

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 Wiser
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke

Tuesday, June 6, 2017 7:00 PM City Hall, Room 205

Mayor Dickert asked to be excused.

President Wiser presided over the Common Council meeting.

A. Call To Order

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

B. Pledge of Allegiance To The Flag

President Wiser led the Council in the Pledge of Allegiance to the Flag.

Approval of Journal of Council Proceedings (Minutes) for: May 16, 2017

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

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

D. Public Hearings

Ord.0004-17 Ordinance 04-17

Ordinance adopting an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" (The Plan) for a portion of the property located at 3600 Pierce Boulevard, City of

Racine, Wisconsin.

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

<u>Part 1</u>: 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 to adjacent municipalities of a proposed amendment for a development project, and direct notice to property owners within the direct vicinity announcing the conduct of a public hearing on May 10, 2017 before the Plan Commission of the City of Racine, whose purpose is to solicit opinion and educate the public on a proposed rezoning effectuating a development project, said project needing an amendment to The Plan, as preceded by a change in the land use classification of a portion of the property at 3600 Pierce Boulevard; and

<u>Part 3</u>: On May 10, 2017 the Plan Commission is scheduled to forward 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, and as reported to the Common Council for a June 6, 2017 meeting, and in said report that associated requests to rezone that same portion of the property at 3600 Pierce Boulevard move forward; and

Part 4: On April 17, 2017 the Common Council referred the Commission, amendment The Plan to the Plan to seeking recommendation on the herein created Ordinance 04-17 scheduled a June 6, 2017 public hearing before the Common Council for consideration of an amendment to The Plan; and

Part 5: 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 Ordinance 04-17 regarding a change to the land use designation of a portion of the property at 3600 Pierce Boulevard from Isolated Natural Resource Area to Industrial; and

<u>Part 6</u>: 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

<u>Part 7</u>: 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 a portion of the property 3600 Pierce Boulevard from Isolated Natural Resource Area to Industrial, pursuant to Section 62.23 and Section 66.1001(4)(c) of the Wisconsin Statutes.

<u>Part 8</u>: 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 Wiser

No one from the public appeared to speak.

President Wiser declared the public hearing closed.

ZOrd.0003-17 ZOrd. 003-17

An Ordinance Rezoning a portion of 3600 Pierce Boulevard.

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:

3600 Pierce That a portion of the property located at Boulevard, more particularly described as follows: Being that part of Boulevard Addition, a recorded plat in the City of Racine, County of Racine and State of Wisconsin bounded and described as follows: The westerly 9.82 feet of Lots 1 through 7, the Westerly 9.82 feet of the Northerly 16.92 feet of Lot 8, all of Block 6 of said Boulevard Addition; also the part of vacated West Lawn Avenue adjacent to said Lots 1 through 7 and adjacent to the Northerly 16.92 feet of said Lot 8, all of said Block 6 of said Boulevard Addition. Together with 2: That part of the Southeast 1/4 of Section 19, Township 3 North, Range 23 East of the North Principal meridian bounded and described Beginning at a point on the south right-of-way line of Blue River Avenue that is located N88 11'37"E, 581.27 feet from the East right-of-way line of Lathrop Avenue; continue thence N88 11'37" E, 23.18 feet along the South right-of-way line of said Blue River Avenue to point on the West right-of-way line of vacated West Lawn Avenue and being the West Line of Boulevard Addition, a recorded plan in the City of Racine, County of Racine and State of Wisconsin; thence S01 50'53" E, 289.92 feet along the West right-of-way line of said vacated

West Lawn Avenue and West line of said Boulevard Addition thence S88 11'37" W, 23.18 feet parallel with the South right-of-way line of said Blue River Avenue; thence No1 50'53"W, 289.92 parallel with the west right-of-way line of said vacated West Lawn Avenue and the West line of said Boulevard Addition to the South right-of-way line of Blue River Avenue and the point of beginning. Said lands being in the City of Racine, County of Racine and State of Wisconsin. Containing 32,760.95 square feet of 0.752 acre. Be rezoned from R-2 Single Family Residence to I-1 Restricted Industrial District, and

<u>Part 2:</u> 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 ZOrd. 0003-17:

Linda Polzin Brenda Mendez Ryan Brath Laura Million

President Wiser declared the public hearing closed.

Ord.0009-17 Ordinance 09-17 Sign Ordinance Changes

An ordinance to amend Sec. 114-1. -Rules of construction and definitions and Sec. 114-673. -Signs; and to repeal, recreate and amend various sections in Article X. -Sign Regulations all in Chapter 114 - Zoning, of the Municipal Code of the City of Racine, Wisconsin,

The Common Council of the City of Racine, Wisconsin, do ordain was

follows:

<u>Part 1</u>: Amend and repeal various definitions in Sec. 114-1. -Rules of construction and definitions in Chapter 114 - Zoning of the Municipal Code of the City of Racine, Wisconsin.

<u>Part</u> 2: Amend Sec. 114-673. -Signs in Chapter 114 - Zoning of the Municipal Code of the City of Racine, Wisconsin.

<u>Part 3</u>: Repeal, recreate, and amend various sections in Article X. -Sign Regulations in Chapter 114 - Zoning of the Municipal Code of the City of Racine, Wisconsin.

<u>Part 4:</u> 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

PUBLIC PLEASE NOTE: A full length version of the proposed amendments described in Parts 1, 2 and 3 above are available for review Monday through Friday, 8:00 a.m. to 4:55 p.m. in the offices of the City of Racine Department of City Development, Room 102, 730 Washington Avenue, Racine , Wi 53403, or by email request to citydevelopment@cityofracine.org.

Sponsors: Dennis Wiser

The following people appeared to speak before the Common Council on Ord. 0009-17:

Doug Wheaton

President Wiser declared the public hearing closed.

E. Public Comments

The following people appeared to speak before the Common Council:

Fiona Murphy Esther Roberts

F. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

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.

Referred to the Finance and Personnel Committee.

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

Referred to the Finance and Personnel Committee.

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.

Referred to the Finance and Personnel Committee.

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.

Referred to the Finance and Personnel Committee.

<u>534-17</u>

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.

Referred to the Finance and Personnel Committee.

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.

Referred to the Finance and Personnel Committee.

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

<u>523-17</u>

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.

Referred to Public Works and Services Committee.

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:

(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).

2260-08-00/70, Durand (STH 11) - Kearney Avenue to Sheridan Road

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

Referred to Public Works and Services Committee.

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

Referred to Public Works and Services Committee.

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.

City of Racine

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)

Referred to Public Works and Services Committee.

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

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

Referred to the Public Safety and Licensing Committee.

<u>531-17</u>

Subject: (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. (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

Referred to the Public Safety and Licensing Committee.

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

Referred to the Public Safety and Licensing Committee.

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

Referred to the Public Safety and Licensing Committee.

