

City of Racine Meeting Minutes

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

Public Safety and Licensing Committee

Chairman Q.A. Shakoor, II, Vice Chair Gregory Helding
Alderman David L. Maack, Alderman Jim Kaplan, Alderman Robert Mozol

Monday, August 13, 2007 5:00 PM City Hall, Room 205

Call To Order

PRESENT: 4 - Q.A. Shakoor II, Gregory Helding, David L. Maack and Jim Kaplan

EXCUSED: 1 - Robert Mozol

Approval of Minutes for the July 23, 2007 Meeting.

to Approve the Minutes

Recognition Award

Alderman Shakoor presented Captain Pavilonis with an Appreciation Award on behalf of the Public Safety & Licensing Committee.

07-0981

Subject: Communication from Chief Wahlen, requesting a transfer of C.I.P. funds to the 911 Telephone System Account.

Recommendation of the Finance & Personnel Committee on 8-13-07: Permission granted for Police Chief Wahlen to transfer \$101,764.80 from Account 987.310.5030, Radio Receiver Site Modification to Account 987.351.5010, 911 Telephone System.

Recommendation of the Public Safety & Licensing Committee on 8-13-07: That permission be granted for Police Chief Wahlen to transfer \$101,764.80 from Account 987.310.5030, Radio Receiver Site Modification to Account 987.351.5010, 911 Telephone System to replace the current system.

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

Deputy Chief Christensen appeared and informed committee members inadequate money had been budgeted for the necessary equipment needed. He stated they would be replacing the old system and the amount would be in excess of \$200,000.00.

Recommended For Approval

07-0971

Subject: Request of the Director of Parks, Recreation & Cultural Services for permission to amend the agreement between the City of Racine and DRC for the Redesign and Landscape Improvements at Monument

Square.

Recommendation of the Public Safety & Licensing Committee on

8-13-07: That permission be granted to the Director of Parks, Recreation & Cultural Services to amend the agreement to read as follows:

\$50,000.00 or more to be contributed in 2007, 2008 and 2009, or upon mutual consent of the parties, monetary and/or in-kind contributions of equal or greater value in lieu of said payments no later than August 31st of each year.

Fiscal Note: N/A

Donnie Snow appeared and informed committee members the reason for amending the agreement.

Recommended For Approval

07-0950

Subject: The Fire Chief is requesting the Mayor and City Clerk be authorized to extend the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for two years, through June 30, 2009.

Recommendation of the Finance & Personnel Committee on

8-13-07: The Mayor and City Clerk be authorized to extend the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract through June 30, 2009.

Recommendation of the Public Safety & Licensing Committee on

8-13-07: The Mayor and City Clerk be authorized to extend the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract through June 30, 2009.

Fiscal Note: N/A

Fire Chief Hansen appeared and informed committee members this has been the same for the last 15 years and there are no changes.

Recommended For Approval

07-0951

Subject: Communication from the Fire Chief requesting to enter into a 6-month, professional service agreement with JH Meyer and Associates for consulting services related to the State Regional Hazardous Materials Response Team Network.

Recommendation of the Finance & Personnel Committee on

8-13-07: Permission granted for the Fire Chief to enter into a 6-month, professional service agreement with JH Meyer and Associates for consulting services related to the State Regional Hazardous Materials Response Team Network.

Recommendation of the Public Safety & Licensing Committee on

8-13-07: That permission be granted for the Fire Chief to enter into a 6-month, professional service agreement with JH Meyer and Associates for consulting services related to the State Regional Hazardous Materials Response Team Network, which will give them time to explore their options.

Fiscal Note: \$3,000. Funds are available in Account 268.000.5610, State Haz Mat Consulting Fees.

Fire Chief Hansen appeared and informed committee members this is maintained on a daily basis with 8 teams contributing annually. He stated they are in the process of formulating RFP's, and they are only wanting to enter into a 6-month agreement to have an opportunity to explore their options.

