



City of Racine

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

Meeting Minutes - Final

Common Council

*Alderman Jeff Coe
Alderman Mollie Jones
Alderman Michael Shields
Alderman Tracey Larrin
Alderman Steve Smetana
Alderman Sandy Weidner
Alderman Raymond DeHahn
Alderman Q.A. Shakoor II
Alderman Terry McCarthy
Alderman Dennis Wisner
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke*

Tuesday, June 7, 2016

7:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 15 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

B. Pledge of Allegiance To The Flag

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

C. Approval of Journal of Council Proceedings (Minutes)

Minutes of previous meeting were approved as printed on motion of Alderman Wisner, seconded by Alderman Shakoor.

D. Public Comments

The following people appeared to speak before the Common Council:

Brian Stevens

E. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

[0460-16](#)

Subject: Communication from the Chief of Police requesting to apply for and accept the 2016 Multi Jurisdiction Speed Wave Grant (Grant Control number 2016-00093). (Res No. 0226-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: To apply for and accept the Wisconsin Department of Transportation 2016 Speed Wave Grant. The grant is in the amount of \$60,000, with a 25% soft match of \$13,750. The Grant is a Multi Jurisdiction grant with the Mt. Pleasant Police Department.

Fiscal Note: Grant Control Number 2016-00093.

Referred to the Finance and Personnel Committee.

[0461-16](#)

Subject: Communication from the Chief of Police requesting to apply and accept the WI DOJ Personal and Professional Breakthroughs for Law Enforcement Grant (Grant Control #00095). (Res No. 0227-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: To apply for and accept the WI DOJ Personal and Professional Breakthroughs for Law Enforcement Grant.

Fiscal Note: The grant is in the amount of \$2,100 with no City match required.

Referred to the Finance and Personnel Committee.

[0462-16](#)

Subject: Communication from the Chief of Police requesting to apply for and accept the 2016 Bulletproof Vest Partnership (BVP) Grant (Grant Control #00092). (Res No. 0228-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: To apply and accept the 2016 Bulletproof Vest Partnership (BVP) Grant (Grant Control #00092).

Fiscal Note: This grant is in the amount of \$7,433.75 which is a 50% reimbursement for the cost of 25 vests.

Referred to the Finance and Personnel Committee.

[0463-16](#)

Subject: Communication from the Chief of Police requesting to apply for and accept the 2016 Bureau of Justice Association (BJA) Edward Byrne Assistance Grant (JAG) (Grant Control #00098). (Res No. 0229-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: To apply for and accept the 2016 Bureau of Justice Association (BJA) Edward Byrne Assistance Grant (JAG) (Grant Control #00098).

Fiscal Note: The grant is in the amount of \$36,133 which will be evenly split between Racine County and the City. No City match is required.

Referred to the Finance and Personnel Committee.

[0484-16](#)

Subject: Communication from the MIS Director to appear before the Personnel and Finance committee to request the reclassification of the Programmer II (area), PU 20 to a Programmer III PU 22. (Res No. 0221-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: The MIS position of Programmer II (area), PU 20, be reclassified to Programmer III, PU 22.

Fiscal Note: Funding for the increase is available in the current budget of the Management Information Systems Internal Service budget.

Referred to the Finance and Personnel Committee.

[0501-16](#)

Subject: Communication from the Finance Director to discuss the 2015 to 2016 budget carry overs. (Res No. 0230-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: 2015 to 2016 Budget carry overs be approved.

Fiscal Note: These budget carry overs fund commitments that were existing, encumbered and funded in prior years as well as projects that have spending periods over one year in length. There is existing funding for this action.

Referred to the Finance and Personnel Committee.

[0502-16](#)

Subject: Subject: Communication from the Director of City Development from the Racine County Economic Development Corporation (RCEDC) to present the annual certification of the RLF Fund that RCEDC administers for the City of Racine. (Res No. 0222-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: That the City certify for the semi-annual reporting period ending March 31, 2016: the City-Revolving Loan Fund (City-RFL) Plan is consistent with and supportive of the area's current economic and adjustment strategy; and the City-FLF is being operated in accordance with the policies and procedures contained in the City-RLF Plan and the loan portfolio meets the standards contained therein.

Fiscal Note: N/A

Referred to the Finance and Personnel Committee.

[0507-16](#)

Subject: Communication from the Director of PRCS requesting to present a contract proposal for the continued operation of the Charles A. Wustum Museum of Fine Arts to the Finance and Personnel Committee. (Res No. 0231-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: A contract for the continued operation of the Charles A. Wustum Museum of Fine Arts be approved.

Fiscal Note: Funding for the Museum operations is provided for in the annual City Budget.

Referred to the Finance and Personnel Committee.

[0515-16](#)

Subject: Communication from the Finance Director to amend Resolution #0167-16 created May 17, 2016 related to Common Council Proceedings and legal notices for the period of June 1, 2016 through May 31, 2017. (Res No. 0232-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016:

Resolution 0167-16 be amended to read as follows:

Printing of Common Council Proceedings and Legal Notices

Resolved, that the contract for printing the Common Council Proceedings for the period of June 1, 2016 through May 31, 2017 is awarded to the Journal Times for the sum of \$0.41 per line, \$1.00 per affidavit of publication, \$13.50 per page for printing Council Proceedings and \$55.00 per book of annual Council Proceedings.

Further resolved that the contract for printing legal notices for the period of June 1, 2016 through May 31, 2017 is awarded to the Journal Times for the sum of \$0.40 per line for the first insertion, \$0.39 per line for each subsequent insertion and \$1.00 per affidavit of publication.

Fiscal Note: There is an increase in the legal notice rate from \$.38 to \$.40 for first insertion, and from \$.37 to \$.39 for each subsequent insertion. For Common Council proceedings the rate has increased from \$.39 to \$.41. Copies of Council proceedings have increased from \$13.00 per page to \$13.50 per page and from \$50.00 per book to \$55.00 per book. Funds are available in account 11001 52315; City Council Advertising.

Fiscal Note: N/A

Referred to the Finance and Personnel Committee.

[0516-16](#)

Subject: Bids for Official Notice #10-2016, Ash Tree Felling and Removal. (Res No. 0215-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: Award the Johnson Park and Colonial portion of Official Notice #10-2016, Ash Tree Felling and Removal to Koerner Forest Products at their bid prices of \$32,870 and \$1,900 respectively and the Washington Park portion of Official Notice #10-2016, Ash Tree Felling and Removal to Asplundh at their bid price of \$46,598.

Fiscal Note: Funding for these contracts will be provided for in the 2017 CIP Budget. Work is take place in calendar year 2017.

Referred to the Finance and Personnel Committee.

[0517-16](#)

Subject: Bids for Official Notice #11-2016, Community Center Custodial & Cleaning Services. (Res No. 0216-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: Award Official Notice #11-2016, Community Center Custodial & Cleaning Services to Cleanco at their bid prices of \$116,707.

Fiscal Note: Funding has been provided in each Community Centers Contracted Services accounts. The initial one year contract allows for the option of two one-year extensions.

Referred to the Finance and Personnel Committee.

[0518-16](#)

Subject: Bids for Official Notice #12-2016, One 64,000 GVW Truck Chassis with Rear Mounted Log Loader. (Res No. 0217-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: Award Official Notice #12-2016, One 64,000 GVW Truck Chassis with Rear Mounted Log Loader, to Lakeside International of Sturtevant, WI at their bid price of \$173,975 and accept their trade in offer of \$35,000 on existing Equipment.

Fiscal Note: Funding is available in account 45050-573100, Parks - Equipment - Vehicles.

Referred to the Finance and Personnel Committee.

[0519-16](#)

Subject: Bids for Official Notice #13-2016, One Compact Articulated

Wheel Loader. (Res No. 0218-16)

Recommendation of the Finance & Personnel Committee on 6/13/2016: Award Official Notice #13-2016, One Compact Articulated Wheel Loader, to LF George of Waukesha, WI at their bid price of \$72,150.

Fiscal Note: Funds are available in account 45150 57300, Parks-Equipment.

Referred to the Finance and Personnel Committee.

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

[0476-16](#)

Subject: Communication from the Racine City Tavern League requesting to appear before the appropriate City committees to request to change overnight on street parking restrictions in the Downtown area so they begin at 3 AM instead of 2 AM for the safety of their staff and patrons.

Recommendation of the Public Works and Services Committee on 06-14-16: Recommend approval since modifying the Alternate Side Parking Restrictions in the Downtown parking meter area until 3 AM does not impact Public Works Operations.

Fiscal Note: N/A

Referred to the Public Works and Services Committee.

Referred to Public Safety and Licensing Committee

[0482-16](#)

Subject: Communication from St. Joseph Parish requesting to close St. Patrick Street between N. Wisconsin Street and Erie Street for their Parish Festival on September 9 - 11, 2016. (Res No. 0235-16)

Recommendation of the Public Works and Services Committee on 06-14-16: That St. Joseph Parish be granted permission to close St. Patrick Street between Wisconsin Street and Erie Street, for an event on Friday, September 9, 2016 from 5:00 P.M. to 11:00 P.M., Saturday, September 10, 2016 from 4:00 P.M. to 11:00 P.M. and Sunday, September 11, 2016 from 11:00 A.M. to 6:00 P.M.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- 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.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineers for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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.

Referred to the Public Works and Services Committee.

[0485-16](#)

Subject: Communication from Devin Sutherland (Downtown Racine Corporation) requesting to close Ontario Street, south of State Street, on Saturday, June 18, 2016, from 11:00 A.M. to 5:00 P.M. for the German Fest. (Res No. 0205-16)

Staff Recommendation to Council on 06-07-16: That permission be granted to the Downtown Racine Corporation to close Ontario Street, south of State Street, on Saturday, June 18, 2016, from 11:00 A.M. to 5:00 P.M. for the German Fest with the following stipulations:

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- 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.

F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.

G. If required, sponsor shall provide a detour plan for the closure of all State connecting highways, arterial and collector streets to the City Engineer for approval.

H. Sponsor is responsible for cleaning the streets.

I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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 the various City departments, on a regular shift basis, to assist in implementing this event.

Alderman McCarthy requested to suspend the rules and that item 0485-16 be considered separately, seconded by Alderman Wisser.

A motion was made by Alderman McCarthy, seconded by Alderman DeHahn, that this Communication be Approved as Presented. The motion PASSED by the following vote:

AYES: 15 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisser, Land, Perez, Morgenroth, Meekma and Lemke

[0489-16](#)

Subject: Communication from Real Racine requesting to use City right-of-way for the Ironman Racine 70.3 Triathlon on Sunday, July 17, 2016. (Res No. 0236-16)

Recommendation of the Public Works and Services Committee

06-14-16: That permission be granted to Real Racine and Ironman to use City right-of-way for the Ironman Racine 70.3 Triathlon on Sunday, July 17, 2016.

Further recommends that Real Racine and Ironman be granted permission to close the following streets and to utilize certain other City streets, as indicated, on their race map, for the Ironman Racine 70.3 Triathlon to be held on Sunday, July 17, 2016.

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 and a \$100.00 processing fee paid.
- 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. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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.

Referred to the Public Works and Services Committee.

