



City of Racine

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

Meeting Agenda - Final Public Safety and Licensing Committee

Chairman Q.A. Shakoor, II, Vice Chair Aron Wisneski, Alderman Jim Kaplan, Alderman Robert Mozol, Alderman Terry McCarthy

Monday, February 9, 2009

5:00 PM

City Hall, Room 205

Call To Order

Approval of Minutes for the January 26, 2009 Meeting.

PUBLIC COMMENT

09-3183

Subject: Communication from the Fire Chief requesting permission for the Mayor and City Clerk to be authorized to sign an updated lease agreement for Engine House 3 Museum with the Racine Fire Bells, Inc.

Staff Recommendation to the Finance & Personnel Committee on

2-09-09: That the Mayor and City Clerk be authorized to sign the updated lease agreement for Engine House 3 Museum with the Racine Fire Bells, Inc.

Fiscal Note: The Fire Department will cover the cost of building utilities in an amount of approximately \$2,500 per year under this agreement.

09-3182

Subject: Communication from the Fire Chief requesting permission to apply for, and if awarded, accept the 2009 DHS/Port Security Grant on behalf of the Racine Fire Department and the RCWRRT. Grant Control #: 2009-006

Staff Recommendation to the Finance & Personnel Committee on

2-09-09: That permission be granted for the Fire Chief to apply for, and if awarded, accept the 2009 DHS/Port Security Grant on behalf of the Racine Fire Department and the RCWRRT.

Fiscal Note: There is a hard match of 25% or \$15,000, which will be covered with carry-forward funds from the 2008 fire department budget.

09-3155

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to waive formal bidding for the purchase of playground equipment for Lockwood Park.

- [09-3177](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to enter in an agreement with AECOM to prepare plans and specifications for replacing the North Beach sanitary lift station.
- [09-3178](#) **Subject: (Direct Referral)** Change Order #7 Contract 52-07 (K7-061), Remodel Racine Zoological Gardens, Phase III, by Seater Construction Co., Inc.
- [09-3187](#) **Subject:** Communication from Joseph Mooney, requesting to meet with the appropriate committees to discuss beer permits issued for Monument Square and additional signage. **Joseph Mooney invited to the meeting.**
- (Also refer to Traffic Commission)
- [09-3164](#) **Subject: (Renewal)** Application of Racine Antique Mall for a Secondhand Article Dealer's License for 310 Main Street. (1st District).
- [09-3171](#) **Subject:** (Direct Referral) Request of the Committee for the appearance of Egidio Infusino, Agent for Infusino All Sports, LLC, 3458 Rapids Drive, due to recent incidents at your establishment.
- [08-3046](#) **Subject:** (Direct Referral) Request of the Committee for the appearance of Tommy Daniels, Agent for Cash Money, 901 S. Memorial Drive, due to recent incidents at your establishment.
- Recommendation of the Public Safety & Licensing Committee on 1-12-09:** That the item be deferred until the next meeting when the liason officer from the police department will be available to offer more information to committee members.
- Recommendation of the Public Safety & Licensing Committee 1-26-09:** The applicants work with the City Attorney, Alderman of the District and the Police Department to come up with an agreement which will increase public safety in and around the establishment. The agreement should also contain details of the camera system which will be used at this establishment and the agreement come before the committee at it's next meeting for review.
- [09-3194](#) **Subject:** (Direct Referral) License Premise Report for 1-20-09 to 02-02-09
- [09-3181](#) **Subject:** (Direct Referral) Communication from the Purchasing Agent submitting the sale of abandoned vehicles for January 29, 2009.

[09-3191](#) **Subject:** (Direct Referral) Operator's (Bartender) Licenses

Miscellaneous Business

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact City Clerk's Office at (262) 636-9171 at least 48 hours prior to this meeting.