

City of Racine Meeting Minutes

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

Common Council

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

Tuesday, June 19, 2007 7:00 PM Room 205, City Hall

A. Call To Order

PRESENT: 15 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

B. Pledge of Allegiance To The Flag

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

C. Approval of Journal of Council Proceedings (Minutes)

to Approve the Minutes

D. Public Comments

Paul B. Smedegaard
Elliott K. Kohen
Tim Shea
Jim Spodick
Eddie Lockridge
Tom Hallick
Kathleen Marks
Billie Johnson
Darrin O. Lewis
Mercedes Dzindzeleta
Bob Morrison
Karen Nielsen
Nimer H. Musatief

The public comment segment is not to exceed (30) minutes. Mayor Becker informed council members that there were still ten speakers who had signed up to speak.

Motion made by Alderman Karas to suspend the rules and allow the ten speakers who had signed up to speak and opportunity to speak. This requires a 2/3 vote. Motion failed by the following vote:

AYES: Kaplan, Karas, Shakoor, Shields, Wisneski, Anderson, Coe and DeHahn

NOES: Friedel, Hart, Helding, Maack, Mozol, Spangenberg, Weidner

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E. Communications

Refer to Finance and Personnel Committee, by Ald. Friedel

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1.	07-0660	Subject: Communication from the Assistant Commissioner Public Works/Engineering requesting permission to accept a grant from the Root-Pike Watershed Initiative Network, Grant Control No. 2007-029. Referred to the Finance and Personnel Committee
2.	07-0746	Subject: Communication from the City Attorney requesting additional funding for the 2007 Budget, account 101.160.5610, Professional Services. Referred to the Finance and Personnel Committee
		Referred to the Finance and Personnel Committee
3.	07-0760	Subject: Communication from the Public Health Administrator requesting permission to accept funding from the United Way of Racine County, Inc. (Grant Control #2007-004)
		(Also refer to the Board of Health.)
		Referred to the Finance and Personnel Committee
		Referred to the Board of Health
		Neighbor to the Board of Freath
4.	07-0762	Subject: Communication from the Public Health Administrator requesting permission to accept funding from the Department of Natural Resources. (Grant Control #2006-048)
		(Also refer to the Board of Health.)
		Referred to the Finance and Personnel Committee
		Referred to the Board of Health
		Neighbor to the Board of Health
5.	<u>07-0773</u>	Subject: Communication from the City Attorney submitting the claim of Barbara Thompson for consideration.
		Referred to the Finance and Personnel Committee
6.	07-0794	Subject: Communication from the Director of the Finance Department requesting to discuss the bond issue to cover the 2007 Capital Projects. Referred to the Finance and Personnel Committee

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

7. <u>07-0750</u> **Subject**: Communication from Henry & Wanda's to close Park Avenue

0011111101	1 Council	mooning minutes
		between 6th Street and 7th Street on Saturday, August 18, 2007, from 9 a.m. to midnight, for the Wisconsin Harley Owners Group Rally. Referred to the Public Works and Services Committee
8.	07-0752	Subject: Communication from the Assistant Commissioner of Public Works/Engineering submitting a storm sewer easement for the Reservoir Park project.
		Referred to the Public Works and Services Committee
9.	<u>07-0754</u>	Subject: Communication from the Sales/Marketing Director of the Racine County Convention and Visitors Bureau requesting permission to use city right-of-way on July 22, 2007, for the Spirit of Racine Triathlon.
		Referred to the Public Works and Services Committee
10.	<u>07-0766</u>	Subject: Communication from the Commissioner of Public Works/City Engineer wishing to discuss the paving of Victorian Drive from Emstan Hill Road to Maryland Avenue with portland cement concrete.
		Referred to the Public Works and Services Committee
11.	<u>07-0776</u>	Subject: Communication from the Commissioner of Public Works/City Engineer submitting a request for the City to develop a policy regarding the sale of City owned properties.
		Referred to the Public Works and Services Committee
12.	<u>07-0786</u>	Subject: Communication from the Executive Director of the Big Fish Bash requesting to use the turn-arounds at Festival Park for parking during the Big Fish Bash on July 19-22, 2007.
		Referred to the Public Works and Services Committee
13.	<u>07-0790</u>	Subject: Communication from the Recreational Leadership Co., LLC, requesting permission to close the Christopher Columbus Causeway for the Racine Boat & RV Show on August 6-12, 2007.
		Referred to the Public Works and Services Committee
14.	<u>07-0791</u>	Subject: Communication from the Alderman of the 15th District requesting the repaving of Lighthouse Drived.
		Referred to the Public Works and Services Committee
15.	<u>07-0797</u>	Subject: Communication from the Catamaran Racing Association of Wisconsin requesting permission to use the parking lot at the Rooney Recreational Area in conjunction with an event on June 30, 2007 through July 2, 2007.
		Alderman Hart requested suspension of the rules and the item be considered due to the

lateness of the request.

There were no objections to suspension of the rules.

Alderman Hart moved that the communication be adopted with the following recommendation:

Recommendation: Permission be granted to the Catamaran Racing Association of Wisconsin to use the parking lot in the Rooney Recreational Area from June 30, 2007 through July 2, 2007 in connection with the Cat Fight racing event with the following stipulations:

- A. A hold harmless agreement be executed;
- B. A liability insurance certificate be filed prior to the event; and,
- C. Any overtime costs incurred by any city department be charged to the sponsor.

Fiscal Note: Not applicable.

Adopted

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

Subject: (Change of Agent) Application of Aldi's Inc., 3110 Douglas
Avenue, Lorelei Rasch, Agent, for a "Class A" Retail Fermented Malt
Beverage and Intoxicating Liquor License for 3110 Douglas Avenue. (7th
District)

Referred to the Public Safety and Licensing Committee

17. Subject: (New) Application of Taylor Mart, Harinder Kaur, Agent for a
Class "A" Retail Fermented Malt Beverage for 1813 Taylor Avenue. (3rd
District)

Referred to the Public Safety and Licensing Committee

Subject: (New) Application of Better Day BP TTDH, Inc., Constantin
Tousis, Agent for a Class "A" Retail Fermented Malt Beverage License
and Gasoline Station Owner/Managers license for 2100 Douglas Avenue.
(5th District)

Referred to the Public Safety and Licensing Committee

19. <u>07-0781</u> Subject: (Renewal)The application of Anything Goes Limousine, for a Public Passenger Vehicle Operator's Business License.

Referred to the Public Safety and Licensing Committee

Refer to Transit and Parking Commission, by Ald. DeHahn

20. Subject: Communication from the Transit Planner submitting the April 2007 operating and financial report for the Belle Urban system.

Referred to the Transit and Parking Commission

21.	<u>07-0722</u>	Subject: Communication from John Mozol Jr., filing a complaint against a
		Belle Urban System driver for an incident on June 3, 2007.

Referred to the Transit and Parking Commission

Subject: Authorization for the Mayor and/or designee to execute and file applications for Federal assistance on behalf of the City of Racine with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. chapter 53, Title 23, United States Code, or other Federal statutes authorizing projects administered by the Federal Transit Administration.

Referred to the Transit and Parking Commission

Subject: Communication from Keith Haas, General Manager of RWU, seeking permission to place two or three dewatering locations in the parking lot west of the underground tank in west Racine, between Grove Avenue and Hayes Avenue, south of Washington Avenue.

Referred to the Transit and Parking Commission

Subject: Communication from Mayor Gary Becker wishing to discuss the rental of the Park/Villa Street Parking Lot (720 Park Ave) to the County.

Referred to the Transit and Parking Commission

Refer to City Plan Commission, by Ald. Helding

Subject: Communication from the State of Wisconsin Department of Natural Resources requesting the reclassification of flood-fringe to flood-storage as it relates to the Pike Creek basin and the Sorenson Creek basin.

Referred to the City Plan Commission

F. Committee Reports

Finance and Personnel Committee Report, by Ald. Friedel

Subject: Communication from the Alderman of the 6th District submitting a communication on behalf of Sharon Baldukas, President of the Cemetery Commission, requesting the City to have an appraisal and preserve the City-owned Civil War cannon located at Mound Cemetery.

Recommendation of the Finance & Personnel Committee on

11-13-06: The Purchasing Agent be directed to investigate appraisal service cost, to include Mr. Wayne E. Stark and any others, for the two Civil War cannons located at Mound Cemetery and West Racine and to report back to the Finance & Personnel Committee.

Recommendation of the Finance & Personnel Committee on

01-22-07: The item be deferred.

Recommendation of the Finance & Personnel Committee on

2-12-07: The item be deferred.

Recommendation of the Finance & Personnel Committee on

6-11-07: The item be received and filed.

Fiscal Note: N/A

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

The motion was APPROVED

27. <u>07-0658</u> **Subject:** Communication from the City Attorney submitting the claim of

Joel Durfey and Pamela Durfey for consideration.

Recommendation of the Finance & Personnel Committee on

06-11-07: The claim of Joel and Pamela Durfey, 3718 Kinzie Ave, be settled in the amount of \$16,877.60, for a broken wye connection.

Fiscal Note: There are sufficient funds available in Account 101.990.5910 Judgement and Claims.

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

Subject: Communication from the City Attorney submitting the claim of Pedro Jones for consideration.

Recommendation of the Finance & Personnel Committee on

6-11-07: The claim of Pedro Jones, 2701 Rapids Drive, requesting a \$50,000.00 reimbursement arising out of his slip and fall in the parking lot at Humble Park on January 23, 2006, be denied.

Fiscal Note: N/A

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

Subject: Communication from the City Attorney submitting the claim of Timothy Hart for consideration.

Recommendation of the Finance & Personnel Committee on

6-11-07: The claim of Timothy Hart, 2017 Deane Blvd, be settled in the amount of \$12,913.87, for a broken wye connection.

Fiscal Note: There are sufficient funds available in Account 101.990.5910, Judgement and Claims for payment.

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

30. <u>07-0697</u>

Subject: Communication from the City Attorney submitting the claim of Rachel Sanchez for consideration.

Recommendation of the Finance & Personnel Committee on

6-11-07: The claim of Rachel Sanchez, 1915 Slauson Ave, be settled in the amount of \$8,628.21 for a broken wye connection.

Fiscal Note: There are sufficient funds available in Account 101.990.5910, Judgement and Claims for payment.

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

31. <u>07-0707</u>

Subject: Communication from the Fire Chief requesting permission to discuss and proceed with Phase I of the Heating and Ventilating System upgrade to Fire Station 8.

Recommendation of the Finance & Personnel Committee on

6-11-07: Permission granted for the Purchasing Agent to enter into a contract with Johnson Controls for Phase I of the heating and ventilating upgrade at Station #8.

Recommendation of the Public Safety and Licensing Committee on

6-11-07: Purchasing Agent be granted permission to enter into a contract with Johnson Controls for Phase I of the heating and ventilating upgrade at Station #8.

Fiscal Note: Funding is available in Account 987.300.5010.

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

32. 07-0709

Subject: Communication from the City Attorney requesting additional funding for the Judgment & Claims Account, #101.990.5910.

Recommendation of the Finance & Personnel Committee on

6-11-07: Permission granted for the Finance Department to transfer \$100,000 from Contingency (101.990.5970) to cover Judgment & Claims expenditures for the remainder of 2007.

Fiscal Note: Funds are available in Account 101.990.5970.

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

Council Action

A motion was made by Alderman Thomas Friedel to Adopt the Report.

