

City of Racine

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

Meeting Minutes - 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 Helding, J.D. AldermanJames
Morgenroth
Alderman Edward E. Diehl, Alderman Henry Perez

Tuesday, June 17, 2014 7:00 PM Room 205, City Hall

Mayor Dickert asked to be excused.

President DeHahn presided over the Common Council meeting.

A. Call To Order

PRESENT: 12 - Coe, Sarrazin, Shields, Kaplan, Weidner, DeHahn, Shakoor, II, McCarthy,

Helding J.D., Morgenroth, Hart and Diehl

EXCUSED: 3 - Kaprelian-Becker, Wiser and Perez

B. Pledge of Allegiance To The Flag

President DeHahn 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 motion of Alderman Shakoor, seconded by Alderman McCarthy.

D. Public Comments

There was no one signed up to speak.

E. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

Subject: Communication from the City Attorney submitting the claim of Ardi Triggs for consideration.

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Referred to Finance and Personnel Committee

14-10276 Subject: Communication from the City Attorney submitting the claim

of Sarah Canada-Lowrey for consideration.

Referred to Finance and Personnel Committee

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.

Referred to Finance and Personnel Committee

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.

Referred to Finance and Personnel Committee

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.

Referred to Finance and Personnel Committee

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.

Referred to Finance and Personnel Committee

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

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.

Referred to Public Works and Services Committee

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.

Referred to Traffic Commission

Refer to Housing Loan Board, by Ald. Shakoor

14-10293

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

Referred to Loan Board of Review

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.

Referred to the Board of Park, Recreation and Cultural Services

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.

A motion was made that this Communciation be Referred to the Redevelopment Authority of the City of Racine. The motion was APPROVED.

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.

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)

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

<u>14-10195</u>

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

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

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

Alderman Hart requested 14-10159 be considered separately. There were no objections.

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

AYES: 10 - Coe, Sarrazin, Shields, Kaplan, Weidner, Shakoor, II, McCarthy, Helding

J.D., Morgenroth and Diehl

NOES: 1 - Hart

EXCUSED: 3 - Kaprelian-Becker, Wiser and Perez

NON VOTING: 1 - DeHahn

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

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

<u>14-10170</u>

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.

Alderman Shakoor requested 14-10170 be considered separately. There were no objections.

A motion was made that this Claim be Referred to the Waterworks Commission. The motion was APPROVED by the following vote:

AYES: 7 - Shields, Kaplan, Weidner, Shakoor, II, McCarthy, Helding J.D. and Hart

NOES: 4 - Coe, Sarrazin, Morgenroth and Diehl

EXCUSED: 3 - Kaprelian-Becker, Wiser and Perez

NON VOTING: 1 - DeHahn

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

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

Subject: Communication from the City Attorney submitting the claim of 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

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

Subject: Communication from the City Attorney submitting the claim of 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

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

motion was APPROVED.

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.

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

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

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

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;

City of Racine

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.

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

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.

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 Shakoor, seconded by Alderman McCarthy, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 11 - Coe, Sarrazin, Shields, Kaplan, Weidner, Shakoor, II, McCarthy, Helding

J.D., Morgenroth, Hart and Diehl

EXCUSED: 3 - Kaprelian-Becker, Wiser and Perez

NON VOTING: 1 - DeHahn

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.

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

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

A motion was made that this Communciation be Referred to the Finance and Personnel Committee. The motion was APPROVED.

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

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

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.

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

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.

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

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.

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

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

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

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.

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

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

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 Kaplan, seconded by Alderman McCarthy, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 11 - Coe, Sarrazin, Shields, Kaplan, Weidner, Shakoor, II, McCarthy, Helding

J.D., Morgenroth, Hart and Diehl

EXCUSED: 3 - Kaprelian-Becker, Wiser and Perez

NON VOTING: 1 - DeHahn

Public Safety and Licensing Committee Report, by Ald. Helding

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

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

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

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

<u>14-10190</u>

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

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

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

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

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

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

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

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

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

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

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

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

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" Fermented Malt Beverage License, Illyria C. Shores, Agent be approved.