Recommended For Approval

07-0952

Subject: Communication from the Fire Chief requesting to transfer funds to cover the cost of replacing a fire department vehicle.

Recommendation to the Finance & Personnel Committee on

8-13-07: Permission granted for the Fire Chief to transfer \$36,000 from Account 101.300.5030, Overtime, to Account 101.300.5780 to cover the cost of replacing a fire department vehicle.

Recommendation of the Public Safety & Licensing Committee on

8-13-07: That permission be granted for the Fire Chief to transfer \$36,000 from Account 101.300.5030, Overtime, to Account 101.300.5780 to cover the cost of replacing a fire department vehicle.

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

Fire Chief Hansen appeared and informed committee members one of the vehicles is 11 years old and the other is 14 years old. He stated one of the problems they run into is having enough space in a vehicle to equip the needed mobil data system.

Alderman Maack thanked the Chief for doing a great job in maintaining his overtime budget.

Recommended For Approval

07-1005

Subject: Communication from the Fire Chief requesting permission to accept a payment for services to be rendered from the State of Wisconsin Level A Regional Hazardous Materials Team.

Recommendation of the Finance & Personnel Committee on 8-13-07: Permission granted for the Fire Chief to accept payment of \$122,500 from the State of Wisconsin Level A Regional Hazardous Materials Team.

Recommendation of the Public Safety & Licensing Committee on 8-13-07: That permission be granted for the Fire Chief to accept payment of \$122,500 from the State of Wisconsin Level A Regional Hazardous Materials Team.

Fiscal Note: \$122,500 to be deposited into the State Revenue Funds Account 268.000.6810.

Fire Chief Hansen appeared.

Recommended For Approval

07-0993

Subject: (**Direct Referral**) Request of the Committee for the appearance of Rosie H. Carothers regarding concerns at your establishment located at 1333 Douglas Avenue.

Recommendation of the Public Safety & Licensing Committee on 8-13-07: That the communication be received and filed.

Fiscal Note: N/A

Attorney Charles Swanson appeared with Rosie Carothers. They informed committee members that Ms. Carothers has been trying to do all the necessary things to run a positive business.

Ms. Carothers stated there were only a few people in the establishment when the incident happened and her son was not working at the establishment, he had only stopped in to check on her. She informed committee members her establishment is very small, and financially she can not afford a metal detector.

Received and Filed

<u>07-0994</u> **Subject**: (**Direct Referral**) Request of the Committee for the appearance

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of Rogene M. Katt regarding concerns at your establishment located at 1328 Superior Street.

Deferred

07-0995

Subject: (**Direct Referral**) Request of the Committee for the appearance of David Losiniecki, Agent for Piggly Wiggly, 4011 Durand Avenue for an incident that appeared on the June 2007 Licensed Premis Report.

Recommendation of the Public Safety & Licensing Committee on

8-13-07: That the communication be received and filed.

Fiscal Note: N/A

David Losiniecki appeared and informed committee members that all employees are taken through a 3 phase training operation when they are hired. He stated after the incident the clerk was terminated.

Received and Filed

07-0480

Subject: Request of the Committee for the appearance of Mike Williams, Winner's Circle, 1403 Superior Street, for incidents that appeared on the February 18, 2007-March 31, 2007 Licensed Premise Report.

Recommendation of the Public Safety & Licensing Committee of

<u>04-23-07:</u> That the item be deferred and the business owner work with the alderman of the district and the police department to come up with a resolution to the problems and report back to the committee on the measures being taken to prevent such problems in the future.

Recommendation of the Public Safety & Licensing Committee of

<u>08-13-07:</u> That the item be referred to the City Attorney, to work with police department staff and come up with an agreement to try and resolve some of the problems at the establishment.

Fiscal Note: N/A

Alderman Kaplan informed committee members this establishment is an accident waiting to happen. He stated that even when the establishment is closed, there are still people that just hang around the establishment. He stated that he nor the police department has met with the owner to come up with any solutions to the on-going problems.

Alderman Kaplan made a motion that the communication be received and filed.

The motion failed due to the following voice vote:

AYES: NONE

NOES: HELDING, MAACK, KAPLAN

EXCUSED: MOZOL
NON-VOTING: SHAKOOR

Alderman Kaplan made a motion that the item be referred to the City Attorney, to work with police department staff and come up with an agreement to try and resolve some of the problems at the establishment.

Received and Filed

07-0939

Subject: (**Direct Referral**) Request of the committee for the appearance of Deepinder S. Dhaliwal, Agent, for A& D Petroleum 1917 Sixteenth Street for an incident that appeared on the May 2007 License Premise Report.

Recommendation of the Public Safety & Licensing Committee on 7-23-07: That the item be deferred to the August 13, 2007 meeting.

Recommendation of the Public Safety & Licensing Committee on 8-13-07: That the item be deferred to the August 27, 2007 meeting.

Fiscal Note: N/A

Deferred

07-0948

Subject: (Direct Referral) Request of the Committee for the appearance of James Gregory, Agent for Racine Produce, 3701 Durand Avenue, for an incident that appeared on the June 2007 Licensed Premise Report.

Recommendation of the Public Safety & Licensing Committee on 7-23-07: That the item be deferred and the agent be required to appear.

Recommendation of the Public Safety & Licensing Committee on 8-13-07: That the item be deferred until the August 27, 2007 meeting.

Fiscal Note: N/A

Deferred

07-0992

Subject: (**Direct Referral**) Request of the Committee for the appearance of Mina Kwak regarding your renewal application for an Operator's (Bartender) License for a sale to an underage person.

Recommendation of the Public Safety & Licensing Committee on 8-13-07: That the license be granted.

Fiscal Note: N/A

August 13, 2007

Mina Kwak appeared and informed the committee this was an honest mistake and she has learned her lesson.

Granted

<u>07-0934</u> **Subject: (Direct Referral)** Licensed Premise Report for July 2007.

Recommendation of the Public Safety & Licensing Committee on 8-13-07: That the Owner/Agent of the Boiler Room, 5200 Washington Avenue be requested to appear at the August 27, 2007 meeting and the balance of the report be received and filed.

Fiscal Note: N/A Received and Filed

O7-0935 Subject: (Direct Referral) Special Report-Tobacco Compliance checks, July 14, 2007.

Recommendation of the Public Safety & Licensing Committee on 8-13-07: That the agents of the Walgreens - 4810 Washington Avenue and CVS Pharmacy - 1122 West Boulevard be requested to appear at the August 27, 2007 meeting and the balance of the report be received and filed.

Fiscal Note: N/A Received and Filed

<u>07-0936</u> Subject: (Direct Referral) Operator's Bartenders license list.

Recommendation of the Public Safety & Licensing Committee on

8-13-07: That the operators/bartenders licenses be granted.

Fiscal Note: N/A

Granted

Miscellaneous Business

O7-0802 Subject: (Direct Referral) Request of the Committee for the appearance of Naimishkukmar J. Joshi, regarding his application for an Operator's (Bartender's) License.

Recommendation of Public Safety and Licensing Committee of **06-25-07**: That the item be deferred until further information is obtained.

Recommendation of Public Safety and Licensing Committee of

07-09-07: That the item be deferred until further information is obtained.

Recommendation of the Public Safety & Licensing Committee on

7-23-07: That the application be denied due to applicant not complying with the requirements of the Police Department.

Recommendation of the Public Safety & Licensing Committee on

8-13-07: That the license be granted in light of new information that was submitted by the police department.

Fiscal Note: N/A

Captain Pavilonis informed committee members of a mistake which had been made at the police department and that Mr. Joshi should be granted the license.

Recommended For Approval

Adjournment

The meeting was adjourned at 6:38p.m. by Alderman Helding. The next scheduled meeting of the Public Safety & Licensing Committee is August 27, 2007.

ATTEST: JANICE M. JOHNSON-MARTIN CITY CLERK