



City of Racine

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

Meeting Minutes - Final Common Council

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

Tuesday, June 17, 2008

7:00 PM

Room 205, City Hall

A. Call To Order

PRESENT: 14 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, McCarthy, Shakoor, II, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol
EXCUSED: 1 - DeHahn

B. Pledge of Allegiance To The Flag

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

C. Approval of Journal of Council Proceedings (Minutes)

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

D. Public Hearings

[ZOrd.0011-08](#) AN ORDINANCE FOR REZONING 3720 NORTH MAIN STREET

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

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

Part 1:

Those properties known as 3720 North Main Street and 3714 Kasper Street and more particularly described as follows:

“That part of the Northeast fractional $\frac{1}{4}$ of Section 33, Township 4 North Range 23 East, in the City of Racine, Racine County, Wisconsin, Commence at the Northwest corner of Block 6, Kasper’s Subdivision No. 2 , a recorded plat; thence S89 degrees 05’05” W 30.07 feet along the North line of said Subdivision; thence N2 degrees 56’30”E 100.27 feet to the point of beginning of this description; run thence N2 degrees 56’30”E 304.77 feet; thence N89 degrees 05’05”E 322.60 feet to the West line of North Main Street; thence S3 degrees 25’19”W 304.95 feet along said West line; thence S89 degrees 05’05”W 320.04 feet to the point of beginning. And Commence at the

Northeast corner of Lot 4, Block 5, Kasper’s Subdivision No. 2; run thence N89 degrees 05’05”E 30.07 feet along the North line of said Subdivision to the Centerline of Kasper Street; thence N2 degrees 56’30”E 210.40 feet along the Northerly extension of Kasper Street; thence S89 degrees 05’05”W 158.55 feet thence S1 degree 26’40”W 210.10 feet to the North line of Kasper’s Subdivision No. 2; thence N89 degrees 05’05”E 122.98 feet to the point of beginning”

be rezoned from “R-1” Single Family Residence District, to “R-3” General Residence District, and designated as Supplement No. _____, which Supplement is hereby made a part of this ordinance.

Part 2:

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

Passed by the Common Council:

Approved: _____

Mayor

Attest:

City Clerk

Fiscal Note: N/A

No one appeared.

His Honor, the Mayor, declared the public hearing closed

ZOrd.0003-08

An Ordinance to rezone 1438 and 1440 Main Street

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

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

Part 1:

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

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

be rezoned from “R-2” Single Family Residence, to “R-2” with a FD Flex Development Overlay District, as designated as Supplement No. _____,

which Supplement is hereby made a part of this ordinance.

Part 2:

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

Passed by the Common Council:

Approved:

Mayor

Attest:

City Clerk

Fiscal Note: N/A

No one appeared.

His Honor, the Mayor, declared the public hearing closed

[Ord.11-08](#)

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

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

Part 1:

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

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

Part 2:

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

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

- a. *Consecutive Days / Times*; Maximum of 3 consecutive days per property. Sale can start no earlier than 7:00 a.m. and may run no later than 6:00 p.m.

b. *Display of Sale Items*; Allowed within the property boundaries only. Items for sale may not be placed within the sidewalk, parkway, alley or street.

c. *Sales per Year*; Maximum of 3 sales, with a month separation between sales, within the calendar year.

d. *Signage*; May be a maximum 12 square feet in size. Maximum 2 signs per sale. Signs may not be placed on any public structure, including light poles, directional or stop signs, city right-of-way, or in street medians. Signs may be placed on a neighboring property with owner consent. All signs must be removed by 8:00 a.m. of the day following the completion of the sales event.

e. *Prohibited items at a rummage sale*; Motor vehicles, secondhand goods obtained for purposes of resale.

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

Part 3:

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

Passed by the Common Council:

Approved: _____

Mayor

Attest:

City Clerk

Fiscal Note: N/A

No one appeared.

His Honor, the Mayor, declared the public hearing closed

E. Public Comments

*Sharon Tylla
Sue DeKeuster*

F. Communications

08-2293

Subject: Monthly Building report for May 2008.

Received and Filed as Reported

Refer to Finance and Personnel Committee, by Ald. Friedel

08-2279 **Subject:** Communication from Kiwanis Baseball Coach requesting to reduce the rate for the use of Horlick Athletic Field to the rate granted to them in 2007.

Referred to Finance and Personnel Committee

08-2282 **Subject:** Communication from the Chief of Police, requesting to apply for the 2008 Bureau of Justice Assistance Edward Byrne Justice Assistance Grant (JAG), grant control #2008-020.

Referred to Finance and Personnel Committee

Referred to Public Safety and Licensing Committee

08-2289 **Subject:** Communication from the Public Health Administrator requesting that the Mayor and City Clerk be authorized and directed to enter into an agreement with United Healthcare of Wisconsin, Inc.

(Also refer to the Board of Health.)

Referred to Finance and Personnel Committee

Referred to Board of Health

08-2290 **Subject:** Communication from the Public Health Administrator requesting permission to accept additional grant funds from the Division of Public Health, Department of Health and Family Services for the Women, Infants and Children Program.

Referred to Finance and Personnel Committee

08-2291 **Subject:** Communication from the Public Health Administrator requesting permission to accept additional grant funds from the Division of Public Health, Department of Health and Family Services for the Wisconsin Well Woman Program.

Referred to Finance and Personnel Committee

08-2311 **Subject:** Communication from the Chief of Police, requesting to apply for the U.S. Department of Justice COPS Secure Our Schools (SOS) 2008 grant program, grant control # 2008-021.

Referred to Finance and Personnel Committee

Referred to Public Safety and Licensing Committee

08-2317 **Subject:** Communication from the Mayor's office requesting permission to apply for the Youth Gang Diversion 2009 Grant

Announcement through the Wisconsin Office of Justice Assistance in the amount of \$96,100.

Referred to Finance and Personnel Committee

[08-2324](#)

Subject: Communication from the Racine Police Department requesting permission to apply for Project Safe Neighborhoods Grant Program through the State Office of Justice, Bureau of Justice Assistance for \$70,000.

Referred to Finance and Personnel Committee

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

[08-2254](#)

Subject: Communication from the Mayordomia 2008 Committee requesting permission to use public right-of-way for a parade to commemorate the Mayordomia 2008 and Senor Tlacolula on August 30, 2008.

Referred to Public Works and Services Committee

[08-2207](#)

Subject: Communication from Godske Awnings & Textiles, Inc. requesting permission to install awnings over city right-of-way at 1439 N. Main Street.

Referred to Public Works and Services Committee

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

[08-2285](#)

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

Sam's East Inc. (Sam's Club #6331) Danna Topple, Agent	6200 Regency West Drive
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Phesal Ehmadi Ckadan (Twin Food Mart)	1812 Sixteenth Street
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Champion Liquor and Food, LLC (Olympic Liquor) Jarnail Singh, Agent	1629 Douglas Avenue
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Referred to Public Safety and Licensing Committee

[08-2286](#)

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

Speedway SuperAmerica LLC 4620 Washington Avenue
(Speedway #2089)
Vicky Huska, Agent

Midtown Market 1229 Eleventh Street
(Midtown Market)
Harinder Kaur, Agent

Syed Mikhail's Inc. 930 Washington Avenue
(Total 24)
Omar Mansoor, Agent

Referred to Public Safety and Licensing Committee

08-2287

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

Brucker LTD 1921 Dekoven Avenue
(Tommy's)
Justin Coe, Agent

Yong Fa Inc. 2409 S. Green Bay Road
(New Buffet)
Mei H. Li, Agent

The Waterfront Grill LLC 303 Dodge Street
(Sandpiper Waterfront Grill)
Lori Ann Medendorp, Agent

Coasters of Racine, LTD 1301 N. Main Street
(Coasters)
Mike Kurhajec, Agent

Mario Aranda, Sr. 1240 Washinton Avenue
(The Club)

David J. Russell 600 High Street
(The Cornerstone)

Lush Life, LLC. 550 State Street
(Out of the Pan)
Roberta A. Schulz

CHANGE OF AGENT

Dino Dominici 1816 Sixteenth Street
(Dino's)

Lee Allen Gaither 1300 Sixteenth Street
(The Old School Way)

La Condes, LLC 1743 State Street
(La Condesa)
Margarita Vasquez, Agent
PUBLICATION FEE ONLY

Tinita, LLC 500 Sixth Street
(Tinita)
James W. McCann, Agent

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

Kenny's on Main, LLC 1300 N. Main Street
(Kenny's on Main)
Kenneth R. Meyer, Agent

Referred to Public Safety and Licensing Committee

08-2288

Subject: The following renewal applications for a "CLASS B" **CLUB** Retail Fermented Malt Beverage and intoxicating Liquor License for 2008-2009.

Fifth Street Yacht Club of Racine, Inc. 761 Marquette Street
(Fifth Street Yacht Club)
James Walters, Agent

Referred to Public Safety and Licensing Committee

08-2313

Subject: The following renewal application for CLASS "B" PUBLIC FACILITY Retail Fermented Malt Beverage Licenses for 2008-2009:

Racine Zoological Society 2131 N. Main Street
Jay R. Christie, Agent

Referred to Public Safety and Licensing Committee

08-2320

Subject: Communication from Robert Morrison, 1100 Florence Avenue requesting the City of Racine take a stand against large, dangerous, illegal fireworks and stop these items from entering the city limits.

Referred to Public Safety and Licensing Committee

Refer to Traffic Commission, by Ald. Holding

08-2321

Subject: Communication from the Alderman of the 8th District

requesting installing crosswalks in the 1500 - 1700 Blocks of West 6th Street.

Referred to the Traffic Commission

Refer to Transit and Parking Commission, by Ald. DeHahn

[08-2283](#)

Subject: Communication from Ryan Rosenthal, Gaslight Pointe Marina Manager, requesting renting additional storage space at Gaslight Ramp.

Referred to Transit and Parking Commission

[08-2312](#)

Subject: Communication from the Transit Planner wishing to discuss the need for the Belle Urban System to institute a fuel surcharge to help with fuel cost overruns.

