



City of Racine

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

Meeting Minutes - Final Common Council

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

Tuesday, June 3, 2008

7:00 PM

Room 205, City Hall

A. Call To Order

PRESENT: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

EXCUSED: 1 - Shakoor, II

B. Pledge of Allegiance To The Flag

Mayor Becker led the Council in the Pledge of Allegiance to the Flag.

C. Approval of Journal of Council Proceedings (Minutes)

Minutes of the previous meeting were approved as printed on the motion of Ald. Maack.

D. Public Comments

Susan DeKeuster

E. Communications

Refer to Finance and Personnel Committee, by Ald. Friedel

08-2180

Subject: Communication from the Public Health Administrator requesting permission to accept a grant award of \$6,600 from the Wisconsin Department of Natural Resources.

Referred to Finance and Personnel Committee

08-2225

Subject: Communication from the City Attorney submitting the claim of Keona Thomas for consideration.

Referred to Finance and Personnel Committee

08-2230

Subject: Communication from the Public Health Administrator requesting permission to accept funding from the Sustainable Racine Fund in the amount of \$2,000. (Grant Control #2008-011)

Referred to Finance and Personnel Committee

[08-2233](#)

Subject: Communication from the City Attorney submitting the claim of Joshua Bloom and Rebecca Bissi for consideration.

Referred to Finance and Personnel Committee

[08-2235](#)

Subject: Communication from the Finance Director requesting to appear before the Finance & Personnel Committee to discuss borrowing for the 2008 Capital Improvement Projects.

Referred to Finance and Personnel Committee

[08-2239](#)

Subject: Communication from Terry Parker, Human Resources Manager and Scott Letteney, Deputy City Attorney respectfully requesting the opportunity to appear before the Personnel/Finance Committee to discuss an agreement between the City of Racine and Local 67 (Police Clericals) AFSCME, AFL-CIO, to reclassify the position of Police Customer Service Representative for 2008.

Referred to Finance and Personnel Committee

[08-2240](#)

Subject: Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to sign a contract with Independent Care Health Plan (iCare).

Referred to Finance and Personnel Committee

Referred to Board of Health

[08-2247](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to accept a \$15,000.00 donation for the Senior Athletic programs.

Referred to Finance and Personnel Committee

[08-2249](#)

Subject: Communication from Narcotics Anonymous requesting to lower the fees for the use of the M. L. King Center and the Tyler Domer Center.

Referred to Finance and Personnel Committee

Refer to Public Works and Services Committee, by Ald. Holding

[08-2183](#)

Subject: Communication from the Pastor of Wayman A.M.E. Church requesting permission to close the alleys behind 424 N. Memorial Drive for their annual Wayman Fest on July 26, 2008 and July 27, 2008.

Referred to Public Works and Services Committee

[08-2171](#)

Subject: Communication from the residents of Packard Avenue, from

16th Street to Washington Avenue, requesting that the alley be paved.

Referred to Public Works and Services Committee

[08-2209](#)

Subject: Communication from Ray Borgeson, 524 Main Street, requesting permission to install projecting canopies over city right-of-way.

Referred to Public Works and Services Committee

[08-2226](#)

Subject: Communication from the developer of Woodland Pointe, Lincoln Lutheran requesting that the proposed sanitary sewer and water main that will serve the 14-unit condo development be public utilities, owned and maintained by the City.

Referred to Public Works and Services Committee

[08-2232](#)

Subject: Communication from the Purchasing Agent submitting bid results on Official Notice #10, One (1) Melter Applicator.

Referred to Public Works and Services Committee

[08-2236](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations regarding an agreement with AT&T for Centrex phone lines.

Referred to Public Works and Services Committee

[08-2237](#)

Subject: Communication from the West Racine Business and Professional Association requesting permission to close the alley behind the south side of the 3200 block of Washington Avenue on July 19, 2008 for the Western Days celebration.

Referred to Public Works and Services Committee

[08-2243](#)

Subject: Communication from the Commissioner of Public Works/City Engineer requesting permission to submit a support letter for the 2008 Midwest Clean Diesel Initiative.

Referred to Public Works and Services Committee

[08-2245](#)

Subject: Communication from the Commissioner of Public Works/City Engineer requesting an emergency public hearing for street improvements to Hillcrest Circle.

Referred to Public Works and Services Committee

[08-2250](#)

Subject: Communication from the Sales/Marketing Director of the Racine County Convention and Visitors Bureau requesting permission to use city right-of-way on Thursday, July 24, 2008, for the 2008 International Cycling Classic.

| | |
|--|------------------------------|
| Dan's Liquor, Inc. (Dan's Liquor & Video) Jagdish R. Patel, Agent | 1856 Taylor Avenue |
| Purvi & Mishali, Inc. (Liquor Depot) Parit Patel, Agent | 1401 Washington Avenue |
| Dandee Liquor, Inc. (Dandee Liquor Mart) Vishnu Patel, Agent | 3700 Meachem Road |
| Aldi, Inc. (Aldi # 28) Lorelei Rasch, Agent | 3110 Douglas Avenue |
| Fresh Brands Distributing, Inc. (Piggly Wiggly #44) Robert Helvick, Agent | 3900 Erie Street |
| Bhupinder Kaur Bhatti (Sam's Liquor) | 965 Dr. M.L. King, Jr. Drive |
| Iyad M. Alabed (One Stop Food & Liquor) | 1711 N. Main Street |
| Kamaljit K. Dhaliwal Deepinder S. Dhaliwal (AD United Petroleum) w/Gas Station | 1917 16th Street |
| 2418 Douglas, Inc. (X-Press Food Mart) Narendra Shah, Agent w/Gas Station | 2418 Douglas Avenue |
| Nagra Pump & Pantry, LLC (Nagra Pump & Pantry) Sukhwkndar Nagra, Agent w/Gas station | 1826 Douglas Avenue |
| Sami Ali (Westown Foods) | 3322 Sixteenth St. |
| Karen D. Kong | 817 S. Main St. |

(Open Pantry)

Maria C. Davalos 1336 State Street
(Super Carniceria La Mexicana)

C&D Peterson Investments, Inc. 3900 Durand Avenue
(Durand Avenue Mart)
Coy Peterson, Agent
w/Gas Station

Georgetown Markets, Inc. 3710 Meachem Road
(Georgetown Market)
Edward J. Trudeau, Agent
w/Gas Station

Mohammed A. Shehadeh 1949 Racine St.
(The Market)
Mohammed Shehadeh, Agent

Mega Marts, LLC 2210 Rapids Drive
(Pick N Save)
Charles Neu, Agent

Fresh Brands Distributing, Inc. 4011 Durand Avenue
(Piggly Wiggly)
Joseph M. Ligocki, Agent
(CHANGE OF AGENT)

Referred to Public Safety and Licensing Committee

08-2176

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

T.B. Hansen's, Inc. 501 Goold Street
(Hansen's Tap)
Thomas R. Hansen, Agent

Dynasty Co., Inc. 2427 Lathrop Avenue
(Dynasty Restaurant)
Stanley Ginkowski, Agent

Russ's Tap 2203 DeKoven Avenue
(Russ's Tap)
Robert J. Kohel, Agent

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|---|--------------------------|
| Donna L. Daams Chartroom ("Charlies") (Publication Fee Only) | 209 Dodge Street |
| Roger's Place, Inc. (Roger's) Roger Springsteen, Agent | 1843 N. Wisconsin Street |
| Shogun of Racine, Inc. (Shogun Japanese Restaurant) Kwangseok Youn, Agent | 518 College Avenue |
| Hi-O, Inc. (Hi-O Headquarters) Michael A. Henes, Agent | 1816 Seventeenth Street |
| 6200 West, Inc. (Hiram's Place) Douglas E. Nicholson, Agent | 1012 Main Street |
| Demark's Bar and Restaurant, Inc. (Demark's Tavern) Sharon A. Burman, Agent | 1600 Albert Street |
| Veteran's Club V.F.W. Post #1391, Inc. (Vet's Club) Steve Heather, Agent | 820 Main Street |
| Thang D. Pham (River Run Restaurant) | 3616 Northwestern Avenue |
| Jane Depelecyn (Tradewinds) | 1518 Washington Avenue |
| John Erby, LLC (Salt & Pepper Lounge) | 1111 Washington Avenue |
| El Cotorreo, Inc. (El Cotorreo) Jong Pong Chang, Agent | 1224 Sixteenth Street |
| Fraternal Order of Eagles Aerie 281, Inc. (Eagles Club) Richard C. Fortier, Agent | 319 Hamilton Street |

WHG Real Estate South, LLC 2521 S. Green Bay Road
(Applebee's Neighborhood Grill)
Timothy Geniesse, Agent

DeRango, LTD. 3840 Douglas Avenue
(DeRango's Pizza Palace)
Benedetto F. DeRango, Agent

