



City of Racine

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

Meeting Minutes - Final Public Safety and Licensing Committee

*Chairman Gregory Holding
Vice Chairman James Morgenroth
Melissa Kaprelian-Becker
Krystyna Sarrazin
Henry Perez*

Monday, October 21, 2013

5:00 PM

City Hall, Room 205

Call To Order

Alderman Holding called the meeting to order at 5:00 p.m.

PRESENT: 5 - Gregory Holding, James Morgenroth, Melissa Kaprelian-Becker, Krystyna Sarrazin and Henry Perez

Pledge of Allegiance

Alderman Holding led the Pledge of Allegiance along with Cub Scout Pack 228.

Approval of Minutes for the October 7, 2013 Meeting.

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

[13-9451](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting authorization of final payment for Contract 62-12 (K2-073), Bryant Center Replacement Lighting.

Recommendation of the Public Safety and Licensing Committee

October 21, 2013: That the final payment for Contract 62-12 (K2-073), Bryant Center Replacement Lighting be approved.

Fiscal Note: Final payment of \$4,619.25 for a total contract amount of \$61,590.00 be appropriated from account 992.680.5010.

Director Molbeck appeared to discuss the item and stated the lights are in and look good. Alderman Perez moved to approve final payment for Contract 62-12 (K2-073), Bryant Center Replacement Lighting, and Alderman Morgenroth seconded the motion. The motion carried on a voice vote.

Recommended For Approval

[13-9452](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting authorization for payment of Change Order #1 for Contract 23-13 (K3-023) Johnson Park Tee & Green Rehab.

Recommendation of the Public Safety and Licensing Committee

October 21, 2013: That Change Order #1 for Contract 23-13 (K3-023) Johnson Park Tee & Green Rehab be approved.

Fiscal Note: Payment of \$12,348.00 for a total contract amount of \$248,098.00 be appropriated from Johnson Park Rebuild Tees and Greens 107.000.5750.

Director Molbeck appeared to discuss the item and stated the rehab went well. Alderman Morgenroth moved to approve Change Order #1 for Contract 23-13 (K3-023) Johnson Park Tee & Green Rehab, Alderman Perez seconded the motion. The motion carried on a voice vote.

Recommended For Approval

[13-9453](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting authorization of final payment for professional golf course architectural services by Lohmann Golf Designs.

Recommendation of the Public Safety and Licensing Committee

October 21, 2013: That the final payment for professional golf course architectural services by Lohmann Golf Designs be approved.

Fiscal Note: Final payment of \$4,412.50 for a total contract amount of \$7,912.50 be appropriated from Johnson Park Rebuild Tees and Greens 107.000.5750.

Director Molbeck appeared to discuss the item and stated the project is complete and he is satisfied. Alderman Kaprelian-Becker moved for the authorization of final payment for professional golf course architectural services by Lohmann Golf Designs, Alderman Morgenroth seconded the motion. The motion carried on a voice vote.

Recommended For Approval

[13-9466](#)

Subject: (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services submitting bids for contract 57-13 (K3-062) Pershing Soccer Facility Roof & Exterior Repairs.

Recommendation of the Public Safety and Licensing Committee

on October 21, 2013: That contract 57-13 (K3-062) Pershing Soccer Facility Roof & Exterior Repairs be awarded to Kaschak Roofing as the lowest responsible bidder.

Fiscal Note: Funds are available in the following accounts:

993.700.5080 - Pershing Soccer Facility Roof Repair
993.700.5090 - Pershing Soccer Facility Exterior Repair

992.700.5100 - Pershing Park Parking Lot Asphalt .

Director Molbeck was present to discuss the bids. He stated only 2 bids were received. Committee members expressed concern that there were only 2 bids and that there was a \$30,000 difference between the base bids. Concerns were also noted regarding change order requests. Committee members questioned if the contract wording could be amended to add wording that change order amounts could not exceed a specific amount. Alderman Holding stated that the bidder is a qualified bidder and any change orders will be addressed through the Council and can be discussed at that time. Perez stated that change orders cannot be limited as the city cannot anticipate the needs of the project. Alderman Kaprelian-Becker moved that contract 57-13 (K3-062) Pershing Soccer Facility Roof & Exterior Repairs be awarded to Kaschak Roofing as the lowest responsible bidder, Alderman Morgenroth seconded the motion. The motion carried on a voice vote.

Recommended For Approval

[13-9450](#)

Subject: Communication requesting Change of Agent for Vero's LLC, (dba Vero's) 211 Sixth Street - Anthony Wooden, Agent, "Class B" Fermented Malt Beverage and Intoxicating Liquor license (1st District).

Recommendation of the Public Safety and Licensing Committee on October 21, 2013: That the Change of Agent for Vero's LLC, (dba Vero's) 211 Sixth Street - Anthony Wooden, Agent, "Class B" Fermented Malt Beverage and Intoxicating Liquor license be approved.

Fiscal Note: N/A

Anthony Wooden was present to discuss his application to become Agent for Vero's. He stated he has been a bartender and manager for 17 years and has had no issues managing establishments or bartending as he adheres to the rules. Alderman Serrazin moved to approve the Change of Agent for Vero's LLC, (dba Vero's) 211 Sixth Street - Anthony Wooden, Agent, "Class B" Fermented Malt Beverage and Intoxicating Liquor license, Alderman Kaprelian-Becker seconded the motion. The motion passed on a voice vote.

Recommended For Approval

[13-9468](#)

Subject:(Direct Referral) License Premise Report and DRC Report for October 21, 2013

Recommendation of the Public Safety and Licensing Committee on October 21, 2013: That the License Premise Report and DRC Report for October 21, 2013 be received and filed.

Fiscal Note: N/A

Sgt. Rivers was present to discuss the report and indicated there were no issues to highlight. Sgt. Rivers stated they would be providing extra attention to Tropical Paradise. Alderman Kaprelian-Becker moved to receive and file the License Premise Report and DRC Report for October 21, 2013, and Alderman Sarrazin seconded the motion. Motion passed on a voice vote.

Received and Filed

[13-9470](#)

Subject:(Direct Referral) Wisconsin Department of Revenue - Alcohol Tobacco Enforcement Unit in conducting investigatory inspections of businesses holding alcohol or tobacco license.

Recommendation of the Public Safety and Licensing Committee on October 21, 2013: That the following license holders who received citations due to the Wisconsin Department of Revenue - Alcohol Tobacco Enforcement Unit's inspection of businesses holding alcohol or tobacco licenses be called in to discuss the incidents they were cited for:

One Stop Foods, 1711 N. Main St
Sunshine Supermarket, 1559 Taylor Ave.
Matranga's Supermarket, 1200 Villa St.
JD United Petro, 1530 Douglas Ave.
Nagra Pump and Pantry, 1826 Douglas Ave.
US Pantry, 1627 Washington Ave.
Rapids food and Liquor, 3013 Rapids Dr.

and that the remainder of the report be received and filed.

Fiscal Note: N/A

Discussion was held regarding the Wisconsin DOR - Alcohol Tobacco Enforcement Unit's inspection report. Alderman Kaprelian-Becker requested that the 7 properties that had violations relating to license violations be called in to discuss the violations with the committee at the next Public Safety and Licensing meeting. Alderman Kaprelian-Becker moved to receive and file the Wisconsin Department of Revenue - Alcohol Tobacco Enforcement Unit's inspection report, Alderman Perez seconded the motion. The motion carried on a voice vote.

Received and Filed

Adjournment

The meeting was adjourned at 5:40 p.m.