



City of Racine

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

Meeting Minutes - Final Public Safety and Licensing Committee

*Chairman Aron Wisneski
Vice Chairman Gregory Holding
Robert Mozol
Jim Kaplan
Melissa Kaprelian-Becker*

Monday, November 7, 2011

5:30 PM

City Hall, Room 205

Call To Order

PRESENT: 4 - Aron Wisneski, Robert Mozol, Jim Kaplan and Melissa Kaprelian-Becker

EXCUSED: 1 - Gregory Holding

Approval of Minutes for the October 24, 2011 Meeting.

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

11-7032

Subject: Communication from the Director of Parks, Recreation and Cultural Services requesting permission to enter into an agreement to prepare plans and specifications for the Sam Johnson Parkway Fountain Restroom Building.

Recommendation of the Public Safety and Licensing Committee on 11-7-11: That the request for permission to enter into an agreement with Butterfield, Rudie and Seitz to prepare plans and specifications for the Sam Johnson Parkway Fountain Restroom Building be approved.

Fiscal Note: Cost not to exceed \$9,500.00 from account 991.700.5040

Director Snow appeared. He informed the committee and the project would not exceed \$9,500.

A motion was made by Jim Kaplan, seconded by Robert Mozol, that this be Recommended For Approval. The motion PASSED by the following vote:

AYES: 4 - Aron Wisneski, Robert Mozol, Jim Kaplan and Melissa Kaprelian-Becker

EXCUSED: 1 - Gregory Holding

11-7053

Subject: Communication from the Director of Parks, Recreation and Cultural Services requesting final payment for Contract 23-11 (K1-023) Masonry Restoration at Recreation Service Center.

Recommendation of the Public Safety and Licensing Committee on 11-7-11: That the request final payment for Contract 23-11 (K1-023) Masonry Restoration at Recreation Service Center be approved.

Fiscal Note: Funds in the amount of \$23,625.00 are available from account 990.700.5030.

Director Snow appeared. He reported that the work was complete and requested final payment.

A motion was made by Jim Kaplan , seconded by Robert Mozol, that this be Recommended For Approval. The motion PASSED by the following vote:

AYES: 4 - Aron Wisneski, Robert Mozol, Jim Kaplan and Melissa Kaprelian-Becker

EXCUSED: 1 - Gregory Holding

11-7060

Subject: Communication from the Director of Parks, Recreation and Cultural Services requesting to rescind final payment for Parks, Recreation and Cultural Services Pavement Improvements, Contract Number 43-11 (K1-045) (R1), Resolution 11-2744 of September 20, 2011.

Recommendation of the Public Safety and Licensing Committee on 11-7-11: That the request to rescind final payment for Parks, Recreation and Cultural Services Pavement Improvements, Contract Number 43-11 (K1-045) (R1), Resolution 11-2744 of September 20, 2011 be approved.

Fiscal Note: N/A

Director Snow appeared. He requested that Resolution 11-2744 be rescinded until the final work is completed.

A motion was made by Jim Kaplan , seconded by Robert Mozol, that this be Recommended For Approval. The motion PASSED by the following vote:

AYES: 4 - Aron Wisneski, Robert Mozol, Jim Kaplan and Melissa Kaprelian-Becker

EXCUSED: 1 - Gregory Holding

11-7051

Subject: (New) Application of The Char-Grill, Inc., Jeffrey Marsh, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 3839 Douglas Avenue. (7th District)

Recommendation of the Public Safety and Licensing Committee on 11-7-11: That the application of The Char-Grill, Inc., Jeffrey Marsh, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 3839 Douglas Avenue be approved.

Fiscal Note: N/A

Jeffery Marsh appeared and informed the Committee there would be no changes in the hours of operation and that the hours would remain the same. The drinks would be table service only, and there would not be an actual bar the patrons would sit at.

A motion was made by Jim Kaplan , seconded by Robert Mozol, that this be Recommended For Approval. The motion PASSED by the following vote:

AYES: 4 - Aron Wisneski, Robert Mozol, Jim Kaplan and Melissa Kaprelian-Becker

EXCUSED: 1 - Gregory Holding

11-7078

Subject: (Direct Referral) Communication from Gerald Bester, owner of Gerald's Smokehouse, 1501 Washington Ave., Racine, WI requesting to appear before the Committee on Monday, November 7th to discuss and to provide an update on operations of Gerald's Smokehouse.

Recommendation of the Public Safety and Licensing Committee on 11-7-11: That the request be received and filed.

Fiscal Note: N/A

Gerald Bester appeared. Mr. Bester stated the essential business remained as in his application with a variety of entertainment and a strong dress code. He stated he has a no tolerance policy for his patrons. Alderman Wisneski thanked Mr. Bester for coming to the Committee with this information.

A motion was made by Jim Kaplan , seconded by Robert Mozol, that this be Received and Filed. The motion PASSED by a Voice Vote.

11-7075

Subject: (Direct Referral) Licensed Premise Reports and DRC Reports for 11-7-11.

Recommendation of the Public Safety and Licensing Committee on 11-7-11: That the report be received and filed.

Fiscal Note: N/A

Received and Filed

Public Comment

No one signed up for public comment.

Adjournment

The meeting was adjourned at 6:30 p.m.