[0492-16](#)

Subject: Communication from the City Attorney seeking to meet with the Public Works and Services Committee to address changes to the City of Racine Construction Site Erosion ordinances. (Res No. 0238-16)

Recommendation of the Public Works and Services Committee on 06-14-16: That the City Attorney be directed to redraft Racine Ordinances, Chapter 98, Article VI, Construction Site Erosion, and Article VII Postconstruction Stormwater Management, to bring them into compliance with the construction site performance standards for new development and redevelopment contained in subchapters III and IV of Chapter NR 151 of the Wisconsin Administrative Code.

Fiscal Note: N/A

Referred to the Public Works and Services Committee.

[0499-16](#)

Subject: Change Order No. 1 on Contract 42-13 (K3-047), 2013 Parking Ramp Maintenance, CWS Source, Inc., dba as Structurewerks, contractor.

Staff Recommendation to the Public Works and Services

Committee on 06-14-16: That Change Order No. 1 on Contract 42-13 (K3-047), 2013 Parking Ramp Maintenance, CWS Source, Inc. dba Structurewerks, contractor, as submitted, be approved in the deduct amount of (\$55,990.00).

Further recommends the funding Org-Object 60383-57200, Parking System - Bldg. Improvements, be adjusted in the amount of (\$55,990.00).

Fiscal Note: Funds are available as herein delineated.

Referred to the Public Works and Services Committee.

Refer to Public Safety and Licensing Committee, by Ald. Coe

[0405-16](#)

Subject: The following renewal application(s) for a Class "B" Retail Fermented Malt Beverage License for 2016-2017:

CEC Entertainment, INC. (Tradename) Chuck E. Cheese's Paula Zastrow, Agent	5612 Durand Ave
The Sausage Kitchen, LLC (Tradename) Sausage Kitchen David Miller, Agent	1706 Rapids Dr
PH Hospitality Group, LLC (Tradename) Pizza Hut Rebecca Pohlman, Agent	5000 Washington Ave
Cornelio Mora Paula Mora (Tradename) Jalisco & Michoacan Paula Mora, Agent	1950 Racine St
Sandy Toes, LLC (Tradename) Beachside Oasis Scott Jensen, Agent	100 Kewaunee St
Racine Raiders Football Club, INC	1508 Roosevelt Ave

(Tradenname) Horlick Concessions
Matthew Nelson, Agent

Tacos El Rey, INC 2207 Lathrop Ave
(Tradenname) Tacos El Rey
Sonia Harris, Agent

Dragan Sekuloski 605 Sixth Street
(Tradenname) Balkan Restaurant

Edward Bilotto 235 Main Street
(Tradenname) De Pizza Chef

Public Golf Associates 2801 Twelfth Street
(Tradenname) Washington Park Golf Course
Scott Allan Schuit, Agent

SMOK'D ON THE WATER 3 Fifth Street
(Tradenname) Smok'd on the Water

Cliff's Boathouse Cafe LLC 301 Hamilton Street
(Tradenname) Cliffs Boathouse Cafe
Clifford Wolosek, Agent

**Recommendation of the Public Safety and Licensing Committee
on 06-14-16:** That the renewals as listed above for Class "B" Retail
Fermented Malt Beverage License for 2016-2017, be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[0407-16](#)

Subject: The following renewal applications for "CLASS B" **CLUB**
Retail Fermented Malt Beverage and intoxicating Liquor Licenses for
2016-2017:

Racine Yacht Club, INC 1 Barker St
(Tradenname) Racine Yacht Club
Everado Castillo, Jr., Agent

Deutscher Maenner Verein 701 Villa St
(Tradenname) German Men's Club
Robert Hill, Agent

Somerset Club, INC. 201 South St.
(Tradenname) Somerset Club
David Perkins, Agent

Fifth Street Yacht Club of Racine, INC. 761 Marquette St
(Tradename) Fifth Street Yacht Club
James Campbell, Agent

Racine Country Club 2801 Northwestern Ave
(Tradename) Racine Country Club
John Scheider, Agent

Recommendation of the Public Safety and Licensing Committee on 06-14-16: That the above listed applications for "CLASS B" **CLUB** Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2016-2017, be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[0440-16](#)

Subject: The following renewal applications for CLASS "B" **PUB FAC** Retail Fermented Malt Beverage Liquor Licenses for 2016-2017:

Venu Works of Racine, LLC 5 Fifth St
(Tradename) Memorial Hall
Amanda Gain, Agent

Venu Works of Racine, LLC 72 Seventh St
(Tradename) Festival Hall
Amanda Gain, Agent

Public Golf Associates LTD. 6200 Northwestern Avenue
(Tradename) Johnson Park Clubhouse
Scott Allan Schuit, Agent

Recommendation of the Public Safety and Licensing Committee on 06-14-16: That the renewals as listed above for CLASS "B" **PUB FAC** Retail Fermented Malt Beverage Liquor Licenses for 2016-2017, be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[0441-16](#)

Subject: The following renewal applications for "CLASS C" & CLASS "B" Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2016-2017:

Krung Thai Resturant, INC 515 Sixth St
(Tradename) Krung Thai

Phaylakhone Alounlangsy, Agent

Guy L. Singer
(Tradename) Guy Singer Dance Studio

1514 Junction Avenue

Uptown China LLC
(Tradename) Rong Hua
Mei Li, Agent

1530 Washington Avenue

Joanne M. Raffini Bella Cibo
(Tradename) Bella Cibo
Joanne Raffini, Agent

3751 Douglas Ave

Willing & Willing, INC.
(Tradename) Bernies Pizzeria
Bernard Willing II, Agent

1238 Lathrop Ave

Choice Petroleum LLC
(Tradename) Chesters Chicken
Harjeet S. Walia, Agent

1126 Washington Avenue

Recommendation of the Public Safety and Licensing Committee on 06-14-16: That the renewals as listed above for "CLASS C" & CLASS "B" Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2016-2017, be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[0442-16](#)

Subject: The following renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2016-2017:

Taylor Liquor, INC
(Tradename) Colonial Liquor
Ilesh Patel, Agent

2813 Taylor Ave

Dandee Liquor Mart, INC
(Tradename) Dandee Liquor Mart
Vishnu Patel, Agent

3700 Meachem Rd

Piggly Wiggly Midwest, LLC
(Tradename) Piggly Wiggly Supermarket #009
Joseph Novotny, Agent

4011 Durand Ave

Dan's Liquor, INC
(Tradename) Dan's Liquor & Video

1856 Taylor Ave

Jagdish Patel, Agent

Max's Family Supermarket, INC
(Tradename) Family Supermarket
Lovepreet Singh, Agent
1201 S Memorial Dr

Olympic Liquor Southside LLC
(Tradename) Olympic Liquor Southside
Jarnail Singh, Agent
1401 Washington Ave

Champion Liquor and Food LLC
(Tradename) Champion Liquor and Food
Jarnail Singh, Agent
1629 Douglas Ave

The Argo Group INC.
(Tradename) Georgetown Market
Suzette Dower, Agent
3710 Meachem Rd

2418 Douglas, INC
(Tradename) X-Press Food Mart
Narendra Shah, Agent
2418 Douglas Ave

DJK Foods, LLC.
(Tradename) Piggly Wiggly Supermarket #344
David Koenig, Agent
3900 Erie St

Choice Petroleum, LLC
(Tradename) Welcome Mart
Harjeet S. Walia, Agent
1130 Washignton Ave

HP Mart, LLC
(Tradename) Durand Mart
Vismay Chudasama, Agent
3900 Durand Ave

M. Smith N., INC
(Tradename) Port of Call Liquors
Chandresh Patel, Agent
918 West Blvd

Iyad M. Alabed
(Tradename) One Stop Food & Liquor
Iyad M. Alabed, Agent
1711 N Main St

Al-Ramahi, Nsren
(Tradename) The Market
Nsren Al-Ramahi
1949 Racine St

Nagra Pump & Pantry, LLC 1826 Douglas Ave
(Tradenname) Nagra Pump & Pantry
Sukhwkndar S. Nagra, Agent

Rapids Food & Liquor 3015 Rapids Drive
(Tradenname) Rapids Food & Liquor
Devendar Sing, Agent

Santa Fe Grocery and Liquor Store, LLC 516 High St
(Tradenname) Santa Fe Grocery and Luquor Store. LLC
Elsa Carreno, Agent

Sam Ali 3326 Sixteenth Street
(Tradenname) Westown Foods

ADJD LLC 1917 Sixteenth Street
(Tradenname) AD United Petroleum
Deepinder S. Dhaliwal, Agent

Aldi, Inc. 3110 Douglas Avenue
(Tradenname) Aldi #28
Anthony Besario, Agent

Karen Kong 821 S. Main Street
(Tradenname) Open Pantry
Kara Kong, Agent

La Mexicana Primo Corp 1336 State St
(Tradenname) La Mexicana
Erik Navarrete, Agent

Mangat Petro Erie, INC 3945 Erie St
(Tradenname) Mangat Petro
Jatinder Mangat, Agent

Recommendation of the Public Safety and Licensing Committee on 06-14-16: That the renewals as listed above for "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2016-2017, be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[0443-16](#)

Subject: The following renewal application(s) for a Class "A" Retail Fermented Malt Beverage License for 2016-2017:

M. Smit N. Corp 918 West Blvd

(Tradenname) Port of Call Liquors
Patel Chandresh, Agent

Christianos, INC 2054 Kearney Ave
(Tradenname) Christiano's Supermarket
Dixit Patel, Agent

Lauro Davalos 1951 Mead St
(Tradenname) La Tapatia
Lauro Davalos, Agent

Tops 3 Supermarket, INC 704 High St
(Tradenname) Top High Street Pantry
Manpreet Singh, Agent

Tops Supermarket, INC 1200 Villa St
(Tradenname) Top Matrangas Supermarket
Manpreet Singh, Agent

Max's Magic Supermarket, LLC 1007 Washington Ave
(Tradenname) Max's Magic Supermarket
Sukhwinder Singh, Agent

Speedway, LLC 4620 Washington Ave
(Tradenname) Speedway #2089
Andres Sheahan, Agent

Speedway LLC 2110 S Green Bay Rd
(Tradenname) Speedway #4451
Shirley Colter, Agent

Sunny, INC 1511 W Sixth St
(Tradenname) Neighborhood Pantry
Parhat Randhawa, Agent

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

1819 Durand INC 1819 Durand Ave
(Tradenname) Fine Fare Foods
Narendra Shah, Agent

MJ Gas & Food Mart, INC 1720 Douglas Ave
(Tradenname) MJ Gas & Food
Jagjit S. Viridi, Agent

Lieungh's on Lathrop LLC (Tradenname) Lieungh's on Lathrop Andrea Lieungh, Agent	1933 Lathrop Ave
State Street BP INC (Tradenname) BP Satish Bhardwaj, Agent	1975 State St
Taylor Mart, INC (Tradenname) Taylor Mart Harinder Kaur, Agent	1813 Taylor Ave
Rapids Drive Convenience, LLC (Tradenname) Rapids Drive Convenience Harjeet Walia, Agent	3502 Rapids Dr
Open Pantry Food Marts of WI, Inc. (Tradenname) Open Pantry #493 James Schutz, Agent	3441 Spring Street
E & K Durand, LLC (Tradenname) Open Pantry Food Marts of WI James Schutz, Agent	2731 Durand Avenue
Gursimr, LLC (Tradenname) Washington Avenue Citgo	5302 Washington Avenue
Gerardo E. Flores (Tradenname) Lincoln Supermarket	1775 State Street
Priya Corporation (Tradenname) Andy's on Durand Kavita Khullar, Agent	3818 Durand Avenue
Deep Oil Corporation (Tradenname) US Pantry Mohinder Singh, Agent	1627 Washington Avenue
Balwinder Dhillon (Tradenname) Queensway Food Mart	1530 Douglas Avenue
S & S Racine Business Enterprises, LLC (Tradenname) Spring Street Mobile Chandra Sekhar R. Pula, Agent	3700 Spring Street
Southside Food Inc.	1229 Eleventh Street

