

# **City of Racine Meeting Minutes - Final**

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, February 11, 2008

5:00 PM

City Hall, Room 205

#### **Call To Order**

**PRESENT:** 5 - Q.A. Shakoor II, Gregory Helding, David L. Maack, Jim Kaplan and Robert

Mozol

Approval of Minutes for the January 21, 2008 Meeting.

to Approve the Minutes

PUBLIC COMMENT

No one appeared

07-1566

**Subject:** Request of the Director of Parks, Recreation & Cultural Services for permission to enter into an agreement with Mekus Studios to prepare plans and specifications for Mound Cemetery New Fountain and Crypts.

Recommendation of the Public Safety & Licensing Committee on 02-11-08: That permission be granted to enter into an agreement with Mekus Studios to prepare plans and specifications for Mound Cemetery New Fountain and Crypts.

Fiscal Note: Funds are available in account 207.000.5760, Mound Crypt Interior/Mound Crypt.

Director Snow appeared requesting permission to enter into an agreement with Mekus Studios to prepare plans and specifications for Mound Cemetery New Fountain and Crypts. He stated the cost would be \$101,500.00, which had been allocated in C.I.P. funds.

**Recommended For Approval** 

08-1686

**Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to enter in an agreement with Southport Consulting to conduct an HVAC study of Wustum Museum.

Recommendation of the Public Safety & Licensing Committee on 02-11-08: That permission be granted to enter in an agreement with Southport Consulting to conduct an HVAC study of Wustum Museum.

Fiscal Note: Funds are available in account 655.988.5010, Wustum HVAC System Replacement.

Director Snow appeared requesting permission to enter into an agreement with Southport Consulting to conduct an HVAC study of Wustum Museum. He stated the study would focus on the efficiency of the 3 furnaces and the boilers currently at the museum to see if the units could be consolidated.

# **Recommended For Approval**

#### <u>08-1699</u>

**Subject: Direct Referral:** Final payment for a property survey at N. Owen Davies Park by Nielsen Madsen & Barber SC

Recommendation of the Public Safety & Licensing Committee on 02-11-08: That final payment for a property survey at N. Owen Davies Park by Nielsen Madsen & Barber SC be authorized.

Fiscal Note: Funds are available in account 987.710.5070, Horlick Field Bleachers.

Director Snow appeared requesting final payment be authorized for a property survey done by Nielsen Madsen & Barber SC at N. Owen Davies Park. He stated the survey was done in order to place fencing along the west side property line.

#### **Recommended For Approval**

# 08-1706

**Subject:** Communication from Chief of Police Wahlen, requesting to discuss the waiver of formal bidding and authorize the Purchasing Agent to negotiate with Clear Com Inc., for the purchase and installation of a Security Camera Solution for a community policing area.

# Rcommendation of the Finance & Personnel Committee on

**02-11-08:** Formal bidding procedures be waived and the Purchasing Agent be authorized and directed to negotiate with Clear Com Inc. to negotiate the purchase and installation of a Security Camera Solution for a community policing area.

**Recommendation of the Public Safety & Licensing Committee on 02-11-08:** That formal bidding be waived and the Purchasing Agent be authorized and directed to negotiate with Clear Com Inc. to negotiate the purchase and installation of a Security Camera Solution for a community policing area.

**Fiscal Note:** Total cost of the equipment will be \$48,974 to be defrayed from the Weed & Seed Grant and the Asset Forfeiture Account.

Chief Wahlen appeared requesting permission for the Purchasing Agent to negotiate with Clear Com, Inc., for the purchase and installation of a Security Camera Solution for a community policing area. The police department would like to purchase 5 cameras at a cost of \$50,000. The funds would come from grants, forfeiture money, and the Weed &

Seed Program.

Alderman Helding made a motion to approve the item provided it is reconciled with the appropriate funding cost in the fiscal note.

# **Recommended For Approval**

# 08-1710

**Subject:** Communication from the Chief Executive Officer of Lincoln Lutheran requesting a 15-year renewal of the agreement with City of Racine for use of the City parking lot proximate to their facility at 2000 Domanik Drive.

Recommendation of the Public Safety & Licensing Committee on 02-11-08: That the item be deferred to the next Public Safety & Licensing Committee Meeting February 25, 2008.

Fiscal Note: N/A

Reverend Daniel Risch appeared and informed committee members that Lincoln Lutheran would like to continue with a 15 year renewal agreement with the City of Racine for the use of the City parking lot proximate to their facility.

Alderman Helding made a motion to defer the item until an agreement could be worked out with the City Attorney and Lincoln Lutheran.

#### Deferred

#### 08-1700

**Subject:** Application of Scott M. Bohlman (English Room) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License at 2416 Lathrop Avenue. (11th District)

Recommendation of the Public Safety & Licensing Committee on 02-11-08: That the application of Scott M. Bohlman (English Room) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License at 2416 Lathrop Avenue be granted.

Fiscal Note: N/A

Scott M. Bohlman (Agent) appeared and informed committee members his establishment would be a small pub serving approximately 50 patrons. Mr. Bohlman stated he would be the sole employee acting as the bartender and handling the day to day responsibilities. The hours of operation would be 3:00p.m. -2:00a.m. Mr. Bohlman will use a 2 card ID policy for any patron under 24yrs. of age.

# **Recommended For Approval**

# <u>07-1483</u>

**Subject:** (New) Application of Syed Mikhail's, Inc., Omar Mansoor (Agent) for a Class "A" Retail Fermented Malt Beverage license for 930 Washington Avenue (1st District)

Recommendation of the Public Safety & Licensing Committee on

**12-10-07:** That the item be referred to the City Attorney to work with the applicant on an agreement which will address hours of operation, security, and no single/individual sales of beer. The City Attorney should also include information from the Chief of Police and submit a draft copy of the agreement to the Public Safety & Licensing Committee members to be discussed at the January 7, 2008 meeting.

Recommendation of the Public Safety & Licensing Committee on 1-07-08: That the item be deferred until the next Public Safety & Licensing Committee meeting.

Recommendation of the Public Safety & Licensing Committee on 01-21-08: That the item be deferred until the next Public Safety & Licensing Committee meeting.

**Recommendation of the Public Safety & Licensing Committee on 02-11-08:** That the (New) application of Syed Mikhail's, Inc., Omar Mansoor (Agent) for a Class "A" Retail Fermented Malt Beverage license for 930 Washington Avenue be granted.

#### Fiscal Note: N/A

Omar Mansoor (Agent) appeared and informed committee members he was willing to comply with the agreement written by the City Attorney, but he was not willing to comply with #5, no single/individual sales.

Alderman Maack stated if Mr. Mansoor was not willing to comply with not selling single cans of beer, he would have a problem supporting the approval of the license.

City Atty. Weber informed committee members the applicant could not be forced to comply with no single/individual sales and that it is up to the applicant to volunteer to do this.

Alderman Helding made a motion to approve the license.

The license was recommended for approval with the following voice vote:

AYES: 3 - Gregory Helding, Jim Kaplan, and Robert Mozol

NOES: 1 - David Maack

NON VOTING: 1 - Q. A. Shakoor II

#### **Recommended For Approval**

**Subject:** Application of PH Green Bay, LLC, Muriel Kerns, Agent, for a Change of Agent for a Class "B" license for 5000 Washington Avenue. (12th District)

Recommendation of the Public Safety & Licensing Committee on 02-11-08: That the application of PH Green Bay, LLC, Muriel Kerns,

City of Racine Page 4

08-1713

Agent, for a Change of Agent for a Class "B" license for 5000 Washington Avenue be granted.

Fiscal Note: N/A

Muriel Kerns (Agent) appeared and informed committee members she has worked at Pizza Hut for 9 years and holds a bartenders license in Kenosha. She currently acting as the agent and will be on the premises 80% of the time.

# **Recommended For Approval**

#### <u>08-1714</u>

**Subject:** Application of PH Green Bay, LLC, Muriel Kerns, Agent, for a Change of Agent for a Class "B" license for 5000 Washington Avenue.

**Recommendation of the Public Safety & Licensing Committee on 02-11-08:** That the application of PH Green Bay, LLC, Muriel Kerns, Agent, for a Change of Agent for a Class "B" license for 5000 Washington Avenue be granted.

Fiscal Note: N/A

Gregory Fink (Agent) appeared and informed committee members he has taken the Responsible Beverage Course and he will be on the premises at least 50% of the time.

#### Recommended For Approval

#### 08-1626

**Subject:** Communication from the Rotary Foundation of Racine West, Inc., requesting permission to utilize various parks for the 5th annual Great Midwest Dragon Boat Festival, on July 11 and 12, 2008, for the use of selling beverages, beer, food items and providing live entertainment, to close city streets and parking lanes for a parade and race administration and to utilize the parking lot at the south end of Pershing Drive. Also, sponsoring organizations request permission to place posters on or about city streets and parks regarding this free event.

**Recommendation of the Public Safety & Licensing Committee on 02-11-08:** That permission be granted to utilize various parks for the 5th annual Great Midwest Dragon Boat Festival, on July 11 and 12, 2008, for the use of selling beverages, beer, food items and providing live entertainment, as long as applicant applies for all necessary permits and licenses.

Fiscal Note: N/A

Recommendation of the Public Works and Services Committee on 2-12-08: Permission be granted to the Rotary Foundation of Racine West, Inc. to use the City-owned parking lot east of Gateway Technical College and the gravel area immediately east of the Gateway parking lot between Pershing Park Drive and Lake Michigan for the fourth annual Great

Midwest Dragon Boat Festival, to be held July 11-12, 2008.

Further recommends that the parking lane along the east side of Main Street from 11th Street to 14th Street be closed during the event.

Further recommends that no parking be allowed along the west side of Main Street from 14th Street to 16th Street during the event and that traffic be shifted to the west half of the roadway.

Further recommends that permission be granted to the sponsor to close Main Street, From 14th Street to 16th Street.

Further recommends that permission be granted to the sponsor to use certain city streets on Friday, July 11, 2008, and to close the following streets:

6th Street from Library Drive to Pershing Park Drive Pershing Park Drive from 6th Street to 11th Street 11th Street from Main Street to Pershing Park Drive

Further recommends, that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed;
- B. A liability insurance certificate be filed prior to the 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. The sponsor shall pay a \$450.00 special event fee.

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

**Recommended For Approval** 

<u>08-1690</u>

**Subject:** (Direct Referral) (**Renewal)** Application of Thomas E. Holtz for a Public passenger Vehicle Driver's License.

Recommendation of the Public Safety & Licensing Committee on 02-11-08: That the (Renewal) application of Thomas E. Holtz for a Public

City of Racine Page 6

passenger Vehicle Driver's License be granted.

Fiscal Note: N/A

Granted

08-1707

**Subject:** (Direct Referral) Communication from the Purchasing Agent submitting the monthly report for the sale of abandoned vehicles for January 29, 2008.

Recommendation of the Public Safety & Licensing Committee on

02-11-08: That the item be received and filed.

Fiscal Note: This will generate \$16,977.01 in revenues.

Recommended to be Received and Filed

08-1725

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

Granted

# **Miscellaneous Business**

# **Adjournment**

The meeting was adjourned at 5:35p.m. by Alderman Helding. The next scheduled meeting of the Public Safety & Licensing Committee is February 25, 2008.