Referred to Transit and Parking Commission

Refer to City Plan Commission, by Ald. Holding

[08-2309](#)

Subject: Communication from Jan Roland, Board President for Habitat for Humanity, requesting the City of Racine to donate two properties located at 1112 Villa Street and 1501 West Street.

Referred to City Plan Commission

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

[08-2284](#)

Subject: Communication from Mi-Tech Services presenting a request from AT&T to expand their existing easement to place an electronics cabinet (and power pedestal) next to their existing distribution cabinet located at Marino Park.

Referred to Board of Park, Recreation and Cultural Services

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Friedel

[07-0241](#)

Subject: Communication from the 7th & 9th District Aldermen requesting to discuss concerns regarding the expired City contract with P.A.M., the firm which handles parking ticket collections.

Recommendation of the Finance & Personnel Committee on 3-12-07: The item be referred to the Committee of the Whole.

Recommendation of the Public Safety & Licensing Committee of 03-12-07: That the item be referred to the Committee of the Whole and returned to the Public Safety & Licensing Committee, with their

recommendation.

Recommendation of the Committee of the Whole on 06-17-07:

That staff enter into negotiations with Duncan Solutions (aka Professional Account Management) for a new 2 year contract, and report back to the Finance & Personnel Committee and the Public Safety & Licensing Committee.

Recommendation of the Finance & Personnel Committee on

05-12-08: The Mayor and City Clerk be authorized and directed to enter into a 5-year contract with Citation Management, also known as Professional Account Management LLC, for the processing of parking citation collection and an evaluation be done in a 12-month period.

Recommendation of the Public Safety & Licensing Committee on

06-09-08: The Mayor and City Clerk be authorized and directed to enter into a 5-year contract with Citation Management, also known as Professional Account Management LLC, for the processing of parking citation collection and the agreement be reevaluated after one year.

Fiscal Note: There are sufficient funds for the contract.

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

[08-2180](#)

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

Recommendation of the Finance & Personnel Committee on

06-09-08: The Mayor and City Clerk be authorized and directed to enter into a \$6,600 agreement with the State of Wisconsin Department of Natural Resources (Grant Control No. 2008-019) to be utilized for the Beach Monitoring Program.

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

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

[08-2225](#)

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

Recommendation of the Finance & Personnel Committee on

06-09-08: The claim of Keona Thomas, 1004 Rawson Ave. #3, requesting reimbursement of \$1,541.82 for vehicle repairs caused by the presence of ice on the roadway be denied.

Fiscal Note: N/A

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

08-2230

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

Recommendation of the Finance & Personnel Committee on

06-09-08: The Mayor and City Clerk be authorized and directed to enter into a \$2,000 agreement with Sustainable Racine Fund (Grant Control No. 2008-011) to be utilized for the purchase of 143 1-gallon containers of Blue Dune Lyme Grass.

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

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

08-2233

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

Recommendation of the Finance & Personnel Committee on

06-09-08: The claim of Joshua Bloom and Rebecca Bissi requesting \$18,500 reimbursement for repair to the sewer main adjacent to 1520 Main Street be settled.

Fiscal Note: There are sufficient funds available in account 287.000.5570 Sanitary Sewer Maintenance Fund Lateral Repairs for the settlement.

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

08-2235

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

Recommendation of the Finance & Personnel Committee on

06-09-08: Authorization be granted to borrow sufficient funds to cover the 2008 Capital Improvements Projects.

Fiscal Note: Note Anticipation Notes issuance of approximately \$7,600,000 for 2008 CIP. Final debt amount will be determined by market conditions and total issuance costs.

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

08-2239

Subject: Communication from the Human Resources Manager and

the Deputy City Attorney requesting to discuss reclassification of the Police Customer Service Representative SU-7 position to an SU-8 for 2008.

Recommendation of the Finance & Personnel Committee on

06-09-08: Permission granted for the Human Resource Manager and the Deputy City Attorney to reclassify the Police Customer Service Representative SU-7 position to a SU-8.

Fiscal Note: There will be an increase of \$21,180.08 to the salary budget for 2008.

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

[08-2247](#)

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

Recommendation of the Finance & Personnel Committee on

06-09-08: Permission granted for the Director of Parks, Recreation & Cultural Services to accept a \$15,000 donation from Mr. Dick Gleissner to be utilized for the Senior Athletic Programs and a letter of thanks be sent.

Fiscal Note: The funding will fund new and continuing senior programs.

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

[08-2249](#)

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

Recommendation of the Finance & Personnel Committee on

06-09-08: Permission granted for the Narcotics Anonymous group be allowed to utilize the Martin Luther King Jr. and Tyler-Domer Community Centers at \$65.00 per day per event.

Fiscal Note: The reduced rate will generate \$130.00 in revenue as opposed to \$500.00 the standard rate would have generated.

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

[08-2266](#)

Subject: Ord.10-08 of 05-27-08 to repeal and recreate Chapter 62, Article II of the Municipal Code of the City of Racine, Wisconsin, being an Article of the Municipal Code of the City of Racine relating to discrimination.

Recommendation of the Finance & Personnel Committee on 06-09-08: Ordinance 10-08 be adopted as amended and a public hearing be scheduled.

Fiscal Note: N/A

Alderman Friedel requested that the recommendation be changed to read:

that a public hearing be scheduled for the July 15, 2008 Council meeting.

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 that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

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

EXCUSED: 1 - DeHahn

Public Works and Services Committee Report, by Ald. Holding

08-1822

Subject: Communication from Mayor Becker wishing to discuss returning Marquette Street and ML King Drive back to two-way streets.

Recommendation of the Traffic Commission (03-17-08): Defer

Recommendation of the Traffic Commission (05-19-08): Defer

Recommendation of the Public Works and Services Committee (05-27-08): That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Ayres Associates, Waukesha, WI, for a full traffic impact analysis to examine the feasibility of converting Marquette Street and Dr. ML King, Jr. Drive from one-way to two-way traffic for the lump sum of \$19,000.00.

Further recommend that since this item was not included in the 2008 budget, that it be referred to the Finance and Personnel Committee for appropriate funding.

Fiscal Note: Not applicable at this time.

Ald. Kaplan requested that Item 08-1822 be considered separately.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 13 - Coe, Anderson, Shields, Maack, Weidner, McCarthy, Shakoor, II, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

NOES: 1 - Kaplan

EXCUSED: 1 - DeHahn

08-2022

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 9-07 (K7-009), PS - 2007 Sewer Asset Management Services, Earth Tech, consultant.

Recommendation: That the professional services provided by Earth Tech, Inc. under Contract 9-07 (K7-009), PS - 2007 Sewer Asset Management Services, be accepted and final payment authorized for a total contract amount of \$99,125.00.

Fiscal Note: Contract was authorized under Res. 06-7364, dated December 19, 2006.

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

08-2183

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

Recommendation: Wayman African Methodist Episcopal Church be granted permission to close the north-south alley behind 424 N. Memorial Drive, for their annual festival on Saturday and Sunday, July 26 and 27, 2008, in accordance with their request.

Further recommends that permission be granted with the following stipulations:

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

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

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

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

08-2171

Subject: Communication from the residents of Packard Avenue, from 16th Street to Washington Avenue, requesting that the alley be paved.

Recommendation: The prayer of the petitioners be granted and that a preliminary resolution be introduced for the paving of the alley bounded by Washington Avenue, Packard Avenue, 16th Street and Phillips Avenue.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid for by the abutting property owners.

Ald. Shields requested that Item 08-2171 be considered separately.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

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

EXCUSED: 1 - DeHahn

08-2204

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

PORTLAND CEMENT CONCRETE PAVING

Carter Street from English Street to Yout Street

Homestead Street Howard Street to dead end.

West Lawn Avenue from Republic Avenue to Victory Avenue

Seventeenth Street from Indiana Street to Kentucky Street

Seventeenth Street from Oregon Street to Indiana Street

Victory Avenue from Seventeenth Street to Seventeenth Street

Olive Street from Ohio Street to Virginia Street

SEWER AND WATER LATERALS

Homestead Street from Howard Street to dead end

Seventeenth Street from Indiana Street to Kentucky Street

Seventeenth Street from Oregon Street to Indiana Street

SANITARY SEWER

Homestead Street from Howard Street to dead end

WATER MAIN

Homestead Street from Howard Street to dead end

CURB AND GUTTER

Homestead Street from Howard Street to dead end

Recommendation of 5-27-08: That Resolution No. 08-0822 of May 20, 2008, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

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

SEWER AND WATER LATERALS

Seventeenth Street from Indiana Street to Kentucky Street

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

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

Recommendation of 6-10-08: That Resolution No. 08-0822 of May 20, 2008, as amended, be adopted.

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

Ald. Holding requested that Item 08-2204 be considered separately.

Motion made by Alderman Holding that the recommendation be amended to read as follows:

To delete Olive Street from Ohio Street to Virginia Street from the Portland Cement Concrete Paving listing.

The motion passed by the following vote:

Ayes: Friedel, Hart, Holding, Kaplan, Maack, McCarthy, Mozol, Shakoor, Shields, Spangenberg, Weidner, Anderson and Coe

Excused: DeHahn

Motion made by Alderman Maack that the recommendation be amended to read as follows:

To delete Carter Street from English Street to Yout Street from the Portland Cement Concrete Paving listing.

The motion failed by the following vote:

Ayes: Maack, Mozol, Weidner

Noes: Friedel, Holding, Kaplan, McCarthy, Shakoor, Shields, Spangenberg, Wisneski, Anderson, Coe

Abstain: Hart

Excused: DeHahn

This Communication was Adopted As Amended:

AYES: 13 - Coe, Anderson, Shields, Kaplan, Weidner, McCarthy, Shakoor, II, Friedel, Holding, Wisneski, Spangenberg, Hart and Mozol

NOES: 1 - Maack

EXCUSED: 1 - DeHahn

08-2209

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

Recommendation: The property owner of 524 Main Street be granted permission to install stationary, projecting canopies, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.

Further recommends that the property owner be charged a \$50.00 fee to cover costs associated with filing this item with the Register of Deeds office.