(Tradenname) Midtown Market
Faiz Maurkis, Agent

Aziz Abdul 1347 Lathrop Ave
(Tradenname) SF Food Mart
Aziz Abdul, Agent

Mangat, INC 2100 N Main St
(Tradenname) Mangat, INC
Jatinder Mangat, Agent

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

Dipsha Inc. 2056 Taylor Avenue
(Tradenname) Pantry Plus
CHANGE OF AGENT
Dipti Patel, Agent

Sunshine Mart, LLC 1559 Taylor Avenue
(Tradenname) Candace Ali
1559 Taylor Avenue

Recommendation of the Public Safety and Licensing Committee

on 06-14-16: That the change of Agent, Dipti Patel for Pantry Plus at 2056 Taylor Avenue, be approved, and the balance of the renewals as listed above for Class "A" Retail Fermented Malt Beverage License for 2016-2017 be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[0444-16](#)

Subject: The following renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2016-2017:

Fides F. Wagner-Richardson 1102 Mound Ave
(Tradenname) Blues &R/B
Fides F. Wagner-Richardson, Agent

Pico's Taco + Beer, LLC 550 Three Mile Rd
(Tradenname) Pico's Taco + Cerveza
Angela Espinoza, Agent

ATM Financial Services, LLC 220 State St
(Tradenname) Carriage House Liquor Co.

Douglas Nicholson, Agent

Shogun of Racine, INC 518 College Ave
(Tradenname) Shogun Japanese Restaurant
Kwangeok Youn, Agent

Blazin Wings, INC 5880 Durand Ave
(Tradenname) Buffalo Wild Wings
Nicole Hether, Agent

HI-O, INC 1816 Seventeenth St
(Tradenname) HI-O Headquarters
Michael Henes, Agent

6200 West, INC 1012 Main St
(Tradenname) Hiram's Place
Doug Nicholson, Agent

6100 West, INC 231 Main St
(Tradenname) The Ivanhoe Pub & Eatery
Douglas Nicholson, Agent

6200 West, INC 316 Main St
(Tradenname) ENVI
Douglas Nicholson, Agent

Paul's Pub, LLC 2416 Lathrop Ave
(Tradenname) Paul's Pub
Paul Luehe, Agent

Castle Lanes of South Eastern WI, INC 5615 Castle
Court
(Tradenname) Castle Lanes
Phillip Ontko, Agent

Alice Warren 963 Dr. M. L. King, Jr. Dr
(Tradenname) Bucks Lounge
ALice Warren, Agent

Teezers of Racine, INC 1936 Lathrop Ave
(Tradenname) Teezers
Erin Anstett, Agent

Asiana, LLC 423 Sixth St
(Tradenname) Asiana Restaurant
Kyo Soon Yoon, Agent

LJF Corporation (Tradename) Stone Corral Luciano Flores, Agent	3012 Rapids Drive
T.B. Hansen's INC. (Tradename) Hansen's Tap Thomas Hansen, Agent	501 Goold St
Harbor Lite Yacht Club, INC. (Tradename) Harbor Lite Yacht Club Kenneth Gall, Agent	559 State St
Derango, LTD. (Tradename) Derango's Pizza Palace Benedetto F DeRango, Agent	3840 Douglas Ave
Lo Ventures, LLC Causeway (Tradename) Reefpoint Brew House Patti Landreman, Agent	2 Christopher Columbus
Antoine, LLC (Tradename) Uncorkt Anthony Bigonia, Agent	240A Main St
Roger's PLace, INC. (Tradename) Roger's Roger A. Springsteen, Agent	1843 N Wisconsin St
Gibson Promotions, LLC (Tradename) George's Tavern Gary Gibson, Agent	1201 N Main St
Mario Espinoza, LLC (Tradename) Taqueria Nuevo Vallarta Mario Espinoza, Agent	3700 Durand Ave
Neighborhood Bar of Racine, LLC (Tradename) Neighborhood Bar of Racine, LLC Slobodan Lazarevic, Agent	2002 Erie St
Javier's Restaurant, INC (Tradename) Javier's Restaurant INC. Yecenia Ortega, Agent	2011 Lathrop Ave

Racine Art Museum Assoc., INC. (Tradenname) Racine Art Museum Laura D'Amato, Agent	441 Main St
McAuliffe Productions, LLC (Tradenname) McAuliffe's Pub John McAuliffe, Agent	3700 Meachem Rd
Joey's on 6th, LLC (Tradenname) Joey's on 6th Joseph Legath, Agent	910 Sixth St
Joey's on Taylor, LLC (Tradenname) Joey's on Taylor Joseph Legath, Agent	1863 Taylor Ave
Joey's on Lathrop, LLC (Tradenname) Joey's on Lathrop Joseph Legath, Agent	2054 Lathrop Ave
McAuliffes Squared, LLC (Tradenname) McAuliffe's on the Square John McAuliffe, Agent	213 Sixth St
Redline, LLC (Tradenname) Redline Tavern Connie M. Nau, Agent	1200 N Wisconsin St
Jose E. Sanchez (Tradenname) Mi Jacalito Restaurant Eriberto Malacara, Agent	1318 Douglas Ave
Jfitz627, LLC (Tradenname) JJ Pour House Jeffery Fitzgerald, Agent	1307 Douglas Ave
The Rhino Bar, LLC (Tradenname) The Rhino Bar Nicole Woods, Agent	1659 N Main St
Bucket's Pub, INC (Tradenname) Bucket's Pub Charles Brandt, Agent	2031 Lathrop Ave
Demark's Bar and Restaurant, INC (Tradenname) Demark's Tavern	1600 Albert St

Sharon Burman, Agent

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

EVOT, LLC
(Tradename) The Brass Monkey
Randall Larson, Agent
1436 Junction Ave

Mike Williams
(Tradename) Winner's Circle
Mike Williams, Agent
1403 Superior St

The Bowen's, INC
(Tradename) Break and Run Billiards
Gregory Bowen, Agent
2037 Lathrop Ave

Russ's Tap, LLC
(Tradename) Russ's Tap
Robert J. Kohel, Agent
2203 Dekoven Ave

C.B.I. of Racine, INC.
(Tradename) Tropical Paradise
Carl Stewart, Agent
1600 Douglas Ave

Deweys Restaurant and Sports Bar, INC
(Tradename) Deweys Restaurant and Sports Bar
Dan Dumont, Agent
600 Main St

The Dekoven Foundation
(Tradename) The Dekoven Center
Max Louis Dershem, Agent
600 Twenty- First St

Taqueria Arandas, LLC
(Tradename) Taqueria Aradas Restaurant
Salvador Leon, Agent
1501 Prospect St

Roberts Roost 6th St. INC
(Tradename) Roberts Roost
Edward Sharding, Agent
600 Sixth St

King Daddies, LLC
(Tradename) King Daddies
Mark Gill, Agent
1300 Sixteenth St

King Daddies, LLC (Tradenname) King Daddies Lavonda Perkins, Agent	1333 Douglas Ave
Vero's, LLC (Tradenname) Vero's Tarplah Carver, Agent	211 Sixth St
Dar. L. INC (Tradenname) Stil Country Darlene Larson, Agent	1100 Douglas Ave
Infusino's Pizzeria & Restaurant, INC. (Tradenname) Infusino's Italian Village Emilio Infusino, Agent	3201 Rapids Dr
Infusino's Pizzeria & Restaurant, INC. (Tradenname) Infusino's Restaurant Emilio Infusino, Agent	3225 Rapids Dr
El Cotorreo, Inc. (Tradenname) El Cotorreo Jong Pong Chang, Agent	1224 Sixteenth Street
2 Sheets to the Wind Pub & Grill Avenue (Tradenname) 2 Sheets to the Wind Pub & Grill Sheila Sheets, Agent	3316 Douglas
Racine Labor Hall, Inc. (Tradenname) Racine Labor Center Richard K. Fought, Agent	2100 Layard Avenue
Outbreak Billiards Inc. (Tradenname) Outbreak Billiards Marko Stanosevic, Agent	1717 Douglas Avenue
4700 Avenue LLC (Tradenname) Ayra's Liquor & Fine Cigars Fahim Ajmeri, Agent	4700 Washington Avenue
Rudy's LLC (Tradenname) Rudy's Dale Decker, Agent	2515 Douglas Avenue
Culinary Infusion, Inc.	2219 Washington

Avenue
(Tradename) Culinary Infusion, Inc.
Kathleen Meyer, Agent

Apple Hospitality Group, LLC 2521 S. Green Bay
Road
(Tradename) Applebee's Neighborhood Grill
Timothy Geniesse, Agent

The Char-Grill, Inc. 3839 Douglas Avenue
(Tradename) Charcoal Grill
Jeffrey Marsh, Agent

3EMINEE, LLC 501 Sixth Street
(Tradename) Henry & Wanda's
Elizabeth Walton, Agent

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

Easy Street 101 LLC 209 Dodge Street
(Tradename) Wharf 209
Shannon Curtin, Agent

Dynasty Co., Inc. 2427 Lathrop Avenue
(Tradename) Dynasty Restaurant
CHANGE OF AGENT
Louise Ginkowski, Agent

James J. Graves 223 Gaslight Circle
(Tradename) Harbourwalk Hotel Racine
James Graves, Agent

Coasters Inc. 1301 N. Main Street
(Tradename) Coasters
Charles Beth, Agent

Doobies Beer Joint 3701 Durand Avenue
(Tradename) Doobie's Beer Joint
Kevin Dubiak, Agent

Club Main Inc. 331 Main Street
(Tradename) Evelyn's Club Main
Catherine R. Kett, Agent

The Pink Magnolia, LLC 240B Main Street
(Tradename) Pink Magnolia
Kristina Christensen, Agent

Culinary Infusion, Inc. Avenue (Tradename) Culinary Infusion, Inc. Kathleen Meyer, Agent	2219 Washington
Harbourwalk Restaurant LLC (Tradename) Third Coast Woodfired Pizza & Pub Lori Jaime, Agent	207 Gaslight Circle
Mr. Kool's Sports Bar LLC Avenue (Tradename) Mr. Kool's Sports Bar James Oliver, Agent	1330 Washington
GMRI, Inc. (Tradename) Olive Garden #1371 Katie M. Lambrecht, Agent	6000 Durand Avenue
CrazyTown, LLC (Tradename) Toad Hall Corey Szaryc, Agent	611 Wisconsin Ave
Hammes Tavern, LLC (Tradename) Hammes Tavern Michael J. Hammes, Agent	2005 Taylor Ave
Sip Drink and Eatery, LLC (Tradename) Sip Drink and Eatery Kristine Beaugrand, Agent	300 Sixth St
Salute Incorporated (Tradename) Salute Italian Restaurant Gemma DeBartolo-Wells, Agent	314 Main St
Fraternal Order of Eagles Aerie 281, INC (Tradename) Eagles Club Richard Fortier, Agent	319 Hamilton St
American Legion Post #546 (Tradename) American Legion Post James Price, Agent	1234 Douglas Ave
Lush Life, LLC. (Tradename) Out of the Pan Cafe + Catering Roberta Schulz, Agent	550 State St

