

City of Racine

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

Meeting Minutes - Final Public Safety and Licensing Committee

Chairman Q.A. Shakoor, II, Vice Chair Aron Wisneski, Alderman Jim Kaplan, Alderman Robert Mozol, Alderman Terry McCarthy

Monday, July 7, 2008 5:00 PM City Hall, Room 205

Call To Order

PRESENT: 5 - Q.A. Shakoor II, Aron Wisneski, Terry McCarthy, Jim Kaplan and Robert

Mozol

Approval of Minutes for the June 23, 2008 Meeting.

Minutes of the previous meeting were approved as printed on motion of Alderman

Wisneski.

to Approve the Minutes

Public Comment

No one appeared.

08-2360

Subject: Communication from the Chief of Police, requesting to discuss the waiver of formal bidding for sole-source procurement of ten X3C AutoCite units.

Recommendation of the Finance & Personnel Committee on 07-07-08: Formal bidding procedures be waived and the Purchasing Agent be authorized and directed to negotiate with Duncan Solutions for the purchase of ten (10) X3C AutoCite units to be utilized for parking enforcement.

Recommendation of the Public Safety & Licensing Committee on 07-07-08: That formal bidding procedures be waived and the Purchasing Agent be authorized to negotiate with Duncan Solutions for the purchase of ten (10) X3C AutoCite units.

Fiscal Note: There is sufficient funds available in account 101.311.5840, Autocites.

Chief Wahlen appeared and informed the committee that this is the parking ticket writer which is part of the contract with PAM.

Recommended For Approval

08-2363

Subject: Communication from the Director of Parks, Recreation & Cultural Services to request permission that formal bidding procedures be waived and to allow the Purchasing Agent to negotiate with H K

08-2367

08-2365

Sports Fields for the renovation of Horlick Athletic Field and Douglas Park baseball fields.

Recommendation of the Public Safety & Licensing Committee on 07-07-08: That formal bidding procedures be waived and to allow the Purchasing Agent to negotiate with H K Sports Fields for the renovation of Horlick Athletic Field and Douglas Park baseball fields.

Fiscal Note: Funds are available in accounts 987.710.507 Horlick Improvements and 988.710.501 Renovate Douglas Ball Diamond.

Tom Molbeck appeared and informed the committee that the City is currently using HK Sports Fields for maintenance.

Recommended For Approval

<u>O8-2385</u> Subject: (Direct Referral) Final payment for engineering services for an HVAC study of Wustum Museum by Southport Consulting.

Recommendation of the Public Safety & Licensing Committee on 07-07-08: That final payment for engineering services for an HVAC study of Wustum Museum by Southport Consulting be approved.

Fiscal Note: Funds are available in account 655.988.501 Wustum HVAC System Replacement.

Tom Molbeck appeared and informed the committee that the work had been completed and final payment was in order.

Recommended For Approval

Subject: (New) Application of Joey's on Lathrop, LLC, Joey LeGath, Agent for "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 2054 Lathrop Avenue. (11th District)

Recommendation of the Public Safety & Licensing Committee on 07-07-08: That the application of Joey's on Lathrop, LLC, Joey LeGath, Agent for "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 2054 Lathrop Avenue be approved.

Fiscal Note: N/A

Applicant Joey LeGath appeared and informed the committee this business would not affect quality of life badly and he already has good business relationships with the City. He also stated he intended to purchase the building and do some remodeling.

Recommended For Approval

Subject: (Direct Referral) Application of Port of Call Liquors, Chandresh Patel, Agent, for a Change of Agent for a "Class A" license for 918 West Blvd.

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Recommendation of the Public Safety & Licensing Committee on 07-07-08: That the application of Port of Call Liquors, Chandresh Patel, Agent, for a Change of Agent for a "Class A" license for 918

West Blvd be approved.

Fiscal Note: N/A

Applicant Chandresh Patel appeared. Alderman McCarthy stated he had spoken with the applicant and was satisfied.

Recommended For Approval

08-2386

Subject: Request of the Committee for the appearance of Phesal Ckadan, Agent for Twins Food Mart, 1812 Sixteenth Street, due to sales to minor (alcohol) at your establishment on 04/02/2008 and the renewal application for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2008-2009.

Recommendation of the Public Safety & Licensing Committee on

07-07-08: That the renewal application for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2008-2009 be approved.

Fiscal Note: N/A

Agent Phesal Ckadan appeared and informed the committee he had made a mistake due to impaired vision. He has since had surgery to correct his vision.

Recommended For Approval

08-2366

Subject: The following renewal application for "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor Licenses for 2008-2009.

Alejandro & Gloria Horbatenko

509 Sixth Street

(Tango Bar)

Alejandro D. Horbatenko, Agent

Recommendation of the Public Safety & Licensing Committee on 07-07-08: That the agent, Alejandro Horbatenko, be requested to appear and the renewal application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor license for 2008-2009 be deferred.

Fiscal Note: N/A

Deferred

Subject: Compliance Checks for Alcohol/Tobacco Sales

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Recommendation of the Public Safety & Licensing Committee on **06-23-08**: That the item be deferred until 07-07-08.

Recommendation of the Public Safety & Licensing Committee on 07-07-08: That the item be deferred until 07-21-08 so Lt. Purdy and the City Clerks office can work together to draft a more accurate report and the following establishments be requested to appear at the next meeting: Spring Street Mobil, 3700 Spring Street, Durand Avenue Mart, 3900 Durand Avenue, Georgetown Market, 3710 Meacham Road, and Magic Dollar Plus, 1007 Washington Avenue.

Fiscal Note: N/A

Deferred

Subject: Committee review of 6 month police department report of the Warning Track, 1301 Washington Avenue.

Recommendation of the Public Safety & Licensing Committee on 07-07-08: That the item be received and filed.

Fiscal Note: N/A

Lt. Purdy informed the committee the volume of calls were minimal and other than the weapons incident they were not extreme. He also stated the department is vigilant to prevent a pattern of activity.

Received and Filed

<u>O8-2377</u> Subject: (Direct Referral) The application of Interstate Towing Inc., for a 2008-2009 Motor Vehicle Towing License. (Renewal)

Recommendation of the Public Safety & Licensing Committee on 07-07-08: That the renewal application of Interstate Towing Inc., for a 2008-2009 Motor Vehicle Towing License be granted.

Fiscal Note: N/A

Granted

Subject: (Direct Referral) The **renewal** application of Racine Fani, Inc. for a Massage Establishment Permit for 506 Goold Street. (5th District)

Recommendation of the Public Safety & Licensing Committee on 07-07-08: That the renewal application of Racine Fani, Inc. for a Massage Establishment Permit for 506 Goold Street be granted.

Fiscal Note: N/A

Granted

08-2396

08-2395

Subject: (Direct Referral) Applications for Operator's (Bartender's) Licenses.

Recommendation of the Public Safety & Licensing Committee on 07-07-08: That the applications for Operator's (Bartender's) Licenses be granted.

Fiscal Note: N/A

Granted

Miscellaneous Business

08-2269

Subject: (Direct Referral) from Alderman of the 9th District wishing to discuss changing the time of the Public Safety and Licensing Committee meeting from 5:00 p.m. to 4:30 p.m.

Recommendation of the Public Safety & Licensing Committee on **06-23-08**: That the item be deferred until 07-07-08.

Recommendation of the Public Safety & Licensing Committee on **07-07-08**: That the item be deferred until 07-21-08.

Fiscal Note: N/A

Deferred

Adjournment

The meeting was adjourned at 5:55 p.m. by Alderman Kaplan. The next scheduled meeting of the Committee is July 21, 2008.

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