CBI of Racine, Inc. 1446 King Drive
(Tropical Paradise)
Carl Stewart, Agent

Rojo's Pub, LLC 1317 Yout St.
(Rojo's Pub)
Joseph A. Vlasak, Agent

Redline Tavern Corp 1200 N. Wisconsin Street
(Redline Tavern)
Connie Nau, Agent

Salute, Incorporated 314 Main Street
(Salute)
Gemma De Bartolo-Wells, Agent

Scott Hansen 1301 Washington Avenue
(The Warning Track, LLC)
Kelly Hansen, Agent

Joey's on Taylor, Ltd. 1863 Taylor Avenue
(Joey's on Taylor)
Joseph G. Legath, Agent

Joey's on 6th, LLC 910 Sixth Street
(Joey's on 6th)
Joseph G. Legath, Agent

Lone Star Steakhouse & Saloon of WI, Inc 5880 Durand Avenue
(Lone Star Steakhouse & Saloon)
David P. Buckett, Agent

TBG'S, Inc. 1814 Taylor Avenue
(TBG's)
Chad E. Londre, Agent

LFJ CORPORATION 3012 Rapids Drive
(Stone Corral)

Luciano Flores, Agent

Slobodan Lazarevic 2002 Erie Street
(Neighborhood Bar of Racine, LLC)
Slobodan Lazarevic, Agent

Alice F. Warren 963 Dr. M. L. King, Jr. Dr.
(Bucks Lounge)
(Publication Fee Only)

Steven L. Matson 107 Fourth Street
(Waves Grill & Pub)

DL Inc. 1100 Douglas Avenue
(Stil Country)
Darlene Louise Larson, Agent

Racine Art Museum Assoc., Inc. 441 Main Street
(Racine Art Museum)
Laura D'Amato, Agent

Baldolino, LLC 3408 Douglas Ave
(Baldo's Mexican Restaurant)
Tranquilino Benitez, Agent

Mr. Kool's Sports Bar, LLC 1330 Washington Avenue
(Mr Kool's Sports Bar)
James O. Oliver, Sr., Agent

Casablanca de Mexico, Inc 230 Main Street
(Casablanca's de Mexico)
Blanca L. Webers, Agent

Derose Bar & Restaurant, LLC 1444 Blake Avenue
(Derose Bar & Restaurant, LLC)
Sandra J. Barz, Agent

Teezers of Racine, Inc. 1936 Lathrop Ave
(Teezers)
Erin E. Anstett, Agent

Double D's Jam, Inc. 1307 Douglas Ave
(Double D's II)
Daniel J. Daams, Agent

Shillings Irish Pub, LLC 611 Wisconsin Ave

(Shillings Pub)
Michael Carmody, Agent

Chef Lory, LLC 600 Sixth Street
(Timothy York's Bistro)
Joan Louise Stepanski, Agent

Racine Theatre Guild, Inc. 2519 Northwestern Avenue
(Racine Theatre Guild)
Douglas Instenes, Agent

Harbor Lite Yacht Club, Inc 559 State Street
(Harbor Lite Yacht Club)
John Whaley, Agent

James J. Graves 223 Gaslight Circle
(Radisson Inn Harbourwalk)

Castle Lanes of Southeastern WI, Inc 5615 Castle Court
(Castle Lanes)
Phillip G. Ontko, Agent

Peg & Lou's Bar and Grill LLC 3113 Douglas Avenue
(Peg & Lou's)
Peggy L. Larson, Agent

WLS Wild Bill, Inc. 1641 Douglas Avenue
(Chief's)
William Sorenson, Agent

Ricky's Place, Inc. 236 Main Street
(Ricky's Place)
Richard Smetana, Agent

TLV, Inc. 2054 Lathrop Avenue
(The Dugout)
Timothy L. Vite, Agent

Diana L. Smith-Benson 1019 State Street
(Dee Dee's Dania)

R. Hoey Enterprises LLC 1653 Taylor Avenue
(The Blind Alligator)
Richard P. Hoey, Agent

Anchor Inn & Bowling Corp 3701 Durand Avenue

(Plaza Bowling Center)
John Landerman, Agent

The Rhino Bar LLC 1659 N. Main Street
(The Rhino Bar)
Nicole Woods, Agent

Clifton Reed 1348 State Street
(Cliff's Lounge)
(Publication Fee Only)

Hammes Tavern, LLC 2005 Taylor Ave
(Hammes Tavern)
Michael J. Hammes, Agent

George's Tavern of Racine, WI, INC. 1201 N. Main St.
(George's Tavern)
David Popoff, Agent

Avarice Enterprises, LLC 1300 Michigan Blvd.
(Michigan's Pub)
Zachary Morrow, Agent

SDJJ, LLC 213 Sixth Street
(McAuliffe's on the Square)
John McAuliffe, Agent

John Patrick McAuliffe 3700 Meachem Road
(McAuliffe's Pub)

Corner House, Inc. The 1521 Washington Avenue
(Corner House)
John G. Kopulos, Agent

Coy & Diane Investments, Inc. 5200 Washington Avenue
(The Boiler Room)
Coy Peterson, Agent

Marion Wawiorka 1415 Washington Avenue
(Andy's Now Yer Talkin')

Max Mueckler 3101 Douglas Avenue
(The Max)

Rika, LLC 2 Christopher Columbus Causeway
(Spinnaker's)

Richard Shawhan, Agent

Oakland Food Service Mgt. Inc. 555 Main Street
(Harland J's Cafe)
Joseph D. Oakland, Agent

Daniel Z. Takerian, Inc. 2322 Lathrop Avenue
(Danny Palms)
Daniel Takerian, Agent

Juan M. Leon 1501 Prospect Street
(Taqueria Arandas Restaurant)

Blue Rock Lounge, LLC. 306 Sixth Street
(The Blue Rock Lounge & Eatery)
Mark R. Thomas, Agent

Pub on Wisconsin, Inc. 525 Wisconsin Avenue
(Pub on Wisconsin)
Amy Arendt, Agent

Leonard Hand 835 Washington Avenue
(City Haul Lounge)

Rosie H. Carothers 1333 Douglas Avenue
(Rosie's)
(Publication Fee Only)

Randall L. Larson 1436 Junction Avenue
(The Brass Monkey - **previously Peg & Lou's Junction Inn**)

Restaurant of Racine, Inc. 207 Gaslight Circle
(Chancery Pub & Restaurant)
Brian K. Grabher, Agent

Hillside Lanes, Inc. 1400 Thirteenth Street
(Hillside Lanes)
Richard Wonders, Agent

Rose A. Martinez 1922 Sixteenth Street
(2nd Time Around)

Bruce Veto 2328 Douglas Avenue
(Bruce's)
Bruce Veto, Agent

Juan S. Jimenez 1510 Junction Avenue
(The Tropical)

Buona Vita Corporation 3701 Durand Avenue
(Buona Vita Pizzeria Restaurant)
Achille Cortese, Agent

3EMINEE, LLC 501 Sixth Street
(Henry & Wanda's)
Michael T. McDermott
(Sidewalk Cafe without alcohol)

Tommy Daniels 901 S. Memorial Drive
(Cash Money)

Morakot Khampane 337 Main Street
(Sticky Rice, LLC)
(Pythaphone Khampane, Agent)
(Sidewalk Cafe with alcohol)

Ian Investments LLC 1318 Douglas Avenue
(Mi Jacalito Restaurant)
Pedro Sanchez, Agent

Evelyn's Club Main 331 Main Street
(Evelyn's Club Main)

Jack J. Moreno 3620 Northwestern Avenue
(Cackle Jacks')

Uncorkt LLC 240 Main Street
(Uncorkt)
Cheryl A. Etes, Agent

Referred to Public Safety and Licensing Committee

[08-2178](#)

Subject: The following renewal applications for a Class "B" Retail Fermented Malt Beverage license for 2008-2009.

The Sausage Kitchen, Inc. 1706 Rapids Drive
(Sausage Kitchen)
David W. Miller, Agent

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|---|------------------------|
| Clifford Wolosek (Cliff's Boathouse Cafe) | 301 Hamilton Street |
| St. John Nepomuk Church Terry A. Killberg, Agent | 1923 Green Street |
| Racine Raiders Football Club, Inc. (Horlick Concessions) Lawrence Benjamin, Agent | 1648 N. Memorial Drive |
| Shannon J. Curtin (North Beach Oasis) | 100 Kewaunee Street |
| Public Golf Associates, LTD. (Washington Park Golf Course) Scott A. Schuit, Agent | 2801 Twelfth Street |
| Edward L. Bilotto (De Pizza Chef) | 235 Main Street |
| Joseph Hrouda (J&D Enterprises) | 3 Fifth Street |
| Tacos El Rey, Inc. (Tacos El Rey) Sonia Harris, Agent | 2207 Lathrop Avenue |

Referred to Public Safety and Licensing Committee

08-2179

Subject: The following renewal applications for a Class "A" Retail Fermented Malt Beverage license for 2008-2009.