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

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

08-2226

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

Recommendation: That the Mayor and City Clerk be authorized and directed to enter into a development agreement with the developer of the Woodland Pointe Condominium project. Terms of the development agreement will include:

A. The construction of storm and sanitary sewers to City specifications which will be considered services and which will be the responsibility of the private property owners to maintain in the future.

B. The construction of water mains in accordance with the requirements of the Racine Water Utility within easements satisfactory to perform future maintenance activities. These water mains will be owned by the Racine Water Utility.

C. The paving of Kasper Street from the south project limits to Carlton Drive with portland cement concrete pavement. The cost to be paid

fully by the developer.

Fiscal Note: The assessment to the existing property owners along Kasper Street will be waived due to this agreement.

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

[08-2232](#)

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

Recommendation: That Official Notice #10, One (1) Melter Applicator, be awarded to Sherwin Industries, Inc., at their bid price of \$37,623.88, they being the only responsible bidder.

Funds to defray the cost of this project are available in Account 101.630.5790, Unlicensed Vehicles, Street Maintenance.

Fiscal Note: Funds are available as herein delineated.

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

[08-2236](#)

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

Recommendation: That the Commissioner of Public Works/City Engineer be authorized and directed to enter into a 5-year agreement with AT&T for centrex phone service to serve approximately 190 phone lines at remote City sites.

Fiscal Note: This agreement will result in a savings of \$8,000.00 per year and is based upon the State of Wisconsin contract for telephone services.

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

[08-2237](#)

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

Recommendation: That the West Racine Business and Professional Association be granted permission to close the T-alley on the south side of the 3200 block of Washington Avenue adjacent to the city-owned parking lot in conjunction with their Western Days celebration on Saturday, July 19, 2008, in accordance with their request.

Further recommend that permission be granted with the following stipulations:

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

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

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

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

08-2243

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

Recommendation: That the City of Racine agree to participate in a joint application with the State of Wisconsin Office of Energy Independence in an application entitled *Wisconsin Diesel Emission and Fuel Reduction Initiative* which will be submitted to the Environmental Protection Agency's Midwest Clean Diesel Initiative Program.

Further recommend that the Commissioner of Public Works/City Engineer be authorized and directed to submit a letter of support to provide the necessary documents regarding the City's fleet and fuel usage.

Fiscal Note: The purpose of this program is to encourage implementation of biodiesel fuel, idle emission technology, and/or diesel emission reduction equipment. At this time it is anticipated that the grant will cover the additional cost of purchasing biodiesel fuels.

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

08-2245

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

Recommendation: That a preliminary resolution be introduced for the paving of Hillcrest Circle with portland cement concrete pavement.

Fiscal Note: This is an assessable street project and, therefore, all costs will be paid for by the abutting property owners.

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

08-2250

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

Recommendation: The Racine County Convention and Visitors Bureau be granted permission to close the following streets to hold the 2008 International Cycling Classic to be held on Thursday, July 24, 2008, from 8:00 a.m. to 9:00 p.m.,

Main Street from State Street to Sixth Street,
Sixth Street from Main Street to College Avenue,
College Avenue from Sixth Street to Water Street,
Water Street from College Avenue to Fourth Street,
Wisconsin Avenue from 4th Street to State Street,
State Street from Wisconsin Avenue to Main Street;

with the following stipulations:

- A. A hold harmless agreement be executed.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$800.00 special event fee.
- F. Sponsor shall be responsible for placement of all traffic control devices.

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

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

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

08-2253

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 3 on Contract 3-08 (K8-003), Sixth Street Utility Construction, Globe Contractors, contractor.

Recommendation: That Change Order No. 3 on Contract 3-08 (K8-003), Sixth Street Utility Construction, Globe Contractors, contractor, as submitted, be approved in the amount of \$14,134.75.

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

\$ 5,000.11 - Account 287.988.5310, Sanitary Sewer - Var. Loc.

\$ 7,188.64 - Account 104.988.5420, Storm Sewer - Var. Loc.

\$ 1,946.00 - Racine Water Utility

\$14,134.75 - Total

Fiscal Note: Funds are available as herein delineated.

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

08-2255

Subject: (Direct Referral) Communication from the Assistant Commissioner Works/Engineering submitting a 3-Party Agreement for design services for Seventh Street (STH 20) - Marquette Street to Main Street Reconstruction.

Recommendation: That the Mayor and City Clerk be authorized and directed to enter into a 3-party contract with the State of Wisconsin Department of Transportation and Earth Tech, Inc. for professional design engineering services for reconstructing Seventh Street from Marquette Street to Main Street, State Project ID: 2440-07-00, for the not-to-exceed cost of \$500,185.02, which is funded 75% by the State of Wisconsin, or \$375,138.76, and 25% by the City of Racine, or \$125,046.26.

Further recommends that funds to defray the cost of these professional services be appropriated from the following accounts:

\$109,126.00 - Account 988.908.5070, Seventh St. - Marquette to Main

\$ 15,920.26 - Account 986.908.5010, Misc. Concrete Paving

\$125,046.26 - Total

Fiscal Note: Funds are available as herein delineated. The State of Wisconsin negotiates all contracts on connecting highway projects.

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

08-2256

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a 3-Party Agreement for design services for Ohio Street, Phase II - Durand Avenue to 21st Street Reconstruction.

Recommendation: That the Mayor and City Clerk be authorized and directed to enter into a 3-party contract with the State of Wisconsin Department of Transportation and Clark Dietz, Inc. for professional design engineering services for reconstructing Ohio Street from Durand Avenue (STH 11) to Twentyfirst Street, State Project ID: 2704-05-00, for the not-to-exceed cost of \$184,683.25, which is funded 80% by the State of Wisconsin, or \$147,746.60, and 20% by the City of Racine, or \$36,936.65.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 988.908.5060, Ohio Street - 21st Street to Durand Avenue.

Fiscal Note: Funds are available as herein delineated. The State of Wisconsin negotiates all contracts which utilize federal funding.

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

08-2257

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a professional services agreement for construction inspection services for Contract 32-08 (K8-036), 2008 Storm and Sanitary Sewer Lining.

Recommendation: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Earth Tech, Inc. for Construction Management Services for the 2008 Storm and Sanitary Sewer Lining at a price not-to-exceed \$65,850.00.

Further recommend that funds to defray the cost of these professional services be appropriated from the following accounts:

\$25,681.50 - Account 104.987.5420, Storm Sewer, Misc. Loc.

\$40,168.50 - Account 987.907.5310, Sanitary Sewer, Misc. Loc.

\$65,850.00 - 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.

08-2259

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 32-08

(K8-036), 2008 Storm and Sanitary Sewer Lining.

Recommendation: That Contract 32-08 (K8-036), 2008 Storm and Sanitary Sewer Lining, be awarded to Visu-Sewer Clean & Seal, Inc., Pewaukee, WI, at their bid price of \$780,410.00, 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:

\$305,661.60 - Account 104.900.5410, Storm Sewer Repairs
\$ 43,150.00 - Account 287.988.5320, Sanitary MH, Misc. Locations
\$ 519.93 - Account 986.907.5310, San. Manholes, Reconstruction
\$ 72,621.64 - Account 987.907.5310, San. Sewer Construction
\$ 4,180.17 - Account 986.908.5320, San. Sewer Construction
\$354,276.66 - Account 287.988.5310, San. Sewer, Var. Loc.
\$780,410.00 - 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.

08-2258

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a professional services agreement for construction inspection for Contract 33-08 (K8-037), 2008 Sanitary Sewer Lining.

Recommendation: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Earth Tech, Inc. for Construction Management Services for the 2008 Sanitary Sewer Lining at a price not-to-exceed \$53,670.00.

Further recommend that funds to defray the cost of these professional services be appropriated from the Racine Wastewater Utility.

Fiscal Note: Funds are available as herein delineated.

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

08-2260

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 33-08 (K8-037), 2008 Sanitary Sewer Lining.

Recommendation: That Contract 33-08 (K8-037), 2008 Sanitary Sewer Lining, be awarded to Michel's Corporation, Brownsville, WI, at their bid price of \$732,940.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the Water and Wastewater Utility.

Fiscal Note: Funds are available as herein delineated.

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

08-2261

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 on Contract 15-07 (K7-018), Racine Public Library - Interior Remodeling, Imagine That GC LLC, contractor.

Recommendation: That Change Order No. 2 on Contract 15-07 (K7-018), Racine Public Library - Interior Remodeling, Imagine That GC LLC, contractor, as submitted, be approved in the amount of \$522.50.

Further recommends that funding to defray the cost of this change order be appropriated from Account 771.000.5950, Misc. Expenses.

Fiscal Note: Funds are available as herein delineated.

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

08-2262

Subject: (Direct Rererral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 15-07 (K7-018), Racine Public Library - Interior Remodeling, Imagine That GC LLC, contractor.

Recommendation: That the work of Imagine That GC LLC, under Contract 15-07 (K7-018), Racine Public Library - Interior Remodeling, be accepted and final payment authorized for a total contract amount of \$48,834.25.

Fiscal Note: Contract was authorized under Res. 08-0643, dated February 20, 2008.

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

08-2265

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 9-08 (K8-010), Dock Wall Repairs at Main Street Bridge, Edward E. Gillen Company, contractor.

Recommendation: That the work provided by Edward E. Gillen Company, under Contract 9-08 (K8-010), Dock Wall Repairs at Main

Street Bridge, be accepted and final payment authorized for a total contract amount of \$18,500.00.

Fiscal Note: Contract was authorized under Res. 08-0623, dated February 5, 2008. All costs associated with the project are reimbursable under the State of Wisconsin Lift Bridge Program.

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

08-2264

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 5-08 (K8-005), Oakes Road Paving, A.W. Oakes & Son, contractor.

Recommendation: That Change Order No. 1 on Contract 5-08 (K8-005), Oakes Road Paving, A.W. Oakes & Son, contractor, as submitted, be approved in the amount of \$39,420.70.

Further recommends that funding to defray the cost of this change order be appropriated Account 919.987.5010, Oakes Road, 16th to 21st (IG).

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.