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

YARDARM BAR & GRILL, LTD (TRADENAME) YARDARM

920 ERIE STREET

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

MCAULIFFE PRODUCTIONS LLC 3700 MEACHEM

ROAD

(TRADENAME) MCAULIFFE'S PUB

JOHN MCAULIFFE, AGENT

RACINE THEATRE GUILD INC 2519

NORTHWESTERN AVENUE

(TRADENAME) RACINE THEATRE GUILD

DOUGLAS INSTENES, AGENT

GARK LLC 4915 WASHINGTON

AVENUE

(TRADENAME) SCORES SPORTS BAR & GRILL

RICHARD SHAWHAN, AGENT

MCAULIFFE'S SQUARED LLC 213 SIXTH

STREET

(TRADENAME) MCAULIFFE'S ON THE SQUARE

JOHN MCAULIFFE, AGENT

BUCKET'S PUB INC 2031 LATHROP AVENUE

(TRADENAME) BUCKET'S PUB CHARLES F BRANDT, AGENT

KELLY'S ON 6TH INC 910 SIXTH STREET

(TRADENAME) KELLY'S ON 6TH KELLY HANSEN, AGENT

CASABLANCA DE MEXICO INC 230 MAIN STREET

(TRADENAME) CASABLANCA DE MEXICO

BLANCA L WEBERS, AGENT

GMRI INC 6000 DURAND AVENUE

(TRADENAME) OLIVE GARDEN #1371

KATIE LAMBRECHT, AGENT

LJF CORPORATION 3012 RAPIDS DRIVE

(TRADENAME) STONE CORRAL LUCIANO FLORES, AGENT

COY & DIANE INVESTMENTS, INC. 5200

WASHINGTON AVENUE

(TRADENAME) THE BOILER ROOM

DANA PETERSON, AGENT

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 NORTHWENSTERN

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

ROGER'S PLACE, INC. 1843 N WISCONSIN

STREET

(TRADENAME) ROGER'S

ROGER SPRINGSTEEN, AGENT

SHOGUN OF RACINE, INC. 518 COLLEGE

AVENUE

(TRADENAME) SHOGUN JAPANESE RESTAURANT

KWANGSEOK YOUN, AGENT

RACINE LABOR HALL, INC 2100 LAYARD

AVENUE

(TRADENAME) RACINE LABOR CENTER

RICAHRD K. FOUGHT, AGENT

CLUB MAIN, INC 331 MAIN STREET

(TRADENAME) EVELYN'S CLUB MAIN

CATHERINE R. KETT, AGENT

MI JACALITO, LLC 1318 DOUGLAS AVENUE

(TRADENAME) MI JACALITO RESTAURANT

ERIBERTO MALACARA, AGENT

Meeting Minutes - Final THE PINK MAGNOLIA, LLC 240 B MAIN STREET (TRADENAME) THE PINK MAGNOLIA, LLC KRISTINA CHRISTENSEN, AGENT 2 SHEETS TO THE WIND PUB & GRILL, LLC 3316 **DOUGLAS AVENUE** (TRADENAME) 2 SHEETS TO THE WIND PUB & GRILL SHEILA R. SHEETS, AGENT ROBERTS ROOST 6TH ST., INC 600 SIXTH STREET (TRADENAME) ROBERTS ROOST EDWARD SCHARDING, AGENT DYNASTY CO., INC 2427 LATHROP **AVENUE** (TRADENAME) DYNASTY RESTAURANT NORBERTO RAPETA, AGENT 3225 INFUSINO PIZZERIA & RESTAURANT, INC RAPIDS DRIVE (TRADENAME) INFUSINO'S RESTAURANT EMILIO INFUSINO, AGENT 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 611 WISCONSIN CRAZYTOWN, LLC **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

FRATERNAL ORDER OF EAGLES AERIE 281, INC. 319

HAMILTON STREET

(TRADENAME) EAGLES CLUB RICHARD FORTIER, AGENT

J SPOTT LLC 1111 WASHINGTON

AVENUE

(TRADENAME) J SPOTT

JOSEPH A. CHAVOURS, JR., AGENT

EASY STREET 101 LLC 209 DODGE STREET

(TRADENAME) BOOSTERS BUOY

KEITH RANDOLPH, AGENT

AMEND PREMISE DESCRIPTION

HAMMES TAVERN, LLC 2005 TAYLOR

AVENUE

(TRADENAME) HAMMES TAVERN MICHAEL J. HAMMES, AGENT

JAMES J. GRAVES 223 GASLIGHT CIRCLE

(TRADENAME) HARBOURWALK HOTEL RACINE

DOOBIES BEER JOINT

3701 DURAND

AVENUE

(TRADENAME) DOOBIE'S BEER JOINT

KEVIN DUBIAK, AGENT

TAQUERIA ARANDAS LLC 1501 PROSPECT

STREET

(TRADENAME) TAQUERIA ARANDAS RESTAURANT

SALVADOR LEON, AGENT

JOHN DUNK 303 DODGE STREET

(TRADENAME) JOHN'S DOCK

BRUCKER LTD. 1921 DEKOVEN AVENUE

(TRADENAME) TOMMY'S JUSTIN COE, AGENT

THE CORNER HOUSE, INC. 1521 WASHINGTON

AVENUE

(TRADENAME) CORNER HOUSE JOHN G. KOPULOS, AGENT

BT EATS LLC 2920 TAYLOR AVENUE

(TRADENAME) BLUE BEAR BRIAN ZIELINSKI, AGENT

GIBSON PROMOTIONS LLC 1201 N. MAIN

STREET

(TRADENAME) GEORGE'S TAVERN

GARY GIBSON, AGENT

THE CHAR-GRILL, INC. 3839 DOUGLAS

AVENUE

(TRADENAME) CHARCOAL GRILL

JEFF MARSH, AGENT

ROCK INN, LLC 600 HIGH STREET

(TRADENAME) ROCK INN ARLENE FEEST, AGENT

VERO'S, LLC 211 SIXTH STREET

(TRADENAME) VERO'S

TARPLAH CARVER, AGENT

TBG'S INC. 1307 DOUGLAS AVENUE

(TRADENAME) GIDDY UP TBG'S ON DOUGLAS

CHAD LONDRE, AGENT

TBG'S OF RACINE INC. 1814 TAYLOR

AVENUE

(TRADENAME) TBG'S CHAD LONDRE, AGENT

SALUTE INC. . 314 MAIN STREET

(TRADENAME) SALUTE ITALIAN RESTAURANT

GEMMA DE BARTOLO-WELLS, AGENT

OAKLAND FOOOD SERVICE MGT. INC. 555 MAIN

STREET

(TRADENAME) THE RED ONION CAFE

JOSEPH D. OAKLAND, AGENT

MARIO ARANDA SR.. 1244 WASHINGTON

AVENUE

(TRADENAME) THE CLUB

VETERAN'S CLUB, INC. 820 MAIN STREET

(TRADENAME) 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 (TRADENAME) PORCARO INDIAN RANDALL TREU, AGENT **522 SIXTH STREET**

KING DADDIES, LLC MARK GILL

1333 DOUGLAS

AVENUE

(TRADENAME) KING DADDIES LAVONDA PERKINS, AGENT

1300

KING DADDIES, LLC MARK GILL 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 Tagueria 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

Referred to the Public Safety and Licensing Committee.

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. 1648 N

MEMORIAL AVENUE

(TRADENAME) HORLICK CONCESSIONS

MATTHEW NELSON, AGENT

DRAGAN SEKULOSKI 605 SIXTH STREET

(TRADENAME) THE BALKAN RESTAURANT

DRAGAN SEKULOSKI, AGENT

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

Referred to the Public Safety and Licensing Committee.

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

Referred to the Public Safety and Licensing Committee.

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

Referred to the Public Safety and Licensing Committee.

461-17 Subject: The following renewal application(s) for a Class "A" Retail

Fermented Malt Beverage License for 2017-2018:

CITY FOOD MART, LLC 2300 SEVENTEENTH

STREET

(TRADENAME) CITY FOOD MART

ZAYED KADADHA, AGENT

SPEEDWAY, LLC 2110 S GREEN BAY ROAD

(TRADENAME) SPEEDWAY 4451

SHIRLEY COLTER, AGENT

CHRISTIANOS, INC 2054 KEARNEY AVENUE

(TRADENAME) CHRISTIANO'S SUPERMARKET

DIXIT PATEL, AGENT

LAURO DAVALOS 1951 MEAD STREET

(TRADENAME) LA TAPATIA LAURO DAVALOS, AGENT

SPEEDWAY, LLC 4620 WASINGTON AVENUE

(TRADENAME) SPEEDWAY 2089 JULIE A. MIDDENDORF, AGENT

ABDALLAH BATAYNEH 1600 DR. M. L. KING JR. DR.

