



# City of Racine Meeting Minutes

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

## License and Welfare Committee

*Chairman David L. Maack, Vice Chair Q.A. Shakoor, II,  
Alderman Sandy Weidner, Alderman Gregory Holding,  
Alderman Tim Hermes*

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Monday, March 13, 2006

5:30 PM

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### Call To Order

**PRESENT:** 5 - David L. Maack, Q.A. Shakoor II, Sandy Weidner, Gregory Holding and Tim Hermes

Also Present: City Clerk Johnson-Martin, Records Clerk Oliver, City Attorney Wright, Captain Pavilonis, Chief Spenner, Jack Schumann and Kathleen Fischer.

**Minutes of the previous meeting were approved as printed on motion of Alderman Weidner.**

**to Approve the Minutes**

**06-1633-A**

**Subject:** Communication from the Chief of Police requesting to waive formal bidding for and purchasing a CVSA (Computer Voice Stress Analyzer) for the department. He further requests that the Purchasing Agent be authorized and directed to negotiate with National Institute for Truth Verification, 11400 Fortune Circle, W. Palm Beach, Florida, for the purchase of this equipment.

(Also refer to Finance & Personnel Committee.)

**Recommendation:** That formal bidding be waived for purchasing CVSA (Computer Voice Stress Analyzer) and the Purchasing Agent be authorized and directed to negotiate with National Institute for Truth Verification for the purchase of this equipment.

**Fiscal Note:** Defray the cost of the voice analyzer from account 262.000.5770, Equity Common Cash.

**Attachments:** Scan-06-Mar-2006:01:53:52

*Chief Spenner informed the committee that this piece of equipment would assist in investigations to see if a person is telling the truth. It would be able to determine whether there is stress in their voice and would add to the credibility of a witness. This equipment*

*is state-of-the-art. He informed committee members the cost is about \$14,000 - \$15,000 and this price includes training.*

**Recommended For Approval**

**06-1635-A**

**Subject:** Communication from Chief of Police Spenner requesting to amend the 2006 Asset Forfeiture Spending Plan, as adopted by Council, by adding a Capital Outlay under 241.00.5780, Licensed Vehicles, in the amount of \$12,500, for Special Investigations Unit Vehicle Trades.

(Also refer to Finance & Personnel Committee.)

**Recommendation:** The 2006 Asset Forfeiture Spending Plan be amended.

**Fiscal Note:** N/A

**Attachments:** Scan-06-Mar-2006:02:09:38

*Chief Spenner informed the committee that this was actually omitted from their spending plan and they are basically correcting an administrative oversight.*

**Recommended For Approval**

**06-1634-A**

**Subject:** Communication from Chief of Police requesting to waive formal bidding for and purchase BEAST (Bar Code Evidence Analysis Statistics Tracking) software for the department. He further requests that the Purchasing Agent be authorized and directed to negotiate with Porter Lee Corporation, 1091 S. Wright Boulevard, Schaumburg, Illinois, for this purchase.

(Also refer to Finance & Personnel Committee.)

**Recommendation:** That formal bidding be waived for purchasing the BEAST (Bar Code Evidence Analysis Statistics Tracking) software and the Purchasing Agent be authorized and directed to negotiate with Porter Lee Corporation for the purchase of this equipment.

**Fiscal Note:** Defray the cost for the software from account 241.000.5830, Computer Software.

**Attachments:** Scan-06-Mar-2006:02:03:59

*Chief Spenner informed the committee that this software is integrated from the State Crime Lab, to assist in the chain of custody reports for tracking of evidence.*

**Recommended For Approval**

**06-1638-A**

**Subject:** Communication from Chief of Police Spenner, requesting to enter into a Terrorism Equipment Agreement with Racine County for the purchase of terrorism equipment for the Racine Police Department, under the Homeland Security Grant program, for which Racine County has applied. Finance Department has issued City Grant Control No. 2006-012. There is no cost to the City.

(Also refer to Finance & Personnel Committee.)

**Recommendation:** The Chief of Police be granted permission to enter into a Terrorism Equipment Agreement with Racine County for the purchase of terrorism equipment for the Racine Police Department, under the Homeland Security Grant program.

**Fiscal Note:** There is no cost to the City to accept the equipment from Racine County.

**Attachments:** Scan-06-Mar-2006:02:16:19

*Alderman Maack abstained from chairing this item and Alderman Shakoor chaired this item.*

**Recommended For Approval**

**AYES:** 4 - Q.A. Shakoor II, Sandy Weidner, Gregory Holding and Tim Hermes

**ABSTENTIONS:** 1 - David L. Maack

**06-1621**

**Subject:** Request to enter into agreement for Boiler replacement at Lakeview Center and Festival Hall.

**Recommendation:** Grant permission to enter into an agreement with Southport Consulting, to prepare plans and specifications for Boiler replacement at Lakeview Center and Festival Hall at a cost not to exceed \$4,500.00.

**Fiscal Note:** Funds are available in account 986-690-5010, Lakeview Replace Boiler, 1,500.00 and account 108-986-5010, Festival Hall Boiler, \$3,000.00.

**Attachments:** Mayor & Council - Boiler Lakeviw, Festival Hall

*Alderman Maack regained his position as chair.*

*Jack Schumann spoke and informed the committee this communication should have actually read to enter into an agreement, to prepare plans and specifications to be bid out*

for boiler replacement at Lakeview and Festival Hall. He informed the committee that this is in compliance with state guidelines. This should not exceed an amount of \$4,500.00.

Alderman Shakoor moved that the communication be amended and that Parks, Recreation & Cultural Services be granted permission to enter into an agreement with Southport Consulting, to prepare plans and specifications for Boiler replacement at Lakeview Center and Festival Hall at a cost not to exceed \$4,500.00.

**Recommended For Approval**

**06-1615**

**Subject:** Communication from the Assistant Finance Director requesting to discuss discontinuing the sale of personalized bricks at the Festival Hall site.

(Item also referred to the Civic Centre Commission)

**Recommendation:** The city discontinue the sale of personalized bricks at the Festival Hall site.

**Fiscal Note:** N/A

**Attachments:** Festival Hall Bricks\_001

*Kathleen Fischer appeared and informed the committee that the sale of bricks has existed since 1987. The bricks sale for \$50.00 each or 2 for \$75.00. The sale of bricks has declined drastically, with only 8 - 9 bricks being sold a year. She informed the committee the vendor has substantially increased his price and she recommends the City discontinue the sale of personalized bricks.*

**Recommended For Termination**

**06-1614**

**Subject:** Communication from Lakefront Beverage Consultants requesting the City of Racine to renew the beverage contract for an additional two years and waive the 180 -day notification clause.

**Recommendation:** The item be deferred until the Civic Centre Commission meets to discuss the item.

**Attachments:** DOC060227contact renewal civic alcohol

*Alderman Maack informed the committee this item first needs to go to the Civic Centre Commission.*

**Deferred**

**06-1604**

**Subject:** Application of Jaime Ruiz LLC., Jaime Ruiz, Agent, for a Class "B" Retail Fermented Malt Beverage License for 3751 Douglas Avenue. (7th District) **(Alderman of the 7th District included in reference)**

**Recommendation:** License be granted.

**Fiscal Note:** N/A

**Attachments:** DOC060224jaime

*Jamie Ruiz appeared and was questioned by the committee.*

*He informed the committee that his business is a mexican restaurant which will also be serving breakfast. He stated that he is leasing the building, and the hours of operation will consist of 6:00A.M. - 9:00P.M., 7 days a week. He informed the committee that he thought it would be nice for the customers to have a beer with their meal.*

**Recommended For Approval**

[06-1644](#)

**Subject:** Application of Midtown Market, LLC, Jagtar Singh, Agent, for a Class "A" Retail Fermented Malt Beverage License for 1229 Eleventh Street. (1st District) (Alderman of the 1st District included in reference)

**Recommendation:** License be granted.

**Fiscal Note:** N/A

**Attachments:** DOC060306midtown market

*City Clerk Johnson-Martin informed the committee the establishment currently holds a Class "A" Retail Fermented Malt Beverage license and the application is for a new owner.*

*Jagtar Singh appeared and was questioned by the committee. Mr. Singh informed the committee that he has no plans of making any changes to the operation. The committee was informed there is off-site parking at the location and the establishment is about 2,000 square feet.*

*The committee was concerned with the 2,000 square feet, but Alderman Maack informed committee members this establishment was licensed before the new ordinance went into effect, and the 3,000 square foot rule could not be applied to this establishment.*

*Captain Pavilionis informed the committee of an armed robbery that had taken place at this location about a month ago, and they received no cooperation from the staff, and the case has now been determined dormant.*

*Randy Musteif informed the committee he is the current owner, and he is selling the business to Mr. Singh. Mr. Singh was not present at the time of the incident.*

**A motion was made by Vice Chair Shakoor, II that this Communication be Recommended For Approval. The motion was APPROVED by the following vote:**

**AYES:** 4 - David L. Maack, Q.A. Shakoor II, Sandy Weidner and Tim Hermes

**NOES:** 1 - Gregory Holding

[06-1418](#)

**Subject:** (Direct Referral) Report of the Racine County Sheriff's

Department on a November-December cigarette sting operation under the WINS program.

**Recommendation:** Four establishments at a time appear before the License and Welfare Committee starting on 2/13/06, the remaining eight establishments be called in over the next two scheduled meetings and that the item be received and filed.

*Alderman Holding was excused at 6:10P.M.*

a. *Matranga's Shoprite – Max Supermarket, LLC  
Rajinder Kaur, Agent - 1200 Villa Street*

*Rajinder Kaur appeared and was questioned by the committee.*

*Mr. Kaur informed the committee that it was a new employee and she is no longer working at the establishment. He stated they do have the WE Card Program and they are now checking ID's for everyone.*

*Alderman Shakoor moved the item be received and filed.*

b. *Sausage Kitchen – The Sausage Kitchen, Inc.  
David W. Miller, Agent - 1706 Rapids Drive*

*Christopher Miller appeared and was questioned by the committee.*

*Mr. Miller stated he was the individual working at the time of this incident. He stated that it was busy, and he just got careless and did not card the individual. He informed the committee they are now carding everyone.*

*Alderman Shakoor moved the item be received and filed.*

c. *Chancery – Restaurant of Racine, Inc.  
Daniel W. Lovinus, Agent – 207 Gaslight Circle*

*Mr. Lovinus did not appear.*

*Alderman Shakoor moved the item be deferred and Mr. Lovinus be requested to appear at the License and Welfare meeting on March 27, 2006.*

d. *Dollar Plus – One Dollar Plus, LLC.  
Jawad Hamayel, Agent - 1508 State Street*

*Mr. Hamayel did not appear.*

*Alderman Shakoor moved the item be deferred and Mr. Hamayel be requested to appear at the License and Welfare meeting on March 27, 2006.*

e. *Open Pantry Food Mart – High Cone, Inc.  
Usha A. Shah, Agent – 704 High Street*

*Mr. Shah appeared and was questioned by the committee.*

*Mr. Shah informed the committee they are being tested by the Open Pantry main office each week to make sure they are checking ID's. He stated anyone that looks 25 and younger they will card.*

*Alderman Shakoor advised him that looks are deceiving and maybe they should get in the habit of carding everyone.*

*f. Lathrop Citgo – Angad Investment, LLC.  
Syed Hussain, Agent – 2500 Lathrop Avenue*

*Mr. Hussain did not appear.*

*Alderman Shakoor moved the item be deferred and Mr. Hussain be requested to appear at the License and Welfare meeting on March 27, 2006.*

**Recommended to be Received and Filed**

SUBJECT: The request of the Committee for the appearance of the following license holder:

a. Andy's Now Yer Talkin, - Marion Wawiorka

*Julian Coe appeared and was questioned by the committee.*

*He informed the committee another employee had served drinks to the occupants, but he should have double checked. He stated they will be carding everyone in the future.*

*Alderman Hermes informed the committee this establishment is located in his district, the owners run a good business and this truly was a mistake.*

**The Report was Received and Filed**

SUBJECT: Request of the Committee for the appearance of Sara Quam regarding her application for an Operator's License.

*Sara Quam appeared and was questioned by the committee.*

*Ms. Quam stated she and some girlfriends were at Cacklejacks and she was illegally drinking. She informed the committee she had used bad judgement and it was a big mistake she made.*

**Alderman Shakoor moved the license be granted.**

**06-1626**

**Subject:**(Direct Referral) The application for Conaway Johnson for a Public Passenger Vehicle Driver's License. (Renewal)

**Recommendation:** License be granted.

**Fiscal Note:** N/A

**Attachments:** [DOC060302public pass](#)

**Recommended For Approval**

**06-1607**

**Subject:** (Direct Referral) Application of David Stricker for a Public Passenger Vehicle Driver's License. (Renewal)

**Recommendation:** License be granted.

**Fiscal Note:** N/A

**Attachments:** DOC060224pppst

**Recommended For Approval**

**06-1607-A**

**Subject:** (Direct Referral) Application of Chariot Limousine, LLC., for a Public Passenger Vehicle Provider's License. (Renewal)

**Recommendation:** License be granted.

**Fiscal Note:** N/A

**Recommended For Approval**

**06-1643**

**Subject:** Communication from Purchasing Agent submitting bids for Eight-five (85) Abandoned Vehicles.

**Recommendation:** Receive and file.

**Fiscal Note:** \$11,136.01 in revenues.

**Attachments:** [DOC060306abandoned vehicle](#)

**Recommended to be Received and Filed**

**06-1652**

**Subject:** (Direct Referral) Applications for Operator's (Bartender's) Licenses.

**Recommendation:** Licenses be granted.

**Fiscal Note:** N/A

**Attachments:** [DOC060308operator license](#)

**Recommended For Approval**

**Miscellaneous Business**

*City Clerk Johnson-Martin informed the committee that a date needed to be selected for the due process hearing of Las Palomas-1600 Douglas Avenue.*



*The committee agreed on the date of March 29, 2006 @ 5:00P.M. for the due process hearing.*

*Meeting adjourned at 6:35P.M. on the motion of Alderman Shakoor.*

*Respectfully submitted,*

*Alderman Maack*