



# City of Racine

## Meeting Minutes

### License and Welfare Committee

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

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Monday, April 24, 2006

5:00 PM

City Hall, Room 205

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#### Call To Order

**PRESENT:** 4 - David L. Maack, Gregory Holding, Tim Hermes and Jim Kaplan

**EXCUSED:** 1 - Q.A. Shakoor II

#### Approval of Minutes for the April 10, 2006 Meeting.

to Approve the Minutes

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 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.

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

*Deputy Chief Christensen appeared and informed the committee the grant would be used for the purchase of new vests as well as to replace some of the old worn out vests.*

**Recommended For Approval**

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 with Racine Joint Venture II, LLC by CBL & Associates Management Inc. for the Community Policing Information center at Regency Mall and any future leases.

**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.

*Deputy Chief Christensen appeared and informed the committee this was actually a renewal of the current lease and they are actually getting a better rate than was previously offered. He recommended the committee renew this lease as well as any future leases that may arise.*

**Recommended For Approval**

06-1778

**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.

**Recommended For Acceptance**[06-1779](#)

**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:** Entering into this agreement will maintain the process of rescue squad payments.

*Interim Fire Chief Hansen appeared and informed the committee there was more information needed and he requested the item be deferred.*

**Deferred**[06-1798](#)

**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 agent has been requested to appear)

**Recommendation:** That the change of agent be approved.

**Fiscal Note:** N/A

*Mr. Kurhajec appeared and was questioned by the committee. He stated he is working on fixing up the building to give it a better appearance, but he had no plans of making any other changes at the present time.*

**Recommended For Approval**[06-1763](#)

**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

**Recommended For Approval**

06-1765

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

*City Clerk Johnson-Martin informed the committee a letter to request the appearance of Mr. Bengston had not been sent by their office, she recommended the item be deferred.*

**Deferred**

06-1789

**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.

**Recommended to be Received and Filed**

06-1817

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

**Recommendation:** Licenses be granted.

**Fiscal Note:** N/A

**Recommended For Approval**

### **Miscellaneous Business**

*Chairman Maack informed the committee that Captain Pavidonis had new information relating to the incident that appeared on the License Premise Report for City Haul Lounge, and the item should be put on the agenda for the next meeting.*

*City Clerk Johnson-Martin requested the committee determine the time and date for future License & Welfare Meetings. It was determined the committee would hold it's meetings at 5:00p.m. on the 2nd and 4th Mondays of each month.*