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|---|---------------------|
| MJ Gas & Food Mart, Inc. (MJ Gas & Food Mart, Inc.) Jagjit S. Viridi, Agent w/Gas Station | 1720 Douglas Avenue |
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| Dipsha, Inc. (Pantry Plus) Tushar Patel, Agent | 2056 Taylor Avenue |
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|--|----------------|
| Gerardo E. Flores (Lincoln Supermarket) | 1775 State St. |
|--|----------------|

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|-----------------------|-------------------|
| Max Supermarket, LLC. | 1200 Villa Street |
|-----------------------|-------------------|

(Matranga's Shoprite)
Rajinder Kaur, Agent

Sunny, Inc 1511 W. Sixth Street
(Neighborhood Pantry)
Pargat Singh Randhawa, Agent
w/Gas Station

Abdallah Batayneh 1600 Dr. M.L. King, Jr. Drive
(Quick Stop Foods)

Lauro Davalos 1951 Mead Street
(La Tapatia)

1819 Durand, Inc 1819 Durand Avenue
(Fine Fare Foods)
Narendra Shah, Agent
w/Gas Station

Christiano's, Inc. 2054 Kearney Avenue
(Christiano's Supermarket)
Ketan Patel, Agent

Skipper Marine Development, Inc. 2 Christopher Columbus
Causeway
(Reefpoint Marina Deli)
Deb Hutchison, Agent
w/Gas Station

Vishal Roadrunners Express, Inc. 1975 State Street
(BP Food Mart)
Parveen Bhardwaj, Agent
w/Gas Station

High Cone, Inc. 704 High Street
(High Street Food Mart)
Usha A. Shah, Agent

Nagra, Inc. 1813 Taylor Avenue
(Taylor Mart)
Harinder Kaur, Agent
w/Gas Station

Mangat Inc. 2100 N. Main Street
(Mangat Inc.)
Jatinder Singh Mangat, Agent

w/Gas Station

Douglas Petro, LLC 3357 Douglas Avenue
(Douglas Petro)
Surinder Singh, Agent

w/Gas Station

Raytown Enterprise, LLC 2731 Durand Avenue
(Citgo on Durand)
Zohaib Mir, Agent

w/Gas Station

Gregbros, LLC 3701 Durand Avenue
(Racine Produce)
James Gregory, Agent

S&S Racine Business Enterprise, LLC 3700 Spring Street
(Spring Street Mobil)
Chandra Sekhar R. Pula, Agent

w/Gas Station

Balwinder Dhillon 1530 Douglas Ave
(Queensway Food Mart & Laundromat)

w/Gas Station

Robert M. Ruditys 3441 Spring Street
(Spring Street Station)
Robert M. Ruditys, Agent

w/Gas Station

Mohinder Singh 1627 Washington Avenue
(US Pantry)

w/Gas Station

Lieungh's on Lathrop 1933 Lathrop Avenue
(Lieungh's on Lathrop)
Andrea L. Lieungh, Agent

w/Gas Station

Vincent Esqueda 1105 N. Memorial Drive
(Super Mercado Gran Morelos)

Mohammad O. Al-Abed 1559 Taylor Avenue
(Sunshine Supermarket)

TTDH, Inc. 2100 Douglas

(Better Day BP)
Constantin Tousis, Agent
w/Gas Station

Aziz Abdul 1347 Lathrop Avenue
(SF Food Mart)

Priya, Corporation 3818 Durand Avenue
(Carriage Mobil)
Kavita Khullar, Agent
w/Gas Station

Speedway SuperAmerica LLC 2110 S. Green Bay Road
(Speedway #4451)
Sherie Joy White, Agent
(CHANGE OF AGENT)

Jason & Pardeep, Inc. 5302 Washington Avenue
(Jason & Pardeep, Inc.)
Rajinder Singh, Agent

Himmat Gill, LLC 2240 Northwestern Avenue
(Citgo Gas & Food Mart)
Himmat Gill, Agent
w/Gas Station

Referred to Public Safety and Licensing Committee

08-2187

Subject: The following renewal application(s) for a "Class C" and Class "B" Fermented Malt Beverage and Wine License for 2008-2009:

Asiana, LLC 423 Sixth Street
(Asiana Restaurant)
Haeyoung Choi, Agent

Central International, LLC 424 Main Street
(JavaVino)
Ramez Abdulnour, Agent

Whey Chai Chinese Restaurant, LLC 400 Main Street
(Whey Chai Chinese Restaurant)
Michael Mei, Agent

Willing & Willing Inc. 1238 Lathrop Avenue
(Bernie's Pizzeria)
Bernard Willing II, Agent

The Char-Grill, Inc. 3839 Douglas Avenue

(Charcoal Grill)
Jeff Marsh, Agent

Dragan Sekuloski 605 Sixth Street
(Balkan Restaurant)

Referred to Public Safety and Licensing Committee

[08-2231](#)

Subject: The following renewal applications for a CLASS "B" PUBLIC FACILITY Retail Fermented Malt Beverage License for 2008-2009:

Public Golf Associated LTD. 6200 Northwestern Avenue
(Johnson Park Golf Course)
Scott A. Schuit, Agent

Venuworks of Racine, LLC 5 Fifth Street
(Festival Hall)
James M. Walczak, Agent

Venuworks of Racine, LLC 72 Seventh Street
(Memorial Hall)
James M. Walczak, Agent

Referred to Public Safety and Licensing Committee

Refer to Committee of the Whole, by Ald. Maack

[08-2221](#)

Subject: Presentation and update on the Root River Revitalization Plan by the Root River Council.

Referred to Committee of the Whole

[08-2241](#)

Subject: Communication from Alderman of the 15th District wishing to discuss that communications be sent to one committee instead of multiple committees.

Referred to Committee of the Whole

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

[08-2238](#)

Subject: Communication from the West Racine Business and Professional Association wishing to discuss the use of the Parks Department snow fencing for Western Days Celebration on July 19, 2008.

Referred to Board of Park, Recreation and Cultural Services

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Friedel

08-1962

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting professional services proposals for Police Impound Lot Renovations. (Res.08-0856)

Recommendation: That the Mayor and City Clerk be authorized and directed to execute a contract with Butterfield, Rudie & Seitz, Racine, WI, for professional engineering services for renovations at the Police Department Impound Lot, at a cost not-to-exceed \$37,600.00.

Further recommends that this item be referred to the Finance and Personnel Committee for appropriate funding.

Fiscal Note: Not applicable at this time.

Recommendation of the Finance and Personnel Committee on 05-27-08: \$37,600.00 be appropriated from the 2006 Capital Bond Fund and placed in Account 986.310.5070 Impound Building to cover the costs of this project.

Fiscal Note: Sufficient funds are available for this appropriation.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

08-2071

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for awnings at Festival Hall. (Res.08-0857)

Recommendation: That the Mayor and City Clerk be authorized and directed to execute a contract with Hartmann Design, Inc., Racine, WI, for professional services for new awnings at Festival Hall, at a cost not-to-exceed \$2,500.00.

Further recommends that this item be referred to the Finance and Personnel Committee for appropriate funding.

Fiscal Note: Not applicable at this time.

Recommendation of the Finance and Personnel Committee on 05-27-08: That the Mayor and City Clerk be authorized and directed to execute a contract with Hartmann Design, Inc. Racine, WI for professional services for new awnings at the Festival Hall, at a cost not to exceed \$2500.00.

Fiscal Note: Funds to be transferred from the City Hall Cleaning Account 986.100.5020 to Account 986.108.5020 Festival Hall Awning Plans to cover this cost.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[08-2121](#)

Subject: Communication from the Public Health Administrator requesting permission to accept a donation from the Kenosha Country Club-United for a Cure.

Recommendation of the Finance and Personnel Committee on 05-27-08: The Public Health Administrator be authorized to accept an unsolicited donation of \$10,000 from Kenosha County Club-United for a Cure for the Wisconsin Well Woman Program of Racine County and that an appropriate letter of thanks be sent.

Fiscal Note: Donation of \$10,000 will be placed in Account 746.030.9020 WWWP Donations to be used for the Racine Women's Health, Cancer Prevention and Treatment.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[08-2133](#)

Subject: Communication from the City Attorney submitting the claim of Frank Anchondo, Jr. for consideration.

Recommendation of the Finance and Personnel Committee on 05-27-08: The claim of Frank Anchondo, Jr. requesting reimbursement of \$4,033.90 for damage to his vehicle on April 4, 2008 by a street sweeper be denied.