Council Action

A motion was made by Alderman Gregory Holding that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

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

EXCUSED: 1 - DeHahn

Public Safety and Licensing Committee Report, by Ald. Shakoor

08-2105

Subject: (Direct Referral), Change Order #3 Contract 52-07 (K7-061), Remodel Racine Zoological Gardens, Phase III, by Seater Construction Co., Inc.

Recommendation of the Public Safety & Licensing Committee on 06-09-08: The work of Seater Construction Co., Inc. on Contract 52-07(K7-061), Remodel Racine Zoological Gardens, Phase III, be accepted in the increased amount of \$34,606.00.

Fiscal Note: Funds are available in account 987.740.503, Entrance Complex/Parking.

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

08-2106

Subject: (New) Application of Akash BP Corner LLC, Virendra Verma (Agent) for "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 3945 Erie Street and **Renewal** Application for 2008-2009.

Recommendation of the Public Safety & Licensing Committee on 06-09-08: The new application of Akash BP Corner LLC, Virendra Verma (Agent) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 3945 Erie Street and renewal application for 2008-2009 be approved.

Fiscal Note: N/A

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

08-2107

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

- Roma Associates of Racine, Inc. 3701 Durand Avenue
(Vintage Rock Cafe)
Anthony J. Marino, Agent
- American Legion Post #546 1234 Douglas Avenue
(American Legion)
James Price, Agent
- Blues & R&B 1102 1/2 Mound Avenue
Fides F. Wagner-Richardson, Agent
- The Ivanhoe Pub & Eatery 231 Main Street
Douglas Nicholson, Agent
- Infusino's All Sports, LLC 3458 Rapids Drive
Egidio Infusino, Agent
- Infusino's Pizzeria & Restaurant 3201 Rapids Drive
Emilio Infusino, Agent
- Infusino's Pizzeria & Restaurant 3225 Rapids Drive
Emilio Infusino, Agent
- Outbreak Billiards, Inc. 1717 Douglas Avenue

Marko Stanosevic, Agent

Racine Labor Hall, Inc
(Racine Labor Center)
Richard Fought, Agent

2100 Layard Avenue

Pias' Pizzeria
Dennis Pias, Agent

1756 Taylor Avenue

Mike Williams
(Winner's Circle)

1403 Superior Street

Bucket's Pub, Inc
(Bucket's Pub)
Charles F. Brandt, Agent

2031 Lathrop Avenue

Yardarm Bar & Grill, LTD.
(Yardarm)
Laura Tomasek, Agent

920 Erie Street

Sam's Riverbank, LLC
(Days Inn Riverside)
Sarmad a. Naimi, Agent

3700 Northwestern Avenue

Radojko Radicevic
(Rudy's)

2515 Douglas Avenue

GMRI, Inc.
(The Olive Garden)
Jeffery Zimmerman, Agent

6000 Durand Avenue

Recommendation of the Public Safety & Licensing Committee on 06-09-08: The following renewal applications for "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor Licenses for 2008-2009 be approved.

Fiscal Note: N/A

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

[08-2109](#)

Subject: (New) Application for a Sidewalk Cafe Permit for Salute Italian Restaurant, at 314 Main Street without alcohol. (1st District)

Recommendation of the Public Safety & Licensing Committee on 06-09-08: The new application for a Sidewalk Cafe Permit without alcohol for Salute Italian Restaurant, at 314 Main Street be approved.

Fiscal Note: N/A

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

08-2116

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

Vishal Corporation 3015 Rapids Drive
(VP Express)
Prabodh Gala, Agent

MITRAJ, INC 3711 Douglas Avenue
(Pantry Foods)
Radhhesyam Patel, Agent

Port of Call Liquors 918 West Blvd.
Maheshkumar K. Patel, Agent

Akash Food & Liquor, Inc./Gas Station 3945 Erie Street
Parminder Kaleka, Agent
(PUBLICATION FEE ONLY)

Timer's of Racine, Inc. 3800 Northwestern Avenue
(Timer's Beverage Center)
Shawn D. Voss, Agent

Shree Krishna Enterprises, Inc. 2062 Lathrop Avenue
(Arbee's Liquor Store)
Jagdish Patel, Agent

Recommendation of the Public Safety & Licensing Committee on 06-09-08: The application of Port of Call Liquors, 918 West Blvd. be deferred and the following renewal applications for "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor Licenses for 2008-2009 be approved.

Fiscal Note: N/A

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

08-2131

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

Lee's Deli, Inc. 2615 Washington

John P. Henes, Agent

Jalil Mian w/Gas Station
(M.J. Petroleum)

1100 Sixth Street

Magic Dollar Super Market LLC
Hussein M. Asad, Agent

1007 Washington Avenue

Recommendation of the Public Safety & Licensing Committee on

06-09-08: The following renewal applications for Class "A" Retail Fermented Malt Beverage licenses for 2008-2009 be approved.

Fiscal Note: N/A

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

08-2138

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

PH Green Bay, LLC
(Pizza Hut)
Muriel Kerns, Agent

5000 Washington Ave.

Jalisco & Michoacan
Paula Mora, Agent

1950 Racine Street

Nuevo Vallarta
Mario Espinoza & Patricia Rodriguez

3700 Durand Avenue

Recommendation of the Public Safety & Licensing Committee on

06-09-08: The following renewal applications for Class "B" Retail Fermented Malt Beverage licenses for 2008-2009 be approved.

Fiscal Note: N/A

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

08-2139

Subject: The following renewal applications for "Class C" and Class "B" Fermented Malt Beverage and Wine Licenses for 2008-2009:

CEC Entertainment
(Chuck E. Cheese)
Christopher S. Mrozek, Agent

5612 Durand Avenue

Olde Madrid
(Olde Madrid)

418 Sixth Street

Manuel Salinas
(PUBLICATION FEE ONLY)

Recommendation of the Public Safety & Licensing Committee on 06-09-08: The following renewal applications for "Class C" and Class "B" Fermented Malt Beverage and Wine Licenses for 2008-2009 be approved.

Fiscal Note: N/A

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

[08-2147](#)

Subject: The following renewal applications for the WHOLESALE License for 2008-2009:

Timer's of Racine, Inc. 3800 Northwestern Avenue
(Timer's)
Shawn D. Voss, Agent

Recommendation of the Public Safety & Licensing Committee on 06-09-08: The following renewal applications for the WHOLESALE License for 2008-2009 be approved.

Fiscal Note: N/A

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

[08-2156](#)

Subject: (New) and Renewal Application of Javier's Restaurant Inc., Yecenia M. Ortega, Agent for "Class C" and Class "B" Wine license for 2815 Durand Avenue. (10th District)

Recommendation of the Public Safety & Licensing Committee on 06-09-08: The new and renewal application of Javier's Restaurant Inc., Yecenia M. Ortega, Agent for "Class C" and Class "B" Wine license for 2815 Durand Avenue be approved.

Fiscal Note: N/A

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

[08-2157](#)

Subject: Communication from the Police Chief, requesting permission to enter into an agreement with Property Room.com Inc.

Recommendation of the Finance and Personnel Committee on 05-27-08: Receive and file as this issue has been handled internally.

Recommendation of the Public Safety & Licensing Committee on**06-09-08:** The item be received and filed.**Fiscal Note:** N/A**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**[08-2159](#)**Subject: (New)** Application of Olde Madrid LLC, Natalie Pope, Agent for "Class C" and Class "B" Wine license for 418 Sixth Street and **Renewal** Application for 2008-2009. (1st District)**Recommendation of the Public Safety & Licensing Committee on****06-09-08:** The new application of Olde Madrid LLC, Natalie Pope, Agent for "Class C" and Class "B" Wine license for 418 Sixth Street and renewal application for 2008-2009 be approved.**Fiscal Note:** N/A**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**[08-2160](#)**Subject:** Communications from the Fire Chief requesting authorization to negotiate Fire and EMS protection contracts for the Village of Wind Point and Elmwood Park**Recommendation of the Finance and Personnel Committee on****05-27-08:** The Fire Chief be authorized and directed to negotiate Fire Suppression and Emergency Medical Services protection contracts with the Village of Wind Point and Elmwood Park.**Recommendation of the Public Safety & Licensing Committee on****06-09-08:** The Fire Chief be authorized and directed to negotiate Fire Suppression and Emergency Medical Services protection contracts with the Village of Wind Point and Elmwood Park.**Fiscal Note:** The current contracts expire on December 31, 2008.**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED.**[08-2161](#)**Subject:** Communications from the Fire Chief requesting permission to donate a surplus, 1995 Ford E350 modular rescue squad to a local fire department support group.**Recommendation of the Finance and Personnel Committee on****05-27-08:** Permission be granted to the Fire Chief to donate a surplus 1995 Ford E350 modular rescue squad to a local fire department support group.

Recommendation of the Public Safety & Licensing Committee on 06-09-08: Permission be granted to the Fire Chief to donate a surplus 1995 Ford E350 modular rescue squad to the local fire department support group.

Fiscal Note: The rescue squad is valued at \$3,000.00.

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

[08-2165](#)

Subject: The following renewal applications for "CLASS B" **CLUB** Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2008-2009.

Deutscher Maenner Verein (German Mens Club) Robert J. Hill, Agent	701 Villa Street
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Racine Yacht Club, Inc. (Racine Yacht Club) Patricia Landreman, Agent	1 Barker Street
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Somerset Club, Inc. (Somerset Club) David Perkins, Agent	201 Sixth Street
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Racine Country Club (Racine Country Club) Lance Cotton, Agent	2801 Northwestern Avenue
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Recommendation of the Public Safety & Licensing Committee on 06-09-08: The following renewal applications for "CLASS B" **CLUB** Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2008-2009 be approved.

