



# City of Racine

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

## Meeting Agenda - Final Common Council

*Mayor John T. Dickert, President, Alderman Raymond DeHahn  
Alderman Dennis Wiser, Alderman Jim Kaplan  
Alderman Q.A. Shakoor, II, Alderman Ronald D. Hart, Alderman  
Sandy Weidner  
Alderman Krystyna Sarrazin, Alderman Jeff Coe, Alderman  
Michael Shields  
Alderman Melissa Kaprelian-Becker, Alderman Terry McCarthy  
Alderman Gregory Holding, J.D. Alderman James Morgenroth  
Alderman Edward E. Diehl, Alderman Henry Perez*

---

Tuesday, June 17, 2014

7:00 PM

Room 205, City Hall

---

- A. Call To Order
- B. Pledge of Allegiance To The Flag
- C. Approval of Journal of Council Proceedings (Minutes)
- D. Public Comments
- E. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

[14-10272](#) **Subject:** communication from the City Attorney submitting the claim of Ardi Triggs for consideration.

[14-10276](#) **Subject:** communication from the City Attorney submitting the claim of Sarah Canada-Lowrey for consideration.

[14-10273](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept \$7,000.00 in grant funds from the Racine Dominican Mission Fund. Grant Control #2014-006.

[14-10289](#) **Subject:** Communication from the City Administrator requesting to exercise Section 2.3 of the City's Management Agreement with VenuWorks of Racine, LLC.

[14-10290](#) **Subject:** Communication from the Human Resources Manager and Deputy City Attorney submitting the International Brotherhood of

Electrical Workers Local 430, AFL-CIO 2014 collective bargaining agreement for consideration.

[14-10298](#)

**Subject:** Communication from the Finance Director requesting permission for staff to appear before the Finance & Personnel Committee at their next scheduled meeting on Monday, June 23 to discuss upgrades to the Legistar system.

**Refer to Public Works and Services Committee, by Ald. Kaplan**

[14-10294](#)

**Subject:** Communication from the Radisson Hotel Racine Harbourwalk (223 Gaslight Circle) requesting to add a monument sign to the Gaslight Drive grassy knoll area in the circle turn around and proposing a road direction change on Gaslight Circle.

**Refer to Traffic Commission, by Ald. Kaplan**

[14-10291](#)

**Subject:** Communication from the Evangelical United Methodist Church (212 11th St.) requesting temporary "No Parking" signs be installed on the north side of 11th Street, between S. Main Street and Wisconsin Avenue on August 3, 2014 between 7:30 AM and 1:00 PM.

**Refer to Housing Loan Board, by Ald. Wisner**

[14-10293](#)

**Subject:** (Direct Referral) Request of the Director of Environmental Health for matching funds for a lead (Pb) control grant.

**Refer to Parks, Recreation and Cultural Services, Ald. McCarthy**

[14-10296](#)

**Subject: (Direct Referral)** Communication from the Alderman of the 6th District requesting referral to the PRCS Commission of a revision to amend Sec. 102.76 of the Municipal Code to include language granting authority to the City Forester to issue orders on private property within the city that constitute a hazard to life and property.

**F. Committee Reports**

**Finance and Personnel Committee Report, by Ald. Shakoor**

[14-10111](#)

**Subject:** (Direct Referral) Communication from the Assistant Executive Director of the Redevelopment Authority requesting authorization to apply for a Wisconsin Economic Development Corporation Site Assessment Grant for the property at 1505 High Street. (Grant Control # 2014-018) (Res. No. 14-0208)

**Recommendation of the Redevelopment Authority on 5-5-14:** That the Authority requests funds and assistance available from the WEDC under the assessment grant and complies with rules for the program.

Further, that Brian F. O'Connell, Executive Director, or his authorized agent, act on the behalf of the Authority to: submit an application to Wisconsin Economic Development Corporation to aid in the site assessment of 1505 High Street, sign all documents, and take necessary action to undertake, direct, and complete approved grant activities.

**Recommendation of the Finance & Personnel Committee on 5-12-14:** Permission be granted to the Assistant Executive Director of City Development to apply for a Wisconsin Economic Development Corporation Site Assessment Grant for the property at 1505 High Street. (Grant Control # 2014-018) Further, that Brian F. O'Connell, Executive Director, or his authorized agent, act on the behalf of the Authority to: submit an application to Wisconsin Economic Development Corporation to aid in the site assessment of 1505 High Street, sign all documents, and take necessary action to undertake, direct, and complete approved grant activities.

**Recommendation of the Finance & Personnel Committee on 6-9-14:** The item be referred to the Redevelopment Authority.

**Fiscal Note:** The grant application is for \$100,000 with a required match of 100% of the grant request (\$100,000) from the City. The property is tax delinquent and WEDC allows the delinquent taxes to be used as the local match.

[14-10160](#)

**Subject:** (Direct Referral) Request from the Assistant Director of City Development to accept from the Wisconsin Historical Society a \$4,000 increase to a Certified Local Government sub-grant for the preparation of a nomination of a property to the National Register of Historic Places. (Grant Control Number 2013-33)

**Recommendation of the Landmarks Preservation Commission on 5-12-14:** That the acceptance of the \$4000 increase to a Certified Local Government sub-grant for the preparation of a property to the National Register of Historic Places be approved.

Further that this item be referred to the Finance and Personnel Committee.

**Recommendation of the Finance & Personnel Committee on 6-9-14:** Authorize the Assistant Director of City Development to accept from the Wisconsin Historical Society a \$4,000 increase to a Certified Local

Government sub-grant for the preparation of a nomination of a property to the National Register of Historic Places. (Grant Control Number 2013-33)

**Fiscal Note:** There is no city match required. (Grant Control #2013-33)

[14-10195](#)

**Subject:** Developers Agreement for Land and Lakes Business Park on International Drive in the Village of Mt. Pleasant

**Recommendation of the Racine Waterworks Commission on**

**5/29/14:** That the Mayor and City Clerk be authorized to sign the Developer's Agreement

**Recommendation of the Finance & Personnel Committee on 6-9-14:**

To authorize the Mayor and City Clerk to sign the Developer's Agreement for Land and Lakes Business Park on International Drive in the Village of Mt. Pleasant.

**Fiscal Note:** N/A

[14-10159](#)

**Subject:** Communication from the City Attorney submitting the claim of James Miller and MaeJoyce Miller for consideration.

**Recommendation of the Finance & Personnel Committee on 6-9-14:**

The claim of James Miller and MaeJoyce Miller for alleged damages after a sewer backup in their basement on February 20, 2014 be denied.

**Fiscal Note:** N/A

[14-10163](#)

**Subject:** Communication from the City Attorney submitting the claim of Nona Hiler for consideration.

**Recommendation of the Finance & Personnel Committee on 6-9-14:**

The claim of Nona Hiler for alleged damages after she tripped on an anchor for a guy-wire in the parkway for a BUS stop adjacent to 1602 Phillips Avenue on February 20, 2014 be denied.

**Fiscal Note:** N/A

[14-10170](#)

**Subject:** Communication from the City Attorney submitting the claim of Eulogia Guardiola for consideration.

**Recommendation of the Finance & Personnel Committee on 6-9-14:**

The claim of Eulogia Guardiola for damages after her aging water service pipe allegedly broke during the replacement of the water meter in her home on or about February 17, 2014 be approved.

**Fiscal Note:** Reimbursement in the amount of \$3,705.00.

[14-10207](#)

**Subject:** Communication from the City Attorney submitting the claim of Judith Swanson for consideration.

**Recommendation of the Finance & Personnel Committee on 6-9-14:**  
The claim of Judith Swanson for injuries arising from an alleged trip and fall on the sidewalk adjacent to 1211 Main Street on or about May 30, 2011 be denied.

**Fiscal Note:** N/A

[14-10208](#)

**Subject:** Communication from the City Attorney submitting the claim of Jodi Liddell for consideration.

**Recommendation of the Finance & Personnel Committee on 6-9-14:**  
The claim of Jodi Liddell for injuries arising from an alleged slip and fall on the sidewalk adjacent to 2515 LaSalle Street on or about February 14, 2014 be denied.

**Fiscal Note:** N/A

[14-10234](#)

**Subject:** Communication from the City Attorney submitting the claim of William Dronso for consideration.

**Recommendation of the Finance & Personnel Committee on 6-9-14:**  
The claim of William Dronso for broken windshield after a branch from a City-owned tree allegedly fell on his car parked in the 1400 block of Thurston Avenue on or about April 14, 2014 be denied.

**Fiscal Note:** N/A

[14-10222](#)

**Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a donation of \$29,313.00 from the Racine Community Foundation for Lockwood Park.

**Recommendation of the Finance & Personnel Committee on 6-9-14:**  
Authorize the Director of Parks, Recreation & Cultural Services to accept a donation of \$29,313.00 from the Racine Community Foundation for Lockwood Park.

**Fiscal Note:** No City match required.

[14-10230](#)

**Subject:** Communication from the Finance Director requesting staff meet with the Finance and Personnel Committee at their next scheduled

meeting on June 9, 2014 to discuss appropriating recaptured bonded capital project funds from prior years.

**Recommendation of the Finance & Personnel Committee on 6-9-14:**

That \$1,100,000 of recaptured capital project bond funds be appropriated for road improvement projects (\$700,000) and the BUS storage facility roof repair (\$400,000).

**Fiscal Note:** The recaptured funds will be appropriated as follows:

21st Street, Green Bay Road to Loni Lane, \$190,000

21st Street, Monroe Avenue to Virginia Street, \$250,000

Carlton Drive, St. Clair Street to Douglas Avenue,  
\$260,000

BUS Storage Facility roof repair \$400,000

**14-10241**

**Subject:** (Direct Referral) Communication from the Assistant Executive Director requesting authorization to apply for a Wisconsin Economic Development Corporation Site Assessment Grant. (Grant Control #2014-023)

**Recommendation of the Redevelopment Authority on 6-2-14:** That the Authority request funds and assistance available from the WEDC under the assessment grant and comply with rules for the program; and

That Brian F. O'Connell, Executive Director, or his authorized agent, act on behalf of the Authority to: submit an application to the Wisconsin Economic Development Corporation to aid in the site assessment in the RootWorks redevelopment, sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

**Recommendation of the Finance & Personnel Committee on 6-9-14:** Authorize the Redevelopment Authority apply for funds and assistance available from the WEDC under the assessment grant and comply with rules for the program; and that Brian F. O'Connell, Executive Director of City Development, or his authorized agent, act on behalf of the Authority to: submit an application to the Wisconsin Economic Development Corporation to aid in the site assessment in the RootWorks redevelopment, sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

**Fiscal Note:** The grant application is for \$30,000.00. The City's match is \$30,000.00 which will come from a USEPA site assessment grant. Sufficient funding exists in Account 919 to cover \$2,000.00 in

programmatic expenses. The environmental firm of Symbiont has offered to prepare and submit the grant application, at no cost to the City, as part of their City-wide environmental services contract.

**14-10242**

**Subject:** (Direct Referral) Communication from the Assistant Executive Director requesting authorization to apply for a Wisconsin Assessment Monies grant. (Grant Control #2014-024)

**Recommendation of the Redevelopment Authority on 6-2-14:** That the Authority request funds and assistance available from the Wisconsin Department of Natural Resources Wisconsin Assessment Monies (WDNR-WAM) grant and comply with of rules of the program; and

That Brian F. O'Connell, Executive Director, or his authorized agent act on the behalf of the Authority to: submit an application to WDNR for a WAM grant to aid in site assessment in the RootWorks redevelopment area, sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

**Recommendation of the Finance & Personnel Committee on 6-9-14:** Authorize the Redevelopment Authority to apply for funds and assistance available from the Wisconsin Department of Natural Resources Wisconsin Assessment Monies (WDNR-WAM) grant and comply with of rules of the program; and that Brian F. O'Connell, Executive Director of City Development, or his authorized agent act on the behalf of the Authority to: submit an application to WDNR for a WAM grant to aid in site assessment in the RootWorks redevelopment area, sign documents, and take necessary action to undertake, direct, and complete approved grant activities.

**Fiscal Note:** The grant application is for \$70,000.00. The DNR administers the grant directly so there is no City match required. The environmental firm of Symbiont has offered to prepare and submit the grant application, at no cost to the City as part of their City-wide environmental services contract.

**Public Works and Services Committee Report, by Ald. Kaplan****14-9872**

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 01-12 (K2-001) - 2012 Parking Ramp Maintenance (R1), Truesdell Corporation of WI, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 03-11-14:** Defer

**Recommendation of the Public Works and Services Committee on 03-25-14:** Defer

**Recommendation of the Public Works and Services Committee on 05-28-14:** Defer

**Recommendation of the Public Works and Services Committee on 06-10-14:** That the construction services provided by Truesdell Corporation of WI, Inc., under Contract 01-12 (K2-001) 2012 Parking Ramp Maintenance (R1), be accepted and final payment authorized for a total contract amount of \$260,320.10.

**Fiscal Note:** Contract was authorized under Resolution No. 12-3001, dated March 6, 2012.

[14-10243](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to apply for the WisDOT 2015-2018 Highway Safety Improvement Program (HSIP) grant for the intersection of State Street (STH 38) and Memorial Drive.

**Recommendation of the Public Works and Services Committee on 06-10-14:** That this item be referred to the Finance and Personnel Committee to request authorization for the City Engineer to apply for the WisDOT 2015-2018 Highway Safety Improvement Program (HSIP) grant.

**Fiscal Note:** N/A

[14-10244](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting approval of revised Transportation Project Plats 2290-17-00-4.02, 4.04 and 4.08, Northwestern Avenue (STH 38) - Golf Avenue to Memorial Drive.

**Recommendation of the Public Works and Services Committee on 06-10-14:** That Transportation Plats 2290-17-00-4.02, 4.04 and 4.08, Northwestern Avenue (STH 38) - Golf Avenue to Memorial Drive be approved and adopted.

**Fiscal Note:** N/A

[14-10249](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 47-13 (K3-052), Replace Island Park North Softball Lights, Wil-Surge, contractor.



**Recommendation of the Public Works and Services Committee on 06-10-14:** That Change Order No. 1 on Contract 47-13 (K3-052), Replace Island Park North Softball Lights, Wil-Surge, contractor, be approved in the amount of \$37,348.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 993.710.5040, Island Park Ball Diamond Light Replacements.

**Fiscal Note:** Funds are available as herein delineated.

[14-10252](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Graef to perform a structural repair evaluation at the Safety Building, Contract 37-14 (K4-037), PS - Safety Building Precast & CMU Wall.

**Recommendation of the Public Works and Services Committee on 06-10-14:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Graef on Contract 37-14 (K4-037), PS - Safety Building Precast & CMU Wall, for the not-to-exceed amount of \$7,500.00.

**Fiscal Note:** Funds are available as herein delineated.

[14-10250](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 47-13 (K3-052), Replace Softball Lights, Wil-Surge, contractor.

**Recommendation of the Public Works and Services Committee on 06-10-14:** That the work done by Wil-Surge under Contract 47-13 (K3-052), Replace Softball Lights, be accepted and final payment authorized for a total contract amount of \$182,236.00.

**Fiscal Note:** Contract was authorized under Resolution No. 13-0356, dated September 3, 2013.

[14-10258](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 26-14 (K4-026), Sanitary Sewer & Lateral Lining.

**Recommendation of the Public Works and Services Committee on 06-10-14:** That Contract 26-14 (K4-026), Sanitary Sewer and Lateral Lining, be awarded to Musson Brothers, Inc., Brookfield, WI, at their bid price of \$917,223.70, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from the following accounts:

\$262,493.00 - Account 930.093.5850, Racine Wastewater Lining  
\$161,730.70 - Account 994.908.5020, Concrete Paving Replacement  
\$493,000.00 - Account 287.900.5320, Sanitary Sewer Rehab  
\$917,223.70 - Total

**14-10269**

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 45-12 (K2-055) PS - Lincoln Park Streambank Stabilization, AECOM, consultant.

**Recommendation of the Public Works and Services Committee on 06-10-14:** That the professional services provided by AECOM, under Contract 45-12 (K2-055) PS - Lincoln Park Streambank Stabilization, be accepted and final payment authorized for a total contract amount of \$26,949.62.

**Fiscal Note:** Contract was authorized under Resolution No. 12-3144, dated May 15, 2012.

**14-10275**

**Subject:** (Direct Referral) Communication from the Board of Directors of 4th Fest of Greater Racine, requesting permission to use the old Walker Site to park cars on July 4, 2014 for the annual fireworks show.

**Recommendation of the Public Works and Services Committee on 06-10-14:** That permission be granted to 4th Fest of Greater Racine to use the Walker Site on July 4, 2014, with the rain date of July 5, 2014, for parking of vehicles in conjunction with the Fourth of July fireworks display.

Further recommends that the 4th Fest is responsible for clean-up of the site after the event.

**Fiscal Note:** N/A

**Public Safety and Licensing Committee Report, by Ald. Holding****14-10189**

**Subject:** Communication from the Fire Chief requesting Chapter 50 of the Municipal Code be updated to reflect changes at the State level regarding the Wisconsin Administrative Code and the International Building Code.

**Recommendation of the Public Safety and Licensing Committee on 06/10/14:** That the Communication from the Fire Chief requesting Chapter 50 of the Municipal Code be updated to reflect changes at the State level regarding the Wisconsin Administrative Code and the

International Building Code be approved.

**Fiscal note:** N/A

[14-10158](#)

**Subject:** (New) Application of Cliff's Boathouse Cafe LLC, Clifford Wolosek, Agent for a Class "B" Fermented Malt Beverage License for 301 Hamilton Street. (4th District)

**Recommendation of the Public Safety and Licensing Committee on 06/10/14:** That the application of Cliff's Boathouse Cafe LLC, Clifford Wolosek, Agent for a Class "B" Fermented Malt Beverage License for 301 Hamilton Street be approved.

**Fiscal note:** N/A

[14-10190](#)

**Subject:** (New) Application of Josh Investments, LLC; Maria Amador, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 1221 Douglas Avenue. (4th District)

**Recommendation of the Public Safety and Licensing Committee on 06/10/14:** That the application of Josh Investments, LLC; Maria Amador, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 1221 Douglas Avenue be approved.

**Fiscal note:** N/A

[14-10229](#)

**Subject:** (New) Application for a Class "A" Fermented Malt Beverage License for South Side Food Inc, located at 1229 Eleventh Street. (1st District)-This is new owner

**Recommendation of the Public Safety and Licensing Committee on 06/10/14:** That the application for a Class "A" Fermented Malt Beverage License for South Side Food Inc, located at 1229 Eleventh Street be approved.

**Fiscal note:** N/A

[14-10209](#)

**Subject:** (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Sip Drinks and Eatery LLC, located at 300 Sixth Street, Kristine Beaugrand, Agent. (1st District)-This would begin July 1, 2014

**Recommendation of the Public Safety and Licensing Committee on 06/10/14:** That the application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Sip Drinks and Eatery LLC, located at 300 Sixth Street, Kristine Beaugrand, Agent be approved.

**Fiscal note:** N/A

**14-10210**

**Subject:** Application for a Change of Agent for GMRI, Inc. (Olive Garden) located at 6000 Durand Avenue, "Class B" Fermented Malt Beverage and Intoxicating Liquor License, Jeffery A. Zimmerman, Agent. (14th District)

**Recommendation of the Public Safety and Licensing Committee on 06/10/14:** That the application for a Change of Agent for GMRI, Inc. (Olive Garden) located at 6000 Durand Avenue, "Class B" Fermented Malt Beverage and Intoxicating Liquor License, Jeffery A. Zimmerman, Agent be approved.

**Fiscal note:** N/A

**14-10174**

**Subject:** Application for Change of Agent , Suzette Dower, of Georgetown Market, a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License at 3710 Meachem Road.

**Recommendation of the Public Safety and Licensing Committee on 06/10/14:** That the application for Change of Agent , Suzette Dower, of Georgetown Market, a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License at 3710 Meachem Road be approved.

**Fiscal note:** N/A

**14-10175**

**Subject:** Application for Change Agent, Kenneth J. Gall, for Harbor Lite Yacht Club, Inc., a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License at 559 State Street.

**Recommendation of the Public Safety and Licensing Committee on 06/10/14:** That the application for Change Agent, Kenneth J. Gall, for Harbor Lite Yacht Club, Inc., a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License at 559 State Street be approved.

**Fiscal note:** N/A

**14-10228**

**Subject:** Application for a Change of Agent for PH Hospitality Group, LLC (Pizza Hut) located at 5000 Washington Avenue, Class "B" Fermented Malt Beverage License, Illyria C. Shores, Agent. (12th District)

**Recommendation of the Public Safety and Licensing Committee on 06/10/14:** That the Application for a Change of Agent for PH Hospitality Group, LLC (Pizza Hut) located at 5000 Washington Avenue, Class "B"







M. Smit N. Corp. 918 West Boulevard  
(Tradename) Port of Call Liquors  
Chandresh Patel, Agent

**Recommendation of the Public Safety and Licensing Committee on**

**06/10/14:** That the listed renewal application(s) for a "Class A" Fermented Malt Beverage and Intoxicating Liquor License for 2014-2015 be approved.

**Fiscal note:** N/A

**14-10183**

**Subject:** The following renewal application(s) for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 2014-2015:

K&D AFH, LLC 1333 Douglas Avenue  
(Tradename) King Daddies  
LaVonda Perkins, Agent

Morakot Khampane 203 Sixth Street  
(Tradename) Sticky Rice  
Morakot Khampane, Agent

Morakot Khampane 337 Main Street  
(Tradename) Sticky Rice  
Morakot Khampane, Agent

George's of Racine, WI, Inc. 1201 N. Main Street  
(Tradename) George's Tavern  
Davide Popoff, Agent  
(Publication Fee Only)

Alice F. Warren 963 Dr. M.L. King, Jr. Drive  
(Tradename) Buck's Lounge  
(Publication Fee Only)

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

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

Mike Williams 1403 Superior Street  
(Tradename) Winner's Circle



Deweys Restaurant & Sports Bar, Inc.            600 Main Street  
(Tradename) Deweys Restaurant & Sports Bar  
Dan R. Dumont, Agent

American Legion Post #546                    1234 Douglas Avenue  
(Tradename) American Legion Post  
James Price, Agent

R&K Kong LLC                                618 Sixth Street  
(Tradename) Pepi's Pub & Grill  
Joe Madison, Agent

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

Rock Inn LLC                                 600 High Street  
(Tradename) Rock Inn

Fides F. Wagner-Richardson                1102 Mound Avenue  
(Tradename) Blues & R&B

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

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

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

Harbor Lite Yacht Club, Inc.                559 State Street  
(Tradename) Harbor Lite Yacht Club  
Kenneth J. Gall, Agent  
(Change of Agent)

Blazin Wings, Inc.                         5880 Durand Avenue  
(Tradename) Buffalo Wild Wings  
Richard Buchanan, Agent

Mario Espinoza                              3700 Durand Avenue  
(Tradename) Taqueria Nuevo Vallarta

Racine Theatre Guild, Inc.                 2519 Northwestern Avenue

(Tradenname) Racine Theatre Guild  
Douglas Instenes, Agent

Char-Grill, Inc., 3839 Douglas Avenue  
(Tradenname) Charcoal Grill  
Jeff Marsh, Agent

**Recommendation of the Public Safety and Licensing Committee on 06/10/14:** That the listed renewal application(s) for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 2014-2015 be approved.

**Fiscal note:** N/A

[14-10199](#)

**Subject:** The following renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2014-2015:

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

Phesal E. Ckadan 1812 Sixteenth Street  
(Tradenname) Twin's Food Mart

Yolanda Maldonado 516 High Street  
(Tradenname) Santa Fe Liquor & Grocery

C&D Peterson Investments, Inc. 3900 Durand Avenue  
(Tradenname) Durand Avenue Mart  
Coy Peterson, Agent

Champion Liquor and Food, LLC 1629 Douglas Avenue  
(Tradenname) Champion Liquor & Food  
Jarnail Singh, Agent

2418 Douglas, Inc. 2418 Douglas Avenue  
(Tradenname) X-Press Food Mart  
Narendra Shah, Agent

Sami Ali 3326 Sixteenth Street  
(Tradenname) Westown Foods

Ali Fade 1949 Racine Street  
(Tradenname) The Market

DJK Foods, LLC 3900 Erie Street

(Tradenname) Piggly Wiggly Supermarket #344  
David J. Koenig, Agent

Mangat Petro Erie Inc. 3945 Erie Street  
(Tradenname) Mangat Petro  
Jatinder S. Mangat, Agent

Kamaljit K. Dhaliwal 1917 Sixteenth Street  
(Tradenname) AD United Petroleum

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

Mega Marts, LLC 2210 Rapids Drive  
(Tradenname) Pick 'n Save #6863  
Charles L. Neu, Agent

Nagra Pump & Pantry, LLC 1826 Douglas Avenue  
(Tradenname) Nagra Pump & Pantry  
Sukwkhdar S. Nagra, Agent

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

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

Karen Kong 821 S. Main Street  
(Tradenname) Open Pantry/ Odd Fellows

**Recommendation of the Public Safety and Licensing Committee on 06/10/14:** That the listed renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2014-2015 be approved.

