



# City of Racine

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

## Meeting Minutes - Final

### Common Council

*Alderman Jeff Coe*  
*Alderman Mollie Jones*  
*Alderman John Tate II*  
*Alderman Tracey Larrin*  
*Alderman Steve Smetana*  
*Alderman Sandy Weidner*  
*Alderman Raymond DeHahn*  
*Alderman Q.A. Shakoor II*  
*Alderman Terry McCarthy*  
*Alderman Dennis Wisner*  
*Alderman Mary Land*  
*Alderman Henry Perez*  
*Alderman James Morgenroth*  
*Alderman Jason Meekma*  
*Alderman Melissa Lemke*

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Tuesday, June 20, 2017

7:00 PM

City Hall, Room 205

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#### A. Call To Order

**PRESENT:** 15 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

#### B. Pledge of Allegiance To The Flag

*Mayor Dickert led the Council in the Pledge of Allegiance to the Flag.*

#### C. Approval of Journal of Council Proceedings (Minutes)

**June 6, 2017**

**A motion was made by Alderman Wisner, seconded by Alderman Shakoor II, that this be Approved. The motion PASSED by the following vote:**

**AYES:** 15 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

#### D. Public Hearings

[Ord.0008-17](#)

Ordinance 08-17

Ordinance adopting an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" (The Plan) to incorporate the document titled "RootWorks Area -Wide Plan and Implementation Strategy" (Area-Wide Plan), a refinement to the document "RootWorks-Revitalizing Racine's Urban River Corridor: Root River Corridor Redevelopment Plan" (Adopted ZOrd.001-12). The Common Council of the City of Racine do ordain as follows:

Part 1: Pursuant to Section 62.23 of the Wisconsin Statutes, the City of Racine is authorized to prepare and adopt certain amendments to The Plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes; and

Part 2: Following a 30 day notice period on May 10, 2017 the Plan Commission of the City of Racine received a review of the Area Wide Plan in order to educate Plan Commission members and the public on recommendations contained therein and needed amendment to The Plan; and

Part 3: On May 10, 2017 the Plan Commission forwarded a recommendation to the Common Council that the process to amend The Plan move forward based on the findings as enumerate in the staff report to the Plan Commissioners for the meeting on May 10, 2017 and recommendation in the commission report to the Common Council for the May 16, 2017 meeting, and in said report that the associated requests to amendment The Plan to incorporate the Area Wide Plan proceed; and

Part 4: On May 16, 2017 the Common Council referred all matters related to an amendment to The Plan associated with the Area Wide Plan back to the Plan Commission, and directed that ordinances be prepared and public hearings scheduled for an amendment to The Plan; and

Part 5: Ordinance \_\_\_\_\_ -17 was herein prepared for amendment to The Plan and transmitted to the Common Council, and a public hearing before the Common Council was scheduled for June 20, 2017; and

Part 6: The Plan Commission of the City of Racine, on \_\_\_\_\_, 2017 by a majority vote of the commission recorded in its official minutes, recommended to the Common Council the \_\_\_\_\_ of a resolution and an ordinance adopting "RootWorks Area -Wide Plan and Implementation Strategy" as an amendment to The Plan; and

Part 7: The Common Council has duly noticed and conducted a public hearing on the amendment to The Plan, in compliance with the requirements of Section 66.1001(4)(d) of the Wisconsin Statutes.

Part 8: The Common Council of the City of Racine, Wisconsin, does, by the enactment of this ordinance, formally adopt the "RootWorks Area -Wide Plan and Implementation Strategy" as an amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035", pursuant to Section 62.23 and Section 66.1001(4)(c) of the Wisconsin Statutes.

Part 9: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Fiscal Note: N/A

Sponsors: Dennis Wiser

*The following people appeared to speak before the Common Council on Ord. 0008-17:*

*Brian O'Connell  
Rachana Kolheri*

*Mayor Dickert declared the public hearing closed.*

[Ord.0007-17](#)

Ordinance 07-17

Ordinance adopting an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" (The Plan) for the properties located at 500 Walton Avenue and 2214 North Wisconsin Street, City of Racine, Wisconsin to change their land use designations from High Density residential to Office Park.

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

Part 1: Pursuant to Section 62.23 of the Wisconsin Statutes, the City of Racine is authorized to prepare and adopt certain amendments to The Plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes; and

Part 2: Following a 30 day notice period, on May 10, 2017 the Plan Commission of the City of Racine received a review of the proposed amendment to The Plan for the properties located at 500 Walton Avenue and 2214 North Wisconsin Street, and upon direct notice to property owners within the vicinity, on May 31, 2017 conducted a public hearing to solicit opinion and educate the public on a proposed rezoning and conditional use permit effectuating a related redevelopment project at 500 Walton Avenue and 2214 North Wisconsin Street; and

Part 3: On May 10, 2017 the Plan Commission forwarded a recommendation to the Common Council that the process to amend The Plan move forward based on the findings as enumerate in the staff report to the Plan Commissioners for the meeting on May 10, 2017, and recommendation in the Commission report to the Common Council for the May 16, 2017 meeting, and the Commission report to the Common Council for the June 6, 2017 meeting that the associated rezoning request for 500 Walton Avenue and 2214 North Wisconsin

Street proceed; and

Part 4: On May 16, 2017 and June 6, 2017 the Common Council referred all matters related to an amendment to The Plan and the rezoning, associated with the redevelopment of the properties located at 500 Walton Avenue and 2214 North Wisconsin Street, back to the Plan Commission seeking final recommendations; and

Part 5: Ordinance 07 -17 was herein prepared for amendment to The Plan and transmitted to the Common Council, and a public hearing before the Common Council was scheduled for June 20, 2017, and that the same vehicles for the rezoning were subsequently acted on separately; and

Part 6: The Plan Commission of the City of Racine, on May 31, 2017 by a majority vote of the Commission recorded in its official minutes, recommended to the Common Council the adoption of a resolution and an ordinance adopting a change to the land use designation of the properties at 500 Walton Avenue and 2214 North Wisconsin Street from High Density Residential to Office Park as an amendment to The Plan; and

Part 7: The Common Council has duly noticed and conducted a public hearing on the amendment to The Plan, in compliance with the requirements of Section 66.1001(4)(d) of the Wisconsin Statutes.

Part 8: The Common Council of the City of Racine, Wisconsin, does, by the enactment of this ordinance, formally adopt the amendment to the document titled "A Comprehensive Plan for the City of Racine: 2035" to change the land use designation of the properties at 500 Walton Avenue and 2214 North Wisconsin Street from High Density Residential to Office Park, pursuant to Section 62.23 and Section 66.1001(4)(c) of the Wisconsin Statutes.

Part 9: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Fiscal Note: N/A

Sponsors: Dennis Wiser

*No one from the public appeared to speak.*

*Mayor Dickert declared the public hearing closed.*

[ZOrd.0004-17](#)

ZOrd. 004-17

An Ordinance Rezoning 500 Walton Avenue and 2214 North Wisconsin Street.

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

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

Part 1: That the property located at 500 Walton Avenue, and more particularly described as follows: Lots 5 through 10 in Block 4 of the Fox Subdivision, being part of the Northwest ¼ of the Southwest ¼ of the Northeast ¼ of Section 4, Township 3 North, Range 23 East, in the City of Racine, County of Racine and State of Wisconsin (32,200 square feet or 0.739 acres); and

Part 2: That the property located at 2214 North Wisconsin Street, and more particularly described as follows: Lots 26 through 31 in Block 3 of the Fox Subdivision, being part of the Southwest ¼ of the Southwest ¼ of the Northeast ¼ of Section 4, Township 3 North, Range 23 East, in the City of Racine, County of Racine and State of Wisconsin (27,140 square feet or 0.623 acres), be rezoned from O/I Office Institutional District to O/I Office Institutional District with a FD Flex Development Overlay District.

Part 3: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Passed by the Common Council:

Fiscal Note: N/A

Sponsors: Dennis Wisner

*The following people appeared to speak before the Common Council on Ord. 0004-17:*

*Connie Molbeck  
JJ McAuliffe  
Lizz Fabel  
Tom Buhler  
Mercedes Dzindzeleta  
Nikki Meeusen  
Monte Osterman  
Rose Nelson*

*Mayor Dickert declared the public hearing closed.*

## E. Public Comments

*The following people appeared to speak before the Common Council:*

*Malcom Platt  
Dennis Montey*

## F. Communications

### Refer to Finance and Personnel Committee, by Ald. Shakoor

[544-17](#)

**Subject:** Communication from Director of PRCS requesting permission to accept a \$2,442.88 donation from SC Johnson to support the 2017 Juneteenth Day Celebration at the Dr. John Bryant Community Center.

**Recommendation of the Finance & Personnel Committee on 6/26/2017:** To accept a \$2,442.88 donation from SC Johnson to support the 2017 Juneteenth Day Celebration at the Dr. John Bryant Community Center.

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

**Referred to the Finance and Personnel Committee.**

[563-17](#)

**Subject:** Communication from the Fire Chief requesting that the Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for the period of July 1, 2017, through June 30, 2019. (Res No. 0224-17)

**Recommendation of the Finance & Personnel Committee on 6/26/2017:** To approve that the Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for the period of July 1, 2017, through June 30, 2019.

**Fiscal Note:** The City will receive \$98,000 for the services rendered and there is no local levy dollars needed to support the team.

**Referred to the Finance and Personnel Committee.**

[564-17](#)

**Subject:** Communication from the Fire Chief requesting a change to the Fire Department 2017 CIP regarding the Port Security Grant Match. (Res No. 0225-17)

**Recommendation of the Finance & Personnel Committee on 6/26/2017:** To approve the Fire Department to reallocate the \$12,000 from the Port Security Grant Match to Interspiro Dive Equipment

repairs and upgrades.

**Fiscal Note:** No additional funds are required.

**Referred to the Finance and Personnel Committee.**

[575-17](#)

**Subject:** Communication from the City Attorney submitting the claim of Susan Marshoff for consideration.

**Recommendation of the Finance & Personnel Committee on 6/26/2017:** That the claim of Susan Marshoff be denied.

**Fiscal Note:** N/A

**Referred to the Finance and Personnel Committee.**

[576-17](#)

**Subject:** Communication from the City Attorney submitting the claim of David Keller for consideration.

**Recommendation of the Finance & Personnel Committee on 6/26/2017:** That the claim of David Keller be denied.

**Fiscal Note:** N/A

**Referred to the Finance and Personnel Committee.**

[586-17](#)

**Subject:** Communication from the Parks Director to appear before the Finance and Personnel Committee to request the reclassification of the Park Community Center Supervisor I to Supervisor II.

**Recommendation of the Finance & Personnel Committee on 6/26/2017:** To receive and file.

**Fiscal Note:** N/A

**Referred to the Finance and Personnel Committee.**

[590-17](#)

**Subject:** Communication from the Purchasing Agent requesting to discuss the results of Official Notice #2-2017, Request for Proposals for Lease and Management services for City of Racine golf courses. (Res No. 0210-17)

**Recommendation of the Finance & Personnel Committee on 6/26/2017:** To approve that the Purchasing Agent be authorized to negotiate and contract with Green Golf Partners for the provision of

Lease and Management Services for the Golf Courses.

**Fiscal Note:** N/A

Referred to the Finance and Personnel Committee.

Referred to the Board of Park, Recreation and Cultural Services.

[596-17](#)

**Subject:** Communication from the Finance Director requesting to appear before the Finance and Personnel Committee to discuss the 2016 to 2017 budget carry overs. (Res No. 0226-17)

**Recommendation of the Finance & Personnel Committee on 6/26/2017:** 2016 to 2017 budget carry overs be approved.

**Fiscal Note:** N/A

Referred to the Finance and Personnel Committee.

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

[581-17](#)

**Subject:** Communication from Pentecost Lutheran Church requesting permission to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, from 7:00 A.M. to 7:00 P.M. on Saturday, July 29, 2017, for their annual church block party. (Res No. 0229-17)

**Recommendation of the Public Works and Services Committee on 06-27-17:** That permission be granted to the Pentecost Lutheran Church to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, from 7:00 A.M. to 7:00 P.M. on Saturday, July 29, 2017, for their annual church block party, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State connecting highways, arterial and collector streets to the City



Engineer for approval.