Fiscal Note: N/A

A motion was made that this Claim be Received and Filed as Reported. The motion was APPROVED.

[08-2134](#)

Subject: Communication from the City Attorney submitting the claim of Terry Hardt for consideration.

Recommendation of the Finance and Personnel Committee on 05-27-08: The claim of Terry Hardt, 5110 Biscayne Avenue, requesting reimbursement of \$199.69 for damages to vehicle windshield from debris that flew over the top of a moving snowplow blade on March 22, 2008 be denied.

Fiscal Note: N/A

A motion was made that this Claim be Received and Filed as Reported. The motion was APPROVED.

08-2135

Subject: Communication from the City Attorney submitting the claim of Alissa Malacara for consideration.

Recommendation of the Finance and Personnel Committee on

05-27-08: The claim of Alissa Malacara, 3420 Wright Avenue, requesting reimbursement of \$749.56 for repairs to her vehicle that was damaged on March 21, 2008 by a passing snowplow be denied.

Fiscal Note: N/A

A motion was made that this Claim be Received and Filed as Reported. The motion was APPROVED.

08-2136

Subject: Communication from the City Attorney submitting the claim of Rodney Morgenson for consideration.

Recommendation of the Finance and Personnel Committee on

05-27-08: The claim of Rodney Morgenson, 1829 Jupiter Avenue, requesting reimbursement of \$252.32 for damage to his vehicle on February 13, 2008 by a passing snowplow be denied.

Fiscal Note: N/A

A motion was made that this Claim be Received and Filed as Reported. The motion was APPROVED.

08-2151

Subject: Communication from Alderman of the 11th District requesting to meet before the Finance & Personnel Committee to discuss transferring the unspent budgeted dollars for the electronic voting project to the Police Department overtime budget.

Recommendation of the Finance and Personnel Committee on

05-27-08: Receive and file as capital money cannot be used for operational expenses.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

08-2224

Subject: (Direct Referral) Communication from the City Attorney requesting permission to negotiate and acquire various property rights for the installation and future maintenance of a piece of mosaic art on the exterior wall of non-city owned buildings in the Uptown Area on Washington Avenue, said piece(s) of art to be created by Isaiah Zagar, and other persons acting under his direction. (Res.08-0859)

Further, requesting that the City assumes liability for use of non-city owned buildings for the temporary storage of art materials and

equipment, and scaffolding equipment, and for a public relations presentation regarding the art project.

Further, request that the Mayor and City Clerk be authorized and directed to sign all contracts negotiated by the City Attorney.

Recommendation of the Finance and Personnel Committee on 05-27-08: Permission be granted to the City Attorney to negotiate and acquire various property rights for the installation and future maintenance for a piece of mosaic art on the exterior wall of non-city owned buildings in the Uptown Area on Washington Avenue, and that liability waivers are also authorized.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Council Action

A motion was made by Alderman Thomas Friedel to Adopt the Report. Adopted by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

EXCUSED: 1 - Shakoor, II

Public Works and Services Committee Report, by Ald. Holding

08-1819

Subject: Request to exchange property between the City and Adams Outdoor Advertising. (Res.08-0839)

Recommendation: That the Mayor and City Clerk be authorized and directed to enter into such agreements, deeds, leases, or easements with Adams Outdoor Advertising as needed to complete the exchange of properties as listed below:

Properties that Adams Outdoor Advertising will transfer to the City of Racine:

1. 920-24 S. Memorial Drive (Parcel #3414000)
2. 1143 Douglas Avenue (Parcel #1988000)
3. 1601 Racine Street (Parcel #9088000)
4. 1700-16 Racine Street (Parcel #17214000)

Adams Outdoor Advertising will receive easements to erect and maintain off-premise signage (a.k.a. billboards) on these city-owned properties:

- A. 1600 Racine Street (Parcel #9088000)
- B. 1700-16 Racine Street (Parcel #17214000)

C. 1301 W. Sixth Street (Parcel #16857000) - update existing lease
D. 1728 N. Memorial Drive (Parcel #18493000)

Fiscal Note: Not applicable.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[08-2115](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting Amendment No. 2 to Contract 12-08 (K8-013), Professional Services - Roof Replacement at Various Facilities, Industrial Roofing Services, Inc., consultant.

Recommendation: The communication be received and filed.

Fiscal Note: Not applicable.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[08-2193](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 30-08 (K8-034), Central Heating Plant Structural Repair (R1). (Res.08-0842)

Recommendation: That Contract 30-08 (K8-034), Central Heating Plant Structural Repair (R1), be awarded to Bane-Nelson, Inc., Racine, WI, at their bid price of \$138,800.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 988.220.5030, Central Heating Plant - Structural Repairs.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[08-2130](#)

Subject: Communication from Countryside Humane Society, Inc., 2706 Chicory Road, requesting permission to connect to and be serviced by the City of Racine Stormwater Utility. (Res.08-0836)

Recommendation: That the property owner of 2706 and 2702 Chicory Road, Countryside Humane Society, Inc., located in the Village of Mt. Pleasant, be granted permission to connect to the City of Racine storm sewer system in Chicory Road with the following stipulations:

- A. That all necessary permits be appropriated.
- B. That the property owner enter into an agreement with the City of Racine that establishes the yearly payment of the annual stormwater

fee as assessed to equivalent properties within the City of Racine.
C. That the property owner be charged a \$50.00 fee to cover costs associated with filing this item with the Register of Deeds.

Fiscal Note: The property owner would pay to the Racine Stormwater Utility a yearly charge equal to that of a non-residential property which is based upon the number of equivalent run off units.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

08-2148

Subject: Communication from the Sales/Marketing Director of the Racine County Convention and Visitors Bureau requesting permission to use city right-of-way on Saturday, July 19, 2008, and Sunday, July 20, 2008, for the Spirit of Racine Triathlon. (Res.08-0837)

Recommendation: The Racine County Convention and Visitors Bureau and HFP Racing be granted permission to close the following streets and to utilize certain other City streets as indicated on their race map, for the Spirit of Racine Triathlon to be held on Saturday, July 19, 2008, from 3:00 a.m. to noon, and on Sunday, July 20, 2008, from 3:00 a.m. to 7:00 p.m.,

Barker Street from Main Street to its terminus with Lake Michigan,
Goold Street from Main Street to Michigan Boulevard,
Augusta Street from Main Street to Michigan Boulevard,
Wolff Street from Main Street to Michigan Boulevard,
William Street from Main Street to Michigan Boulevard,
Lombard Avenue from Main Street to Michigan Boulevard,
Lakecrest Drive from Main Street to Michigan Boulevard;

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 \$700.00 special event fee.
- F. Sponsor shall be responsible for placement of all traffic control devices.

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.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

08-2150

Subject: Communication from the Alderman of the 12th District requesting that Arthur Avenue, from Lindermann Avenue to Graceland Boulevard, be added to the list of streets to be considered for repaving in 2009.

Recommendation: That the communication be received and filed.

Fiscal Note: Not applicable.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

08-2162

Subject: Communication from McAuliffe's on the Square, 213 - 6th Street, requesting permission to close 6th Street from Main to Wisconsin on Saturday, June 21, 2008, for a special event.

Recommendation: Amended per Common Council 06-03-08 to read that the communication be denied.

Fiscal Note: Not applicable.

Alderman Weidner made a motion that the recommendation be amended to read that the communication be denied.

A motion was made that this Communication be Adopted As Amended: . The motion was APPROVED by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

EXCUSED: 1 - Shakoor, II

08-2177

Subject: (Direct Referral) Communication from the Alderman of the 14th District wishing to discuss a sidewalk problem at 4601 Lindermann Avenue. (Res.08-0838)

Recommendation: That the City of Racine and the property owner of 4601 Lindermann Avenue share equally in the cost of replacing two (2) squares of sidewalk for an estimated total cost of \$280.00 so that each share is equal to approximately \$140.00. In addition, the City of Racine will waive the cost of the sidewalk permit fee.

Fiscal Note: The City will pay the price of one (1) square of sidewalk as stipulated above.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

08-2188

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting Change Order No. 2 to Contract 25-07 (K7-029), Concrete Street Reconstruction, LaLonde Contractors, contractor. (Res.08-0843)

Recommendation: That Change Order No. 2 to Contract 25-07 (K7-029), Concrete Street Reconstruction, LaLonde Contractors, contractor, as submitted, be approved in the amount of \$8,176.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 988.908.5020, Concrete Pavement Replacement Miscellaneous.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

08-2189

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 25-07 (K7-029), Concrete Street Reconstruction, LaLonde Contractors, Inc., contractor. (Res.08-0844)

Recommendation: That the work of LaLonde Contractors, Inc., under Contract 25-07 (K7-029), Concrete Street Reconstruction, be accepted and final payment authorized for a total contract amount of \$2,150,366.14, from funds heretofore appropriated.

Fiscal Note: Contract was authorized under Resolution No. 07-0218, dated May 15, 2007.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

08-2191

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 26-08 (K8-030), Curb and Gutter Repair C.D.B.G. (Res.08-0840)

Recommendation: That Contract 26-08 (K8-030), Curb and Gutter Repair C.D.B.G., be awarded to D.C. Burbach, Inc., Waukesha, WI, at their bid price of \$173,797.45, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 56,849.03 - Account 988.908.5220, Replacement Curb & Gutter
\$ 25,000.00 - Account 988.908.5530, Crosswalk Ramps

\$ 91,948.42 - Account 898.030.5510, Curb & Gutter Repl. CDBG
\$173,797.45 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

08-2190

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 2 on Contract 03-08 (K8-003), Sixth Street Utility Construction, Globe Contractors, Inc., contractor. (Res.08-0849)

Recommendation: That Change Order No. 2 on Contract 03-08 (K8-003), Sixth Street Utility Construction, Globe Contractors, Inc., contractor, be approved in the amount of \$29,178.25.

Further recommends that funding to defray the cost of this change order be appropriated from the following accounts:

\$26,425.41 - Account 2899.988.5310, Sanitary Sewer-Var. Loc.
\$ 2,752.84 - Racine Water Utility
\$29,178.25 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

08-2192

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 29-08 (K8-033), Exterior Renovation - Racine Safety Building. (Res.08-0841)

Recommendation: That Contract 29-08 (K8-033), Exterior Renovations-Racine Safety Building, be awarded to Camosy, Inc, Kenosha, WI, at their bid price of \$76,900.00, they being the only responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 987.210.5010, Safety Building-Precast Panel Replacement.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

08-2196

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting an alley vacation and street dedication for the southwest corner of State and

Spring Street. (Res.08-0846)

Recommendation: Since public interest requires it, the following parcel of land, more particularly described as follows, be and hereby is vacated and discontinued:

Vacate a 18.75 foot wide alley which lies between Hill Street and State Street and runs in a northeasterly direction described as follows: Vacate alley that lies between Lot 1 and Lot 7 of Jacobson's Addition, a recorded plat in the City of Racine, Racine County, Wisconsin, excepting therefrom the land described as follows: Start at the intersection of the southwesterly line of State Street and the northwesterly line of said alley; run thence South 22° 41' 20" East a distance of 20.06 feet to the northwesterly line of Lot 7; thence South 46° 28' 9" West along the northeasterly line of said Lot 7 a distance of 69.86 feet; thence South 73° 9' 10" West a distance of 7.57 feet to the point on a curve to the right having a radius of 19.50 feet and a chord of 18.34 feet bearing North 78° 48' 19" West; thence westerly along said curve a distance of 19.09 feet; thence North 49° 57' 34" West a distance of 0.39 feet; thence North 46° 28' 9" East a distance of 94.40 feet to the intersection of the southwesterly line of State Street and the northwesterly line of said alley, said tract containing 0.037 acres more-or-less.

Further recommends that since public interest requires it, the following parcels of land, more particularly described as follows, be dedicated for street right-of-way purposes:

That part of the Southeast ¼ of Section 8, Township 3 North, Range 23 East, in the City of Racine, Racine County, Wisconsin, bounded as follows: Start at the southeast corner of Lot 1 of Jacobson's Addition, a recorded plat in the City of Racine, Racine County, Wisconsin, thence South 43° 50' 51" East a distance of 152.37 feet; thence South 41° 30' 22" West a distance of 50.67 feet to a point on a curve to the left, having a radius of 72.49 feet and a chord of 49.35 feet bearing North 2° 22' 36" West; thence northerly along said curve a distance of 50.36 feet; thence North 22° 41' 20" West a distance of 50.34 feet to the southeast corner of Lot 1, said tract containing 0.033 acres more-or-less, and;

That part of the Southeast ¼ of Section 8, Township 3 North, Range 23 East, in the City of Racine, Racine County, Wisconsin, bounded as follows: Commence at the southwest corner of Lot 1 of Jacobson's Addition, a recorded plat in the City of Racine, Racine County, Wisconsin, thence South 50° 45' 49" East a distance of 0.39 feet to the point of beginning and on a curve to the left, having a radius of 19.50

feet and a chord of 18.34 feet bearing South 78° 48' 19" East; thence easterly along said curve a distance of 19.09 feet; thence North 73° 9' 10" East a distance of 14.84 feet to the point on a curve to the right having a radius of 36.50 feet and a chord of 25.03 feet bearing South 86° 47' 50" East; thence easterly along said curve a distance of 25.55 feet; thence South 67° 3' 55" East a distance of 38.50 feet to the point on a curve to the right having a radius of 71.50 feet and a chord of 15.24 feet bearing South 11° 44' 54" West; thence southerly along said curve a distance of 15.27 feet; thence South 41° 30' 22" West a distance of 32.97 feet; thence South 50° 45' 49" West a distance of 87.38 feet to the Point of Beginning, said tract containing 0.059 acres more-or-less.

Further recommends that a preliminary resolution be introduced to the Common Council and referred to the City Plan Commission.

Fiscal Note: Not applicable.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[08-2204](#)

Subject: Resolution No. 08-0822 of May 20, 2008, relating to the following street improvements:

PORTLAND CEMENT CONCRETE PAVING

Carter Street from English Street to Yout Street
Homestead Street Howard Street to dead end.
West Lawn Avenue from Republic Avenue to Victory Avenue
Seventeenth Street from Indiana Street to Kentucky Street
Seventeenth Street from Oregon Street to Indiana Street
Victory Avenue from Seventeenth Street to Seventeenth Street
Olive Street from Ohio Street to Virginia Street

SEWER AND WATER LATERALS

Homestead Street from Howard Street to dead end
Seventeenth Street from Indiana Street to Kentucky Street
Seventeenth Street from Oregon Street to Indiana Street

SANITARY SEWER

Homestead Street from Howard Street to dead end

WATER MAIN

Homestead Street from Howard Street to dead end

CURB AND GUTTER

Homestead Street from Howard Street to dead end

Recommendation: That Resolution No. 08-0822 of May 20, 2008, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

West Lawn Avenue from Republic Avenue to Victory Avenue
Seventeenth Street from Indiana Street to Kentucky Street
Victory Avenue from Seventeenth Street to Seventeenth Street

SEWER AND WATER LATERALS

Seventeenth Street from Indiana Street to Kentucky Street

and, as amended, that Resolution No. 08-0822 of May 20, 2008, be adopted.

Fiscal Note: Funds will be appropriated in the 2009 C.I.P. for these street improvements and special assessments will be paid by the abutting property owners for the street improvements.

This Communication was Referred to the Public Works and Services Committee.

08-2205

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 3 to Contract 10-07 (K7-010), Gaslight Drive Renovations, Cornerstone Contractors, contractor. (Res.08-0850)

Recommendation: That Change Order No. 3 to Contract 10-07 (K7-010), Gaslight Drive Renovations, Cornerstone Contractors, contractor, be approved in the amount of \$6,126.58.

Further recommends that funding to defray the cost of this change order be appropriated from Account 986.908.5010, Miscellaneous Concrete Paving.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

08-2206

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 4 to Contract 20-07 (K7-023), Local Road Improvement Program, Conerstone Pavers, contractor. (Res.08-0851)

Recommendation: That Change Order No. 4 to Contract 20-07 (K7-023), Local Road Improvement Program, Conerstone Pavers, contractor, be approved in the amount of \$18,458.99.

Further recommends that funding to defray the cost of this change order be appropriated from Account 986.908.5010, Miscellaneous Concrete Paving.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

08-2208

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting an agreement for the Design of the Colonial Park Streambank Stabilization. (Res.08-0847)

Recommendation: That the Commissioner of Public Works/City Engineer be authorized and directed to enter into a Professional Services Agreement for Design of Colonial Park Root River Stabilization, on behalf of the City of Racine, with the Wisconsin Department of Natural Resources and Earth Tech, Inc., in the not-to-exceed amount of \$23,000.00, which is funded 60% by the State of Wisconsin, or \$13,800.00, and 40% by the City of Racine, or \$9,200.00.

Further recommends that funds to defray the cost of these professional services are available in Account 104.900.5420, Replacement Storm Sewer Construction.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

08-2219

Subject: Communication from the Assistant Commissioner of Public Works/Operations requesting permission to apply for a Focus on Energy Grant for the installation of LED light fixtures at the Civic Centre Parking Ramp, Phase II. (Res.08-0845)

Recommendation: That the Commissioner of Public Works/City Engineer be authorized and directed to enter into a grant agreement, on behalf of the City of Racine, with Focus on Energy which will provide \$2,013.00 in funding for Phase II of the Civic Centre Parking Ramp LED Light Fixture project. The total estimated cost of this project is \$25,000.00.