AYES: 15 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

Public Works and Services Committee Report, by Ald. Hart

33. <u>07-0628</u>

Subject: Communication from the Commissioner of Public Works/City Engineer recommending that new sidewalk be installed at 2908 Indiana Street and the costs charged to the abutting property owner in accordance with City policy.

Recommendation: That consideration be given to the construction of a sidewalk at 2908 Indiana Street and that a preliminary resolution be introduced.

Fiscal Note: The cost of this sidewalk would be assessed to the abutting property owner.

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

34. <u>07-0656</u>

Subject: Communication from the West Racine Business and Professional Association requesting permission to use public right-of-way for the Western Days parade on Saturday, July 21, 2007.

Recommendation: That permission be granted to the West Racine Business and Professional Association to close the following streets:

Washington Avenue (STH "20") between West Lawn Avenue and West Boulevard on Saturday, July 21, 2007, from 12:00 p.m. to 2:00 p.m. for the annual Western Day Parade, and Hayes Avenue, from Washington Avenue south to Infusino's driveway, for stationing the Stage on Wheels during Western Day, to be held Thursday, Friday, and Saturday, July 19, 20 and 21, 2007.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed;
- B. Proof of liability insurance be filed prior to the event;
- C. Any overtime costs incurred by any City department be charged to the

City of Racine

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 \$550.00 special event fee.

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

Fiscal Note: There will be nominal costs incurred on a regular shift basis to provide limited assistance to implement this event.

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

35. <u>07-0662</u>

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 53-05(K5-060), PS - Pritchard Park Pond Retrofit, Earth Tech, Inc., consultant.

Recommendation: The professional services provided by Earth Tech, Inc. under Contract 53-05 (K5-060), Professional Services - Pritchard Park Pond Retrofit, be accepted and final payment authorized for a total contract amount of \$42,162.07, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 6604, dated August 2, 2005.

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

36. <u>07-0698</u>

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 3 on Contract 10-06 (K6-011), Chicory Road Reconstruction, Milwaukee General Construction Company, contractor.

Recommendation: Change Order No. 3 on Contract 10-06 (K6-011), Chicory Road Reconstruction, Milwaukee General Construction Company, contractor, as submitted, be approved in the amount of \$14,713.73.

Further recommends that funding to defray the cost of this change order be appropriated from Account 104.987.5420, Storm Sewers, Misc. Locations.

Fiscal Note: Funds are available as herein delineated.

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

37. <u>07-0700</u>

Subject: Communication from the Commissioner of Public Works/City

Engineer requesting to meet with the Finance and Personnel Committee regarding a minor reorganization within the Department of Public Works, Facility Management Division.

Recommendation: That the reorganization plan for the Department of Public Works, Facility Management Division, be approved in concept and referred to the Finance and Personnel Committee.

Fiscal Note: This reorganization will have no impact in cost to the City's budget.

Referred to the Finance and Personnel Committee

38. <u>07-0724</u>

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 37-07 (K7-043), Railing Replacement at Safety Building and Memorial Hall.

Recommendation: Contract 37-07 (K7-043), Railing Replacement at Safety Building and Memorial Hall, be awarded to Bane Nelson, Inc., Kenosha, WI, at their base bid price of \$92,000.00, they being the lowest responsible bidder.

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

\$34,600.00 - Account 986.300.5020, Fire Station 1 - Railing Replacement \$25,600.00 - Account 108.986.5510, Memorial Hall - Railing Replacement \$31,800.00 - Account 986.310.5050, Police Lockers \$92,000.00 - Total

Fiscal Note: Funds are available as herein delineated.

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

39. 07-0729

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting a proposal for Design Services for DeKoven Avenue and Hickory Grove Storm Sewer Project.

Recommendation: The Mayor and City Clerk be authorized and directed to enter into an agreement with Earth Tech, Inc. to provide professional services for design of the new storm sewer on DeKoven Avenue, from Hickory Grove Avenue to Jay Eye See Avenue, at a price not-to-exceed \$38,988.00.

Further recommends that funds to defray the cost of these professional

services are available in Account 104.987.5420, Storm Sewers, Misc. Locations.

Fiscal Note: Funds are available as herein delineated.

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

40. <u>07-0732</u>

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 2 to Contract 12-06 (K6-013), Professional Services - City Hall Renovations, Phase I, ARC Architectural Group, LLC, consultant.

Recommendation: Amendment No. 2 on Contract 12-06 (K6-013), Professional Services - City Hall Renovations, Phase 1, ARC Architectural Group, consultant, as submitted, be approved in the not-to-exceed amount of \$6,260.00

Further recommends that funding for this amendment is available in the following accounts:

\$2,000.00 - Account 986.300.5040, Fire Station No. 1-Female Locker Room

\$4,260.00 - Account 986.310.5020, Safety Building, Police Office Relocation \$6.260.00 - Total

Fiscal Note: Funds are available as herein delineated.

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

41. <u>07-0734</u>

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 33-99 (K9-039), 1415 Hampden Place - Environmental Assessment Work, STS Consultants, Ltd., consultant.

Recommendation: The professional services provided by STS Consultants, Inc. under Contract 33-99 (K9-039), 1415 Hampden Place Environmental Assessment, be accepted and final payment authorized for a total contract amount of \$39,609.23, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 2350, dated April 7, 1999.

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

42. <u>07-0736</u>

Subject: Resolution 07-0246 of June 5, 2007 relating to street

improvements.

Recommendation: Resolution No. 07-0246, of June 5, 2007, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Alley - Shoreland Drive to South Street; Charles Street to Sixth Avenue

Alley - Shoreland Drive to North Street; Charles Street to Eighth Avenue.

Alley - Shoreland Drive to South Street; Charles Street to Eighth Avenue.

Alley - Shoreland Drive to North Street; Ninth Avenue to Eighth Avenue.

Alley - Shoreland Drive to South Street; Ninth Avenue to Eighth Avenue.

and, as amended, Resolution No. 07-0246, of June 5, 2007, be adopted.

Fiscal Note: Funds will be appropriated in the 2008 C.I.P. for these alley improvements, and special assessments will be paid by the abutting property owners for the alley improvements.

Alderman Hart requested that item07-0736 be considered separately.

Referred to the Public Works and Services Committee

43. <u>07-0740</u>

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting Amendment No. 1 to Contract 5-07 (K7-005), Repairs to Main Street Bridge, Zenith Tech, Inc., contractor.

Recommendation: Amendment No. 1 on Contract 5-07 (K7-005), Repairs to Main Street Bridge, Zenith Tech, Inc., contractor, as submitted, be approved in the amount of \$40,503.50.

Further recommends that funding for this amendment is available in Account 930.046.5860, Main Street Bridge Repairs.

Fiscal Note: The cost of these repairs is 100% reimbursable by the State of Wisconsin.

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

44. <u>07-0741</u>

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 5-07 (K7-005), Repairs to Main Street Bridge, Zenith Tech, Inc., contractor.

Recommendation: The work done by Zenith Tech, Inc., under Contract 5-07 (K7-005), Repairs to Main Street Bridge, be accepted and final payment authorized for a total contract amount of \$200,503.50, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 06-7342, dated December 5, 2006.

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

Council Action

A motion was made by Alderman Ronald D. Hart to Adopt the Report.

AYES: 15 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

45. <u>07-0753</u>

Subject: Communication from River Bend Nature Center requesting that the sidewalk and one lane of the northbound traffic on the east side of the Main Street Bridge be blocked for the 2nd Annual River Bend Derby Duck Race on June 23, 2007.

Recommendation: The River Bend Nature Center be granted permission to close the sidewalk and one lane of the north bound traffic along the east side of the Main Street Bridge for the 2nd Annual River Bend Derby Duck Race which will be held on Saturday, June 23, 2007, with the following stipulations:

- A. A hold harmless agreement be executed;
- B. A certificate of liability be filed with the City Attorney's office;
- C. Department of Public Works staff review and approve the means and methods for placing the rubber ducks in the river so as to not damage the Main Street Bridge.
- D. Sponsor shall be responsible for placement of all traffic control devices.

Fiscal Note: Not applicable.

Alderman Karas requested that item07-0753 be considered separately.

A motion was made by Alderman Ronald D. Hartthat this be Received and Filed as Reported. The motion PASSED.

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

ABSTENTIONS: 1 - Karas

Public Safety and Licensing Committee Report, by Ald. Shakoor

Subject: (New) Application for a Class "B" and "Class C" Wine License for Manuel Salinas, Agent, for 418 Sixth Street. (1st District)

Recommendation of Public Safety and Licensing Committe of

5-21-07: That the license be granted pending submittal of the floor plan to the City Clerk's office.

Recommendation of Public Safety and Licensing Committe of

6-11-07: That the license be granted.

Fiscal Note: N/A

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

The motion was APPROVED

47. <u>07-0582</u> **Subject: (NEW)** Application of Belle City Discount for a Secondhand

Jewelry Dealer, and Secondhand Article Dealer's license for 2501 Douglas

Avenue (5th District)

Recommendation of Public Safety and Licensing Committe of

5-21-07: That the license be granted.

Recommendation of Public Safety and Licensing Committe of

6-11-07: That the item be received and filed.

Fiscal Note: N/A

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

The motion was APPROVED

Subject: The following renewal application(s) for a "Class B" Retail

Fermented Malt Beverage and Intoxicating Liquor License for 2007-2008:

LJF Corporation 3012 Rapids Drive

Luciano Flores, Agent

Demark's Bar and Restaurant, Inc. 1600 Albert Street

Sharon A. Burman, Agent

John Erby, LLC. 1111 Washington Ave.

John Erby, Agent

Jane Depelecyn 1518 Washington Avenue

Derose Bar & Restaurant, LLC 1444 Blake Avenue

Sandra J. Barz, Agent

T.B. Hansen's. Inc. 501 Goold Street

Thomas R. Hansen, Agent

Tango Bar, LLC 509 6th Street

Alejandro D. Harbatenko, Agent

Restaurant of Racine, Inc. 207 Gaslight Circle

Joseph M. DeRosa

Mike Williams 1403 Superior Street

Derango, LTD. 3840 Douglas Avenue

Benedetto F. Derango, Agent

Radojko Radicevic 2515 Douglas Avenue

Alejandro Nunez 1240 Washington Avenue

Fraternal Order of Eagles Aerie 281, Inc. 319 Hamilton Street

Richard C. Fortier, Agent

Baldolino, LLC 3408 Douglas Avenue

Tranquilino Benitez, Agent

Double D's Jam, Inc. 1307 Douglas Avenue

Daniel J. Daams, Agent

DL Inc. 1100 Douglas Avenue

Darlene Louise Larson, Agent

Infusino Pizzeria & Restaurant, Inc. 3225 Rapids Drive

Emilio Infusino, Agent

Infusino Pizzeria & Restaurant 3201 Rapids Drive

Emilio Infusino, Agent

Racine Theatre Guild, Inc. 2519 Northwestern Avenue

Douglas Instenes, Agent

Joey's on 6th, LLC 910 Sixth Street

Joseph G. Legath, Agent

(Change in Premise Description)

Joey's on Taylor, LTD 1863 Taylor Avenue

Joseph G. Legath, Agent

Rosie H. Carothers 1333 Douglas Avenue

Bucket's Pub, Inc. 2031 Lathrop Avenue

Charles F. Brandt, Agent

Hi-O Inc. 1816 Seventeenth Street

Michael A. Henes, Agent

Hammes Tavern, LLC 2005 Taylor Avenue

Michael J. Hammes, Agent

R. Hoey Enterprises LLC 1653 Taylor Avenue

Richard P. Hoey, Agent

El Cotorreo, Inc. 1224 Sixteenth Street

Jong Pong Chang, Agent

Harbor Lite Yacht Club, Inc. 559 State Street

John Whaley, Agent

Roma Associates of Racine, Inc. 3701 Durand Avenue

Anthony J. Marino, Agent

Sunami Cafe, LLC 518 College Avenue

Hae Young Choi, Agent

Leonard Hand 835 Washington Avenue

Veteran's Club V.F.W. Post #1391, Inc. 820 Main Street

Steve Heether, Agent

Yellow Rose Restaurant Holdings, LLC 340 Main Street

Scott Sebastian, Agent

Buona Vita Corporation 3701 Durand Avenue

Achille Cortese, Agent

Infusino's All Sports, LLC 3458 Rapids Drive

Egidio Infusino, Agent

CBI Of Racine, Inc. 1446 Dr. M.L. King, Jr. Dr.

Carl Stewart, Agent

Shillings Pub 611 Wisconsin Avenue

Alice F. Warren 963 Dr. M.L. King, Jr. Dr.

TBG'S, Inc. 1814 Taylor Avenue

Chad E. Londre, Agent

Thang D. Pham 3616 Northwestern Ave.

WHG Real Estate South, LLC 2521 S. Green Bay Road

Timothy Geniesse, Agent

TLV, Inc. 2054 Lathorp Avenue

Timothy L. Vite, Agent

Diana L. Smith-Benson 1019 State Street

Uncorkt LLC 211 Sixth Street

Cheryl A. Estes, Agent

Cerafin Davalos 607 Sxith Street

Scott Hansen 1301 Washington Avenue

Kelly G. Hansen, Agent

Roger's Place, Inc. 1843 N. Wisconsin Street

Roger Springsteen, Agent

Salute, Inc. 314 Main Street

Gemma De Bartolo-Wells, Agent

DDM Investments, LLC 2416 Lathrop Ave.

David Savaglio, Agent

Slobodan Lazarevic 2002 Erie Street

Slobodan Lazerevic, Agent

Casablanca de Mexico, Inc. 230 Main Street

Blanca L. Webers, Agent

Max Mueckler 3101 Douglas Avenue

Brucker LTD 1921 DeKoven Avenue

Justin Coe, Agent

(Change in Premise Description)

Wilbur Jones 501 High Street

Wilbur Jones 515 Sixth Street

Castle Lanes of Southeastern WI, Inc. 5615 Castle Court

Phillip G. Ontko, Agent

Corner House, Inc. 1521 Washington Avenue

John G. Kopulos, Agent

Pugh, Richard J., Inc. 209 Dodge Street

Richard Pugh, Agent

Avarice Enterprises, LLC 1300 Michigan Blvd.

Zachary Morrow, Agent

Anchor Inn & Bowling Corporation 3701 Durand Avenue

John Landerman, Agent

Hillside Lanes, Inc. 1400 Thirteenth Street

Richard Wonders, Agent

Mr. Kool's Sports Bar, LLC 1330 Washington Avenue

James O. Oliver, Sr., Agent

RIKA, LLC 2 Christopher Columbus Causeway

Richard Shawhan, Agent

Yong Fa Inc. 2409 S. Green Bay Road

Mei H. Li, Agent

Juan M. Leon 1501 Prospect Street

Steven L. Matson 107 Fourth Street

WLS Wild Bill, Inc. 1641 Douglas Avenue

William Sorenson, Agent

Pub On Wisconsin, Inc. 525 Wisconsin Avenue

Amy Arendt, Agent

Daniel Z. Takerian, Inc. 2322 Lathrop Avenue

Daniel Z. Takerian, Agent

MPDT, Partnership 303 Dodge Street

Coy & Diane Investments, Inc. 5200 Washington Ave.

Coy Peterson, Agent

Coasters of Racine, LTD. 1301 N. Main Street

Mike Kurhajec, Agent

Ricky's Place, Inc. 236 Main Street

Richard Smetana, Agent

Peg & Lou's Bar and Grill LLC 3113 Douglas Avenue

Peggy L. Larson, Agent

Peg & Lou's LLC 5840 Durand Avenue

Randall L. Larson, Agent

La Condesa, LLC 1748 State Street

Margarita Vasquez, Agent

Robert J. Kohel 2203 DeKoven Avenue

Carol S. Casper 1659 N. Main Street

Lee Allen Gaither 1300 Sixteenth Street

Blue Rock Lounge, LLC 306 Sixth Street

Mark R. Thomas, Agent

Dennis Pias 1956 Taylor Avenue

Tommy Daniels 901 S. Memorial Drive

Lush Life, Inc. 550 State Street

Jeannie Dillon, Agent

Dino Dominici 1816 Sixteenth Street

Teezers of Racine, Inc. 1936 Lathrop Avenue

Erin E. Anstett, Agent

Mario Tovar 1510 Junction Avenue

Catherine R. Kett 331 Main Street

Catherine R. Kett, Agent

James J. Graves 223 Gaslight Drive

Rose A. Martinez 1922 Sixteenth Street

Liquid Productions, LLC 961 Dr. M.L. King, Jr. Dr.

Dynasty Co., Inc. 2427 Lathrop Ave.

Stanley Ginkowski, Agent

(Change of Agent)

N & G, LLC 3700 Northwestern Ave.

Sam Naimi, Agent

Rogene Marie Katt 1328 Superior Street

Lone Star Steakhouse & Saloon of WI 5880 Durand Avenue

Morakot Khampane 522 Sixth Street

Morakot Khampane, Agent

Jack J. Moreno 3620 Northwestern Ave.

John Patrick McAuliffe 3700 Meachem Road

SDJJ, LLC. 213 Sixth Street

John McAuliffe, Agent

Marion Wawiorka 1415 Washington Avenue

Grid Iron, LLC 1632 Douglas Avenue

Deborah Delao, Agent

Ian Investments LLC 1318 Douglas Ave.

Pedro Sanchez, Agent

Randall Larsen 1436 Junction Ave.

Randall Larsen, Agent

Recommendation of the Public Safety & Licensing Committee on 6-11-07:

To approve the change in premise description for:
Joey's on 6th, LLC - 910 Sixth Street and Brucker LTD - 1921 DeKoven
Avenue, the change of agent for Dynasty Co., Inc - 2427 Lathrop Avenue,
separate consideration of the following renewal applications:

Rosie H. Carothers - 1333 Douglas Avenue Mr. Kool's Sports Bar, LLC - 1330 Washington Avenue Jack J. Moreno, 3620 Northwestern Avenue Rogene Marie Katt, 1328 Superior Street,

and the balance of the renewals be approved.

Fiscal Note: N/A

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

49. <u>07-0623</u>

Subject: The following renewal application(s) for a "Class B" Club Retail Fermented Malt Beverage and Intoxicating Liquor License for 2007-2008:

Fifth Street Yacht Club of Racine, Inc. 761 Marguette Street

James C. Muleski, Agent

Racine Yacht Club, Inc. 1 Barker Street

Patricia Landreman, Agent

Deutscher Maenner Verein 701 Villa Street

Neal J. Seiser, Agent

Sommerset Club, Inc. 201 Sixth Street

David M. Perkins, Agent

Recommendation of Public Safety and Licensing Committe of

6-11-07: That the renewal licenses be granted.

Fiscal Note: N/A

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

The motion was APPROVED

50. <u>07-0624</u>

Subject: The following renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2007-2008:

Phesal E.Ckadan 1812 Sixteenth Street

Fresh Brands Distributing, Inc. 3900 Erie St.

Robert G. Helvick, Agent

Fresh Brands Distributing, Inc. 4011 Durand Avenue

David P. Losiniecki, Agent

Sam's East, Inc. 6200 Regency West Drive.

Dana Topple, Agent (CHANGE OF AGENT)

2418 Douglas, Inc. 2418 Douglas Ave.

Narendra Shah, Agent

Taylor Liquor, Inc. 2813 Taylor Ave.

llesh Patel, Agent

Dan's Liquor, Inc. 1856 Taylor Avenue

Jagdish R. Patel

Purvi & Mishali, Inc. 1401 Washington Ave.

Parit Patel, Agent

Sami Ali 3322 Sixteenth Street

Dandee Liquor, Inc. 3700 Meachem Road

Vishnu Patel, Agent

Younis, LLC 1201 S. Memorial Drive

Younis Abdallah, Agent

Jesus S. Maldonado 516 High Street

Yolanda Maldonado

Nagra Pump & Pantry, LLC 1826 Douglas Ave.

Sukhwkndar S. Nagra, Agent

Shree Krishna Enterprises, Inc. 2062 Lathrop Ave.

Jagdish Patel, Agent

M. Smit N. Corp. 918 West Boulevard

Maheshkumar K. Patel, Agent

Kamaljit K. Dhaliwal 1917 Sixteenth Street

Deepinder S. Dhaliwal

Maria C. Davalos 1336 State Street

Timer's Of Racine, Inc. 3800 Northwestern Avenue

Shawn D. Voss, Agent

Iyad M. Alabed 1711 N. Main Street

Karen D. Kong 817 S. Main Street

Champion Liquor and Food, LLC 1629 Douglas Avenue

Jarnail Singh, Agent

Mega Marts, LLC 2406 S. Green Bay Road

Matthew E. Kaprelian, Agent

Mega Marts, LLC 2210 Rapids Drive

Guy B. Bristow, Agent

C&D Peterson Investments, Inc. 3900 Durand Avenue

Coy Peterson, Agent

Georgetown Markets, Inc. 3710 Meachem Road

Edward J. Trudeau, Agent

Akash Food & Liquor 3945 Erie Street

Parminder K. Kaleka, Agent

Mohammed A. Shehadeh 1949 Racine Street

Aldi, Inc. 3110 Douglas Avenue

Recommendation of Public Safety and Licensing Committe of

6-11-07: That the renewal licenses be granted, and the Change of Agent for Sam's East, Inc., 6200 Regency West Drive be deferred until the June 25, 2007 meeting as the agent did not appear.

Fiscal Note: N/A

Alderman Kaplan requested that item 07-0624 be considered separately.

Alderman Kaplan requested that all convenience stores, grocery stores and gas stations be required not to sell single/individual containers of fermented malt beverage.

A motion was made by Alderman Q.A. Shakoor IIthat this be Received and Filed as Reported. The motion PASSED.

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II,

Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

ABSTENTIONS: 1 - Karas

51. 07-0625 Subject: The following renewal application(s) for a Class "A" Fermented Malt Beverage License for 2007-2008:

Gerardo E. Flores 1775 State Street

Priya, Corporation 3818 Durand Avenue

Kavita Khullar, Agent

1819 Durand Inc. 1819 Durand Ave.

Narendra V. Shah, Agent

Douglas Petro, LLC 3357 Douglas Ave.

Surinder Singh, Agent

Speedway Superamerica, LLC 4630 Washington Ave.

Vicky Huska, Agent

Skipper Marine Development, Inc. 2 Christopher Columbus

Causeway

Deb Hutchison, Agent

Speedway Superamerica, LLC 2110 S. Green Bay Road

Rachel Sue Wells, Agent

Vishal Roadrunners Express, Inc. 1975 State Street

Parveen Bhardwaj, Agent

Magic Dollar Super Market, LLC 1007 Washington Avenue

Hussein M. Asad, Agent

MJ Gas & Food Mart, Inc. 1720 Douglas Avenue

Jagjit S. Virdi, Agent

Christianos, Inc. 2054 Kearney Avenue

Ketan Patel, Agent

Mangat Inc. 2100 N. Main Street

Jatinder Singh Mangat

Vincent Esqueda 1105 N. Memorial Drive

Mohinder Singh 1627 Washington Avenue

Max Supermarket, LLC 1200 Villa Street

Rajinder Kaur, Agent

Abdallah Batayneh 1600 Dr. M.L. King, Jr. Drive

Dipsha Inc. 2056 Taylor Avenue

Tushar Patel, Agent

Midtown Market 1229 Eleventh Street

Singh Manjit, Agent

Balwinder Dhillon 1530 Douglas Ave.