**Fiscal note:** N/A

[14-10200](#)

**Subject:** The following renewal application(s) for a Class "B" Public Facility Fermented Malt Beverage License for 2014-2015:

Public Golf Associates 6200 Northwestern Avenue  
(Tradenname) Johnson Park Clubhouse  
Scott A. Schuit, Agent

Venu Works of Racine LLC 5 Fifth Street  
(Tradenname) Festival HaLL



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

Max's Magic Supermarket, LLC 1007 Washington Avenue  
(Tradename) Max Magic Supermarket  
Sukwinder Singh, Agent

State Street B P Inc. 1975 State Street  
(Tradename) BP  
Satish Bhardwaj, Agent

VS Gill LLC 2240 Northwestern Avenue  
(Tradename) Northwestern Citgo  
Virinder S. Gill, Agent

Christianos, Inc. 2054 Kearney Avenue  
(Tradename) Christiano's  
Dixit Patel, Agent

Speedway LLC 4620 Washington Avenue  
(Tradename) Speedway #2089  
Steven A. Hill, Agent

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

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

1819 Durand, Inc. 1819 Durand Avenue  
(Tradename) Fine Fare Foods  
Narendra V. Shah, Agent

S & S Racine Business Enterprises, LLC 3700 Spring Street  
(Tradename) Spring Street Mobile  
Chandra Sekhar R. Pula, Agent

Sunny, Inc. 1511 W. Sixth Street  
(Tradename) Neighborhood Pantry  
Pargat Singh Randhawa, Agent

Midtown Market/Simone Enterprises LLC 1229 Eleventh Street  
(Tradename) Midtown Market  
(Publication Fee Only)



Iyad M. Alabed 1559 Taylor Avenue  
(Tradenname) Sunshine Supermarket

Balwinder Dhillon 1530 Douglas Avenue  
(Tradenname) Queensway Food Mart

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

**Recommendation of the Public Safety and Licensing Committee on  
06/10/14:** That the listed renewal application(s) for a Class "A"  
Fermented Malt Beverage License for 2014-2015 be approved.

**Fiscal note:** N/A

[14-10203](#)

**Subject:** The following renewal application(s) for a Class "B" Fermented  
Malt Beverage License for 2014-2015:

Racine Raiders Football Club, Inc. 1648 N. Memorial Drive  
(Tradenname) Horlick Concessions  
Matthew Nelson, Agent

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

CEC Entertainment, Inc. 5612 Durand Avenue  
(Tradenname) Chuck E. Cheese's  
Paula Zastrow, Agent

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

Dragan Sekuloski 605 Sixth Street  
(Tradenname) The Balkan Restaurant

Cornelio Mora 1950 Racine Street  
(Tradenname) Jalisco & Michoacan

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

PH Hospitality Group LLC 5000 Washington Avenue

(Tradename) Pizza Hut  
Illyria Shores, Agent  
(CHANGE OF AGENT)

Scott A. Jensen 100 Kewaunee Street  
(Tradename) Beachside Oasis

Smok'D on the Water LLC 3 Fifth Street  
(Tradename) Smok'D on the Water

**Recommendation of the Public Safety and Licensing Committee on 06/10/14:** That the listed renewal application(s) for a Class "B" Fermented Malt Beverage License for 2014-2015 be approved.

**Fiscal note:** N/A

14-10204

**Subject:** The following renewal application(s) for a "Class B" Club Fermented Malt Beverage and Intoxicating Liquor License for 2014-2015:

Racine Yacht Club, Inc. 1 Barker Street  
(Tradename) Racine Yacht Club  
Joseph R. McGauran, Agent

Somerset Club, Inc. 201 Sixth Street  
(Tradename) Somerset Club  
David M. Perkins, Agent

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

Racine Country Club 2801 Northwestern Avenue  
(Tradename) Racine Country Club  
Thomas Maliszko, Agent  
(Change of Agent)

**Recommendation of the Public Safety and Licensing Committee on 06/10/14:** That the listed renewal application(s) for a "Class B" Club Fermented Malt Beverage and Intoxicating Liquor License for 2014-2015 be approved.

**Fiscal note:** N/A

14-10205

**Subject:** The following renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2014-2015:



The Bowens Inc. 2037 Lathrop Avenue  
(Tradenname) Break and Run Billiards  
Greg Bowen, Agent

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

Joey's on Taylor, LTD. 1863 Taylor Avenue  
(Tradenname) Joey's on Taylor  
Joseph Legath, Agent

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

Joey's on Lathrop LLC 2054 Lathrop Avenue  
(Tradenname) Joey's on Lathrop  
Joseph Legath, Agent

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

Rudy's LLC 2515 Douglas Avenue  
(Tradenname) Rudy's  
Dale Decker, Agent

Odd Fellows Bistro LLC 817 S. Main Street  
(Tradenname) Odd Balls Pizza  
Emily Day, Agent

Bucket's Pub 2031 Lathrop Avenue  
(Tradenname) Bucket's Pub  
Charles F. Brandt, Agent

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

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

6100 West, Inc. 231 Main Street  
(Tradenname) The Ivanhoe Pub & Eatery  
Douglas Nicholson, Agent

6200 West, Inc. 316 Main Street  
(Tradenname) Envi  
Douglas Nicholson, Agent

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

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

Infusino Pizzeria & Restaurant, Inc. 3201 Rapids Drive  
(Tradenname) Infusinos Italian Village  
Emilio Infusino, Agent

Infusino Pizzeria & Restaurant, Inc. 3225 Rapids Drive  
(Tradenname) Infusinos Restaurant  
Emilio Infusino, Agent

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

Javier's Restaurant Inc. 2011 Lathrop Avenue  
(Tradenname) Javier's Restaurant Inc.  
Yecenia M. Ortega, Agent

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

Derango, LTD 3840 Douglas Avenue  
(Tradenname) Derango's Pizza Place  
Benedetto F. Derango, Agent

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

R Garcia LLC 3408 Douglas Avenue  
(Tradenname) Mi Tierra Mexican Restaurant  
Iliana Rodriguez, Agent

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

Coy Peterson, Agent

ATM Financial Services LLC                      220 State Street  
(Tradenname) Carriage House Liquor LLC  
Douglas Nicholson, Agent

Ice Box, LLC                                              2328 Douglas Avenue  
(Tradenname) Ice Box

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

TTDH, Inc.                                              2100 Douglas Avenue  
(Tradenname) Gus's Gyro's/Better Day BP  
Constantin Tousis, Agent

JFITZ627                                              1307 Douglas Avenue  
(Tradenname) JJ's Pour House

Redline LLC                                              1200 N. Wisconsin Street  
(Tradenname) Redline Tavern  
Connie M. Nau, Agent

Liquid Productions                                      961 Dr. M.L. King Jr Dr  
(Tradenname) The Drink  
Michael Mlsna, Agent  
(Publication Fee)

Bar 525 LLC                                              525 Wisconsin Avenue  
(Tradenname) Bar 525  
Scott D. Arendt, Agent

CBI of Racine, Inc                                      1446 Dr. M.L. King, Jr. Dr.  
(Tradenname) Tropical Paradise  
Carl Stewart, Agent

Lush Life, LLC                                              550 State Street  
(Tradenname) Out of the Pan  
Roberta Schulz, Agent

Torres, Brenda, Socorro                              1600 Douglas Avenue  
(Tradenname) R & B Latin Club

The Rhino Bar 2 LLC                                      1659 N. Main Street  
(Tradenname) The Rhino Bar

Dar L. Inc. (Tradenname) Stil Country Darlene Louise Larson, Agent	1100 Douglas Avenue
Roger's Place, Inc. (Tradenname) Roger's Roger Springsteen, Agent	1843 N. Wisconsin St.
El Cotorreo, Inc. (Tradenname) El Cotorreo Jong Pong Chang, Agent	1224 Sixteenth St.
Michigan's Pub, LLC (Tradenname) Michigan's Pub George R. Seater Jr., Agent	1300 Michigan Blvd.
Russ's Tap (Tradenname) Russ's Tap Robert J. Kohel, Agent	2203 DeKoven Avenue
Max Mueckler (Tradenname) The Max	3101 Douglas Avenue
Veteran's Club, Inc. (Tradenname) Vet's Club Alan E. Winter, Agent	820 Main Street
Hammes Tavern, LLC (Tradenname) Hammes Tavern Michael J. Hammes, Agent	2005 Taylor Avenue
Paul's Pub LLC (Tradenname) Paul's Pub Paul Lueke, Agent	2416 Lathrop Avenue
Buona Vita Corporation (Tradenname) Buona Vita Pizzeria Restaurant Achille Cortese, Agent	3701 Durand Avenue
John Dunk (Tradenname) John's Dock	303 Dodge St.
Donna L. Daams (Tradenname) Chartroom "Charlies" Donna L. Daams, Agent	209 Dodge Street
Club Main Inc.	331 Main Street





Outbreak Billiards Inc. 1717 Dougls Avenue  
(Tradenname) Outbreak Billiards  
Marko Stanosevic, Agent

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

LJF Corporation 3012 Rapids Drive  
(Tradenname) Stone Corral  
Luciano Flores, Agent

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

Crazytown, LLC 611 Wisconsin Avenue  
(Tradenname) Toad Hall  
Corey Szaryc, Agent

Bourbon Street Blues & Jazz Bar LLC 1111 Washington Avenue  
(Tradenname) Bourbon Street Blues  
Joe Harris, Agent

Racine Labor Hall, Inc. 2100 Layard Avenue  
(Tradenname) Racine Labor Center  
Richard K. Fought, Agent

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

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

Lo Ventures, LLC 2 Christopher Columbus Causeway  
(Tradenname) Reefpoint Brew House  
Patti Landreman, Agent

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

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

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

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

Peg & Lou's Bar & Grill, LLC 835 Washington Avenue  
(Tradenname) Maxine's

Randall L. Larson 1436 Junction Avenue  
(Tradenname) The Brass Monkey

Dennis Pias 1756 Taylor Avenue  
(Tradenname) Pias Pizzeria

**Recommendation of the Public Safety and Licensing Committee on 06/10/14:** That the listed renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2014-2015 be approved.

**Fiscal note:** N/A

[14-10231](#)

**Subject:**The following renewal application(s) for a "Class C" Wine License for 2014-2015:

Guy L. Singer 1514 Junction Avenue  
(Tradenname) Guy Singer Dance Studio  
Guy Singer, Agent

**Recommendation of the Public Safety and Licensing Committee on 06/10/14:** That the listed renewal application(s) for a ""Class C" Wine License for 2014-2015 be approved.

**Fiscal note:** N/A

[14-10246](#)

**Subject:**The following renewal application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2014-2015:

Sam's Riverbank, LLC 3700 Northwestern Avenue  
(Tradenname) Days Inn Riverside

**Recommendation of the Public Safety and Licensing Committee on 06/10/14:** That the renewal application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2014-2015 for Sam's



Riverbank, LLC be approved, contingent upon the roof repairs being completed and inspection approved by the Building Department.

**Fiscal note:** N/A

[14-10058](#)

**Subject:** Communication from the 2nd District Alderman to create an ordinance for Produce Carts. (Ord. No. 07-14)

**Recommendation of the Public Safety and Licensing Committee on 05-13-14:** Defer this item until the Health Department reviews the ordinance.

**Recommendation of the Public Safety and Licensing Committee on 06-10-13:** Recommendation to adopt Ord. No 07-14 with amendments.

**Fiscal Note:** N/A

[14-10164](#)

**Subject:** Communication to create Ordinance 05-14 which repeals Ordinance 19-07 - Keg registration. (Ord. No. 05-14)

**Recommendation of the Public Safety and Licensing Committee on 05-13-14:** Recommend approval of Ordinance 05-14 which repeals Ordinance 19-07 - Keg Registration.

**Recommendation of the Public Safety and Licensing Committee on 06-10-14:** Recommend Ordinance 05-14 which repeals Ordinance 19-07 - Keg Registration be adopted.

**Fiscal Note:** N/A

**City Plan Commission Report, by Ald. Wisner**

[14-10266](#)

**Subject:** (Direct Referral) A request by Brian Govednik for a 2-Lot Certified Survey Map for 3724 Durand Avenue.

**Recommendations of the City Plan Commission on 6-11-14:** That the request be approved, subject to conditions.

**Fiscal Note:** N/A

[14-10267](#)

**Subject:** (Direct Referral) A request by Johnson Redevelopment Corporation seeking a Conditional Use Permit for a fitness center at 141 Main Street, Suites 5 & 6.

**Recommendation of the City Plan Commission on 6-11-14:** That the request be approved, subject to conditions.

**Fiscal Note:** N/A

**Redevelopment Authority of the City of Racine Report, by Ald. Morgenroth**

[14-10240](#)

**Subject:** (Direct Referral) Request by the Executive Director that the Authority certify the redevelopment plan for the West Bluff recreation area.

**Recommendation of the Redevelopment Authority on 6-2-14:** That the Executive Director be authorized and directed to certify the Redevelopment Plan - West Bluff Recreation Area to the Common Council and

That pursuant to section 66.1333, the Common Council direct that no new construction be permitted in the redevelopment area, including substantial remodeling or conversion or rebuilding, enlargement, or extension or major structural improvements on existing buildings, unless specifically authorized by the Common Council.

**Fiscal Note:** N/A

**Office of the Mayor Report, by Ald. Shakoor**

[14-10287](#)

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

Reappoint Pamela Handrow 1601 Grand Ave. Racine, 53403 to the Parks, Recreation and Cultural Services Board for a 1 year term expiring April 1, 2015

Reappoint Lynn Monroe 333 Lake Ave. Racine, 53403 to the Board of Harbor Commissioners for a 3 year term expiring May 31, 2017

Appoint Jeff Van Koningsveld 3727 Regency Dr. Racine, 53402 to the Redevelopment Authority for a 5 year term expiring April 1, 2019

Appoint Linda Johnson 3000 Michigan Blvd. Racine, 53402 to the Redevelopment Authority filling the current vacancy expiring April 1, 2017

Appoint Alderman Terry McCarthy 317 West Blvd. Racine, 53405 to the Wastewater Commission, filling the current vacancy expiring October 1, 2014

**G. Consent Agenda-Resolutions**

**Res.14-0250** Developers Agreement for Land and Lakes Business Park on International Drive in the Village of Mt. Pleasant

Resolved, that the Mayor and City Clerk are authorized to sign the Developer's Agreement for Land and Lakes Business Park on International Drive in the Village of Mt. Pleasant.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor, II

**Res.14-0251** Donation from Racine Community Foundation for Lockwood Park

Resolved, that the Director of Parks, Recreation & Cultural Services is authorized to accept a donation of \$29,313.00 from the Racine Community Foundation for Lockwood Park.

Fiscal Note: No City match required.

Sponsors: Q.A. Shakoor, II

**Res.14-0252** Wisconsin Economic Development Corporation Site Assessment Grant

Resolved, that the Redevelopment Authority is authorized to apply for funds and assistance available from the WEDC under the assessment grant and comply with rules for the program; and that Brian F. O'Connell, Executive Director of City Development, or his authorized agent, act on behalf of the Authority to: submit an application to the Wisconsin Economic Development Corporation to aid in the site assessment in the RootWorks redevelopment, sign documents, and take necessary action to undertake, direct, and complete approved grant activities. (Grant Control No. 2014-023)

Fiscal Note: The grant application is for \$30,000.00. The City's match is \$30,000.00 which will come from a USEPA site assessment grant. Sufficient funding exists in Account 919 to cover \$2,000.00 in programmatic expenses. The environmental firm of Symbiont has offered to prepare and submit the grant application, at no cost to the City, as part of their City-wide environmental services contract.

Sponsors: Q.A. Shakoor, II

**Res.14-0253** Wisconsin Assessment Monies Grant

Resolved, that the Redevelopment Authority is authorized to apply for funds and assistance available from the Wisconsin Department of Natural Resources Wisconsin Assessment Monies (WDNR-WAM) grant and comply with of rules of the program; and that Brian F. O'Connell, Executive Director of City Development, or his authorized agent act on the behalf of the Authority to: submit an application to WDNR for a

WAM grant to aid in site assessment in the RootWorks redevelopment area, sign documents, and take necessary action to undertake, direct, and complete approved grant activities. (Grant Control #2014-024)

Fiscal Note: The grant application is for \$70,000.00. The DNR administers the grant directly so there is no City match required. The environmental firm of Symbiont has offered to prepare and submit the grant application at no cost to the City as part of their City-wide environmental services contract.

Sponsors: Q.A. Shakoor, II

**Res.14-0254** Wisconsin Historical Society / Preparation of a Nomination of a Property to the National Register of Historic Places

Resolved, that the Assistant Director of City Development is authorized to accept from the Wisconsin Historical Society a \$4,000.00 increase to a Certified Local Government sub-grant for the preparation of a nomination of a property to the National Register of Historic Places. (Grant Control No. 2013-33)

Fiscal Note: There is no City match required.

Sponsors: Q.A. Shakoor, II

**Res.14-0255** Claim of Eulogia Guardiola

Resolved, that the claim of Eulogia Guardiola for damages after her aging water service pipe allegedly broke during the replacement of the water meter in her home on or about February 17, 2014 is approved.

Fiscal Note: Reimbursement in the amount of \$3,705.00.

Sponsors: Q.A. Shakoor, II

**Res.14-0256** Recaptured Bonded Capital Project Funds from Prior Years

Resolved, that \$1,100,000.00 of recaptured capital project bond funds is approved to be appropriated for road improvement projects (\$700,000.00) and the BUS storage facility roof repair (\$400,000.00).

Fiscal Note: The recaptured funds will be appropriated as follows:

21st Street, Green Bay Road to Loni Lane	-	\$190,000.00
21st Street, Monroe Avenue to Virginia Street	-	\$250,000.00
Carlton Drive, St. Clair Street to Douglas Avenue	-	\$260,000.00
BUS Storage Facility Roof Repair	-	\$400,000.00

Sponsors: Q.A. Shakoor, II

**Res.14-0257** 4th Fest of Greater Racine Use of Old Walker Site for 2014 Annual

### Fireworks Show

Resolved, that permission is granted to 4th Fest of Greater Racine to use the Walker Site on July 4, 2014, with the rain date of July 5, 2014, for parking of vehicles in conjunction with the Fourth of July fireworks display.

Further resolved, that 4th Fest of Greater Racine is responsible for clean-up of the site after the event.

Fiscal Note: N/A

Sponsors: Jim Kaplan

**Res.14-0258** Contract 26-14 (K4-026), Sanitary Sewer & Lateral Lining

Resolved, that Contract 26-14 (K4-026), Sanitary Sewer and Lateral Lining, is awarded to Musson Brothers, Inc., Brookfield, WI, at its bid price of \$917,223.70, it being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$262,493.00 - Account 930.093.5850, Racine Wastewater Lining  
\$161,730.70 - Account 994.908.5020, Concrete Paving Replacement  
\$493,000.00 - Account 287.900.5320, Sanitary Sewer Rehab  
\$917,223.70 - Total

Sponsors: Jim Kaplan

**Res.14-0259** Final payment on Contract 01-12 (K2-001) - 2012 Parking Ramp Maintenance (R1)

Resolved, that the construction services provided by Truesdell Corporation of WI, Inc., under Contract 01-12 (K2-001) 2012 Parking Ramp Maintenance (R1), is accepted and final payment authorized for a total contract amount of \$260,320.10.

Fiscal Note: Contract was authorized under Resolution No. 12-3001, dated March 6, 2012.

Sponsors: Jim Kaplan

**Res.14-0260** Change Order No. 1 on Contract 47-13 (K3-052), Replace Island Park North Softball Lights

Resolved, that Change Order No. 1 on Contract 47-13 (K3-052), Replace Island Park North Softball Lights, Wil-Surge, contractor, is approved in the amount of \$37,348.00.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 993.710.5040, Island Park Ball Diamond Light Replacements.

Sponsors: Jim Kaplan

**Res.14-0261** Final Payment on Contract 47-13 (K3-052), Replace Softball Lights

Resolved, that the work done by Wil-Surge under Contract 47-13 (K3-052), Replace Softball Lights, is accepted and final payment authorized for a total contract amount of \$182,236.00.

Fiscal Note: Contract was authorized under Resolution No. 13-0356, dated September 3, 2013.

Sponsors: Jim Kaplan

**Res.14-0262** Structural Repair Evaluation at the Safety Building, Contract 37-14 (K4-037), PS - Safety Building Precast & CMU Wall

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with Graef on Contract 37-14 (K4-037), PS - Safety Building Precast & CMU Wall, for the not-to-exceed amount of \$7,500.00.

Fiscal Note: Funds are available as herein delineated.

Sponsors: Jim Kaplan

**Res.14-0263** Final Payment on Contract 45-12 (K2-055) PS - Lincoln Park Streambank Stabilization

Resolved, that the professional services provided by AECOM, under Contract 45-12 (K2-055) PS - Lincoln Park Streambank Stabilization, are accepted and final payment authorized for a total contract amount of \$26,949.62.

Fiscal Note: Contract was authorized under Resolution No. 12-3144, dated May 15, 2012.

Sponsors: Jim Kaplan

**Res.14-0264** Approval of Revised Transportation Project Plats 2290-17-00-4.02, 4.04 and 4.08, Northwestern Avenue (STH 38) - Golf Avenue to Memorial Drive

Resolved, that Transportation Plats 2290-17-00-4.02, 4.04 and 4.08, Northwestern Avenue (STH 38) - Golf Avenue to Memorial Drive are approved and adopted.

Fiscal Note: N/A

**Sponsors:** Jim Kaplan

**Res.14-0266** Update Chapter 50 of the Municipal Code

Resolved, that an ordinance be created to revise Chapter 50 of the Municipal Code to be updated to reflect changes at the State level regarding the Wisconsin Administrative Code and the International Building Code.

**Fiscal Note:** N/A

**Sponsors:** Gregory Holding and J.D.

**Res.14-0267** 3724 Durand Ave Certified Survey Map

That the certified survey map for 3724 Durand Avenue is approved, subject to the following conditions:

a. That the Certified Survey Map as prepared by American Surveying Company, Inc. as presented to the Plan Commission on June 11, 2014 be approved subject to the conditions contained herein.

b. That the point of beginning at the southwest corner of the current Lot 1 be indicated on the Certified Survey Map prior to recording.

c. That on sheet 1 of 5 of the Certified Survey Map, the Lot #2 parcel number be corrected to read '276-00-00-23860'.

d. That the mutual parking and access agreement shall be recorded with the CSM document at the Register of Deeds.

e. That a copy of the recorded Certified Survey Map be provided to the Department of City Development within 30 days of recording.

**Fiscal Note:** N/A

**Sponsors:** Dennis Wiser

**Res.14-0268** Fitness Center at 141 Main Street, Suites 5 & 6

That the request by Johnson Redevelopment Corporation seeking a conditional use permit for a fitness center at 141 Main Street, Suites 5 & 6, is approved, subject to the following conditions:

a. That the plans presented to the Plan Commission on June 11, 2014 be approved, subject to the conditions contained herein.

- b. That all codes and ordinances be complied with and required permits acquired.
- c. That all applicable building and occupancy permits be obtained from the Building Inspection Department prior to opening for business.
- d. That the hours of operation are permitted be 24 hours a day/7 days a week for gym members. At a minimum, staff shall be on site from 5:00 a.m. - 9:00 a.m., 11:00 a.m. to 2:00 p.m.; and 5:00 p.m. to 9:00 p.m. For all other times, the facility shall only be accessible to members via key cards or other similarly secure means.
- e. That the facility be video monitored at all times, as well as provide emergency security monitoring.
- f. That all exterior and window signage shall comply with design standards expressed in the zoning ordinance and applicable design guideline documents, and be submitted to the Downtown Area Design Review Commission for review and approval prior to installation.
- g. That the all trash and recyclables be stored in closed containers and screened from view.
- h. That this permit is subject to Plan Commission review for compliance with the listed conditions.
- i. That no minor changes shall be made from the conditions of this permit without the approval of the Plan Commission, and no major changes shall be made from the conditions of this permit without the approval of the Common Council.

Fiscal Note: N/A

Sponsors: Dennis Wisner

**Res.14-0269** Certify Redevelopment Plan for West Bluff Recreation Area

Resolved, that pursuant to section 66.1333, the Common Council directs that no new construction be permitted in the redevelopment area, including substantial remodeling or conversion or rebuilding, enlargement, or extension or major structural improvements on existing buildings, unless specifically authorized by the Common Council.

Fiscal Note: N/A

Sponsors: James Morgenroth



## H. Resolutions

[Res.14-0208](#) Wisconsin Economic Development Corporation Site Assessment Grant for Property at 1505 High Street

Resolved, that permission is granted to the Assistant Executive Director of City Development to apply for a Wisconsin Economic Development Corporation Site Assessment Grant for the property at 1505 High Street. (Grant Control # 2014-018)

Further resolved, that Brian F. O'Connell, Executive Director, or his authorized agent, act on the behalf of the Authority to submit an application to Wisconsin Economic Development Corporation to aid in the site assessment of 1505 High Street, sign all documents, and take necessary action to undertake, direct, and complete approved grant activities.

Fiscal Note: The grant request is for \$100,000.00 with a required match of 100% of the grant request (\$100,000.00) from the City. The property is tax delinquent and WEDC allows the delinquent taxes to be used as the local match.

Sponsors: Q.A. Shakoor, II

[Res.14-0265](#) Final - Ten (10) Year Benefits & Damages

WHEREAS, the Public Works & Services Committee of the Common Council of the City of Racine, Wisconsin, held a public hearing at the Council Chambers in the City Hall at 5:30 p.m. on the 10th day of June, 2014 for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Commissioner of Public Works on the proposed improvement of:

### **PORTLAND CEMENT CONCRETE PAVING**

**Regal Court** - Monarch Drive to the Cul - de - sac

**Duchess Drive** - Emstan Hills Road to Biscayne Avenue

**Prichard Drive** - 450' north of Maryland Avenue to Maryland Avenue

### **BITUMINOUS CONCRETE PAVING**

**Regal Court** - Monarch Drive to the Cul - de - sac

**Duchess Drive** - Emstan Hills Road to Biscayne Avenue

**Pritchard Drive** - 450' north of Maryland Avenue to Maryland Avenue

### **CURB & GUTTER**

**Regal Court** - Monarch Drive to the Cul - de - sac

**Duchess Drive** - Emstan Hills Road to Biscayne Avenue

**Prichard Drive** - 450' north of Maryland Avenue to Maryland Avenue

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Racine as follows:

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

Dated

Signed

Mayor

Attest

City Clerk

Published

Sponsors: Jim Kaplan

## I. Adjourn

Office of The City Clerk

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