(TRADENAME) QUICK STOP FOODS ABDALLAH BATAYNEH, AGENT

SUNNY, INC 1511 W SIXTH STREET

(TRADENAME) NEIGHBORHOOD PANTRY PARGAT SINGH RANDHAWA, AGENT

GERARDO E. FLORES 1775 STATE STREET

(TRADENAME) LINCOLN SUPERMARKET

GERARDO E. FLORES, AGENT

1819 DURAND, INC 1819 DURAND AVENUE

(TRADENAME) FINE FARE FOODS NARENDRA V. SHAH, AGENT

DOUGLAS PETRO, LLC 3357 DOUGLAS AVENUE

(TRADENAME) DOUGLAS PETRO, LLC

SURINDER SINGH, AGENT

JALIL MIAN 1100 SIXTH STREET

(TRADENAME) M.J. PETROLEUM

JALIL MIAN, AGENT

VINCENT ESQUEDA 1105 N MEMORIAL DRIVE

(TRADENAME) SUPER MERCADO GRAN MORELOS

VINCENT ESQUEDA, AGENT

AZIZ ABDUL 1347 LATHROP AVENUE

(TRADENAME) SF FOOD MART

AZIZ ABDUL, AGENT

LIEUNGH'S ON LATHROP, LLC 1933 LATHROP AVENUE

(TRADENAME) LIEUNGH'S ON LATHROP

ANDREA L. LIEUNGH, AGENT

MJ GAS & FOOD MART, INC 1720 DOUGLAS AVENUE

(TRADENAME) MJ GAS & FOOD JAGJIT S. VIRDI, AGENT

5302 WASHINGTON LLC 5302 WASHINGTON

AVENUE

(TRADENAME) AYRA'S GAS & GROCERY

FAHIM A. AJMERI, AGENT

TAYLOR MART, INC 1813 TAYLOR AVENUE

(TRADENAME) TAYLOR MART HARINDER KAUR, AGENT

DHILLON BALWINDER 1530 DOUGLAS AVENUE

(TRADENAME) QUEENSWAY FOOD MART

& LAUNDROMAT

DEEP OIL CORPORATION 1627 WASHINGTON

AVENUE

(TRADENAME) U.S. PANTRY MOHINDER SINGH, AGENT

MANGAT INC. 2100 N. MAIN STREET

(TRADENAME) MANGAT INC.

JATINDER SINGH MANGAT, AGENT

S & S RACINE BUSINESS ENTERPRISES 3700 SPRING

STREET

(TRADENAME) SPRING STREET MOBILE CHANDRA SEKHAR R. PULA, AGENT

SOUTHSIDE FOOD INC. 1229 ELEVENTH STREET

(TRADENAME) MIDTOWN MARKET

FAIZ MAURKIS, AGENT

MKE DURAND AVENUE LLC 2917 DURAND AVENUE

(TRADENAME) MKE FRESH MEAT

JASPREET S. GILL, AGENT

TARGET CORPORATION 5300 DURAND AVENUE

(TRADENAME) TARGET STORE T0152

ROSHELLE GIARDINA, AGENT

OPEN PANTRY FOOD MARTS OF WI, INC. 3441 SPRING

STREET

(TRADENAME) OPEN PANTRY #493

JAMES SCHUTZ, AGENT

E&K DURAND, LLC 2731 DURAND AVENUE (TRADENAME) OPEN FOOD PANTRY FOOD MARTS OF WI JAMES SCHUTZ, AGENT

PRIYA, CORPORATION 3818 DOUGLAS AVENUE (TRADENAME) ANDY'S KAVITA KHULLAR, AGENT

Recommendation of the Public Safety and Licensing Committee on 06-13-17: That the renewal application(s) for a Class "A" Retail Fermented Malt Beverage Licenses for 2017-2018, be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

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

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 DURANAVENUE

(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
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

Referred to the Public Safety and Licensing Committee.

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

(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

Referred to the Public Safety and Licensing Committee.

Refer to Traffic Commission, by Ald. Weidner

Subject: Communication from the Alderman of the 3rd District, on behalf of Jeff Ventura - 1652 Phillips Avenue, requesting a stop or yield sign be placed at the southbound intersection of Phillips Avenue and 17th Street. Alderman Tate and Jeff Ventura invited to the meeting.

Referred to the Traffic Commission.

Subject: Communication from Lawrence Heyman requesting the removal of the 2-hour parking restriction at 315 Kewaunee Street. Lawrence Heyman invited to the meeting.

Referred to the Traffic Commission.

Subject: Communication from Margaret Brockman requesting to discuss parking issues at 1948 Saturn Avenue. Margaret Brockman invited to the meeting.

Referred to the Traffic Commission.

Refer to Committee of the Whole, by Ald. Wiser

Subject: Communication from the Alderman of the 12th District requesting that the position of City of Racine Mayor be a part-time position and that the position's wages and benefits be adjusted accordingly.

Referred to the Committee of the Whole.

Subject: Communication from Mayor Dickert requesting the Great Lakes St. Lawrence Cities Initiative and other NGO's be invited to present to the Committee of the Whole regarding the Waukesha Water Diversion.

Alderman Weidner requested, without objection, that the item be amended to include a joint presentation from the DNR and SEWRPC.

Referred to the Committee of the Whole.

Subject: Communication from the Alderwoman of the Sixth District requesting that the Committee of the Whole meet to address the establishment of a support agreement between the City of Racine and the Redevelopment Authority of the City of Racine.

Referred to the Committee of the Whole.

G. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor

389-17

Subject: Communication from the Alderman of the Sixth District to the Common Council to revise Section 46-39 of the Racine Code of Ordinances to require the City to engage in competitive selection for professional services in all professional services procurements and that all such requests be brought before the Finance Committee prior to selection, including development activity purchases.

Recommendation of the Finance & Personnel Committee on 5/22/2017: To 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

422-17

Subject: Communication from the City Attorney submitting the claim of Barbara Sekey for consideration.

Recommendation of the Finance & Personnel Committee on 5/22/2017: That the claim of Barbara Sekey be denied.

Fiscal Note: N/A

A motion was made that this Claim be Denied. The motion was APPROVED on a Voice Vote in Consent

<u>429-17</u>

Subject: Communication from the City Attorney submitting the claim of Shirley Chmielewski for consideration.

Recommendation of the Finance & Personnel Committee on

5/22/2017: That the claim of Shirley Chmielewski be denied.

Fiscal Note: N/A

Alderman Shakoor requested that item 429-17 be considered separately.

A motion was made by Alderman Shakoor II, seconded by Alderman McCarthy, that this Claim be Denied as Presented. The motion PASSED by the following vote:

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

NOES: 2 - Weidner and Perez

444-17

Subject: Communication from the Human Resources Manager and City Attorney requesting to appear before the Finance & Personnel Committee in closed session, pursuant to Sec. 19.85 (1)(c) and (e) of the Wisconsin Statutes, to address bargaining all City of Racine collective bargaining agreements expiring December 31, 2017.

Recommendation of the Finance & Personnel Committee on 5/22/17: To 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

497-17

Subject: (Direct Referral) Communication from the Finance Director requesting to modify the duties and specialties of the Finance Department Customer Service Specialist positions and reclassify them from SU-9 to SU-10. (Res No. 0181-17)

Recommendation of the Finance & Personnel Committee on 5/22/2017: The Finance Department Customer Service Specialist position duties be modified to create specialty areas of Elections, Licensing, Tax Collection and Reconciliation, and Legislative Reporting and Record Maintenance, and to reclassify the positions from SU-9 to SU-10.