Daniel Z. Takerian, INC. 2322 Lathrop Ave
(Tradename) Mario's Italian Sports Bar
Mario Passarelli, Agent

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

Ricky's Place, INC 236 Main St
(Tradename) Ricky's Place
Richard Smetana, Agent

Rock Inn, LLC 600 High St
(Tradename) Rock Inn
Arlene Feest, Agent

Evjsch, LLC 835 Washington Ave
(Tradename) Maxine's
Evelyn Scheibner, Agent

Ice Box Pub, LLC 2328 Douglas Ave
(Tradename) Ice Box
Nikola Sretenovich, Agent

John Dunk 303 Dodge St
(Tradename) John's Dock
John Dunk, Agent

Oakland Food Service Mgt, INC 555 Main St
(Tradename) The Red Onion Cafe
Joseph Oakland, Agent

Max Mueckler 3101 Douglas Ave
(Tradename) The Max
Max Mueckler, Agent

GZK Enterprise, LLC 522 Sixth St
(Tradename) Porcaro Indian
Randall Treu, Agent

The Faccia Bella Club, LLC 3422 Douglas Ave
(Tradename) The Faccia Bella Club
Todd Anderson, Agent

The Corner House, INC 1521 Washignton Ave
(Tradename) Corner House
John Kopulos, Agent

J Spot, LLC (Tradename) J Spot Joseph Chavours, Jr., Agent	1111 Washington Ave
TBG's, INC. (Tradename) TBG's Chad Londre, Agent	1814 Taylor Ave
Curmudgeon's Pub & Grill, LLC (Tradename) Curmudgeon's Pub & Grill Dawn Burbey, Agent	3458 Rapids Drive
R Garcia, LLC (Tradename) Mi Tierra Mexican Restaurant Iliana Rodriguez, Agent	3408 Douglas Ave
Olde Madrid, LLC (Tradename) Olde Madrid Natalie Salines, Agent	418 Sixth St
Casablanca de Mexico, INC (Tradename) Casablanca de Mexica Blanca Webers, Agent	230 Main St
Ronald J. Guarascio, Jr. (Tradename) Uptown Pub & Grill Ronald Guarascio, Agent	1510 Junction Ave
2 Christopher Columbus, LLC Columbus Causeway (Tradename) Ayra's on the Lake Akil Ajmeri, Agent	2A Christopher
Brucker, LTD. (Tradename) Tommy's Justin Coe, Agent	1921 Dekoven Ave
WLS Wild Bill, INC (Tradename) Chief's William Sorenson, Agent	1641 Douglas Ave
BT EATS LLC (Tradename) Blue Bear Brian P. Zielinski, Agent	2920 Taylor Avenue

Sam's Riverbank, LLC Avenue (Tradename) Days Inn Riverside Sam Naimi, Agent	3700 Northwestern
Morakot Khampane (Tradename) Sticky Rice Morakot Khampane, Agent	203 Sixth Street
Veteran's Club, Inc. (Tradename) Vet's Club Alan Winter, Agent	820 Main Street
Blue Rock Lounge, LLC (Tradename) Blue Rock Lounge & Eatery Mark Robert Thomas, Agent	306 Sixth Street
Greg's Pub on Wisconsin LLC (Tradename) Greg's Pub on Wisconsin Greg Musack, Agent	525 Wisconsin Avenue
Gark, LLC (Tradename) Scores Bar & Grill Richard Smetana, Agent	4915 Washington Avenue
Maria & Ivan Davalos (Tradename) El Rodeo Mexican Restaurant	1743 State Street

Recommendation of the Public Safety and Licensing Committee on 06-14-16: That the change of Agent, Louise Ginkowski for Dynasty Co., Inc. at 2427 Lathrop Avenue, be approved and the balance of the renewals as listed above for "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2016-2017 be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

Refer to Traffic Commission, by Ald. McCarthy

[0435-16](#)

Subject: Communication from the Alderwoman of the 11th District, requesting a stop sign at the intersection of Grove Avenue and Pierce Boulevard. **Alderwoman Land invited to the meeting.**

Referred to the Traffic Commission.

Refer to City Plan Commission, by Ald. Wiser

[0504-16](#)

Subject: Communication from the Commissioner of Public Works requesting to amend Resolution 0098-16, Vacate a Portion of City's Right-of-Way on 15th Street Between Railroad and Clark Street.

Referred to the City Plan Commission.

Refer to Redevelopment Authority of the City of Racine, by Ald Morgenroth

[0348-16](#)

Subject: (Direct Referral) A communication from the Interim Director of City Development seeking permission to accept a \$470,800.00 grant from the Wisconsin Department of Natural Resources - Knowles Nelson Stewardship Grant for the acquisition of 5.575 acres planned as the Machinery Row riverfront promenade (Grant Control #00035).

Referred to the Redevelopment Authority of the City of Racine.

[0505-16](#)

Subject: A Communication from the Assistant Director/Principal Planner of the Redevelopment Authority for authorization to accept a \$200,000.00 USEPA Brownfield Cleanup Grant for cleanup of the south lot of 1425 North Memorial Drive (aka the Racine Steel Castings property).

Referred to the Redevelopment Authority of the City of Racine.

Refer to Committee of the Whole, by Ald. Wisner

[0467-16](#)

Subject: Communication from the Alderman of the Ninth District recommending that Sec. 2-276 of the Municipal Code be amended to replace chairman of the public works and services committee with vice-chairman of the public works and services committee.

Referred to the Committee of the Whole.

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

[0383-16](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$2,500 sponsorship donation from Landmark Credit Union to be used towards Outdoor Movies in the Parks, Youth Softball and the Rubber Duck Derby. (Res No. 0190-16)

Recommendation of the Finance & Personnel Committee on 5-23-16: To accept a \$2,500 sponsorship donation from Landmark Credit Union to be used for the following programs/events towards Outdoor Movies in the Parks, Youth Softball and the Rubber Duck Derby.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0430-16](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a contract agreement with the Illinois Department of Natural Resources, Illinois Coastal Management Program (ICMP), in the amount of \$58,000.00. (Res No. 0191-16)

Recommendation of the Finance & Personnel Committee on 5-23-16: To enter into a contract agreement with the Illinois Department of Natural Resources, Office of Coastal Zone Management, Illinois Coastal Management Program (ICMP), in the amount of \$58,000.00. The funds will be used for beach monitoring at Waukegan and Winthrop Harbor. Grant Control #00096.

Fiscal Note: The contract period is April 15, 2016 - April 30, 2017. No City match is required.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0431-16](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a Memorandum of Agreement with the Wisconsin Department of Agriculture, Trade and Consumer Protection for Weights and Measures Inspection services. (Res No. 0192-16)

Recommendation of the Finance & Personnel Committee on 5-23-16: The City of Racine enter into a Memorandum of Agreement with the Wisconsin Department of Agriculture, Trade and Consumer Protection for Weights and Measures inspection services. The City will be charged for 36 days, at \$400 per day to cover the cost of services rendered. This Agreement is for the 2016-2017 fiscal year (July 1,2016 - June 30,2017) and shall be self-renewing for succeeding fiscal year periods.

Fiscal Note: Annual fees payable to the Department shall be in the amount of \$14,400.00, except as otherwise agreed upon for succeeding contract periods. Funding has been allocated in the 2016 Budget.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0432-16](#)

Subject: Communication from the Public Health Administrator

requesting permission to enter into an agreement with the Wisconsin Department of Natural Resources, in the amount of \$26,000 for the WI Beach Monitoring Program. (Res No. 0193-16)

Recommendation of the Finance & Personnel Committee on 5-23-16: The City enter into an agreement with the Wisconsin Department of Natural Resources, in the amount of \$26,000, for the purpose of continuing the Wisconsin Beach Monitoring Program for Racine, Kenosha and Milwaukee Counties. Grant Control #00097.

Fiscal Note: The contract period begins upon signing of both parties and continues until September 30, 2016. There is no City match required.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Public Works and Services Committee Report, by Ald. McCarthy

[0337-16](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations submitting an Access Agreement with T-Mobile Central, LLC., for a cellular service property easement at 1301 W. 6th Street. (Res No. 0172-16)

Recommendation of the Public Works and Services Committee on 05-10-16: That the Mayor and City Clerk be authorized and directed to enter into an Access Agreement with T-Mobile Central, LLC., for a cellular service property/easement at 1301 W. 6th Street. This agreement will be for a five (5) year initial term, plus four 5-year extension terms.

Recommendation of the Public Works and Services Committee on 05-31-16: That the Mayor and City Clerk be authorized and directed to enter into an Access Agreement with T-Mobile Central, LLC., for a cellular service property/easement at 1301 W. 6th Street. This agreement will be for a five (5) year initial term, plus four 5-year extension terms.

Fiscal Note: T-Mobile Central, LLC., will pay \$10,400 for 2016 with a three percent (3%) annual escalator.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0411-16](#)

Subject: (Direct Referral) Amendment No. 3 to State Project ID: 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard. (Res No. 0199-16)

Recommendation of the Public Works and Services Committee on 05-10-16: Deferred

Recommendation of the Public Works and Services Committee on 05-31-16: That Amendment No. 3 to the Three-Party Contract between the City of Racine, State of Wisconsin and Strand Associates, Inc. for State Project ID: 2440-09-00, Washington Avenue - Roosevelt Avenue to West Boulevard, as submitted, be approved.

Fiscal Note: Amendment No. 3 is in the not-to-exceed amount of \$11,500.83 with the City's share being \$2,875.21 (25%), and the State's share being \$8,625.62 (75%), bringing the total contract amount to \$1,630,067.36. Funding to defray the cost of this amendment be appropriated from Org-Object 45040-57500, DPW-Paving.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0416-16](#)

Subject: Request for permission to close the 300 block of Hamilton Street and the 1100 Block of Chatham Street from 12:00 P.M. to 6:00 P.M. on Sunday, June 26, 2016, for the 11th annual Eagle's Club/George's Tavern Classic Car Show. (Res No. 0194-16)

Recommendation of the Public Works and Services Committee on 05-31-16: That the Eagles Club and George's Tavern be granted permission to close Hamilton Street from Main Street to Chatham Street and Chatham Street from Hamilton Street to Dodge Street on Sunday, June 26, 2016, from 12:00 P.M. to 6:00 P.M., in conjunction with the 11th Annual Eagle's Club/George's Tavern Classic Car Show to benefit the Eagle's Charity - Lew Reed Spinal Injury Cord Fund, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- 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 \$300.00 special event fee.
- F. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- G. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- H. If required, sponsor shall provide a detour plan for the closure of all

State Connecting Highways, arterial and collector streets to the City Engineer for approval.

I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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 Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0428-16](#)

Subject: Communication from the Commissioner of Public Works requesting a policy be established that authorizes the Commissioner of Public Works, or the Assistant Commissioner of Public Works/City Engineer in the case of any vacancy, to approve and/or authorize the Offering Price for interests in real estate required for any street reconstruction project duly adopted by the Common Council, for which the funding of the acquisitions shall not be reimbursed by the State of Wisconsin or any federal program and for which the acquisition Cost Estimate is less than \$10,000, inclusive of any appraisal fees and recording costs. (Res No. 0196-16)

Recommendation of the Public Works and Services Committee on 05-31-16: Approve the policy authorizing the Commissioner of Public Works, or the Assistant Commissioner of Public Works/City Engineer in the case of any vacancy, to approve and/or authorize the Offering Price for interests in real estate required for any street reconstruction project duly adopted by the Common Council, for which the funding of the acquisitions shall not be reimbursed by the State of Wisconsin or any federal program and for which the acquisition Cost Estimate is less than \$10,000, inclusive of any appraisal fees and recording costs.

Fiscal Note: Funding will be provided at the time the street project is approved by the Common Council.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0429-16](#)

Subject: Communication from the City Attorney requesting that the double-sided, single pole sign located at 1824 Douglas Avenue be ordered to be removed by the property owner, pursuant to Wis. Stat. sec. 66.0425, Privileges in Street, in preparation for the reconstruction of STH 32 (Douglas Avenue). (Res No. 0197-16)

Recommendation of the Public Works and Services Committee on 05-31-16: The property owner of 1824 Douglas Avenue be ordered to remove the double-sided, single pole sign located at 1824 Douglas Avenue pursuant to Wis. Stat. sec 66.0425, Privileges in Street, in preparation for the reconstruction of STH 32 (Douglas Avenue).

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0433-16](#)

Subject: Resolution 0150-16, created April 18, 2016, being a final resolution relating to street improvements on:

Portland Cement Concrete Paving

Kentucky Street - Kinzie Avenue to Haven Avenue

Recommendation of the Public Works and Services Committee on 05-31-16: That Resolution 0150-16, created April 18, 2016, be amended to delete:

Portland Cement Concrete Paving

Kentucky Street - Kinzie Avenue to Haven Avenue

And, as amended, Resolution 0150-16 of April 18, 2016, be adopted.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0439-16](#)

Subject: Bid results for Contract 20160013, 2016 Southside Assessable Street Paving (R1). (Res No. 0202-16)

Recommendation of the Public Works and Services Committee on 05-31-16: That Contract 20160013, 2016 Southside Assessable Street Paving (R1) be awarded to Milwaukee General Construction at their bid price of \$871,973.27, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from the below Org-Objects:

\$462,780.91 - Org-Object 40104-57500, Concrete Street Paving
\$ 26,432.96 - Org-Object 40104-57510, Concrete Curb & Gutter
\$ 12,225.60 - Org-Object 40104-57560, Sanitary Sewer Laterals

\$199,038.18 - Org-Object 45040-57500, Concrete Street Paving Misc.
 \$ 3,267.81 - Org-Object 45040-57515, DPW - Sidewalks
 \$ 61,718.00 - Org-Object 22640-57560, Sanitary Sewers, Misc.
\$106,509.81 - Org-Object 60484-57570, Storm Sewer Misc. Loc.
 \$871,973.27 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0445-16](#)

Subject: Bid results for Contract 20160029, Zoo Heating Plant Modifications. (Res No. 0203-16)

Recommendation of the Public Works and Services Committee on 05-31-16: That Contract 20160029, 2016 Zoo Heating Plant Modifications be awarded to Mechanical Associates of Wisconsin at their bid price of \$199,607.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 45050-57200, North Building Boiler Replacement.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0446-16](#)

Subject: Bid results for Contract 20160012, 2016 Northside Assessable Street Paving (R1). (Res No. 0204-16)

Recommendation of the Public Works and Services Committee on 05-31-16: That Contract 20160012, 2016 Northside Assessable Street Paving (R1) be awarded to Cornerstone Pavers, LLC., at their bid price of \$635,153.15, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from the below Org-Objects:

\$345,795.54 - Org-Object 40104-57500, Concrete Street Paving
 \$ 45,375.00 - Org-Object 40104-57560, Sanitary Sewer Laterals
 \$121,025.44 - Org-Object 45040-57500, Concrete Street Paving Misc.
 \$ 5,231.28 - Org-Object 45040-57515, DPW-Sidewalks
 \$ 64,027.00 - Org-Object 22640-57560, Sanitary Sewers, Misc.
\$ 53,699.00 - Org-Object 60484-57570, Storm Sewer, Misc. Loc.
 \$635,153.15 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0450-16](#)

Subject: Resolution 0186-16, created May 17, 2016, being a final resolution relating to street improvements on:

Portland Cement Concrete Paving

Barbara Drive - Cul-de-sac to Golf Avenue
Chatham Street - Melvin Avenue to Lombard Avenue
Debra Lane - Maryland Avenue to Delaware Avenue
Lighthouse Drive - Sheffield Drive to Queens Court
Lombard Avenue - North Main Street to Chatham Street
Olive Street - Grove Avenue to Dead End

Sidewalk

Barbara Drive - Cul-de-sac to Golf Avenue
Lombard Avenue - North Main Street to Chatham Street

Recommendation of the Public Works and Services Committee on 05-31-16: That Resolution 0186-16, created May 17, 2016, be amended to delete:

Portland Cement Concrete Paving

Barbara Drive - Cul-de-sac to Golf Avenue
Chatham Street - Melvin Avenue to Lombard Avenue
Debra Lane - Maryland Avenue to Delaware Avenue
Lighthouse Drive - Sheffield Drive to Queens Court
Lombard Avenue - North Main Street to Chatham Street
Olive Street - Grove Avenue to Dead End

Sidewalk

Barbara Drive - Cul-de-sac to Golf Avenue
Lombard Avenue - North Main Street to Chatham Street

And, as amended, Resolution 0186-16, of May 17, 2016, be adopted.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0455-16](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20150053, 2015 Sewer Main & Lateral Lining, Musson Brothers, Inc., contractor. (Res No. 0201-16)

Recommendation of the Public Works and Services Committee on 05-31-16: That Change Order No. 1 on Contract 20150053, 2015 Sewer Main & Lateral Lining, Musson Brothers, Inc., contractor, as submitted, be approved in the amount of \$348,995.70.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 22640-57560, Sanitary Sewers.

Fiscal Note: Funds are available as herein delineated.

Alderman Weidner requested that item 0455-16 be considered separately.

A motion was made by Alderman McCarthy, seconded by Alderman Coe, that this Communication be Approved as Presented. The motion PASSED by the following vote:

AYES: 12 - Coe, Jones, Smetana, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

NOES: 3 - Shields, Larrin and Weidner

[0468-16](#)

Subject: (Direct Referral) Communication from Racine County submitting bid results for salt for ice control for the 2016-2017 winter season. (Res No. 0198-16)

Recommendation of the Public Works and Services Committee on 05-31-16: That the bid of Morton Salt for the purchase of 6,000 tons (more or less) of salt for ice control for the 2016-2017 year be accepted at their bid price of \$54.73 per ton delivered, they being the lowest responsible bidder.

Fiscal Note: The City of Racine's allotment of salt will be based upon 6,000 tons and funds to make this purchase are budgeted in Org-Object 14009-53200, Snow and Ice Control-Works Supplies.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0469-16](#)

Subject: (Direct Referral) Communication from Pentecost Lutheran Church requesting permission to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, for their annual church block party on Saturday, July 30, 2016 from 7:00 A.M. to 7:00 P.M. (Res No. 0195-16)

Recommendation of the Public Works and Services Committee on 05-31-16: That the Pentecost Lutheran Church be granted permission to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, for an event on Saturday, July 30, 2016, from 7:00 A.M. until 7:00 P.M., in accordance with their request.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- 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.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineers for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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 Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0472-16](#)

Subject: (Direct Referral) Amendment No. 1 to the Three-Party agreement between the City of Racine, WisDOT and Graef for State Project ID: 2703-00-01, Memorial Drive Bridge Project. (Res No. 0200-16)

Recommendation of the Public Works and Services Committee on 05-31-16: That Amendment No. 1 to the Three-Party Contract between the City of Racine, State of Wisconsin and Graef for State Project ID: 2703-00-01, Memorial Drive Bridge Project, as submitted, be approved.

Fiscal Note: Amendment No. 1 is in the not-to-exceed amount of \$7,126.24 with the City's share being \$1,425.25 (20%), and the State's share being \$5,700.99 (80%), bringing the total contract amount to

\$97,085.80. Funding to defray the cost of this amendment be appropriated from Org-Object 45040-57540, Memorial Drive Bridge.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Public Safety and Licensing Committee Report, by Ald. Coe

0401-16

Subject: The following renewal applications for CLASS "B" **PUB FAC** Retail Fermented Malt Beverage License for 2016-2017:

Racine Zoological Society	2131 N Main St
(Tradename) Racine Zoo	
Elizabeth Heidorn, Agent	

Recommendation of the Public Safety and Licensing Committee on 05-24-16: That the renewal as listed above for CLASS "B" **PUB FAC** Retail Fermented Malt Beverage and intoxicating Liquor License for 2016-2017, be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

0402-16

Subject: The following renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2016-2017:

SIDDI VINAYAK, INC.	2062 Lathrop Ave
(Tradename) Arbee's Liquor Store	
Jagdish Patel, Agent	

PHESAL E. CKADAN	1812 Sixteenth St
(Tradename) Twin's Food Mart	
Phesal E. Ckadan, Agent	

MITRAJ, INC.	3711 Douglas Ave
(Tradename) Pantry Foods	
Radhshyam, Patel, Agent	

Timer's of Racine, Inc	3800 Northwester Ave
(Tradename) Timer's Beverage Center	
Shawn Voss, Agent	

Recommendation of the Public Safety and Licensing Committee on 05-24-16: That Twin's Food Mart at 1812 Sixteenth St be considered separately and the balance of the renewals as listed above for "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor

License for 2016-2017, be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0403-16](#)

Subject: The following renewal application(s) for a Class "A" Retail Fermented Malt Beverage License for 2016-2017:

LEE'S DELI, INC. 2615 Washington Ave
(Tradename) Lee's Deli
John Henes, Agent

V S Gill LLC 2240 Northwestern Ave
(Tradename) Northwestern Citgo
Virinder S Gill, Agent

Jalil Mian 1100 Sixth Street
(Tradename) M.J. Petroleum

Amansaman LLC 600 Three Mile Road
(Tradename) Kwik Pantry Food Mart
Balvir Singh, Agent

Douglas Petro, LLC. 3357 Douglas Ave
(Tradename) Douglas Petro, LLC
Surinder Singh, Agent

City Food Mart, LLC 2300 Seventeenth St
(Tradename) City Food Mart
Zayed Kadadha, Agent

Recommendation of the Public Safety and Licensing Committee on 05-24-16: That the renewals as listed above for Class "A" Retail Fermented Malt Beverage License for 2016-2017, be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0404-16](#)

Subject: The following renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2016-2017:

TTDH, Inc. 2100 Douglas Ave
(Tradename)Gus's Gyro's/ Better Day BP
Constantine Tousis, Agent