Fiscal Note: N/A

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

[08-2175](#)

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

Taylor Liquor Inc. (Colonial Liquor) Ilesh Patel, Agent	2813 Taylor Avenue
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Jesus S. and Yolanda Maldonado	516 High St.
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(Santa Fe Liquor & Grocery Store)

Max's Family Supermarket, Inc. 1201 S. Memorial Drive
(Family Super Market)
Sukjinder Singh, Agent

Dan's Liquor, Inc. 1856 Taylor Avenue
(Dan's Liquor & Video)
Jagdish R. Patel, Agent

Purvi & Mishali, Inc. 1401 Washington Avenue
(Liquor Depot)
Parit Patel, Agent

Dandee Liquor, Inc. 3700 Meachem Road
(Dandee Liquor Mart)
Vishnu Patel, Agent

Aldi, Inc. 3110 Douglas Avenue
(Aldi # 28)
Lorelei Rasch, Agent

Fresh Brands Distributing, Inc. 3900 Erie Street
(Piggly Wiggly #44)
Robert Helvick, Agent

Bhupinder Kaur Bhatti 965 Dr. M.L. King, Jr. Drive
(Sam's Liquor)

Iyad M. Alabed 1711 N. Main Street
(One Stop Food & Liquor)

Kamaljit K. Dhaliwal 1917 16th Street
Deepinder S. Dhaliwal
(AD United Petroleum)
w/Gas Station

2418 Douglas, Inc. 2418 Douglas Avenue
(X-Press Food Mart)
Narendra Shah, Agent
w/Gas Station

Nagra Pump & Pantry, LLC 1826 Douglas Avenue
(Nagra Pump & Pantry)
Sukhwkndar Nagra, Agent
w/Gas station

Sami Ali
(Westtown Foods)

3322 Sixteenth St.

Karen D. Kong
(Open Pantry)

817 S. Main St.

Maria C. Davalos
(Super Carniceria La Mexicana)

1336 State Street

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

3900 Durand Avenue

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

3710 Meachem Road

Mohammed A. Shehadeh
(The Market)
Mohammed Shehadeh, Agent

1949 Racine St.

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

2210 Rapids Drive

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

4011 Durand Avenue

Recommendation of the Public Safety & Licensing Committee on

06-09-08: The application for a Change of Agent, Joseph M. Ligocki, Fresh Brands Distributing, Inc., 4011 Durand Avenue be approved. The renewal application of Fresh Brands Distributing, Inc., 4011 Durand Avenue be deferred and the following renewal applications for "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor Licenses for 2008-2009 be approved.

Fiscal Note: N/A

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

[08-2176](#)

Subject: The following renewal applications for "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor Licenses for

2008-2009.

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

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

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

Donna L. Daams 209 Dodge Street
Chartroom ("Charlies")
(Publication Fee Only)

Roger's Place, Inc. 1843 N. Wisconsin Street
(Roger's)
Roger Springsteen, Agent

Shogun of Racine, Inc. 518 College Avenue
(Shogun Japanese Restaurant)
Kwangseok Youn, Agent

Hi-O, Inc. 1816 Seventeenth Street
(Hi-O Headquarters)
Michael A. Henes, Agent

6200 West, Inc. 1012 Main Street
(Hiram's Place)
Douglas E. Nicholson, Agent

Demark's Bar and Restaurant, Inc. 1600 Albert Street
(Demark's Tavern)
Sharon A. Burman, Agent

Veteran's Club V.F.W. Post #1391, Inc. 820 Main Street
(Vet's Club)
Steve Heather, Agent

Thang D. Pham 3616 Northwestern Avenue
(River Run Restaurant)

Jane Depelecyn 1518 Washington Avenue

(Tradewinds)

John Erby, LLC
(Salt & Pepper Lounge) 1111 Washington Avenue

El Cotorreo, Inc.
(El Cotorreo)
Jong Pong Chang, Agent 1224 Sixteenth Street

Fraternal Order of Eagles Aerie 281, Inc.
(Eagles Club)
Richard C. Fortier, Agent 319 Hamilton Street

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

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

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

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

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

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

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

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

Joey's on 6th, LLC 910 Sixth Street

(Joey's on 6th)
Joseph G. Legath, Agent

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

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

LFJ CORPORATION 3012 Rapids Drive
(Stone Corral)
Luciano Flores, Agent

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

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

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

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

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

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

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

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

Derose Bar & Restaurant, LLC (Derose Bar & Restaurant, LLC) Sandra J. Barz, Agent	1444 Blake Avenue
Teezers of Racine, Inc. (Teezers) Erin E. Anstett, Agent	1936 Lathrop Ave
Double D's Jam, Inc. (Double D's II) Daniel J. Daams, Agent	1307 Douglas Ave
Shillings Irish Pub, LLC (Shillings Pub) Michael Carmody, Agent	611 Wisconsin Ave
Chef Lory, LLC (Timothy York's Bistro) Joan Louise Stepanski, Agent	600 Sixth Street
Racine Theatre Guild, Inc. (Racine Theatre Guild) Douglas Instenes, Agent	2519 Northwestern Avenue
Harbor Lite Yacht Club, Inc (Harbor Lite Yacht Club) John Whaley, Agent	559 State Street
James J. Graves (Radisson Inn Harbourwalk)	223 Gaslight Circle
Castle Lanes of Southeastern WI, Inc (Castle Lanes) Phillip G. Ontko, Agent	5615 Castle Court
Peg & Lou's Bar and Grill LLC (Peg & Lou's) Peggy L. Larson, Agent	3113 Douglas Avenue
WLS Wild Bill, Inc. (Chief's) William Sorenson, Agent	1641 Douglas Avenue
Ricky's Place, Inc. (Ricky's Place) Richard Smetana, Agent	236 Main Street

TLV, Inc. (The Dugout) Timothy L. Vite, Agent	2054 Lathrop Avenue
Diana L. Smith-Benson (Dee Dee's Dania)	1019 State Street
R. Hoey Enterprises LLC (The Blind Alligator) Richard P. Hoey, Agent	1653 Taylor Avenue
Anchor Inn & Bowling Corp (Plaza Bowling Center) John Landerman, Agent	3701 Durand Avenue
The Rhino Bar LLC (The Rhino Bar) Nicole Woods, Agent	1659 N. Main Street
Clifton Reed (Cliff's Lounge) (Publication Fee Only)	1348 State Street
Hammes Tavern, LLC (Hammes Tavern) Michael J. Hammes, Agent	2005 Taylor Ave
George's Tavern of Racine, WI, INC. (George's Tavern) David Popoff, Agent	1201 N. Main St.
Avarice Enterprises, LLC (Michigan's Pub) Zachary Morrow, Agent	1300 Michigan Blvd.
SDJJ, LLC (McAuliffe's on the Square) John McAuliffe, Agent	213 Sixth Street
John Patrick McAuliffe (McAuliffe's Pub)	3700 Meachem Road
Corner House, Inc. The (Corner House) John G. Kopulos, Agent	1521 Washington Avenue

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

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

Max Mueckler 3101 Douglas Avenue
(The Max)

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

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

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

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

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

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

Leonard Hand 835 Washington Avenue
(City Haul Lounge)

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

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

Restaurant of Racine, Inc. 207 Gaslight Circle
(Chancery Pub & Restaurant)

Brian K. Grabher, Agent

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

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

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

Juan S. Jimenez 1510 Junction Avenue
(The Tropical)

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

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

Tommy Daniels 901 S. Memorial Drive
(Cash Money)

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

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

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

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

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

Recommendation of the Public Safety & Licensing Committee on

06-09-08: The renewal applications of Mr. Kool's Sports Bar, LLC, 1330 Washington Avenue, and Rosie's, 1333 Douglas Avenue, be deferred and the following renewal applications for "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor Licenses for 2008-2009 be approved.

Fiscal Note: N/A

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

08-2178

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

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

Clifford Wolosek 301 Hamilton Street
(Cliff's Boathouse Cafe)

St. John Nepomuk Church 1923 Green Street
Terry A. Killberg, Agent

Racine Raiders Football Club, Inc. 1648 N. Memorial Drive
(Horlick Concessions)
Lawrence Benjamin, Agent

Shannon J. Curtin 100 Kewaunee Street
(North Beach Oasis)

Public Golf Associates, LTD. 2801 Twelfth Street
(Washington Park Golf Course)
Scott A. Schuit, Agent

Edward L. Bilotto 235 Main Street
(De Pizza Chef)

Joseph Hrouda 3 Fifth Street
(J&D Enterprises)

Tacos El Rey, Inc. 2207 Lathrop Avenue
(Tacos El Rey)
Sonia Harris, Agent

Recommendation of the Public Safety & Licensing Committee on

06-09-08: The following renewal applications for Class "B" Retail Fermented Malt Beverage licenses for 2008-2009 be approved.

Fiscal Note: N/A

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

08-2179

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

MJ Gas & Food Mart, Inc. 1720 Douglas Avenue
(MJ Gas & Food Mart, Inc.)
Jagjit S. Viridi, Agent
w/Gas Station

Dipsha, Inc. 2056 Taylor Avenue
(Pantry Plus)
Tushar Patel, Agent

Gerardo E. Flores 1775 State St.
(Lincoln Supermarket)

Max Supermarket, LLC. 1200 Villa Street
(Matranga's Shoprite)
Rajinder Kaur, Agent

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

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

Lauro Davalos 1951 Mead Street
(La Tapatia)

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

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

Skipper Marine Development, Inc. 2 Christopher Columbus

Causeway
(Reefpoint Marina Deli)
Deb Hutchison, Agent
w/Gas Station

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

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

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

Mangat Inc. 2100 N. Main Street
(Mangat Inc.)
Jatinder Singh Mangat, Agent
w/Gas Station

Douglas Petro, LLC 3357 Douglas Avenue
(Douglas Petro)
Surinder Singh, Agent
w/Gas Station

Raytown Enterprise, LLC 2731 Durand Avenue
(Citgo on Durand)
Zohaib Mir, Agent
w/Gas Station

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

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

Balwinder Dhillon 1530 Douglas Ave
(Queensway Food Mart & Laundromat)
w/Gas Station

Robert M. Ruditys (Spring Street Station) Robert M. Ruditys, Agent w/Gas Station	3441 Spring Street
Mohinder Singh (US Pantry) w/Gas Station	1627 Washington Avenue
Lieungh's on Lathrop (Lieungh's on Lathrop) Andrea L. Lieungh, Agent w/Gas Station	1933 Lathrop Avenue
Vincent Esqueda (Super Mercado Gran Morelos)	1105 N. Memorial Drive
Mohammad O. Al-Abed (Sunshine Supermarket)	1559 Taylor Avenue
TTDH, Inc. (Better Day BP) Constantin Tousis, Agent w/Gas Station	2100 Douglas
Aziz Abdul (SF Food Mart)	1347 Lathrop Avenue
Priya, Corporation (Carriage Mobil) Kavita Khullar, Agent w/Gas Station	3818 Durand Avenue
Speedway SuperAmerica LLC (Speedway #4451) Sherie Joy White, Agent (CHANGE OF AGENT)	2110 S. Green Bay Road
Jason & Pardeep, Inc. (Jason & Pardeep, Inc.) Rajinder Singh, Agent	5302 Washington Avenue
Himmat Gill, LLC (Citgo Gas & Food Mart) Himmat Gill, Agent	2240 Northwestern Avenue

08-2195

Subject: (Direct Referral) Change Order #4 Contract 52-07 (K7-061), Remodel Racine Zoological Gardens, Phase III, by Seater Construction Co., Inc.