Fiscal Note: Reclassification of the four positions will result in an annual pay increase of approximately \$2,000 per position for a total of approximately \$8,000 per year. The remaining impact to the 2017 budget is estimated at \$4,000 and will be covered by existing funding in the Finance Department.

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

498-17

Subject: (Direct Referral) Communication from the City Administrator to forward a request from the Executive Director of Racine Neighborhood Watch, Inc., for one-time operational support in the amount of \$40,000 to conduct the 2017 "Summer Youth Camp". (Res No. 0180-17)

Recommendation of the Finance & Personnel Committee on 5/22/2017: \$40,000 be appropriated from the Contingency Account and transferred to account 11202-52270, Misc-Neighborhood Watch, as a one-time operational support subsidy for the 2017 "Summer Youth Camp".

Fiscal Note: There are sufficient funds available for the transfer.

Alderman Shakoor requested that item 498-17 be considered separately.

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

AYES: 13 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II,

Land, Perez, Morgenroth, Meekma and Lemke

NOES: 1 - McCarthy

Public Works and Services Committee Report, by Ald. McCarthy

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer wishing to discuss the proposed Evergreen Academy School in the Village of Mount Pleasant and the potential impact to Chicory Road. (Res No. 0184-17)

Recommendation of the Public Works and Services Committee on 03-28-17: Defer

Recommendation of the Public Works and Services Committee on 04-25-17: Defer

Recommendation of the Public Works and Services Committee on 05-30-17: That the Mayor and City Clerk be authorized and directed to enter into an agreement with Evergreen Academy, Inc., for the construction of limited improvements to Chicory Road, in the City of Racine, at the expense of Evergreen Academy, Inc., as permitted work associated with the construction of a school in the Village of Mount Pleasant.

Fiscal Note: All costs for design and construction, and all incidental expenses of the City of Racine, will be paid by Evergreen Academy, Inc.

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

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.

378-17

265-17

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

Alderman Weidner requested that item 378-17 be considered separately.

A motion was made by Alderman Weidner, seconded by Alderman Smetana, that this Communication be Referred to Public Works and Services. The motion PASSED by the following vote:

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

Subject: Communication from the Alderwoman of the 6th District requesting an update from the Commissioner of Public Works on the status of the 2017 sidewalk repair/replacement program and a presentation of the expenditures from the 2016 sidewalk repair/replacement program.

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.

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

Subject: Bid results for Contract 20170012, 2017 Local Streets & Alley Paving. (Res No. 0190-17)

Recommendation of the Public Works and Services Committee on 05-30-17: That bids for Contract 20170012, 2017 Local Streets & Alley Paving, be awarded to Cornerstone Pavers, LLC., at their bid price of \$477,395.22, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$130,546.50 - Org-Object 40104-57500, Cn St Pv-As

\$ 49,159.50 - Org-Object 40104-57500, Cn Alley Pav-As

\$171,695.50 - Org-Object 45040-57500, Cn Pv-Misc Loc

\$ 3,477.50 - Org-Object 45040-57500, Cn Alley Pav

Page 34

\$ 47,591.50 - Org-Object 45040-57510, C & G Repl

\$ 3,250.00 - Org-Object 22640-57560, Sanitary Sewers

City of Racine

398-17

\$ 48,175.00 - Org-Object 60484-57570, Storm Sewers \$ 16,946.19 - Org-Object 45040-57515, DPW SW Repl

\$ 6,553.53 - Org-Object 45040-57515, Crwlk Rp Repl

\$477,395.22 - Total

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

405-17

Subject: Communication from United Way of Racine County submitting a request to install temporary banners on street light poles on Main Street, 6th Street and 7th Street from September 1, 2017 to September 30, 2017. (Res No. 0185-17)

Recommendation of the Public Works and Services Committee on 05-30-17: That the United Way of Racine County be granted permission to install 105 temporary banners on street light poles on Main Street, 6th Street and 7th Street from September 1, 2017 to September 30, 2017 in celebration of their 95th anniversary.

Further recommends that a hold harmless agreement be executed and a \$75 processing fee paid, and a liability insurance certificate be filed with the City Attorney's Office in accordance with State Statute 66.0425, Privileges in Streets.

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

414-17

Subject: Bid results on Contract 20170027, Festival Hall - Restroom Renovations. (Res No. 0191-17)

Recommendation of the Public Works and Services Committee on 05-30-17: That bids for Contract 20170027, Festival Hall - Restroom Renovations, be awarded to Absolute Construction Enterprises, Inc., at their base bid price of \$87,900.00, plus Alt. Bid 1 in the amount of \$15,200.00, plus Alt. Bid 2 in the deduct amount of (\$3,400.00), for a total bid of \$99,700.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object 60622-57200, Festival Park-Building Improvements.

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

448-17

Subject: Communication from Anthony Porcaro, Indian Motorcycle of Racine and The Nash Bar & Restaurant, requesting permission to close Park Avenue, from Water Street to Sixth Street, on June 17, 2017 from 3:00 P.M. to 12:00 midnight for a fundraiser for the RFD to aid them in their Operation Warmth Project. (Res No. 0186-17)

Recommendation of the Public Works and Services Committee on 05-30-17: That Anthony Porcaro be granted permission to close Park Avenue from Water Street to Sixth Street, on June 17, 2017 from 3:00 P.M. to 12:00 midnight for a fundraiser for the RFD to aid them in their Operation Warmth Project, 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. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- G. 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.
- H. 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.
- I. If required, sponsor is responsible for cleaning the streets.
- J. 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.

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

<u>476-17</u>

Subject: Bid results on Contract 20170030, Douglas Avenue & Hamilton Street Sanitary Sewer Repair. (Res No. 0192-17)

responsible bidder.

Recommendation of the Public Works and Services Committee on 05-30-17: That bids for Contract 20170030, Douglas Avenue & Hamilton Street Sanitary Sewer Repair, be awarded to A.W. Oakes & Son, Inc., at their bid price of \$298,207.00, it being the lowest

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Objects 22640-57560, Sanitary Sewers.

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

478-17

Subject: (Direct Referral) Communication from Devin Sutherland (Downtown Racine Corporation) requesting to close Ontario Street, south of State Street, on Saturday, June 17, 2017, from 9:00 A.M. to 8:00 P.M. for the 2nd Annual German Fest. (Res No. 0187-17)

Recommendation of the Public Works and Services Committee on 05-30-17: That permission be granted to the Downtown Racine Corporation to close Ontario Street, south of State Street, on Saturday, June 17, 2017, from 9:00 A.M. to 8:00 P.M. for the 2nd Annual German Fest, 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.

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

Subject: (Direct Referral) Ordinance 06-17, Courtesy Inspection Program.