Fiscal note: N/A

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

14-10236 Subject: Communication requesting Change of Agent for Racine

Country Club, 2801 Northwestern Avenue- Thomas Maliszko, Agent, "Class B" Club for Fermented Malt Beverage and Intoxicating Liquor license (6th District).

Recommendation of the Public Safety and Licensing Committee on 06/10/14: That the communication requesting Change of Agent for Racine Country Club, 2801 Northwestern Avenue- Thomas Maliszko, Agent, "Class B" Club for Fermented Malt Beverage and Intoxicating Liquor license be approved.

Fiscal note: N/A

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

14-10237

Subject: Communication requesting Change of Agent for Vero's, 211 Sixth Street - Tarplah P. Carver, Agent, "Class B" Fermented Malt Beverage and Intoxicating Liquor license (1st District).

Recommendation of the Public Safety and Licensing Committee on 06/10/14: That the communication requesting Change of Agent for Vero's, 211 Sixth Street - Tarplah P. Carver, Agent, "Class B" Fermented Malt Beverage and Intoxicating Liquor license be approved.

Fiscal note: N/A

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

14-10245

Subject: Communication requesting a Change of Agent for Aldi, Inc., 3110 Douglas Avenue - Karin Howard, Agent, "Class A" Fermented Malt Beverage and Intoxicating Liquor license (7th District).

Recommendation of the Public Safety and Licensing Committee on 06/10/14: That the Communication requesting a Change of Agent for Aldi, Inc., 3110 Douglas Avenue - Karin Howard, Agent, "Class A" Fermented Malt Beverage and Intoxicating Liquor license be approved.

Fiscal note: N/A

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

14-10176

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

Lauro Davalos (Tradename) La Tapatia 1951 Mead Street

Lee's Deli, Inc. 2615 Washington Avenue

(Tradename) Lee's Deli John P. Henes, Agent

E& K Durand, LLC 2731 Durand Avenue

(Tradename) Open Pantry Food Mart

James Schutz, Agent

Priya Corporation 3818 Durand Avenue

(Tradename) Andy's On Durand

Kavita Khullar, Agent

Jalil Mian 1100 Sixth Street

(Tradename) M.J. Petroleum

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

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

Reported. The motion was APPROVED.

14-10177 Subject: The following renewal application(s) for a Class "B"

Fermented Malt Beverage License for 2014-2015:

Edward L. Bilotto 235 Main Street

(Tradename) De Pizza Chef

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

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

Reported. The motion was APPROVED.

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

Facility Fermented Malt Beverage License for 2014-2015:

Racine Zoological Society 2131 N. Main Street

(Tradename) Racine Zoo

Jay Christie, Agent

Recommendation of the Public Safety and Licensing Committee on 06/10/14: That the listed renewal application(s) for a Class "B"

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Public Facility Fermented Malt Beverage License for 2014-2015 be approved.

Fiscal note: N/A

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

14-10179

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

Deutscher Maenner Verein 701 Villa Street (Tradename) German Men's Club Robert J. Hill, 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

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

14-10180

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

The Argo Group Inc. 3710 Meachem Road (Tradename) Georgetown Market Suzette Dower, Change of Agent

Dan's Liquor, Inc. 1856 Taylor Avenue (Tradename) Dan's Liquor & Video

Jagdish Patel, Agent

Purvi & Mishali, Inc. 1401 Washington Avenue (Tradename) Liquor Depot

Parit Patel, Agent

Mitraj, Inc 3711 Douglas Avenue

(Tradename) Pantry Foods Radhhesyam Patel, Agent

Timers of Racine, Inc. 3800 Northwestern Ave.

(Tradename) Timer's Beverage Center

Shawn D. Voss, Agent

Taylor Liquor Inc. 2813 Taylor Avenue

(Tradename) Colonial Liquor

llesh Patel, Agent

Dandee Liquor Mart, Inc. 3700 Meachem Road

(Tradename) Dandee Liquor Mart

Vishnu Patel, Agent

Piggly Wiggly Midwest, LLC 4011 Durand Avenue

(Tradename) Piggly Wiggly Supermarket #9

Joseph Ligocki, Agent

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

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

Reported. The motion was APPROVED.

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

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 (Tradename) Racine Theatre Guild Douglas Instenes, Agent

Char-Grill, Inc., 3839 Douglas Avenue (Tradename) 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

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

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 (Tradename) Family Supermarket Sukjinder Singh, Agent

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

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

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

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

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

Sami Ali 3326 Sixteenth Street (Tradename) Westown Foods

Ali Fade 1949 Racine Street (Tradename) The Market

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

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

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

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

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

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

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

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

Karen Kong 821 S. Main Street (Tradename) 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

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

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 (Tradename) Johnson Park Clubhouse

Scott A. Schuit, Agent

Venu Works of Racine LLC 5 Fifth Street

(Tradename) Festival HaLL Richard Edgar, Agent

Venu Works of Racine LLC 72 Seventh Street

(Tradename) Memorial HaLL

Richard Edgar, Agent

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

Fiscal note: N/A

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

14-10201

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

Park Inn LLC 2312 Douglas Avenue

(Tradename) Park Inn Ronald Stankovic, Agent

Willing & Willing Inc. 1238 Lathrop Avenue

(Tradename) Bernie's Pizzeria Bernard Willing II, Agent

Whey Chai Chinese Restaurant, LLC 400 Main Street (Tradename) Whey Chai Chinese

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Michael Mei, Agent

Joanne M. Raffini 3751 Douglas Avenue

(Tradename) Bella Cibo

Uptown China LLC 1530 Washington Avenue

(Tradename) Uptown China

Mei Li, Agent

Divino Gelato Cafe LTD. 245 Main Street

(Divino Gelato Cafe) Lori A. Lester, Agent

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

Fiscal note: N/A

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

Reported. The motion was APPROVED.

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

MJ Gas & Food Mart, Inc. 1720 Douglas Avenue

(Tradename) MJ Gas & Food

Jagjit S. Virdi, 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)

Lieungh's on Lathrop, LLC 1933 Lathrop Avenue

(Tradename) Lieugh's on Lathrop

Andrea L. Lieungh, Agent

Geraldo E. Flores 1775 State Street

(Tradename) Lincoln Supermarket

Mangat Inc. 2100 N. Main Street

(Tradename) Mangat Inc. Jatinder Singh Mangat, Agent

Taylor Mart Inc. 1813 Taylor Avenue

(Tradename) Taylor Mart Harinder Kaur, Agent

High Cone, Inc 704 High Street

(Tradename) High Street Food Mart

Usha A. Shah, Agent

Aziz Abdul 1347 Lathrop Avenue

(Tradename) SF Food Mart

Speedway LLC 2110 S. Greenbay Road

(Tradename) Speedway #4451

Shirley Colter, Agent

Vincent Esqueda 1105 N. Memorial Drive

(Tradename) Super Mercado Gran Morelos

Rapids Drive Convenience LLC 3502 Rapids Drive

(Tradename) Rapids Drive Convenience

Harjeet S. Walia, Agent

RZQ Oil, Inc. 4301 Washington Avenue

(Tradename) Washington Petro Mart

Gursimr, LLC 5302 Washington Avenue

(Tradename) Washington Avenue Citgo

Kuldip S. Ahuja, Agent

Douglas Petro, LLC 3357 Douglas Avenue

(Tradename) Douglas Petro

Surinder Singh, Agent

Mohinder Singh 1627 Washington Avenue

(Tradename) U.S. Pantry

Iyad M. Alabed 1559 Taylor Avenue

(Tradename) Sunshine Supermarket

Balwinder Dhillon 1530 Douglas Avenue

(Tradename) Queensway Food Mart

Robert M. Ruditys 3441 Spring Street

(Tradename) 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

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

Reported. The motion was APPROVED.

14-10203 Subject: The following renewal application(s) for a Class "B"

Fermented Malt Beverage License for 2014-2015:

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Racine Raiders Football Club, Inc.

1648 N. Memorial

Drive

(Tradename) Horlick Concessions

Matthew Nelson, Agent

Tacos El Rey, Inc. 2207 Lathrop Avenue

(Tradename) Tacos El Rey

Sonia Harris, Agent

CEC Entertainment, Inc. 5612 Durand Avenue

(Tradename) Chuck E. Cheese's

Paula Zastrow, Agent

Public Golf Associates, LTD 2801 Twelfth Street

(Tradename) Washington Park Golf Course

Scott A. Schuit, Agent

Dragan Sekuloski 605 Sixth Street

(Tradename) The Balkan Restaurant

Cornelio Mora 1950 Racine Street

(Tradename) Jalisco & Michoacan

The Sausage Kitchen, Inc. 1706 Rapids Drive

(Tradename) 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

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

Reported. The motion was APPROVED.

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

City of Racine

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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

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

Reported. The motion was APPROVED.

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

2014-2015:

The Bowens Inc. 2037 Lathrop Avenue

(Tradename) Break and Run Billiards

Greg Bowen, Agent

Castle Lanes of Southeastern WI, Inc. 5615 Castle Court

(Tradename) Castle Lanes Phillip G. Ontko, Agent

Joey's on Taylor, LTD. 1863 Taylor Avenue

(Tradename) Joey's on Taylor

Joseph Legath, Agent

Joey's on 6th LLC 910 Sixth Street

(Tradename) Joey's on 6th

Joseph Legath, Agent

Joey's on Lathrop LLC 2054 Lathrop Avenue

(Tradename) Joey's on Lathrop

Joseph Legath, Agent

Coasters Inc. 1301 N. Main Street

(Tradename) Coasters Charles Beth, Agent

Rudy's LLC 2515 Douglas Avenue

(Tradename) Rudy's Dale Decker, Agent

Odd Fellows Bistro LLC 817 S. Main Street

(Tradename) Odd Balls Pizza

Emily Day, Agent

Bucket's Pub 2031 Lathrop Avenue

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

HI-O Inc. 1816 Seventeenth Street

(Tradename) HI-O Headquarters

Michael A. Henes, Agent

Tagueria Arandas LLC-Juan M. Leon 1501 Prospect Street

(Tradename) Taqueria Arandas Restaurant

6100 West, Inc. 231 Main Street

(Tradename) The Ivanhoe Pub & Eatery

Douglas Nicholson, Agent

6200 West, Inc. 316 Main Street

(Tradename) Envi

Douglas Nicholson, Agent

6200 West, Inc. 1012 Main Street

(Tradename) Hiram's Place Douglas Nicholson, Agent

Kenny's on Main LLC 1300 N. Main Street

(Tradename) Kenny's on Main Kenneth R. Meyer, Agent

Infusino Pizzeria & Restaurant, Inc. 3201 Rapids Drive

(Tradename) Infusinos Italian Village Emilio Infusino, Agent

Infusino Pizzeria & Restaurant, Inc. 3225 Rapids Drive

(Tradename) Infusinos Restaurant Emilio Infusino, Agent

Rojo's Pub, LLC 1317 Yout Street

(Tradename) Rojo's Pub Joseph A. Vlasak, Agent

Javier's Restaurant Inc. 2011 Lathrop Avenue

(Tradename) Javier's Restaurant Inc.

Yecenia M. Ortega, Agent

Racine Art Museum, Inc. 441 Main Street

(Tradename) Racine Art Museum

Laura D'Amato, Agent

Derango, LTD 3840 Douglas Avenue

(Tradename) Derango's Pizza Place

Benedetto F. Derango, Agent

Slobodan Lazarevic 2002 Erie Street

(Tradename) Neighborhood Bar of Racine

Slobodan Lazarevic, Agent

R Garcia LLC 3408 Douglas Avenue

(Tradename) Mi Tierra Mexican Restaurant

Iliana Rodriguez, Agent

Coy & Diane Investments, Inc. 5200 Washington Avenue

(Tradename) The Boiler Room

Coy Peterson, Agent

ATM Financial Services LLC 220 State Street

(Tradename) Carriage House Liquor LLC

Douglas Nicholson, Agent

Ice Box, LLC 2328 Douglas Avenue

(Tradename) Ice Box

Derose Bar & Restaurant, LLC 1444 Blake Avenue

(Tradename) Derose Bar & Restaurant, LLC

Sandra J. Barz, Agent

TTDH, Inc. 2100 Douglas Avenue

(Tradename) Gus's Gyro's/Better Day BP

Constantin Tousis, Agent

JFITZ627 1307 Douglas Avenue

(Tradename) JJ's Pour House

Redline LLC 1200 N. Wisconsin Street

(Tradename) Redline Tavern

Connie M. Nau, Agent

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

(Tradename) The Drink Michael Mlsna, Agent (Publication Fee)

Bar 525 LLC 525 Wisconsin Avenue

(Tradename) Bar 525 Scott D. Arendt, Agent

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

(Tradename) Tropical Paradise Carl Stewart, Agent

Lush Life, LLC 550 State Street

(Tradename) Out of the Pan Roberta Schulz, Agent

Torres, Brenda, Socorro 1600 Douglas Avenue

(Tradename) R & B Latin Club

The Rhino Bar 2 LLC 1659 N. Main Street

(Tradename) The Rhino Bar

Dar L. Inc. 1100 Douglas Avenue

(Tradename) Stil Country Darlene Louise Larson, Agent

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

(Tradename) Roger's Roger Springsteen, Agent

El Cotorreo, Inc. 1224 Sixteeth St.

(Tradename) El Cotorreo Jong Pong Chang, Agent

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Michigan's Pub, LLC 1300 Michigan Blvd.

(Tradename) Michigan's Pub George R. Seater Jr., Agent

Russ's Tap 2203 DeKoven Avenue

(Tradename) Russ's Tap Robert J. Kohel, Agent

Max Mueckler 3101 Douglas Avenue

(Tradename) The Max

Veteran's Club, Inc. 820 Main Street

(Tradename) Vet's Club Alan E. Winter, Agent

Hammes Tavern, LLC 2005 Taylor Avenue

(Tradename) Hammes Tavern Michael J. Hammes, Agent

Paul's Pub LLC 2416 Lathrop Avenue

(Tradename) Paul's Pub Paul Lueke, Agent

Buona Vita Corporation 3701 Durand Avenue

(Tradename) Buona Vita Pizzeria Restaurant

Achille Cortese, Agent

John Dunk 303 Dodge St.

(Tradename) John's Dock

Donna L. Daams 209 Dodge Street

(Tradename) Chartroom "Charlies"

Donna L. Daams, Agent

Club Main Inc. 331 Main Street

(Tradename) Evelyn's Club Main

Catherine R. Kett, Agent

Curmudgeon's Pub & Grill LLC 3458 Rapids Drive

(Tradename) Curmudgeon's Pub & Grill

Dawn Burbey, Agent

Roberts Roost LLC 600 Sixth Street

(Tradename) Roberts Roos Edward Scharding, Agent Oakland Food Service Mgt. Inc. 555 Main Street

(Tradename) The Red Onion Cafe

Joseph D. Oakland, Agent

Casablanca de Mexico, Inc. 230 Main Street

(Tradename) Casablanca de Mexico

Blanca L. Webbers, Agent

Ronald J. Guarascio Jr. 1510 Junction Avenue

(Tradename) Uptown Pub & Grill

Ricky's Place, Inc. 236 Main Street

(Tradename) Ricky's Place Richard Smetana, Agent

Daniel Z. Takerian, Inc. 2322 Lathrop Avenue

(Tradename) Mario's Italian Sports Bar

Mario Passarell, Agent

McAuliffe Productions 3700 Meachem Road

(Tradename) McAuliffe's Pub

The DeKoven Foundation 600 Twenty-First Street

(Tradename) The DeKoven Center

Max Dershem, Agent

The Corner House, Inc. 1521 Washington Avenue

(Tradename) Corner House John G. Kopulos, Agent

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

(Tradename) Mr. Kool's Sports Bar

James O. Oliver, Sr. Agent

3Eminee, LLC 501 Sixth Street

(Tradename) Henry & Wanda's Michael T. McDermott, Agent

The Pink Magnolia, LLC. 240B Main Street

(Tradename) The Pink Magnolia Kristina Christensen, Agent

2 Sheets to the Wind Pub & Grill, LLC 3316 Douglas Avenue

(Tradename) 2 Sheets to the Wind Pub & Grill

Sheila R. Sheets, Agent

Natalie R. Salinas LLC 418 Sixth Street

(Tradename) Olde Madrid Natalie Salinas, Agent

Brucker LTD. 1921 DeKoven Avenue

(Tradename) Tommy's Justin Coe, Agent

McAuliffe's Square 213 Sixth Street

(Tradename) McAuliffe's on the Square

Vero's LLC 211 Sixth Street

(Tradename) Vero's Tarplah P. Carver, Agent (Change of Agent)

Jose E. Sanchez 1318 Douglas Avenue

(Tradename) Mi Jacalito Restaurant

Uncorkt LLC 240A Main Street

(Tradename) Uncorkt Cheryl A. Etes, Agent

Jack J. Moreno 3620 Northwestern Avenue

(Tradename) Cackle Jacks

Maria & Ivan Davalos 1743 State Street

(Tradename) El Rodeo Mexican Restaurant

Blue Rock Lounge, LLC. 306 Sixth Street

(Tradename) The Blue Rock Lounge & Eatery

Mark R. Thomas, Agent

WLS Wild Bill, Inc. 1641 Douglas Avenue

(Tradename) Chief's William Sorenson, Agent

Outbreak Billiards Inc. 1717 Dougls Avenue

(Tradename) Outbreak Billiards Marko Stanosevic, Agent

Teezers of Racine, Inc. 1936 Lathrop Avenue

(Tradename) Teezers Erin E. Anstett, Agent LJF Corporation

3012 Rapids Drive

(Tradename) Stone Corral Luciano Flores, Agent

DeMark's Bar and Restaurant, Inc.

1600 Albert Street

(Tradename) DeMark's Tavern Sharon A. Burman, Agent

Crazytown, LLC

611 Wisconsin Avenue

(Tradename) Toad Hall Corey Szaryc, Agent

Bourbon Street Blues & Jazz Bar LLC

1111 Washington Avenue

(Tradename) Bourbon Street Blues

Joe Harris, Agent

Racine Labor Hall, Inc.

2100 Layard Avenue

(Tradename) Racine Labor Center

Richard K. Fought, Agent

Salute Incorporated

314 Main Street

(Tradename) Salute Italian Restaurant Gemma De Bartolo-Wells, Agent

Peg & Lou's Bar and Grill LLC

3113 Douglas Avenue

(Tradename) Peg & Lou's Peggy L. Larson, Agent

Lo Ventures, LLC

2 Christopher Columbus Causeway

(Tradename) Reefpoint Brew House

Patti Landreman, Agent

James J. Graves

223 Gaslight Circle

(Tradename) Radisson Inn Harbourwalk

Asiana, LLC 423 Sixth Street

(Tradename) Asiana Restaurant

Kyo Soon Yoon, Agent

Shogun of Racine Inc.

518 College Avenue

(Tradename) Shogun Japanese Restaurant

Kwangseok Youn, Agent

Fraternal Order of Eagles Aerie 281, Inc.

319 Hamilton Street

(Tradename) Eagles Club Richard C. Fortier, Agent Peg & Lou's Bar & Grill, LLC 835 Washington Avenue

(Tradename) Maxine's

Randall L. Larson 1436 Junction Avenue

(Tradename) The Brass Monkey

Dennis Pias 1756 Taylor Avenue

(Tradename) 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

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

Reported. The motion was APPROVED.

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

Guy L. Singer 1514 Junction Avenue (Tradename) 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

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

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

(Tradename) 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.

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Fiscal note: N/A

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

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

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

<u>14-10164</u>

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

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 Helding, seconded by Alderman McCarthy, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 11 - Coe, Sarrazin, Shields, Kaplan, Weidner, Shakoor, II, McCarthy, Helding

J.D., Morgenroth, Hart and Diehl

EXCUSED: 3 - Kaprelian-Becker, Wiser and Perez

NON VOTING: 1 - DeHahn

City Plan Commission Report, by Ald. Shakoor

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

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

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

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

Council Action

A motion was made by Alderman Shakoor, seconded by Alderman Morgenroth, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 11 - Coe, Sarrazin, Shields, Kaplan, Weidner, Shakoor, II, McCarthy, Helding

J.D., Morgenroth, Hart and Diehl

EXCUSED: 3 - Kaprelian-Becker, Wiser and Perez

NON VOTING: 1 - DeHahn

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

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

AYES: 9 - Coe, Sarrazin, Shields, Kaplan, Shakoor, II, McCarthy, Helding J.D.,

Morgenroth and Hart

NOES: 1 - Weidner

EXCUSED: 3 - Kaprelian-Becker, Wiser and Perez

ABSTENTIONS: 1 - Diehl

NON VOTING: 1 - DeHahn

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 Authorityfilling 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

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

AYES: 11 - Coe, Sarrazin, Shields, Kaplan, Weidner, Shakoor, II, McCarthy, Helding

J.D., Morgenroth, Hart and Diehl

EXCUSED: 3 - Kaprelian-Becker, Wiser and Perez

NON VOTING: 1 - DeHahn

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

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

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

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

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)

<u>Fiscal Note</u>: 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

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

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)

<u>Fiscal Note</u>: 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

A motion was made that this Resolution be Adopted. The motion was $\ensuremath{\mathsf{APPROVED}}$.

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

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

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).

<u>Fiscal Note</u>: 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

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

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

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

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.

<u>Fiscal Note</u>: 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

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

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.

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

Sponsors: Jim Kaplan

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

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.

<u>Fiscal Note</u>: 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

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

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.

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

Sponsors: Jim Kaplan

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

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

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

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.

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

Sponsors: Jim Kaplan

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

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

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

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 Helding and J.D.

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

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

A motion was made that this Resolution be Adopted. The motion was $\ensuremath{\mathsf{APPROVED}}$.

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 Wiser

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

Res.14-0269 Cer

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

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

Council Action

A motion was made by Alderman Shakoor, seconded by Alderman McCarthy,

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

AYES: 11 - Coe, Sarrazin, Shields, Kaplan, Weidner, Shakoor, II, McCarthy, Helding

J.D., Morgenroth, Hart and Diehl

EXCUSED: 3 -Kaprelian-Becker, Wiser and Perez

NON VOTING: 1 - DeHahn

H. Resolutions

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.

<u>Fiscal Note</u>: Reimbursement in the amount of \$3,705.00.

Sponsors: Q.A. Shakoor, II

A motion was made by Alderman Shakoor, seconded by Alderman McCarthy, that this Resolution be Referred to the Waterworks Commission. The motion was APPROVED by the following vote:

AYES: 10 - Sarrazin, Shields, Kaplan, Weidner, Shakoor, II, McCarthy, Helding J.D.,

Morgenroth, Hart and Diehl

NOES: 1 -Coe

EXCUSED: 3 - Kaprelian-Becker, Wiser and Perez

NON VOTING: 1 - DeHahn

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

A motion was made that this Resolution be Referred to the Redevelopment Authority of the City of Racine. The motion was APPROVED by the following vote:

AYES: 11 - Coe, Sarrazin, Shields, Kaplan, Weidner, Shakoor, II, McCarthy, Helding

J.D., Morgenroth, Hart and Diehl

EXCUSED: 3 - Kaprelian-Becker, Wiser and Perez

NON VOTING: 1 - DeHahn

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 <u>5:30 p.m.</u> on the <u>10th</u> day of <u>June, 2014</u> for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Commissioner of Public Works on the proposed improvement of:

PORTLAND CEMENT CONCRETE PAVING

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 roperty 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

<u>Sponsors:</u> Jim Kaplan

A motion was made by Alderman Shakoor, seconded by Alderman McCarthy, that this Resolution be Referred to the Public Works and Services Committee. The motion was APPROVED by the following vote:

AYES: 10 - Coe, Sarrazin, Shields, Kaplan, Weidner, Shakoor, II, McCarthy, Helding J.D., Hart and Diehl

NOES: 1 - Morgenroth

EXCUSED: 3 - Kaprelian-Becker, Wiser and Perez

NON VOTING: 1 - DeHahn

I. Adjourn

The meeting was adjourned at 7:50 p.m. by Alderman Shakoor. The next scheduled meeting of the Council is July 1, 2014.

ATTEST: JANICE M. JOHNSON-MARTIN CITY CLERK

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