R&K KONG LLC (Tradenname) Pepi's Pub & Grill Joseph Madison, Agent	618 Sixth St
THANG D. PHAM (Tradenname) River Run Restaurant Thang D. Pham, Agent	3616 Northwestern Ave
MARIO ARANDA SR. (Tradenname) The Club Mario Aranda Sr., Agent	1244 Washington Ave
Michigan's Pub, LLC (Tradenname) Michigan's Pub George R. Seater Jr., Agent	1300 Michigan Blvd.
Racine Theatre Guild, Inc (Tradenname) Racine Theatre Guild Douglas Instenes, Agent	2519 Northwestern Ave
ROJO'S PUB, Inc (Tradenname) ROJO's PUB Joseph Vlasak, Agent	1317 Yout St
Yardarm Bar & Grill, LTD. (Tradenname) Yardarm Laura Bennett Tomasek, Agent	920 Erie St
Coy & Diane Investments, Inc (Tradenname) The Boiler Room Coy Peterson, Agent	5200 Washington Ave

Recommendation of the Public Safety and Licensing Committee on 05-24-16: That the renewals as listed above for "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2016-2017, be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0406-16](#)

Subject: The following renewal applications for "CLASS C" & CLASS "B" Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2016-2017:

Park Inn, Inc	2312 Douglas Ave
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(Tradename) Park Inn
Ronald Stanko, Agent

Recommendation of the Public Safety and Licensing Committee on 05-24-16: That the renewal applications for "CLASS C" & CLASS "B" Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2016-2017, be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0452-16](#)

Subject: (Direct Referral) Communication from the Chief of Police requesting to authorize a Hold Harmless agreement for use of properties owned by Willkomm Development for police training exercises. (Res No. 0206-16)

Recommendation of the Public Safety and Licensing Committee on 05-24-16: That the communication from Chief Howell requesting to authorize a Hold Harmless agreement for use of properties owned by Willkomm Development for police training exercises be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0475-16](#)

Subject: Ordinance 0001-16 - Changes and Additions to Various Forfeiture Amounts

An ordinance to create and amend various forfeiture amounts in the following Chapters: 3, 6, 10, 30, 42, 66, and 94 of the Municipal Code of the City of Racine, Wisconsin.

Recommendation of the Public Safety and Licensing Committee on 05-24-16: That Ordinance 0001-16 to create and amend various forfeiture amounts in the following Chapters: 3, 6, 10, 30, 42, 66, and 94 of the Municipal Code of the City of Racine, Wisconsin be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Transit and Parking Commission Report, by Ald. DeHahn

[0458-16](#)

Subject: (Direct Referral) Communication from the Transit and

Parking System Manager requesting authorization for the Mayor and City Clerk to sign the 2016 contract for BUS services to the Village of Caledonia, Village of Mount Pleasant, Village of Sturtevant and Town of Yorkville. (Res No. 0207-16)

Recommendation of the Transit and Parking Commission on

05-25-16: That the Mayor and City Clerk be authorized and directed to sign the 2016 contract for BUS services to the Village of Caledonia - \$30,400.00, Village of Mount Pleasant - \$197,500.00, Village of Sturtevant - \$42,600.00 and Town of Yorkville - \$6,900.00.

Fiscal Note: \$277,400.00 of revenue will be generated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0459-16](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign the 2016 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine. Grant assistance is in the amount of \$79,050. (Res No. 0208-16)

Recommendation of the Transit and Parking Commission on

05-25-16: That the Mayor and City Clerk be authorized and directed to sign the 2016 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine. Grant assistance is in the amount of \$79,050.

Fiscal Note: Annual Paratransit Assistance Grant from the State in the amount of \$79,050. The local match is appropriated in the 2016 Transit Budget.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0465-16](#)

Subject: Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign the Urban Mass Transit Assistance - Operating 2016 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine. Grant assistance is in the amount of \$2,051,960. (Res No. 0209-16)

Recommendation of the Transit and Parking Commission on

05-25-16: The Mayor and City Clerk be authorized and directed to sign the Urban Mass Transit Assistance - Operating 2016 Program Grant Agreement per Wis. Stats. 85.20 between WisDOT and the City of Racine. Grant assistance is in the amount of \$2,051,960.

Fiscal Note: Local match is in the 2016 Transit Budget.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0470-16](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor to sign the 2016 Cooperative Agreement with the Southeastern Wisconsin Regional Planning Commission for continuing transportation planning in compliance with Federal metropolitan planning requirements. (Res No. 0210-16)

Recommendation of the Transit and Parking Commission on 05-25-16: The Mayor and City Clerk be authorized and directed to sign the 2016 Cooperative Agreement with the Southeastern Wisconsin Regional Planning Commission for continuing transportation planning in compliance with Federal metropolitan planning requirements.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

City Plan Commission Report, by Ald. Wisner

[0364-16](#)

Subject: (Direct Referral) A request by Racine County Human Services Department seeking to temporarily locate a Crisis Services Unit (S.A.I.L. program) on the second floor office space at 2200 DeKoven Avenue.

Recommendation of the City Plan Commission on 04-27-16: Request approved, subject to conditions.

FN: N/A.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0412-16](#)

Subject: (Direct Referral) Consideration of a Use Supplement as a companion to the FD Flex Development Overlay District (Zord. 003-16) for the property at 2001 Racine Street. (PC-16). (Res No. 0211-16)

Recommendation of the City Plan Commission on 05-25-16: That the use supplement be approved.

Fiscal Note: N/A

A motion was made that this Report be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0413-16](#)

Subject: (Direct Referral) Consideration of a request by Romaine Wilson, represented by Ken Rusch seeking a conditional use permit for a new and used tire service facility at 2001 Racine Street. (PC-16). (Res No. 0212-16)

Recommendation of the City Plan Commission on 05-25-16: That the conditional use permit be approved, subject to conditions.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0456-16](#)

Subject: (Direct Referral) An application from Nichole Mauer of Mauer Home School LLC, seeking a conditional use permit to allow a day care and preschool facility at 3319 Washington Avenue. (Res No. 0214-16)

Recommendation of the City Plan Commission on 05-25-16: That the conditional use permit be approved, subject to conditions.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0471-16](#)

Subject: (Direct Referral) Review of final plans related to a conditional use permit for a multifamily residential development at 1520 and 1536 Clark Street. Matthew Edwards of Quorum Architects, Inc., agent for Herman Kittle Properties, Inc. (PC-16). (Res No. 0213-16)

Recommendation of the City Plan Commission on 05-25-16: That the final plans be approved, subject to conditions.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0506-16](#)

Subject: (Direct Referral) Consideration of a request by Alderman Wiser for an ordinance to rezone 2001 Racine Street, amending the map of the Zoning Ordinance of the City of Racine (ZOrd.003-16).

Recommendation of the City Plan Commission of May 25, 2016: That ZOrd.0003-16 be adopted.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Committee of the Whole Report, by Ald. Wisner[0464-16](#)

Subject: (Direct Referral) Communication from the Human Resources Manager presenting the applicants for temporary appointment as City of Racine Municipal Judge to the Committee of the Whole.

Recommendation of the Committee of the Whole on 5-25-2016: That the Item be Received and Filed.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Office of the Mayor Report, by Ald. Wisner[0486-16](#)

Subject: Communication from Mayor Dickert nominating appointments/reappointments to the following committees, boards and/or commissions:

Appoint Mario Martinez, 1553 Holmes Ave. Racine 53405 to the City Planning for a 3-year term expiring April 30, 2019.

Appoint Norma A. Maldonado, 2213 Clark Street, Racine, WI 53403 to the Ethics Board for a 6-year term expiring April 30, 2022.

Reappoint Victor Frasher, 414 Augusta, Racine, 53402 on the Community Development Committee for a 3-year term expiring April 30, 2019.

Reappoint Alderman Jeff Coe 1044 Villa St., Racine, 53403 to Downtown Area Design Review Board for a one-year term expiring April 30, 2017.

Reappoint Alderwoman Mary Land, 2211 Hayes Ave, Racine, 53405 to the Loan Board of Review for a one-year term expiring April 30, 2017.

Appoint Melissa Kaprelian-Becker, 2050 LaSalle, Racine, 53402, to Board of Parks, Recreation and Cultural Services, representing Racine County, for a one-year term expiring April 30, 2017.

Appoint Alderwoman Tracey Larrin, 1228 N Wisconsin St, 53402 to the Board of Harbor Commission for a one-year term expiring April 30, 2017.

Appoint Jessica Diaz, 932 Indiana, Racine, 53403 to the Sex Offender Residency Appeal Board to a three-year term expiring April 30, 2019.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Water Works Committee Report, by Ald Morgenroth[0426-16](#)

Subject: Authorize the General Manager to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund (Res No. 0219-16)

Recommendation of the Waterworks Commission on 5/31/16: That the General Manager be authorized to file application for financial assistance from the State of Wisconsin Environmental Improvement Fund.

Recommendation of the Finance & Personnel Committee on 6/13/16: That the General Manager be authorized to file application for financial assistance from the State of Wisconsin Environmental Improvement Fund.

Fiscal Note: This action authorizes the Water Utility General Manager to submit a loan application to the State for a low-interest safe drinking water loan for upcoming work. The Water Utility is responsible for all costs related to this activity.

A motion was made that this Communication be Referred to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent

[0427-16](#)

Subject: Resolution Regarding Declaration of Official Intent to Reimburse Lead Service Lateral Replacement (Res No. 0220-16)

Recommendation of the Waterworks Commission on 5/31/16:
Approve

Recommendation of the Finance & Personnel Committee on 6/13/16: Common Council adoption of a comfort resolution declaring Official Intent to Reimburse Lead Service Lateral Replacements with funds from the State of Wisconsin Environmental Improvement Fund.

Fiscal Note: This action will allow the Utility to begin work on the project and allow cost reimbursements from future financing proceeds.

A motion was made that this Communication be Referred to the Finance and Personnel Committee. The motion was APPROVED on a Voice Vote in Consent

G. Consent Resolutions[Res.0172-16](#)

Access Agreement with T-Mobile Central, LLC., for Cellular Service Property Easement at 1301 W. 6th Street

Resolved, that the Mayor and City Clerk are authorized and directed to enter into an Access Agreement with T-Mobile Central, LLC., for a

cellular service property/easement at 1301 W. 6th Street. This agreement will be for a five (5) year initial term, plus four 5-year extension terms.

Fiscal Note: T-Mobile Central, LLC., will pay \$10,400.00 for 2016 with a three percent (3%) annual escalator.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0190-16](#)

Donation for Outdoor Movies in the Parks, Youth Softball and the Rubber Duck Derby

Resolved, that the Director of Parks, Recreation & Cultural Services is authorized to accept a \$2,500.00 sponsorship donation from Landmark Credit Union to be used for the following programs/events: Outdoor Movies in the Parks, Youth Softball and the Rubber Duck Derby.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0191-16](#)

Beach Monitoring at Waukegan and Winthrop Harbor

Resolved, that the Mayor and City Clerk are authorized to enter into a contract agreement with the Illinois Department of Natural Resources, Office of Coastal Zone Management, Illinois Coastal Management Program (ICMP), in the amount of \$58,000.00. The funds will be used for beach monitoring at Waukegan and Winthrop Harbor. (Grant Control #00096.)

Fiscal Note: The contract period is April 15, 2016 - April 30, 2017. No City match is required.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0192-16](#)

Weights and Measures Inspection Services

Resolved, that the Mayor and City Clerk are authorized to enter into a Memorandum of Agreement with the Wisconsin Department of

Agriculture, Trade and Consumer Protection for Weights and Measures inspection services. The City will be charged for 36 days, at \$400 per day to cover the cost of services rendered. This Agreement is for the 2016-2017 fiscal year (July 1, 2016-June 30, 2017) and shall be self-renewing for succeeding fiscal year periods.

Fiscal Note: Annual fees payable to the Department shall be in the amount of \$14,400.00, except as otherwise agreed upon for succeeding contract periods. Funding has been allocated in the 2016 Budget.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0193-16](#)

Wisconsin Beach Monitoring Program

Resolved, that the Mayor and City Clerk are authorized to enter into an agreement with the Wisconsin Department of Natural Resources, in the amount of \$26,000.00, for the purpose of continuing the Wisconsin Beach Monitoring Program for Racine, Kenosha and Milwaukee Counties. (Grant Control #00097.)

Fiscal Note: The contract period begins upon signing of both parties and continues until September 30, 2016. There is no City match required.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0194-16](#)

11th Annual Eagle's Club/George's Tavern Classic Car Show

Resolved, that the Eagles Club and George's Tavern is granted permission to close Hamilton Street from Main Street to Chatham Street and Chatham Street from Hamilton Street to Dodge Street on Sunday, June 26, 2016, from 12:00 p.m. to 6:00 p.m., in conjunction with the 11th Annual Eagle's Club/George's Tavern Classic Car Show to benefit the Eagle's Charity- Lew Reed Spinal Injury Cord Fund, with the following stipulations:

A. A hold harmless agreement be executed and a \$75.00 processing fee paid.

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 \$300.00 special event fee.

F. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.

G. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.

H. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.

I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0195-16](#)

Pentecost Lutheran Church 2016 Block Party

Resolved, that the Pentecost Lutheran Church is granted permission to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, for an event on Saturday, July 30, 2016, from 7:00 a.m. until 7:00 p.m., in accordance with their request with the following stipulations:

A. A hold harmless agreement be executed and a \$75.00 processing fee paid.

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.

F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.

G. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineers for approval.

H. Sponsor is responsible for cleaning the streets.

I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0196-16](#)

Policy for Property Acquisition

Resolved, that the request of the Commissioner of Public Works for a policy is approved for the Commissioner of Public Works or the Assistant Commissioner of Public Works/City Engineer in the case of any vacancy, to approve and/or authorize the Offering Price for interests in real estate required for any street reconstruction project duly adopted by the Common Council, for which the funding of the acquisitions shall not be reimbursed by the State of Wisconsin or any federal program and for which the acquisition Cost Estimate is less than \$10,000.00, inclusive of any appraisal fees and recording costs.

Fiscal Note: Funding will be provided at the time the street project is approved by the Common Council.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0197-16](#)

Removal of Sign at 1824 Douglas Avenue

Resolved, that the property owner of 1824 Douglas Avenue is ordered to remove the double-sided, single pole sign located at 1824 Douglas Avenue pursuant to Wis. Stat. § 66.0425, Privileges in Street, in preparation for the reconstruction of STH 32 (Douglas Avenue).

Fiscal Note: N/A

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0198-16](#)

Salt for Ice Control for 2016-2017 Winter Season

Resolved, that the bid of Morton Salt, Inc. for the purchase of 6,000 tons (more or less) of salt for ice control for the 2016-2017 year is accepted at their bid price of \$54.73 per ton delivered, it being the lowest responsible bidder.

Fiscal Note: The City of Racine's allotment of salt will be based upon 6,000 tons and funds to make this purchase are budgeted in Org-Object 14009-53200, Snow and Ice Control-Works Supplies.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0199-16](#)

Amendment No. 3 to State Project ID: 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard

Resolved, that Amendment No. 3 to the three-party contract between the City of Racine, State of Wisconsin and Strand Associates, Inc. for State Project ID: 2440-09-00, Washington Avenue - Roosevelt Avenue to West Boulevard, as submitted, is approved.

Fiscal Note: Amendment No. 3 is in the not-to-exceed amount of \$11,500.83 with the City's share being \$2,875.21 (25%), and the State's share being \$8,625.62 (75%), bringing the total contract amount to \$1,630,067.36. Funding to defray the cost of this amendment be appropriated from Org-Object 45040-57500,

DPW-Paving.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0200-16](#)

Amendment No. 1 to the Three-Party agreement between the City of Racine, WisDOT and Graef-USA, Inc. for State Project ID: 2703-00-01, Memorial Drive Bridge Project

Resolved, that Amendment No. 1 to the three-party contract between the City of Racine, State of Wisconsin and Graef for State Project ID: 2703-00-01, Memorial Drive Bridge Project, as submitted, is approved.

Fiscal Note: Amendment No. 1 is in the not-to-exceed amount of \$7,126.24 with the City's share being \$1,425.25 (20%), and the State's share being \$5,700.99 (80%), bringing the total contract amount to \$97,085.80. Funding to defray the cost of this amendment be appropriated from Org-Object 45040-57540, Memorial Drive Bridge.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0202-16](#)

Contract 20160013 - 2016 Southside Assessable Street Paving (R1)

Resolved, that Contract 20160013 - 2016 Southside Assessable Street Paving (R1) is awarded to Milwaukee General Construction Company, Inc. at its bid price of \$871,973.27, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this public works project be appropriated from the below Org-Objects:

\$462,780.91 - Org-Object 40104-57500, Concrete Street Paving
 \$ 26,432.96 - Org-Object 40104-57510, Concrete Curb & Gutter
 \$ 12,225.60 - Org-Object 40104-57560, Sanitary Sewer Laterals
 \$199,038.18 - Org-Object 45040-57500, Concrete Street Paving Misc.
 \$ 3,267.81 - Org-Object 45040-57515, DPW - Sidewalks
 \$ 61,718.00 - Org-Object 22640-57560, Sanitary Sewers, Misc.
\$106,509.81 - Org-Object 60484-57570, Storm Sewer Misc. Loc.
 \$871,973.27 - Total

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0203-16](#)

Contract 20160029 - Zoo Heating Plant Modifications

Resolved, that Contract 20160029 - 2016 Zoo Heating Plant Modifications is awarded to Mechanical Associates of Wisconsin, Inc. at its bid price of \$199,607.00, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this public works project be appropriated from Org-Object 45050-57200, North Building Boiler Replacement.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0204-16](#)

Contract 20160012 - 2016 Northside Assessable Street Paving (R1)

Resolved, that Contract 20160012 - 2016 Northside Assessable Street Paving (R1) is awarded to Cornerstone Pavers, LLC., at its bid price of \$635,153.15, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this public works project be appropriated from the below Org-Objects:

\$345,795.54 - Org-Object 40104-57500, Concrete Street Paving
\$ 45,375.00 - Org-Object 40104-57560, Sanitary Sewer Laterals
\$121,025.44 - Org-Object 45040-57500, Concrete Street Paving Misc.
\$ 5,231.28 - Org-Object 45040-57515, DPW-Sidewalks
\$ 64,027.00 - Org-Object 22640-57560, Sanitary Sewers, Misc.
\$ 53,699.00 - Org-Object 60484-57570, Storm Sewer, Misc. Loc.
\$635,153.15 - Total

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0205-16](#)

2016 German Fest

Resolved, that permission is granted to the Downtown Racine Corporation to close Ontario Street, south of State Street, on Saturday, June 18, 2016, from 11:00 a.m. to 5:00 p.m. for German Fest with the following stipulations:

A. A hold harmless agreement be executed and a \$75.00 processing fee paid.

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.

F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.

G. If required, sponsor shall provide a detour plan for the closure of all State connecting highways, arterial and collector streets to the City Engineer for approval.

H. Sponsor is responsible for cleaning the streets.

I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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 the various City departments, on a regular shift basis, to assist in implementing this event.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0206-16](#)

Use of Properties Owned by Willkomm Development, LLP for Police Training Exercises

Resolved, that the request of Chief Howell to authorize a hold harmless agreement for use of properties owned by Willkomm Development, LLP for police training exercises is approved.

Fiscal Note: N/A

Sponsors: Jeff Coe

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0207-16](#)

2016 Contract for BUS Services

Resolved, that the Mayor and City Clerk are authorized and directed to enter into contracts for 2016 BUS services with the Village of Caledonia (\$30,400.00), Village of Mount Pleasant (\$197,500.00), Village of Sturtevant (\$42,600.00), and Town of Yorkville (\$6,900.00).

Fiscal Note: \$277,400.00 of revenue will be generated.

Sponsors: Raymond DeHahn

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0208-16](#)

2016 Urban Mass Transit Paratransit Assistance Contract

Resolved, that the Mayor and City Clerk are authorized and directed to sign the 2016 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine. Grant assistance is in the amount of \$79,050.00.

Fiscal Note: Annual Paratransit Assistance Grant from the State in the amount of \$79,050.00. The local match is appropriated in the 2016 Transit Budget.

Sponsors: Raymond DeHahn

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0209-16](#)

Urban Mass Transit Assistance - Operating 2016 Program Grant Agreement

Resolved, that the Mayor and City Clerk are authorized and directed to sign the Urban Mass Transit Assistance - Operating 2016 Program Grant Agreement per Wis. Stats. § 85.20 between WisDOT and the City of Racine. Grant assistance is in the amount of \$2,051,960.

Fiscal Note: Local match is in the 2016 Transit Budget.

Sponsors: Raymond DeHahn

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0210-16](#)

2016 Cooperative Agreement for Continuing Transportation Planning

Resolved, that the Mayor and City Clerk are authorized and directed to sign the 2016 Cooperative Agreement with the Southeastern Wisconsin Regional Planning Commission for continuing transportation planning in compliance with Federal metropolitan planning requirements.

Fiscal Note: N/A

Sponsors: Raymond DeHahn

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0211-16](#)

Use Supplement for FD Flex Development Overlay District for 2001 Racine Street

Resolved, that a use supplement is adopted by resolution of the Common Council as a companion to the FD Flex Development Overlay District rezoning (ZOrd. 003-16) for the property at 2001 Racine Street as follows:

a. That all uses listed in the underlying B-1 Neighborhood Convenience District are permissible by right or by conditional use permit, except as otherwise specified in "b." below.

b. Prohibited uses shall include:

1. Banks and other financial institutions.
2. Telephone booths and coin telephones.
3. Variety stores.
4. Taverns and cocktail lounges.
5. Tobacco shops.
6. Community living arrangements having the capacity to serve eight or fewer persons, excluding staff or live in family.
7. Family day care home.
8. Group day care center, when operated within an existing educational institution, recreation and social facility, or religious institution.
9. Community living arrangements having a capacity of nine or more, excluding staff or live in family.
10. Parking lots and structures for the storage of private passenger automobiles.
11. Group day care centers.
12. Boardinghouses, lodging houses, and rooming houses.