Recommendation of the Public Safety & Licensing Committee on 06-09-08: The work of Seater Construction Co., Inc. on Contract 52-07(K7-061), Remodel Racine Zoological Gardens, Phase III, be accepted in the increased amount of \$54,436.00.

Fiscal Note: Funds are available in account 987.740.503, Entrance Complex/Parking

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

08-2228

Subject: (Direct Referral) Communication from the Purchasing Agent submitting the monthly report for the sale of abandoned vehicles for May 21, 2008.

Recommendation of the Public Safety & Licensing Committee on 06-09-08: The communication from the Purchasing Agent submitting the monthly report for the sale of abandoned vehicles for May 21, 2008 be received and filed.

Fiscal Note: This will generate in \$10,455.55 in revenues.

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

08-2231

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

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

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

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

Recommendation of the Public Safety & Licensing Committee on 06-09-08: The following renewal applications for CLASS "B" PUBLIC FACILITY Retail Fermented Malt Beverage Licenses for 2008-2009 be

approved.

Fiscal Note: N/A

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

[08-2251](#)

Subject: (Direct Referral) Bids for Contract 37-08 (K8-041) Dr. M. L. King, Jr. Community Center Door and Window Replacement.

Recommendation of the Public Safety & Licensing Committee on 06-09-08: That Contract 37-08 (K8-041), Dr. M. L. King, Jr. Community Center Door and Window Replacement, be awarded to Softer Lite Window Co. of Waukesha, WI for a total bid of \$111,815.00.

Fiscal Note: Funds are available in account 988.660.5010, King Center Exterior Doors and Windows.

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

[08-2252](#)

Subject: (Direct Referral) Bids for Contract 36-08 (K8-040) War Memorial Restoration at Graceland Cemetery.

Recommendation of the Public Safety & Licensing Committee on 06-09-08: That Contract 36-08 (K8-040), War Memorial Restoration at Graceland Cemetery, be awarded to Holton Brothers, Inc. for a total bid of \$31,900.00.

Fiscal Note: Funds are available in account 207.001.5760, Graceland War Memorial.

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 that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

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

EXCUSED: 1 - DeHahn

City Plan Commission Report, by Ald. Holding

[08-2213](#)

Subject: (Direct Referral) Request by Carolyn Seager representing Lincoln Lutheran of Racine, Wisconsin and Woodland Pointe, LLC for approval of preliminary plans for Planned Development at 3720 North

Main Street.

Recommendation of City Plan Commission on 5-28-08: That the preliminary plans submitted by Carolyn Seager, representing Lincoln Lutheran of Racine Wisconsin and Woodland Pointe, LLC seeking a conditional use permit for the planned development of Woodland Pointe, a residential condominium project containing seven two - unit buildings at 3720 North Main Street, be approved, subject to the plans presented to the Plan Commission on May 28, 2008.

Fiscal Note: N/A

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

[08-2214](#)

Subject: (Direct Referral) Request by Carolyn Seager representing Lincoln Lutheran of Racine, Wisconsin and Woodland Pointe, LLC for approval of final plans for Planned Development at 3720 North Main Street.

Recommendation of City Plan Commission on 5-28-08: That the final plans be approved subject to conditions.

Fiscal Note: N/A

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

[08-2234](#)

Subject: (Direct Referral) Res.08-0727 Vacation of alley between Case Ave. & Jay Eye See Ave.

Recommendation of City Plan Commission on 5-28-08: That the proposed alley vacation is consistent with City plans and programs and that the alley be vacated, and the resolution be adopted.

Fiscal Note: N/A

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

Council Action

A motion was made by Alderman Gregory Holding that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

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

EXCUSED: 1 - DeHahn

Redevelopment Authority of the City of Racine Report, by Ald. Spangenberg

07-0910

Subject: Communication from Alderman Shakoor requesting a status update on the former Racine Steel Casting property.

Recommendation of Redevelopment Authority on 8-1-07: That this item be deferred.

Recommendation of Redevelopment Authority on 5-7-08: To receive and file the request.

Fiscal Note: N/A

Item 07-0910 is deferred until the July 1, 2008 Council meeting.

This Communication was Referred to the Common Council

08-1970

Subject: Request to enter into a settlement with E.G. Developments, LLC and Champion Environmental Services, Inc. regarding the former Racine Steel Castings property at 1425 North Memorial Drive.

Recommendation of the Committee of the Whole on 05-06-2008: that the Mayor and City Clerk be authorized and directed to enter into an agreement with E.G. Developments, LLC regarding the former Racine Steel Castings property at 1425 North Memorial Drive.

Further recommend, that the Redevelopment Authority be authorized to acquire the property.

Fiscal Note: Funds for the utility connections are available in the 208 Fund.

Recommendation of the Redevelopment Authority on 6-4-08: To approve the proposed settlement and authorize the Mayor and City Clerk to execute the associated agreements and provide funding for the acquisition of the property.

Further that Resolution 08-0835 be adopted.

Fiscal Note: N/A

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

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

EXCUSED: 1 - DeHahn

Committee of the Whole Report, by Ald. Maack

08-1932

Subject: Communication from the Alderman of the 5th District

requesting the Racine County Economic Development Corporation and Workforce Development Center appear before the Committee of the Whole and provide an update on the job outlook in the greater Racine region and strategies being implemented.

RECOMMENDATION: This 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 by the following vote:

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

EXCUSED: 1 - DeHahn

Office of the Mayor Report, by Ald. Maack

08-2308

Subject: Communication from Mayor Becker nominating appointments/reappointments to the following committees, commissions and boards for the City of Racine:

Affirmative Action Human Rights Commission:

Reappoint Alderman David Maack for a one-year term ending in May 2009

Reappoint Alderman Ray DeHahn for a one-year term ending in May 2009.

Board of Ethics:

Reappoint Diana Garcia-Valencia for a six-year term ending in 2014.

Board of Harbor Commissioners:

Reappoint Lynn Monroe, 333 Lake Ave. #602, for a three-year term ending in June 2011.

Reappoint John T. Dziekan, 335 Blaine Ave., for a three-year term ending in June 2011.

Board of Parks, Recreation and Cultural Services:

Reappoint Don Nielson, 3317 N. Wisconsin Ave., for a one-year term ending in April 2009.

Reappoint Robert Hayes, 518 Mulberry Lane, for a three-year term ending in April 2011.

Reappoint Alderman Aron Wisneski for a one-year term ending in April 2009.

Board of Review:

Appoint Randy Sanders, 70 Steeplechase Dr., to fill an unexpired term ending in March 2009.

Reappoint James Pruitt, 3546 Osborne Blvd., for a five-year term

ending in March 2013.

Board of Zoning Appeals:

Reappoint Tim Pruitt, 225 Wolf St., for a three-year term ending in April 2011.

Reappoint David A. LaPean, 3224 Pritchard Dr., for a three-year term ending in April 2011.

Cable Television Commission:

Reappoint Alderman Greg Holding for a one-year term ending in May 2009.

Reappoint Alderman Jeff Coe for a one-year term ending in May 2009.

Civic Centre Commission:

Reappoint Nicholas Yackley, 311 Wolff St., for a three-year term ending in May 2011.

Reappoint Alderman Jeff Coe for a one-year term ending in May 2009.

Reappoint Esperanza Martinez, 1442 N. Memorial Dr., for a three-year term ending in May 2011.

Reappoint Gaynell Dyess, 1618 Linden Ave., for a three-year term ending in May 2011.

Community Development Committee:

Appoint Alderman Sandy Weidner as the alderman-at-large for a one-year term ending in May 2009.

Appoint Alderman Aron Wisneski for a one-year term ending in May 2009.

Reappoint Alderman Thomas Friedel for a one-year term ending in May 2009.

Library Board:

Reappoint Alderman Thomas Friedel for a one-year term ending in June 2009.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

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

EXCUSED: 1 - DeHahn

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

[08-2238](#)

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

Recommendation of the Board of Parks, Recreation & Cultural Services 6-11-08: that the request be approved.

Further recommend the item be referred to the Finance and Personnel Committee

Fiscal note: Minimal depreciation costs.

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

08-2278

Subject: (Direct Referral) Ordinance No. 03-08 is an amendment to Municipal Code of the City of Racine, Wisconsin relating to Administration - Powers and duties; supervision of cemeteries.

Recommendation of the Board of Parks, Recreation & Cultural Services 6-11-08: that the amendments to Ordinance No. 03-08 be adopted as amended.

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 Aron Wisneski that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

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

EXCUSED: 1 - DeHahn

H. Consent Agenda

I. Resolutions

Res.08-0835

Agreement with E.G. Developments, LLC to acquire property at 1425 North Memorial Drive

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an agreement with E.G. Developments, LLC regarding the former Racine Steel Castings property at 1425 North Memorial Drive.

Further resolved, that the Redevelopment Authority be authorized to accept the transfer of the property from the City.

Fiscal Note: Funds for the utility connections are available in the 208 Fund.

Res. 08-0835 is deferred until the July 1, 2008 Council meeting.

