

City of Racine Meeting Minutes

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

Public Safety and Licensing Committee

Chairman David L. Maack, Vice Chair Q.A. Shakoor, II, Alderman Gregory Helding, Alderman Tim Hermes, Alderman Jim Kaplan

Monday, October 2, 2006 5:00 PM City Hall, Room 205

Call To Order

PRESENT: 4 - David L. Maack, Gregory Helding, Tim Hermes and Jim Kaplan

EXCUSED: 1 - Q.A. Shakoor II

06-2477

Subject: (Direct Referral) Discussion of "New" and "Change of Agent" Questionnaire Forms.

Recommendation of the Public Safety & Licensing Committee of

<u>09-11-06</u>: That the item be deferred and the Committee schedule a special meeting to discuss the Questionnaire Forms.

Fiscal Note: N/A

Discussion was held on the three different questionnaire forms.

Questions for Change of Agent form that was created by Chairman Maack was agreed to by the committee.

The Proposed Questions for Gas Station/Convenience Store Alcohol Applicants form that had been created was accepted by the committee members.

The Proposed Questions for Restaurant/Tavern Alcohol Applicants form was accepted with the deletion of the question: What is the demographic of your target market?

Chairman Maack suggested that the questions be asked of the applicants in sequential order.

Received and Filed

06-2574

Subject: Request of the Committee to discuss policies and procedures relating to Class A liquor/ beer licenses, for granting licenses, and guidelines for disciplinary actions; due to incidents that have occurred at establishments that hold alcohol licenses.

The following discussions were held relating to policies and procedures.

1- Committee members discussed situations where a license would lapse for 30 days or more, and if the license should still be considered under the granfather clause.

Alderman Helding made a motion to have the City Attorney draft an ordinance amending the policy that is currently in place to include: if a license lapses more than 30 days after

City of Racine Page 1

the renewal deadline, and the business is less than 3,0000 sq. ft., it would no longer qualify under the grandfather clause.

2 - Procedure for granting licenses to New Applicants

Committee members discussed additional information to be summitted by the applicant(s) upon applying for a new license.

They stated that business owners would be required to provide the following:

Business Plan to include floor plan designating the entrance/exit Projected Revenues & Expenses (broken down) Specific Hours of operation Capacity

How many patrons expected on high volume days

Would they be serving food, if yes, what types; to include type of equipment that will be utilzied to prepare entrees

Discussion was held as to whether the committee would like to begin a point system. The point system could help with different measures of disciplinary action beging taken against applicants. It was stated the business owners should be the ones who will be held accountable to appear and answer questions on problems of the establishment.

Alderman Helding made a motion for the City Attorney to draft an ordinance that would include a policy where the committee would have the option to negotiate with license holders or develop an action plan before proceeding to a due process hearing.

City Attorney advised the committee that the ordinance would include all of the above mentioned concerns.

Alderman Helding withdrew his motion.

It was decided that Alderman Helding would amend/incorporate changes under Sec. 6-31 and would present it to committee members for their review before approval.

Committee members requested the City Clerk's office investigate the cost of In-state versus Out-of-state record check charges and report to the committee their findings.

Alderman Helding made a motion to have the City Attorney draft an Ordinance relating to the requirements of a new business owner applying for an alcohol license to include the above.

It was discussed that when a new applicant submits his/her application, they should include a business plan. The City Clerk's Office will inform the applicant(s) that the application must be received two weeks prior to introduction to Council.

The Public Safety and Licensing Committee will receive for review and consideration, the original application, a business plan, map of the area for the licensed premise within a 2 mile radius, history report and a record check.

The meeting was adjourned at 6:50 p.m. by Alderman Maack.

Received and Filed