13. Takeout-carryout restaurant as defined in 114-1(b).

c. That all applicable permits shall be obtained from the Building Inspection department.

d. That the following flex uses are permitted by conditional use permit via ZOrd. 003-16 in addition to those permitted in the B-1 Neighborhood Convenience District and amended herein:

1. Carpet and rug stores, retail sales only.
2. Hearing aid stores.
3. Leather goods and luggage stores.
4. Orthopedic and medical appliance stores.
5. Locksmith shop.
6. Pet grooming.
7. Musical instrument sales and repair.
8. Paint, glass and wallpaper stores.
9. Private passenger automobile detailing or tire service.

e. That all business establishments shall be retail or service establishments.

f. That all aspects of the flex uses, and other uses, shall be contained on site inside enclosed buildings, with no outside storage.

g. That the Chief Building Inspector or Director of City Development may impose additional conditions on a single or group of flex uses to mitigate potential negative impacts on the subject or surrounding properties. Decisions in this regard may be appealed by the affected operator(s) to the Plan Commission, who will forward a recommendation to the Common Council.

h. That, upon consultation between the Chief Building Inspector and Director of City Development, additional uses not listed in this resolution may be permitted if found to comply with the spirit and intent of this flex development and the Flex Development Overlay District.

i. That all applicable codes and ordinances be complied with and required permits acquired.

j. That no minor changes be made from the conditions of this flex

development without the approval of the Plan Commission and no major changes be made without the approval of the Common Council.

k. That this flex development is subject to Plan Commission review for compliance with listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wisler

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0212-16](#)

Tire Service Facility at 2001 Racine Street

Resolved, that the request by Romyne Wilson, represented by Attorney Ken Rusch, for a conditional use permit to operate a new and used tire business at 2001 Racine Street is approved, subject to the following conditions:

a. That the plans presented to the Plan Commission on May 11, 2016 be approved, subject to the conditions contained herein.

b. That approval of this conditional use is contingent upon the approval of the rezoning of the property from B-1 Neighborhood Convenience to B-1 with a FD FLEX Development Overlay (ZOrd. 003-16 & Use Supplement 0412-16).

c. That all applicable codes and ordinances shall be complied with and required permits acquired.

d. That vehicle repair or service, beyond tire repair or replacement for private passenger vehicles, is prohibited.

e. That a Waste Tire Generator license shall be obtained from the City Clerk's office prior to issuance of an occupancy permit. Tires awaiting disposal or being delivered must be stored indoors at all times.

f. That the towing of vehicles to and from the site is prohibited, and no tow truck may be kept on-site.

g. That the sale and storage of automobiles is prohibited.

h. That all business operations shall take place inside the building, during stated hours of operation, with the doors closed.

i. That it is the responsibility of the owner/operator to ensure noise

emissions remain at acceptable levels, and to further mitigate noise emissions if deemed necessary by the City.

j. That no outside storage or display is allowed at any time.

k. That a site-specific photometric plan be provided to the Department of City Development for review and approval prior to lighting installation and issuance of an occupancy permit.

l. That signage is not approved with this review. All proposed signage shall be reviewed and approved by the Department of City Development prior to issuance of a sign permit.

m. That no banners, flags, inflatables, pennants, string-lights, or other attraction devices are allowed at any time.

n. That an exception to allow 8 on-site parking spaces where 13 are required be approved.

o. That the parking area shall be striped, and wheel stops installed, according to approved plans prior to issuance of an occupancy permit.

p. That no vehicles related to this operation shall be stored or parked on the street at any time.

q. That a landscape plan for the established buffer areas shall be submitted to the Department of City Development for review and approval. All landscaping shall be installed prior to issuance of an occupancy permit.

r. That the existing chain link fence shall be replaced prior to the issuance of an occupancy permit.

s. That the dumpster and enclosure shall be installed prior to issuance of an occupancy permit.

t. That the owner is responsible for all site maintenance, including but not limited to removal of weeds, building and landscaping upkeep, and snow and trash removal.

u. That the hours of operation may be Monday - Saturday, 9:00 a.m. - 5:00 p.m. and Sundays from 9:00 a.m. - 3:00 p.m.

v. That if, prior to the issuance of an occupancy permit, landscaping is not completed, a financial surety shall be provided to the City in an amount equal in value to the required improvements, subject to the

following terms:

1. Financial surety documents shall be submitted for the review and approval of the Director of City Development, shall be issued in the City's favor, shall be in effect for one year from the date of issuance, shall be extended beyond the expiration date if deemed necessary by the City of Racine, and shall require that the issuer give a 90 day notice to the Department of City Development prior to the expiration of said financial security.

2. The City is authorized by this Conditional Use permit to enter the site, implement the plans(s) and draw on the financial security for the cost of implementation if required improvements are not completed by the time of the issuance of an occupancy permit, or by an earlier date as may be required herein. Any costs incurred in excess of the value of the financial security shall be paid by the applicant or the owner or shall be imposed as a special charge against the real property in accordance with applicable statute.

w. That by operating under this Conditional Use, the owner gives permission to the City to enter upon the property for the purposes described herein.

x. That no minor changes be made to the conditions of this permit without the approval of the Plan Commission, and no major changes be made without the approval of the Common Council.

y. That this conditional use permit is subject to review by the Plan Commission for compliance to the listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wisner

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0213-16](#)

Multifamily Development at 1520 and 1536 Clark Street

Resolved, that the final plans related to a conditional use permit for a multifamily development at 1520 and 1536 Clark Street (P.C.-16) are approved, subject to the following conditions:

a. That the plans presented to the Plan Commission on May 25, 2016 be approved, subject to the conditions contained herein.

b. That approval of the final plans for the properties at 1520 and 1536

Clark Street are consistent with the authorities granted through documents ZOrd.007-14 being an ordinance to rezone subject properties, Res.15-0022 being a use supplement for the subject properties, and Res.15-0023 being a conditional use permit for a multifamily residential development for the subject properties.

c. That all uses at 1520 and 1536 Clark Street be permitted and/or prohibited as is consistent with ZOrd.007-14, Res.15-0022, and Res.15-0023.

d. That the aesthetics of the design of this project shall comply with the approved by the Downtown Area Design Review Commission on May 18, 2016 per 114-639, except as may be amended herein.

e. That all applicable codes and ordinances shall be complied with unless excepted herewith, and all required permits acquired.

f. That this approval facilitates the following exceptions to the zoning ordinance:

1. The reduction in required off-street parking spaces [114-1188(1)] from 111 spaces to 101 spaces.
2. The waiving of the transition yard requirement [114-590] to adjacent industrial uses.

g. That signage is not approved with this review. All proposed signage shall be reviewed and approved by the Director of City Development prior to issuance of a sign permit.

h. That all dumpster and trash enclosure shall be screened from view in a manner to be approved by the Director of City Development.

i. That prior to the issuance of an occupancy permit, a driver-pedestrian warning system shall be installed and operational at the overhead garage door along 16th Street. Said system's plan shall be submitted to the Director of City Development and made part of the development file.

j. That no exit/entrance doors shall swing into public sidewalks or street areas unless suitable safety precautions are in place and sidewalk obstruction privileges have been granted by the Common

Council.

k. That the owner is responsible for all site maintenance, including but not limited to removal of weeds, building and landscaping upkeep, and snow and trash removal.

l. That financial sureties, the issuance of permits, and the approval of improvements and occupancies shall be governed by the terms and conditions as expressed herein and in a development agreement to be executed between the City of Racine, the developer, the owner and all other applicable parties.

m. That by operating under this Conditional Use, the owner gives permission to the City to enter upon the property for verification of compliance to the conditions expressed herein..

n. That no minor changes be made to the conditions of this permit without the approval of the Plan Commission, and no major changes be made without the approval of the Common Council.

o. That this conditional use permit is subject to review by the Plan Commission for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wisner

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

H. Resolutions

[Res.0201-16](#)

Change Order No. 1 on Contract 20150053, 2015 Sewer Main & Lateral Lining

Resolved, that Change Order No. 1 on Contract 20150053, 2015 Sewer Main & Lateral Lining, Musson Brothers, Inc., contractor, as submitted, is approved in the amount of \$348,995.70.

Fiscal Note: Funding to defray the cost of the change order be appropriated from Org-Object 22640-57560, Sanitary Sewers.

Sponsors: Terry McCarthy

Alderman McCarthy requested that Resolution 0201-16 be considered separately.

A motion was made by Alderman McCarthy, seconded by Alderman Wisner, that this Resolution be Approved as Presented. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Larrin, Smetana, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

NOES: 2 - Shields and Weidner

I. Consent Agenda

Council Action

A motion was made by Alderman Wisner, seconded by Alderman Meekma, that this be Considered as Reported. The motion PASSED on the Consent Vote.

AYES: 15 - Coe, Jones, Shields, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

J. Ordinances

Refer to Finance and Personnel Committee

[Ord.0002-16](#) Ordinance 02-16 - Ambulance Billings

An ordinance to repeal and recreate Sec. 38-22. - Ambulance Billings of the Municipal Code of the City of Racine, Wisconsin.

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

Part 1: To repeal and recreate subsection (a)(1) of Section 38-22. - Ambulance Billings of the Municipal Code of the City of Racine, Wisconsin as follows:

“(1) Basic Life Support On Scene Care or Invalid Assistance for non-emergency assistance where no transport or medical assistance is needed:

\$200.00 City of Racine or Contract Area of Service Resident

\$225.00 Non-resident living outside the City of Racine or contracted area of service”

Part 2: To recreate subsection (a)(2) of Section 38-22. - Ambulance

Billings of the Municipal Code of the City of Racine, Wisconsin by repealing the amount of "\$425.00" and replacing it with "\$550.00" and repealing the amount of "\$475.00" and replacing it with "\$675.00."

Part 3: To recreate subsection (a)(3) of Section 38-22. - Ambulance Billings of the Municipal Code of the City of Racine, Wisconsin by repealing the amount of "\$600.00" and replacing it with "\$675.00" and repealing the amount of "\$650.00" and replacing it with "\$800.00."

Part 4: To amend subsection (a)(4) of Section 38-22. - Ambulance Billings of the Municipal Code of the City of Racine, Wisconsin by repealing the amount of "\$700.00" and replacing it with "\$775.00" and repealing the amount of "\$750.00" and replacing it with "\$900.00."

Part 5: To renumber the current subsection "(a)(4)" of Section 38-22. - Ambulance Billings of the Municipal Code of the City of Racine, Wisconsin to "(a)(5)."

Part 6: To create a new subsection (a)(4) of Section 38-22. - Ambulance Billings of the Municipal Code of the City of Racine, Wisconsin as follows:

"(4) Advance Life Support response and NO Transport - ON SCENE care only

\$775.00 City of Racine or Contract Area of Service Resident

\$900.00 Non-resident living outside the City of Racine or contracted area of service"

Part 7: To renumber the current subsection "(a)(5)" of Section 38-22. - Ambulance Billings of the Municipal Code of the City of Racine, Wisconsin to "(a)(6)."

Part 8: To renumber the current subsection "(a)(6)" of Section 38-22. - Ambulance Billings of the Municipal Code of the City of Racine, Wisconsin to "(a)(7)" and add the following new line item:

"\$65.00 Oxygen"

Part 9: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Sponsors: Q.A. Shakoor II

Referred to Finance and Personnel Committee

K. Adjourn

The meeting was adjourned at 7:56 by Alderman Shakoor. The next scheduled meeting of the Council is June 21, 2016.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK