



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

Tuesday, August 17, 2021

7:00 PM

Virtual

Public Comment Registration Link

https://cityofracine-org.zoom.us/webinar/register/WN_pa6Vf4Q9TNeLrwdl8sCiNg

A. Call To Order

PRESENT: 13 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, Horton, Jung, Peete, Perez, Taft, Meekma and Lemke

EXCUSED: 2 - West and Rouse

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) July 20th, 2021

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

AYES: 13 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, Horton, Jung, Peete, Perez, Taft, Meekma and Lemke

EXCUSED: 2 - West and Rouse

D. Proclamations Women's Equality Day

[0666-21](#)**Subject:** Women's Equality Day-Suffrage 2021**E. Public Comments***Public Comment:*

*Mercedes Dzindzeleta
Yeprem Kelegian
Walter Herman
Amy Bogust
Crystal Zaehler
Mary Ellen Benzik*

Closed Session

It is intended that the Common Council will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(e), to address a matter that, for competitive or bargaining reasons, requires a closed session, and pursuant to Wisconsin Statutes 19.85(1)(g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is involved.

Alder Kaprelian left during the closed session.

A motion was made Alder Taft, seconded by Alder Jung, to go into closed session. The motion Passed by the following vote:

AYES: 13 - Coe, Jones, Tate II, Santiago Jr, Kaprelian, Peterson, Horton, Jung, Peete, Perez, Taft, Meekma and Lemke

EXCUSED: 2 - West and Rouse

Open Session

A motion was made Alder Coe, seconded by Alder Lemke, to go into open session. The motion Passed by the following vote:

AYES: 12 - Coe, Jones, Tate II, Santiago Jr, Peterson, Horton, Jung, Peete, Perez, Taft, Meekma and Lemke

EXCUSED: 3 - Kaprelian, West and Rouse

F. Development Strategy Presentation, By City Development Director Bowers**G. Committee Reports**

Finance and Personnel Committee Report, by Ald. Taft

[0637-21](#)**Subject:** Communication from Mayor Mason seeking to meet in Closed

Session pursuant to Wisconsin Statutes section 19.85(1)(e), to address a matter that, for competitive or bargaining reasons, requires a closed session, specifically regarding an amendment the agreement with The Main Attraction, LLC for the Redevelopment of an 80-unit Boutique Hotel, restaurant, roof-top bar, café, banquet facility.

Recommendation of the Finance and Personnel Committee on 08-09-2021: That the amendment to the Developer Incentive Agreement between the City of Racine and The Main Attraction, LLC. for the Redevelopment of an 80-unit Boutique Hotel, restaurant, roof-top bar, banquet facility and meeting rooms, in and on the former "Zahn's Department Store" property at 500 Main Street along Monument Square be approved and that the Mayor and City Clerk be authorized to execute the Amendment on behalf of the City of Racine.

Fiscal Note: City Funding amount for the project has not changed. Funds are available in accordance with this agreement.

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

AYES: 12 - Coe, Jones, Tate II, Santiago Jr, Peterson, Horton, Jung, Peete, Perez, Taft, Meekma and Lemke

EXCUSED: 3 - Kaprelian, West and Rouse

[0638-21](#)

Subject: Communication from Mayor Mason requesting approval of a Parking Facility Lease Agreement with the Main Attraction, LLC, supporting the Verdant Hotel Development at 500 Main Street.

Recommendation of the Finance and Personnel Committee on 08-09-2021: To authorize and direct the Mayor and City Clerk to execute a Parking Facility Lease Agreement with the Main Attraction, LLC, supporting the Verdant Hotel Development at 500 Main Street.

Fiscal Note: These documents are in addition to and referenced in the tax increment incentive agreement with The Main Attraction, LLC, for the Verdant Hotel Development at 500 Main Street.

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

AYES: 12 - Coe, Jones, Tate II, Santiago Jr, Peterson, Horton, Jung, Peete, Perez, Taft, Meekma and Lemke

EXCUSED: 3 - Kaprelian, West and Rouse

[0640-21](#)

Subject: Communication sponsored by Alder Taft, on behalf of the City Attorney, requesting the City Attorney meet with the Finance and Personnel Committee concerning litigation in which the City is involved,

specifically House v. Cleland, et al., U.S. District Court, Eastern District of Wisconsin, Case No. 19-CV-397.

Recommendation of the Finance and Personnel Committee on 08-09-2021: To approve the negotiated settlement.