H. If required, sponsor is responsible for cleaning the streets.

I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

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

**Referred to Public Works and Services Committee.**

[584-17](#)

**Subject:** Communication from the Alderman of the 9th District requesting a preliminary resolution for paving the alley bounded by Flett Avenue to Holmes Avenue; Nineteenth Street to Eighteenth Street. (Res No. 0232-17)

**Recommendation of the Public Works and Services Committee on 06-27-17:** That a preliminary resolution be introduced for the paving of the alley bounded by Flett Avenue to Holmes Avenue; Nineteenth Street to Eighteenth Street.

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

**Referred to Public Works and Services Committee.**

[587-17](#)

**Subject:** Communication from the Commissioner of Public Works submitting revisions to the proposed bulky and yard waste handling systems.

**Recommendation to the Public Works and Services Committee on 06-27-17:** Defer

**Fiscal Note:** N/A

**Referred to Public Works and Services Committee.**

[591-17](#)

**Subject:** Communication from the Alderman of the 12th District requesting that an "Alternate Route" sign be placed at 14th Street and Washington Avenue (STH 20) that would direct traffic down (East) on 14th Street towards Downtown and to the Marina, and another sign at the end of 14th Street pointing towards Downtown and the Marina.

**Recommendation of the Public Works and Services Committee on 06-27-17:** Receive and file.

**Fiscal Note:** N/A

**Referred to Public Works and Services Committee.**

[592-17](#)

**Subject:** Communication from Real Racine, on behalf of World Triathlon Corporation, requesting to use City right-of-way for the Ironman 70.3 Racine Triathlon on Sunday, July 16, 2017. (Res No. 0230-17)

**Recommendation of the Public Works and Services Committee on 06-27-17:** That permission be granted to Real Racine and World Triathlon Corporation to close the below streets for the Ironman 70.3 Racine Triathlon to be held on Sunday, July 16, 2017.

Main Street from Three Mile Road to Barker Street (east side two traffic lanes will remain open for two-way traffic)

Barker Street from Main Street to its terminus with Lake Michigan

Goold Street from Main Street to Michigan Boulevard

Augusta Street from Main Street to Michigan Boulevard

Wolff Street from Main Street to Michigan Boulevard

William Street from Main Street to Michigan Boulevard

Lombard Avenue from Main Street to Michigan Boulevard

Lakecrest Drive from Main Street to Michigan Boulevard

with the following stipulations:

A. A hold harmless agreement be executed and a \$100.00 processing fee paid.

B. Proof of liability insurance be filed prior to this event.

C. Any overtime costs incurred by any City department be charged to the sponsor.

D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.

E. The sponsor shall pay a \$700.00 special event fee.

F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.

G. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.

H. Sponsor is responsible for cleaning the streets.

I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and

parking violation expenses of the violators.

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

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

**Referred to Public Works and Services Committee.**

**Refer to Public Safety and Licensing Committee, by Ald. Coe**

[565-17](#)

**Subject:** (New) Application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 522 Sixth Street, Map Sixth Street LLC, Randall Treu, Agent . (1st District)

**Recommendation of the Public Safety and Licensing Committee on 06-27-17:** That the application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 522 Sixth Street, Map Sixth Street LLC, Randall Treu, Agent be approved.

**Fiscal Note:** N/A

**Referred to the Public Safety and Licensing Committee.**

[612-17](#)

**Subject:** Communication from the City Administrator, Jim Palenick, to waive the 30 day requirement to file a hawker/peddler license with the City Clerk for sale of fireworks to allow two currently pending licenses to be issued upon completion of the application requirements.

*Alderman Coe requested that item 612-17 be considered separately.*

**A motion was made by Alderman Coe, seconded by Alderman DeHahn, to suspend the Rules of Council and take up the item 612-17. The motion PASSED by the following vote:**

**AYES:** 14 - Coe, Jones, Tate II, Larrin, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

**NOES:** 1 - Smetana

**A motion was made by Alderman Coe, seconded by Alderman DeHahn, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 13 - Coe, Jones, Tate II, Larrin, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth and Meekma

**NOES:** 2 - Smetana and Lemke

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

[573-17](#)

**Subject:** Communication from the Faithbridge Church - 212 11th St.

(formerly Evangelical United Methodist Church) requesting temporary "No Parking" signs be installed on the north side of 11th Street, between S. Main Street and Wisconsin Avenue between 7:30 A.M. and 1:00 P.M. on August 6, 2017.

Referred to the Traffic Commission.

## G. Committee Reports

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

[460-17](#)

**Subject:** Developer's Agreement for Meridian Drive in the Village of Mt. Pleasant. (Res.No. 0201-17)

**Recommendation of the Waterworks Commission on 5/30/17:**  
Approve

**Recommendation of the Finance & Personnel Committee on 6/12/2017:** To approve the Developer's Agreement Contract for Utility Improvements for the anticipated construction of Meridian Drive in the Village of Mount Pleasant.

**Fiscal Note:** All costs will be covered by the Village of Mt. Pleasant.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[492-17](#)

**Subject:** Developer's Agreement for Settlement at Hood's Creek - Addition No. 1. (Res.No. 0202-17)

**Recommendation of the Waterworks Commission on 5/30/17:**  
Approve

**Recommendation of the Finance & Personnel Committee on 6/12/2017:** To approve the Developer's Agreement Contract for Utility Improvements for the anticipated development of "Settlement At Hoods Creek - Addition 1" in the Village of Mount Pleasant.

**Fiscal Note:** All costs associated with this water main construction will be paid for by the Village of Mount Pleasant.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[511-17](#)

**Subject:** Communication from the Purchasing Agent requesting to discuss the results of Official Notice #9-2017, Request for Proposals for Theatrical Lighting for Festival Hall (Res.No. 0200-17)

**Recommendation of the Finance & Personnel Committee on**

**6/12/2017:** To award a contract for Official Notice #9-2017, Request for Proposals for Theatrical Lighting for Festival Hall to Majic Productions at their bid price of \$49,999.97, they being the lowest responsive, responsible bidder.

**Fiscal Note:** Funds for this purchase are available in account 60622 57200 Festival Hall Building Improvements.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[524-17](#)

**Subject:** Communication from the General Manager of the Racine Water Utility to file an Application for Financial Assistance from the State of Wisconsin Environmental Improvement Fund.(Res. No. 0203-17)

**Recommendation of the Finance & Personnel Committee on**

**6/12/2017:** To file an Application for Financial Assistance from the state of Wisconsin Environmental Improvement Fund.

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[532-17](#)

**Subject:** Communication from the Public Health Administrator requesting permission to enter into an agreement with the Wisconsin Department of Natural Resources in the amount of \$28,000 for the WI Beach Monitoring Program. Grant Control #00136. (Res. No. 0205-17)

**Recommendation of the Finance & Personnel Committee on**

**6/12/2017:** To enter into an agreement with the Wisconsin Department of Natural Resources, in the amount of \$28,000, for the purpose of continuing the Wisconsin Beach Monitoring Program for Racine, Kenosha and Milwaukee Counties. Grant Control #00136.

**Fiscal Note:** There is no match required of the City.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[533-17](#)

**Subject:** Communication from the Public Health Administrator requesting permission to enter into a Memorandum of Understanding with the Ozaukee Washington Land Trust, Inc. for the GLRI

Collaborative Invasive Species Control Project at Samuel Myers Park. Funding up to \$2980.00 to assist with costs will be provided. Grant Control #00137. (Res. No. 0206-17)

**Recommendation of the Finance & Personnel Committee on 6/12/2017:** To enter into a Memorandum of Understanding with the Ozaukee Washington Land Trust, Inc. (OWLT) for the GLRI Collaborative Invasive Species Control Project at Samuel Myers Park. Grant Control #00137

**Fiscal Note:** An 'in-kind' City match of \$2,300.00 is required in the form of donated materials, equipment, services, and labor.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[534-17](#)

**Subject:** Communication from the Public Health Administrator requesting permission to accept a donation of \$1,850.00 from The Lexi Kazian Foundation (Helping from Heaven). The funds will be used to complete the planting and butterfly gardens surrounding the ADA accessible gazebo at Samuel Myers Park. (Res. No. 0207-17)

**Recommendation of the Finance & Personnel Committee on 6/12/2017:** To accept a donation of \$1,850.00 from The Lexi Kazian Foundation (Helping from Heaven).

**Fiscal Note:** The \$1,850.00 will be used to complete the planting and butterfly gardens surrounding the ADA accessible gazebo at Samuel Myers Park.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[535-17](#)

**Subject:** Communication from the Public Health Administrator requesting permission to enter into an amended contract to accept additional funds from the Department of Health Services, Public Health Emergency Preparedness program for the following: Bioterrorism Preparedness - \$9,760 + \$2,850 = \$12,610 - GC#00133, PHEP Ebola - \$1,125 - GC#00132, BIOT Focus A Planning - \$4,143 - GC#00110, BIOT Prepare CRI - \$2,562 - GC#00111. (Res. No. 0208-17)

**Recommendation of the Finance & Personnel Committee on 6/12/2017:** To enter into a contract amending the original agreement

and to accept additional funds from the Department of Health Services, Public Health Emergency Preparedness program.

**Fiscal Note:** There is no match required of the City.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[562-17](#)

**Subject:** (Direct Referral) Communication from the Director of City Development requesting the extension of Tax Incremental District 8 (TID 8) for one year (12 months) to allow approximately \$625,000 in projected tax increment to be used for affordable housing development programs within the City. (Res. No. 0204-17)

**Recommendation of the Finance & Personnel Committee on 6/12/2017:** To approve an extension of Tax Incremental District 8 for one year to be used for affordable housing development programs within the City.

**Fiscal Note:** TID 8 would provide approximately \$625,000 of increment, from all taxing bodies, between July 2017 and July 2018, if it were extended. Funds would be available for use in Fiscal Year 2019 and will only be available for affordable housing programs/development. The Department of City Development would not require additional staff to implement these programs.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

**Public Works and Services Committee Report, by Ald. McCarthy**

[378-17](#)

**Subject:** Communication from the Alderwoman of the 6th District requesting an update from the Commissioner of Public Works on the status of the Safety Building.

**Recommendation of the Public Works and Services Committee on 05-09-17:** Defer

**Recommendation of the Public Works and Services Committee on 05-30-17:** Receive and file.

**Recommendation of the Public Works and Services Committee on 06-13-17:** Receive and file and amend the proposal to prioritize the Safety Building evaluation.

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[487-17](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations wishing to discuss the extension of the Recycling Contract with John's Disposal Service, Inc. (Res No. 0182-17) (Res. No. 0210-17)

**Recommendation of the Public Works and Services Committee on 05-30-17:** That the extension of the agreement with John's Disposal Service, Inc. to provide the City with a disposal site for recycling materials be approved for a five-year extension, expiring on December 31, 2022.

**Recommendation of the Public Works and Services Committee on 06-13-17:** That the extension of the agreement with John's Disposal Service, Inc. to provide the City with a disposal site for recycling materials be approved for a five-year extension, expiring on December 31, 2022, and that the City Attorney be authorized to negotiate mutually agreeable changes to the contract termination clause with John's Disposal.

**Fiscal Note:** Funding for this service is available in Org-Object 22140-52200, Recycling Contracted Services.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[523-17](#)

**Subject:** Communication from Racine County submitting bid results for salt for ice control for the 2017-2018 winter season. (Res. No. 0212-17)

**Recommendation of the Public Works and Services Committee on 06-13-17:** That the bid of Compass Minerals America, Inc. for the purchase of 6,000 tons (more or less) of salt for ice control for the 2017-2018 year be accepted at their bid price of \$46.47 per ton delivered, they being the lowest responsible bidder.

**Fiscal Note:** The City of Racine's allotment of salt will be based upon 6,000 tons and funds to make this purchase are budgeted in Org-Object 14010-53200, St. Maint-Work Supplies.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[525-17](#)

**Subject:** Final Payment on Contract 20160039, Racine Zoo - Roof & Masonry Restoration (R1), Kaschak Roofing, Inc., contractor. (Res. No. 0215-17)

**Recommendation of the Public Works and Services Committee on 06-13-17:** That the work done by Kaschak Roofing, Inc., under



Contract 20160039, Racine Zoo - Roof & Masonry Restoration (R1), be accepted and final payment authorized for a total contract amount of \$373,640.00. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 0310-16, dated September 6, 2016.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[526-17](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer requesting approval of roundabout at the intersection of Durand Avenue (STH 11) and S. Memorial Drive as preferred alternative by the City of Racine for State Project ID: 2260-08-00/70, Durand (STH 11) - Kearney Avenue to Sheridan Road (STH 32). (Res. No. 0216-17)

**Recommendation of the Public Works and Services Committee on 06-13-17:** Approve roundabout at the intersection of Durand Avenue (STH 11) and S. Memorial Drive as preferred alternative by the City of Racine for State Project ID: 2260-08-00/70, Durand (STH 11) - Kearney Avenue to Sheridan Road (STH 32).

**Fiscal Note:** Funding is available in Org-Object 45040-57500, Durand Avenue-Kearney Avenue to Sheridan Road.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[530-17](#)

**Subject:** Communication from the Alderman of the 9th District, requesting an update from the Commissioner of Public Works on the status of the semi-automated solid waste/bulky waste pickup.

**Recommendation of the Public Works and Services Committee on 06-13-17:** Receive and file.

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[538-17](#)

**Subject:** Change Order No. 1 on Contract 20170018, Festival Hall - New Outdoor Stage, Absolute Construction Enterprises, Inc., contractor. (Res. No. 0209-17)

**Recommendation of the Public Works and Services Committee on 06-13-17:** That Change Order No. 1 on Contract 20170018, Festival Hall - New Outdoor Stage, Absolute Construction Enterprises, Inc., contractor, as submitted, be approved in the amount of \$10,250.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60622-57110, Festival Park-Building Improvements.

**Fiscal Note:** There are surplus funds in the amount of \$110,297.00 available as follows:

\$37,832.00 - 2015 Festival Hall Colonnade Roof (surplus from \$504,822.00, 60622-57200 budget)

\$19,980.00 - 2015 Festival Hall Lock Updates (surplus from \$30,000.00, 60622-57200 budget)

\$27,485.00 - 2015 Memorial Hall Tuckpointing (surplus from \$100,000, 60623-57200 budget)

\$25,000.00 - 2017 Civic Centre Pickup Truck (acquired former Parks Dept. truck, 60686-53710 budget)

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[542-17](#)

**Subject:** Resolution 0195-17, created June 6, 2017, being a final resolution relating to street improvements on:

**Portland Cement Concrete Paving**

**Thunderbird Drive** - 60' E of Dead End to Marquette Drive

**Webster Street** - Ashland Avenue to Kearney Avenue

**Winthrop Avenue** - Carpenter Avenue to Hamlin Avenue

**Belmont Avenue** - Eisenhower Drive to Spring Street

**Eaton Lane** - Rapids Drive to Cul-De-Sac

**Old Mill Drive** - 430' North of Northwestern Avenue to Cul-De-Sac

**Bituminous Concrete Paving**

**Thunderbird Drive** - 60' E of Dead End to Marquette Drive

**Webster Street** - Ashland Avenue to Kearney Avenue

**Winthrop Avenue** - Carpenter Avenue to Hamlin Avenue

**Belmont Avenue** - Eisenhower Drive to Spring Street

**Eaton Lane** - Rapids Drive to Cul-De-Sac

**Old Mill Drive** - 430' North of Northwestern Avenue to Cul-De-Sac

**Curb & Gutter**

**Thunderbird Drive** - 60' E of Dead End to Marquette Drive

**Sanitary Sewer**

**Webster Street** - Ashland Avenue to Kearney Avenue

**Sewer & Water Lateral**

**Webster Street** - Ashland Avenue to Kearney Avenue

**Recommendation of the Public Works and Services Committee on 06-13-17:** That Resolution 0195-17, created June 6, 2017, be amended to delete:

**Portland Cement Concrete Paving**

**Thunderbird Drive** - 60' E of Dead End to Marquette Drive

**Winthrop Avenue** - Carpenter Avenue to Hamlin Avenue

**Belmont Avenue** - Eisenhower Drive to Spring Street

**Eaton Lane** - Rapids Drive to Cul-De-Sac

**Old Mill Drive** - 430' North of Northwestern Avenue to Cul-De-Sac

**Bituminous Concrete Paving**

**Thunderbird Drive** - 60' E of Dead End to Marquette Drive

**Webster Street** - Ashland Avenue to Kearney Avenue

**Winthrop Avenue** - Carpenter Avenue to Hamlin Avenue

**Belmont Avenue** - Eisenhower Drive to Spring Street

**Curb & Gutter**

**Thunderbird Drive** - 60' E of Dead End to Marquette Drive

And, as amended, Resolution 0195-17, created June 6, 2017, be adopted.

**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[550-17](#)

**Subject:** (Direct Referral) Change Order No. 2 on Contract 20170008, Parks Service Center Renovations, Absolute Construction Enterprises, Inc., contractor. (Res. No. 0213-17)

**Recommendation of the Public Works and Services Committee on 06-13-17:** That Change Order No. 2 on Contract 20170008, Parks Service Center Renovations, Absolute Construction Enterprises, Inc., contractor, as submitted, be approved in the amount of \$136.77.

Further recommends that funding to defray the cost of the change

order be appropriated from Org-Object 45050-57200, Remodel Park Service Office.

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

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[551-17](#)

**Subject:** Final Payment on Contract 20170008, Parks Service Center Renovations, Absolute Construction Enterprises, Inc., contractor. (Res. No. 0214-17)

**Recommendation of the Public Works and Services Committee on 06-13-17:** That the work done by Absolute Construction Enterprises, Inc., under Contract 20170008, Parks Service Center Renovations, be accepted and final payment authorized for a total contract amount of \$102,813.45. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 0083-17, dated March 7, 2017.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[574-17](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works requesting approval of the September 18, 2017 start date for the semi-automated solid waste collection and proposed bulky waste handling system. (Res. No. 0211-17)

**Recommendation of the Public Works and Services Committee on 06-13-17:** That the Commissioner of Public Works be granted approval for the September 18, 2017 start date for the semi-automated solid waste collection and new communication be submitted with revisions to proposed bulky and yard waste handling systems.

**Fiscal Note:** Expenditures for Org-Object 11201-51500, City Worker Compensation, will be reduced by approximately \$100,000.00.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

### **Public Safety and Licensing Committee Report, by Ald. Coe**

[191-17](#)

**Subject:** Communication from the Public Safety & Licensing Committee requesting the appearance of Sam's Riverbank, LLC. d/b/a Days Inn Riverside, Sarmad A. Naimi, Agent, located at 3700 Northwestern Avenue to discuss consideration of revocation of their "Class B" license which may be in violation of the City of Racine's ordinance and statutes and as such, are subject to revocation and/or suspension pursuant to Wis. Stat. sec. 125.12(2)(1).

**Recommendation of the Public Safety and Licensing Committee on 03-14-17:** That the communication from the Public Safety & Licensing Committee requesting the appearance of Sam's Riverbank, LLC. d/b/a Days Inn Riverside, Sarmad A. Naimi, Agent, located at 3700 Northwestern Avenue to discuss consideration of revocation of their "Class B" license which may be in violation of the City of Racine's ordinance and statutes and as such, are subject to revocation and/or suspension pursuant to Wis. Stat. sec. 125.12(2)(1) be referred to a Due Process Hearing based on not being continuously engaged and selling alcohol from the lobby instead of the bar/restaurant, which he has listed on the application of his premise description.

**Recommendation of the Public Safety and Licensing Committee at a Hearing Held on 6-7-17:** That the Mayor and City Clerk be authorized and directed to enter into an agreement with Sam's Riverbank, LLC. as presented.

Voice Vote was taken:

AYES: DeHahn, Larrin, Lemke and Coe

NOES: Smetana

**Fiscal Note:** N/A

*Alderman Weidner requested that item 191-17 be considered separately.*

**A motion was made by Alderman Coe, seconded by Alderman DeHahn, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 13 - Coe, Jones, Tate II, Larrin, DeHahn, Shakoor II, McCarthy, Wiser, Land, Perez, Morgenroth, Meekma and Lemke

**NOES:** 2 - Smetana and Weidner

[381-17](#)

**Subject:** The following renewal applications for CLASS "B" **PUB FAC** Retail Fermented Malt Beverage License for 2017-2018:

RACINE ZOOLOGICAL SOCIETY 2131 N MAIN STREET  
 (TRADENAME) RACINE ZOO  
 ELIZABETH HEIDORN, AGENT

PUBLIC GOLF ASSOCIATES, LTD 6200  
 NORTHWESTERN AVENUE  
 (TRADENAME) JOHNSON PARK CLUBHOUSE  
 SCOTT A. SCHUIT, AGENT

VENU WORKS OF RACINE LLC 72 SEVENTH STREET  
 (TRADENAME) MEMORIAL HALL  
 AMANDA GAIN, AGENT

VENU WORKS OF RACINE LLC 5 FIFTH STREET  
 (TRADENAME) FESTIVAL HALL  
 AMANDA GAIN, AGENT

**Recommendation of the Public Safety and Licensing Committee**  
**on 06-13-17:** That the renewal applications for CLASS "B" **PUB FAC**  
 Retail Fermented Malt Beverage License for 2017-2018, be approved.

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The**  
**motion was APPROVED on a Voice Vote in Consent**

[385-17](#)

**Subject:** The following renewal application(s) for a Class "B" Retail  
 Fermented Malt Beverage License for 2017-2018:

SAUSAGE KITCHEN INC 1706 RAPIDS  
 DRIVE  
 (TRADENAME) SAUSAGE KITCHEN  
 DAVID W MILLER, AGENT

CLIFF'S BOATHOUSE CAFE LLC 301 HAMILTON  
 STREET  
 (TRADENAME) CLIFF'S BOATHOUSE CAFE  
 CLIFFORD C WOLOSEK, AGENT

CORNELIO MORA PAULA MORA 1950 RACINE  
 STREET  
 (TRADENAME) JALISCO & MICHOACAN  
 CORNELIO MORA PAULA MORA, AGENT

PUBLIC GOLF ASSOCIATES, LTD 2801  
 TWELFTH STREET  
 (TRADENAME) WASHINGTON PARK GOLF COURSE  
 SCOTT A. SCHUIT, AGENT

TACOS EL REY, INC. 2207 LATHROP  
 AVENUE  
 (TRADENAME) TACOS EL REY  
 SONIA HARRIS, AGENT

SMOK'D ON THE WATER 3 FIFTH STREET  
 (TRADENAME) SMOK'D ON THE WATER  
 CALEB ROBINSON, AGENT

EDWARD L. BILOTTO 235 MAIN STREET  
 (TRADENAME) DE PIZZA CHEF

CEC ENTERTAINMENT, INC. 5612 DURAND

AVENUE  
 (TRADENAME) CHUCK E. CHEESE'S  
 PAULA ZASTROW, AGENT

RACINE RAIDERS FOOTBALL CLUB, INC.  
 MEMORIAL AVENUE  
 (TRADENAME) HORLICK CONCESSIONS  
 MATTHEW NELSON, AGENT

1648 N

DRAGAN SEKULOSKI  
 (TRADENAME) THE BALKAN RESTAURANT  
 DRAGAN SEKULOSKI, AGENT

605 SIXTH STREET

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

**on 06-13-17:** That the renewal application for Edward L. Bilotto, DBA De Pizza Chef located at 235 Main Street, be denied based on recent pending criminal drug charges against the Licensee Edward L Bilotto, DBA De Pizza Chef located at 235 Main Street. It is believed the charges stem from controlled transactions taking place at the licensed premise or behind it. Given the nature of the charges and where they occurred, the committee found the charges to be substantially related to the scope of employment in this case, making him an unfit applicant to possess a liquor license, and the balance of the renewals as listed above for Class "B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2017-2018 be approved.

**Fiscal Note:** N/A

*Alderman Coe requested that item 385-17 be considered separately.*

**A motion was made by Alderman Lemke, seconded by Alderman Coe, that this communication be Amended to read "That the application for Edward L. Bilotto, DBA De Pizza Chef located at 235 Main Street, not be renewed, and a due process hearing be scheduled, based on recent pending criminal drug charges against the Licensee Edward L Bilotto, DBA De Pizza Chef located at 235 Main Street. It is believed the charges stem from controlled transactions taking place at the licensed premise or behind it. Given the nature of the charges and where they occurred, the committee found the charges to be substantially related to the scope of employment in this case, making him an unfit applicant to possess a liquor license, and the balance of the renewals as listed above for Class "B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2017-2018 be approved." The motion PASSED by the following vote:**

**AYES:** 13 - Coe, Jones, Tate II, Larrin, Smetana, DeHahn, Shakoor II, McCarthy, Wisner, Land, Morgenroth, Meekma and Lemke

**NOES:** 2 - Weidner and Perez

**A motion was made by Alderman Coe, seconded by Alderman DeHahn, that this communication be Adopted As Amended. The motion PASSED by the following vote:**

**AYES:** 12 - Coe, Jones, Tate II, Larrin, Smetana, Shakoor II, McCarthy, Wisner, Land, Morgenroth, Meekma and Lemke

**NOES:** 3 - Weidner, DeHahn and Perez

[387-17](#)

**Subject:** The following renewal applications for "CLASS B" **CLUB** Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2017-2018:

DEUTSCHER MAENNER VEREIN 701 VILLA STREET  
(TRADENAME) GERMAN MEN'S CLUB  
ROBERT J. HILL, 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 YACHT CLUB, INC 1 BARKER STREET  
(TRADENAME) RACINE YACHT CLUB  
EVERADO CASTILLO JR., AGENT

RACINE COUNTRY CLUB 2801  
NORTHWESTERN AVE.  
(TRADENAME) RACINE COUNTRY CLUB  
JOHN SCHNEIDER., AGENT

**Recommendation of the Public Safety and Licensing Committee on 06-13-17:** That the renewal applications for "CLASS B" **CLUB** Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2017-2018, be approved.

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[461-17](#)

**Subject:** The following renewal application for a Class "A" Retail Fermented Malt Beverage License for 2017-2018:

VINCENT ESQUEDA 1105 N MEMORIAL DRIVE  
(TRADENAME) SUPERMERCADO GRAN MORELOS  
VINCENT ESQUEDA, AGENT

**Recommendation of the Public Safety and Licensing Committee on 06-13-17:** That the renewal application for a Class "A" Retail



Fermented Malt Beverage Licenses for 2017-2018, be approved.

**Recommendation of the Common Council on 06-20-17:** That the renewal application for a Class "A" Retail Fermented Malt Beverage License for 2017-2018 for Vincent Esqueda be referred back to the Public Safety and Licensing Committee.

**Recommendation of the Public Safety and Licensing Committee on 06-27-17:** That the renewal application for a Class "A" Retail Fermented Malt Beverage License for 2017-2018 for Vincent Esqueda be received and filed. The applicant stated he wanted to withdraw his renewal application for a Class "A" Retail Fermented Malt Beverage License for 2017-2018, which was listed as an individual.

**Fiscal Note:** N/A

**A motion was made by Alderman Coe, seconded by Alderman DeHahn, that the renewal application for Vincent Esqueda, DBA Super Mercado Gran Morelos, location at 1105 N Memorial Drive be Referred to the Public Safety and Licensing Committee and the remaining balance of the renewal applications be Approved. The motion PASSED by the following vote:**

**AYES:** 15 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

462-17

**Subject:** The following renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2017-2018:

TIMER'S OF RACINE INC 3800  
NORTHWESTERN AVE  
(TRADENAME) TIMER'S BEVERAGE CENTER  
SHAWN D VOSS, AGENT

LA MEXICANA PRIMO, CORP 1336 STATE  
STREET  
(TRADENAME) LA MEXICANA  
ERIK NAVARRETE, AGENT

M SMIT N, CORP 918 WEST  
BOULEVARD  
(TRADENAME) PORT OF CALL LIQUORS  
CHANDRESH PATEL, AGENT

THE MARKET II, INC 1949 RACINE  
STREET  
(TRADENAME) THE MARKET  
NSREN AL-RAMAHI, AGENT

2418 DOUGLAS, INC 2418 DOUGLAS

AVENUE  
(TRADENAME) X-PRESS FOOD MART  
NARENDRA SHAH, AGENT

SAMI ALI 3326 SIXTEENTH STREET  
(TRADENAME) WESTOWN FOODS  
SAMI ALI, AGENT

NAGRA PUMP & PANTRY, LLC 1826 DOUGLAS  
AVENUE  
(TRADENAME) NAGRA PUMP & PANTRY  
SUKHWKNDAR S. NAGRA, AGENT

RAPIDS FOOD & LIQUOR 3015 RAPIDS  
DRIVE  
(TRADENAME) RAPIDS FOOD AND LIQUOR  
DEVENDAR SINGH, AGENT

DJK FOODS, LLC 3900 ERIE STREET  
(TRADENAME) PIGGLY WIGGLE SUPERMARKET #344  
DAVID J. KOENIG, AGENT

IYAD M. ALABED 1711 N MAIN STREET  
(TRADENAME) ONE STOP FOOD & LIQUOR  
IYAD M. ALABED, AGENT

HP MART, INC 3900 DURANA VENUE  
(TRADENAME) DURAND MART  
**CHANGE OF AGENT**  
SHIVANI PATEL, AGENT

KAREN KONG 821 S. MAIN STREET  
(TRADENAME) OPEN PANTRY DBA ODDFELLOWS

SANTA FE GROCERY STORE AND LIQUOR 516 HIGH  
STREET  
(TRADENAME) SANTA FE GROCERY & LIQUORS  
ELSA MARIA CARRENO, AGENT

MANGAT PETRO ERIE, INC 3945 ERIE  
STREET  
(TRADENAME) MANGAT PETRO  
JATINDER S. MANGAT, AGENT

ALDI, INC 3110 DOUGLAS AVENUE  
(TRADENAME) ALDI #28  
**CHANGE OF AGENT**

JAMES BAADE, AGENT

OLYMPIC LIQUOR SOUTHSIDE, LLC 1401  
 WASHINGTON AVENUE  
 (TRADENAME) OLYMPIC LIQUOR SOUTHSIDE  
 JARNAIL SINGH, AGENT

CHAMPION LIQUOR AND FOOD, LLC 1629  
 DOUGLAS AVENUE  
 (TRADENAME) CHAMPION LIQUOR AND FOOD  
 JARNAIL SINGH, AGENT

**Recommendation of the Public Safety and Licensing Committee on 06-13-17:** That the change of Agent, Shivani Patel for HP, Inc. at 3900 Durand Avenue, be approved. That the change of Agent, James Baade for ALDI, Inc. at 3110 Douglas Avenue, be approved and the balance of the renewals as listed above for "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2017-2018 be approved.

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[463-17](#)

**Subject:** The following renewal applications for "CLASS C" & CLASS "B" Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2017-2018:

GUY SINGER 1514 JUNCTION AVENUE  
 (TRADENAME) GUY SINGER DANCE STUDIO  
 GUY SINGER, AGENT

KRUNG THAI RESTAURANT CORPORATION 515 SIXTH STREET  
 (TRADENAME) KRUNG THAI  
 PHAYLAKHONE ALOUNLANGSY, AGENT

UPTOWN CHINA LLC 1530 WASHINGTON AVENUE  
 (TRADENAME) RONG HUA  
 MEI LI, AGENT

JOANNE M. RAFFINI BELLA CIBO 3751 DOUGLAS  
 AVENUE  
 (TRADENAME) BELLA CIBO

WILLING & WILLING, INC 1238 LATHROP AVENUE  
 (TRADENAME) BERNIE'S PIZZERIA  
 BERNARD WILLING II, AGENT

**Recommendation of the Public Safety and Licensing Committee on 06-13-17:** That the renewal applications for "CLASS C" & CLASS "B" Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2017-2018, be approved.

**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[464-17](#)

**Subject:** The following renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2017-2018:

BLAZIN WINGS, INC 5880 DURAND AVENUE  
(TRADENAME) BUFFALO WILD WINGS  
MICHAEL T NAPE, AGENT

PAUL'S PUB, LLC 2416 LATHROP AVENUE  
(TRADENAME) PAUL'S PUB  
PAUL LUEKE, AGENT

YARDARM BAR & GRILL, LTD 920 ERIE STREET  
(TRADENAME) YARDARM  
LAURA TOMASEK, AGENT

HARBOR LITE YACHT CLUB, INC 559 STATE STREET  
(TRADENAME) HARBOR LITE YACHT CLUB  
KENNETH GALL, AGENT

THANG D. PHAM 3616 NORTHWESTERN AVENUE  
(TRADENAME) RIVER RUN RESTAURANT  
THANG D. PHAM, AGENT

DERANGO, LTD 3840 DOUGLAS AVENUE  
(TRADENAME) DERANGO'S PIZZA PALACE  
BENEDETTO F. DERANGO, AGENT

DAR. L. INC 1100 DOUGLAS AVENUE  
(TRADENAME) STIL COUNTRY  
**CHANGE OF AGENT**  
WENDY S. COEY, AGENT

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MCAULIFFE PRODUCTIONS LLC ROAD (TRADENAME) MCAULIFFE'S PUB JOHN MCAULIFFE, AGENT	3700 MEACHEM
RACINE THEATRE GUILD INC NORTHWESTERN AVENUE (TRADENAME) RACINE THEATRE GUILD DOUGLAS INSTENES, AGENT	2519
GARK LLC AVENUE (TRADENAME) SCORES SPORTS BAR & GRILL RICHARD SHAWHAN, AGENT	4915 WASHINGTON
MCAULIFFE'S SQUARED LLC STREET (TRADENAME) MCAULIFFE'S ON THE SQUARE JOHN MCAULIFFE, AGENT	213 SIXTH
BUCKET'S PUB INC (TRADENAME) BUCKET'S PUB CHARLES F BRANDT, AGENT	2031 LATHROP AVENUE
KELLY'S ON 6TH INC (TRADENAME) KELLY'S ON 6TH KELLY HANSEN, AGENT	910 SIXTH STREET
CASABLANCA DE MEXICO INC (TRADENAME) CASABLANCA DE MEXICO BLANCA L WEBERS, AGENT	230 MAIN STREET
GMRI INC (TRADENAME) OLIVE GARDEN #1371 KATIE LAMBRECHT, AGENT	6000 DURAND AVENUE
LJF CORPORATION (TRADENAME) STONE CORRAL LUCIANO FLORES, AGENT	3012 RAPIDS DRIVE
COY & DIANE INVESTMENTS, INC. WASHINGTON AVENUE (TRADENAME) THE BOILER ROOM DANA PETERSON, AGENT	5200
I-BAR, LLC	1301 N MAIN STREET

(TRADENAME) COASTERS  
DEAN PAROS, AGENT

HI-O, INC 1816 SEVENTEENTH STREET  
(TRADENAME) HI-O HEADQUARTERS  
MICHAEL A. HENES, AGENT

THE BOWEN'S, INC 2037 LATHROP  
AVENUE  
(TRADENAME) BREAK AND RUN BILLIARDS  
GREG BOWEN, AGENT

REDLINE, INC 1200 N WISCONSIN  
AVENUE  
(TRADENAME) REDLINE TAVERN  
CONNIE M. NAU, AGENT

WLS WILD BILL, INC 1641 DOUGLAS AVENUE  
(TRADENAME) CHIEF'S  
WILLIAM SORENSON, AGENT

TEEZERS OF RACINE, INC 1936 LATHROP  
AVENUE  
(TRADENAME) TEEZERS  
ERIN E. ANSTETT, AGENT

RONALD J. GUARASCIO, JR. 1510 JUNCTION  
AVENUE  
(TRADENAME) UPTOWN PUB & GRILL  
RONALD J. GUARASCIO JR., AGENT

RACINE ART MUSEUM ASSOC., INC 441 MAIN  
STREET  
(TRADENAME) RACINE ART MUSEUM  
LAURA D'AMATO, AGENT

THE DEKOVEN FOUNDATION 600  
TWENTY-FIRST STREET  
(TRADENAME) THE DEKOVEN CENTER  
MAX DERSHEM, AGENT

JOEY'S ON LATHROP, LLC 2054 LATHROP  
AVENUE  
(TRADENAME) JOEY'S ON LATHROP  
JOSEPH G. LEGATH, AGENT

JOEY'S ON TAYLOR, LTD 1863 TAYLOR  
AVENUE  
(TRADENAME) JOEY'S ON TAYLOR  
JOSEPH G. LEGATH, AGENT

RUSS'S TAP, LLC 2203 DEKOVEN AVENUE  
(TRADENAME) RUSS'S TAP  
ROBERT J. KOHEL, AGENT

R GARCIA, LLC 3408 DOUGLAS AVENUE  
(TRADENAME) MI TIERRA MEXICAN RESTAURANT  
ILIANA RODRIGUEZ, AGENT

JACK J. MORENO 3620 NORTHWESTERN  
AVENUE  
(TRADENAME) CACKLE JACKS'  
JACK J. MORENO, AGENT

JAVIER'S RESTAURANT, INC 2011 LATHROP  
AVENUE  
(TRADENAME) JAVIER'S RESTAURANT  
YECENIA M. ORTEGA, AGENT

OLDE MADRID, LLC 418 SIXTH STREET  
(TRADENAME) OLDE MADRID  
NATALIE SALINAS, AGENT

R & V NIGHT CLUB, LLC 1224 SIXTEENTH  
STREET  
(TRADENAME) R & V NIGHT CLUB  
VERONICA CAMPOS, AGENT

C.B.I. OF RACINE, INC 1600 DOUGLAS  
AVENUE  
(TRADENAME) TROPICAL PARADISE  
CARL STEWART, AGENT

INFUSINO PIZZERIA & RESTAURANT, INC. 3201  
RAPIDS DRIVE  
(TRADENAME) INFUSINO'S ITALIAN VILLAGE  
EMILIO INFUSINO, AGENT

TGM ENTERPRISES, LLC 1743 STATE STREET  
(TRADENAME) TONY'S RESTAURANT  
ANTONIO G. MARTINEZ, AGENT

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ROGER'S PLACE, INC. STREET (TRADENAME) ROGER'S ROGER SPRINGSTEEN, AGENT	1843 N WISCONSIN
SHOGUN OF RACINE, INC. AVENUE (TRADENAME) SHOGUN JAPANESE RESTAURANT KWANGSEOK YOUN, AGENT	518 COLLEGE
RACINE LABOR HALL, INC AVENUE (TRADENAME) RACINE LABOR CENTER RICAHRD K. FOUGHT, AGENT	2100 LAYARD
CLUB MAIN, INC (TRADENAME) EVELYN'S CLUB MAIN CATHERINE R. KETT, AGENT	331 MAIN STREET
MI JACALITO, LLC (TRADENAME) MI JACALITO RESTAURANT ERIBERTO MALACARA, AGENT	1318 DOUGLAS AVENUE
THE PINK MAGNOLIA, LLC (TRADENAME) THE PINK MAGNOLIA, LLC KRISTINA CHRISTENSEN, AGENT	240 B MAIN STREET
2 SHEETS TO THE WIND PUB & GRILL, LLC DOUGLAS AVENUE (TRADENAME) 2 SHEETS TO THE WIND PUB & GRILL SHEILA R. SHEETS, AGENT	3316
ROBERTS ROOST 6TH ST., INC STREET (TRADENAME) ROBERTS ROOST EDWARD SCHARDING, AGENT	600 SIXTH
DYNASTY CO., INC AVENUE (TRADENAME) DYNASTY RESTAURANT NORBERTO RAPETA, AGENT	2427 LATHROP
INFUSINO PIZZERIA & RESTAURANT, INC RAPIDS DRIVE (TRADENAME) INFUSINO'S RESTAURANT EMILIO INFUSINO, AGENT	3225



DEMARK'S BAR AND RESTAURANT, INC. 1600  
ALBERT STREET  
(TRADENAME) DEMARK'S TAVERN  
SHARON A. BURMAN, AGENT

MR. KOOL'S SPORTS BAR, LLC 1330  
WASHINGTON AVENUE  
(TRADENAME) MR. KOOL'S SPORTS BAR  
JAMES O. OLIVER, SR., AGENT

CRAZYTOWN, LLC 611 WISCONSIN  
AVENUE  
(TRADENAME) TOAD HALL  
COREY SZARYC, AGENT

THE RHINO BAR 2 LLC 1659 N. MAIN  
STREET  
(TRADENAME) THE RHINO BAR  
NICOLE WOODS, AGENT

HARBOURWALK RESTAURANT LLC 207 GASLIGHT  
CIRCLE  
(TRADENAME) THIRD COAST WOODFIRED PIZZA & PUB  
LORI JAIME, AGENT

DANIEL Z. TAKERIAN, INC. 2322 LATHROP  
AVENUE  
(TRADENAME) MARIO'S ITALIAN SPORTS BAR  
MARIO PASSARELLI, AGENT

AMERICAN LEGION POST #546 1234 DOUGLAS  
AVENUE  
(TRADENAME) AMERICAN LEGION POST  
JAMES PRICE, AGENT

SLOBODAN LAZAREVIC 2002 ERIE STREET  
(TRADENAME) NEIGHBORHOOD BAR OF RACINE, LLC  
SLOBODAN LAZAREVIC, AGENT

4700 AVENUE LLC 4700 WASHINGTON  
AVENUE  
(TRADENAME) AYRA'S LIQUOR & FINE CIGARS  
FAHIM AJMERI, AGENT

ANTOINE LLC. 240A MAIN STREET

(TRADENAME) UNCORKT  
ANTHONY J. BIGONIA, AGENT

RICKY'S PLACE, INC. 236 MAIN STREET  
(TRADENAME) RICKY'S PLACE  
RICHARD SMETANA, AGENT

CULINARY INFUSION INC. 2219  
WASHINGTON AVENUE  
(TRADENAME) CULINARY INFUSION, INC.  
KATHLEEN MEYER, AGENT

BUONA VITA CORPORATION 3701 DURAND  
AVENUE  
(TRADENAME) BUONA VITA PIZZERIA REST.  
ACHILLE CORTESE, AGENT

ASIANA, LLC 423 SIXTH STREET  
(TRADENAME) ASIANA RESTAURANT  
KYO SOON YOON, AGENT

RUDY'S LLC 2515 DOUGLAS AVENUE  
(TRADENAME) RUDY'S  
DALE DECKER, AGENG

6200 WEST INC. 316 MAIN STREET  
(TRADENAME) THE BRICK HOUSE  
DOUGLAS NICHOLSON, AGENT

6200 WEST INC. 1012 MAIN STREET  
(TRADENAME) HIRAM'S PLACE  
DOUGLAS NICHOLSON, AGENT

6200 WEST INC. 1300 N. MAIN STREET  
(TRADENAME) MAIN HUB  
DOUGLAS NICHOLSON, AGENT

ATM FINANCIAL SERVICES, LLC. 220 STATE  
STREET  
(TRADENAME) CARRIAGE HOUSE LIQUOR CO.  
DOUGLAS NICHOLSON, AGENT

6100 WEST INC. 231 MAIN STREET  
(TRADENAME) THE IVANHOE PUB & EATERY  
DOUGLAS NICHOLSON, AGENT

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FRATERNAL ORDER OF EAGLES AERIE 281, INC. HAMILTON STREET (TRADENAME) EAGLES CLUB RICHARD FORTIER, AGENT	319
J SPOTT LLC AVENUE (TRADENAME) J SPOTT JOSEPH A. CHAVOURS, JR., AGENT	1111 WASHINGTON
EASY STREET 101 LLC (TRADENAME) BOOSTERS BUOY KEITH RANDOLPH, AGENT <b>AMEND PREMISE DESCRIPTION</b>	209 DODGE STREET
HAMMES TAVERN, LLC AVENUE (TRADENAME) HAMMES TAVERN MICHAEL J. HAMMES, AGENT	2005 TAYLOR
JAMES J. GRAVES (TRADENAME) HARBOURWALK HOTEL RACINE	223 GASLIGHT CIRCLE
DOOBIES BEER JOINT AVENUE (TRADENAME) DOOBIE'S BEER JOINT KEVIN DUBIAK, AGENT	3701 DURAND
TAQUERIA ARANDAS LLC STREET (TRADENAME) TAQUERIA ARANDAS RESTAURANT SALVADOR LEON, AGENT	1501 PROSPECT
JOHN DUNK (TRADENAME) JOHN'S DOCK	303 DODGE STREET
BRUCKER LTD. (TRADENAME) TOMMY'S JUSTIN COE, AGENT	1921 DEKOVEN AVENUE
THE CORNER HOUSE, INC. AVENUE (TRADENAME) CORNER HOUSE JOHN G. KOPULOS, AGENT	1521 WASHINGTON
BT EATS LLC	2920 TAYLOR AVENUE

(TRADE) BLUE BEAR  
BRIAN ZIELINSKI, AGENT

GIBSON PROMOTIONS LLC 1201 N. MAIN  
STREET  
(TRADE) GEORGE'S TAVERN  
GARY GIBSON, AGENT

THE CHAR-GRILL, INC. 3839 DOUGLAS  
AVENUE  
(TRADE) CHARCOAL GRILL  
JEFF MARSH, AGENT

ROCK INN, LLC 600 HIGH STREET  
(TRADE) ROCK INN  
ARLENE FEEST, AGENT

VERO'S, LLC 211 SIXTH STREET  
(TRADE) VERO'S  
TARPLAH CARVER, AGENT

TBG'S INC. 1307 DOUGLAS AVENUE  
(TRADE) GIDDY UP TBG'S ON DOUGLAS  
CHAD LONDRE, AGENT

TBG'S OF RACINE INC. 1814 TAYLOR  
AVENUE  
(TRADE) TBG'S  
CHAD LONDRE, AGENT

SALUTE INC. 314 MAIN STREET  
(TRADE) SALUTE ITALIAN RESTAURANT  
GEMMA DE BARTOLO-WELLS, AGENT

OAKLAND FOOD SERVICE MGT. INC. 555 MAIN  
STREET  
(TRADE) THE RED ONION CAFE  
JOSEPH D. OAKLAND, AGENT

MARIO ARANDA SR.. 1244 WASHINGTON  
AVENUE  
(TRADE) THE CLUB

VETERAN'S CLUB, INC. 820 MAIN STREET  
(TRADE) VET'S CLUB  
ALAN E. WINTER, AGENT

MAX MUECKLER . 3101 DOUGLAS AVENUE  
(TRADENAME) THE MAX

EVJSCH, LLC . 835 WASHINGTON AVENUE  
(TRADENAME) MAXINE'S  
EVELYN SCHEIBNER, AGENT

ICE BOX PUB, LLC . 2328 DOUGLAS AVENUE  
(TRADENAME) ICE BOX  
NIKOLA SRETENOVICH, AGENT

MORAKOT KHAMPANE. 203 SIXTH STREET  
(TRADENAME) STICKY RICE  
MORAKOT KHAMPANE, AGENT

MICHIGAN'S PUB, LLC. 1300 MICHIGAN  
BLVD.  
(TRADENAME) MICHIGAN'S PUB  
GEORGE SEATER JR, AGENT

CURMUDGEON'S PUB & GRILL LLC. 3458 RAPIDS  
DRIVE  
(TRADENAME) CURMUDGEON'S PUB & GRILL  
DAWN BURBEY, AGENT

TAQUERIA NUEVO VALLARTA LLC. 3700 DURAND  
AVENUE  
(TRADENAME) TAQUERIA NUEVO VALLARTA  
JUAN ESPINOSA, AGENT  
**CHANGE OF AGENT**

GREG'S PUB ON WISCONSIN LLC 525 WISCONSIN  
AVENUE  
(TRADENAME) GREG'S PUB ON WISCONSIN  
GREG MUSACK, AGENT

THE FACCIA BELLA CLUB LLC 3422 DOUGLAS  
AVENUE  
(TRADENAME) THE FACCIA BELLA CLUB  
TODD ANDERSON, AGENT

T.B. HANSEN'S, INC. 501 GOOLD STREET  
(TRADENAME) HANSEN'S TAP  
RUTH M. RADEMACHER-HANSEN, AGENT  
**CHANGE OF AGENT**

APPLE HOSPITALITY GROUP, INC. 2521 S. GREEN  
BAY ROAD  
(TRADENAME) APPLEBEE'S NEIGHBORHOOD GRILL  
TROY CLARK, AGENT

LUSH LIFE, LLC. 550 STATE STREET  
(TRADENAME) OUT OF THE PAN  
ROBERTA SCHULZ, AGENT

BLUE ROCK LOUNGE, LLC. 306 SIXTH STREET  
(TRADENAME) THE BLUE ROCK LOUNGE & EATERY  
MARK R. THOMAS, AGENT

SAM'S RIVERBANK, LLC. 3700  
NORTHWESTERN  
(TRADENAME) RIVERSIDE INN  
SAM NAIMI, AGENT

PICO'S TACOS & BEER, LLC 550 THREE MILE  
ROAD  
(TRADENAME) PICOS TACOS & CERVEZA  
ANGELA ESPINOZA, AGENT

GZK ENTERPRISE, LLC 522 SIXTH STREET  
(TRADENAME) PORCARO INDIAN  
RANDALL TREU, AGENT

KING DADDIES, LLC MARK GILL 1333 DOUGLAS  
AVENUE  
(TRADENAME) KING DADDIES  
LAVONDA PERKINS, AGENT

KING DADDIES, LLC MARK GILL 1300  
SIXTEENTH STREET  
(TRADENAME) KING DADDIES II  
LAVONDA PERKINS, AGENT

GASTROPUB, LLC 300 SIXTH STREET  
(TRADENAME) BUTCHER & BARREL GASTROPUB  
CONNIE T. LIPARI, AGENT

**Recommendation of the Public Safety and Licensing Committee  
on 06-13-17:** That the change of Agent, Wendy Coey for DAR. L., Inc.  
at 1100 Douglas Avenue, be approved. That renewal and amend  
premise description for Easy Street 101 LLC, DBA Boosters Buoy

located at 209 Dodge Street be deferred until the next meeting of the Public Safety and Licensing Committee. That the change of Agent, Juan Espinosa for Taqueria Nuevo Vallarta, LLC. at 3700 Durand Avenue, be approved. That the change of Agent, Ruth Rademacher-Hansen for T.B. Hansen's, Inc. at 501 Goold St, be approved. That the renewal application for C.B.I of Racine, Inc., DBA Tropical Paradise at 1600 Douglas Avenue be denied based on the conviction records and failure to comply with state liquor laws of Mr. Stewart. During Department of Revenue inspections it was brought to law enforcement's attention that he did not purchase alcohol from licensed wholesalers, on two separate instances. When confronted about not following state law, Mr. Stewart made note that he had no intention of complying. The committee found this information to be substantially related to the scope of employment in this case, making him an unfit applicant, as well as Mr. Stewart's failure to disclose this information in his renewal application and indicated there were no conviction or new changes to be updated. That the renewal application for Sam's Riverbank, LLC, at 3700 Northwestern Ave, be deferred for two weeks until after the Common Council meeting on June 20, 2017 and the balance of the renewals as listed above for "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2017-2018 be approved.

**Fiscal Note:** N/A

*Alderman Coe requested that item 464-17 be considered separately.*

**A motion was made by Alderman Coe, seconded by Alderman DeHahn, that this Communication be Amended to read "That the change of Agent, Wendy Coey for DAR. L., Inc. at 1100 Douglas Avenue, be approved.**

**That renewal and amend premise description for Easy Street 101 LLC, DBA Boosters Buoy located at 209 Dodge Street be deferred until the next meeting of the Public Safety and Licensing Committee.**

**That the change of Agent, Juan Espinosa for Taqueria Nuevo Vallarta, LLC. at 3700 Durand Avenue, be approved.**

**That the change of Agent, Ruth Rademacher-Hansen for T.B. Hansen's, Inc. at 501 Goold St, be approved.**

**That the application for C.B.I of Racine, Inc., DBA Tropical Paradise at 1600 Douglas Avenue not be renewed, and a due process hearing be scheduled, based on the conviction records and failure to comply with state liquor laws of Mr. Stewart. During Department of Revenue inspections it was brought to law enforcement's attention that he did not purchase alcohol from licensed wholesalers, on two separate instances. When confronted about not following state law, Mr. Stewart made note that he had no intention of complying. The committee found this information to be substantially related to the scope of employment in this case, making him an unfit applicant, as well as Mr. Stewart's failure to disclose this information in his renewal application and indicated there were no conviction or new changes to be updated.**

That the renewal application for Sam's Riverbank, LLC, at 3700 Northwestern Ave, be deferred for two weeks until after the Common Council meeting on June 20, 2017 and the balance of the renewals as listed above for "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2017-2018 be approved." The motion **PASSED** by the following vote:

**AYES:** 14 - Coe, Jones, Tate II, Larrin, Smetana, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

**NOES:** 1 - Weidner

A motion was made by Alderman Coe, seconded by Alderman DeHahn, that this Communication be Adopted As Amended. The motion **PASSED** by the following vote:

**AYES:** 15 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

[469-17](#)

**Subject:** Communication from the City Attorney recommending changes to Chapter 3 of the Code of Ordinances (Sexual Offenders Residency Restrictions) to comply with changes in the law based upon appellate court decisions.

**Recommendation of the Public Safety and Licensing Committee on 06-13-17:** That the City Attorney recommending changes to Chapter 3 of the Code of Ordinances (Sexual Offenders Residency Restrictions) to comply with changes in the law based upon appellate court decisions be approved.

**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was **APPROVED** on a Voice Vote in Consent

[482-17](#)

**Subject:** (Direct Referral) Request of the Committee for the appearance of Amanda Caspersen, applicant for an Operator's License.

**Recommendation of the Public Safety and Licensing Committee on 05-23-17:** That the operator license application for Amanda Caspersen be deferred until 06-13-17.

**Recommendation of the Public Safety and Licensing Committee on 06-13-17:** That the operator license application for Amanda Caspersen be denied based on the arrest and conviction records of Ms. Caspersen, which the committee found to be substantially related to the scope of employment in this case, making her an unfit applicant, as well Ms. Caspersen's failure to appear before the committee for the second time.



**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[490-17](#)

**Subject: (New)** Application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2 Christopher Columbus Cause Way, JPM Hospitality Group LLC, Patricia Landreman, Agent. (1st District).

**Recommendation of the Public Safety and Licensing Committee on 06-13-17:** That the new application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2 Christopher Columbus Cause Way, JPM Hospitality Group LLC, Patricia Landreman, Agent be approved.

**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[496-17](#)

**Subject: (Direct Referral)** Communication from the Purchasing Agent submitting the report on the bids received for the sale of Abandoned Vehicles, May 19, 2017.

**Recommendation of the Public Safety and Licensing Committee on 06-13-17:** That the item be Received and Filed as the highest responsible bidder from the three bids was Sturtevant Auto Salvage.

**Fiscal Note:** This will generate \$13,376.00 in revenue for account 13101 48301.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[506-17](#)

**Subject: (Direct Referral)** The following renewal application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2017-2018 which was pulled for separate consideration by the committee on May 23, 2017:

FIDES F. WAGNER-RICHARDSON 1102 MOUND AVENUE  
(TRADE NAME) BLUES & R/B  
FIDES F. WAGNER-RICHARDSON, AGENT

**Recommendation of the Public Safety and Licensing Committee on 06-13-17:** That the renewal application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2017-2018, be approved.



VanDera, Agent. (1st District)

**Recommendation of the Public Safety and Licensing Committee on 06-13-17:** That the new application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2A Christopher Columbus Causeway, Siegel-Gallagher Management Company, Carrie VanDera, Agent be approved.

**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[536-17](#)

**Subject: (New)** Application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 1111 Washington Ave, ATS LLC, Avery Stewart, Agent. (3rd District).

**Recommendation of the Public Safety and Licensing Committee on 06-13-17:** That the new application for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 1111 Washington Ave, ATS LLC, Avery Stewart, Agent be approved.

**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

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

[571-17](#)

**Subject:** (Ord.0008-17) An Ordinance adopting an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" (The Plan) to incorporate the document titled RootWorks Area-Wide Plan and Implementation Strategy" (Area-Wide Plan, a refinement to the document "RootWorks-Revitalizing Racine's Urban River Corridor: Root River Corridor Redevelopment Plan".

**Recommendation of the City Plan Commission on 5-31-17:** That the ordinance be adopted.

**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[516-17](#)

**Subject:** (Direct Referral) A Resolution adopting an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" to incorporate the document titled "RootWorks Area-Wide Plan and Implementation Strategy", a refinement to the document "RootWorks - Revitalizing Racine's Urban River Corridor: Root River Corridor Redevelopment Plan" (adopted ZOrd.001-12). PC-17 (Res. No.

0217-17)

**Recommendation of the City Plan Commission on 5-31-17:** That the Resolution be adopted.

**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[572-17](#)

**Subject:** (Ord.0007-17) An Ordinance adopting an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" (The Plan) for the properties located at 500 Walton Avenue and 2214 North Wisconsin Street, City of Racine Wisconsin to change their land use designations from High Density Residential to Office Park. (PC-17)

**Recommendation of the City Plan Commission on 5-31-17:** That the ordinance be adopted.

**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[518-17](#)

**Subject:** (Direct Referral) A Resolution adopting an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" for the properties located at 500 Walton Avenue and 2214 North Wisconsin Street. (PC-17) (Res. No. 0218-17)

**Recommendation of the City Plan Commission on 5-31-17:** That the Resolution be adopted.

**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[588-17](#)

**Subject:** (ZOrd.0004-17) An Ordinance rezoning 500 Walton Avenue and 2214 North Street from O/I Office Institutional District to O/I Office Institutional District with a FD Flex Development Overlay District.

**Recommendation of the City Plan Commission on 6-14-17:** That the ordinance be adopted.

**Fiscal Note:** N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[566-17](#)

**Subject:** (Direct Referral) A use supplement to accompany a FD Flex Development Overlay District at 500 Walton Avenue and 2214 N.

Wisconsin Street. (PC-17) (Res. No. 0219-17)

**Recommendation of the City Plan Commission on 6-14-17:** That the request for a use supplement to accompany a FD Flex Development Overlay District at 500 Walton Avenue and 2214 N. Wisconsin Street be approved subject to the attached conditions.

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[567-17](#)

**Subject:** (Direct Referral) A request from Rose Nelson, representing Wild Root market, seeking a conditional use permit to accommodate a grocery store at 500 Walton Avenue and associated vehicle parking at 2214 N. Wisconsin Street (also related to item 521-17). (PC-17) (Res. No. 0220-17)

**Recommendation of the City Plan Commission on 6-14-17:** That the request from Rose Nelson, representing Wild Root market, for a conditional use permit to accommodate a grocery store at 500 Walton Avenue and parking at 2214 N. Wisconsin Street be approved subject to the attached conditions.

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[568-17](#)

**Subject:** (Direct Referral) A request from John Conner of John Conner Co. seeking to rezone the property at 3457 Douglas Avenue and 3449 Douglas Avenue from B-1 Neighborhood Convenience District to B-1 with a FD Flex Development Overlay. (PC-17) (ZOrd. 005-17)

**Recommendation of the City Plan Commission on 6-14-17:** That an ordinance and use supplement be prepared and a public hearing before the Common Council be scheduled.

**Fiscal Note:** N/A

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[527-17](#)

**Subject:** (Ord.0009-17) An ordinance amending Sec. 114-1 - Rules of construction and definitions and Sec. 114-673 - Signs; and repealing, recreating, and amending various sections in Article X - Sign Regulations in Chapter 114 - Zoning of the City of Racine Municipal Code.

**Recommendation of the City Plan Commission on 5-31-17:** Hold

the public hearing at the Common Council; however, refer the ordinance back to the City Plan Commission for further review.

**Recommendation of the City Plan Commission on 6-14-17:** That the ordinance be adopted as detailed in the attached document titled "Sign Ordinance Draft to PLAN COMM June 13".

**Fiscal Note:** N/A

*Alderman Weidner requested that item 527-17 be considered separately.*

**A motion was made by Alderman Wisner, seconded by Alderman McCarthy, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 14 - Coe, Jones, Tate II, Larrin, Smetana, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

**NOES:** 1 - Weidner

### **Community Development Committee Report, by Ald. Wisner**

#### [545-17](#)

**Subject:** (Direct Referral) Communication from the Department of City Development on behalf of National Church Residences requesting HOME funding for the rehabilitation of Mount Pleasant Manor, 2250 Layard Avenue.(Res. No. 0221-17)

**Recommendation of the Community Development Committee on 6-8-17:** That the request by National Church Residences for a loan of \$400,000.00 for the rehabilitation of Mount Pleasant Manor, 2250 Layard Avenue be approved and that the Mayor and City Clerk be authorized to enter into a contract with National Church Residences consistent with its application and all applicable federal regulations.

**Fiscal Note:** There are sufficient HOME funds available to meet this request.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

#### [546-17](#)

**Subject:** (Direct Referral) Request by the Department of City Development for an amendment to the 2016 Community Development Block Grant (CDBG) contract for building demolition to substitute four demolition properties. (Res. No. 0222-17)

**Recommendation of the Community Development Committee on 6-8-17:** That the request to amend the 2016 Building Department contract for building demolition to add the properties of 815 Villa Street, 1218 Superior Street, 1240 Superior Street, and 1628 Woodrow Avenue be approved.

**Fiscal Note:** There are sufficient CDBG funds to meet this request.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[547-17](#)

**Subject:** (Direct Referral) Request by the Department of City Development for \$25,000 of Community Development Block Grant for 1531 Packard Avenue to pay for engineering and exterior siding. (Res. No. 0223-17)

**Recommendation of the Community Development Committee on 6-8-17:** That the request to amend the original allocation for 1531 Packard Avenue and use \$25,000 of CDBG funds to pay for engineering and exterior siding be approved.

**Fiscal Note:** There are sufficient CDBG funds available to meet this request.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

#### **Office of the Mayor Report, by Ald. Wisner**

[552-17](#)

**Subject:** Communication from Mayor Dickert reappointing Heather Godley, 7345 Washington Ave, Racine, 53406 to the Sister City Planning Committee to complete her 3 year term, expiring December 1, 2018.

**A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

## **H. Consent Resolutions**

[Res.0182-17](#)

Recycling Contract

Resolved, that the extension of the agreement with John's Disposal Service, Inc., to provide the City with a disposal site for recycling materials is approved for a five-year extension, expiring on December 31, 2022, and that the City Attorney is authorized to negotiate mutually agreeable changes to the contract termination clause with John's Disposal.

**Fiscal Note:** Funding for this service is available in Org-Object 22140-52200, Recycling Contracted Services.

**Sponsors:** Terry McCarthy

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0200-17](#)      Theatrical Lighting for Festival Hall

Resolved, that Official Notice for Theatrical Lighting of Festival Hall is awarded to Majic Productions at its bid price of \$49,999.97.

Fiscal Note: Funds for this purchase are available in account 60622 57200 Festival Hall Building Improvements.

Sponsors:      Q.A. Shakoor II

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0201-17](#)      Meridian Drive in the Village of Mt. Pleasant

Resolved, that the Developer's Agreement Contract for Utility Improvements for the anticipated construction of Meridian Drive in the Village of Mount Pleasant is approved.

Fiscal Note: All costs will be covered by the Village of Mt. Pleasant.

Sponsors:      Q.A. Shakoor II

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0202-17](#)      Hood's Creek - Addition No. 1

Resolved, that the Developer's Agreement Contract for Utility Improvements for the anticipated development of "Settlement At Hoods Creek - Addition 1" in the Village of Mount Pleasant is approved.

Fiscal Note: All costs associated with this water main construction will be paid for by the Village of Mount Pleasant.

Sponsors:      Q.A. Shakoor II

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0203-17](#)      Application for Financial Assistance

Resolved, that the General Manger of the Racine Water Utility is approved to file an Application for Financial Assistance from the state of Wisconsin Environmental Improvement Fund.

Fiscal Note: N/A



**Sponsors:** Q.A. Shakoor II

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0204-17](#)

Tax Incremental District 8 (TID 8)

WHEREAS, the City of Racine is implementing a Neighborhood Revitalization Strategy Area (NRSA) for the neighborhoods surrounding the Uptown Commercial District and has specific plans to improve the housing stock in the neighborhoods by building new homes and renovating vacant homes;

WHEREAS, the City of Racine has also developed programs to assist low-income homeowners in fixing up their homes and in complying with property maintenance codes;

WHEREAS, HOME and CDBG funding from the Federal Government decreases every year and our Department of City Development continues to look for innovative ways to pay for housing improvements for our neighborhoods;

WHEREAS, The City of Racine created Tax Increment Financing District (TID) #8 in 1990 and has completed implementation of the Project Plan and has paid off the aggregate of all its project costs; and

WHEREAS, State of Wisconsin Statutes require that a TID be terminated after 27 years and after all project costs have been paid off, except that under Wisconsin Statutes, Section 66.1105(6)(g), a TID may be extended for up to one (1) year to utilize the last year of tax increment to improve the City's housing stock.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Racine that protection and improvement of the City's housing stock is critical to maintaining property values and encouraging investment in City neighborhoods.

BE IT FURTHER RESOLVED that neighborhood housing programs, such as the City of Racine's program to build new homes and renovate vacant homes, benefits all residents by helping to stabilize the neighborhoods and improve property values in transitional and distressed neighborhoods;

BE IT FURTHER RESOLVED that tax increment is available in TID #8 to fund both a NRSA-based Housing program and a Code Compliance Grant program, which are housing improvement programs permitted under Wisconsin Statutes, Section 66.1105(6)(g)3.

BE IT FURTHER RESOLVED that the City of Racine will extend the life of TID #8 for 12 months in order to utilize the final year's increment to fund housing programs to improve the housing stock of the City.

Fiscal Note: TID 8 would provide approximately \$625,000 of increment from all taxing bodies between July 2017 and July 2018, if it were extended. Funds would be available for use in Fiscal Year 2019 and will only be available for affordable housing programs/development.

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0205-17](#)

WI Beach Monitoring Program

Resolved, that the Public Health Administrator is approved to enter into an agreement with the Wisconsin Department of Natural Resources in the amount of \$28,000 for the purpose of continuing the Wisconsin Beach Monitoring Program for Racine, Kenosha and Milwaukee Counties.

Fiscal Note: There is no match required of the City. (Grant Control #00136)

Sponsors: Q.A. Shakoor II

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0206-17](#)

Memorandum of Understanding with the Ozaukee Washington Land Trust, Inc.

Resolved, that the Public Health Administrator is approved to enter into a Memorandum of Understanding with the Ozaukee Washington Land Trust, Inc. (OWLT) for the GLRI Collaborative Invasive Species Control Project at Samuel Myers Park.

Fiscal Note: An 'in-kind' City match of \$2,300.00 is required in the form of donated materials, equipment, services, and labor. (Grant Control #00137)

Sponsors: Q.A. Shakoor II

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0207-17](#)

The Lexi Kazian Foundation (Helping from Heaven)

Resolved, that the Public Health Administrator is approved to accept a donation of \$1,850.00 from The Lexi Kazian Foundation (Helping from Heaven). The \$1,850.00 will be used to complete the planting and butterfly gardens surrounding the ADA accessible gazebo at Samuel Myers Park.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor II

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0208-17](#)

Department of Health Services, Public Health Emergency Preparedness Program

Resolved, that the Public Health Administrator is approved to enter into a contract amending the original agreement, and to accept additional funds from the Department of Health Services, Public Health Emergency Preparedness program for the following: Bioterrorism Preparedness - \$9,760 + \$2,850 = \$12,610 - GC#00133, PHEP Ebola - \$1,125 - GC#00132, BIOT Focus A Planning - \$4,143 - GC#00110, BIOT Prepare CRI - \$2,562 - GC#00111.

Fiscal Note: There is no match required of the City.

Sponsors: Q.A. Shakoor II

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0209-17](#)

Change Order No. 1 on Contract 20170018, Festival Hall - New Outdoor Stage

Resolved, that Change Order No. 1 on Contract 20170018, Festival Hall - New Outdoor Stage, Absolute Construction Enterprises, Inc., contractor, as submitted, is approved in the amount of \$10,250.00.

Further resolved, that funding to defray the cost of the change order be appropriated from Org-Object 60622-57110, Festival Park-Building Improvements.

Fiscal Note: There are surplus funds in the amount of \$110,297.00 available as follows:

\$37,832.00 - 2015 Festival Hall Colonnade Roof (surplus from \$504,822.00, 60622-57200 budget)

\$19,980.00 - 2015 Festival Hall Lock Updates (surplus from \$30,000.00, 60622-57200 budget)

\$27,485.00 - 2015 Memorial Hall Tuckpointing (surplus from \$100,000, 60623-57200 budget)

\$25,000.00 - 2017 Civic Centre Pickup Truck (acquired former Parks Dept. truck, 60686-53710 budget)

**Sponsors:** Terry McCarthy

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0211-17](#)

Semi-Automated Solid Waste Collection

Resolved, that the Commissioner of Public Works is granted approval for the September 18, 2017 start date for the semi-automated solid waste collection and new communication be submitted with revisions to proposed bulky and yard waste handling systems.

**Fiscal Note:** Expenditures for Org-Object 11201-51500, City Worker Compensation, will be reduced by approximately \$100,000.00.

**Sponsors:** Terry McCarthy

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0212-17](#)

Salt for Ice Control for the 2017-2018 Winter Season

Resolved, that the bid of Compass Minerals America, Inc. for the purchase of 6,000 tons (more or less) of salt for ice control for the 2017-2018 year is accepted at their bid price of \$46.47 per ton delivered, it being the lowest responsible bidder.

**Fiscal Note:** The City of Racine's allotment of salt will be based upon 6,000 tons and funds to make this purchase are budgeted in Org-Object 14010-53200, St. Maint-Work Supplies.

**Sponsors:** Terry McCarthy

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0213-17](#)

Change Order No. 2 on Contract 20170008, Parks Service Center Renovations

Resolved, that Change Order No. 2 on Contract 20170008, Parks

Service Center Renovations, Absolute Construction Enterprises, Inc. contractor, as submitted, is approved in the amount of \$136.77.

Fiscal Note: funds to defray the cost of the change order be appropriated from Org-Object 45050-57200, Remodel Park Service Office.

Sponsors: Terry McCarthy

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0214-17](#)

Final Payment on Contract 20170008, Parks Service Center Renovations

Resolved, that the work done by Absolute Construction Enterprises, Inc., under Contract 20170008, Parks Service Center Renovations, is accepted and final payment authorized for a total contract amount of \$102,813.45. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0083-17, dated March 7, 2017.

Sponsors: Terry McCarthy

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0215-17](#)

Final Payment on Contract 20160039, Racine Zoo - Roof & Masonry Restoration

Resolved, that the work done by Kaschak Roofing, Inc., under Contract 20160039, Racine Zoo - Roof & Masonry Restoration (R1), is accepted and final payment authorized for a total contract amount of \$373,640.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0310-16, dated September 6, 2016.

Sponsors: Terry McCarthy

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0216-17](#)

Roundabout at the intersection of Durand Avenue (STH 11) and S. Memorial Drive

Resolved, that the roundabout at the intersection of Durand Avenue (STH 11) and S. Memorial Drive as preferred alternative by the City of

Racine for State Project ID: 2260-08-00/70, Durand (STH 11) - Kearney Avenue to Sheridan Road (STH 32) is approved.

Fiscal Note: Funding is available in Org-Object 45040-57500, Durand Avenue-Kearney Avenue to Sheridan Road.

Sponsors: Terry McCarthy

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0217-17](#)

A RESOLUTION ADOPTING AN AMENDMENT TO A DOCUMENT TITLED "A COMPREHENSIVE PLAN FOR THE CITY OF RACINE: 2035" TO INCORPORATE THE DOCUMENT TITLED "ROOTWORKS AREA WIDE PLAN AND IMPLEMENTATION STRATEGY", A REFINEMENT TO THE DOCUMENT "ROOTWORKS - REVITALIZATING RACINE'S URBAN RIVER CORRIDOR: ROOT RIVER CORRIDOR REDEVELOPMENT PLAN" (ADOPTED ZORD.001-12)

WHEREAS, the City of Racine (the City) has adopted a document titled "A Comprehensive Plan for the City of Racine: 2035" which contains maps, references and other descriptive materials and information applicable and specific to the City of Racine; and

WHEREAS, under the authority of Section 62.23 of the Wisconsin Statutes, and in accordance with Section 66.1001 of the Wisconsin Statutes, the Plan is intended to assist as a guide to the physical, social, and economic development of the City of Racine; and—

WHEREAS, amendments to the Plan are allowed under the authority of Section 66.1001(4) of the Wisconsin State Statutes, and which amendment procedure is outlined specifically in the Plan, Chapter XII: Implementation Element; and

WHEREAS an amendment to the Plan, more specifically Map 5A, to modify the assigned land use classification, development patterns and projects, urban design and infrastructure for properties within the Downtown area; and

WHEREAS, on May 10, 2017, the Plan Commission conducted a public input meeting for the purpose of educating the public and to solicit public opinion on the Plan amendment; and

WHEREAS, on May 10, 2017 the Plan Commission recommended to the Common Council that an ordinance be prepared and a public hearing scheduled; and

WHEREAS, on May 16, 2017 the Common Council heard the request

for the Plan amendment, reviewed proposed ordinance language, and directed that a public hearing be scheduled for June 20, 2017; and

WHEREAS, on May 19, 2017 the City duly noticed a public hearing before the Common Council for June 20, 2017 following the procedures in Section 66.1001 (4) of the Wisconsin Statutes; and

WHEREAS, on (May 31, 2017 or June 14, 2107) the Plan Commission reviewed the ordinance and forwarded a recommendation to the Common Council that the ordinance be adopted.

NOW, THEREFORE, BE IT RESOLVED, the Common Council of the City of Racine hereby adopts an amendment to a document titled "A Comprehensive Plan For The City Of Racine: 2035" to incorporate the document titled "Rootworks Area Wide Plan And Implementation Strategy", a refinement to the document "Rootworks - Revitalizing Racine's Urban River Corridor: Root River Corridor Redevelopment Plan" (adopted zord.001-12) as an amendment to the Plan embodied in the document titled "A Comprehensive Plan for the City of Racine: 2035."

BE IT FURTHER RESOLVED that the City Clerk is authorized and directed to transmit a certified copy of this resolution to the Racine County Board and the SEWRPC.

Fiscal Note: N/A

Sponsors: Dennis Wiser

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0218-17](#)

A RESOLUTION ADOPTING AN AMENDMENT TO A DOCUMENT TITLED "A COMPREHENSIVE PLAN FOR THE CITY OF RACINE: 2035" FOR THE PROPERTIES LOCATED AT 500 WALTON AVENUE AND 2214 NORTH WISCONSIN STREET.

WHEREAS, the City of Racine (the City) has adopted a document titled "A Comprehensive Plan for the City of Racine: 2035" which contains maps, references and other descriptive materials and information applicable and specific to the City of Racine; and

WHEREAS, under the authority of Section 62.23 of the Wisconsin Statutes, and in accordance with Section 66.1001 of the Wisconsin Statutes, the Plan is intended to assist as a guide to the physical, social, and economic development of the City of Racine; and—

WHEREAS, amendments to the Plan are allowed under the authority of Section 66.1001(4) of the Wisconsin State Statutes, and which amendment procedure is outlined specifically in the Plan, Chapter XII: Implementation Element; and

WHEREAS an amendment to the Plan, more specifically Map 5, to modify the assigned land use classification from High Density Residential to Office Park for the lands located at 500 Walton Avenue and 2214 North Wisconsin Street; and

WHEREAS, on May 10, 2017, the Plan Commission conducted a public input meeting for the purpose of educating the public and to solicit public opinion on the Plan amendment; and

WHEREAS, on May 10, 2017 the Plan Commission recommended to the Common Council that an ordinance be prepared and a public hearing scheduled; and

WHEREAS, on May 16, 2017 the Common Council heard the request for the Plan amendment, reviewed proposed ordinance language, and directed that a public hearing be scheduled for June 20, 2017; and

WHEREAS, on May 19, 2017 the City duly noticed a public hearing before the Common Council for June 20, 2017 following the procedures in Section 66.1001 (4) of the Wisconsin Statutes; and

WHEREAS, on (May 31, 2017 and/or June 14, 2107) the Plan Commission reviewed the ordinance and forwarded a recommendation to the Common Council that the ordinance be adopted.

NOW, THEREFORE, BE IT RESOLVED, the Common Council of the City of Racine hereby adopts an amendment to a document titled "A Comprehensive Plan For The City Of Racine: 2035" to change the land use classification from High Density Residential to Office Park for the lands located at 500 Walton Avenue and 2214 North Wisconsin Street.

BE IT FURTHER RESOLVED that the City Clerk is authorized and directed to transmit a certified copy of this resolution to the Racine County Board and the SEWRPC.

Fiscal Note: N/A

Sponsors: Dennis Wiser

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**



[Res.0219-17](#)

Use Supplement for 500 Walton Avenue and 2214 N. Wisconsin Street

Resolved, that a use supplement in association with a Flex Development Overlay District at 500 Walton Avenue and 2214 N. Wisconsin Street be adopted, subject to the following conditions:

- a. That all uses listed in the underlying O/I Office Institutional District are permissible by right or by conditional use permit unless otherwise specified herein.
- b. That all applicable permits are obtained from the Building Inspection Department.
- c. That the following flex use is permitted as a permitted use by right by Ordinance No. ZOrd.004-17 in addition to those permitted by right in the O/I Office Institutional District: none.
- d. That the following flex use is permitted as conditional use permit by Ordinance No. ZOrd.0004-17 in addition to those conditional use permits permitted in the O/I Office Institutional District: grocery store less than 14, 000 square feet in floor space.
- e. That the following uses shall be prohibited:
  1. Apartment hotels.
  2. Community living arrangements.
- f. That the Chief Building inspector or Director of City Development may impose additional conditions on a single or a group of flex uses to mitigate potential negative impacts on the subject or surrounding properties. Decisions in this regard may be appealed by the affected Operator to the Plan Commission who will forward a recommendation to the Common Council.
- g. That upon consultation between the Chief Building Inspector and Director of City Development, additional uses not listed in this resolution may be permitted if found to comply with the spirit and intent of this flex development and the Flex Development Overlay District
- h. That all applicable codes and ordinances be complied with and required permits acquired.
- i. That no minor changes be made from the conditions of this flex development without the approval of the Plan Commission and no major changes be made without the approval of the Common Council.
- j. That this flex development is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wiser

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0220-17](#)

Conditional Use for 500 Walton Avenue and 2214 N. Wisconsin Street

Resolved, that the request from Rose Nelson, representing Wild Root Market, seeking a conditional use permit to accommodate a grocery store at 500 Walton Avenue and associated vehicle parking at 2214 N. Wisconsin Street is approved, subject to the following conditions:

- a. That the plans presented at the June 14, 2017 Plan Commission meeting be approved, subject to the conditions contained herein.
- b. That all codes and ordinances be complied with and all required permits be obtained unless otherwise authorized herein.
- c. That the following exceptions to the zoning ordinance are granted (Racine Municipal Code: Chapter 114):
  1. 114-1076 (1): The total signage allowed for the combined properties of 500 Walton Avenue and 2214 N. Wisconsin Street may be increased from 60 square feet to 150 square feet and all other aspects if the signage shall conform to the B-2 Community Shopping District unless otherwise stated herein.
  2. 114-1028(e): One sign, facing Walton Avenue, may project above the parapet line.
  3. 114-1168: The parking and loading areas visible from Erie Street and N. Wisconsin Street need not be screened from the opposite residential uses.
  4. 114-1223: In the event of such instances, only those tractor-trailer combinations unable to successfully maneuver into the 500 Walton Avenue receiving area may parallel park in the north parking lane on Walton Avenue to unload directly opposite the store's main entrance.
- d. That prior to installation a signage plan be submitted to the Director of City Development for review and approval.
- e. That prior to the issuance of building permit a final landscaping plan be provided to the Director of City Development staff for review and approval prior to issuance of permits.
- f. That prior to the issuance of an occupancy permit, the following shall be accomplished:
  1. Cleaning, repair and painting of the building's exterior as depicted in the approved plans.
  2. Installation of stone veneer surround on canopy columns.
  3. Installation of all landscaping in accordance with the approved plan.
  4. Installation of updated parking lot and building façade lighting.
  5. Implementation of the approved landscaping and dumpster screening plan.
  6. Repaired, sealed and striped all parking and loading areas and pave limited portions of the parkways of Erie Street and N. Wisconsin Street directly south of the driveway aprons.

7. Installation of privacy slats or other screening materials along the western fencing adjacent to the parking area at 2214 N. Wisconsin Street, as approved by the Director of City Development.

g. If any improvements listed in condition "f" cannot be completed prior to the issuance of an occupancy permit, than the applicant or owner shall provide the City with a letter of credit, bond, or other acceptable financial security, equal in value to the required improvements, subject to the following:

1. The financial security documents shall be submitted for the review and approval of the Director of City Development, shall be issued in the City's favor, shall be in effect for one year from the date of issuance, shall be extended beyond the expiration date if deemed necessary by the City of Racine, and shall require that the issuer give a 90 day notice to the Department of City Development prior to the expiration of the financial assurance.

2. The City is authorized by this conditional use permit to enter the site, implement the plan(s) and draw on the financial security for the cost of implementation if required improvements are not implemented by the dates stated. Any costs incurred in excess of the value of the financial security shall be paid by the applicant or owner or shall be imposed as a special charge against the real property in accordance with the applicable statute.

3. By operating under this conditional use, the applicant and owner give permission to the City to enter upon the property for purpose hereby described.

h. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no major changes be made from the conditions of this permit without the approval of the Common Council.

i. That this permit is subject to review by the Plan Commission for compliance with the listed condition, or in response neighbor concerns related to the operation and maintenance of the facility and grounds, or traffic patterns and safety.

Fiscal Note: N/A

Sponsors: Dennis Wiser

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0221-17](#)

Mount Pleasant Manor, 2250 Layard Avenue

Resolved, that the request by National Church Residences for a loan of \$400,000.00 for the rehabilitation of Mount Pleasant Manor, 2250 Layard Avenue is approved.

Further resolved, that the Mayor and City Clerk are authorized to enter into a contract with National Church Residences consistent with its

application and all applicable federal regulations.

Fiscal Note: There are sufficient HOME funds available to meet this request.

Sponsors: Dennis Wiser

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0222-17](#)

Amendment to the 2016 Community Development Block Grant (CDBG)

Resolved, that the request to amend the 2016 Building Department contract for building demolition to add the properties of 815 Villa Street, 1218 Superior Street, 1240 Superior Street, and 1628 Woodrow Avenue is approved.

Fiscal Note: There are sufficient CDBG funds to meet this request.

Sponsors: Dennis Wiser

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

[Res.0223-17](#)

Community Development Block Grant for 1531 Packard Avenue

Resolved, that the request to amend the original allocation for 1531 Packard Avenue and use \$25,000 of CDBG funds to pay for engineering and exterior siding is approved.

Fiscal Note: There are sufficient CDBG funds available to meet this request.

Sponsors: Dennis Wiser

**A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent**

## I. Common Council Vote on Consent Agenda (Communications, Committee Reports, Resolutions)

*Council Action on Consent Agenda Items*

**A motion was made by Alderman Dennis Wiser, seconded by Alderman Q.A. Shakoor II, that this be Considered as Reported by the following vote**

**AYES:** 15 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wiser, Land, Perez, Morgenroth, Meekma and Lemke

## J. Ordinances

### Refer to City Plan Commission

[ZOrd.0005-17](#) ZOrd. 005-17

An Ordinance Rezoning 3449 Douglas Avenue and 3457 Douglas Avenue.

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

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

Part 1: That the property located at 3449 Douglas Avenue and more particularly described as follows: Lots 10 and 11, and the West ½ of the vacated alley (Document #2424187) in Block 1 of the North Racine (Caledonia) subdivision, being part of the Northwest ¼ of the Northeast ¼ of the Southeast ¼ of Section 32, Township 4 North, Range 23 East, in the City of Racine, County of Racine and State of Wisconsin (7,600 +/- square feet or 0.17 acres), and

Part 2: That the property located at 3457 Douglas Avenue and more particularly described as follows: Lots 8 and 9, and the West ½ of the vacated alley (Document #2424187), excepting those lands for street purposes (Document 2307525), Block 1 of the North Racine (Caledonia) subdivision, being part of the Northwest ¼ of the Northeast ¼ of the Southeast ¼ of Section 32, Township 4 North, Range 23 East, in the City of Racine, County of Racine and State of Wisconsin (7,100 +/- square feet or 0.16 acres),

be rezoned from B-1 Neighborhood Convenience District to B-1 Neighborhood Convenience District with a FD Flex Development Overlay District, and

Part 3: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Passed by the Common Council:

\_\_\_\_\_  
Approved:

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Fiscal Note: N/A

Sponsors: Dennis Wiser

Referred to City Plan Commission

**K. Common Council Announcements**

**Announcements are limited to recognition of City residents and employees, memorials, and non-political community events. Discussion of matters related to governmental business is prohibited.**

**L. Adjourn**

*Mayor Dickert adjourned the meeting at 8:45 PM. The next scheduled meeting of the Council is Wednesday, July 5, 2017.*

ATTEST: JANICE JOHNSON-MARTIN