Jason & Pardeep, Inc. 5302 Washington Avenue

Rajinder Singh, Agent

Himmat Gill, LLC 2240 Northwestern Avenue

Himmit Gill, Agent

High Cone, Inc. 704 High Street

Usha A. Shah, Agent

Sunny, Inc. 1511 Sixth Street

Pargat Singh Randhawa, Agent

Mohammad O. Al-Abed 1559 Taylor Avenue

Jalil Mian 1100 Sixth Street

Lieungh's on Lathrop, LLC 1933 Lathrop Avenue

Andrea L. Lieungh, Agent

NYS Aliance 930 Washington Avenue

Navpreet S. Manhani, Agent

Open Pantry Food Marts of WI 3441 Spring Street

James L. Schutz, Agent

Aziz Abdul 1347 Lathrop Ave.

Gregbros, LLC 3701 Durand Avenue

James Gregory, Agent

Raytown Enterprise, LLC 2731 Durand Avenue

Lauro Davalos 1951 Mead Street

S&S Racine Business Enterprises, LLC 3700 Spring Street

Chandra Sekhar R. Pula, Agent

Recommendation of Public Safety and Licensing Committe of

6-11-07: That the renewal licenses be granted.

Fiscal Note: N/A

Alderman Kaplan requested that item 07-0625 be considered separately.

Alderman Kaplan requested that all convenience stores, grocery stores and gas stations be required not to sell single/individual containers of fermented malt beverage.

A motion was made by Alderman Q.A. Shakoor IIthat this be Received and Filed as Reported. The motion PASSED.

AYES: 15 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

52. <u>07-0626</u>

Subject: The following renewal application(s) for a Class "B" Fermented Malt Beverage License for 2007-2008:

Racinde Radiers Football Club, Inc.

1648 N. Memorial Drive

Lawrence Benjamin, Agent

Edward L. Bilotto 235 Main Street

The Sausage Kitchen, Inc. 1706 Rapids Drive

David W. Miller, Agent

Clifford Wolosek 301 Hamilton Street

Saint John Nepomuk Church 1923 Green Street

Terry A. Killberg

Tacos El Rey, Inc. 2207 Lathrop Ave.

Sonia Harris, Agent

Cornelio Mora 1950 Racine Street

Paula Mora

Public Golf Associates, LTD 2801 Twelfth Street

Scott A. Schuit, Agent

Jose Roman & Jose M. Espinoza 1824 Douglas Avenue

Joseph Hrouda 3 Fifth Street

Dragan Sekuloski 605 Sixth Street

Recommendation of Public Safety and Licensing Committe of

6-11-07: That the renewal licenses be granted.

Fiscal Note: N/A

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

The motion was APPROVED

53. 07-0627

Subject: The following renewal application(s) for a "Class B" Retail Fermented Malt Beverage Liquor License with Sidewalk Cafe for 2007-2008:

3EMINEE, LLC 501 Sixth Street

Michael T. McDermott, Agent

Recommendation of Public Safety and Licensing Committe of

6-11-07: That the renewal licenses be granted.

Fiscal Note: N/A

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

The motion was APPROVED

54. <u>07-0630</u>

Subject: The following renewal applications for the WHOLESALE License

for 2007-2008:

Domanik Sales Company

2300 South Street

Robert Domanik, Agent

Timers of Racine, Inc.

3800 Northwestern Avenue

Shawn D. Voss, Agent

Recommendation of Public Safety and Licensing Committe of

6-11-07: That the renewal licenses be granted.

Fiscal Note: N/A

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

The motion was APPROVED

55. <u>07-0655</u>

Subject: The following renewal application(s) for a "Class C" and Class

"B" Fermented Malt Beverage and Wine License for 2007-2008:

CEC Entertainment, Inc. 5612 Durand Ave.

William D. Cobb, Agent

Asiana, LLC 423 Sixth Street

Haeyoung Choi, Agent

Whey Chai Chinese Restaurant, LLC 400 Main Street

Michael Mei, Agent

Sher-a-Punjab, Inc. 3340 Douglas Avenue

Sohan Singh, Agent (CHANGE OF AGENT)

Russell V. Cera & Arthur T. Slaughter

Arthur T. Slaughter, Agent

Char-Grill, Inc., 3839 Douglas Ave.

Jeff Marsh, Agent

Walters & Woods Corporation 2011 Lathrop Avenue

2920 Taylor Avenue

Patricia Cruz, Agent

Central International, LLC 424 Main Street

Ramez Abdulnour, Agent

Recommendation of the Public Safety & Licensing Committee on 6-11-07:

To approve the change of agent for Sher-a-Punjab, Inc. - 3340 Douglas Avenue and the balance of the renewals be approved.

Fiscal Note: N/A

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

56. 07-0686

Subject: The following renewal application(s) for a Class "B" Public Facility Retail Fermented Malt Beverage License for 2007-2008:

Public Golf Associates, LTD. 6200 Northwestern Avenue

Scott A. Schuit, Agent

Compass of Racine, LLC 72 Seventh Street

James M. Walczak, Agent

Compass of Racine, LLC 5 Fifth Street

James M. Walczak, Agent

Racine Zoological Society 2131 N. Main Street

Jay R. Christie, Agent

Recommendation of Public Safety and Licensing Committe of

6-11-07: That the renewal licenses be granted.

Fiscal Note: N/A

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

57. <u>07-0687</u> **Subject:** Communication from Police Chief Wahlen, requesting to apply

for the U.S. Department of Justice COPS Secure Our Schools (SOS) 2007 grant (Grant Control #2007-031).

Recommendation of the Finance & Personnel Committee on

6-11-07: Permission granted for Police Chief Wahlen to apply for the U.S. Department of Justice COPS Secure Our Schools (SOS) 2007 Program grant. (Grant Control #2007-031), in the amount of \$1,000,000.

Recommendation of the Public Safety and Licensing Committee on 6-11-07: Chief Wahlen be granted permission to apply for the U.S. Department of Justice COPS Secure Our Schools (SOS) 2007 Program grant. (Grant Control #2007-031), in the amount of \$1,000,000.

Fiscal Note: Total project costs of \$2,000,000. 50% hard match to be funded by the Racine Unfied School District.

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

58. <u>07-0688</u>

Subject: Communication from Police Chief Wahlen, requesting to apply for the U.S. Department of Justice COPS 2007 Technology ("Tech") Program grant (Grant Control # 2007-032).

Recommendation of the Finance & Personnel Committee on 6-11-07: Permission granted for Chief Wahlen to apply for the U.S.
Department of Justice COPS 2007 Technology ("Tech") Program grant. (Grant Control #207-032) in an amount not to exceed \$250,000.

Recommendation of the Public Safety & Licensing Committee on 6-11-07: Chief Wahlen be granted permission to apply for the U.S.
Department of Justice COPS 2007 Technology ("Tech") Program grant.
(Grant Control #2007-032) in an amount not to exceed \$250,000.

Fiscal Note: 25% hard match to be funded by Federal Asset Forfieture Funds (Fund 241) in an amount not to exceed \$62,500.

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

59. 07-0689

Subject: Communication from Police Chief Wahlen to apply for, and accept, the State of Wisconsin Office of Justice Assistance Community Re-Entry Program (CRP) grant for Project Safe Neighborhoods Anti-Gang funding (Grant Control # 2007-033).

Recommendation of the Finance & Personnel Committee on

6-11-07: Permission granted for Chief Wahlen to apply for and accept, the State of Wisconsin Office of Justice Assistance Community Re-Entry (CRP) grant for Project Safe Neighborhoods Anti-Gang funding in the amount of \$50,000. (Grant Control #2007-033) and that the Mayor and City Clerk be authorized to execute an agreement.

Recommendation of the Public Safety & Licensing Committee on

6-11-07: Chief Wahlen be granted permission to apply for and accept, the State of Wisconsin Office of Justice Assistance Community Re-Entry (CRP) grant for Project Safe Neighborhoods Anti-Gang funding in the amount of \$50,000. (Grant Control #2007-033) and that the Mayor and City Clerk be authorized to execute an agreement.

Fiscal Note: No match is required.

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

60. <u>07-0691</u>

Subject: Communication from Police Chief Wahlen, requesting to apply for the Office of Justice Assistance Gang Resistance Education and Training (G.R.E.A.T.) Grant (Grant Control # 2007-056).

Recommendation of the Finance & Personnel Committee on 6-11-07: That Police Chief Wahlen apply for the Office of Justice Assistance Gang Resistance Education and Training (G.R.E.A.T.) Grant

Recommendation of the Public Safety & Licensing Committee on 6-11-07: Police Chief Wahlen be granted permission to apply for the Office of Justice Assistance Gang Resistance Education and Training (G.R.E.A.T.) Grant (Grant Control #2007-056) in the amount of \$150,000.

Fiscal Note: \$150,000 Grant; 10% hard match to be funded.

(Grant Control #2007-056) in the amount of \$150,000.

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

61. <u>07-0692</u>

Subject: (New) Application of Chartroom "Charlie's", Donna Daams, Agent for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor license for 209 Dodge Street. (4th District)

Recommendation of Public Safety and Licensing Committe of 6-11-07: That the license be granted, pending the submittal of the questionnaire form which would include the hours of operation.

Fiscal Note: N/A

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

62. 07-0706

Subject: Communication from the Fire Chief requesting permission to waive formal bidding and authorize the Purchasing Agent to negotiate and reach an agreement with Philips Medical Systems on the leasing of 6 Philips Heartstart MRx Advanced Life Support monitors, and 10 Philips FRx Automated External Defibrillators for the Fire Department.

Recommendation of the Finance & Personnel Committee on

6-11-07: That formal bidding be waived for the purchase of 10 Philips FRx Automated Exernal Defibrillators for the Fire Department; and that the Purchasing Agent be authorized to negotiate and enter into a contract with Philips Medical Systems for the leasing of 6 Philips Heartstart MRx Advanced Life Support monitors.

Recommendation of the Public Safety and Licensing Committee on 6-11-07: The Purchasing Agent be authorized to negotiate and enter into a contract with Philips Medical Systems for the leasing of 6 Philips Heartstart MRx Advanced Life Support monitors, and 10 Philips FRx Automated External Defibrillators for the Fire Department.

Fiscal Note: \$25,000 (Life Support monitors), \$14,000 (External defibrillators) Both amounts will be funded from account #101.300.5770 in 2007.

Subsequent lease payments will be appropriated in subsequent years budgets.

Alderman Friedel requested that the recommendation reported by the Finance and Personnel Committee be adopted and to strike the recommendation of the Public Safety and Licensing Committee.

A motion was made by Alderman Q.A. Shakoor that this be Adopted As Amended: . The motion PASSED.

AYES: 15 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

63. <u>07-0725</u>

Subject: Direct Referral, Bids for Contract 41-07 (K7-049) Dr. Bryant Window & Door Replacement

Recommendation of the Public Safety & Licensing Committee on 6-11-07: That the bid received from Lueck's, Inc. for contract 41-07 (K7-049), Dr. Bryant Window & Door Replacement, be accepted in the base bid amount of \$104,592.00 plus Alternate No. 1 in the amount of \$13,365.00, for a fotal contract amount of \$117,957.00, they being the

lowest responsible bidder.

Fiscal Note: Funds are available in account #987-680-5010, Bryant Windows.

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

Subject: Ordinance No. 12-07

To amend Chapter 5 of the Municipal Code of the City of Racine, Wisconsin relating to Hours of Operation of Convenience Stores and Gas Station/Auto Repair Facilities.

Recommendation of Public Safety and Licensing Committe of

6-11-07: That the ordinance be adopted as amended.

Fiscal Note: N/A

Alderman Mozol requested that item 07-0756 be considered separately.

Referred to the Public Safety and Licensing Committee

Subject: (**Direct Referral**) (**Renewal**) The application of Frank Fani, Partner n Design for a Massage Establishment Permit for 506 Goold

Street (5th District).

Recommendation of Public Safety and Licensing Committe of 6-11-07: That the renewal license be granted.

Fiscal Note: N/A

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

Subject: Renewal application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2007-2008:

Rosie H. Carothers - 1333 Douglas Avenue

Recommendation of the Public Safety & Licensing Committee on 6-11-07: That the renewal of the license extension be granted until the investigation is complete and the committee determines how they would like to proceed.

Fiscal Note: N/A

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

67. 07-0758

Subject: Renewal application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2007-2008:

Mr. Kool's Sports Bar, LLC - 1330 Washington Avenue

Recommendation of the Public Safety & Licensing Committee on

6-11-07: That the renewal of the license extension be granted until an agreement has been met with the City Attorney's Office and the matter has been resolved.

Fiscal Note: N/A

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

68. <u>07-0759</u>

Subject: Renewal application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2007-2008:

Rogene Marie Katt - 1328 Superior Street

Recommendation of the Public Safety & Licensing Committee on

6-11-07: That an extension

be granted and the City Attorney prepare an agreement for this establishment.

Fiscal Note: N/A

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

69. <u>07-0761</u>

Subject: Renewal application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2007-2008:

Jack J. Moreno - 3620 Northwestern Avenue

Recommendation of the Public Safety & Licensing Committee on

6-11-07: The extension be granted for the the renewal of the license and the City Attorney review the police reports to determine if any of the latest incidents are in violation of the current agreement.

Fiscal Note: N/A

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

Council Action

A motion was made by Alderman Q.A. Shakoor II to Adopt the Report.

AYES: 14 - Coe, Anderson, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas,

Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

NOES: 1 - Shields

City Plan Commission Report, by Ald. Helding

70. <u>06-2167</u> **Subject**: Vacation of Reichert Court.

Recommendation of the Public Works and Services Committee on 05-29-2007: Since public interest requires it, that the following parcel of land, more particularly described as follows, be and hereby is vacated and discontinued:

Reichert Court from Michigan Boulevard to its eastern most terminus.

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

Fiscal Note: Not applicable.

Recommendation of City Plan Commission on 05-30-2007: That since the public interest requires it and since the proposed vacation is consistent with adopted city plans and programs, that the following public way, more particularly described as follows, be and hereby is vacated and discontinued:

Reichert Court from Michigan Boulevard to the eastern terminus of Reichert Court.

Further recommends that a resolution be introduced and a public hearing be scheduled pursuant to sec. 66.1003 (4)(b), Wis. Stats.

Fiscal Note: N/A

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

71. <u>07-0737</u> **Subject**: (Direct Referral) Request by Dorothy Metz for Conditional use permit for private storage at 2220 Lathrop Avenue.

Recommendation of the City Plan Commission on 6-13-07: That the request by Dorothy Metz seeking to utilize the property at 2220 Lathrop Avenue as a private equipment, documents, and supplies storage facility in support of her Lathrop Avenue and Racine area restaurant operations be approved, subject to the following conditions:

- a. That the plans stamped "Received, May 29, 2007" and presented to the Plan Commission on June 13, 2007 be approved, subject to the conditions contained herein.
- b. That this permit is for an accessory use located within 120 feet of a primary use, all being under the same ownership and serving the same use.
- c. That all applicable permits be obtained from the Building Inspection Department.
- d. That the maximum hours for activities at the site be from 6:00 a.m. to 10:00 p.m., Monday through Saturday, with no hours on Sunday.
- e. That the following shall be submitted to the Director of City Development for review and approval prior to the issuance of an occupancy permit:
 - 1. Landscape plan.
 - 2. Dumpster screening plan if applicable.
 - 3. Building painting plan with color chips.
- f. That all by September 1, 2007, the existing pole sign structure shall be removed, landscaping installed, dumpster screening installed, and building painted.
- g. That all employee parking be contained on site.
- h. That all storage be contained indoors.
- i. That all trash and recyclables be stored in closed containers and screened from view.
- j. That all signs be professionally made and comply with the zoning ordinance requirements.
- k. That all codes and ordinances be complied with and required permits acquired.
- I. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no major changes be made from the conditions of this permit without the approval of the Common Council.

n. That this Conditional Use Permit is subject to review by the Plan Commission for Compliance with the listed conditions.

Fiscal Note: N/A

A motion was made that this Conditional Use Permit be Received and Filed as Reported. The motion was APPROVED

72. <u>07-0738</u>

Subject: (Direct Referral) Request from Director of City Development seeking to RZ 1300 (odd) block of Washington Avenue from B-3 TO B-2.

Recommendation of the City Plan Commission on 6-13-07: That an ordinance be created and a public hearing scheduled before the Common Council.

Fiscal Note: N/A

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

73. <u>07-0739</u>

Subject: (Direct Referral) Request from Michelle Lanoi of Community Pathways seeking conditional use permit for a community based residential facility at 3744 Douglas Avenue.

Recommendation of the City Plan Commission on 6-13-07: That this item be denied.

Fiscal Note: N/A

A motion was made that this Conditional Use Permit be Received and Filed as Reported. The motion was APPROVED

Council Action

A motion was made by to Adopt the Report.

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II,

Karas, Friedel, Helding, Spangenberg, Hart and Mozol

NON VOTING: 1 - Wisneski

Community Development Committee Report, by Ald. Spangenberg

Subject: Request of the Racine YWCA for Local Option funds for the Training, Inc. program.

Recommendation of the Community Development Committee on 6-14-07: To allocate \$25,000 from the Local Option Fund to the Racine YWCA for the Training, Inc. program subject to the YWCA's receiving the

other sources of funds identified in their funding request.

Fiscal Note: The funds are available in the Local Option Fund.

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

75. <u>07-0568</u>

Subject: Communication from David Voss, President of the Racine Community Outpost, requesting to discuss funding to relocate two of the Racine Police Department Community Policing houses.

Recommendation of the Finance & Personnel Committee on **05-21-07**: The item be received and filed.

Recommendation of Public Safety and Licensing Committee of 5-21-07: That the item be referred to the Community Development Committee and come back to the Public Safety & Licensing Committee with the results.

Fiscal Note: N/A

Recommendation of the Community Development Committee on 6-14-07: To allocate \$70,000 from the Local Option Fund to Racine Community Outpost for the purchase of 1146 Villa Street for a Racine Police Department community policing house.

Fiscal Note: The funds are available in the Local Option Fund.

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

76. 07-0699

Subject: Communication from the Director of City Development requesting an allocation of Community Development Block Grant funds for maintenance and disposition of the former Southside Revitalization Corporation properties.

Recommendation of the Community Development Committee on 6-14-07: To allocate \$47,000 from the Local Option Fund to the
Department of City Development for expenses associated with acquiring the real estate assets of the Southside Revitalization Corporation.

Fiscal Note: The funds are available in the Local Option Fund.

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

77. <u>07-0703</u> **Subject**: Request for a grant of Local Option Block Grant funds for the

acquisition and rehabilitation of commercial properties in the Uptown area.

Recommendation of the Community Development Committee on

6-14-07: To allocate \$120,000 from the Local Option Fund to the Redevelopment Authority of the City of Racine to acquire and rehabilitate 1526 Washington Avenue subject to the participation of the Racine Development Group and the City of Racine in the project.

Fiscal Note: The funds are available in the Local Option Fund.

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

78. <u>07-0704</u>

Subject: Request for a grant of Local Option Block Grant funds for the marketing of an Artist Relocation Program.

Recommendation of the Community Development Committee on 6-14-07: To allocate \$50,000 from the Local Option Fund to the Racine County Economic Development Corporation for marketing the artist relocation program.

Fiscal Note: The funds are available in the Local Option Fund.

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

Council Action

A motion was made by Alderman James T. Spangenberg to Adopt the Report.

AYES: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II,

Karas, Friedel, Helding, Spangenberg, Hart and Mozol

NON VOTING: 1 - Wisneski

79. <u>07-0751</u>

Subject: (Direct Referral) Communication from Project New Life requesting Local Option funds for a summer intern program.

Recommendation of the Community Development Committee on

6-14-07: That this item be received and filed.

Alderman Shields requested that item 07-0751 be considered separately.

Alderman Karas made a motion to refer this item back to committee.

Referred to the Community Development Committee

Committee of the Whole Report, by Ald. Spangenberg

80. 07-0580

Subject: Communication from the aldermen of the 1st, 5th, 13th and 14th Districts wishing to discuss expanding joint fire services between Racine, Mt. Pleasant, Caledonia and Sturtevant.

Recommendation of the Committee of the Whole of 06-05-2007: that the Mayor and Fire Chief contact the Villages of Mt. Pleasant, Caledonia and Sturtevant to discuss joint fire services and report back to the Common Council.

Fiscal Note: N/A

A motion was made by Alderman James T. Spangenbergthat this be Received and Filed as Reported. The motion PASSED.

AYES: 13 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, Shakoor II, Friedel,

Helding, Wisneski, Spangenberg, Hart and Mozol

NOES: 2 - DeHahn and Karas

Office of the Mayor Report, by Ald. Spangenberg

81. <u>07-0777</u> **Subject:** Communication from Mayor Becker nominating appointments to the following Committees and Commissions for the City of Racine.

Racine Sister City Planning Council:

Appoint Rachel Westergren, 1408 College Avenue, for a 3-year term ending in December 2010.

Sustainable Neighborhood Listening Session:

Appoint Alderman Aron Wisneski, (replacing Alderman Ray DeHahn), for a one-year term ending in May 2008.

Health and Sanitation Appeals Board:

Appoint Rachel Westergren, 1408 College Avenue, for a 3-year term ending in May 2010.

A motion was made by Alderman James T. Spangenbergthat this be Received and Filed as Reported. The motion PASSED.

AYES: 15 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

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

83. <u>07-0024</u> **Subject**: Request of the Alderman of the Seventh District to meet with the

Board of Parks, Recreation & Cultural Services to request to change the name of Cheska Park to Vidian/Cheska Park.

Staff recommendation: No recommendation at this time.

Recommendation of the Board of Parks, Recreation & Cultural

Services 2-14-07: that the request be deferred.

Recommendation of the Board of Parks, Recreation & Cultural

Services 6-13-07: that the request be approved.

Fiscal note: \$200.00 for signage

A motion was made by Alderman Aron Wisneskithat this be Received and Filed as Reported. The motion PASSED.

AYES: 15 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

City Landmark's Preservation Commission Report, by Ald. Anderson

84. <u>07-0569</u>

Subject: Communication from the Mayor of the City of Kenosha requesting a long-term loan of two Civil War cannon barrels to the Kenosha Public Museums for display with the Civil War Museum of the Upper Middle West.

The item has been referred to the Board of Parks & Recreation & Cultural Services and Landmark Preservation Commission.

Recommendation of the Finance & Personnel Committee on

05-21-07: The item be deferred.

Recommendation of the Finance & Personnel Committee on

06-11-07: The request from the Mayor of the City of Kenosha be denied and that the cannons remain in Racine.

Fiscal Note: N/A

Recommendation of the Board of Parks, Recreation & Cultural

Services 6-13-07: that the request be denied.

Fiscal note: N/A

Referred to the Landmark Preservation Commission

G. Resolutions

85. Res.07-0263 Western Days Parade Stipulations

Resolved, that permission be granted to the West Racine Business and Professional Association to close the following streets for the Western Days parade on Saturday, July 21, 2007:

Washington Avenue (STH "20") between West Lawn Avenue and West Boulevard on Saturday, July 21, 2007, from 12:00 p.m. to 2:00 p.m. for the annual Western Day Parade, and Hayes Avenue, from Washington Avenue south to Infusino's driveway, for stationing the Stage on Wheels during Western Day, to be held Thursday, Friday, and Saturday, July 19, 20 and 21, 2007.

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

- A. A hold harmless agreement be executed;
- B. Proof of liability insurance be filed prior to the 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 \$550.00 special event fee.

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

<u>Fiscal Note</u>: There will be nominal costs incurred on a regular shift basis to provide limited assistance to implement this event.

Adopted

86. <u>Res.07-0264</u>

Preliminary -Ten (10) Year Benefits and Damages

Construction of Sidewalk at 2908 Indiana Street

Resolved, by the Common Council of the City of Racine, Wisconsin:

1. The Common Council hereby declares its intention to exercise its power under s. 66.60(7), Wisconsin Statutes, to levy special assessments upon property within the following described area for benefits conferred upon such property by improvement of the following street(s):

All property fronting upon:

Sidewalk

1. 2908 Indiana Street

- 2. Said public improvement shall consist of Sidewalk Construction.
- 3. The total amount assessed against such property shall not exceed the total cost of the improvements and the amount assessed against any parcel shall not be greater than the benefits accruing thereto from said improvements.
- 4. The assessments against any parcel may be paid in cash or in ten (10) annual installments.
- 5. The Commissioner of Public Works is directed to prepare a report consisting of:
- a. Preliminary or final plans and specifications for said improvement.
- b. An estimate of the entire cost of the proposed work or improvement.
- c. An estimate, as to each parcel of property within the assessment district, of:
- (1) The assessment of benefits to be levied.
- (2) The damages to be awarded for property taken or damaged.
- (3) The net amount of such benefits over damages or the net amount of such damages over benefits.

Upon completing such report the Commissioner of Public Works is directed to file a copy thereof in the City Clerk's office for public inspection.

6. Upon receiving the report of the Commissioner of Public Works, the City Clerk is directed to give a Class 1 notice of a public hearing on such report as specified in s. 66.60(7), Wisconsin Statutes.

The hearing shall be held before the Committee on Public Works and Services of the Racine Common Council in the City Hall at a time set by the Clerk in accordance with s. 66.60(7), Wisconsin Statutes.

Adopted

87. Res.07-0265 Contract for Railing Replacement at Safety Building and Memorial Hall

Resolved, that Contract 37-07 (K7-043), Railing Replacement at Safety Building and Memorial Hall, be awarded to Bane Nelson, Inc., Kenosha, WI, at their base bid price of \$92,000.00, they being the lowest responsible bidder.

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

\$34,600.00 - Account 986.300.5020, Fire Station 1 - Railing Replacement \$25,600.00 - Account 108.986.5510, Memorial Hall - Railing Replacement \$31,800.00 - Account 986.310.5050, Police Lockers

\$92,000.00 - Total

Fiscal Note: Funds are available as herein delineated.

Adopted

88. Res.07-0266 Amendment to Contract for Repairs to Main Street Bridge

Resolved, that Amendment No. 1 on Contract 5-07 (K7-005), Repairs to Main Street Bridge, Zenith Tech, Inc., contractor, as submitted, be approved in the amount of \$40,503.50.

Further resolved, that funding for this amendment is available in Account 930.046.5860, Main Street Bridge Repairs.

<u>Fiscal Note</u>: The cost of these repairs is 100% reimbursable by the State of Wisconsin.

Adopted

89. Res.07-0267 Final payment on Contract to Repairs to Main Street Bridge

Resolved, that the work done by Zenith Tech, Inc., under Contract 5-07 (K7-005), Repairs to Main Street Bridge, be accepted and final payment authorized for a total contract amount of \$200,503.50, from funds heretofore appropriated.

<u>Fiscal Note</u>: This contract was approved by Resolution 06-7342, dated December 5, 2006.

Adopted

90. Res.07-0268 Final payment on Contract for Pritchard Park Pond Retrofit Professional Services

Resolved, that the professional services provided by Earth Tech, Inc. under Contract 53-05 (K5-060), Professional Services - Pritchard Park Pond Retrofit, be accepted and final payment authorized for a total contract amount of \$42,162.07, from funds heretofore appropriated.

<u>Fiscal Note</u>: This contract was approved by Resolution 6604, dated August 2, 2005.

Adopted

91. Res.07-0269 Final Payment on Contract for 1415 Hampden Place Environmental Assessment Work

Resolved, that the professional services provided by STS Consultants, Inc.

under Contract 33-99 (K9-039), 1415 Hampden Place Environmental Assessment, be accepted and final payment authorized for a total contract amount of \$39,609.23, from funds heretofore appropriated.

<u>Fiscal Note</u>: This contract was approved by Resolution 2350, dated April 7, 1999.

Adopted

92. Res.07-0270 PECFA Reimbursement Check for 1415 Hampden Place

Resolved, that the PECFA reimbursement check in the amount of \$23,263.11, as submitted by the Wisconsin Department of Commerce, for reimbursement of a PECFA claim for 1415 Hampden Place, Contract 33-99 (K9-039), Environmental Assessment Work, be accepted.

<u>Fiscal Note</u>: These funds are a partial reimbursement of the City's cost to remediate this site.

Adopted

93. Res.07-0271 Amendment to Contract for Professional Services for City Hall Renovations Phase I

Resolved, that Amendment No. 2 on Contract 12-06 (K6-013), Professional Services - City Hall Renovations, Phase 1, ARC Architectural Group, consultant, as submitted, be approved in the not-to-exceed amount of \$6,260.00

Further resolved, that funding for this amendment is available in the following accounts:

\$2,000.00 - Account 986.300.5040, Fire Station No. 1-Female Locker Room \$4,260.00 - Account 986.310.5020, Safety Building, Police Office Relocation \$6,260.00 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Ronald D. Hart that this be Adopted. The motion PASSED.

AYES: 15 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

94. Res.07-0272 Change Order on Contract for Chicory Road Reconstruction

Resolved, that Change Order No. 3 on Contract 10-06 (K6-011), Chicory Road

Reconstruction, Milwaukee General Construction Company, contractor, as submitted, be approved in the amount of \$14,713.73.

Further resolved, that funding to defray the cost of this change order be appropriated from Account 104.987.5420, Storm Sewers, Misc. Locations.

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Ronald D. Hart that this be Adopted. The motion PASSED.

AYES: 15 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

95. Res.07-0273 Professional Services Agreement for Storm Sewer on DeKoven Avenue

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an agreement with Earth Tech, Inc. to provide professional services for design of the new storm sewer on DeKoven Avenue, from Hickory Grove Avenue to Jay Eye See Avenue, at a price not-to-exceed \$38,988.00.

Further resolved, that funds to defray the cost of these professional services are available in Account 104.987.5420, Storm Sewers, Misc. Locations.

Fiscal Note: Funds are available as herein delineated.

Adopted

96. Res.07-0274 2nd Annual River Bend Derby Duck Race Stipulations

Resolved, that the River Bend Nature Center be granted permission to close the sidewalk and one lane of the north bound traffic along the east side of the Main Street Bridge for the 2nd Annual River Bend Derby Duck Race which will be held on Saturday, June 23, 2007, with the following stipulations:

- A. A hold harmless agreement be executed;
- B. Proof of liability insurance be filed with the City Attorney's office;
- C. Department of Public Works staff review and approve the means and methods for placing the rubber ducks in the river so as to not damage the Main Street Bridge.
- D. Sponsor shall be responsible for placement of all traffic control devices.

Fiscal Note: Not applicable.

Adopted

97. Res.07-0275 Final - Ten (10) Year Benefits and Damages

Whereas, the Public Works & Services Committee of the Common Council of the City of Racine, Wisconsin, held a public hearing at the Council Chambers in the City Hall at <u>5:30 P.M.</u> on the <u>12th day of June, 2007</u>, for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Commissioner of Public Works on the proposed improvement of:

Portland Cement Concrete Paving

- Alley Shoreland Drive to North Street; LaSalle Street to First Avenue.
- Alley Shoreland Drive to North Street; Tenth Avenue to Ninth Avenue.
- Alley Shoreland Drive to South Street; Fourth Avenue to Third Avenue.
- Alley Shoreland Drive to South Street; LaSalle Street to First Avenue.
- Alley Shoreland Drive to South Street; Tenth Avenue to Ninth Avenue.

Now, Therefore, Be It Resolved, by the Common Council of the City of Racine as follows:

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

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City of Racine

Meeting Minutes	June '
known or can with reasonable diligence be ascertained.	
Dated Signed	
Published	
Attest	
City Clerk	
Referred to the Public Works and Services Committee	
Conditional Use Permit for 2220 Lathrop Avenue	
Resolved, that the request by Dorothy Metz seeking to utilize the proper 2220 Lathrop Avenue as a private equipment, documents, and supplies facility in support of her Lathrop Avenue and Racine area restaurant ope be approved, subject to the following conditions:	storage
a. That the plans stamped "Received, May 29, 2007" and presented to Commission on June 13, 2007 be approved, subject to the conditions coherein.	
b. That this permit is for an accessory use located within 120 feet of a use, all being under the same ownership and serving the same use.	primary
c. That all applicable permits be obtained from the Building Inspection Department.	
d. That the maximum hours for activities at the site be from 6:00 a.m. t p.m., Monday through Saturday, with no hours on Sunday.	o 10:00
e. That the following shall be submitted to the Director of City Develop review and approval prior to the issuance of an occupancy permit:	ment for
 Landscape plan. Dumpster screening plan if applicable. Building painting plan with color chips. 	
f. That all by September 1, 2007, the existing pole sign structure shall removed, landscaping installed, dumpster screening installed, and build painted.	
g. That all employee parking be contained on site.	
h. That all storage be contained indoors.	
i. That all trash and recyclables be stored in closed containers and so from view.	reened

98.

Res.07-0276

requirements.

That all signs be professionally made and comply with the zoning ordinance

- k. That all codes and ordinances be complied with and required permits acquired.
- I. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no major changes be made from the conditions of this permit without the approval of the Common Council.
- n. That this Conditional Use Permit is subject to review by the Plan Commission for Compliance with the listed conditions.

Fiscal Note: N/A

Adopted

99. Res.07-0277

Waive formal bidding and authorize purchasing agent to negotiate agreement for leasing life support monitors and defibrillators

Resolved, that formal bidding procedures be waived and that the Purchasing Agent be authorized and directed to negotiate and enter into a contract with Philips Medical Systems for the leasing of 6 Philips Heartstart MRx Advanced Life Support monitors, and 10 Philips FRx Automated External Defibrillators for the Fire Department.

<u>Fiscal Note</u>: \$25,000 (Life Support monitors), \$14,000 (External defibrillators). Both amounts will be funded from account #101.300.5770 in 2007. Subsequent lease payments will be appropriated in subsequent years budgets.

Adopted as Amended to consider the recommendation reported by the Finance and Personnel Committee and to strike the recommendation of the Public Safety and Licensing Committee.

100. Res.07-0278

Purchasing Agent authorized to enter into contract with Johnson Controls for Fire Station 8

Resolved, that permission be granted for the Purchasing Agent to enter into an agreement with Johnson Controls for Phase I of the heating and ventilating upgrade at Fire Station #8.

Fiscal Note: Funding is available in Account 987.300.5010.

Adopted

101. Res.07-0279

Permission for Police Chief to apply for Department of Justice 2007 SOS Grant

Resolved, that the Police Chief be granted permission to apply for the U.S. Department of Justice COPS Secure Our Schools (SOS) 2007 Program grant. (Grant Control #2007-031), in the amount of \$1,000,000.

<u>Fiscal Note</u>: Total project costs of \$2,000,000. 50% hard match to be funded by the Racine Unified School District.

Adopted

102. Res.07-0280

Permission to apply for COPS 2007 Technology Grant

Resolved, that the Police Chief be granted permission to apply for the U.S. Department of Justice COPS 2007 Technology ("Tech") Program grant. (Grant Control #207-032) in an amount not to exceed \$250,000.

<u>Fiscal Note</u>: 25% hard match to be funded by Federal Asset Forfeiture Funds (Fund 241) in an amount not to exceed \$62,500.

Adopted

103. Res.07-0281

Permission to apply and accept Wisconsin Office of Justice Assistance Community Re-Entry Program (CRP) Grant

Resolved, that the Police Chief be granted permission to apply for and accept the State of Wisconsin Office of Justice Assistance Community Re-Entry (CRP) grant for Project Safe Neighborhoods Anti-Gang funding in the amount of \$50,000. (Grant Control #2007-033) and that the Mayor and City Clerk be authorized to execute the agreement.

Fiscal Note: No match is required.

Adopted

104. Res.07-0282

Permission to apply for Office of Justice Assistance Gang Resistance Education and Training Grant

Resolved, that the police chief be granted permission to apply for the Office of Justice Assistance Gang Resistance Education and Training (G.R.E.A.T.) Grant (Grant Control #2007-056) in the amount of \$150,000.

Fiscal Note: \$150,000 Grant; 10% hard match to be funded.

Adopted

105. Res.07-0283

Enter into agreement for Dr. Bryant Window & Door Replacement

Resolved, that the bid received from Lueck's, Inc. for Contract 41-07 (K7-049), Dr. Bryant Window & Door Replacement, be accepted in the base bid amount of \$104,592.00 plus Alternate No. 1 in the amount of \$13,365.00, for a total

contract amount of \$117,957.00, they being the lowest responsible bidder, and that the Mayor and City Clerk be authorized and directed to enter into the agreement for the window and door replacement at Dr. Bryant Center.

Fiscal Note: Funds are available in account #987-680-5010, Bryant Windows.

Adopted

106. Res.07-0284 Public Facility Permit

Resolved, that the following establishment be granted a public facilities permit for the permit year July 1, 2007 through June 30, 2009:

Public Golf Associates, Ltd. 6200 Northwestern Avenue

Fiscal Note: N/A

Adopted

107. Res.07-0285

Accept funding from Root-Pike Watershed Initiative Network and execute agreement

Resolved, that the The Public Health Administrator be authorized to accept funding from the Root-Pike Watershed Initiative Network (Grant Control #2007-005) in the amount of \$7,236, and that the Mayor and City Clerk be authorized to execute the agreement.

<u>Fiscal Note:</u> \$7,236 Grant; soft match of \$5,045.20 covered by the City. Soft match will be fulfilled by \$3,700 worth of existing equipment, 15 staff hours and \$790.20 in existing grants.

Adopted

108. Res.07-0286

Accept contract from State of Wisconsin for West Nile Virus Prevention and execute contract

Resolved, that the Public Health Administrator be authorized to accept a contract from the State of Wisconsin Department of Health and Family Services, Division of Public Health in the amount of \$500.00 for West Nile Virus prevention, and that the Mayor and City Clerk be authorized to execute an agreement.

Fiscal Note: \$500.00 Grant; No match required by the City.

Adopted

109. Res.07-0287 Settlement of Claim for broken wye connection 3718 Kinzie Avenue

Resolved, that the claim of Joel and Pamela Durfey, 3718 Kinzie Ave, for a broken wye connection, be settled in the amount of \$16,877.60.

<u>Fiscal Note:</u> There are sufficient funds available in Account 101.990.5910 Judgment and Claims.

A motion was made by Alderman Thomas Friedel that this be Adopted. The motion PASSED.

AYES: 15 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

110. Res.07-0288 Settlement of Claim for broken wye connection 2017 Deane Boulevard

Resolved, that the claim of of Timothy Hart, 2017 Deane Blvd, for a broken wye connection, be settled in the amount of \$12,913.87.

<u>Fiscal Note</u>: There are sufficient funds available in Account 101.990.5910, Judgment and Claims for payment.

A motion was made by Alderman Thomas Friedel that this be Adopted. The motion PASSED.

AYES: 15 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

111. Res.07-0289 Settlement of Claim for broken wye connection at 1915 Slauson Avenue

Resolved, that the claim of Rachel Sanchez, 1915 Slauson Ave, for a broken wye connection, be settled in the amount of \$8,628.21.

<u>Fiscal Note</u>: There are sufficient funds available in Account 101.990.5910, Judgment and Claims, for payment.

A motion was made by Alderman Thomas Friedel that this be Adopted. The motion PASSED.

AYES: 15 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

112. Res.07-0290 Transfer of funds to Judgment and Claims Account

Resolved, that permission be granted for the Finance Department to transfer \$100,000 from Contingency (101.990.5970) to cover Judgment & Claims (101.990.5910) expenditures for the remainder of 2007 for the City Attorney's

Office.

Fiscal Note: Funds are available in Account 101.990.5970.

A motion was made by Alderman Thomas Friedel that this be Adopted. The motion PASSED.

AYES: 15 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

113. Res.07-0291 Allocate funds from Local Option Fund to Racine YWCA for the Training, Inc. Program

Resolved, that \$25,000 be allocated from the Local Option Fund to the Racine YWCA for the Training, Inc. program subject to the YWCA's receiving the other sources of funds identified in their funding request.

Fiscal Note: The funds are available in the Local Option Fund.

A motion was made by Alderman James T. Spangenberg that this be Adopted. The motion PASSED.

AYES: 15 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

114. Res.07-0292 Allocate funds from Local Option Fund to Racine Community Outpost

Resolved, that \$70,000 be allocated from the Local Option Fund to Racine Community Outpost for the purchase of 1146 Villa Street for a Racine Police Department community policing house.

Fiscal Note: The funds are available in the Local Option Fund.

A motion was made by Alderman James T. Spangenberg that this be Adopted. The motion PASSED.

AYES: 15 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

115. Res.07-0293 Allocate funds from Local Option Fund to Department of City Development

Resolved, that \$47,000 be allocated from the Local Option Fund to the Department of City Development for expenses associated with acquiring the real estate assets of the Southside Revitalization Corporation.

Fiscal Note: The funds are available in the Local Option Fund.

A motion was made by Alderman James T. Spangenberg that this be Adopted. The motion PASSED.

AYES: 15 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

116. Res.07-0294

Allocate funds from Local Option Fund to Redevelopment Authority of the City of Racine

Resolved, that \$120,000 be allocated from the Local Option Fund to the Redevelopment Authority of the City of Racine to acquire and rehabilitate 1526 Washington Avenue, subject to the participation of the Racine Development Group and the City of Racine in the project.

Fiscal Note: The funds are available in the Local Option Fund.

A motion was made by Alderman James T. Spangenberg that this be Adopted. The motion PASSED.

AYES: 15 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

117. Res.07-0295

Allocate funds from Local Option Fund to Racine County Economic Development Corporation

Resolved, that \$50,000 be allocated from the Local Option Fund to the Racine County Economic Development Corporation for marketing the artist relocation program.

<u>Fiscal Note</u>: The funds are available in the Local Option Fund.

A motion was made by Alderman James T. Spangenberg that this be Adopted. The motion PASSED.

AYES: 15 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, DeHahn, Shakoor II, Karas, Friedel, Helding, Wisneski, Spangenberg, Hart and Mozol

118. Res.07-0296

Permission to use parking lot for Cat Fight Event

Resolved, that permission be granted to the Catamaran Racing Association of Wisconsin to use the parking lot in the Rooney Recreational Area from June 30, 2007 through July 2, 2007, in connection with the Cat Fight racing event with the following stipulations:

- A. A hold harmless agreement be executed;
- B. Proof of liability insurance be filed prior to the event; and,
- C. Any overtime costs incurred by any city department be charged to the sponsor.

Fiscal Note: Not applicable.

Alderman Hart requested suspension of the rules and the resolution be adopted.

There were no objections to suspension of the rules.

Adopted

H. Ordinances

119.	ZOrd.0004-07	An Ordinance to Rezone 1300 (odd) block of Washington Avenue
		To amend the map of the Zoning Ordinance of the City of Racine.
		The Common Council of the City of Racine do ordain as follows:
		<u>Part 1</u> :
		That the parcels of property in the 1300 (odd) block of Washington Avenue, and more particularly described as follows:
		"Those properties known as 1301, 1303, 1323, 1327, 1329, 1331, 1337, 1341, 1347, & 1351 Washington Avenue and more particularly described as follows: Lots 3, 4, 7, 8, 11, 12, 13, 14, & 15 of Harmon's Subdivision of Block 76 of the School Section. Said land being in the City of Racine, Racine County, Wisconsin"
		be rezoned from "B-3" General Commercial District to "B-2" Community Shopping District, and designated as Supplement No, which Supplement is hereby made a part of this ordinance.
		<u>Part 2</u> :
		This ordinance shall take effect upon passage and the day after publication.
		Passed by the Common Council
		Approved
		Mayor
		Attest:

Fiscal Note: N/A

City Clerk

Referred to the City Plan Commission

120. Ordinance No. 13-07

To create Sec. 98-157 of the Municipal Code of the City of Racine, Wisconsin relating to Utilities; Amalgam Management at Dental Offices.

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

Part 1:

Section 98-157 of the Municipal Code of the City of Racine is hereby created to read as follows:

"98-157. Amalgam Management at Dental Offices

(1) This section applies to any dental office that places or removes amalgam. If work in a dental office is limited to work that does not involve placing or removing amalgam, such as

orthodontics, periodontics, oral and maxillo-facial surgery, endodontics, or prosthodontics.

then this section does not apply.

- (2) All dental offices shall implement best management practices for amalgam as established by the Wisconsin Dental Association.
- (3) Within the shortest reasonable time, but not later than February 1, 2008, every vacuum

system where amalgam is placed or removed shall include an amalgam separator that meets

the criteria of the International Standards Organization (ISO 11143). Dental offices shall

install, operate, and maintain the amalgam separator according to instructions provided by

the manufacturer. The amalgam separator shall have a design and capacity appropriate for

the size and type of vacuum system.

- (4) On or before July 31, 2007, each dental office shall submit a report to the (POTW) that certifies the implementation of the management practices required by sub. (2) and identifies the contractors used to remove amalgam waste within the last twelve months.
- (5) On or before October 1, 2007, each dental office shall provide a schedule for the installation of the amalgam separator required by sub. (3).
- (6) On or before November 1, 2007, each dental office shall provide a report providing the

following information:

(a) If installation of the amalgam separator is complete, then the report shall identify the

installation date, the manufacturer, and the model name.

- (b) If installation of the amalgam separator is incomplete, then the report shall briefly
- explain the delay, provide an installation schedule, and identify the manufacturer and

the model name of the amalgam separator that will be installed.

- (7) If a dental office has provided a report according to sub. (6)(b), then the dental office shall notify the Racine Wastewater Utility (POTW) of the completion of the installation within five days after completion.
- (8) The Racine Wastewater Utility shall provide forms for reporting the information required by subs. (4), (5), (6), and (7).
- (9) From the contractors used to remove amalgam waste, dental offices shall obtain records for each shipment showing: the volume or mass of amalgam waste shipped; the name and

address of the destination; and the name and address of the contractor. Dental offices shall

maintain these records for a minimum of five years. Dental offices shall make these records

available to the Racine Wastewater Utility for inspection and copying upon request from the Utility.

- (10) Dental offices shall allow the Utility to inspect the vacuum system, amalgam separator, and amalgam waste storage areas.
- (11) Inspections shall occur during the normal operating schedule of the dental office. The

Utility shall inspect dental offices according to appointments made in advance, as long as

this advanced notice does not impede enforcement of this section.

(12) If a dental office is implementing the management practices required by sub. (2) and is

operating and maintaining the amalgam separator required by sub. (3), then any numerical

discharge limit for mercury established in any other section of this chapter does not apply."

This ordinance shall take effect upon passage and the day after publica	tion.
Passed by the Common Council	
Approved:	

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City of Racine

		Mayor
		Attest:
		City Clerk
		Fiscal Note: N/A Referred to the Wastewater Commission
121.	Ord.14-07	Ordinance No. 14-07
		To amend Sec. 6-4(a) and (b) and to create Sec. 6-4(e) of the Municipal Code of the City of Racine, Wisconsin relating to Alcoholic beverages; Prohibited sale, possession or consumption of alcohol beverages in certain public places.
		The Common Council of the City of Racine do ordain as follows:
		<u>Part 1</u> :
		Sections 6-4 (a) and (b) of the Municipal Code of the City of Racine is hereby amended by adding at the end of each section the following phrase: "and as authorized in subd. (e)."
		<u>Part 2</u> :
		Section 6-4(e) of the Municipal Code of the City of Racine is hereby created to read as follows:
		"(e) Public events for which a permit has been issued under s. 82-44 to barricade and occupy the public right-of-way are exempt from this section."
		<u>Part 3</u> :
		This ordinance shall take effect upon passage and the day after publication.
		Passed by the Common Council
		Approved:
		Mayor
		Attest:
		City Clerk
		Fiscal Note: N/A
		Referred to the Public Safety and Licensing Committee

122. Ord.15-07 Ordinance No. 15-07

To create Sections 82-44, 82-45 and 82-46 of the Municipal Code of the City of Racine, Wisconsin relating to Streets, sidewalks and certain other public places - Street festivals; Application for permit; Street closing.

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

Part 1:

Sections 82-44, 82-45 and 82-46 of the Municipal Code of the City of Racine are hereby created to read as follows:

"Sec. 82-44 Street Festivals

Street festival means a public event sponsored by one or more individuals, businesses, or organizations held within a city street right-of-way or other public thoroughfare that has been temporarily closed for the occasion. Block parties, as defined in sec. 82-61 of this code, are not street festivals.

Sec. 82-45 Application for Permit

- (a) An application for a street festival permit shall specify and include the following:
- (1) The time and date during which the street will be closed.
- (2) The exact portion of the street(s) to be closed.
- (3) The full name and address of the sponsor(s) of the street festival; if any such sponsor is a partnership, the full names and addresses of each partner; and if any such sponsor is a corporation or limited liability company, the full name and address of each director of said corporation or company.
- (4) A list of all hawkers, peddlers, businesses and organizations who have obtained permission from the respective festival organization to sell goods within the barricaded area of the street festival.
- (5) A statement as to whether alcohol will be served, sold, or given away during the street festival.
- (6) A statement as to whether alcohol will be permitted in the closed right-of-way.
- (7) If any alcoholic beverages are to be served, sold, or given away during the festival, the following shall also be included:
- (A) The name and address of the licensed agent for the sale of alcohol beverages.

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- (B) A specific plan indicating where alcohol will be served, where patrons will be permitted to carry the beverages, and how underage persons will be prevented from obtaining such beverages illegally.
- (C) Evidence that the sponsor of the street festival has the proper licenses and permits to serve alcohol, and has obtained the proper documentation (such as a temporary change of premises) to allow them to serve, sell, or give away alcoholic beverages in the right-of-way.
- (8) A description of the steps that will be taken to ensure the safety of all concerned.
- (9) Evidence that the sponsor has obtained liability insurance in the amount of at least \$1,000,000 per individual and \$1,000,000 per incident or occurrence and has named the City of Racine as an additional insured.
- (10) A statement that: "The sponsor agrees to indemnify and hold harmless the city its officers, common council, commissions, employees and agents from and against all liabilities, claims, demands, judgments, losses and all suits at law or in equity, costs and expenses including reasonable attorney fees, for injury or death of any person or loss or damage to the property of any person, firm, organization or corporation, including both parties thereto and their employees, agents, or volunteers arising as a consequence of granting the permit for such special event." No permit may be issued unless the applicant agrees to the terms of this statement on the written application.
- (11) Payment of the Special Event fee as determined by the Commissioner of Public Works under Sec. 2-531(d)(3).
- (12) Any other rules promulgated by the common council.
- (a) If any person who resides or does business in the blocked-off portion of the street objects to such closing, such objection shall be taken into consideration by the common council prior to the approval/disapproval of the street festival permit.

Sec. 82-46 Street Closing

- (a) Upon application for a street festival permit, the chief of police may grant a permit to close a definite and limited portion of a city street. No such permit shall be granted when such closure will, will be likely or will tend to cause unreasonable traffic congestion; result in a disturbance of the peace; or endanger the public health, welfare and safety.
- (b) The sponsor shall pay a Street Closing fee as determined by the Commissioner of Public Works pursuant to Sec. 2-531(d)(1)."

Part 2:

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

Passed by the Common Council	
Approved:	
Mayor	
Attest:	
City Clerk	
Fiscal Note: N/A	

Referred to the Public Works and Services Committee

Referred to the Public Safety and Licensing Committee

123. Ord.16-07

Ordinance No. 16-07

To create Article VII of the Municipal Code of the City of Racine, Wisconsin Relating to Regulation of the Sale, Application and Use of Fertilizers.

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

Part 1:

Article VII of the Municipal Code of the City of Racine is hereby created to read as follows:

"Article VII. Regulation of the Sale, Application and Use of Fertilizers.

Sec. 42-201. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Distribute has the meaning specified under sec. 94.64(1)(d), Wis. Stats.

Fertilizer has the meaning specified under sec. 94.64(1)(c), Wis. Stats.

Impervious surface means a highway, street, sidewalk, parking lot, driveway, or other material that prevents infiltration of water into the soil.

Lawn and turf fertilizer has the meaning specified under sec. 94.64(1)(e), Wis. Stats., except the manufacturer has designated the produce to be used for the promotion of lawn and turf growth.

Sec. 42-202. Purpose.

The Common Council finds that the Racine rivers and lakes are natural assets which enhance the environmental, recreational, cultural and economic resources of the Racine area and contribute to the general health and welfare of the public. The Common Council further finds that Racine river and lake water quality may be maintained and improved if the city is able to regulate the amount of nutrients and contaminants including phosphorus contained in fertilizer entering the Racine rivers and lakes as a result of runoff from lawns and turf. The purpose of this ordinance is to set forth regulations which will enable the city to protect its water resources for the health, safety, and welfare of the public without detracting from the natural beauty of homeowners' lawns and gardens.

Sec. 42-203. Application.

- (a) It shall be unlawful for any person to apply within the city any lawn and turf fertilizer, liquid or granular, that contains more than a trace of phosphorus or other compound containing phosphorus, such as phosphate.
- (b) It shall be unlawful for any person to apply or deposit any fertilizer on an impervious surface. If such application occurs, the fertilizer must be immediately contained and either legally applied to turf or any other lawful site, or returned to the original or other appropriate container.

Sec. 42-204. Time of application.

It shall be unlawful for a person to apply lawn and turf fertilizer when the ground is frozen or when conditions exist which promote or create runoff.

Sec. 42-205. Display and Distribution.

It shall be unlawful for any person to display or distribute for retail sale lawn and turf fertilizer containing more than a trace of phosphorus. This prohibition shall apply to the fertilizer content of a product that combines fertilizer with a pesticide. Signs may be posted advising customers that lawn and turf fertilizer containing phosphorus is available upon request for uses permitted by sec. 42-206(a). A sign containing the regulations set forth in this section and the effects of phosphorus on Racine's waters must be prominently displayed where lawn and turf fertilizers are sold.

Sec. 42-206. Exceptions.

- (a) Sec. 42-203(a) shall not apply when:
- 1. A tissue, soil or other test by UW-Extension Laboratory or another state-certified soil-testing laboratory and performed within the last three years indicates that the levels of available phosphorus in the soil is insufficient to support healthy turf growth, as determined by the University of Wisconsin Extension Service, provided that the proposed lawn and turf fertilizer application shall not contain an amount of phosphorus exceeding the amount and rate of application recommended in the soil test evaluation;
- 2. The property owner or an agent of the property owner is first establishing or re-establishing turf via seed or sod procedures, and only during the first growing season.
- (b) Any person who applies a lawn and turf fertilizer containing phosphorus pursuant to the aforementioned exceptions shall, consistent with the product label instructions, water such lawn and turf fertilizer into the soil where it is immobilized and generally protected from loss by runoff.
- (c) Sec. 42-205 regarding the prohibition of the distribution of lawn and turf fertilizer containing phosphorus shall not apply when the customer states:
- 1. A tissue, soil or other test by UW-Extension Laboratory or another state-certified soil-testing laboratory and performed within the last three years indicates that the levels of available phosphorus in the soil is insufficient to support healthy turf growth, as determined by the University of Wisconsin Extension Service;
- 2. The property owner or an agent of the property owner is first establishing or re-establishing turf via seed or sod procedures and only during the first growing season.

Sec. 42-207. Severability.

Any provision of this section which shall prove to be invalid, void, or illegal shall in no way affect, impair, or invalidate any other provision hereof and the remaining provisions hereof shall nevertheless remain in full force and effect.

Sec. 42-208. Penalty.

Any person who violates this ordinance shall pay a forfeiture of not less than \$25.00 nor more than \$300.00 for each offense."

Part 2:
This ordinance shall take effect upon passage and the day after publication.
Passed by the Common Council:
Approved:
Mayor
Attest:
City Clerk
Fiscal Note: N/A

I. Miscellaneous Business

PROCLAMATION - CLEAN BEACHES WEEK

Mayor Becker read a Proclamation for "Clean Beaches Week" for the City of Racine.

Referred to the Public Safety and Licensing Committee

J. Adjourn

The meeting was adjourned at 8:50p.m. by Alderman Shakoor. The next scheduled meeting of the Council is July 3, 2007.

ATTEST: JANICE M. JOHNSON-MARTIN CITY CLERK