

City of Racine

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

Meeting Minutes - Final Public Safety and Licensing Committee

Chairman Aron Wisneski, Alderman Jim Kaplan, Alderman Robert Mozol, Alderman Terry McCarthy, Alderman David Maack

Monday, April 27, 2009 5:00 PM City Hall, Room 205

Call To Order

PRESENT: 4 - Alderman Wisneski, Terry McCarthy, Jim Kaplan and Robert Mozol

EXCUSED: 1 - David L. Maack

Approval of Minutes for the April 13, 2009 Meeting.

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

PUBLIC COMMENT

No one appeared.

Chairman Wisneski informed the public and committee members that he will be changing the "public comment" period to the end of the agenda, but before miscellaneous business. He said he will ask if there is anyone to speak before each agenda item.

09-3457

Subject: Direct Referral: Final payment on Contract 37-08 (K8-041), ML King Center Door and Window Replacement by Softer Lite Window Co.

Recommendation of the Public Safety & Licensing Committee on 4-27-09: That final payment on Contract 37-08 (K8-041), ML King Center Door and Window Replacement by Softer Lite Window Co. be authorized for a total contract amount of \$111,815.00.

Fiscal Note: There are sufficient funds available in Account 988.660.5010, King Center Exterior Doors and Windows.

Jack Schumann appeared and informed the committee the project was complete and they recommended final payment for a total contract amount of \$111,815.00.

Recommended For Approval

09-3456

Subject: Direct Referral: Final payment for engineering services for Window and Door Replacement at Dr. King Community Center by Industrial Roofing Services Inc.

Recommendation of the Public Safety & Licensing Committee on 4-27-09: That final payment for engineering services for Window and

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Door Replacement at Dr. King Community Center by Industrial Roofing Services Inc. be authorized for a total contract amount of \$9.600.00.

Fiscal Note: There are sufficient funds available in Account 988.660.5010, King Center Exterior Doors and Windows.

Jack Schumann appeared and informed the committee the project was complete and they recommended final payment for a total contract amount of \$9,600.00.

Recommended For Approval

<u>08-2937</u>

Subject:Communication from Jensen Towing requesting to appear before the appropriate committee to discuss a rate increase.

Recommendation of the Public Safety and Licensing Committee on 11-24-08: That the item be deferred and the clerks office contact the towing companies to appear before the next committee meeting.

Recommendation of the Public Safety and Licensing Committee on 12-08-08: That the item be deferred while additional information is gathered.

Recommendation of the Public Safety & Licensing Committee on 1-12-09: That the item be deferred until the parties reach an agreement and the item be brought back before the committee at the approprioriate time as well as referred to Finance and Personnel.

Recommendation of the Public Safety & Licensing Committee on 4-13-09: That the item be deferred until the April 27, 2009 meeting.

Recommendation of the Public Safety & Licensing Committee on 4-27-09: That the item be deferred until the May 11, 2009 meeting. Chairman Wisneski requested the item be deferred to hear from the towing companies.

Deferred

09-3436

Subject: (Direct Referral) Request of the Committee for the appearance of Pythaphone Khampane, Agent for Sticky Rice/Ginger, 337 Main Street, due to incidents at the establishment over the last year.

Recommendation of the Public Safety & Licensing Committee on 4-27-09: That the item be deferred until the May 11, 2009 meeting.

It was determined the item be deferred until a police department representative could be present to address the committee's questions.

Deferred

09-3437

Subject: (Direct Referral) Request of the Committee for the appearance of Ralph Martinez, Agent for 2nd Time Around, 1922 Sixteenth Street, due to incidents at the establishment over the last year.

Recommendation of the Public Safety & Licensing Committee on

4-27-09: That the item be deferred until the May 11, 2009 meeting.

It was determined the item be deferred until a police department representative could be present to address the committee's questions.

Deferred

09-3432

Subject: (Direct Referral) Communication from the Purchasing Agent submitting the sale of abandoned vehicles for April 13, 2009.

Recommendation of the Public Safety & Licensing Committee on

4-27-09: That the item be received and filed.

Fiscal Note: This will generate \$5,289.01 in revenues.

Recommended to be Received and Filed

09-3509

Subject: (Direct Referral) Special Report - Alcohol Compliance Checks - April 15, 2009

Recommendation of the Public Safety & Licensing Committee on

4-27-09: Committee members decided the following five establishments be called in due to sale to underage person:

Matranga's Shoprite Liquor Depot Raytown Pantry Speedway#2089 M.J. Food Mart

and the balance of the report be received and filed.

Fiscal Note: N/A

Committee members decided the following five establishments be called in due to sale to underage person:

Matranga's Shoprite Liquor Depot Raytown Pantry Speedway#2089 M.J. Food Mart

Received and Filed

09-3508 Subject: (Direct Referral) Operator's (Bartender) Licenses

Recommendation of the Public Safety & Licensing Committee on

4-27-09: That the Operator (Bartender) licenses be granted.

Fiscal Note: N/A

Granted

09-3507 Subject: (Direct Referral) Licensed Premise Report of 4-8-09 thru

4-21-09

Recommendation of the Public Safety & Licensing Committee on 4-27-09: Committee members requested a 12 month history report for VCR, 3701 Durand Avenue and the balance of the report be received and filed.

Fiscal Note: N/A

A 12-month history report for VRC was requested by the committee.

Received and Filed

Miscellaneous Business

Ald. Mozol requested the Licensed Premise Report be e-mailed to committee members. City Clerk will check with Sgt. Payne to see if this report can be sent electronically.

City Clerk informed committee members she had received a call from DPW informing her the room had been double booked for the May 26th meeting and the only room available is room 130 in the City Hall Annex. The committee decided to hold the meeting in room 130.

City Clerk also informed committee members that the license renewal applications will be mailed to business owners this week Wednesday and this is the time to start looking at any establishments that could be considered for non-renewal.

Ald. McCarthy brought up keg ordinance. Chairman Wisneski asked the City Clerk to make sure we have something appear on the agenda for this item for the second meeting in May.

Adjournment

The meeting was adjourned at 5:30p.m. by Chairman Wisneski.

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