Recommendation of the Public Works and Services Committee on 05-30-17: That Ordinance 06-17, Courtesy Inspection Program, be amended to state "shall charge a fee" instead of "may charge a fee", and as amended, Ordinance 06-17 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

Subject: Resolution 0177-17, created May 16, 2017, being a final resolution relating to street improvements on:

Echo Lane - Byrd Avenue to Sixteenth Street

Portland Cement Concrete Paving

Freeland Circle - Virginia Street to Cul-De-Sac Indiana Street - Durand Avenue to Pierce Boulevard Olive Street - Virginia Street to Illinois Street Olive Street - Illinois Street to Oregon Street Olive Street - Oregon Street to Indiana Street Roosevelt Avenue - Cul-De-Sac to Byrd Avenue

Bituminous Concrete Paving

Echo Lane - Byrd Avenue to Sixteenth Street
Freeland Circle - Virginia Street to Cul-De-Sac
Indiana Street - Durand Avenue to Pierce Boulevard
Olive Street - Virginia Street to Illinois Street
Olive Street - Illinois Street to Oregon Street
Olive Street - Oregon Street to Indiana Street
Roosevelt Avenue - Cul-De-Sac to Byrd Avenue

Recommendation of the Public Works and Services Committee on **05-30-17:** That Resolution 0177-17, created May 16, 2017, be amended to delete:

Portland Cement Concrete Paving

Indiana Street - Durand Avenue to Pierce Boulevard
Olive Street - Illinois Street to Oregon Street
Roosevelt Avenue - Cul-De-Sac to Byrd Avenue

Bituminous Concrete Paving

Echo Lane - Byrd Avenue to Sixteenth Street
Freeland Circle - Virginia Street to Cul-De-Sac
Indiana Street - Durand Avenue to Pierce Boulevard
Olive Street - Virginia Street to Illinois Street
Olive Street - Illinois Street to Oregon Street
Olive Street - Oregon Street to Indiana Street
Roosevelt Avenue - Cul-De-Sac to Byrd Avenue

And, as amended, Resolution 0177-17, created May 16, 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

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.

Alderman McCarthy requested that item 487-17 be considered separately.

A motion was made by Alderman McCarthy, seconded by Alderman Coe, that this Communication be Referred to Public Works and Services. The motion PASSED by the following vote:

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

499-17

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding for the purchase of LED light fixtures. (Res No. 0189-17)

Recommendation of the Public Works and Services Committee on 05-30-17: That the request of the Purchasing Agent to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Purchasing Agent be authorized and directed to purchase LED light fixtures from Cree Industries, Racine, WI, for an indeterminate sum at this time, they being the sole source provider of this equipment.

Fiscal Note: Funding to defray the cost of these materials is available in Org-Object 14012-53200, Street Light Work Supplies.

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

502-17

Subject: (Direct Referral) Communication from the Greater Grace Temple Church of God in Christ, Inc., requesting permission to close Winslow Street from Jones Street to N. Memorial Drive on July 15, 2017 from 7:00 A.M. to 5:00 P.M. for an outreach event. (Res No. 0188-17)

Recommendation of the Public Works and Services Committee on 05-30-17: That Greater Grace Temple Church of God in Christ, Inc., be granted permission to close Winslow Street from Jones Street to N. Memorial Drive, on July 15, 2017 from 7:00 A.M. to 5:00 P.M. for an outreach event, 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.

City of Racine

- 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 Engineers 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 various City departments, on a regular shift basis, to assist in implementing this event.

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

<u>503-17</u>

Subject: (Direct Referral) Change Order No. 1 on Contract 20160031, Retaining Wall Replacement - Riverside Drive & Roe Avenue, A.W. Oakes & Son, Inc., contractor. (Res No. 0194-17)

Recommendation of the Public Works and Services Committee on 05-30-17: That Change Order No. 1 on Contract 20160031, Retaining Wall Replacement - Riverside Drive & Roe Avenue, A.W. Oakes & Son, Inc., contractor, as submitted, be approved in the amount of \$12,750.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 40104-57500, Concrete Street Paving.

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

<u>510-17</u>

Subject: (Direct Referral) Communication from the Purchasing Agent requesting to discuss the results of Official Notice No. 8-2017, Request for Qualifications for Engineering and Construction Services for the Sidewalk Maintenance Program. (Res No. 0183-17)

Recommendation of the Public Works and Services Committee on **05-30-17**: That the Purchasing Agent be authorized to negotiate and

contract with Kimley-Horn, for a one-year term, for the provision of sidewalk maintenance services for a not-to-exceed amount of \$55,600.

Fiscal Note: Funds for this purchase are available in Org-Object 45040-57515, DPW-Sidewalks.

Alderman Weidner requested that item 510-17 be considered separately.

A motion was made by Alderman Weidner, seconded by Alderman Perez, that this Communication be Referred to the Public Works and Services Committee. The motion FAILED by the following vote:

AYES: 3 - Smetana, Weidner and Perez

NOES: 11 - Coe, Jones, Tate II, Larrin, DeHahn, Shakoor II, McCarthy, Land, Morgenroth, Meekma and Lemke

A motion was made by Alderman McCarthy, seconded by Alderman Shakoor II, that this Communication be Approved as Presented. The motion PASSED by the following vote:

AYES: 11 - Coe, Jones, Tate II, Larrin, DeHahn, Shakoor II, McCarthy, Land,

Morgenroth, Meekma and Lemke

NOES: 3 - Smetana, Weidner and Perez

Public Safety and Licensing Committee Report, by Ald. Coe

370-17 Subject: (Direct Referral) Request of the Committee for the appearance of Brandon Thompson, applicant for an Operator License, regarding concerns with record check response.

Recommendation of the Public Safety and Licensing Committee on 05-09-17: That the application of Brandon Thompson be deferred for two weeks.

Recommendation of the Public Safety and Licensing Committee on 05-23-17: That the operator license application of Brandon Thompson be denied based on the arrest and conviction records of Mr. Thompson, which the committee found to be substantially related to the scope of employment in this case, making him an unfit applicant, as well Mr. Thompson'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

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

386-17

CHOICE PETROLEUM LLC (TRADENAME) WELCOME MART/ CHESTER CHICKEN HARJEET S. WALIA, AGENT 1126 WASHINGTON AVENUE

THE BRANCH1501 LLC 1501 WASHINGTON AVENUE (TRADENAME) THE BRANCH AT 1501

KRISTINA CAMPBELL, AGENT

PARK INN LLC 2312 DOUGLAS AVENUE (TRADENAME) PARK INN RONALD STANKOVIC, AGENT

Recommendation of the Public Safety and Licensing Committee on 05-23-17: 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

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

MAX'S FAMILY SUPERMARKET, LLC 1201 S MEMORIAL DRIVE (TRADENAME) FAMILY SUPERMARKET SATPAL SINGH, AGENT

PHESAL E. CKADAN 1812 SIXTEENTH STREET (TRADENAME) TWINS' FOOD MART PHESAL E. CKADAN, AGENT

ADJD, LLC 1917 SIXTEENTH STREET (TRADENAME) AD UNITED PETROLEUM DEEPINDER S. DHALIWAL, AGENT

THE ARGO GROUP, INC
(TRADENAME) GEORGETOWN MARKET
SUZETTE DOWER, AGENT
3710 MEACHEM ROAD

CHOICE PETROLEUM LLC 1130 WASHINGTON AVENUE (TRADENAME) WELCOME MART

HARJEET S. WALIA, AGENT

DAN'S LIQUOR, INC. 1856 TAYLOR AVENUE (TRADENAME) DAN'S LIQUOR & VIDEO JAGDISH R. PATEL, AGENT

Recommendation of the Public Safety and Licensing Committee on 05-23-17: That the renewal applications for a "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

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

MAX'S MAGIC SUPERMARKET, LLC 1007 WASHINGTON AVENUE (TRADENAME) MAX MAGIC SUPERMARKET SATPAL SINGH, AGENT

TOPS SUPERMARKET, INC 1200 VILLA STREET (TRADENAME) TOP MATRANGAS SUPERMARKET KANWALJIT SINGH, AGENT

TOPS 3 SUPERMARKET, INC 704 HIGH STREET (TRADENAME) TOP HIGH STREET PANTRY KANWALJIT SINGH, AGENT

LEE'S DELI, INC
AVENUE
(TRADENAME) LEE'S DELI
JOHN P. HENES, AGENT

DIPSHA, INC 2056 TAYLOR AVENUE (TRADENAME) PANTRY PLUS

(TRADENAME) PANTRY PLUS DIPTI P. PATEL, AGENT

RAPIDS DRIVE CONVENIENCE LLC 3502 RAPIDS

(TRADENAME) RAPIDS DRIVE CONVENIENCE HARJEET S. WALIA, AGENT

City of Racine Page 44

DRIVE

STATE STREET B P INC.

1975 STATE STREET

(TRADENAME) BP SATISH BHARDWAJ, AGENT

RAZA LLC 2240 NORTHWESTERN

AVENUE

(TRADENAME) RAZA LLC GHULAM RAZA MIAN, AGENT

Recommendation of the Public Safety and Licensing Committee on 05-23-17: That the renewal applications for a Class "A" 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

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

ROJO'S PUB, LLC

1317 YOUT STREET

(TRADENAME) ROJO'S PUB JOSEPH A. VLASAK, AGENT

CASTLE LANES OF SOUTHERN WI, INC (TRADENAME) CASTLE LANES PHILLIP G. ONTKO, AGENT 5615 CASTLE COURT

DEWEY'S RESTAURANT AND SPORTS BAR 600 MAIN STREET (TRADENAME) DEWEY'S RESTAURANT AND SPORTS BAR DAN R. DUMONT, AGENT

ALICE F. WARREN 963 DR. M. L. KING, JR. DRIVE

(TRADENAME) BUCKS LOUNGE ALICE F. WARREN, AGENT

MIKE WILLIAMS 1403 SUPERIOR STREET

(TRADENAME) WINNER'S CIRCLE

MIKE WILLIAMS, AGENT

FIDES F. WAGNER-RICHARDSON 1102 MOUND AVENUE

(TRADENAME) BLUES & R/B

FIDES F. WAGNER-RICHARDSON, AGENT

PEG & LOU'S BAR AND GRILL LLC 1436 JUNCTION AVENUE (TRADENAME) THE BRASS MONKEY

City of Racine Page 45

PEGGY LARSON, AGENT

PEG & LOU'S BAR AND GRILL LLC (TRADENAME) PEG & LOU'S PEGGY LARSON, AGENT 3113 DOUGLAS AVENUE

OUTBREAK BILLIARDS INC. (TRADENAME) OUTBREAK BILLIARDS MARKO STANOSEVIC, AGENT

1717 DOUGLAS AVENUE

BJW'S LLC 1301 WASHINGTON AVENUE (TRADENAME) BJW'S MICHAEL WINSTON, AGENT

Recommendation of the Public Safety and Licensing Committee on 05-23-17: That Blues & R/B at 1102 Mound Ave. and BJW'S LLC at 1301 Washington Ave be considered separately 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

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

Traffic Commission Report, by Ald. Weidner

0891-16

Subject: Communication from the Alderman of the 12th District requesting a parking restriction on Ohio Street at the southeast corner with Ridgeway Avenue.

Recommendation of the Traffic Commission on 11-21-16: Defer

Recommendation of the Traffic Commission on 12-19-16: Receive and file.

Recommendation of the Traffic Commission on 02-20-17: Defer

Recommendation of the Traffic Commission on 05-15-17:

Recommends that the request to install No Parking At Any Time restrictions on the east side of Ohio Street near Ridgeway Avenue, be approved.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$100.00 and an annual maintenance cost of \$40.00.

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

City of Racine Page 46

<u>1014-16</u>

Subject: Communication from the Alderman of the 9th District requesting to discuss traffic patterns at the new Knapp Elementary School - 2701 17th Street.

Recommendation of the Traffic Commission on 12-19-16: Defer

Recommendation of the Traffic Commission on 05-15-17:

Recommends that four-way stop control be removed and two-way stop control be installed facing Grange Avenue at the intersections of Grange Avenue and 17th Street; recommends four-way stop control be installed at the intersections of Quincy Avenue and 17th Street; recommends removal of parking restrictions on both sides of 17th Street between Thurston Avenue and Grange Avenue; and further recommends adding parking restrictions on the east side of Quincy Avenue south of 17th Street.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$400.00 and an annual maintenance cost of \$160.00.

Alderman Weidner requested that item 1014-17 be considered separately.

A motion was made by Alderman Perez, seconded by Alderman Weidner, that this Communication be Amended to remove the first two lines of the recommendation. The recommendation now reads "recommends four-way stop control be installed at the intersections of Quincy Avenue and 17th Street; recommends removal of parking restrictions on both sides of 17th Street between Thurston Avenue and Grange Avenue; and further recommends adding parking restrictions on the east side of Quincy Avenue south of 17th Street." The motion PASSED by the following vote:

AYES: 12 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Land, Perez and Meekma

NOES: 1 - Lemke

EXCUSED: 1 - Morgenroth

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

AYES: 13 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

1101-16

Subject: Communication from the Alderman of the 6th District, on behalf of David Allen, requesting stop signs be placed on Hansen Avenue, Thor Avenue, and Carmel Avenue as they intersect with Belmont Avenue.

Recommendation of the Traffic Commission on 01-16-17: Defer

Recommendation of the Traffic Commission on 05-15-17:

Recommends that stop control be added to Carmel Avenue, Hansen Avenue and Thor Avenue where those streets intersect with Belmont Avenue.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$300.00 and an annual maintenance cost of \$120.00.

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

268-17

Subject: Communication from the Alderwoman of the 15th District requesting that a traffic study be undertaken at the intersection of Lombard Avenue and Erie Street to determine if there are changes that might improve traffic control at that location, since there have been two incidents where a car hit a house there.

Recommendation of the Traffic Commission on 04-17-17: Defer

Recommendation of the Traffic Commission on 05-15-17: 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

494-17

Subject: In accordance with Section 2-95 of the Municipal Code of the General Ordinances of the City of Racine, recommends that the following requests for changes in traffic code be granted:

A. Recommends that Section 94-66 (1) of Schedule C of the Municipal Code of the General Ordinances of the City of Racine relative to "Through streets" be amended:

By Deleting:

1. 17th Street, from east line of West Boulevard to west line of Taylor Avenue, except at its intersections with Grange Avenue, Quincy Avenue and Holmes Avenue.

By Including:

1. 17th Street, from east line of West Boulevard to west line of Taylor Avenue, except at its intersections with Quincy

Avenue and Holmes Avenue.

B. Recommends that Section 94-66 (2) of Schedule C of the Municipal Code of the General Ordinances of the City of Racine relative to "Stop intersections" be amended:

By Including:

- 1. Right-of-way on "Belmont Avenue"; Stop signs facing traffic on "Carmel Avenue".
- 2. Right-of-way traffic on "Belmont Avenue"; Stop signs facing traffic on "Hansen Avenue".
- 3. Right-of-way traffic on "Belmont Avenue"; Stop signs facing traffic on "Thor Avenue".
- 4. Right-of-way traffic on "17th Street"; Stop signs facing traffic on "Grange Avenue".
- C. Recommends that Section 94-66 (3) of Schedule C of the Municipal Code of the General Ordinances of the City of Racine relative to "All-way stop intersections" be amended:

By Adding:

- 1. 17th Street and Quincy Avenue.
- D. Recommends that Section 94-141 (1) of Schedule F relating to "No parking at any time", be amended:

By Including:

- 1. Ohio Street, east side, from Ridgeway Avenue south 150 feet.
- E. Recommends that Section 94-141 (8) of Schedule F relating to "No parking from 7:30 A.M. to 3:00 P.M. on any school day", be amended:

By Deleting:

1. 17th Street, south side, from Grange Avenue to Quincy Avenue.

By Including:

- 1. 17th Street, south side, from Thurston Avenue to Quincy Avenue.
- F. Recommends that Section 94-141 (45) of Schedule F relating to "No stopping, standing or parking from 7:00 A.M. to 4:00 P.M. on any school day except for school buses", be amended:

By Deleting:

1. Grange Avenue, west side, from 17th Street south 380 feet.

By Including:

- 1. Quincy Avenue, east side, from 17th Street south 460 feet.
- G. Recommends that Section 94-143 (15) of Schedule G relating to "Two-hour parking from 9:00 A.M. to 6:00 P.M., except on Sundays and holidays", be amended:

By Deleting:

1. 17th Street, north side, from Grange Avenue west 130 feet.

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

Transit and Parking Commission Report, by Ald. DeHahn

<u>446-17</u>

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting to discuss the parking ramp lost ticket fee. (Res No. 0197-17)

Recommendation of the Transit and Parking Commission on **05-17-17:** Approve raising the lost ticket fee from \$2.00 to \$3.50.

Fiscal Note: \$3.50 is the equivalent of a maximum daily fee at the ramp.

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

480-17

Subject: (Direct Referral) Communication from the Purchasing Agent submitting bids on Official Notice No. 7-2017, Request for Bids for Bus Wrap for 25 Gillig Buses. (Res No. 0196-17)

Recommendation of the Transit and Parking Commission on 05-17-17: That Official Notice No. 7-2017, Request for Bids for Bus Wrap for 25 Gillig Buses, be awarded to Signature Graphics, Inc. at their bid price of \$26,396.00.

Fiscal Note: Funds for this purchase are available in Org-Object 60282014-52315, Advertising.

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. McCarthy

528-17

Subject: (Ord.0004-17) An Ordinance adopting an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" for a portion of the property located at 3600 Pierce Boulevard.

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

<u>517-17</u>

Subject: (Direct Referral) A Resolution adopting an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" for a portion of the property located at 3600 Pierce Boulevard. (PC-17) (Res No. 0198-17)

Recommendation of the City Plan Commission on 5-31-17: That a 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

529-17

Subject: (ZOrd.0003-17) An ordinance rezoning a portion of 3600 Pierce Boulevard from R-2 Single Family Residence to I-1 Restricted Industrial.

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

519-17

Subject: (Direct Referral) A request from Andrew and Angie Molina, representing Racine Brewing Company, seeking a conditional use permit to locate a brewery, to include homemade sodas and a tasting room. at 303 Main Street. (PC-17) (Res No. 0199-17)

Recommendation of the City Plan Commission on 5-31-17: That the request be approved subject to conditions.

Fiscal Note: N/A

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

<u>520-17</u>

Subject: (Direct Referral) A request from Rose Nelson, representing Wild Root Market, seeking to rezone the property at 500 Walton Avenue and 2214 N. Wisconsin Street from O/I Office Institutional District to O/I with a FD Flex Development Overlay. (PC-17) (ZOrd. 004-17)

Recommendation of the City Plan Commission on 5-31-17: That an ordinance and use supplement be prepared and a public hearing before the Common Council scheduled.

Fiscal Note: N/A

A motion was made that this Conditional Use Permit 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

Referred to the City Plan Commission.

Office of the Mayor Report, by Ald. Shakoor

504-17 Subject: Communication from Mayor Dickert to

Reappoint Alderwoman Tracey Larrin, 1228 N Wisconsin Ave, Racine, 53402 to the Redevelopment Authority for a 1 year term, expiring April 30, 2018.

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

Water Works Committee Report, by Ald. McCarthy

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.

Referred to the Finance and Personnel Committee.

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.

Referred to the Finance and Personnel Committee.

H. Consent Resolutions

Res.0181-17

Modify and Reclassify Duties and Specialties of Finance Department Customer Service Specialist Positions

Resolved, that the Finance Department Customer Service Specialist position duties shall be modified to create specialty areas of Elections, Licensing, Tax Collection and Reconciliation, and Legislative Reporting and Record Maintenance, and to reclassify the positions from SU-9 to SU-10.

<u>Fiscal Note</u>: Reclassification of the four positions will result in an annual pay increase of approximately \$2,000.00 per position for a total of approximately \$8,000.00 per year. The remaining impact to the 2017 budget is estimated at \$4,000.00 and will be covered by existing funding in the Finance Department.

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.0184-17

Limited Improvements to Chicory Road

Resolved, that the Mayor and City Clerk are authorized and directed to enter into an agreement with Evergreen Academy, Inc., for the construction of limited improvements to Chicory Road, in the City of Racine, at the expense of Evergreen Academy, Inc., as permitted work associated with the construction of a school in the Village of Mount Pleasant.

<u>Fiscal Note</u>: All costs for design and construction, and all incidental expenses of the City of Racine, will be paid by Evergreen Academy, Inc.

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.0185-17

Temporary Banners on Street Light Poles

Resolved, that the United Way of Racine County is granted permission to install 105 temporary banners on street light poles on Main Street, 6th Street and 7th Street, from September 1, 2017 to September 30, 2017, inclusive, in celebration of their 95th anniversary.

Further resolved, that a hold harmless agreement be executed, a \$75.00 processing fee be paid, and a liability insurance certificate be filed with the City Attorney's Office in accordance with Wisconsin

Statute sec. 66.0425, Privileges in Streets.

Fiscal Note: N/A

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.0186-17

Indian Motorcycle Fundraiser for Racine Fire Department (RFD) for Operation Warmth Project

Resolved, that Anthony Porcaro, Indian Motorcycle of Racine and The Nash Bar & Restaurant, is granted permission to close Park Avenue from Water Street to Sixth Street, on June 17, 2017 from 3:00 p.m. to 12:00 midnight for a fundraiser for the RFD to aid them in their Operation Warmth Project, 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 72 hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.
- F. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- G. 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.
- H. 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.
- I. If required, sponsor is responsible for cleaning the streets.
- J. If required, sponsor shall install parking meter hoods or temporary parking signs at least 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 resolved, 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.

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

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.0187-17 Second Annual German Fest

Resolved, that permission is granted to the Downtown Racine Corporation to close Ontario Street, south of State Street, on Saturday, June 17, 2017, from 9:00 a.m. to 8:00 p.m., for the 2nd Annual German Fest, 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 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 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 resolved, 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.

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

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.0188-17 Greater Grace Temple Church of God in Christ, Inc. Outreach Event

Resolved, that the Greater Grace Temple Church of God in Christ, Inc., is granted permission to close Winslow Street from Jones Street to N. Memorial Drive, on July 15, 2017 from 7:00 a.m. to 5:00 p.m., for an outreach event, 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 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 Engineers 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 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 resolved, 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.

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

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.0189-17 Purchase of LED Light Fixtures

Resolved, that the request of the Purchasing Agent to waive formal bidding procedures is approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000.00 for the purpose of maintaining uniformity of equipment and services.

Further resolved, that the Purchasing Agent is authorized and directed to purchase LED light fixtures from Cree Industries, Racine, WI, for an indeterminate sum at this time, it being the sole source provider of this equipment.

<u>Fiscal Note</u>: Funding to defray the cost of these materials is available in Org-Object 14012-53200, Street Light 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.0190-17 Contract 20170012 - 2017 Local Streets & Alley Paving

Resolved, that the bid for Contract 20170012, 2017 Local Streets & Alley Paving, is awarded to Cornerstone Pavers, LLC., at its bid price of \$477,395.22, it being the lowest responsible bidder.

<u>Fiscal Note</u>: Funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$130,546.50 - Org-Object 40104-57500, Cn St Pv-As \$ 49,159.50 - Org-Object 40104-57500, Cn Alley Pav-As \$171,695.50 - Org-Object 45040-57500, Cn Pv-Misc Loc \$ 3,477.50 - Org-Object 45040-57500, Cn Alley Pav

- \$ 47,591.50 Org-Object 45040-57510, C & G Repl
- \$ 3,250.00 Org-Object 22640-57560, Sanitary Sewers
- \$ 48,175.00 Org-Object 60484-57570, Storm Sewers
- \$ 16,946.19 Org-Object 45040-57515, DPW SW Repl
- \$ 6,553.53 Org-Object 45040-57515, Crwlk Rp Repl

\$477,395.22 - Total

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.0191-17

Contract 20170027 - Festival Hall - Restroom Renovations

Resolved, that the bid for Contract 20170027, Festival Hall - Restroom Renovations, is awarded to Absolute Construction Enterprises, Inc., at its base bid price of \$87,900.00, plus Alt. Bid 1 in the amount of \$15,200.00, plus Alt. Bid 2 in the deduct amount of (\$3,400.00), for a total bid of \$99,700.00, it being the lowest responsible bidder.

<u>Fiscal Note</u>: Funds to defray the cost of this Public Works Department project be appropriated from Org-Object 60622-57200, Festival Park-Building Improvements.

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.0192-17

Contract 20170030 - Douglas Avenue & Hamilton Street Sanitary Sewer Repair

Resolved, that the bid for Contract 20170030, Douglas Avenue & Hamilton Street Sanitary Sewer Repair, is awarded to A.W. Oakes & Son, Inc., at its bid price of \$298,207.00, it being the lowest responsible bidder.

<u>Fiscal Note</u>: Funds to defray the cost of this Public Works Department project be appropriated from Org-Objects 22640-57560, Sanitary Sewers.

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.0194-17

Change Order No. 1 on Contract 20160031, Retaining Wall Replacement - Riverside Drive & Roe Avenue

Resolved, that Change Order No. 1 on Contract 20160031, Retaining Wall Replacement - Riverside Drive & Roe Avenue, A.W. Oakes &

Son, Inc., contractor, as submitted, is approved in the amount of \$12.750.00.

<u>Fiscal Note</u>: Funds funding to defray the cost of the change order be appropriated from Org-Object 40104-57500, Concrete Street Paving.

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.0196-17 Official Notice No. 7-2017 - Bids for Bus Wrap for 25 Gillig Buses

Resolved, that the bid for bus wrap for 25 Gillig Buses is awarded to Signature Graphics, Inc. at its bid price of \$26,396.00.

<u>Fiscal Note</u>: Funds for this purchase are available in Org-Object 60282014-52315, Advertising.

Sponsors: Raymond DeHahn

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

Res.0197-17 Parking Ramp Lost Ticket Fee

Resolved, that the request of the Transit and Parking System Manager to raise the parking ramp lost ticket fee from \$2.00 to \$3.50 is approved.

<u>Fiscal Note</u>: \$3.50 is the equivalent of a maximum daily fee at the ramp.

Sponsors: Raymond DeHahn

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

Res.0198-17 A resolution adopting an amendment to a document titled "A Comprehensive Plan for the City of Racine: 2035" for a portion of the property located at 3600 Pierce Boulevard

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

City of Racine

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 Isolated Natural Resource Area to Industrial for a portion of lands measuring 113.00 feet X 289.92 feet; and

WHEREAS, on April 12, 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 April 12, 2017 the Plan Commission recommended to the Common Council that an ordinance be prepared and a public hearing scheduled; and

WHEREAS, on April 17, 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 6, 2017; and

WHEREAS, on May 5, 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 10 & 31, 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" for a portion of the property located at 3600 Pierce Boulevard.

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.0199-17 Brewery and Tasting Room at 303 Main Street

Resolved, that the request from Andrew and Angie Molina of Racine Brewing Company seeking a conditional use permit to operate a brewery and tasting room at 303 Main Street is approved subject to the following conditions:

- a. That the plans presented to the Plan Commission on May 31, 2017 be approved subject to the conditions contained herein.
- b. That all license requirements of the State Department of Health and the City of Racine be obtained, complied with, and kept current at all times.
- c. That the hours of operation be Sunday Noon to 6:00 p.m., Wednesday and Thursday 3:00 p.m. to 9:00 p.m., Friday 3:00 p.m. to 11:00 p.m., and Saturday Noon to 11:00 p.m., with no hours on Monday and Tuesday.
- d. That all Brewing equipment be properly installed and maintained.
- e. That all signs shall be professionally made, comply with zoning ordinance requirements, and be approved by the Director of City Development prior to issuance of a sign permit.
- f. That all codes and ordinances be complied with and required permits acquired.
- g. That no minor changes be made from the conditions of this permit without approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common Council.
- h. That this conditional use permit 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

I. Resolutions

Res.0180-17 2017 Summer Youth Camp

Resolved, that the request from the Executive Director of Racine Neighborhood Watch, Inc., for a one-time operational support in the

amount of \$40,000.00 to conduct the 2017 "Summer Youth Camp" as a one-time operational support subsidy is approved.

<u>Fiscal Note</u>: \$40,000 be appropriated from the Contingency Account and transferred to account 11202-52270, Misc-Neighborhood Watch. There are sufficient funds available for the transfer.

Sponsors: Q.A. Shakoor II

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

AYES: 12 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II,

Land, Perez, Meekma and Lemke

NOES: 1 - McCarthy

EXCUSED: 1 - Morgenroth

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.

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

Sponsors: Terry McCarthy

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

AYES: 13 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II,

McCarthy, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

Res.0183-17 Official Notice No. 8-2017 - Sidewalk Maintenance Program

Resolved, that the Purchasing Agent is authorized to negotiate and contract with Kimley-Horn and Associates, Inc., for a one-year term, for the provision of sidewalk maintenance services for a not-to-exceed amount of \$55,600.00.

<u>Fiscal Note</u>: Funds for this purchase are available in Org-Object 45040-57515, DPW-Sidewalks.

Page 63

Sponsors: Terry McCarthy

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

AYES: 10 - Coe, Jones, Tate II, Larrin, DeHahn, Shakoor II, McCarthy, Land,

Meekma and Lemke

NOES: 3 - Smetana, Weidner and Perez

EXCUSED: 1 - Morgenroth

Refer to Public Works and Services Committee

Res.0195-17

Final - Ten (10) Year Benefits & Damages

WHEREAS, the Public Works & Services Committee of the Common Council of the City of Racine, Wisconsin, held a public hearing at the Council Chambers in the City Hall at 5:30 p.m. on the 30th day of May, 2017 for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Commissioner of Public Works on the proposed improvement of:

Portland Cement Concrete Paving

Webster Street - Ashland Avenue to Kearney Avenue

Bituminous Concrete Paving

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

Sanitary Sewer

Webster Street - Ashland Avenue to Kearney Avenue

Sewer & Water Lateral

Webster Street - Ashland Avenue to Kearney Avenue

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

1. That the report of the Commissioner of Public Works pertaining to the construction of the above described public improvements, including plans and specifications therefore, as modified, is hereby adopted and approved.

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

Fiscal Note: N/A

Sponsors: Terry McCarthy

A motion was made that this Resolution be Referred to the Public Works and Services Committee, . The motion was APPROVED on a Voice Vote in Consent

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

Council Action on Consent Agenda Items

A motion was made by Alderman Q.A. Shakoor II, seconded by Alderman Jeff Coe, that this be Adopted by the following vote:

AYES: 13 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Land, Perez, Meekma and Lemke

EXCUSED: 1 - Morgenroth

K. Ordinances

Refer to City Plan Commission

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 31in 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.

<u>Part 3:</u> 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 Wiser

Referred to City Plan Commission

L. Common Council Announcements

City of Racine Page 66

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.

M. Adjourn

President Wiser adjourned the meeting at 9:25 PM. The next scheduled meeting of the Council is June 20, 2017.

ATTEST: JANICE JOHNSON-MARTIN CITY CLERK

City of Racine Page 67