishment License, Racine Fani Inc DBA Partners In Design, located at 506 Goold Street, Janet Fani, Owner. (5th District)

**Recommendation of the Public Safety and Licensing Committee on 07-12-2021:** That the application for a Massage Establishment License, Racine Fani Inc DBA Partners In Design, located at 506 Goold Street, Janet Fani, Owner. (5th 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**

[0494-21](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Change of Agent, with a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for Veteran's Club Inc DBA Foxhole Lounge, located at 820 Main St, Jamie Collins, Agent. (1st District)

**Recommendation of the Public Safety and Licensing Committee on 07-12-2021:** That the application for a Change of Agent, with a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, for Veteran's Club Inc DBA Foxhole Lounge, located at 820 Main St, Jamie Collins, 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**

[0510-21](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Sidewalk Café w/ Alcohol for Joey's East LLC DBA Joey's Yardarm, located at 920 Erie, Joseph Legath, Agent. (4th District)

**Recommendation of the Public Safety and Licensing Committee on 07-12-2021:** That the application for a Sidewalk Café w/ Alcohol for Joey's East LLC DBA Joey's Yardarm, located at 920 Erie, Joseph Legath, 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**

[0511-21](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Class "B" pub Fermented Malt Beverage for Gato's Enterprise LLC, DBA Beachside Oasis, located at 100 Kewaunee St,

Jose Felix, Agent. (4th District)

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

**on 07-12-2021:** That the application for a Class "B" pub Fermented Malt Beverage for Gato's Enterprise LLC, DBA Beachside Oasis, located at 100 Kewaunee St, Jose Felix, 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**

[0513-21](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Sidewalk Café w/ Alcohol for R&K Kong LLC DBA Pepi's Pub & Grill, located at 618 6th St, Joe Madison, Agent. (1st District)

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

**on 07-12-2021:** That the application for a Sidewalk Café w/ Alcohol for R&K Kong LLC DBA Pepi's Pub & Grill, located at 618 6th St, Joe Madison, Agent. (1st District)

**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**

[0514-21](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License for Manny Liquor Corp DBA One Stop Food and Liquor, located at 1711 Main Street Racine, WI 53402, Manpreet Singh, Agent. (4 District)

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

**on 07-12-2021:** That the application for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License for Manny Liquor Corp DBA One Stop Food and Liquor, located at 1711 Main Street Racine, WI 53402, Manpreet Singh, Agent. (4 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**

[0535-21](#)

**Subject:** Communication sponsored by Alder Coe submitting an application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for Social on Sixth, LLC, DBA Social on Sixth, located at 324 Sixth St., Joan Roehre, Agent. (1 District)

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

**on 07-12-2021:** That the application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for Social on Sixth, LLC,

DBA Social on Sixth, located at 324 Sixth St., Joan Roehre, Agent. (1 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**

[0575-21](#)

**Subject:** Communication sponsored by Alder Coe submitting renewal requests for intoxicating liquor and fermented malt beverages for the 2021-2022 year.

**Recommendation of the Public Safety and Licensing Committee on 07-12-2021:** That the renewal requests for intoxicating liquor and fermented malt beverages for the 2021-2022 year, 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**

#### **Planning Heritage and Design Report, by Ald. Jung**

[0467-21](#)

**Subject:** Request by AJ MUSAITEF of Elite Motors for Consideration of a major amendment to an existing conditional use permit at 2504 Douglas Avenue which allows for a garage for the storage and sales of motor vehicles and sales by appointment only as allowed by Sec. 114-155 of the Municipal Code. The major amendment contemplates turning the northernmost tenant space into a dealership location, adding up to 15 vehicles for display in the northern lot, and conducting minor repairs on site in the existing garage. (PHDC-21)

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

**Commission on 06-09-21:** That based on the findings of fact, the request by AJ MUSAITEF of Elite Motors for consideration of a major amendment to an existing conditional use permit at 2504 Douglas Avenue for a dealership location which would allow for the addition of up to 15 vehicles for display in the northern lot and to conduct minor repairs on site in the existing garage be approved subject to conditions a. - k.

**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**

[0468-21](#)

**Subject:** Request by Ben Nelson of Corner House Restaurant for Consideration of a major amendment to a planned unit development to allow for the addition of an outdoor kitchen and the expansion of the patio

area at 207 Gaslight Circle as allowed by Sec. 114-177 of the Municipal Code. (PHDC-21)

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

**Commission on 06-09-21:** That the request by Ben Nelson of the Corner House Restaurant for consideration of a major amendment to a planned unit development to allow for the addition of an outdoor kitchen at 207 Gaslight Drive, be deferred.

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

**Commission on 06-09-21:** That based on the findings of fact, the request by Ben Nelson of the Corner House Restaurant for consideration of a major amendment to a planned unit development to allow for the expansion of a patio area on the west side of the building at 207 Gaslight Drive be approved, subject to conditions A. - L.

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

**Commission on 08-16-21:** That the request by Ben Nelson of the Corner House Restaurant for consideration of a major amendment to a planned unit development to allow for the addition of an outdoor kitchen at 207 Gaslight Drive, be denied.

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

**Commission on 08-16-21:** That based on the findings of fact, the request by Ben Nelson of the Corner House Restaurant for consideration of a major amendment to a planned unit development to allow for the expansion of a patio area on the west side of the building at 207 Gaslight Drive be approved, subject to conditions A. - L.

**Fiscal Note:** N/A

**A motion was made by Alder Lemke, seconded by Alder Kaprelian, that this Communication be Referred back to the Planning Heritage and Design Committee. The motion PASSED by the following vote:**

**AYES:** 9 - Jones, Tate II, Kaprelian, West, Peete, Rouse, Perez, Meekma and Lemke

**NOES:** 5 - Coe, Santiago Jr, Peterson, Jung and Taft

**EXCUSED:** 1 - Horton

[0474-21](#)

**Subject:** A request by James Sayegh of Elmdale Ventures LLC appealing a staff determination for a proposal at 2234 Northwestern Avenue. The appeal is of Sec. 114-Article VI. - Overlay Districts, Division 1. - Access Overlay District, specifically an application for review of a redevelopment in the Horlick Overlay District. (PHDC-21)

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



**Commission on 06-09-21:** To uphold the staff determination for the proposal at 2234 Northwestern Avenue denying the request for a self-storage facility based on its inconsistency with adopted City plans.

**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**

[0585-21](#)

**Subject:** Request by John Holborow of Evo Development for consideration of a conditional use permit to operate a restaurant with drive-thru at 5302 and 5310 Washington Avenue, as allowed by Sec. 114-468 of the Municipal Code (PHDC-21).

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

**Commission on 07-14-21:** That based on the findings of fact the request from John Holborow of Evo Development for consideration of a conditional use permit to operate a restaurant with drive-thru at 5302 and 5310 Washington Avenue, as allowed by Sec. 114-468 of the Municipal Code, be approved subject to conditions a. - g.

**Fiscal Note:** N/A

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

**AYES:** 13 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, West, Jung, Peete, Rouse, Taft, Meekma and Lemke

**NOES:** 1 - Perez

**EXCUSED:** 1 - Horton

[0586-21](#)

**Subject:** Request by Brian Coninx of 4801 Cogent Flagler LLC for consideration of a major amendment to an existing conditional use permit which is a Commercial Planned Development called Westgate Mall. The major amendment contemplates adding interior, climate controlled, self-storage warehousing, at 4801 Washington Avenue, the use being classified as a component of a mixed use development authorized on the site as allowed by Sec. 114-182 of the Municipal Code (PHDC-21).

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

**Commission on 07-14-21:** That the request by Brian Coninx of 4801 Cogent Flagler LLC for consideration of a major amendment to an existing conditional use permit which is a Commercial Planned Development called Westgate Mall for the operation of an interior, climate controlled, self-storage warehousing, at 4801 Washington Avenue, the use being classified as a component of a mixed use

development authorized on the site as allowed by Sec. 114-182 of the Municipal Code, be approved subject to conditions a. - i.

**Fiscal Note:** N/A

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

**AYES:** 13 - Jones, Tate II, Santiago Jr, Kaprelian, Peterson, West, Jung, Peete, Rouse, Perez, Taft, Meekma and Lemke

**NOES:** 1 - Coe

**EXCUSED:** 1 - Horton

[0587-21](#)

**Subject:** Request to approve the contract for Official Notice #5-2021 Supply & Installation of Underground Railroad Signs at Multiple Locations be awarded to Graves Signs Inc. at their bid price of \$31,340.00 they being the lowest responsive, responsible bidder (PHDC-21).

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

**Commission on 07-14-21:** That the contract for Official Notice #5-2021 Supply & Installation of Underground Railroad Signs at Multiple Locations be approved and awarded to Graves Signs Inc. at their bid price of \$31,340.00 they being the lowest, responsive, responsible bidder. Further that the Mayor, City Clerk, or their designees be authorized to negotiate and execute a contract on behalf of the City of Racine with Graves Signs Inc.

**Fiscal Note:** The total amount is \$31,340.00 and sufficient funds are available in account 22860 52200.

**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**

[0536-21](#)

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

Jaimie Kirkwood to the Board of Parks, Recreation, and Cultural Services for a term expiring April 30, 2023

Shelly Hickman to the Board of Parks, Recreation, and Cultural Services for a term expiring April 30, 2024

Connie Cobb Madsen to the Community Development Authority for a term expiring April 30, 2024

Alder Peete to the Affirmative Action and Human Rights Committee for a term expiring May 1, 2022

**A motion was made by Alder Tate II, seconded by Alder West, that this**

**Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 13 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, West, Jung, Peete, Rouse, Taft, Meekma and Lemke

**NOES:** 1 - Perez

**EXCUSED:** 1 - Horton

Council Vote on Consent Agenda Items ( Communications, Committee Reports, Resolutions)

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

**AYES:** 14 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, West, Jung, Peete, Rouse, Perez, Taft, Meekma and Lemke

**ABSENT:** 1 - Horton

## **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 9:52 PM by Alder West.*

*The next scheduled meeting of the Council is Tuesday August 17, 2021.*

*ATTEST: TARA COOLIDGE  
CITY CLERK*