Fiscal Note: Funds are available in 11202 53500 Judgment & Claims

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

AYES: 11 - Jones, Tate II, Santiago Jr, Peterson, Horton, Jung, Peete, Perez, Taft, Meekma and Lemke

NOES: 1 - Coe

EXCUSED: 3 - Kaprelian, West and Rouse

[0639-21](#)

Subject: Communication from Mayor Mason requesting allocation and expenditure of \$6,625,000 in American Rescue Plan Act (ARPA) funding for Limited Term Employees, contracted compliance and grant support, developing policies and programs for Vaccination, Housing and Home Ownership, and Employee Recruitment.

Recommendation of the Finance and Personnel Committee on 08-09-2021: That the request from Mayor Mason to allocated and expend \$6,625,000 in American Rescue Plan Act (ARPA) funding for Limited Term Employees, contracted compliance and grant support, developing policies and programs for Vaccination, Housing and Home Ownership, and Employee Recruitment be approved as amended. Staff has reviewed and confirmed all applicable ARPA rules to verify that all uses are allowable.

Fiscal Note: Total American Rescue Plan Act (ARPA) funding allocated not to exceed \$6,625,000. The ARPA funds are currently uncommitted and require no City match.

A motion was made by Alder Peterson, seconded by Alder Coe, to amend the communication to include \$50 per dose for anyone receiving a booster vaccine. The motion Failed by the following vote:

AYES: 4 - Coe, Jones, Peterson and Perez

NOES: 8 - Tate II, Santiago Jr, Horton, Jung, Peete, Taft, Meekma and Lemke

EXCUSED: 3 - Kaprelian, West and Rouse

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

AYES: 11 - Coe, Jones, Tate II, Santiago Jr, Peterson, Horton, Peete, Perez, Taft, Meekma and Lemke

EXCUSED: 3 - Kaprelian, West and Rouse

ABSTENTIONS: 1 - Jung

[0620-21](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Chief of Police, requesting to apply for the 2022 Mayor's Gang Collaborative Grant (Grant Control #00387).

Recommendation of the Finance & Personnel Committee on 08.09.2021: Approval to apply for the 2022 Mayor's Gang Collaborative Grant

Fiscal Note: Grant amount is \$63,400.00. No City match is required.

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

[0643-21](#)

Subject: Communication sponsored by Alder Jones requesting the City receive 1205 Schiller Street and 1427 Villa Street from Racine County and transfer the property to Racine Habitat for Humanity for the purpose of redevelopment.

Recommendation of the Finance and Personnel Committee on 08-09-2021: That the Finance and Personnel Committee recommend approval of the reception of 1205 Schiller Street and 1427 Villa Street from Racine County and transfer of the properties to Racine Habitat for Humanity for the purpose of redevelopment.

Fiscal Note: Habitat will reimburse the City for title transfer, recording, or any other applicable fees, estimated at approximately \$60.

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

[0545-21](#)

Subject: Developers Agreement for Seasons at Mount Pleasant Subdivision in Mt. Pleasant (FRED-Mount Pleasant HC, LLC)

Recommendation of the Finance & Personnel Committee on 08-09-2021: To Approve

Fiscal Note: Estimated cost for the water main construction is \$250,000.00, paid by the developer

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

[0547-21](#)

Subject: Developers Agreement for The Villas Coach Hills in Mt. Pleasant (TNG 10, LLC)

**Recommendation of the Finance & Personnel Committee on
08-09-2021: To Approve**

Fiscal Note: Estimated cost for the water main construction is \$120,000.00, paid by the developer

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

[0546-21](#)

Subject: Developers Agreement for Coach Hills Addition No. 2 in Mt. Pleasant (TNG 10, LLC)

**Recommendation of the Finance & Personnel Committee on
08-09-2021: To Approve**

Fiscal Note: Estimated cost for the water main construction is \$50,000, paid by the developer

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

Public Works and Services Committee Report, by Ald. Jones

[0512-21](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Downtown Racine Corporation, requesting permission to close Main Street from State Street to 7th Street, 6th Street from Lake Avenue to Grand Avenue, and Wisconsin Avenue from 4th Street to 7th Street, for Party on the Pavement on September 18, 2021, from 12:00pm-7:00pm, and a "Free Parking Day" in Downtown for this event.

Recommendation of the Public Works and Services Committee on 8-10-21: That permission be granted to the Downtown Racine Corporation to close Main Street from State Street to 7th Street, 6th Street from Lake Avenue to Grand Avenue, and Wisconsin Avenue from 4th Street to 7th Street, for Party on the Pavement on September 18, 2021, from 12:00pm-7:00pm, for Party on the Pavement, 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 Communications be Approved as Presented. The motion was Approved on Voice Vote in Consent.

[0569-21](#)

Subject: Communication sponsored by Alder Coe, from Emily Garofalo,

on behalf of Dominion Properties (Hotel Verdant) requesting permission to install a private utility (two EV Charging Stations) in the public right-of-way at 500 Main Street (5th Street Side).

Recommendation of the Public Works and Services Committee on

8-10-21: Permission be granted to Dominion Properties to install a private utility (two EV Charging Stations) in the public right-of-way at 500 Main Street (5th Street Side), as requested, with the following stipulations:

Fiscal Note: N/A

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

[0570-21](#)

Subject: Communication sponsored by Alder Coe, from Emily Garofalo, on behalf of Dominion Properties (Hotel Verdant) requesting permission to install a private utility (Geothermal Wells) in the public right-of-way at 500 Main Street.

Recommendation of the Public Works and Services Committee on

8-10-21: That permission be granted to Dominion Properties to install a private utility (Geothermal Wells) in the public right-of-way at 500 Main Street, as requested, with the attached stipulations.

Fiscal Impact: N/A

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

[0571-21](#)

Subject: Communication sponsored by Alder Coe, from Emily Garofalo, on behalf of Dominion Properties (Hotel Verdant) requesting permission for a Revocable Occupancy Permit, to place movable planters in the right-of-way at 500 Main Street.

Recommendation of the Public Works and Services Committee on

8-10-21: That Dominion Properties be granted permission for a Revocable Occupancy Permit to place movable planters in the right-of-way at 500 Main Street with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee be paid, in accordance with the State Statute 66.0425, Privileges in Streets.

Fiscal Impact: N/A

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

[0572-21](#)

Subject: Communication sponsored by Alder Coe, from Emily Garofalo,

on behalf of Dominion Properties (Hotel Verdant) requesting permission for a Revocable Occupancy Permit, to place a canopy and awnings in the right-of-way at 500 Main Street.

Recommendation of the Public Works and Services Committee on

8-10-21: That Dominion Properties be granted permission for a Revocable Occupancy Permit to place a canopy and awnings in the right-of-way at 500 Main Street with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee be paid, in accordance with the State Statute 66.0425, Privileges in Streets.

Fiscal Impact: N/A

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

[0573-21](#)

Subject: Communication sponsored by Alder Coe, from Emily Garofalo, on behalf of Dominion Properties (Hotel Verdant) requesting permission for a Revocable Occupancy Permit, to place bicycle racks in the right-of-way at 500 Main Street.

Recommendation of the Public Works and Services Committee on

8-10-21: That Dominion Properties be granted permission for a Revocable Occupancy Permit to place bicycle racks in the right-of-way at 500 Main Street with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee be paid, in accordance with the State Statute 66.0425, Privileges in Streets.

Fiscal Impact: N/A

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

[0615-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021066-Wisconsin Ave (2nd To 16th St) Two-Way Conversion.

Recommendation of the Public Works and Services Committee

on 8-10-21: Receive and file.

Fiscal Note: N/A

A motion was made that this Communications be Received and Filed. The motion was Approved on Voice Vote in Consent.

[0617-21](#)

Subject: Communication sponsored by Alder Santiago, on behalf of the Commissioner of Public Works, to close off Liberty Street between Marquette St and Superior St. from 8:00 am-5:00 p.m. on August 22,

2021 for Burmeister/Masilian Memorial Car and Motorcycle Show at the 5th Street Yacht Club.

Recommendation of the Public Works and Services Committee on

8-10-21: That the closure be approved as per 5th Street Yacht Club request, per the attached stipulations.

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

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

[0627-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of Angela Zimmermann, Executive Director, Racine Public Library, requesting to use the Library Lot, on September 11, 2021, from 9:00 am.- 5:00 pm for a summer reading signup event.

Recommendation of the Public Works and Services Committee

on 8-10-21: That the Racine Public Library be granted permission to lease the Library Lot on September 11, 2021, from 9:00 am - 5:00 p.m. for a summer reading event, subject to payment of lease costs of \$126.00 in accordance with the City policies and subject to the execution of a hold harmless agreement with the City and payment of a \$75.00 processing fee.

Fiscal Note: Rental will provide \$126.00 of revenue to the Parking Utility.

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

[0630-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of Beth Heidorn, Executive Director, Racine Zoo, requesting to place a crosswalk yield sign at the intersection of N. Main St and Walton Ave.

Recommendation of the Public Works and Services Committee

on 8-10-21: That the Racine Zoo be granted permission to place this crosswalk yield sign at the intersection of N. Main St and Walton Ave. They will procure the sign, maintain it and staff will be responsible for putting the sign up and taking it down.

Fiscal Note: There will be no cost to the City

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

[0631-21](#)

Subject: Communication sponsored by Alder Santiago, on behalf of

The Department of Public Works, requesting to close St. Clair St. from High St to Hagerer St. for the Pass the Blessings Block Party on August 28, 2021 from 12:00 p.m. - 8:00 p.m.

Recommendation of the Public Works and Services Committee

on 8-10-21: That permission be granted to Pass the Blessings to close St. Clair St from High St. to Hagerer St., from 12:00 p.m. - 8:00 p.m. on August 28, 2021 for the block party, per attached stipulations.

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

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

[0644-21](#)

Subject: Subject: Communication sponsored by Alder Jones, on behalf of Scott Terry, requesting to close Wisconsin Avenue between 7th St and 8th St, in order to re-paint the Black Humanity Now mural.

Recommendation of the Public Works and Services Committee

on 8-10-21: That the request to close Wisconsin Avenue between 7th St and 8th St, be granted in accordance with 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 Communications be Approved as Presented. The motion was Approved on Voice Vote in Consent.

Public Safety and Licensing Committee Report, by Ald. Coe

[0604-21](#)

Subject: Communication sponsored by Alder Coe submitting a renewal application for a Massage Establishment License, Main Massage LLC DBA Main Massage located at 1324 N. Main St., Jingai Wang, Owner. (4th District)

Recommendation of the Public Safety and Licensing Committee

on 08-09-2021: That the renewal application for a Massage Establishment License, Main Massage LLC DBA Main Massage located at 1324 N. Main St., Jingai Wang, Owner. (4th District), be Approved.

Fiscal Note: N/A

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

[0609-21](#)

Subject: Communication sponsored by Alder Coe submitting an application for a Class "B" and "Class C" Fermented Malt Beverage and

Wine License for CEC Entertainment, LLC, DBA Chuck E. Cheese's, located at 5612 Durand Ave, Paula Zastrow Agent. (14 District)

Recommendation of the Public Safety and Licensing Committee on 08-09-2021: That the application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for CEC Entertainment, LLC, DBA Chuck E. Cheese's, located at 5612 Durand Ave, Paula Zastrow Agent. (14 District), be Approved.

Fiscal Note: N/A

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

AYES: 10 - Coe, Jones, Tate II, Santiago Jr, Peterson, Horton, Jung, Peete, Taft and Meekma

NOES: 2 - Perez and Lemke

EXCUSED: 3 - Kaprelian, West and Rouse

[0610-21](#)

Subject: Communication sponsored by Alder Coe submitting an application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for Pair of Ace's Sports Bar & Grill LLC, DBA Pair of Ace's Sports Bar & Grill, located at 1743 State St, Crystal Zaehler Agent. (8 District)

Recommendation of the Public Safety and Licensing Committee on 08-09-2021: That the application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for Pair of Ace's Sports Bar & Grill LLC, DBA Pair of Ace's Sports Bar & Grill, located at 1743 State St, Crystal Zaehler Agent. (8 District), be Denied.

Recommendation of the Common Council on 08-17-2021: That the application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for Pair of Ace's Sports Bar & Grill LLC, DBA Pair of Ace's Sports Bar & Grill, located at 1743 State St, Crystal Zaehler Agent. (8 District), be Deferred back to the Public Safety and Licensing Committee.

Fiscal Note: N/A

A motion was made by Alder Peterson, seconded by Alder Tate II, that this Communication be referred to Public Safety and Licensing Committee. The motion PASSED by the following vote:

AYES: 7 - Jones, Tate II, Santiago Jr, Peterson, Peete, Taft and Meekma

NOES: 5 - Coe, Horton, Jung, Perez and Lemke

EXCUSED: 3 - Kaprelian, West and Rouse

[0611-21](#)

Subject: Communication sponsored by Alder Coe requesting to adopt

Ordinance 0011-21 Offenders Under 18 Years.

Recommendation of the Public Safety and Licensing Committee

on 08-09-2021: That to adopt Ordinance 0011-21 Offenders Under 18 Years, be Approved.

Fiscal Note: N/A

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

[0618-21](#)

Subject: Communication sponsored by Alder Coe and Alder Jung requesting the adoption of Ord.0008-21 Commercial Quadricycles.

Recommendation of the Public Safety and Licensing Committee

on 08-09-2021: That the adoption of Ord.0008-21 Commercial Quadricycles, be Approved.

Fiscal Note: N/A

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

[0628-21](#)

Subject: Communication sponsored by Alder Coe submitting an application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for CBI of Racine, Inc. DBA Tropical Paradise, located at 1641 Douglas Ave, Dorothy Lee, Agent. (4 District)

Recommendation of the Public Safety and Licensing Committee

on 08-09-2021: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for CBI of Racine, Inc. DBA Tropical Paradise, located at 1641 Douglas Ave, Dorothy Lee, Agent. (4 District), be brought to the Common Council for approval or denial.

Recommendation of the Common Council on 08-17-21: That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for CBI of Racine, Inc. DBA Tropical Paradise, located at 1641 Douglas Ave, Dorothy Lee, Agent. (4 District), be deferred back to the Public Safety and Licensing Committee.

Fiscal Note: N/A

A motion was made by Alder Horton, seconded by Alder Jones, that this Communication be referred to Public Safety and Licensing Committee. The motion PASSED by the following vote:

AYES: 10 - Jones, Tate II, Santiago Jr, Peterson, Horton, Jung, Peete, Taft, Meekma and Lemke

NOES: 2 - Coe and Perez

EXCUSED: 3 - Kaprelian, West and Rouse

[0636-21](#)

Subject: Communication sponsored by Alder Coe submitting a renewal application for a Massage Establishment License, Skin & Body Therapy By Ella Inc. DBA Skin & Body Therapy By Ella Inc. located at 1036 Kentucky Street, Elzbieta Molendowska Kubica, Owner. (12th District)

Recommendation of the Public Safety and Licensing Committee

08-09-2021: That the application for a Massage Establishment License, Skin & Body Therapy By Ella Inc. DBA Skin & Body Therapy By Ella Inc. located at 1036 Kentucky Street, Elzbieta Molendowska Kubica, Owner. (12th District), be Approved.

Fiscal Note: N/A

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

Planning Heritage and Design Report, by Ald. Jung

[0608-21](#)

Subject: Request by Andrew Rosenberg, representing Dennis Trzcinski, for consideration of a conditional use permit to operate a dog training, boarding and daycare facility at 2122 Douglas Avenue, the use being classified as an animal kennel as allowed by Sec. 114-488 of the Municipal Code. (PHDC-21)

Recommendation of the Planning, Heritage, and Design

Commission on 07-28-21: That the request by Andrew Rosenberg, representing Dennis Trzcinski, for consideration of a conditional use permit to operate a dog training, boarding and daycare facility at 2122 Douglas Avenue, the use being classified as an animal kennel as allowed by Sec. 114-488 of the Municipal Code, be approved subject to conditions A. - F.

Fiscal Note: N/A

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

[0658-21](#)

Subject: Communication sponsored by Alder Jung requesting to adopt ZOrd.0001-21, rezoning property at 1710 and 1734 Washington Avenue as requested by CCM-Washington Racine, LLC as allowed by Sec. 114-77 of the Municipal Code.

Recommendation of the Planning, Heritage, and Design

Commission on 08-16-21: That ZOrd.0001-21 rezoning property at 1710 and 1734 Washington Avenue as requested by CCM-Washington Racine, LLC as allowed by Sec. 144-77 of the Municipal Code be adopted.

Fiscal Note: N/A

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

Office of the Mayor Report, by Ald. Tate II

[0645-21](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason submitting City of Racine Mayoral Proclamation, Virtual Meetings of Governmental Bodies, dated August 5, 2021, for consideration.

Recommendation of Mayor Mason: That Common Council ratify Mayor Mason's Proclamation as presented.

Fiscal Note: N/A

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

AYES: 10 - Coe, Jones, Tate II, Santiago Jr, Horton, Jung, Peete, Taft, Meekma and Lemke

NOES: 2 - Peterson and Perez

EXCUSED: 3 - Kaprelian, West and Rouse

[0659-21](#)

Subject: (Direct Referral) Communication sponsored by Mayor Mason appointing Adele Edwards as Chief Information Officer.

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

AYES: 12 - Coe, Jones, Tate II, Santiago Jr, Peterson, Horton, Jung, Peete, Perez, Taft, Meekma and Lemke

EXCUSED: 3 - Kaprelian, West and Rouse

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

A motion was made by Alder Tate II, seconded by Alder Taft, that this be considered as reported. The motions PASSED by the following vote:

AYES: 12 - Coe, Jones, Tate II, Santiago Jr, Peterson, Horton, Jung, Peete, Perez, Taft, Meekma and Lemke

EXCUSED: 3 - Kaprelian, West and Rouse

I. Common Council Announcements

Announcements are limited to recognition of City residents and employees, memorials, and non-political community events. Discussion of matters related to governmental business is prohibited.

J. Adjourn

The meeting was adjourned at 9:40 P.M. by Alder Peete.

The next scheduled meeting of the council is Tuesday September 7, 2021.

ATTEST: TARA COOLIDGE
CITY CLERK