Further recommends that funds for this project are available in Account 106.986.5120, Parking Ramp Improvements.

Fiscal Note: The grant and resulting reduction in annual energy costs will result in a 9.7 year payback.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

08-2222

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order

No. 1 on Contract 02-08 (K8-002), Belle Urban System Administrative Office Expansion, Absolute Construction Enterprises, Inc., contractor. (Res.08-0848)

Recommendation: That Change Order No. 1 on Contract 02-08 (K8-002), Belle Urban System Administrative Office Expansion, Absolute Construction Enterprises, Inc., contractor, be approved in the amount of \$59,014.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account No. 105.900.5010, Capital Projects.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

08-2229

Subject: (Direct Referral) Communication from Maria Carlos and Jamie Lira, 1122 Seventeenth Street, requesting permission to close Seventeenth Street from Racine Street to Mead Street, on Saturday, June 7, 2008, from 3 p.m. to 10 p.m. for a special event. (Res.08-0852)

Recommendation: That Maria Carlos and Jamie Lira be granted permission to close Seventeenth Street, between Racine Street and Mead Street, on Saturday, June 7, 2008, from 3:00 p.m. to 10:00 p.m., for a special 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.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Council Action

A motion was made by Alderman Gregory Holding to Adopt the Report. Adopted by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

EXCUSED: 1 - Shakoor, II

Traffic Commission Report, by Ald. Holding

07-1436

Subject: Communication from the Alderman of the 7th District, on behalf of Terry Martini, 3701 Monterey Drive, requesting the placement of a stop sign on the north/south corners of Carlton Drive and LaSalle Street.

Recommendation (01-28-08): Defer

Recommendation (05-19-08): Receive and File

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

08-2061

Subject: Communication from Second District Alderman wishing to discuss if a four-way stop sign is warranted at 18th & Center Street.

Recommendation: Receive and file.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Council Action

A motion was made by Alderman Gregory Holding to Adopt the Report. Adopted by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

EXCUSED: 1 - Shakoor, II

Transit and Parking Commission Report, by Ald. DeHahn

07-1567

Subject: Communication from the Assistant Commissioner of Public Works/Operations wishing to discuss implementing a policy on the sale of parking meter hoods in business districts. (Res.08-0853)

Recommendation (1-30-08): Defer

Recommendation (2-27-08): Defer

Recommendaton (3-26-08): Defer

Recommendation (4-30-08): Defer

Recommendation (5-28-08): To approve the policy on the sale of parking meter hoods in business districts.

Fiscal Note: The cost of parking meter bags will increase from \$2.75 per bag to \$6.25 per bag for on-street parking and \$3.40 per bag for off-street parking.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

08-2153

Subject: Communication from Patrick Starken, Racine Unified School District, wishing to discuss the billing procedure between the school district and the Belle Urban System. (Res.08-0855)

Recommendation: To approve the request of RUSD as follows:

- A. RUSD will be allowed to print student bus passes as needed.
- B. RUSD will be allowed to provide duplicate student bus passes, if lost or stolen, at no additional charge.
- C. RUSD must provide reports each student bus pass period indicating the quantity of student bus passes issued and the quantity of duplicate student bus passes required.

Fiscal Note: This would generate more income to the City of Racine, based on the number of student bus passes issued by RUSD.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

08-2164

Subject: Communication from the President of West Racine Business and Professional Association requesting permission to erect a tent on the parking lot and the use of the south parking lot in the 3200 block of Washington Avenue for Western Days on July 19, 2008. (Res.08-0854)

Recommendation: To approve the use of West Racine Lot No. 4 on July 19, 2008, subject to the following stipulations:

- A. A hold harmless agreement be executed.
- B. A liability insurance certificate be filed prior to this event.

C. Sponsor shall pay a \$51.00 fee.

Fiscal Note: The agreement will generate \$51.00 in revenue for the Parking System.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[08-2197](#)

Subject: (Direct Referral) Communication from the Transit Planner submitting the April 2008 operating and financial report for the Belle Urban System.

Recommendation: Receive and file.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Council Action

A motion was made by Alderman Raymond DeHahn to Adopt the Report. Adopted by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

EXCUSED: 1 - Shakoor, II

City Plan Commission Report, by Ald. Holding

[08-2212](#)

Subject: (Direct Referral) Discussion regarding the codification of rummage sales policies. (Ord.11-08)

Recommendation of City Plan Commission on 5-28-08: That an ordinance to regulate rummage sales be prepared and public hearing scheduled.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

[08-2227](#)

Subject: (Direct Referral) Request by TFB Realestate Investment, LLC seeking to rezone the property at 1440 Main Street from R-2 Single Family Residence to R-2 with a FD Flex Development Overlay District. (ZOrd.0003-08)

Recommendation of City Plan Commission on 5-28-08: That an ordinance be prepared and public hearing scheduled.

Fiscal Note: N/A

A motion was made that this Zoning Item be Received and Filed as Reported. The motion was APPROVED.

Council Action

A motion was made by Alderman Gregory Holding to Adopt the Report. Adopted by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

EXCUSED: 1 - Shakoor, II

Committee of the Whole Report, by Ald. Maack

08-1864

Subject: Communication from Alderman of the 11th District requesting to meet and discuss government surveillance of public places.

Recommendation of the Committee of the Whole on 05-06-2008: The Item be deferred.

Recommendation of the Committee of the Whole on 05-20-2008: the Item be received and filed.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

08-2132

Subject: Ordinance No. 06-08, of 04-02-2008, to amend Sec. 2-64, to repeal and recreate Secs. 2-121 and 2-124 of the Municipal Code of the City of Racine, Wisconsin relating to Administration - Order of business, Motions which take precedence, and Robert's Rules of Order.

Recommendation of the Committee of the Whole on 05-20-2008: that the Ordinance be approved.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

08-2149

Subject: Ordinance No. 08-08, of 05-06-2008, to amend Secs. 2-208(a)(7); 2-437(a); 26-23(a); 62-29; 62-36; 62-46; 62-48; 70-53; 74-36; 74-37; 74-67; 98-32; 98-33(d); to create Chapter II, Article IV, Division 7; and to repeal Chapter II, Article V, Division 7 of the Municipal Code of the City of Racine, Wisconsin, relating to the Human Resources Department.

Recommendation of the Committee of the Whole on 05-20-2008: the Ordinance be approved.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.

Council Action

A motion was made by Alderman David L. Maack to Adopt the Report. Adopted by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

EXCUSED: 1 - Shakoor, II

G. Resolutions

Res.08-0836

Permission for Countryside Humane Society to connect to City of Racine Stormwater Utility

Resolved, that the property owner of 2706 and 2702 Chicory Road, Countryside Humane Society, Inc., located in the Village of Mt. Pleasant, be granted permission to connect to the City of Racine storm sewer system in Chicory Road with the following stipulations:

- A. That all necessary permits be appropriated.
- B. That the property owner enter into an agreement with the City of Racine that establishes the yearly payment of the annual stormwater fee as assessed to equivalent properties within the City of Racine.
- C. That the property owner be charged a \$50.00 fee to cover costs associated with filing this item with the Register of Deeds.

Fiscal Note: The property owner would pay to the Racine Stormwater Utility a yearly charge equal to that of a non-residential property which is based upon the number of equivalent run off units.

A motion was made by Alderman Holding that this Resolution be Adopted.

Res.08-0837

Spirit of Racine Triathlon Event

Resolved, that Racine County Convention and Visitors Bureau and HFP Racing be granted permission to close the following streets and to utilize certain other City streets as indicated on their race map, for the Spirit of Racine Triathlon to be held on Saturday, July 19, 2008, from 3:00 a.m. to noon, and on Sunday, July 20, 2008, from 3:00 a.m. to 7:00 p.m.,

Barker Street from Main Street to its terminus with Lake Michigan,
Goold Street from Main Street to Michigan Boulevard,
Augusta Street from Main Street to Michigan Boulevard,
Wolff Street from Main Street to Michigan Boulevard,
William Street from Main Street to Michigan Boulevard,
Lombard Avenue from Main Street to Michigan Boulevard,
Lakecrest Drive from Main Street to Michigan Boulevard;

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 \$700.00 special event fee.
- F. Sponsor shall be responsible for placement of all traffic control devices.

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.

A motion was made by Alderman Holding that this Resolution be Adopted.

Res.08-0838

Replacement of sidewalk at 4601 Lindermann Avenue

Resolved, that the City of Racine and the property owner of 4601 Lindermann Avenue share equally in the cost of replacing two (2) squares of sidewalk for an estimated total cost of \$280.00 so that each share is equal to approximately \$140.00. In addition, the City of Racine will waive the cost of the sidewalk permit fee.