A motion was made to Refer this Resolution to the Common Council

Res.08-0858

Permission to donate surplus rescue squad

Resolved, that permission be granted to the Fire Chief to donate a surplus 1995 Ford E350 modular rescue squad to a local fire department support group.

Fiscal Note: The rescue squad is valued at \$3,000.00.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0860

Permission to lower fees at Martin Luther King Jr. and Tyler-Domer Community Centers for the Narcotics Anonymous Group

Resolved, that permission be granted for the Narcotics Anonymous group to utilize the Martin Luther King Jr. and Tyler-Domer Community Centers at \$65.00 per day per event.

Fiscal Note: The reduced rate will generate \$130.00 in revenue as opposed to \$500.00 the standard rate would have generated.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0861

Permission for Public Health Administrator to accept funding from Sustainable Racine Fund for purchase of Blue Dune-Lyme Grass

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a \$2,000 agreement with Sustainable Racine Fund (Grant Control No. 2008-011) to be utilized for the purchase of 143 1-gallon containers of Blue Dune Lyme Grass. The contract period is April 26, 2008 to October 31, 2008.

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

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0862

Permission for Public Health Administrator to accept grant from State DNR for Beach Monitoring Program

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a \$6,600 agreement with the State of Wisconsin Department of Natural Resources (Grant Control No. 2008-019) to be utilized for the Beach Monitoring Program.

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

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0863

Permission to enter into agreement with Independent Care Health Plan (iCare) for Health Department clients with HMOs

Resolved, that the Mayor and City Clerk be authorized and directed to sign a contract with Independent Care Health Plan (iCare) allowing the City of Racine Health Department to be reimbursed for services provided to clients with HMOs.

Fiscal Note: Approval will allow the Health Department to bill through Medicare.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0864

Settlement of Joshua Bloom and Rebecca Bissi Claim

Resolved, that the claim of Joshua Bloom and Rebecca Bissi requesting reimbursement for repair to the sewer main adjacent to 1520 Main Street be settled in the amount of \$18,500.00.

Fiscal Note: There are sufficient funds available in account 287.000.5570, Sanitary Sewer Maintenance Fund Lateral Repairs, for the settlement.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0865

Contract with Citation Management for processing parking citation collection

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a 5-year contract with Citation Management, also known as Professional Account Management LLC, for the processing of parking citation collection and the agreement be reevaluated after one year.

Fiscal Note: There are sufficient funds for the contract.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0866

Fire Chief granted permission to negotiate with Village of Wind Point and Elmwood Park for Fire and EMS protection contracts

Resolved, that permission be granted to the Fire Chief to negotiate Fire Suppression and Emergency Medical Services protection contracts with the Village of Wind Point and Elmwood Park.

Fiscal Note: The current contracts expire on December 31, 2008.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0867

Contract awarded for Window Replacement at King Community Center

Resolved, that Contract 37-08 (K8-041), Dr. M. L. King, Jr. Community Center Door and Window Replacement, be awarded to Softer Lite Window Co. of Waukesha, WI for a total bid of \$111, 815.00.

Fiscal Note: Funds are available in account 988.660.5010, King Center Exterior Doors and Windows.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0868

Contract for War Memorial Restoration at Graceland Cemetery

Resolved, that Contract 36-08 (K8-040), War Memorial Restoration at Graceland Cemetery, be awarded to Holton Brothers, Inc. for a total bid of \$31,900.00.

Fiscal Note: Funds are available in Account 207.001.5760, Graceland War Memorial.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0869

Change Order on contract for Remodel Racine Zoological Gardens, Phase III

Resolved, that Change Order #3 on Contract 52-07 (K7-061), Remodel Racine Zoological Gardens, Phase III, be accepted in the increased amount of \$34,606.00, for a total contract amount of \$1,677,081.42.

Fiscal Note: Funds are available in Account 987.740.503, Entrance Complex/Parking.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0870

Change Order for Remodel Racine Zoological Gardens, Phase III

Resolved, that Change Order #4 on Contract 52-07 (K7-061), Remodel Racine Zoological Gardens, Phase III, be accepted in the increased amount of \$54,436.00.

Fiscal Note: Funds are available in Account 987.740.503, Entrance Complex/Parking.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

[Res.08-0871](#)

Public Facility Permit

Resolved, that the following establishments be granted a public facilities permit for the permit year July 1, 2008 through June 30, 2010:

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

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

Fiscal Note: N/A

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

[Res.08-0872](#)

Permission to use right-of-way for 2008 International Cycling Classic

Resolved, that the Racine County Convention and Visitors Bureau be granted permission to close the following streets to hold the 2008 International Cycling Classic to be held on Thursday, July 24, 2008, from 8:00 a.m. to 9:00 p.m.,

Main Street from State Street to Sixth Street,
Sixth Street from Main Street to College Avenue,
College Avenue from Sixth Street to Water Street,
Water Street from College Avenue to Fourth Street,
Wisconsin Avenue from 4th Street to State Street,
State Street from Wisconsin Avenue to Main Street;

with the following stipulations:

- A. A hold harmless agreement be executed.
- B. Proof of liability insurance be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$800.00 special event fee.
- F. Sponsor shall be responsible for placement of all traffic control devices.

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

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

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0873

Permission to close alley for Wayman African Methodist Episcopal Church Festival

Resolved, that Wayman African Methodist Episcopal Church be granted permission to close the north-south alley behind 424 N. Memorial Drive, for their annual festival on Saturday and Sunday, July 26 and 27, 2008, in accordance with their request.

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

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

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

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

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0874

Permission to close alley for Western Days Celebration

Resolved, that the West Racine Business and Professional Association be granted permission to close the T-alley on the south side of the 3200 block of Washington Avenue adjacent to the city-owned parking lot in conjunction with their Western Days celebration on Saturday, July 19, 2008, in accordance with their request.

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

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

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

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

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0875

Hold Harmless Agreement for 524 Main Street

Resolved, that the property owner of 524 Main Street be granted permission to install stationary, projecting canopies, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with Wis. Stat. sec. 66.0425, Privileges in Streets.

Further resolved, that the property owner be charged a \$50.00 fee to cover costs associated with filing this item with the Register of Deeds office.

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

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0876

Development Agreement with Woodland Pointe Condominium project

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a development agreement with the developer of the Woodland Pointe Condominium project. Terms of the development agreement will include:

- A. The construction of storm and sanitary sewers to City specifications which will be considered services and which will be the responsibility of the private property owners to maintain in the future.
- B. The construction of water mains in accordance with the requirements of the Racine Water Utility within easements satisfactory to perform future maintenance activities. These water mains will be owned by the Racine

Water Utility.

C. The paving of Kasper Street from the south project limits to Carlton Drive with portland cement concrete pavement. The cost to be paid fully by the developer.

Fiscal Note: The assessment to the existing property owners along Kasper Street will be waived due to this agreement.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0877

Bid for Melter Applicator from Sherwin Industries be accepted

Resolved, that Official Notice #10, One (1) Melter Applicator, be awarded to Sherwin Industries, Inc., at their bid price of \$37,623.88, they being the only responsible bidder.

Funds to defray the cost of this project are available in Account 101.630.5790, Unlicensed Vehicles, Street Maintenance.

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0878

Permission for City of Racine to submit letter supporting 2008 Midwest Clean Diesel Initiative

Resolved, that the City of Racine agree to participate in a joint application with the State of Wisconsin Office of Energy Independence in an application entitled *Wisconsin Diesel Emission and Fuel Reduction Initiative* which will be submitted to the Environmental Protection Agency's Midwest Clean Diesel Initiative Program.

Further resolved, that the Commissioner of Public Works/City Engineer be authorized and directed to submit a letter of support to provide the necessary documents regarding the City's fleet and fuel usage.

Fiscal Note: The purpose of this program is to encourage implementation of biodiesel fuel, idle emission technology, and/or diesel emission reduction equipment. At this time it is anticipated that the grant will cover the additional cost of purchasing biodiesel fuels.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0879

Contract for 2008 Storm and Sanitary Sewer Lining

Resolved, that Contract 32-08 (K8-036), 2008 Storm and Sanitary Sewer Lining, be awarded to Visu-Sewer Clean & Seal, Inc., Pewaukee, WI, at their bid price of \$780,410.00, 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:

\$305,661.60 - Account 104.900.5410, Storm Sewer Repairs
\$ 43,150.00 - Account 287.988.5320, Sanitary MH, Misc. Locations
\$ 519.93 - Account 986.907.5310, San. Manholes, Reconstruction
\$ 72,621.64 - Account 987.907.5310, San. Sewer Construction
\$ 4,180.17 - Account 986.908.5320, San. Sewer Construction
\$354,276.66 - Account 287.988.5310, San. Sewer, Var. Loc.
\$780,410.00 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0880

Contract for 2008 Sanitary Sewer Lining

Resolved, that Contract 33-08 (K8-037), 2008 Sanitary Sewer Lining, be awarded to Michel's Corporation, Brownsville, WI, at their bid price of \$732,940.00, they being the lowest responsible bidder.

Further resolved, that funding to defray the cost of this public works project be appropriated from the Water and Wastewater Utility.

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0881

Final payment on professional services contract for 2007 Sewer Asset Management Services

Resolved, that the professional services provided by Earth Tech, Inc. under Contract 9-07 (K7-009), PS - 2007 Sewer Asset Management Services, be accepted and final payment authorized for a total contract amount of \$99,125.00.

Fiscal Note: Contract was authorized under Res. 06-7364, dated December 19, 2006.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0882

Change Order on contract for Racine Public Library - Interior Remodeling

Resolved, that Change Order No. 2 on Contract 15-07 (K7-018), Racine Public Library - Interior Remodeling, Imagine That GC LLC, contractor, as submitted, be approved in the amount of \$522.50.

Further resolved, that funding to defray the cost of this change order be appropriated from Account 771.000.5950, Misc. Expenses.

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0883

Work accepted and final payment authorized for contract Racine Public Library - Interior Remodeling

Resolved, that the work of Imagine That GC LLC, under Contract 15-07 (K7-018), Racine Public Library - Interior Remodeling, be accepted and final payment authorized for a total contract amount of \$48,834.25.

Fiscal Note: Contract was authorized under Res. 08-0643, dated February 20, 2008.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0884

Work accepted and final payment authorized for contract Dock Wall Repairs at Main Street Bridge

Resolved, that the work provided by Edward E. Gillen Company, under Contract 9-08 (K8-010), Dock Wall Repairs at Main Street Bridge, be accepted and final payment authorized for a total contract amount of \$18,500.00.

Fiscal Note: Contract was authorized under Res. 08-0623, dated February 5, 2008. All costs associated with the project are reimbursable under the State of Wisconsin Lift Bridge Program.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0885

Enter into agreement with AT&T for centrex phone service

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a 5-year agreement with AT&T for centrex phone service to serve approximately 190 phone lines at remote City sites.

Fiscal Note: This agreement will result in a savings of \$8,000.00 per year

and is based upon the State of Wisconsin contract for telephone services.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0886

Change Order on contract Sixth Street Utility Construction

Resolved, that Change Order No. 3 on Contract 3-08 (K8-003), Sixth Street Utility Construction, Globe Contractors, contractor, as submitted, be approved in the amount of \$14,134.75.

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

\$ 5,000.11 - Account 287.988.5310, Sanitary Sewer - Var. Loc.
\$ 7,188.64 - Account 104.988.5420, Storm Sewer - Var. Loc.
\$ 1,946.00 - Racine Water Utility
\$14,134.75 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0887

Change Order on contract Oakes Road Paving

Resolved, that Change Order No. 1 on Contract 5-08 (K8-005), Oakes Road Paving, A.W. Oakes & Son, contractor, as submitted, be approved in the amount of \$39,420.70.

Further resolved, that funding to defray the cost of this change order be appropriated Account 919.987.5010, Oakes Road, 16th to 21st (IG).

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0888

3- Party Agreement for design services for Seventh Street

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a 3-party contract with the State of Wisconsin Department of Transportation and Earth Tech, Inc. for professional design engineering services for reconstructing Seventh Street from Marquette Street to Main Street, State Project ID: 2440-07-00, for the not-to-exceed cost of \$500,185.02, which is funded 75% by the State of Wisconsin, or \$375,138.76, and 25% by the City of Racine, or \$125,046.26.

Further resolved, that funds to defray the cost of these professional services be appropriated from the following accounts:

\$109,126.00 - Account 988.908.5070, Seventh St. - Marquette to Main
\$ 15,920.26 - Account 986.908.5010, Misc. Concrete Paving
\$125,046.26 - Total

Fiscal Note: Funds are available as herein delineated. The State of Wisconsin negotiates all contracts on connecting highway projects.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0889

3-Party Agreement for design services for Ohio Street

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a 3-party contract with the State of Wisconsin Department of Transportation and Clark Dietz, Inc. for professional design engineering services for reconstructing Ohio Street from Durand Avenue (STH 11) to Twenty-first Street, State Project ID: 2704-05-00, for the not-to-exceed cost of \$184,683.25, which is funded 80% by the State of Wisconsin, or \$147,746.60, and 20% by the City of Racine, or \$36,936.65.

Further resolved, that funds to defray the cost of these professional services be appropriated from Account 988.908.5060, Ohio Street - 21st Street to Durand Avenue.

Fiscal Note: Funds are available as herein delineated. The State of Wisconsin negotiates all contracts which utilize federal funding.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0890

Professional services agreement for 2008 Storm and Sanitary Sewer Lining

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Earth Tech, Inc. for Construction Management Services for the 2008 Storm and Sanitary Sewer Lining at a price not-to-exceed \$65,850.00.

Further resolved, that funds to defray the cost of these professional services be appropriated from the following accounts:

\$25,681.50 - Account 104.987.5420, Storm Sewer, Misc. Loc.
\$40,168.50 - Account 987.907.5310, Sanitary Sewer, Misc. Loc.
\$65,850.00 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0891

Enter into professional services agreement for 2008 Sanitary Sewer Lining

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Earth Tech, Inc. for Construction Management Services for the 2008 Sanitary Sewer Lining at a price not-to-exceed \$53,670.00.

Further resolved, that funds to defray the cost of these professional services be appropriated from the Racine Wastewater Utility.

Fiscal Note: Funds are available as herein delineated.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0892

Preliminary plans be approved for Woodland Pointe

Resolved, that the preliminary plans submitted by Carolyn Seager, representing Lincoln Lutheran of Racine Wisconsin and Woodland Pointe, LLC seeking a conditional use permit for the planned development of Woodland Pointe, a residential condominium project containing seven two - unit buildings at 3720 North Main Street, be approved, subject to the plans presented to the Plan Commission on May 28, 2008.

Fiscal Note: N/A

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0893

Final plans for Woodland Pointe Condominium Project

Resolved, that the final plans submitted by Carolyn Seager, representing Lincoln Lutheran of Racine, Wisconsin and Woodland Pointe, LLC seeking a conditional use permit for the planned development of Woodland Pointe, a residential condominium project containing seven two - unit buildings at 3720 North Main Street, be approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on May 28, 2008 be approved subject to the conditions contained herein:
- b. That the following be accomplished prior to the issuance of a building permit;
 1. Approval of grading and drainage plans by the City Engineer, and utility plans by the Racine Water and Waste Water Utilities.
 2. Execution of developer's agreements with the City of Racine to

- address, among other things, the design, construction, maintenance, and ownership of utilities, roads and other infrastructure and improvements.
3. Execution of all appropriate easement documents with the City of Racine
 4. All appropriate documents as outlined by Section 114-181 of the City of Racine Municipal Code shall be filed by the applicant, or their agent, with the Racine County Register of Deeds. Prior to recording, all documents shall be submitted to the Director of City Development for review and approval.
- c. That the following be accomplished prior to the issuance of occupancy permits;
 1. Install all landscaping as illustrated in the approved plans or submit a letter of credit equal to the value of the approved plan. In such a case, landscaping shall be completed within six months of the date of the first occupancy permit being issued.
 2. All drive and walk areas shall be have final pavement or a letter of credit shall be provided equal to the value of the paving. In such a case, final paving shall be completed within six months of the date of the first occupancy permit being issued.
 - d. That the project density, floor area ratio, units count, yard areas and building height be complied with as presented in the approved plans.
 - e. That any driveway openings and closures are subject for the review and approval of the Commissioner of Public Works.
 - f. That all technical discrepancies as identified by City Departments be resolved.
 - g. That all codes and ordinances be complied with unless otherwise indicated in the approved plans and all permits acquired.
 - h. 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.
 - i. That this permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0894

Preliminary - Ten (10) Year
Benefits and Damages

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

1. The Common Council hereby declares its intention to exercise its power under §. 66.0703, 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 both sides:

PORTLAND CEMENT CONCRETE PAVING

Alley bounded by Washington Avenue & 16th Street; Packard Avenue & Phillips Avenue

2. Said public improvement shall consist of PORTLAND CEMENT CONCRETE PAVING.
3. The total amount assessed against such district 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.
6. Upon completing such report, the Commissioner of Public Works is directed to file a copy thereof on 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 §. 66.60(7), Wisconsin Statutes.

The hearing shall be held at the Council Chambers in the City Hall at a time set by the Clerk in accordance with §. 66.0703 (7)(a), Wisconsin Statutes.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Res.08-0895

Preliminary - Ten (10) Year
Benefits and Damages

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

1. The Common Council hereby declares its intention to exercise its power under §. 66.0703, 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 both sides:

PORTLAND CEMENT CONCRETE PAVING

Hillcrest Circle

2. Said public improvement shall consist of PORTLAND CEMENT CONCRETE PAVING.
3. The total amount assessed against such district 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 on 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 §. 66.60(7), Wisconsin Statutes.

The hearing shall be held at the Council Chambers in the City Hall at a time set by the Clerk in accordance with §. 66.0703 (7)(a), Wisconsin Statutes.

A motion was made by Alderman Maack that this Resolution be Adopted. The motion was APPROVED.

Council Action

A motion was made by Alderman David L. Maack that the Consent Agenda Resolutions be adopted. Adopted by the following vote:

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

EXCUSED: 1 - DeHahn

[Res.08-0896](#)

Sister City International

Whereas, the City of Racine participates in the Sister City program administered by Sister Cities International for the purpose of creating and maintaining friendship and understanding between countries through direct personal contact; and

Whereas, the Mayor and members of Racine's Sisters City Committee traveled to the City of Zapotlanejo, Mexico in March of 2008, and will host representatives of the City of Zapotlanejo, Mexico in July of 2008; and

Whereas, the Mayors of Racine and Zapotlanejo have entered into a preliminary agreement to become Sister Cities.

Now, therefore, be it resolved that the Mayor of Racine be authorized to execute a Sister City Covenant with the City of Zapotlanejo when that City's delegation visits Racine of the 4th of July weekend, 2008.

Fiscal Note: N/A

Alderman Weidner requested that Res. 08-0896 be considered separately and that the Sponsor read the entire Resolution.

Alderman Shields requested that all Aldermen be included as sponsors of this Resolution.

A motion was made by Alderman David L. Maack that this be Adopted. The motion PASSED by the following vote:

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

EXCUSED: 1 - DeHahn

J. Ordinances

Ord.12-08 Ord. 12-08

To create Sec. 2-455 of the Municipal Code of the City of Racine, Wisconsin relating to Appointment of election officials.

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

Part 1:

Section 2-455 of the Municipal Code of the City of Racine is hereby created to read as follows:

“Sec. 2-455. Election Officials. The number of election officials in each polling place in the City shall be not less than five (5) inspectors or more than (7). Pursuant to Wis. Stat. sec. 7.30(1), the City of Racine shall allow for the selection of two (2) or more sets of officials to work at different times on election day and permits the Clerk or his/her designee to establish different working hours for different officials assigned at the same polling place. Any inspector shall, when necessary or required by law, perform the duties of or act as Clerk of Election or Ballot Clerk.”

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 Finance and Personnel Committee

K. Miscellaneous Business

L. Adjourn

The meeting was adjourned at 8:26pm by Alderman Shakoor. The next scheduled meeting of the Council is July 1, 2008.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK