

City of Racine Meeting Agenda

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

License and Welfare Committee

Monday, April 24, 2006 5:00 PM City Hall, Room 205

Call To Order

Approval of Minutes for the April 10, 2006 Meeting.

06-1785

Subject: Communication from Chief of Police Spenner, requesting to apply for the 2006 Bureau of Justice Assistance Bulletproof Vest Partnership Program grant, at no cost to the City. Grant control number 2006-011.

(Also refer to License & Welfare Committee.)

Recommendation of the Finance & Personnel Committee 04-24-06:

That the Chief of Police be granted permission to apply for the 2006 Bureau of Justice Assistance Bulletproof Vest Partnership Program grant (Grant Control No. 2006-011) to be utilized for the purchase of bulletproof vests.

Recommendation of the License & Welfare Committee- 04-24-06:

That the Chief of Police be granted permissio to apply for the 2006 Bureau of Justice Assistance Bulletproof Vest Partnership Program grant (Grant Control No. 2006-011) to be utilized for the purchase of bulletproof vests.

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

Attachments: 2006 BJA Bulletproof Vest Program Grant Apply0001

06-1786

Subject: Communication from Chief of Police Spenner, requesting to renew the 2006 lease agreement and any future leases necessary at no cost to the City, with Racine Joint Venture II, LLC by CBL & Associates Management Inc., for the Community Policing Information Center at Regency Mall.

(Also refer to License & Welfare Committee.)

Recommendation of the Finance & Personnel Committee 04-24-06:

That the Mayor and City Clerk be authorized and directed to renew the 2006 professional lease agreement and any future leases with Racine Joint Venture II, LLC by CBL & Associates Management Inc. for the Community Policing Information center at Regency Mall.

Recommendation of the License & Welfare Committee 04-24-06:

That the Mayor and City Clerk be authorized and directed to renew the 2006 professional lease agreement with Racine Joint Venture II, LLC by CBL & Associates Management Inc. for the Community Policing Information center at Regency Mall and any future leases.

Fiscal Note: The lease agreement is at no cost to the City.

Attachments: 2006 Regency Mall Communication0001

<u>06-1778</u>

Subject: (Direct Referral) Communication to discuss accepting a donation of \$1,000 for the Racine Fire Department Public Education Fund.

(Also refer to License & Welfare Committee)

Recommendation of the Finance & Personnel Committee 04-24-06: That the Interim Fire Chief be granted permission to accept the \$1,000 donation from Metro Milwaukee Auto Auction to be utilized for the Racine Fire Department's Public Education Fund and that an appropriate letter of thanks be sent.

Recommendation of the License & Welfare Committee 04-24-06: That the Interim Fire Chief be granted permission to accept the \$1,000 donation from Metro Milwaukee Auto Auction to be utilized for the Racine Fire Department's Public Education Fund for kids in the City of Racine.

Fiscal Note: The donation will be utilized for the Fire Department's public education.

Attachments: Accept Pub Ed Donation \$1000

Subject: (Direct Referral) Communication from Interim Fire Chief wishing to discuss the creation of a two tiered billing system for PI Accidents.

(Also refer to License & Welfare Committee)

Recommendation of the Finance & Personnel Committee 04-24-06:

That the item be deferred.

Recommendation of the License & Welfare Committee 04-24-06:

That the item be deferred until further information is received.

Fiscal Note: N/A

<u>Attachments:</u> Creation of Two Tiered Billing System

Subject: The application of Coasters of Racine, LTD, Michael A.
Kurhajec, for Change of Agent for a "Class B" Retail Fermented Malt Beverage and intoxicating Liquor License for 1301 N. Main Street.

(4th District) (Alderman of the 4th District included in reference) (The

Recommendation: That the change of agent be approved.

Fiscal Note: N/A

Attachments: DOC060417coasters ii

agent has been requested to appear)

Subject: The Application of Karbulka Jaroslava for a Secondhand Article

Dealer's License for 310 Main Street. (1st District)

Recommendation: That the license be granted.

Fiscal Note: N/A

Attachments: DOC060406secondhand

Subject: Request of the Committee for the appearance of Benjamin Bengston, regarding his application for an Operator's License.

Subject: (Direct Referral) Communication from the Purchasing Agent

submitting bids for the sale of Abandoned Vehicles.

Recommendation: That the item be received and filed.

Fiscal Note: This will generate \$ 5,240.02 in revenues.

Attachments: DOC060411abandoned

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

licenses.

Recommendation: Licenses be granted.

Fiscal Note: N/A

Miscellaneous Business

If you are disabled and have accessibility needs or need information interpreted for you, please contact City Clerk's Office at 636-9171 at least 48 hours prior to this meeting.