



# City of Racine

## Meeting Agenda - Revised

### Common Council

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

*Alderman Jeff Coe, Alderman Robert Anderson, Alderman Michael Shields  
Alderman Jim Kaplan, Alderman David L. Maack, Alderman Sandy Weidner  
Alderman Raymond DeHahn, Alderman Q.A. Shakoor, II, Alderman Pete Karas  
Alderman Thomas Friedel, Alderman Gregory Holding, Alderman Aron Wisneski  
Alderman James T. Spangenberg, Alderman Ronald D. Hart, Alderman Robert Mozol*

---

Tuesday, May 1, 2007

7:00 PM

Room 205, City Hall

---

- A. Call To Order**
- B. Pledge of Allegiance To The Flag**
- C. Approval of Journal of Council Proceedings (Minutes)**
- D. Public Comments**
- E. Public Hearings**

- 1. [Ord.07-07](#) Ordinance No. 7-07

To amend Secs. 58-63(a), 58-64(a) and create Sec. 58-66 of the Municipal Code of the City of Racine, Wisconsin relating to Historic Preservation.

The Common Council of the City of Racine do ordain as follows:

Part 1:

Sec. 58-63(a) of the Municipal Code of the City of Racine is hereby amended by adding the following at the end of the paragraph: "unless the landmark or landmark site is re-designated in accordance with section 58-66."

Part 2:

Sec. 58-64(a) of the Municipal Code of the City of Racine is hereby amended by adding the following at the end of the paragraph: "unless the landmark or landmark site is re-designated in accordance with section 58-66."

Part 3:

Sec. 58-66 of the Municipal Code of the City of Racine is hereby created to read as follows:

"Sec. 58-66. Procedure for re-designation of landmarks designated prior to January 1, 2006.

(a) The designation of properties as landmarks or landmark sites prior to January 1, 2006, shall substitute for the procedure set forth in subsections 58-62 (a) - (d).

(b) Prior to recommending the re-designation of a landmark or landmark site, the commission shall give written notice of the proposed re-designation to the owner of the property. The notice shall describe the time, date and place of the meeting at which the commission is to consider the re-designation and identify the property under consideration for re-designation. Notice shall be sent by certified mail, return receipt requested, not less than ten days prior to the meeting. Included with the notice shall be a pre-addressed, postage paid reply on which the owner may indicate consent to or opposition to the proposed re-designation. The owner's consent or opposition or absence of response shall be noted in the minutes of the commission meeting and any subsequent report to the plan commission and common council.

(c) Within 30 days following the meeting noticed in accordance with subsection (b), the commission may recommend to the plan commission and the common council the re-designation of the landmark or landmark site. The document of re-designation shall set forth the criteria required in section 58-61 which apply to the property so affected. After such a recommendation of re-designation has been made, the commission shall provide written notice of its recommendation to the property owner by first-class mail.

(d) The commission shall comply with subsections 58-62(e) and (f) to complete the re-designation procedure."

Fiscal Note: N/A

Sponsors: Robert Anderson

## F. Communications

### Refer to Finance and Personnel Committee, by Ald. Friedel

2. [07-0471](#) **Subject:** communication from the City Attorney submitting the claim of Naifeh Abdelrahman for consideration.
  
3. [07-0473](#) **Subject:** communication from the City attorney submitting the claims of American Family Insurance Company and its insureds, Carla & Ronald Prochnow, for consideration.
  
4. [07-0502](#) **Subject:** Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to sign an amended contract

agreement with the Wisconsin Department of Health and Family Services for the HUD Lead Hazard Reduction Program.

**(Also refer to the Board of Health.)**

5. [07-0534](#) **Subject:** Communication from the Deputy City Attorney submitting the claim of Ed & Darlene Aude for consideration.

**Refer to Public Works and Services Committee, by Ald. Hart**

6. [07-0472](#) **Subject:** Communication from Project New Life requesting to use city right-of-way on August 25, 2007 for it's 7th annual Back-2-School community event.
7. [07-0491](#) **Subject:** Communication from the Commissioner of Public Works/City Engineer regarding the installation of sidewalks at 1703 Lathrop Avenue along Monroe Avenue and along the west side of West Boulevard from 16th Street to Wright Avenue.
8. [07-0494](#) **Subject:** Communication from K. Singh & Associates, Inc. notifying the City of residual groundwater contamination within the street right-of-way of 1819 Durand Avenue.
9. [07-0499](#) **Subject:** Communication from the Commissioner of Public Works/City Engineer recommending that Hillcrest Circle from Wright Avenue to the dead end and Oakdale Avenue from Wright Avenue to Athens Avenue be paved and the costs charged to the abutting property owners.
10. [07-0532](#) **Subject:** Communication from Hartman Design, Inc. requesting permission to install a sign and gooseneck lighting for Mechanix Ltd., Inc., at 1626 Douglas Ave.
11. [07-0533](#) **Subject:** Communication from the Commissioner of Public Works/City Engineer submitting Amendment No. 1 to the Janitorial Service Contract.
12. [07-0517](#) **Subject:** To create an ordinance requiring occupancy permits for rental properties.

**Refer to Public Safety and Licensing Committee, by Ald. Shakoor**

13. [07-0513](#) **Subject: (NEW)** Application of Iyad M. Alabed, Agent, for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 1711 N. Main Street. (4th District)

14. [07-0528](#) **Subject: (New)** Application of Robert J. Kohel, Agent, Russ's Tap, for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License, for 2203 DeKoven Avenue. (2nd District)
15. [07-0530](#) **Subject:** Communication from the Alderman of the 11th District requesting adoption of an ordinance relating to residency restrictions of sex offenders within the City of Racine.
16. [07-0531](#) **Subject:** Communication from the purchasing agent submitting bid results on Official Notice #7, Five Thermal Imaging Cameras For The Racine Fire Department.
17. [07-0536](#) **Subject: (New)** Application of Troy Shesler for a Class "B" Retail Fermented Malt Beverage License for 1600 Douglas Avenue (4th District)
18. [07-0537](#) **Subject:** Communication from the Alderman of the 11th District requesting to discuss procedures for alcohol and tobacco license renewals on establishments that are delinquent or that are non-compliant with orders and permits.
19. [07-0538](#) **Subject: (New)** Application of Mack's Sport Bar, Mack L. Mitchell, Agent for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 223 Sixth Street. (1st District)
20. [07-0542](#) **Subject:** Communication from the purchasing agent submitting bid results on Official Notice #6, One (1) 64,000 GVW Truck Chassis with Log Loader.

**Refer to Traffic Commission, by Ald. Hart**

21. [07-0514](#) **Subject:** Communication from the Alderman of the 11th District requesting installation of a stop sign at Biscayne and Monarch.
22. [07-0515](#) **Subject:** Communication from the Alderman of the 12th District requesting the City paint bright white crosswalk stripes on each of the crosswalks at the intersections of Washington Ave. and Arthur/Blaine/Hayes/Grove.
23. [07-0516](#) **Subject:** Communication from the Alderman of the 12th District requesting that some kind of "Pedestrians have Right of Way" or "Caution: Pedestrians" signage be installed on Washington Ave. on the westbound approach to the intersection of Washington and Grove.
24. [07-0527](#) **Subject:** School crossing guard locations for the 2007 summer school session.

M.L. King and West  
Arthur and Kinzie  
17th and Grange  
Bate and Taylor  
LaSalle and Romaine  
21st and Kentucky  
16th and Grange  
17th and Taylor  
Blue River and Lathrop  
Arthur and Washington  
Kinzie and Osbourne  
Goold and LaSalle  
Graceland and Ohio  
17th and West  
Drexel and Durand  
6th and Howland  
Blue River and Kentucky  
Arthur and Osbourne

**Refer to Transit and Parking Commission, by Ald. DeHahn**

25. [07-0529](#) **Subject:** Communication from the Transit Planner submitting a draft policy establishing guidelines for the use of the Racine Railroad Depot by organizations or individuals for fund raising events or meetings.
26. [07-0540](#) **Subject:** Communication from James Oliver, owner of Mr. Kool's Sports Bar, requesting permission to rent 14 parking spaces 24/7 in Uptown Lot # 5 - 1300 Washington Avenue.

**Refer to Board of Parks, Recreation, and Cultural Services, by Ald. Wisneski**

27. [07-0543](#) **Subject:** Communication from the 11th District Alderman presenting on behalf of Jayne Siler a request for a flagpole to be installed in Monument Square.

**G. Committee Reports**

**Finance and Personnel Committee Report, by Ald. Friedel**

28. [07-0271](#) **Subject:** Communication from the Finance Director wishing to discuss the issuance of an annual reimbursement resolution for current year capital projects.

**Recommendation of the Finance & Personnel Committee on**

**3-12-07:** Item to be deferred.

**Recommendation of the Finance & Personnel Committee on 4-9-07:**  
Item to be deferred.

**Recommendation of the Finance & Personnel Committee on  
04-23-07:** Item to be received and filed.

**Fiscal Note:** N/A

29. [07-0310](#)

**Subject:** Communication from the General Manager of the Racine Wastewater Utility requesting to be appointed as the authorized representative to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund.

**Recommendation of the Racine Wastewater Utility on 03-27-07 :**  
Refer to the Finance and Personnel Committee for approval.

**Recommendation of the Finance & Personnel Committee on  
04-23-07:** Permission granted to appoint the General Manager, Keith Haas of the Racine Wastewater Utility, as the authorized representative to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund.

**Fiscal Note:** N/A

30. [07-0457](#)

**Subject:** Communication from the Alderman of the 6th District requesting clarification of the fees for the use of Horlick Field for Kiwanis Baseball team.

**Recommendation of the Finance & Personnel Committee on  
04-23-07:** The item be received and filed.

**Fiscal Note:** N/A

#### **Public Works and Services Committee Report, by Ald. Hart**

31. [07-0345](#)

**Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 15-07 (K7-018), Racine Public Library Interior Remodeling.

**Recommendation:** The communication be received and filed.

**Fiscal Note:** Not applicable.

32. [07-0426](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for professional services on Contract 35-07 (K7-041), Tuckpoint Renovations at City Hall.
- Recommendation:** The Mayor and City Clerk be authorized and directed to enter into an agreement with Fischer-Fischer-Theis, Inc. for professional engineering services to proceed with Part 1 of the Scope of Services for the evaluation of the entire exterior of City Hall at a price not-to-exceed \$3,800.00.
- Further recommends that funds to defray the cost of these professional services are available in Account 987.100.5020, City Hall Tuckpoint/Limestone Replacement.
- Fiscal Note:** Funds are available as herein delineated.
33. [07-0439](#) **Subject:** Communication from the Commissioner of Public Works/City Engineer requesting to appropriate funds to repair the Solid Waste Garage which was damaged in a traffic accident.
- Recommendation:** The bid for the repair of the damage to the Solid Waste Garage caused by an uninsured motorist be awarded to Rossi Construction Co., Inc., Racine, WI, at their price of \$10,559.00.
- Further recommend that since this was an unanticipated accident and funding was not provided, that this item be referred to the Finance Committee for funding.
- Fiscal Note:** Not applicable at this time.
34. [07-0452](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 5-06 (K6-005), 2006 Pavement Inspections, Earth Tech, Inc., consultant.
- Recommendation:** The professional services provided by Earth Tech, Inc. under Contract 5-06 (K6-005), 2006 Pavement Inspections, be accepted and final payment authorized for a total contract amount of \$82,619.84, from funds heretofore appropriated.
- Fiscal Note:** This contract was approved by Resolution 6853, dated January 17, 2006.
35. [07-0453](#) **Subject:** Direct Referral. Communication from the Commissioner of

Public Works/City Engineer submitting a request for final payment on Contract 7-06 (K6-007), 2006 CCTV Services and Manhole Inspections, Green Bay Pipe & TV, contractor.

**Recommendation:** The communication be received and filed.

**Fiscal Note:** The request for final payment was approved at the April 17, 2007 Council meeting.

36. [07-0454](#)

**Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 42-05 (K5-049), 2005 Parking Ramp Improvements, CMR, contractor.

**Recommendation:** The work done by CMR, under Contract 42-05 (K5-049), 2005 Parking Ramp Improvements, be accepted and final payment authorized for a total contract amount of \$154,547.88, from funds heretofore appropriated.

**Fiscal Note:** This contract was approved by Resolution 6600, dated August 8, 2005.

37. [07-0465](#)

**Subject:** Communication from the Program Director of Pre-Apprenticeship Program requesting to apply for and accept a CMAQ grant for a share ride shuttle program.

**Recommendation:** The communication be received and filed.

Further recommend that the City of Racine support the CMAQ grant as submitted by the First Choice Pre-Apprenticeship Program.

Further recommend that the Commissioner of Public Works communicate with the Wisconsin Department of Transportation requesting that the grant application be the City's fourth priority of the grant applications that the City submitted.

**Fiscal Note:** There will be no cost to the City of Racine.

38. [07-0500](#)

**Subject:** Direct Referral. Communication from St. Richard's School requesting permission to close Villa Street from 15th Street to 16th Street on May 11, 2007 for a school event.

**Recommendation:** St. Richard's School be granted permission to close Villa Street, between 15th Street and 16th Street, on Friday, May 11, 2007, from 8:00 a.m. to 2:00 p.m., for a school event.



Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.

Further recommends that the Commissioner of Public Works/City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

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

39. [07-0501](#)

**Subject:** Direct Referral. Communication from the Purchasing Agent requesting that formal bidding be waived and that he be authorized and directed to negotiate for air conditioning for the 911 dispatch center.

**Recommendation:** That formal bidding procedures be waived and that the Purchasing Agent be authorized and directed to negotiate with Johnson Controls, Inc., Waukesha, WI, for the purchase of a ductless split air conditioning system for the 911 dispatch area for the lump sum cost of \$24,945.00.

Further recommend that funding to defray the cost of this work is available in Account 987.210.5020, Safety Building Server Room AC.

**Fiscal Note:** Funds are available as herein delineated.

40. [07-0512](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 2 to State Contract ID: 2703-03-05, Ohio Street from 16th Street to 21st Street, Clark Dietz, Inc., consultant.

**Recommendation:** That Amendment No. 2 to State Contract ID: 2703-03-05, Ohio Street from 16th Street to 21st Street, Clark Dietz, Inc., consultant, be approved in the amount of \$87,767.54, with the City's share being \$17,553.51.

Further recommend that funding to defray the cost of the City's share of

these professional services be appropriated from Account 987.908.5050, Ohio St., 16th to 21st.

**Fiscal Note:** Funds are available as herein delineated.

41. [07-0525](#) **Subject:** Communication from the Commissioner of Public Works/City Engineer regarding Resolution 07-0160 relating to street improvements.

**Recommendation:** That Resolution 07-0160 be received and filed.

**Fiscal Note:** Not applicable.

42. [07-0526](#) **Subject:** Ordinance No. 10-07 to create Secs. 82-44, 82-45, 82-46 and 82-47 of the Municipal Code relating to Streets.

**Recommendation:** Recommends that Ordinance No. 10-07 to create Secs. 82-44, 82-45, 82-46 and 82-47 of the Municipal Code of the City of Racine, Wisconsin relating to Streets, be adopted.

**Fiscal Note:** There will be no cost to the City of Racine.

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

43. [07-0095](#) **Subject:** Ordinance No. 1-07

To repeal and recreate Article XXV. Pawnbrokers and Secondhand Dealers, to create Secs. 22-900 - 22-919, Pawnbroker Licenses, and amend Sec. 114-468, Conditional Uses, of the Municipal Code of the City of Racine, Wisconsin.

**Recommendation of the Public Safety & Licensing Committee of 01-22-07:** That Ordinance No. 1-07 be adopted.

**Recommendation of City Plan Commission on January 31, 2007:** That Parts 1, 2, and 4 of Ord. 01-07 be adopted. (07-0125)

**Further** that Part 3 be deleted from Ord. 01-07.

**Recommendation of the Public Safety & Licensing Committee of 02-12-07:** That the ordinance be deferred until the February 26, 2007 meeting.

**Recommendation of the Public Safety & Licensing Committee of 02-26-07:** That the City Attorney recreate the Ordinance to include Pawnbrokers and Secondhand Dealers, and resubmit to Committee for discussion.

**Recommendation of the Public Safety & Licensing Committee of****03-12-07:**

That the item be deferred until the March 26, 2007 meeting.

**Recommendation of the Public Safety & Licensing Committee of****04-09-07:**

That the item be deferred until the April 23, 2007 meeting.

**Recommendation of the Public Safety & Licensing Committee of****04-23-07:**

That the ordinance be adopted as amended.

**Fiscal Note:** N/A

44. [07-0446](#) **Subject: (Direct Referral)** Bids for Contract 30-07 (K7-034) Water Main Replacement at Shoop Park Golf Course.

**Recommendation of the Public Safety & Licensing Committee on****4-23-07:** That Contract 30-07 (K7-034) Water Main Replacement at Shoop Park Golf Course be awarded to Reesman's Excavating at their bid price of \$23,925.00, they being the lowest responsible bidder.**Fiscal Note:** That funds are delineated from account #107.000.5750, Shoop Water Main.

45. [07-0449](#) **Subject:** Communication from the Chief of Police requesting to apply for the \$25,000 MetLife Community Partnership Grant (Grant Control No. 2007-019) to be utilized for neighborhood revitalization.

**Recommendation of the Finance & Personnel Committee on****04-23-07:** Permission granted for the Chief of Police to apply for the \$25,000 MetLife Community Partnership Grant (Grant Control No. 2007-019) to be utilized for neighborhood revitalization.**Recommendation of the Public Safety & Licensing Committee of****4-23-07:** That permission be granted for the Chief of Police to apply for the \$25,000 MetLife Community Partnership Grant (Grant Control No. 2007-019) to be utilized for neighborhood revitalization.**Fiscal Note:** No match required on the part of the City.

46. [07-0459](#) **Subject:** Communication from Chief of Police requesting to apply for the 2007 Bulletproof Vest Partnership Grant (Grant Control # 2007-020).

**Recommendation of the Finance & Personnel Committee on**

**04-23-07:** Permission granted for the Chief of Police to apply for the Federal Government, United States Department of Justice, 2007 Bulletproof Vest Partnership Grant (Grant Control No. 2007-020).

**Recommendation of the Public Safety & Licensing committee of**

**4-23-07:** That the Chief of Police be granted permission to apply for the Federal Government, United States Department of Justice, 2007 Bulletproof Vest Partnership Grant (Grant Control No. 2007-020).

**Fiscal Note:** No match required on the part of the City.

47. [07-0504](#) **Subject:** (Direct Referral) Communication from the President of the Douglas Avenue Redevelopment Association, Inc. stating their position on the issuance of fermented beverage and/or liquor licenses in the future within the Douglas Avenue Corridor.

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

**4-23-07:** That the item be received and filed.

48. [07-0508](#) **Subject:** Request of the Committee for the appearance of Christopher G. Nikolaus, Jr., regarding his application for an Operator's (Bartender's) License.

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

**04-23-07:**

That the license be denied.

**Traffic Commission Report, by Ald. Hart**

49. [Ord.08-07](#) Ordinance No. 8-07
- To amend Sec. 94-94 of the Municipal Code of the City of Racine, Wisconsin relating to Traffic and Vehicles - Mandatory right turns.
- The Common Council of the City of Racine do ordain as follows:
- Part 1:
- Sec. 94-94 of the Municipal Code of the City of Racine is hereby amended by adding the following at the end of the section:
- "(e) The operator of a vehicle proceeding northerly on Racine Street and approaching Washington Avenue shall turn right onto Washington Avenue and shall not proceed in any other direction.

(f) The operator of a vehicle proceeding northerly on Racine Street and approaching 11th Street in the lane furthest to the right shall turn right onto 11th Street and shall not proceed in any other direction."

Part 2:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council

Approved: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
City Clerk

Fiscal Note: N/A

Sponsors: Ronald D. Hart

50. [07-0506](#) **Subject:** To amend Sec. 94-94 of the Municipal Code of the City of Racine, Wisconsin relating to Traffic and Vehicles - Mandatory right turns. (Ordinance No. 8-07)

**Recommendation:** Ordinance be adopted.

**Fiscal Note:** N/A

**Transit and Parking Commission Report, by Ald. DeHahn**

51. [07-0115](#) **Subject:** Communication from Lori Jaime, General Manager of Radisson Inn Harbourwalk wishing to discuss the Radisson parking supplement.

**Recommendation:** The gate rate at the Gaslight Ramp be raised from \$1.25 to \$1.50 to match the other parking ramp rates and that the Radisson Inn Harbourwalk no longer be billed for parking surcharges, effective on May 14, 2007.

**Fiscal Note:** The Parking System will see no immediate change in revenue from this action.

52. [07-0377](#) **Subject:** Communication from, John Prochniak, Facilities Director Harbor Fest, Inc. requesting the use of Lakefront Lots # 4 and # 5 for Harbor Fest beginning June 21 through June 24, 2007.

**Recommendation:** Harbor Fest, Inc., be granted permission to lease Lakefront Parking Lots 4 & 5 from June 21 - 24, 2007, subject to payment of lease costs of \$1.50 per space for parking lots in accordance with existing City policies, and subject to the execution of a hold harmless agreement with the City.

**Fiscal Note:** This lease will provide approximately \$1,200.00 from the event.

53. [07-0391](#)

**Subject:** Communication from Linda Budlow requesting the use of Lakefront Lot # 5 on June 9 & 10, 2007 for the Monument Square Art Fair.

**Recommendation:** Monument Square Art Fair be granted permission to lease Lakefront Parking Lot No. 5 on Saturday, June 9 & 10, 2007, subject to payment of the lease costs for the parking lot in accordance with existing policies, and subject to the execution of a hold harmless agreement with the City.

**Fiscal Note:** The agreement will generate \$360 in revenue for the Parking System.

54. [07-0448](#)

**Subject:** Communication from the Transit Planner submitting the March 2007 operating and financial report for Wisconsin Coach Lines Kenosha-Racine-Milwaukee intercity bus service.

**Recommendation:** Received and filed.

**Fiscal Note:** N/A

55. [07-0461](#)

**Subject:** (Direct Referral) Communication from the Transit Planner submitting the January 2007 operating and financial report for the Belle Urban System.

**Recommendation:** Received and filed.

**Fiscal Note:** N/A

56. [07-0470](#)

**Subject:** (Direct Referral) Communication from the Transit & Planner submitting the February 2007 operating and financial report for the Belle Urban System.

**Recommendation:** Received and filed.

**Fiscal Note:** N/A

57. [07-0509](#) **Subject:** (Direct Referral) Communication from the Transit Planner submitting the March 2007 operating and financial report for the Belle Urban System.

**Recommendation:** Received and filed.

**Fiscal Note:** N/A

**Office of the Mayor Report, by Ald. Spangenberg**

58. [07-0535](#) **Subject:** Communication from Mayor Becker nominating appointments/reappointments to the following Committees and Commissions for the City of Racine.

Access Corridor Development Review Committee:

Reappoint Alderman James Spangenberg (representing West Racine) for a one-year term ending in May 2008.

Appoint Alderman James Kaplan (representing State Street) for a one-year term ending in May 2008.

Appoint Alderman David Maack (representing Douglas Avenue) for a one-year term ending in May 2008.

Appoint Alderman Mike Shields (representing Uptown) for a one-year term ending in May 2008.

Affirmative Action Human Rights Commission:

Reappoint Connie Cobb-White, 1920 Saturn Avenue, for a three-year term ending in May 2010.

Reappoint Alderman Ray DeHahn for a one-year term ending in May 2008.

Appoint Attorney Scott Letteney to fill a vacant unexpired term ending in May 2008.

Board of Electrical Appeals:

Reappoint Floyd W. Curran, 1904 Polaris Avenue, for a two-year term ending in August 2009.

Reappoint Russell Hartman, 1423 Oregon Street, for a two-year term ending in August 2009.

Reappoint James Jedicka, 3422 St. Clair Street, for a two-year term ending in August 2009.

Reappoint Todd Blesack, 1721 Monroe Avenue, for a two-year term ending in August 2009.

Reappoint John Burgess, 442 William Street, for a two-year term ending in August 2009.

Reappoint Jens P. Ericksen, 5129 Emstan Hills Road, for a two-year term ending in August 2009.

Reappoint John H. Haigh, 64 Harborview Drive, for a two-year term ending in August 2009.

Board of Ethics:

Reappoint Mary Wyant, 465 Melvin Avenue, for a six-year term ending in May 2013.

Board of Harbor Commissioners:

Reappoint James Rooney, 1500 Michigan Blvd, for a three-year term ending in June 2010.

Reappoint Tom Ryan, 1414 Michigan Blvd, for a three-year term ending in June 2010.

Reappoint Sherman Foertsch, 2901 Ruby Avenue, for a three-year term ending in June 2010.

Board of Health:

Appoint Alderman Robert Mozol, for a one-year term ending in April 2008.

Reappoint Dr. Mohammed Rafiullah, 3001 Michigan Blvd, for a two-year term ending in April 2009.

Reappoint Alderman Ray DeHahn for a one-year term ending in April 2008.

Reappoint Mary Sollman, 1901 Neptune Avenue, for a two-year term ending in April 2009.

Board of Parks, Recreation and Cultural Services:

Reappoint Alderman Aron Wisneski for a one-year term ending in April 2008.

Reappoint Alderman Jim Kaplan for a one-year term ending in April 2008.

Reappoint Michael Frontier, 1101 Douglas Avenue, for a three-year term ending in April 2010.

Board of Review:

Reappoint Timothy Mattes, 1011 Yout Street, for a five-year term ending in March 2012.

Board of Standards:

Reappoint Alderman James Spangenberg for a one-year term ending in May 2008.

Reappoint John E. Otto, 1007 Lombard Avenue, for a three-year term ending in May 2010.

Board of Zoning Appeals:

Reappoint Mary Ann Seitz, 2048 Douglas Avenue, for a three-year term ending in April 2010.



**Business Improvement District Board:**

Appoint Alderman Jeff Coe for a one-year term ending in December 2007.

Appoint Mark Levine for a three-year term (replacing Jane Key) ending in December 2009.

Appoint Sandy Schmitz, (replacing Hillary Krejcha) for a three-year term ending in December 2010.

**Cable Television Commission:**

Appoint Alderman Jeff Coe for a one-year term ending in May 2008.

Appoint Wayne Clingman, 236 Jones Street, for a three-year term ending in May 2010.

Reappoint Alderman Greg Holding for a one-year term ending in May 2008.

**Cemetery Board:**

Reappoint Alderman Sandy Weidner for a one-year term ending in April 2008.

**City Plan Commission:**

Reappoint Alderman Greg Holding for a one-year term ending in May 2008.

Reappoint Atty. C. Judley Wyant, 1628 College Avenue, for a three-year term ending in May 2010.

Appoint Frank Tingle, 1740 Park Avenue, to fill an unexpired term ending in May 2009.

**Civic Centre Commission:**

Appoint Gaynell Dyess, 1618 Linden Ave, to fill an unexpired term ending in May 2008.

Appoint Alderman Jeff Coe for a one-year term ending in May 2008.

Appoint Jennifer Allenberg, to fill an unexpired position ending in May 2008.

**Community Development Committee:**

Reappoint Alderman Ron Hart for a one-year term ending in May 2008.

Reappoint Alderman Tom Friedel for a one-year term ending in May 2008.

Appoint Alderman Q.A. Shakoore, II for a one-year term ending in May 2008.

Reappoint Alderman James Spangenberg for a one-year term ending in May 2008.

Appoint Alderman David Maack for a one-year term ending in May 2008.

Reappoint Alderman Greg Holding for a one-year term ending in May 2008.

Reappoint Donnie Snow for a three-year term ending in May 2010.

## Downtown Area Design Review Committee:

Appoint Alderman Jeff Coe for a one-year term ending in July 2008.

## Elderly Housing Authority:

Reappoint Vilas Lund, 1250 Arthur Avenue, for a five-year term ending in June 2012.

Reappoint Betty Larson, 2250 Layard Avenue, for a five-year term ending in June 2012.

## Health and Sanitation Appeals Board:

Reappoint Alderman Sandy Weidner for a one-year term ending in May 2008.

Reappoint Ruth Johnson, 1643 Ninth Street, for a three-year term ending in May 2010.

## Landmarks Preservation Commission:

Reappoint Alderman Robert Anderson for a one-year term ending in May 2008.

Reappoint Robert Hartmann, 1611 College Avenue, for a three-year term ending in May 2010.

Reappoint Mary Whitman, 2446 Kinzie Avenue, for a three-term ending in May 2010.

Reappoint Paul Zens, 1702 College Avenue, for a three-year term ending in May 2010.

## Library Board:

Reappoint Dwayne Olsen, 5118 Kinzie Avenue, for a three-year term ending in June 2010.

Reappoint Tom Kexel, 4931 Regal Court, for a three-year term ending in June 2010.

Reappoint Alderman Tom Friedel for a one-year term ending in June 2008.

## Police and Fire Commission:

Reappoint Marie Black, 2906 Rosalind Avenue, for a five-year term ending in 2012.

## Racine Economic Development Committee:

Reappoint Alderman Q.A. Shakoor, II for a one-year term ending in June 2008.

Reappoint Alderman David Maack for a one-year term ending in June 2008.

## Racine Sister City Planning Council:

Reappoint Monique Monroe, 1618 Wisconsin Avenue, for a term ending in December 2009.

Reappoint Jay Christie, 2131 N. Main Street, for a term ending in December 2009.

Reappoint Bruce Koellner, 2407 Hayes Avenue, for a term ending in December 2009.

Reappoint Dawn Imberi, 2229 Lorraine Avenue, for a term ending in December 2009.

Redevelopment Authority:

Reappoint John Crimmings, 3025 Chatham Street, for a five-year term ending in April 2012.

Reappoint Alderman James Spangenberg for a one-year term ending in April 2008.

Reappoint Alderman Pete Karas for a one-year term ending in April 2008.

Traffic Commission:

Reappoint Charles French, 1412 N. Wisconsin Avenue, for a three-year term ending in May 2010.

Reappoint Alderman Ron Hart for a one-year term ending in May 2008.

Waterworks Commission:

Reappoint Michael Staeck, 8 Steeplechase Drive, for a four-year term ending in October 2010.

### **Board of Harbor Commissioners Report, by Ald. Wisneski**

59. [07-0421](#) **Subject:** (Direct Referral) Communication from Alan Veenstra requesting the adjustment of mooring locations.

**Recommendation:** Receive and file.

**Fiscal Note:** N/A

### **H. Resolutions**

60. [Res.07-0191](#)  
Final - Ten (10 Year)  
Benefits & Damages

Resolution for Portland Cement Concrete Paving

Whereas, the Public Works & Services Committee of the Common Council of

the City of Racine, Wisconsin, held a public hearing at the Council Chambers in the City Hall at 5:30 P.M. on the 24th day of April, 2007, for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Commissioner of Public Works on the proposed improvement of:

Portland Cement Concrete Paving

Ostergaard Avenue from Lilac Lane north to the City limits.  
Spring Valley Drive from Spring Street to Harrington Drive.  
Imperial Drive from Manhattan Drive to St. Clair Street.  
North Wisconsin Street from Carlton Drive north to the cul-de-sac.  
North Wisconsin Street from Lombard Avenue to South Street.

Now, therefore, be it resolved, by the Common Council of the City of Racine as follows:

1. That the report of the Commissioner of Public Works pertaining to the construction of the above described public improvements, including plans and specifications therefore, as modified, is hereby adopted and approved.
2. That the Commissioner of Public Works is directed to advertise for bids and to carry out the work of such improvement in accordance with the report of the Commissioner of Public Works.
3. That payment for said improvements be made by assessing the cost to the property benefited as indicated in said report.
4. That benefits and damages shown on the report, as modified, are true and correct, have been determined on a reasonable basis; do not exceed the value accruing to the property therefrom; and are hereby confirmed.
5. That the assessments for all projects included in said report are hereby combined as a single assessment, but any interested property owner shall be entitled to object to each assessment separately or both assessments jointly for any purpose or purposes.
6. That the assessments may be paid in cash or if any assessments are over \$200.00 it may be paid in ten (10) annual installments to the City Treasurer, deferred payments to bear interest at the rate of 8% per annum on the unpaid balance. Installments or assessments not paid when due shall bear additional interest on the amount due at the rate of 9.6% per annum.
7. The City Clerk is directed to publish this resolution in the official newspaper of the City of Racine as a Class I notice in the assessment district.
8. The Clerk is further directed to mail a copy of this resolution and a statement of the final assessment against his property, to every property owner whose name appears on the assessment roll, whose post office address is known or can with reasonable diligence be ascertained.

Dated \_\_\_\_\_

Signed \_\_\_\_\_

Mayor

Published \_\_\_\_\_

Attest \_\_\_\_\_

City Clerk

**Sponsors:** Ronald D. Hart

61. [Res.07-0192](#) Authorize representative to file applications for financial assistance from State for wastewater collection

Whereas, it is the desire of the City of Racine, Wisconsin, a municipal corporation, to file several applications for state financial assistance for its wastewater collection and conveyance system under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.60, and 281.61, Wis. Stats.); and

Whereas, it is necessary to designate a representative for filing said applications.

Now, therefore, be it resolved, by the Common Council of the City of Racine, Wisconsin that the General Manager of the Racine Wastewater Utility, Keith Haas, is hereby appointed as the authorized representative for the City of Racine for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

**Fiscal Note:** N/A

**Sponsors:** Thomas Friedel

62. [Res.07-0193](#) Permission to apply for 2007 Bulletproof Vest Partnership Grant

Resolved, that the Chief of Police be granted permission to apply for the Federal Government, United States Department of Justice, 2007 Bulletproof Vest Partnership Grant (Grant Control No. 2007-020).

**Fiscal Note:** No match required on the part of the City.

**Sponsors:** Thomas Friedel and Q.A. Shakoor II

63. [Res.07-0194](#) Permission to apply for MetLife Community Partnership Grant

Resolved, that the Chief of Police be granted permission to apply for the \$25,000 MetLife Community Partnership Grant (Grant Control No. 2007-019) to be utilized for neighborhood revitalization.

Fiscal Note: No match required on the part of the City.

Sponsors: Thomas Friedel and Q.A. Shakoor II

64. [Res.07-0195](#) Contract for water main replacement at Shoop Park Golf Course

Resolved, that Contract 30-07 (K7-034), Water Main Replacement at Shoop Park Golf Course, be awarded to Reesman's Excavating at their bid price of \$23,925.00, they being the lowest responsible bidder.

Fiscal Note: That funds are delineated from account #107.000.5750, Shoop Water Main.

Sponsors: Q.A. Shakoor II

65. [Res.07-0196](#) Permission to close Villa Street for school event

Resolved, that St. Richard's School be granted permission to close Villa Street, between 15th Street and 16th Street, on Friday, May 11, 2007, from 8:00 a.m. to 2:00 p.m., for a school event.

Further resolved, that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed.
- B. Proof of liability insurance be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.

Further resolved, that the Commissioner of Public Works/City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

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

Sponsors: Ronald D. Hart

66. [Res.07-0197](#) Waive formal bidding procedures

Resolved, that formal bidding procedures be waived and that the Purchasing Agent be authorized and directed to negotiate with Johnson Controls, Inc., Waukesha, WI, for the purchase of a ductless split air conditioning system for the 911 dispatch area for the lump sum cost of \$24,945.00.

Further resolved, that funding the defray the cost of this work is available in Account 987.210.5020, Safety Building Server Room AC.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Ronald D. Hart

67. [Res.07-0198](#) Accept bid for repair of damage to Solid Waste Garage

Resolved, that the bid for repair of damage to the Solid Waste Garage caused by an uninsured motorist be awarded to Rossi Construction Co., Inc., Racine, WI, at their price of \$10,559.00.

Further resolved, that since this was an unanticipated accident and funding was not provided, that this item be referred to the Finance Committee for funding.

Fiscal Note: Not applicable at this time.

Sponsors: Ronald D. Hart

68. [Res.07-0199](#) Contract for Tuckpoint Renovations at City Hall

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an agreement with Fischer-Fischer-Theis, Inc. for professional engineering services to proceed with Part 1 of the Scope of Services for the evaluation of the entire exterior of City Hall at a price not-to-exceed \$3,800.00.

Further resolved, that funds to defray the cost of these professional services are available in Account 987.100.5020, City Hall Tuckpoint/Limestone Replacement.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Ronald D. Hart

69. [Res.07-0200](#) Final payment for 2006 Pavement Inspections

Resolved, that the professional services provided by Earth Tech, Inc. under Contract 5-06 (K6-005), 2006 Pavement Inspections, be accepted and final payment authorized for a total contract amount of \$82,619.84, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 6853, dated January 17, 2006.

Sponsors: Ronald D. Hart

70. [Res.07-0201](#) Final payment for 2005 Parking Ramp Improvements

Resolved, that the work done by CMR, under Contract 42-05 (K5-049), 2005 Parking Ramp Improvements, be accepted and final payment authorized for a total contract amount of \$154,547.88, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 6600, dated August 8, 2005.

Sponsors: Ronald D. Hart

71. [Res.07-0202](#) Amendment to State Contract

Resolved, that Amendment No. 2 to State Contract ID: 2703-03-05, Ohio Street from 16th Street to 21st Street, Clark Dietz, Inc., consultant, be approved in the amount of \$87,767.54, with the City's share being \$17,553.51.

Further resolved, that funding to defray the cost of the City's share of these professional services be appropriated from Account 987.908.5050, Ohio St., 16th to 21st.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Ronald D. Hart

72. [Res.07-0203](#) Gaslight Ramp Parking Rates

Resolved, that the gate rate at the Gaslight Ramp be raised from \$1.25 to \$1.50 to match the other parking ramp rates, and that the Radisson Inn Harbourwalk no longer be billed for parking surcharges, effective on May 14, 2007.

Fiscal Note: The Parking System will see no immediate change in revenue from this action.

Sponsors: Raymond DeHahn

73. [Res.07-0204](#) Harbor Fest Lease of Lakefront Parking Lots

Resolved, that Harbor Fest, Inc., be granted permission to lease Lakefront Parking Lots 4 & 5 from June 21 - 24, 2007, subject to payment of lease costs of \$1.50 per space for parking lots in accordance with existing City policies, and subject to the execution of a hold harmless agreement with the City.

Fiscal Note: This lease will provide approximately \$1,200.00 from the event.

Sponsors: Raymond DeHahn



74. [Res.07-0205](#) Monument Square Art Fair Lease of Lakefront Parking Lot

Resolved, that Monument Square Art Fair be granted permission to lease Lakefront Parking Lot No. 5 on Saturday, June 9 & 10, 2007, subject to payment of the lease costs for the parking lot in accordance with existing policies, and subject to the execution of a hold harmless agreement with the City.

Fiscal Note: The agreement will generate \$360 in revenue for the Parking System.

Sponsors: Raymond DeHahn

**I. Miscellaneous Business**

**J. Adjourn**

Office of The City Clerk

If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 636-9171 at least 48 hours prior to this meeting.