

City of Racine

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

Meeting Minutes - Final Common Council

Mayor John T. Dickert, Alderman Q.A. Shakoor, II, Alderman Michael Shields, Alderman Ronald D. Hart, Alderman Jim Kaplan,

Alderman Dennis Wiser, Alderman Aron Wisneski, Alderman Sandy Weidner, Alderman Terry McCarthy, Alderman Raymond DeHahn, Alderman Gregory Helding, Alderman Robert Mozol, Alderman O. Keith Fair, Alderman Melissa Kaprelian-Becker, Alderman James Morgenroth, Alderman Krystyna Sarrazin

Friday, June 22, 2012 5:00 PM Room 205, City Hall

Special Meeting of the City of Racine Common Council

A. Call To Order

PRESENT: 11 - Fair, Shields, Kaprelian-Becker, DeHahn, McCarthy, Helding, Morgenroth,

Mozol, Wiser, Kaplan and Weidner

EXCUSED: 4 - Wisneski, Shakoor, II, Hart and Sarrazin

12-7769

Subject: Communication from Real Racine requesting to use city right-of-way for the International Cycling Classic on Friday, July 13, 2012. (Res. 12-3188)

Recommendation of the Public Works and Services Committee on 6-12-12: That Real Racine be granted permission to hold the International Cycling Classic bicycle race on Tuesday, July 17, 2012 from 8:00 a.m. to 9:00 p.m., and to close the streets listed below, with the following stipulations:

Michigan Boulevard from English Street to Barker Street; Barker Street from Michigan Boulevard to the dead-end, Hoffert Drive

- A. A hold harmless agreement be executed and a \$62.50 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. Sponsor shall be responsible for supplying a map of the detour route and the signing of the necessary detours for the State Highway route.

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F. The sponsor shall pay a special event fee or \$450.00 for street closures and \$590.00 for Level 4 North Beach rental.

Further recommends that the Commissioner of Public Works, City Engineer, Director of Parks, Recreation and Cultural Services, 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.

Adopted As Amended:

B. Resolution

Res.12-3188 International Cycling Classic

Resolved, that Real Racine is granted permission to hold the International Cycling Classic bicycle race on Tuesday, July 17, 2012 from 8:00 a.m. to 9:00 p.m., and to close the streets listed below, with the following stipulations:

Michigan Boulevard from English Street to Barker Street; Barker Street from Michigan Boulevard to the dead-end, Hoffert Drive

- A. A hold harmless agreement be executed and a \$62.50 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. Sponsor shall be responsible for supplying a map of the detour route and the

signing of the necessary detours for the State Highway route.

F. The sponsor shall pay a special event fee of \$450.00 for street closures and \$590.00 for Level 4 North Beach Rental.

Further resolved, that the Commissioner of Public Works, City Engineer, Director of Parks, Recreation and Cultural Services, 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

Sponsors: Sandy Weidner

Adopted

Motion was made by Alderman Kaplan seconded by Alderman DeHahn to go into closed session to discuss the remainder of the items listed on the agenda.

CLOSED SESSION

It is intended that the Common Council will convene in closed session pursuant to Wisconsin Statutes Sections 19.85(1)(e) and 19.85(1)(g) for the conduct of public business where competitive and bargaining reasons require a closed session and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12-7852

Subject: (Direct Referral) Communication from the City Administrator requesting to meet in closed session with the Common Council pursuant to Wis. Stat. §19.85(e) concerning the conduct of certain public business. Competitive and bargaining reasons require a closed session. Identifying the specific nature of the public business to be addressed may negatively affect the City's competitive advantage. No action will be taken; the session will be informational only.

Staff recommendation to the Common Council on 6-22-12: None at this time.

Fiscal Note: N/A
Received and Filed

12-7853

Subject: (Direct Referral) Communication from the City Attorney requesting to meet in closed session pursuant to Wis. Stat. §19.85(g) concerning strategy to be adopted by the body with respect to litigation in which it is involved and litigation in which it is likely to become involved. No action will be taken; the session will be informational only.

Staff recommendation to the Common Council on 6-22-12: None at this time.

Fiscal Note: N/A
Received and Filed

Council will not reconvene in open session.

C. Adjourn

The meeting was adjourned at 6:50p.m.

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