Fiscal Note: The City will pay the price of one (1) square of sidewalk as stipulated above.

A motion was made by Alderman Holding that this Resolution be Adopted.

Res.08-0839

Agreements with Adams Outdoor Advertising

Resolved, that the Mayor and City Clerk be authorized and directed to enter into such agreements, deeds, leases, or easements with Adams Outdoor Advertising as needed to complete the exchange of properties as listed below:

Properties that Adams Outdoor Advertising will transfer to the City of Racine:

1. 920-24 S. Memorial Drive (Parcel #3414000)
2. 1143 Douglas Avenue (Parcel #1988000)
3. 1601 Racine Street (Parcel #9088000)
4. 1700-16 Racine Street (Parcel #17214000)

Adams Outdoor Advertising will receive easements to erect and maintain off-premise signage (a.k.a. billboards) on these city-owned properties:

- A. 1601 Racine Street (Parcel #9088000)
- B. 1700-16 Racine Street (Parcel #17214000)
- C. 1301 W. Sixth Street (Parcel #16857000) - update existing lease
- D. 1728 N. Memorial Drive (Parcel #18493000)

Fiscal Note: The transaction calls for the City to receive real estate with an assessed value of \$435,000.00 in lieu of annual payment of rent.

A motion was made by Alderman Holding that this Resolution be Adopted.

Res.08-0840

Contract for Curb and Gutter Repair C.D.B. G. be awarded to D.C. Burbach, Inc.

Resolved, that Contract 26-08 (K8-030), Curb and Gutter Repair C.D.B.G., be awarded to D.C. Burbach, Inc., Waukesha, WI, at their bid price of \$173,797.45, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 56,849.03 - Account 988.908.5220, Replacement Curb & Gutter
\$ 25,000.00 - Account 988.908.5530, Crosswalk Ramps
\$ 91,948.42 - Account 898.030.5510, Curb & Gutter Repl. CDBG
\$173,797.45 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Holding that this Resolution be Adopted.

Res.08-0841

Contract for Exterior Renovation - Safety Building awarded to Camosy, Inc.

Resolved, that Contract 29-08 (K8-033), Exterior Renovations-Racine Safety Building, be awarded to Camosy, Inc, Kenosha, WI, at their bid price of \$76,900.00, they being the only responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 987.210.5010, Safety Building-Precast Panel Replacement.

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Holding that this Resolution be Adopted.

Res.08-0842

Contract for Central Heating Plant Structural Repair awarded to Bane-Nelson, Inc

Resolved, that Contract 30-08 (K8-034), Central Heating Plant Structural Repair (R1), be awarded to Bane-Nelson, Inc., Racine, WI, at their bid price of \$138,800.00, they being the lowest responsible bidder.

Further resolved, that funding to defray the cost of this public works project be appropriated from Account 988.220.5030, Central Heating Plant - Structural Repairs.

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Holding that this Resolution be Adopted.

Res.08-0843

Change Order on contract for Concrete Street Reconstruction, LaLonde Contractors

Resolved, that Change Order No. 2 to Contract 25-07 (K7-029), Concrete Street Reconstruction, LaLonde Contractors, contractor, as submitted, be approved in the amount of \$8,176.00.

Further resolved, that funding to defray the cost of this change order be appropriated from Account 988.908.5020, Concrete Pavement Replacement Miscellaneous.

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Holding that this Resolution be Adopted.

Res.08-0844

Final payment on contract for Concrete Street Reconstruction, LaLonde Contractors

Resolved, that the work of LaLonde Contractors, Inc., under Contract 25-07 (K7-029), Concrete Street Reconstruction, be accepted and final payment authorized for a total contract amount of \$2,150,366.14, from funds heretofore appropriated.

Fiscal Note: Contract was authorized under Resolution No. 07-0218, dated May 15, 2007.

A motion was made by Alderman Holding that this Resolution be Adopted.

Res.08-0845

Permission to enter into a Focus on Energy Grant Agreement for installation of LED light fixtures at Civic Centre Parking Ramp

Resolved that the Commissioner of Public Works/City Engineer be authorized and directed to enter into a grant agreement, on behalf of the City of Racine, with Focus on Energy which will provide \$2,013.00 in funding for Phase II of the Civic Centre Parking Ramp LED Light Fixture project. The total estimated cost of this project is \$25,000.00.

Further resolved, that funds for this project are available in Account 106.986.5120, Parking Ramp Improvements.

Fiscal Note: The grant and resulting reduction in annual energy costs will result in a 9.7 year payback.

A motion was made by Alderman Holding that this Resolution be Adopted.

Res.08-0846

Vacation of alley and street dedication for the southwest corner of State and Spring Street

Resolved, that since public interest requires it, the following parcel of land, more particularly described as follows, be and hereby is vacated and discontinued:

"Vacate a 18.75 foot wide alley which lies between Hill Street and State Street and runs in a northeasterly direction described as follows: Vacate alley that lies between Lot 1 and Lot 7 of Jacobson's Addition, a recorded plat in the City of Racine, Racine County, Wisconsin, excepting therefrom the land described as follows: Start at the intersection of the southwesterly line of State Street and the northwesterly line of said alley; run thence South 22° 41' 20" East a distance of 20.06 feet to the northwesterly line of Lot 7; thence South 46° 28' 9" West along the northeasterly line of said Lot 7 a distance of 69.86 feet; thence South 73° 9' 10" West a distance of 7.57 feet to the point on a curve to the right having a radius of 19.50 feet and a chord of 18.34 feet bearing North 78° 48' 19" West; thence westerly along said curve a distance of 19.09 feet; thence North 49° 57' 34" West a distance of 0.39 feet; thence North 46° 28' 9" East a distance of 94.40 feet to the intersection of the southwesterly line of State Street and the northwesterly line of said alley, said tract containing 0.037 acres more-or-less."

Further resolved, that since public interest requires it, the following parcels of land, more particularly described as follows, be dedicated for street right-of-way purposes:

"That part of the Southeast ¼ of Section 8, Township 3 North, Range 23 East, in the City of Racine, Racine County, Wisconsin, bounded as follows: Start at the southeast corner of Lot 1 of Jacobson's Addition, a recorded plat in the City of Racine, Racine County, Wisconsin, thence South 43° 50' 51" East a distance of 152.37 feet; thence South 41° 30' 22" West a distance of 50.67 feet to a point on a curve to the left, having a radius of 72.49 feet and a chord of 49.35 feet bearing North 2° 22' 36" West; thence northerly along said curve a distance of 50.36 feet; thence North 22° 41' 20" West a distance of 50.34 feet to the southeast corner of Lot 1, said tract containing 0.033 acres more-or-less, and;

That part of the Southeast ¼ of Section 8, Township 3 North, Range 23 East, in the City of Racine, Racine County, Wisconsin, bounded as follows: Commence at the southwest corner of Lot 1 of Jacobson's Addition, a recorded plat in the City of Racine, Racine County, Wisconsin, thence South 50° 45' 49" East a distance of 0.39 feet to the point of beginning and on a curve to the left, having a radius of 19.50 feet and a chord of 18.34 feet bearing South 78° 48' 19" East; thence easterly along said curve a distance of 19.09 feet; thence North 73° 9' 10" East a distance of 14.84 feet to the point on a curve to the right having a radius of 36.50 feet and a chord of 25.03 feet bearing South 86° 47' 50" East; thence easterly along said curve a distance of 25.55 feet; thence South 67° 3' 55" East a distance of 38.50 feet

to the point on a curve to the right having a radius of 71.50 feet and a chord of 15.24 feet bearing South 11° 44' 54" West; thence southerly along said curve a distance of 15.27 feet; thence South 41° 30' 22" West a distance of 32.97 feet; thence South 50° 45' 49" West a distance of 87.38 feet to the Point of Beginning, said tract containing 0.059 acres more-or-less."

Fiscal Note: N/A

This Resolution was Referred to the City Plan Commission.

Res.08-0847

Professional Services Agreement for Design of the Colonial Park Streambank Stabilization with DNR and Earth Tech

Resolved, that the Commissioner of Public Works/City Engineer be authorized and directed to enter into a Professional Services Agreement for Design of Colonial Park Root River Stabilization, on behalf of the City of Racine, with the Wisconsin Department of Natural Resources and Earth Tech, Inc., in the not-to-exceed amount of \$23,000.00, which is funded 60% by the State of Wisconsin, or \$13,800.00, and 40% by the City of Racine, or \$9,200.00.

Further resolved, that funds to defray the cost of these professional services are available in Account 104.900.5420, Replacement Storm Sewer Construction.

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Holding that this Resolution be Adopted.

Res.08-0848

Change Order on contract for BUS Administrative Office Expansion, Absolute Construction

Resolved, that Change Order No. 1 on Contract 02-08 (K8-002), Belle Urban System Administrative Office Expansion, Absolute Construction Enterprises, Inc., contractor, be approved in the amount of \$59,014.00.

Further resolved, that funding to defray the cost of this change order be appropriated from Account No. 105.900.5010, Capital Projects.

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Holding that this Resolution be Adopted.

Res.08-0849

Change Order on contract for Sixth Street Utility Construction, Globe Contractors

Resolved, that Change Order No. 2 on Contract 03-08 (K8-003), Sixth Street Utility Construction, Globe Contractors, Inc., contractor, be approved in the amount of \$29,178.25.

Further resolved, that funding to defray the cost of this change order be

appropriated from the following accounts:

\$26,425.41 - Account 2899.988.5310, Sanitary Sewer-Var. Loc.

\$ 2,752.84 - Racine Water Utility

\$29,178.25 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Holding that this Resolution be Adopted.

Res.08-0850

Change Order on contract for Gaslight Drive Renovations, Cornerstone Contractors

Resolved, that Change Order No. 3 to Contract 10-07 (K7-010), Gaslight Drive Renovations, Cornerstone Contractors, contractor, be approved in the amount of \$6,126.58.

Further resolved, that funding to defray the cost of this change order be appropriated from Account 986.908.5010, Miscellaneous Concrete Paving.

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Holding that this Resolution be Adopted.

Res.08-0851

Change Order on contract for Local Road Improvement Program, Cornerstone Pavers

Resolved, that Change Order No. 4 to Contract 20-07 (K7-023), Local Road Improvement Program, Cornerstone Pavers, contractor, be approved in the amount of \$18,458.99.

Further resolved, that funding to defray the cost of this change order be appropriated from Account 986.908.5010, Miscellaneous Concrete Paving.

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Holding that this Resolution be Adopted.

Res.08-0852

Permission to close Seventeenth Street from Racine to Mead Streets on June 7, 2008

Resolved, that Maria Carlos and Jamie Lira be granted permission to close Seventeenth Street, between Racine Street and Mead Street, on Saturday, June 7, 2008, from 3:00 p.m. to 10:00 p.m., for a special 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.

A motion was made by Alderman Holding that this Resolution be Adopted.

Res.08-0853

Approve policy on the sale of parking meter hoods in business districts

Resolved, that the policy on the sale of parking meter hoods in business districts be approved.

Fiscal Note: The cost of parking meter bags will increase from \$2.75 per bag to \$6.25 per bag for on-street parking and \$3.40 per bag for off-street parking.

A motion was made by Alderman DeHahn that this Resolution be Adopted.

Res.08-0854

Western Days Event

Resolved, that the West Racine Business and Professional Association be granted permission to use West Racine Lot No. 4 and to erect a tent on this parking lot on July 19, 2008, subject to the following stipulations:

- A. A hold harmless agreement be executed.
- B. Proof of liability insurance be filed prior to this event.
- C. Sponsor shall pay a \$51.00 fee.

Fiscal Note: The agreement will generate \$51.00 in revenue for the Parking System.

A motion was made by Alderman DeHahn that this Resolution be Adopted.

Res.08-0855

Racine Unified School District procedure for bus passes with BUS

Resolved, that the request of Racine Unified School District (RUSD) request for billing procedure between the school district and the Belle Urban System be approved as follows:

- A. RUSD will be allowed to print student bus passes as needed.
- B. RUSD will be allowed to provide duplicate student bus passes, if lost or stolen, at no additional charge.
- C. RUSD must provide reports each student bus pass period indicating the quantity of student bus passes issued and the quantity of duplicate student bus passes required.

Fiscal Note: This would generate more income to the City of Racine, based

on the number of student bus passes issued by RUSD.

A motion was made by Alderman DeHahn that this Resolution be Adopted.

Res.08-0856

Contract for engineering services for renovation of Police Department Impound Lot

Resolved, that the Mayor and City Clerk be authorized and directed to execute a contract with Butterfield, Rudie & Seitz, Racine, WI, for professional engineering services for renovations at the Police Department Impound Lot, at a cost not-to-exceed \$37,600.00.

Further resolved, that \$37,600.00 be appropriated from the 2006 Capital Bond Fund and placed in Account 986.310.5070, Impound Building, to cover the costs of this project.

Fiscal Note: Sufficient funds are available for this appropriation.

A motion was made by Alderman Friedel that this Resolution be Adopted. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

EXCUSED: 1 - Shakoore, II

Res.08-0857

Contract with Hartmann Design for professional engineering services at Festival Hall

Resolved, that the the Mayor and City Clerk be authorized and directed to execute a contract with Hartmann Design, Inc., Racine, WI, for professional services for new awnings at Festival Hall, at a cost not-to-exceed \$2,500.00.

Further resolved, that the Mayor and City Clerk be authorized and directed to execute a contract with Hartmann Design, Inc. Racine, WI for professional services for new awnings at the Festival Hall, at a cost not to exceed \$2500.00.

Fiscal Note: Funds to be transferred from the City Hall Cleaning Account 986.100.5020 to Account 986.108.5020, Festival Hall Awning Plans, to cover this cost.

A motion was made by Alderman Friedel that this Resolution be Adopted. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, DeHahn, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

EXCUSED: 1 - Shakoore, II

Res.08-0859

Permission granted to negotiate and acquire property in Uptown Area

Resolved, that the City of Racine assume liability for use of non-city owned buildings in the Uptown Area on Washington Avenue for the

temporary storage of art materials and equipment, and scaffolding equipment, and for a public relations presentation regarding the art project.

Further resolved, that the Mayor and City Clerk be authorized and directed to sign all contracts negotiated by the City Attorney.

Further resolved, that permission be granted to the City Attorney to negotiate and acquire various property rights for the installation and future maintenance for a piece of mosaic art on the exterior wall of non-city owned buildings in the Uptown Area on Washington Avenue, and that liability waivers are also authorized.

Fiscal Note: N/A

A motion was made by Alderman Friedel that this Resolution be Adopted.

H. Ordinances

[ZOrd.0003-08](#)

An Ordinance to rezone 1438 and 1440 Main Street

To amend the map of the Zoning Ordinance of the City of Racine.

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

Part 1:

That property known as 1438 and 1440 Main Street and more particularly described as follows:

“Lot 12, the south ½ of Lot 9, the south 10 feet of Lot 10, the north 30 feet of the south 40 feet of the east 32.7 feet of Lot 10, and the east 40 feet of Lot 11 of Block 91 of the School Section. Said land being in the City of Racine, Racine County, Wisconsin”

be rezoned from “R-2” Single Family Residence, to “R-2” with a FD Flex Development Overlay District, as designated as Supplement No. _____, which Supplement is hereby made a part of this ordinance.

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

Referred to City Plan Commission.

Ord.11-08

To amend Secs. 114-1(b) and 114-273 of the Municipal Code of the City of Racine, Wisconsin relating to Yard/Garage/Rummage Sales.

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

Part 1:

Section 114-1(b) of the Municipal Code of the City of Racine is hereby amended by adding the following definition after the definition of "*Rooming Unit*":

"Rummage, garage, yard, patio, tag, attic, moving, or junk" sale (or the like) is defined as a sale of personal property accumulated during the course of ordinary residential living by selling the same to the public, conducted by any occupant from any location on the premises on any residential property. Rummage sales may also be allowed on properties of a religious or a non-profit organization."

Part 2:

Section 114-273 of the Municipal Code of the City of Racine is hereby amended by adding the following at the end of the section:

"(16) Rummage sales in accordance with the following regulations:

- a. *Consecutive Days / Times*; Maximum of 3 consecutive days per property. Sale can start no earlier than 7:00 a.m. and may run no later than 6:00 p.m.
- b. *Display of Sale Items*; Allowed within the property boundaries only. Items for sale may not be placed within the sidewalk, parkway, alley or street.
- c. *Sales per Year*; Maximum of 3 sales, with a month separation between sales, within the calendar year.
- d. *Signage*; May be a maximum 12 square feet in size. Maximum 2 signs per sale. Signs may not be placed on any public structure, including light poles, directional or stop signs, city right-of-way, or in street medians. Signs may be placed on a neighboring property with owner consent. All signs must be removed by 8:00 a.m. of the day following the completion of the sales event.
- e. *Prohibited items at a rummage sale*; Motor vehicles, secondhand goods

obtained for purposes of resale.

f. *Enforcement*; Any person may file a complaint with the Building Inspection Department. The Building Inspector or designee shall investigate each complaint and, if warranted, issue a citation, give a written warning, or pursue other course of action.”

Part 3:

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

Referred to City Plan Commission.

I. Miscellaneous Business

J. Adjourn

The meeting was adjourned at 7:44 pm by Alderman DeHahn. The next scheduled meeting of the Council is June 17, 2008.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK