



City of Racine

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

Meeting Minutes - Final Common Council

*Mayor John T. Dickert,
Alderman Jeff Coe, Alderman Krystyna Sarrazin,
Alderman Michael Shields, Alderman Jim Kaplan,
Alderman Sandy Weidner, Alderman Q.A. Shakoor, II,
Alderman Terry McCarthy, Alderman Dennis Wisner, Alderman
Henry Perez, Alderman James Morgenroth, Alderman Ronald
Hart, Alderman Melissa Lemke,
Alderman Mary Land, Alderman Steve Smetana,
Alderman Raymond DeHahn*

Tuesday, June 2, 2015

7:00 PM

Room 205, City Hall

A. Call To Order

PRESENT: 15 - Coe, Sarrazin, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Hart and Lemke

B. Pledge of Allegiance To The Flag

Mayor Dickert led the Council in the Pledge of Allegiance to the Flag.

C. Approval of Journal of Council Proceedings (Minutes)

Minutes of the previous meeting were approved as printed on motion of Ald. Wisner, Seconded by Ald. Shakoor.

Adopted

D. Public Comments

The following people appeared to speak before the Common Council:

*Sue Dekeuster
Steven Rogstad
Morris Reece*

E. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

[15-00476](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to apply for and accept \$1,500 in grant funds from the Racine Art Council for the Dr. John Bryant Community Centers Performing Arts program. Grant Control #00043.

Staff Recommendation to the Finance & Personnel Committee on 06/08/2015: Permission be granted to the Director of Parks,

Recreation & Cultural Services to apply for and accept \$1,500 in grant funds from the Racine Art Council for the Dr. John Bryant Community Centers Performing Arts program (Grant Control #00043).

Fiscal Note: No match required.

Referred to the Finance and Personnel Committee.

[15-00504](#)

Subject: Communication from the Purchasing Agent submitting bid results on Official Notice #6-2015, Community Center Custodial & Cleaning Services.

Staff Recommendation to the Finance & Personnel Committee on 06/08/2015: Permission be granted to the Purchasing Agent to enter into an agreement and accept the purchase of Community Center Custodial & Cleaning Services at their bid price of \$88,416.00/year.

Fiscal Note: Bid price of \$88,416.00/year. Funds available in each Community Centers Professional Services Account.

Referred to the Finance and Personnel Committee.

Refer to Public Safety and Licensing Committee, by Ald. Coe

[15-00492](#)

Subject: The following renewal application(s) for a Class "B" Retail Fermented Malt Beverage License for 2015-2016:

Edward L Bilotto (Tradename) De Pizza Chef	235 Main Street
Dragan Sekuloski (Tradename) The Balkan Restaurant	605 Sixth Street
CEC Entertainment Inc. (Tradename) Chuck E. Cheese's Paula Zastrow, Agent	5612 Durand Ave
Racine Raiders Football Club Inc (Tradename) Horlick Concessions Matthew Nelson, Agent	1648 N Memorial Drive
The Sausage Kitchen, Inc (Tradename) Sausage Kitchen David W Miller, Agent	1706 Rapids Drive
Public Golf Associates LTD (Tradename) Washington Park Golf Course	2801 Twelfth Street

Scott A. Schuit, Agent

Tacos El Rey Inc. 2207 Lathrop Ave
(Tradename) Tacos El Rey
Sonia Harris, Agent

Smok'D On The Water 3 Fifth Street
(Tradename) SMOK'D On The Water

Sandy Toes LLC 100 Kewaunee Street
(Tradename) Beachside Oasis
Scott Jensen, Agent

Cliff's Boathouse Cafe 301 Hamilton Street
(Tradename) Cliff's Boathouse Cafe

Referred to the Public Safety and Licensing Committee.

[15-00493](#)

Subject: The following renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2015-2016:

Rapids Food & Liquor 3015 Rapids Drive
(Tradename) Rapids Food And Liquor
Devendar Sing, Agent

Nagra Pump & Pantry LLC 1826 Douglas Ave
(Tradename) Nagra Pump & Pantry
Sukhwkndar S Nagra, Agent

ADJD LLC 1917 Sixteenth Street
(Tradename) AD United Petroleum

DJK Foods LLC 3900 Erie Street
(Tradename) Piggly Wiggly Supermarket #344
David J Koenig, Agent

2418 Douglas Inc 2418 Douglas Avenue
(Tradename) X-Press Food Mart
Narendra Shah, Agent

Karen Kong 821 S Main Street
(Tradename) Open Pantry DBA Oddfellows
Karen Kong, Agent

Sami Ali 3326 Sixteenth Street
(Tradename) Westown Foods

C & D Peterson Investments Inc (Tradename) Durand Avenue Mart Coy Peterson, Agent	3900 Durand Ave
The Argo Group Inc (Tradename) Georgetown Market Suzette Dower, Agent	3710 Meachem Road
Choice Petroleum LLC (Tradename) Welcome Mart Harjeet S Walia, Agent	1130 Washington Ave
Piggly Wiggly Midwest LLC (Tradename) Piggly Wiggly Supermarket #9 Joseph Ligocki, Agent	4011 Durand Ave
Maria Davalos (Tradename) Super Carniceria La Mexicana Maria Davalos, Agent (Publication Fee Only)	1336 State Street
The Market Inc (Tradename) The Market Nsren Al-Ramahi, Agent	1949 Racine Street
Mangat Petro Erie Inc (Tradename) Mangat Petro Jatinder S Mangat, Agent	3945 Erie Street
Iyad M Alabed (Tradename) One Stop Food & Liquor	1711 N Main Street

Referred to the Public Safety and Licensing Committee.

[15-00494](#)

Subject: The following renewal application(s) for a Class "A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2015-2016:

Lieungh's On Lathrop LLC Ave (Tradename) Lieungh's On Lathrop Andrea L Lieungh, Agent	1933 Lathrop
1819 Durand Inc Ave (Tradename) Fine Fare Foods Narendra V Shah, Agent	1819 Durand

Jalil Mian Street (Tradename) M. J. Petroleum	1100 Sixth
Douglas Petro LLC Ave (Tradename) Douglas Petro LLC Surinder Singh, Agent	3357 Douglas
State Street B P Inc Street (Tradename) BP Satish Bhardwaj, Agent	1975 State
Speedway LLC Greenbay Rd (Tradename) Speedway #4451 Shirley Colter, Agent	2110 S
S & S Racine Business Enterprises LLC (Tradename) Spring Street Mobile Chandra Sekhar, Agent	3700 Spring Street
Aziz Abdul Ave (Tradename) SF Food Mart	1347 Lathrop
Mohinder Singh Washington Ave (Tradename) U.S. Pantry	1627
Gerardo E. Flores Street (Tradename) Lincoln Supermarket	1775 State
Balwinder Dhillon Ave (Tradename) Queensway Food Mart & Laundromat	1530 Douglas
Rapids Drive Convenience LLC (Tradename) Rapids Drive Convenience Harjeet S Walia, Agent	3502 Rapids Drive
Robert M Ruditys Spring Street Station Street	3441 Spring

(Tradename) Spring Street Station Robert M Ruditys, Agent	
Sunshine Mart LLC (Tradename) Sunshine Mart LLC	1559 Taylor Ave
Sunny Inc Street (Tradename) Neighborhood Pantry Pargat Singh Randhawa, Agent	1511 W Sixth
Gursimr LLC Washington Ave (Tradename) Washington Avenue Citgo Kuldip S Ahuja, Agent	5302
Taylor Mart Inc Ave (Tradename) Taylor Mart Harinder Kaur, Agent	1813 Taylor
Mangat Inc Street (Tradename) Mangat Inc Jatinder Singh, Agent	2100 N Main
Vincent Esqueda Memorial Drive (Tradename) Super Mercado Gran Morelos	1105 N
City Food Mart LLC Seventeenth Street (Tradename) City Food Mart Zayed Kadadha, Agent	2300
E& K Durand, LLC Avenue (Tradename) Open Pantry Food Mart James Schutz, Agent	2731 Durand
Southside Food Inc. Street (Tradename) Midtown Market Faiz Mavrakis, Agent	1229 Eleventh

Referred to the Public Safety and Licensing Committee.

[15-00495](#)

Subject: The following renewal applications for "CLASS B" Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2015-2016.

McAuliffe's Squared 213 Sixth
Street
(Tradename) McAuliffe's On The Square
John McAuliffe, Agent

Ice Box LLC 2328
Douglas Ave
(Tradename) Ice Box
Publication Fee Only

GMRI, Inc 6000
Durand Ave
(Tradename) Olive Garden #1371
Katie M Lambrecht, **Change of Agent**

McAuliffe Productions 3700
Meachem Rd
(Tradename) McAuliffe's Pub
John McAuliffe, Agent

El Cotorreo Inc 1224
Sixteenth Street
(Tradename) El Cotorreo
Jong Pong Cha, Agent

John Dunk 303
Dodge St
(Tradename) John's Dock

Lazarevic, Slobodan 2002 Erie
Street
(Tradename) Neighborhood Bar of Racine, LLC
Slobodan Lazarevic, Agent

Sip Drink And Eatery LLC 300 Sixth
Street
(Tradename) Sip Drink And Eatery
Kristine Beaugrand, Agent

Taqueria Arandas LLC - Juan M Leon 1501
Prospect Street
(Tradename) Taqueria Arandas Restaurant

Salvador Leon, Agent	
Maria & Ivan Davalos Street (Tradename) El Rodeo Mexican Restaurant	1743 State
Carl Stewart Martin Luther King Drive (Tradename) Tropical Paradise Carl Stewart, Agent	1446 Dr
Racine Labor Hall Inc Layard Ave (Tradename) Racine Labor Center Richard K Fought, Agent	2100
Mario Espinoza Durand Ave (Tradename) Taqueria Nuevo Vallarta	3700
Dar L Inc Douglas Ave (Tradename) Stil Country Darlene Louise, Agent	1100
Mr Kool's Sports Bar LLC Washington Ave (Tradename) Mr Kool's Sports Bar James O Oliver, Agent	1330
Natalie R Salinas LLC Street (Tradename) Olde Madrid Natalie Salinas, Agent	418 Sixth
Harbor Lite Yacht Club Inc Street (Tradename) Harbor Lite Yacht Club Kenneth Gall, Agent	559 State
American Legion Post #546 Douglas Ave (Tradename) American Legion Post James A Price, Agent	1234
Outbreak Billiards Inc	1717

Douglas Ave (Tradename) Outbreak Billiards Marko Stanosevic, Agent	
Russ's Tap Dekoven Ave (Tradename) Russ's Tap Robert J Kohe, Agent	2203
Blazin Wings Inc Durand Ave (Tradename) Buffalo Wild Wings Richard Buchanan, Agent	5880
LO Ventures, LLC Christopher Columbus Causeway (Tradename) Reefpoint Brew House Patti Landreman, Agent	2
Asiana LLC Street (Tradename) Asiana Restaurant Kyo Soon Yoon, Agent	423 Sixth
Coy & Diane Investments Inc Washington Ave (Tradename) The Boiler Room Coy Peterson, Agent	5200
Max Mueckler Douglas Ave (Tradename) The Max	3101
4700 Avenue LLC Washington Ave (Tradename) Ayra's Liquor & Fine Cigars Fahim Ajmeri, Agent	4700
2 Christopher Columbus LLC Christopher Columbus Causeway (Tradename) Ayra's On The Lake Akil Ajmeri, Agent	2A
Pias Pizzeria CJS Place (Tradename) Pias Pizzeria Jim Noble, Agent	1756 Taylor Avenue

Morakot Khampane (Tradename) Sticky Rice Morakot Khampane, Agent	337 S. Main Street
Greg's Pub On Wisconsin LLC Wisconsin Ave (Tradename) Greg's Pub On Wisconsin Greg Musack, Agent	525
Buona Vita Corporation Durand Ave (Tradename) Buona Vita Pizzeria Restaurant Achille Cortes, Agent	3701
Fraternal Order Of Eagles Aerie 281 Inc Street (Tradename) Eagles Club Richard C Fortier, Agent	319 Hamilton
Shogun Of Racine Inc College Ave (Tradename) Shogun Japanese Restaurant Kwangseok Youn, Agent	518
Salute Incorporated Street (Tradename) Salute Italian Restaurant Gemma De Bart	314 Main
Sam's Riverbank LLC Northwestern Ave (Tradename) Days INN Riverside Sam Naimi, Agent	3700
Gark LLC Washington Ave (Tradename) Scores Sports Bar & Grill Richard Shawhan, Agent	4915
Club Main Inc Street (Tradename) Evelyn's Club Main Catherine R Kett, Agent	331 Main
Sticky Rice	203 Sixth

Street (Tradenname) Sticky Rice Thai Restaurant Morakot Khampane, Agent	
R Garcia LLC Douglas Ave (Tradenname) Mi Tierra Mexican Restaurant Iliana Rodriguez-Garcia, Agent	3408
Redline LLC Wisconsin Street (Tradenname) Redline Tavern Connie M Nau, Agent	1200 N
Daniel Z Takerian Inc Ave (Tradenname) Mario's Italian Sports Bar Mario Passare, Agent	2322 Lathrop
Teezers Of Racine, Inc Ave (Tradenname) Teezers Erin E Anstett, Agent	1936 Lathrop
Racine Theatre Guild Inc Northwestern Ave (Tradenname) Racine Theatre Guild Douglas Instenes, Agent	2519
Casablanca de Mexico Inc Street (Tradenname) Casablanca de Mexico Blanca L Webers, Agent	230 Main
Roger's Place Inc Wisconsin Street (Tradenname) Roger's Roger Springsteen, Agent	1843 N
2 Sheets To The Wind Pub & Grill LLC Ave (Tradenname) 2 Sheets To The Wind Pub & Grill Sheila R Sheets, Agent	3316 Douglas
Jack J Moreno Northwestern Ave	3620

(Tradename) Cackle Jacks'

Antoine LLC
Street
(Tradename) Uncorkt
Anthony J Bigonia, Agent
240A Main

Oakland Food Service Mgt Inc
Street
(Tradename) The Red Onion Cafe
Joseph D Oakland, Agent
555 Main

Doobie's Beer Joint
Ave
(Tradename) Doobie's Beer Joint
Kevin Dubiak, Agent
3701 Durand

Liquid Productions
Luther King Dr
(Tradename) The Drink
Michael Mlsna, Agent
(Publication Fee Only)
961 Dr Martin

Blue Rock Lounge LLC
Street
(Tradename) The Blue Rock Lounge & Eatery
Mark R Thomas, Agent
306 Sixth

Veteran's Club Inc
Street
(Tradename) Vet's Club
Alan E Winter, Agent
820 Main

WLS Wild Bill Inc
Ave
(Tradename) Chief's
William Sorenson, Agent
1641 Douglas

Brucker LTD
Dekoven Ave
(Tradename) Tommy's
Justin Coe, Agent
1921

Ronald J Guarascio Jr
Ave
(Tradename) Uptown Pub & Grill
1510 Junction

Lush Life LLC Street (Tradenname) Out Of The Pan Roberta Schulz, Agent	550 State
Peg & Lou's Bar and Grill LLC Washington Ave (Tradenname) Maxine's (Publication Fee Only)	835
Peg & Lou's Bar and Grill LLC Ave (Tradenname) Peg & Lou's Peggy L Larson, Agent	3113 Douglas
Randall L Larson Ave (Tradenname) The Brass Monkey	1436 Junction
Easy Street 101 LLC Street (Tradenname) Wharf 209 Shannon Curtin, Agent	209 Dodge
TBG'S Inc Ave (Tradenname) TBG'S Chad E Londre, Agent	1814 Taylor
Crazytown LLC Wisconsin Ave (Tradenname) Toad Hall Corey Szaryc, Agent	611
JFITZ627 LLC Ave (Tradenname) JJ Pour House Jeff Fitzgerald, Agent	1307 Douglas
The Pink Magnolia LLC Street (Tradenname) The Pink Magnolia LLC Kristina Christensen, Agent	240B Main
Curmudgeon's Pub & Grill LLC	3458 Rapids

Drive
(Tradename) Curmudgeon's Pub & Grill
Dawn Burbey, Agent

Rock Inn LLC 600 High
Street
(Tradename) Rock Inn

Ricky's Place Inc 236 Main
Street
(Tradename) Ricky's Place
Richard Smetana, Agent

The Dekoven Foundation 600
Twenty-First Street
(Tradename) The Dekoven Center
Max Dershem, Agent

J Spot LLC 1111
Washington Ave
(Tradename) J Spot
Joseph A Chavours Jr, Agent

James J Graves 223 Gaslight
Circle
(Tradename) Harbourwalk Hotel Racine

Vero's LLC 211 Sixth
Street
(Tradename) Vero's
Tarplah Carver, Agent

Derose Bar & Restaurant 1444 Blake
Avenue
(Tradename) Derose Bar & Restaurant
Sandra Barz, Agent

Referred to the Public Safety and Licensing Committee.

[15-00496](#)

Subject: The following renewal applications for "CLASS C" & CLASS "B" Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2015-2016.

Uptown China LLC 1530 Washington
Ave
(Tradename) Rong Hua
Mei Li, Agent

Joanne M Raffini Bella Cibo 3751 Douglas Ave
(Tradename) Bella Cibo

Whey Chai Chinese Restaurant LLC 400 Main Street
(Tradename) Whey Chai Chinese Restaurant
Michael Mei, Agent

Willing & Willing Inc 1238 Lathrop Ave
(Tradename) Bernie's Pizzeria
Bernard Willing, Agent

La Villa Mexican Grill LLC 2920 Taylor Ave
(Tradename) La Villa Mexican Grill
Jonathon Baug, Agent

Referred to the Public Safety and Licensing Committee.

[15-00501](#)

Subject: The following renewal applications for "CLASS B" **CLUB**
Retail Fermented Malt Beverage and intoxicating Liquor Licenses for
2015-2016:

Fifth Street Yacht Club Of Racine, Inc 761
Marquette Street
(Tradename) Fifth Street Yacht Club
James L Campbell, Agent

Racine Yacht Club Inc 1
Barker Street
(Tradename) Racine Yacht Club
Everado Castillo Jr, Agent
(Change of Agent)

Referred to the Public Safety and Licensing Committee.

[15-00502](#)

Subject: The following renewal applications for CLASS "B" **PUB FAC**
Retail Fermented Malt Beverage and intoxicating Liquor Licenses for
2015-2016:

Public Golf Associates LTD 6200
Northwestern Ave
(Tradename) Johnson Park Clubhouse
Scott A Schuit, Agent

Racine Zoological Society 2131 N Main
Street
(Tradename) Racine Zoo
Elizabeth Heidorn, Agent

(Change of Agent)

Referred to the Public Safety and Licensing Committee.

[15-00505](#)

Subject: (New) Application of Roberts Roost 6th St Inc; Ed Sharding, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 600 Sixth Street. (1st District).

Referred to the Public Safety and Licensing Committee.

[15-00506](#)

Subject: (New) Application of EVJSCH LLC; Evelyn Scheibner, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 835 Washington Avenue. (1st District).

Referred to the Public Safety and Licensing Committee.

[15-00507](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Ice Box Pub LLC dba Ice Box, located at 2328 Douglas, Nikola Sretenovich, Agent. (5th District)

Referred to the Public Safety and Licensing Committee.

F. Committee Reports**Finance and Personnel Committee Report, by Ald. Shakoor**

[15-00431](#)

Subject: Communication from the City Attorney submitting the claim of Jeffrey Callewaert for consideration.

Recommendation of the Finance & Personnel Committee on 5-26-15: That the claim be denied.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00440](#)

Subject: Communication from the Chief of Police requesting to apply for and accept the 2015 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG). (Grant Control #00043) (Res No. 15-0217)

Recommendation of the Finance & Personnel Committee on 5-26-15: Permission be granted to the Chief of Police to apply for the 2015 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG). (Grant Control #00043)

Fiscal Note: The grant is in the amount of \$34,889.00 to be split with Racine County Sheriff's Department.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00444](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a Memorandum of Agreement with the WI DATCP for Weights and Measures Inspection services. (Res No. 15-0220)

Recommendation of the Finance & Personnel Committee on 5-26-15: Permission be granted to the Public Health Administrator to enter into a Memorandum of Agreement with the WI DATCP for Weights and Measures Inspection services.

Fiscal Note: The City will be charged for 35 days, at \$400 per day to cover the cost of services rendered. Annual fees payable to the Department shall be in the amount of \$14,000.00, except as otherwise agreed upon for succeeding contract periods.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00445](#)

Subject: Communication from the Public Health Administrator requesting the reclassification of the vacant part-time Public Health Nursing position to that of a Public Health Education II position. (Res No. 15-0221)

Recommendation of the Finance & Personnel Committee on 5-26-15: Permission be granted to the Public Health Administrator for the reclassification of the vacant part-time Public Health Nursing position to that of a Public Health Education II position.

Fiscal Note: The vacant position is approved / funded within the Health Department's current budget.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00446](#)

Subject: Communication from the Public Health Administrator requesting permission for the Health Department Laboratory to accept the award of a firm fixed price purchase order in the amount of \$49,570.26 from the US Environmental Protection Agency for specified services as they relate to the Grant Park Beach (South Milwaukee, WI) Great Lakes Beach Study. (Res No. 15-0222)

Recommendation of the Finance & Personnel Committee on 5-26-15: Permission be granted to the Public Health Administrator, for

the Health Department Laboratory, to accept the award of a firm fixed price purchase order in the amount of \$49,570.26 from the US Environmental Protection Agency for specified services as they relate to the Grant Park Beach (South Milwaukee, WI) Great Lakes Beach Study.

Fiscal Note: Amount of \$49,570.26 from the US Environmental Protection Agency

A motion was made that this Communication be Adopted as Presented. The motion was APPROVED on a voice vote in consent.

[15-00456](#)

Subject: Communication from the Purchasing Agent submitting bid results on Official Notice #5-2015, for one Compact Articulated Wheel Loader with Salt Spreader and Snow Plow. (Res No. 15-0219)

Recommendation of the Finance & Personnel Committee on 5-26-15: Permission be granted to the Purchasing Agent to award the purchase to Mid-State Equipment at their bid price of \$67,177.17.

Fiscal Note: Bid price of \$67,177.17. Funds for this purchase are available in account 45150 57300, GOB Equipment.

Ald. Weidner requested 15-00456 be considered seperatly. There were no objections.

A motion was made by Alderman Weidner, seconded by Alderman Shields that this item be referred to Public Works and Services Committee.

A motion was made by Alderman Weidner, seconded by Alderman Shields, that this Communication be Referred to the Public Works and Services Committee. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wiser, Land, Perez, Morgenroth, Hart and Lemke

NOES: 1 - Kaplan

[15-00459](#)

Subject: Communication from the Public Health Administrator requesting permission to accept \$445,400 from the State of Wisconsin Department of Health Services (DHS) for Racine Healthy Babies / Infant Mortality-Racine. (Grant Control # 00045) (Res No. 15-0223)

Recommendation of the Finance & Personnel Committee on 5-26-15: Permission be granted to the Public Health Administrator to accept \$445,400 from the State of Wisconsin Department of Health Services (DHS) for Racine Healthy Babies / Infant Mortality-Racine. (Grant Control # 00045)

Fiscal Note: \$445,400 from the State of Wisconsin Department of Health Services (DHS). There is no City match required.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00460](#)

Subject: Communication from the Public Health Administrator requesting permission to accept funds of \$21,377 from the Wisconsin Department of Health Services, Public Health Emergency Preparedness program for Ebola Preparedness and Response. (Grant Control # 00044) (Res No. 15-0224)

Recommendation of the Finance & Personnel Committee on

5-26-15: Permission be granted to the Public Health Administrator to accept funds of \$21,377 from the Wisconsin Department of Health Services, Public Health Emergency Preparedness program for Ebola Preparedness and Response. (Grant Control # 00044)

Fiscal Note: \$21,377 from the Wisconsin Department of Health Services, Public Health Emergency Preparedness program for Ebola Preparedness and Response. There is no City match required.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00464](#)

Subject: Communication from the City Attorney submitting the claim of Keith Sisk and Elizabeth Sisk for consideration.

Recommendation of the Finance & Personnel Committee on

5-26-15: That the claim be denied.

Fiscal Note: N/A

A motion was made that this Communication be Adopted as Presented. The motion was APPROVED on a voice vote in consent.

[15-00465](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into an agreement with MH Imaging, LLC, in which they would provide specified medical imaging services at no charge to qualified TB clients through the City of Racine Health Department. (Res No. 15-0225)

Recommendation of the Finance & Personnel Committee on

5-26-15: Permission be granted to the Public Health Administrator to enter into an agreement with MH Imaging, LLC, in which they would provide specified medical imaging services at no charge to qualified TB clients through the City of Racine Health Department.

Fiscal Note: There is no City match.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00467](#)

Subject: Communication from the Public Health Administrator requesting permission to enter into a contract between the Racine Bicycle and Pedestrian Advisory Council and the Bicycle Federation of Wisconsin to provide consultant engineering services for the transportation improvement project under the City of Racine Bicycle and Pedestrian Master Plan. (Res No. 15-0226)

Recommendation of the Finance & Personnel Committee on 5-26-15: Permission be granted to enter into a contract between the Racine Bicycle and Pedestrian Advisory Council and the Bicycle Federation of Wisconsin to provide consultant engineering services for the transportation improvement project under the City of Racine Bicycle and Pedestrian Master Plan.

Fiscal Note: The preparation of the plan has an estimated total cost of \$60,000.00 of which the city share is estimated to be 10 percent (\$6,000.00). Funds for the city share are available in account no. 40014.57550 (TID 14).

Ald. Weidner requested 15-00467 be considered separately. There were no objections.

A motion was made by Alderman Weidner, seconded by Alderman Shields that this item be Referred to Public Works and Services Committee. The motion failed on the following vote:

A motion was made by Alderman Weidner, seconded by Alderman DeHahn, that this Communication be Referred to the Public Works and Services Committee. The motion was DEFEATED by the following vote:

AYES: 3 - Shields, Weidner and Perez

NOES: 12 - Coe, Sarrazin, Kaplan, Smetana, DeHahn, Shakoor II, McCarthy, Wiser, Land, Morgenroth, Hart and Lemke

Approved as Presented

AYES: 11 - Coe, Sarrazin, Kaplan, DeHahn, Shakoor II, McCarthy, Wiser, Land, Morgenroth, Hart and Lemke

NOES: 4 - Shields, Smetana, Weidner and Perez

[15-00475](#)

Subject: (Direct Referral) Communication from Jessica MacPhail, Library Director, requesting to use the Dairy Queen parking lot located at 7106 Washington Ave for the Mobile Library Summer Schedule, June 8, 2015 through September 1, 2015. (Res No. 15-0218)

Recommendation of the Finance & Personnel Committee on 5-26-15: To be received and filed.

Fiscal Note: N/A

Ald. Weidner requested 15-00475 be considered separately. There were no objections.

Motion made by Ald. McCarthy, Seconded by Ald. Morgenroth to direct and authorize the City Attorney to negotiate with the Dairy Queen on a hold harmless agreement.

A motion was made by Alderman McCarthy, seconded by Alderman Morgenroth, that this Communication be Approved as Presented. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Morgenroth, Hart and Lemke

NOES: 1 - Perez

[15-00478](#)

Subject: (Direct Referral) Communication from the Mayor and the Deputy City Attorney desiring to meet with the Finance and Personnel Committee to discuss an extension of the City Administrator's contract.

Recommendation of the Finance & Personnel Committee on 5-26-15: Refer to the Committee of the Whole. That the City Administrator's contract be extended for two years with a recommendation of \$115,000 annual salary effective July 13, 2015 for the first year and \$130,000 annual salary effective July 13, 2016 for the second year.

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE COMMITTEE OF WHOLE FOR APPROVAL.

Fiscal Note: Salary and associated fringes will result in an additional cost of approximately \$9,000 for 2015. For 2016, an additional \$35,000 would have to be budgeted to cover the additional costs of salary and fringe benefits.

Ald. Weidner requested 15-00478 be considered separately. There were no objections.

A motion was made by Alderman Weidner, seconded by Alderman DeHahn, that this item be Tabled.

A motion was made by Alderman Weidner, seconded by Alderman DeHahn, that this Communication be Tabled. The motion was APPROVED by the following vote:

AYES: 8 - Sarrazin, Shields, Kaplan, Smetana, Weidner, DeHahn, Land and Perez

NOES: 7 - Coe, Shakoor II, McCarthy, Wisner, Morgenroth, Hart and Lemke

[15-00481](#)

Subject: (Direct Referral) Communication from the Public Health Administrator requesting permission to apply for and accept the 2015 Wege Small Cities Sustainability Best Practices Award in the amount of \$5000.00. (Grant Control # 00048) (Res No. 15-0228)

Recommendation of the Finance & Personnel Committee on

5-26-15: Permission be granted to the Public Health Administrator to accept the 2015 Wege Small Cities Sustainability Best Practices Award in the amount of \$5000.00.(Grant Control # 00048)

Fiscal Note: Award in the amount \$5000.00

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00482](#)

Subject: (Direct Referral) Communication from the Public Health Administrator requesting permission to accept a donation from the Kiwanis Club of Racine in the amount of \$35,000.00 to purchase a gazebo structure for Samuel Myers Park as well as covering partial construction costs. (Res No. 15-0227)

Recommendation of the Finance & Personnel Committee on

5-26-15: Permission be granted to the Public Health Administrator to accept a donation from the Kiwanis Club of Racine in the amount of \$35,000.00 to purchase a gazebo structure for Samuel Myers Park as well as covering partial construction costs.

Fiscal Note: \$35,000.00 donation

Ald. Weidner requested 15-00482 be considered separately. There were no objections.

A motion was made by Ald. Weidner, Seconded by Ald. Shields that this item be referred to Public Works.

After brief discussion Ald. Weidner withdrew her motion, Ald. Shields withdrew his second.

A motion was made by Alderman McCarthy, seconded by Alderman Shakoor II, that this Communication be Approved as Presented. The motion was APPROVED by the following vote:

AYES: 15 - Coe, Sarrazin, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wiser, Land, Perez, Morgenroth, Hart and Lemke

Public Works and Services Committee Report, by Ald. Morgenroth

[15-00435](#)

Subject: Communication from Pentecost Lutheran Church requesting permission to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, on Saturday, July 18, 2015, for a church block party. (Res No. 15-0229)

Recommendation of the Public Works and Services Committee meeting on 05-26-15: That the Pentecost Lutheran Church be granted permission to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, for an event on Saturday, July 18, 2015, from 7:00 A.M. until 7:00 P.M., in accordance with their request.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 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. The sponsor shall pay a \$250.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineers for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

Further recommends that the Commissioner of Public Works, City Engineer 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.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00436](#)

Subject: Public Officials Meeting on the Reconstruction of Washington Avenue - Roosevelt Avenue to West Boulevard (STH 20), State Project ID: 2440-09-00.

Recommendation of the Public Works and Services Committee meeting on 05-26-15: That the communication be received and filed.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00437](#)

Subject: Request to apply for funds from the WisDOT 2016-2020 CMAQ Program Cycle for the West Bluff portion of the Root River

Pathway. (Res No. 15-0233)

Recommendation of the Public Works and Services Committee on 05-26-15: The request to apply for funds from the WisDOT 2016-2020 CMAQ Program Cycle for the West Bluff portion of the Root River Pathway be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00438](#)

Subject: Change Order No. 1 for Contract 16-15 (K5-016), Samuel Myers Park Renovation, A.W. Oakes & Son, Inc., contractor. (Res No. 15-0232)

Recommendation of the Public Works and Services Committee on 05-26-15: That Change Order No. 1 on Contract 16-15 (K5-016), Samuel Myers Park Renovation, A.W. Oakes & Son, Inc., contractor, as submitted, be approved in the amount of \$7,500.00.

Further recommends that funding to defray the cost of the change order be appropriated from the following Org-Object 20201-52200, Fund for Lake Michigan.

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00439](#)

Subject: Street dedication for Three Mile Road from west of La Salle Street to North Main Street. (Res No. 15-0234)

Recommendation of the Public Works and Services Committee on 05-26-15: That the section of Three Mile Road from west of La Salle Street to North Main Street, and more particularly described as follows, be dedicated for street right-of-way purposes:

That part of the North 1/4 of Section 33, and the South 1/4 of Section 28 Township 4 North, Range 23 East, in the City of Racine, Racine County, Wisconsin, which is bounded and described as follows:

Commence at the Northwest corner of section 33, Township 4 North, Range 23 East; Thence North 88° 42'44" East, along the North line of said section, 959.79 feet; to the POINT OF BEGINNING; thence North 01° 17' 16" West, 50.00 feet; thence North 88° 42' 44" East, 1686.84 feet; thence North 0° 26' 32" West, 5.00 feet; thence North 88° 36' 32" East, 440.88 feet; thence South 0° 29' 2" East, 22.00 feet ; thence North 88° 36'32" East, 686.22 feet; thence North 1° 23' 28" West,

22.00 feet; thence North 88° 36' 32" East, 145.93 feet; thence South 1° 23' 28" East, 55.00 feet; thence North 88° 36' 32" East, 22.88 feet; South 1° 23' 28" East, 55.00 feet; thence South 88° 36' 32" West, 274.00 feet; thence North 0° 25' 58" West, 5.00 feet ; thence South 88° 36'32" West, 1022.61 feet; thence South 88° 42' 44" West, 1603.44 feet; thence North 0° 21' 46" West, 17.00 feet; thence South 88° 42' 44" West, 82.98 feet; thence North 1° 17' 16" West, 33.00 feet to the POINT OF BEGINNING.

Said described tract containing 288,345 square feet more-or-less.

Further recommends that a preliminary resolution be introduced to the Common Council and referred to the City Plan Commission.

Fiscal Note: N/A

A motion was made Alderman Morgenroth, seconded by Alderman Kaplan, that this Communication be Referred to the City Plan Commission, . The motion was APPROVED on a voice vote in consent.

[15-00469](#)

Subject: Request of DeMark, Kolbe and Brodek, S.C., on behalf of Marlo Incorporated of Racine, Wisconsin (2227 South Street), to use City right-of-way to stage construction materials. (Res No. 15-0231)

Recommendation of the Public Works and Services Committee meeting on 05-26-15: Marlo, Incorporated of Racine, Wisconsin be granted permission to use City right-of-way in the center of the cul-de-sac fronting their property at 2227 South Street, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event - \$1 Million/\$3 Million for general liability.
- C. The company is responsible for cutting the grass/weeds, litter control and restoring the property to its normal condition.
- D. The company is required to clean-up and repair any damage to the public right-of-way areas being utilized for this project.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00470](#)

Subject: Resolution 15-0212, created May 19, 2015, being a final resolution relating to street improvements on:

Portland Cement Concrete Paving

Biscayne Avenue - Southwood Drive to Sovereign Drive
Blaine Avenue - Pierce Boulevard to Durand Avenue
Chatham Street - Melvin Avenue to William Street
Emstan Hills Road - Victorian Drive to Dead End
Fifteenth Street - Wisconsin Avenue to College Avenue

Bituminous Concrete Paving

Biscayne Avenue - Southwood Drive to Sovereign Drive
Emstan Hills Road - Victorian Drive to Dead End

Curb & Gutter

Biscayne Avenue - Southwood Drive to Sovereign Drive
Emstan Hills Road - Victorian Drive to Dead End

Sewer & Water Laterals

Emstan Hills Road - Victorian Drive to Dead End
Fifteenth Street - Wisconsin Avenue to College Avenue

Sanitary Sewer

Fifteenth Street - Wisconsin Avenue to College Avenue

**Recommendation of the Public Works and Services Committee on
05-26-15:** That Resolution 15-0212, of May 19, 2015, be amended to delete:

Portland Cement Concrete Paving

Biscayne Avenue - Southwood Drive to Sovereign Drive
Emstan Hills Road - Victorian Drive to Dead End
Fifteenth Street - Wisconsin Avenue to College Avenue

Curb & Gutter

Biscayne Avenue - Southwood Drive to Sovereign Drive
Emstan Hills Road - Victorian Drive to Dead End

Sewer & Water Laterals

Fifteenth Street - Wisconsin Avenue to College Avenue

Sanitary Sewer

Fifteenth Street - Wisconsin Avenue to College Avenue

And, as amended, Resolution 15-0212, of May 19, 2015, be adopted.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00472](#)

Subject: Request for permission to close the 300 block of Hamilton Street and the 1100 block of Chatham Street from 12:00 P.M. to 7:00 P.M. on Sunday, June 28, 2015 for the 10th Annual Eagle's Club/George's Tavern Classic Car Show. (Res No. 15-0230)

Recommendation of the Public Works and Services Committee meeting on 05-26-15: That the Eagles Club and George's Tavern be granted permission to close Hamilton Street from Main Street to Chatham Street from Hamilton to Dodge Street on Sunday, June 28, 2015, from 12:00 P.M. to 7:00 P.M., in conjunction with the 10th Annual Eagle's Club/George's Tavern Classic Car Show to benefit the Eagle's Charity - Lew Reed Spinal Injury Cord Fund, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 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. The sponsor shall pay a \$300.00 special event fee.
- F. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- G. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- H. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

Further recommends that the Commissioner of Public Works, City Engineer 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.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00479](#)

Subject: (Direct Referral) Commissioner of Public Works submitting the 2015 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine. (Res No. 15-0235)

Recommendation of the Public Works and Services Committee on 05-26-15: That the Mayor and City Clerk be authorized and directed to enter into the 2015 Urban Mass Transit Paratransit Assistance Contract (Control #00050) between WisDOT and the City of Racine.

Fiscal Note: Grant Control #00050. Annual Paratransit Assistance Grant from the State in the amount of \$79,736. The local match is appropriated in the 2015 Transit Budget.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00480](#)

Subject: (Direct Referral) Commissioner of Public Works submitting the 2015 Urban Mass Transit Operating Assistance (Wis. Stats. 85.20) Grant Agreement between WisDOT and the City of Racine. (Res No. 15-0236)

Recommendation of the Public Works and Services Committee on 05-26-15: That the Mayor and City Clerk be authorized and directed to enter into the 2015 Urban Mass Transit Operating Assistance (Wis. Stats.85.20) Grant Agreement (Control #00049) between WisDOT and the City of Racine.

Fiscal Note: Grant Control #00030. Annual Operating Assistance Grant from the State in the amount of \$2,074,972. The local match is appropriated in the 2015 Transit Budget.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

Public Safety and Licensing Committee Report, by Ald. Coe

[15-00416](#)

Subject: The following renewal application(s) for a Class "A" Retail Fermented Malt Beverage License for 2015-2016:

Lauro Davalos 1951 Mead
Street
(Tradename) La Tapatia

Christianos, Inc. 2054 Kearney

Ave (Tradenname) Christiano's Supermarket Dixit Patel, Agent	
Speedway LLC Washington Ave (Tradenname) Speedway #2089 Matt Kaprelian, Agent (Change of Agent)	4620
Priya, Corporation Ave (Tradenname) Priya Corp. DBA Andy's Kavita Khullar, Agent	3818 Durand
Max's Magic Supermarket, LLC Washington Ave (Tradenname) Max Magic Supermarket Sukwinder Singh, Agent	1007
Tops 3 Supermarket Inc Street (Tradenname) Top High Street Pantry Manpreet Singh, Agent	704 High
Tops Supermarket Inc Street (Tradenname) Top Matrangas Supermarket Manpreet Singh, Agent	1200 Villa
Dipsha Inc Ave (Tradenname) Pantry Plus Tushar Patel, Agent	2056 Taylor
Abdallah Batayneh Martin Luther King Dr (Tradenname) Quick Stop Foods	1600 Dr

Recommendation of the Public Safety and Licensing Committee

5/26/2015: That the Change of Agent for Speedway, LLC at 4620 Washington Avenue be approved and the balance of the renewals as listed above for Class "A" Retail Fermented Malt Beverage License for 2015-2016 be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The

motion was **APPROVED** on a voice vote in consent.

[15-00417](#)

Subject: The following renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2015-2016:

Thang D Pham Northwestern Ave (Tradename) River Run Restaurant	3616
T.B. Hansen's Inc. Goold St (Tradename) Hansen's Tap Thomas R Hans, Agent	501
Coasters Inc Main St (Tradename) Coasters Charles Beth, Agent	1301 N
Char-Grill, Inc., The (Tradename) Charcoal Grill Jeff Marsh, Agent	3839 Douglas Ave
Demark's Bar and Restaurant Inc. Albert St (Tradename) Demark's Tavern Sharon A. Bur, Agent	1600
Alice F. Warren Martin Luther King Drive (Tradename) Bucks Lounge (Publication Fee Only)	963
Kenny's On Main LLC Main St (Tradename) Kenny's On Main Kenneth R. Meyer, Agent	1300 N
Joey's On Taylor Ltd. Taylor Ave (Tradename) Joey's On Taylor Joseph G. Legath, Agent	1863
Joey's On 6th LLC St (Tradename) Joey's On 6th Joseph G. Legath, Agent	910 Sixth

Joey's On Lathrop Lathrop Ave (Tradename) Joey's On Lathrop Joseph G. Legath, Agent	2054
Apple Hospitality Group, LLC Green Bay Road (Tradename) Applebee's Timothy Geniesse, Agent	2521 S
TTDH, Inc. Douglas (Tradename) Gus's Gyros/Better Day BP Constantin Tousis, Agent	2100
Mi Jacalito, LLC Douglas Avenue (Tradename) Mi Jacalito Restaurant	1318
George's Of Racine, WI, INC. Main St (Tradename) George's Tavern David Popoff, Agent (Publication Fee Only)	1201 N
Infusino Pizzeria & Restaurant, Inc Rapids Drive (Tradename) Infusino's Italian Village Emilio Infusino, Agent	3201
Infusino Pizzeria & Restaurant, Inc Rapids Drive (Tradename) Infusino's Restaurant Emilio Infusino, Agent	3225
The Rhino Bar, LLC Main Street (Tradename) The Rhino Bar	1659 N
Restaurant Of Racine, Inc Gaslight Drive (Tradename) Chancery Robert Frederickson, Agent	207
Caste Lanes Of Southeastern, WI	5615

Castle Court
(Tradename) Castle Lanes
Phillip G Ontko, Agent

3EMINEE, LLC 501 Sixth
Street
(Tradename) Henry & Wanda's
Elizabeth R Walton, **(Change of Agent)**

LJF Corporation 3012
Rapids Drive
(Tradename) Stone Corral
Luciano Flores, Agent

Recommendation of the Public Safety and Licensing Committee

5/26/2015: That the Change of Agent for Henry & Wanda's at 501 Sixth Street be approved and the balance of the remaining renewals as listed above for "Class B" Retail Fermented Malt Beverage License for 2015-2016 be approved, with the exception of Fides F. Wagner-Richardson, 1102 Mound Avenue, and this applicant be requested to appear at the next meeting.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00426](#)

Subject: The following renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2015-2016:

Dandee Liquor Mart, Inc.
3700 Meachem Road
(Tradename) Dandee Liquor Mart
Vishnu Patel, Agent

Timer's Of Racine, Inc.
3800 Northwestern Ave
(Tradename) Timer's Beverage Center
Shawn D Voss, Agent

Dan's Liquor Inc
1856 Taylor Ave
(Tradename) Dan's Liquor & Video
Jagdish R. Patel, Agent

Aldi Inc. (Wisconsin)
3110 Douglas Ave

(Tradename) Aldi #28
Anthony E Besario, Agent
(Change of Agent)

Phesal E Ckadan
1812 Sixteenth Street
(Tradename) Twin's Food Mart

Max's Family Supermarket
1201 S Memorial Drive
(Tradename) Family Supermarket
Sukjinder Singh, Agent

Siddi Vinayak Inc
2062 Lathrop Ave
(Tradename) Arbee's Liquor Store
Jagdish Patel, Agent

Recommendation of the Public Safety and Licensing Committee

5/26/2015: That the Change of Agent for Aldi Inc. (Wisconsin) 3110 Douglas Avenue be approved and the balance of the remaining renewals as listed above for "Class A" Retail Fermented Malt Beverage License for 2015-2016 be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00430](#)

Subject: The following renewal applications for "CLASS B" **CLUB** Retail Fermented Malt Beverage and intoxicating Liquor Licenses for 2015-2016.

Racine Country Club 2801 Northwestern Avenue
(Tradename) Racine Country Club
CHANGE OF AGENT
John Schneider, NEW AGENT

Somerset Club, Inc 201 Sixth
Street
(Tradename) Somerset Club
David M Perkin, Agent

Recommendation of the Public Safety and Licensing Committee

5/26/2015: That the Change of Agent for Racine Country Club at 2801 Northwestern Avenue be approved and the balance of the remaining renewals as listed above for "CLASS B" **CLUB** Retail Fermented Malt Beverage License for 2015-2016 be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00447](#)

Subject: (New) Application of Gibson Promotions LLC; Gary Clark Gibson, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 1201 N Main St. (4th District).

Recommendation of the Public Safety and Licensing Committee

5/26/2015: That the (New) Application of Gibson Promotions LLC; Gary Clark Gibson, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 1201 N Main St, be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00455](#)

Subject: (Direct Referral) (Renewal) Application of Jensen & Jensen Inc., for a 2015-2016 Motor Vehicle Towing License.

Recommendation of the Public Safety and Licensing Committee

5/26/2015: That the (Direct Referral) (Renewal) Application of Jensen & Jensen Inc., for a 2015-2016 Motor Vehicle Towing License be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00458](#)

Subject: (New) Application of Meridian Healthcare LLC DBA Sana Acupuncture and Apothecary for a Massage Establishment Permit for 1228 Lathrop Avenue, 2015-2016. (12th District)

Recommendation of the Public Safety and Licensing Committee

5/26/2015: That the (New) Application of Meridian Healthcare LLC DBA Sana Acupuncture and Apothecary for a Massage Establishment Permit for 1228 Lathrop Avenue 2015-2016 be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00466](#)

Subject: The following renewal application(s) for a Class "B" Retail Fermented Malt Beverage License for 2015-2016:

PH Hospitality Group LLC 5000
Washington Ave
(Tradename) Pizza Hut
Illyria Shores, Agent

Recommendation of the Public Safety and Licensing Committee

5/26/2015: That the above renewal application(s) for a Class "B" Retail Fermented Malt Beverage License for 2015-2016 be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

City Plan Commission Report, by Ald. Wisner

[14-10786](#)

Subject: (Direct Referral) A request from Richard Donner of Reinhart Boerner Van Dueren s.c., representing TMC Wisconsin 2 LLC, for the rezoning of the south side of Washington Avenue in the 4600 Block between Ohio Street and Virginia Street from B-1 Neighborhood Convenience, R-2 Single Family Residence, and R-3 Limited General Residence to B-2 Community Shopping District. (ZOrd. 002-15)

Recommendation of the City Plan Commission on 4-8-15: That the request for the rezoning of the south side of Washington Avenue in the 4600 block between Ohio Street and Virginia Street to B-2 Community Shopping District be received and filed.

Recommendation of the City Plan Commission on 5-27-15: That an ordinance be prepared and a public hearing scheduled.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00434](#)

Subject: (Direct Referral) A request by Sandra Johnson for a rezoning from O/I Office Institutional to O Restricted Office and a conditional use permit to operate a Bed and Breakfast at 1121 Lake Avenue. (PC-15) (Res No. 15-0237)

Recommendation of the City Plan Commission on 5-27-15: That the request for a rezoning from O/I Office Institutional to O Restricted Office be received and filed.

Further, that the request for a conditional use permit for a Bed and Breakfast at 1121 Lake Avenue be approved subject to conditions.

Fiscal Note: N/A

A motion was made that this Conditional Use Permit be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00487](#)

Subject: (Direct Referral) Communication from Charles Clarke of Kinzie Realty Corporation requesting that the name of Jacato Drive be changed.

Recommendation of the City Plan Commission on 5-27-15: That the request be approved.

Further that the item be referred to the Public Works and Services Committee.

Fiscal Note: N/A

A motion was made Alderman Wiser, seconded by Alderman McCarthy, that this Communication be Referred to the Public Works and Services Committee,

.

[15-00488](#)

Subject: (Direct Referral) Request from Cornerstone Pavers, LLC for a Conditional Use Permit to allow for utilization of a portion of the property at 1917 S. Memorial Drive for storage, recycling, and staging activities involved in two street reconstruction projects for the City of Racine. (Res No. 15-0239)

Recommendation of the City Plan Commission on 5-27-15: That the item be approved subject to conditions.

Fiscal Note: N/A

A motion was made that this Conditional Use Permit be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00489](#)

Subject: (Direct Referral) Request from John Brodersen for a major amendment to a conditional use permit to update the existing building and property at 5550 Durand Avenue for location of a Popeye's Restaurant. (Res No. 15-0240)

Recommendation of the City Plan Commission on 5-27-15: That the item be approved subject to conditions.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00490](#)

Subject: (Direct Referral) Review of a Certified Survey Map for Financial District Properties for the consolidation of properties located at 308 Fourth Street and 470, 702, 712, 800, 820, 900 and 1010 Water Street. (Res No. 15-0238)

Recommendation of the City Plan Commission on 5-27-15: That the request for a Certified Survey Map (CSM) be approved subject to conditions.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

Community Development Committee Report, by Ald. Wisner

[15-00484](#)

Subject: (Direct Referral) A request for HOME Housing Investment Partnership Grant funding assistance for the 1520 and 1536 Clark Street project. (Res No. 15-0241)

Recommendation of the Community Development Committee on 5-27-15: That the Mayor, City Clerk, and Director of City Development be authorized to execute a written agreement with Lutheran Social Services of Wisconsin and Michigan and Herman & Kittle Properties consistent with their application and federal regulations for \$439,000 of HOME funds for the purposes of assisting 11 rental units at 1520 and 1536 Clark Street and, if any presumed funding is not available, staff and the appropriate officials are authorized to increase the level of assistance in the form of a forgivable loan or by decreasing interest rates. Conversely, if the project receives additional assistance from unanticipated sources, staff and the appropriate officials are authorized to increase interest rates and decrease the amount of forgivable loans.

Fiscal Note: The application was submitted in response to the request for proposals (RFP) issued by the Department of City Development. There are sufficient HOME funds available.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00485](#)

Subject: (Direct Referral) A request by the Racine Unified School District for an amendment to the CDBG Grant Agreement for the 2014 Mentoring program. (Res No. 15-0242)

Recommendation of the Community Development Committee on 5-27-15: That the request of the Racine Unified School District to revise its 2014 grant budget for the Mentoring Program be approved.

Further recommends that the Mayor and City Clerk be authorized to execute an amended grant agreement consistent with the revised budget.

Fiscal Note: The total 2014 Community Development Block Grant allocation to the Racine Unified School District Mentoring Program will remain unchanged at \$25,000.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

Housing Loan Board Report, by Ald. Land

[15-00471](#)

Subject: (Direct Referral) Request of the Director of City Development to accept the offer of James and Denise Skinner to purchase 1754 Villa Street, a HOME property. (Res No. 15-0243)

Recommendation of the Loan Board of Review on May 21, 2015:

To approve the request of the Director of City Development to accept the offer of James and Denise Skinner to purchase 1754 Villa Street, with contingencies as listed on attachment, including that regulations allow the title to the house to be in a trust for Ms. Skinner.

Fiscal Note: This is a new home build under the HOME program. The City will receive \$88,500 in proceeds from the sale, minus commission and closing costs.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

Board of Parks, Recreation, and Cultural Services Report, by Ald. Sarrazin.

[15-00285](#)

Subject: Communication from the President of Fourth Fest of Greater Racine, Inc. requesting permission to use City right-of-way for the 4th of July parade and permission to use North Beach for the fireworks. (Res No. 15-0244)

Recommendation of the Public Works and Services Committee on

04-14-15: That permission be granted to Fourth Fest of Greater Racine, Inc. to close certain City streets on Saturday, July 4, 2015, from 7:00 A.M. to 12:30 P.M., to hold the 2015 Independence Day Parade.

Further recommends that in the interest of public safety, the Commissioner of Public Works, City Engineer and Chief of Police be authorized and directed to close the following streets:

Main Street from Shoreland Avenue to 14th Street; 14th Street from the lake to Racine Street; Michigan Boulevard from Goold Street to St. Patrick Street; Ruby Avenue from South Street to Shoreland Avenue; Walton Avenue, Romaine Avenue, Augusta Street, Wolff Street,

William Street, Isabelle Avenue and Melvin Avenue from Main Street to Geneva Street; on Saturday, July 4, 2015, to provide for a Municipal Band Concert, to be held at North Beach Gazebo, and the fireworks display, as part of the Independence Day festivities.

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U.S. Coast Guard requesting permission to close the Main Street and State Street bridges to boat traffic for the period from 7:30 A.M. to 12:00 Noon and from 9:00 P.M. to 10:30 P.M.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: Since the City is a co-sponsor of this event, there are no stipulations.

Recommendation of the Board of Parks, Recreation & Cultural Services on 05-20-15: To waive municipal code 70.101 - closing hours, to allow use of North Beach Park until approximately 10:30 p.m. for the 2015 Fourth Fest activities and to also waive Municipal Code 70.80 to allow Fourth Fest of Greater Racine, Inc. to shoot off fireworks along the North Pier on July 4, 2015.

Fiscal Note: Since the City is a co-sponsor of this event, there are no stipulations.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

[15-00370](#)

Subject: (Direct Referral) Communication from Real Racine Events Director requesting to use North Beach Park and to close Hoffert Drive on Friday, August 7, Saturday, August 8, and Sunday, August 9, 2015 for "Slide the City". (Res No. 15-0245)

Recommendation of the Board of Parks, Recreation & Cultural Services on 05-20-15: To allow Real Racine and Slide the City LLC to utilize portions of North Beach Park and partial closure of Hoffert Drive Friday, August 7, 2015 through Sunday, August 9, 2015 for the "Slide the City" event.

Fiscal Note: Park Permit Fees & Charges

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a voice vote in consent.

G. Consent Agenda Resolutions

[Res.15-0217](#)

2015 Bureau of Justice Assistance Edward Byrne Justice Assistance Grant

Resolved, that permission is granted to the Chief of Police to apply for the 2015 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG). (Grant Control #00043)

Fiscal Note: The grant is in the amount of \$34,889.00 to be split with Racine County Sheriff's Department.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0220](#)

Weights and Measures Inspection Services

Resolved, that permission is granted to the Public Health Administrator to enter into a Memorandum of Agreement with the WI DATCP for Weights and Measures Inspection services.

Fiscal Note: The City will be charged for 35 days, at \$400.00 per day to cover the cost of services rendered. Annual fees payable to the Department shall be in the amount of \$14,000.00, except as otherwise agreed upon for succeeding contract periods.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0221](#)

Reclassification of Vacant Part-Time Public Health Nursing Position

Resolved, that permission is granted to the Public Health Administrator for the reclassification of the vacant part-time Public Health Nursing position to that of a Public Health Education II position.

Fiscal Note: The vacant position is approved/funded within the Health Department's current budget.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0222](#)

Grant Park Beach (South Milwaukee, WI) Great Lakes Beach Study

Resolved, that permission is granted to the Public Health

Administrator, for the Health Department Laboratory, to accept the award of a firm fixed price purchase order in the amount of \$49,570.26 from the US Environmental Protection Agency for specified services as they relate to the Grant Park Beach (South Milwaukee, WI) Great Lakes Beach Study.

Fiscal Note: Amount of \$49,570.26 from the US Environmental Protection Agency

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0223](#)

Racine Healthy Babies/Infant Mortality-Racine

Resolved, that permission is granted to the Public Health Administrator to accept \$445,400.00 from the State of Wisconsin Department of Health Services (DHS) for Racine Healthy Babies/Infant Mortality-Racine. (Grant Control # 00045)

Fiscal Note: \$445,400.00 from the State of Wisconsin Department of Health Services (DHS). There is no City match required.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0224](#)

Ebola Preparedness and Response

Resolved, that permission is granted to the Public Health Administrator to accept funds of \$21,377.00 from the Wisconsin Department of Health Services, Public Health Emergency Preparedness program for Ebola Preparedness and Response. (Grant Control # 00044)

Fiscal Note: \$21,377.00 from the Wisconsin Department of Health Services, Public Health Emergency Preparedness program for Ebola Preparedness and Response. There is no City match required.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0225](#)

Medical Imaging Services for Qualified TB Clients

Resolved, that permission is granted to the Public Health Administrator to enter into an agreement with MH Imaging, LLC, in which they would provide specified medical imaging services at no charge to qualified

TB clients through the City of Racine Health Department.

Fiscal Note: There is no City match.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0227](#)

Purchase of Gazebo Structure for Samuel Myers Park

Resolved, that permission is granted to the Public Health Administrator to accept a donation from the Kiwanis Club of Racine in the amount of \$35,000.00 to purchase a gazebo structure for Samuel Myers Park as well as covering partial construction costs.

Fiscal Note: \$35,000.00 donation.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0228](#)

2015 Wege Small Cities Sustainability Best Practices Award

Resolved, that permission is granted to the Public Health Administrator to accept the 2015 Wege Small Cities Sustainability Best Practices Award in the amount of \$5,000.00.(Grant Control # 00048)

Fiscal Note: Award in the amount \$5,000.00.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0229](#)

2015 Pentecost Lutheran Church Block Party

Resolved, that the Pentecost Lutheran Church is granted permission to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, for an event on Saturday, July 18, 2015, from 7:00 a.m. until 7:00 p.m., in accordance with their request.

Further resolved, that permission is granted with the following stipulations:

A. A hold harmless agreement be executed and a \$75.00 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. The sponsor shall pay a \$250.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineers for approval.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

Further resolved, that the Commissioner of Public Works, City Engineer 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: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0230](#)

10th Annual Eagle's Club/George's Tavern Classic Car Show

Resolved, that the Eagles Club and George's Tavern is granted permission to close Hamilton Street from Main Street to Chatham Street from Hamilton to Dodge Street on Sunday, June 28, 2015, from 12:00 p.m. to 7:00 p.m., in conjunction with the 10th Annual Eagle's Club/George's Tavern Classic Car Show to benefit the Eagle's Charity - Lew Reed Spinal Injury Cord Fund, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 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. The sponsor shall pay a \$300.00 special event fee.
- F. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- G. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- H. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

Further resolved, that the Commissioner of Public Works, City Engineer 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: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0231](#)

Marlo Incorporated's Use of City Right-of-Way to Stage Construction Materials

Resolved, that Marlo, Incorporated of Racine, Wisconsin is granted permission to use City right-of-way in the center of the cul-de-sac fronting their property at 2227 South Street, with the following

stipulations:

A. A hold harmless agreement be executed and a \$75.00 processing fee paid.

B. A liability insurance certificate be filed prior to this event - \$1 Million/\$3 Million for general liability.

C. The company is responsible for cutting the grass/weeds, litter control and restoring the property to its normal condition.

D. The company is required to clean-up and repair any damage to the public right-of-way areas being utilized for this project.

Fiscal Note: N/A

Sponsors: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0232](#)

Change Order No. 1 for Contract 16-15 (K5-016), Samuel Myers Park Renovation

Resolved, that Change Order No. 1 on Contract 16-15 (K5-016), Samuel Myers Park Renovation, A.W. Oakes & Son, Inc., contractor, as submitted, is approved in the amount of \$7,500.00.

Fiscal Note: Funding to defray the cost of the change order be appropriated from the following Org-Object 20201-52200, Fund for Lake Michigan.

Sponsors: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0233](#)

West Bluff Portion of Root River Pathway

Resolved, that the request to apply for funds from the WisDOT 2016-2020 CMAQ Program Cycle for the West Bluff portion of the Root River Pathway is approved.

Fiscal Note: N/A

Sponsors: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was

APPROVED on a voice vote in consent.

[Res.15-0235](#)

2015 Urban Mass Transit Paratransit Assistance Contract

Resolved, that the Mayor and City Clerk are authorized and directed to enter into the 2015 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine.

Fiscal Note: Grant Control #00050. Annual Paratransit Assistance Grant from the State in the amount of \$79,736.00. The local match is appropriated in the 2015 Transit Budget.

Sponsors: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0236](#)

2015 Urban Mass Transit Operating Assistance Grant Agreement

Resolved, that the Mayor and City Clerk are authorized and directed to enter into the 2015 Urban Mass Transit Operating Assistance (Wis. Stats.85.20) Grant Agreement between WisDOT and the City of Racine.

Fiscal Note: Grant Control #00030. Annual Operating Assistance Grant from the State in the amount of \$2,074,972.00. The local match is appropriated in the 2015 Transit Budget.

Sponsors: James Morgenroth

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0237](#)

Bed and Breakfast at 1121 Lake Avenue

Resolved, that the request by Sandra Johnson for a conditional use permit for a bed and breakfast at 1121 Lake Avenue is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on May 27, 2015 be approved subject to the conditions contained herein.
- b. That all requirements of Section 114-428 (18) regulating Bed and Breakfast establishments, and as summarized herein, be complied with.
- c. That all state and local laws be complied with and permits and licenses acquired.

- d. That any exterior remodeling, restoration and painting activities on the structures or any signage is subject to the review and approval by the Downtown Area Design review Commission.
- e. That all signs be professionally made, not be internally illuminated, not be located within any vision triangle.
- f. That all codes and ordinances be complied with and required permits acquired.
- g. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common Council.
- h. That this permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wisner

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0238](#)

Certified Survey Map for Financial District Properties

Resolved, that a Certified Survey Map (CSM) for Financial District Properties for the consolidation of properties located at 308 Fourth Street and 470, 702, 712, 800, 820, 900, and 1010 Water Street are approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on May 27, 2015 be approved subject to the conditions contained herein.
- b. That the Certified Survey Map (CSM) comply with all applicable Wisconsin State Statutory requirements (Ch. 236.34) and Racine Municipal Code requirements (Ch. 86) in its preparation.
- c. That all technical discrepancies as identified by City staff be addressed.
- d. That the sewer main easement granted to the City of Racine via document 1826874 as recorded at the Racine County Register of Deeds on April 11, 2002 be illustrated.

e. That notes and /or illustrations be added to the CSM indicating “No Access” as follows.

1. From a point at Southwest corner of LOT 1 and extending for a distance of 100 feet north along the Marquette Street right-of-way/property line.
2. From a point at the Northwest corner of LOT 1 and extending for a distance of 100 feet south along the Marquette Street right-of-way/property line.
3. Along the full length of the south line of LOT 1.
4. For a distance of 50 feet east and west from the point of intersection of the east and west lines of the “45’ Public Access Easement” and the south line of LOT 2.

f. That notes be placed on the CSM as follows:

1. Defining the types of public uses, installations or activities the “45’ Public Access Easement” is being granted for.
2. Indicating that all LOTs of the CSM enjoy access to and from each other for purposes of vehicular and pedestrian ingress, egress and parking, in compliance with approved development plans.
3. Indicating that lots and parcels to the north (downstream) of LOT 3 shall continue to enjoy vehicular and pedestrian ingress, egress and parking privileges under terms as previously entered into with the City of Racine.
4. Indicating that public access to “Sam’s River Road” shall be retained and accommodated as per previous agreements with the City of Racine.

g. That within thirty (30) days of recording, a certified recorded copy of this CSM shall be provided to the Department of City Development.

Fiscal Note: N/A

Sponsors: Dennis Wiser

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0239](#)

Construction Staging at 1917 S. Memorial Drive

Resolved, that the request by Cornerstone Pavers, LLC for a conditional use permit to utilize the southern portion of the property at 1917 S. Memorial Drive as a temporary road construction staging and work area is approved subject to the following conditions:

- a. That the plans presented to the Plan Commission on May 27, 2015 be approved, subject to the conditions contained herein.
- b. That all applicable codes and ordinances shall be complied with and required permits obtained from the Building Inspection Department.

- c. That this conditional use permit shall be valid from the date of Common Council approval through September, 2015.
- d. That the roadway shall be swept, or 'pick broomed', when necessary and in a timely fashion to reduce dust, dirt, and any other debris from accumulating.
- e. That the recycle piles shall be kept damp, and the surrounding site and haul road maintained and dampened if deemed necessary, so as to reduce the amount of dust/particulates entering the air. Also, a tracking pad at the entrance/exit on Memorial Drive shall be installed prior to the commencement of activity at the site.
- f. That all vehicles be parked on-site.
- g. That the hours of operation shall be 7:00 a.m. - 5:00 p.m., Monday through Friday.
- h. That signage is not approved with this Conditional Use. If requested, signage shall be reviewed separately and be subject to approval by the Department of City Development prior to issuance of a sign permit.
- i. That no minor changes be made to the conditions of this permit without the approval of the Plan Commission, and no major changes be made without the approval of the Common Council.

Fiscal Note: N/A

Sponsors: Dennis Wiser

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0240](#)

Popeye's Restaurant - 5550 Durand Avenue

Resolved, that the request by John Brodersen for a major amendment to the conditional use for 5550 Durand Avenue to update the building and property to accommodate a Popeye's Restaurant is approved subject to the following conditions:

- a. That the plans presented to the Plan Commission at the May 29, 2015 meeting be approved subject to conditions.

- b. That all codes and ordinances shall be complied with and required permits acquired.
- c. That all applicable building permits and occupancy permits be applied for and obtained through the Building Inspection department.
- d. That signage is not approved with this submittal. Signage shall be submitted to the Department of City Development for review and approval prior to the issuance of sign permits.
- e. That the parking lot be re-sealed and striped.
- f. That a revised site plan be submitted removing the five parking spaces from the south/southeast area around the building along Durand Avenue, and that this area shall remain open space. The plan shall also show screening landscaping proposed for the equipment along the west side of the building.
- g. That a detail for the dumpster enclosure height, color, and doors shall be provided.
- h. That detail on the proposed lighting fixtures, along with a photometric plan, shall be submitted to the Department of City Development for review and approval prior to issuance of an occupancy permit.
- i. That the hours of operation shall be from 10:00 a.m. - 12:00 a.m., Sunday - Thursday; and from 10:00 a.m. - 2:00 a.m. Friday - Saturday.
- j. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission, and no major changes made to these conditions without the approval of the Common Council.
- k. That this approval is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wisner

A motion was made that this Resolution be Adopted. The motion was

APPROVED on a voice vote in consent.

[Res.15-0241](#)

HOME Housing Investment Partnership Grant for 1520 and 1536 Clark Street Project

Resolved, that the Mayor, City Clerk and Director of City Development are authorized to execute a written agreement with Lutheran Social Services of Wisconsin and Michigan and Herman & Kittle Properties consistent with their application and federal regulations for \$439,000.00 of HOME funds for the purpose of assisting 11 rental units at 1520 and 1536 Clark Street and, if any presumed funding is not available, staff and the appropriate officials are authorized to increase the level of assistance in the form of a forgivable loan or by decreasing interest rates. Conversely, if the project receives additional assistance from unanticipated sources, staff and the appropriate officials are authorized to increase interest rates and decrease the amount of forgivable loans.

Fiscal Note: The application was submitted in response to the request for proposals (RFP) issued by the Department of City Development. There are sufficient HOME funds available.

Sponsors: Dennis Wiser

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0242](#)

RUSD 2014 Mentoring Program

Resolved, that the request of the Racine Unified School District to revise its 2014 grant budget for the Mentoring Program is approved.

Further resolved, that the Mayor and City Clerk are authorized to execute an amended grant agreement consistent with the revised budget.

Fiscal Note: The total 2014 Community Development Block Grant allocation to the Racine Unified School District Mentoring Program will remain unchanged at \$25,000.00.

Sponsors: Dennis Wiser

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0243](#)

Purchase of 1754 Villa Street

Resolved, that the request of the Director of City Development to

accept the offer of James and Denise Skinner to purchase 1754 Villa Street, is approved with contingencies as listed on attachment, including that regulations allow the title to the house to be in a trust for Ms. Skinner.

Further resolved, that the Mayor, the City Clerk, and the Director of City Development are authorized to execute any documents necessary to complete the sale.

Fiscal Note: This is a new home build under the HOME program. The City will receive \$88,500.00 in proceeds from the sale, minus commission and closing costs.

Sponsors: Mary Land

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0244](#)

2015 4th of July Parade and Fireworks

Resolved, that permission is granted to Fourth Fest of Greater Racine, Inc. to close certain City streets on Saturday, July 4, 2015, from 7:00 a.m. to 12:30 p.m., to hold the 2015 Independence Day Parade.

Further resolved, that in the interest of public safety, the Commissioner of Public Works, City Engineer and Chief of Police are authorized and directed to close the following streets:

Main Street from Shoreland Avenue to 14th Street;
14th Street from the lake to Racine Street;
Michigan Boulevard from Goold Street to St. Patrick Street;
Ruby Avenue from South Street to Shoreland Avenue; and
Walton Avenue, Romayne Avenue, Augusta Street, Wolff Street,
William Street, Isabelle Avenue and Melvin Avenue from Main Street to Geneva Street

on Saturday, July 4, 2015, to provide for a Municipal Band Concert, to be held at North Beach Gazebo, and the fireworks display, as part of the Independence Day festivities.

Further resolved, that the Commissioner of Public Works are authorized and directed to communicate with the U.S. Coast Guard requesting permission to close the Main Street and State Street bridges to boat traffic for the period from 7:30 a.m. to 12:00 p.m. and from 9:00 p.m. to 10:30 p.m.

Further resolved, that Municipal Code Sec. 70.101 - Closing Hours is waived, to allow use of North Beach Park until approximately 10:30

p.m. for the 2015 Fourth Fest activities.

Further resolved, that Municipal Code Sec. 70.80 is waived to allow Fourth Fest of Greater Racine, Inc. to shoot off fireworks along the North Pier on July 4, 2015.

Further resolved, that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: Since the City is a co-sponsor of this event, there are no stipulations.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

[Res.15-0245](#)

2015 Slide the City

Resolved, that permission is granted to Real Racine and Slide the City, LLC to utilize portions of North Beach Park and partial closure of Hoffert Drive on Friday, August 7, 2015 through Sunday, August 9, 2015 for the "Slide the City" event.

Fiscal Note: Park permit fees & charges.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Adopted. The motion was APPROVED on a voice vote in consent.

H. Resolutions

[Res.15-0218](#)

Use of Dairy Queen Parking Lot for Mobile Library Summer Schedule

Resolved, that permission is granted to Jessica MacPhail, Library Director, to use the Dairy Queen parking lot located at 7106 Washington Avenue for the Mobile Library Summer Schedule, June 8, 2015 through September 1, 2015.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor II

A motion Ald. Wisner Seconded by Ald. Coe that this Resolution be Approved. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wiser, Land, Morgenroth, Hart and Lemke

NOES: 1 - Perez

[Res.15-0219](#)

Official Notice #5-2015 - Compact Articulated Wheel Loader with Salt Spreader and Snow Plow

Resolved, that permission is granted to the Purchasing Agent to award the purchase of a compact articulated wheel loader with salt spreader and snow plow to Mid-State Equipment at its bid price of \$67,177.17.

Fiscal Note: Bid price of \$67,177.17. Funds for this purchase are available in account 45150 57300, GOB Equipment.

Sponsors: Q.A. Shakoor II

A motion was made by Alderman Wiser, seconded by Alderman Shakoor II, that this Resolution be Referred to the Public Works and Services Committee. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wiser, Land, Perez, Morgenroth, Hart and Lemke

NOES: 1 - Kaplan

[Res.15-0226](#)

Engineering Services for Transportation Improvement Project - City of Racine Bicycle and Pedestrian Master Plan

Resolved, that permission is granted to enter into a contract between the Racine Bicycle and Pedestrian Advisory Council and the Bicycle Federation of Wisconsin to provide consultant engineering services for the transportation improvement project under the City of Racine Bicycle and Pedestrian Master Plan.

Fiscal Note: The preparation of the plan has an estimated total cost of \$60,000.00 of which the city share is estimated to be 10 percent (\$6,000.00). Funds for the city share are available in 40014.57550 (TID 14).

Sponsors: Q.A. Shakoor II

A motion Ald. Wiser Seconded by Ald. McCarthy that this Resolution be Approved. The motion was APPROVED by the following vote:

AYES: 14 - Coe, Sarrazin, Shields, Kaplan, Smetana, DeHahn, Shakoor II, McCarthy, Wiser, Land, Perez, Morgenroth, Hart and Lemke

NOES: 1 - Weidner

[Res.15-0234](#)

Street Dedication for Three Mile Road from West of La Salle Street to North Main Street

Resolved, that the section of Three Mile Road from west of La Salle Street to North Main Street, and more particularly described as follows, be dedicated for street right-of-way purposes:

That part of the North 1/4 of Section 33, and the South 1/4 of Section 28 Township 4 North, Range 23 East, in the City of Racine, Racine County, Wisconsin, which is bounded and described as follows:

Commence at the Northwest corner of section 33, Township 4 North, Range 23 East; Thence North 88° 42'44" East, along the North line of said section, 959.79 feet; to the POINT OF BEGINNING; thence North 01° 17' 16" West, 50.00 feet; thence North 88° 42' 44" East, 1686.84 feet; thence North 0° 26' 32" West, 5.00 feet; thence North 88° 36' 32" East, 440.88 feet; thence South 0° 29' 2" East, 22.00 feet ; thence North 88° 36'32" East, 686.22 feet; thence North 1° 23' 28" West, 22.00 feet; thence North 88° 36' 32" East, 145.93 feet; thence South 1° 23' 28" East, 55.00 feet; thence North 88° 36' 32" East, 22.88 feet; South 1° 23' 28" East, 55.00 feet; thence South 88° 36' 32" West, 274.00 feet; thence North 0° 25' 58" West, 5.00 feet ; thence South 88° 36'32" West, 1022.61 feet; thence South 88° 42' 44" West, 1603.44 feet; thence North 0° 21' 46" West, 17.00 feet; thence South 88° 42' 44" West, 82.98 feet; thence North 1° 17' 16" West, 33.00 feet to the POINT OF BEGINNING.

Said described tract containing 288,345 square feet more-or-less.

Further resolved, that a preliminary resolution be introduced to the Common Council and referred to the City Plan Commission.

Fiscal Note: N/A

Sponsors: James Morgenroth

A motion Ald. Wisner Seconded by Ald. Coe that this Resolution be Referred to City Plan Commission. The motion was APPROVED by the following vote:

AYES: 15 - Coe, Sarrazin, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Hart and Lemke

I. Consent Agenda

J. Ordinances

[ZOrd.002-15](#) ZOrd.002-15

An Ordinance Rezoning 1223 Ohio Street, 4601, 4615, 4619 Washington Avenue and 1212, 1218, 1222 Virginia Street.

To amend the map of the Zoning Ordinance of the City of Racine.

The Common Council of the City of Racine do ordain as follows:

Part 1: That the property located at 1223 Ohio Street, and more particularly described as follows:

“The Southern 10 feet of Lot 8 and all of Lot 9, Block 8 of the Racine Gardens Subdivision, being in the City of Racine, Racine County, WI, in the South 1/4 of Section 18, Township 3 North, Range 22 East, said lands being 0.15 acres more or less”

be rezoned from R-3 Limited General Residence to B-2 Community Shopping District, and

Part 2: That the properties located at 1212, 1218, 1222 Virginia Street, and more particularly described as follows:

“The Northern 10 feet of Lot 25, and all of Lots 26 thru 28, Block 8 of the Racine Gardens Subdivision, being in the City of Racine, Racine County, WI, in the South 1/4 of Section 18, Township 3 North, Range 22 East, said lands being 0.40 acres more or less”

be rezoned from R-2 Single Family Residence to B-2 Community Shopping District, and

Part 3: That the properties located at 4601, 4615 Washington Avenue, and more particularly described as follows:

“Lots 1 thru 4, Block 8 of the Racine Gardens Subdivision, being in the City of Racine, Racine County, WI, in the South 1/4 of Section 18, Township 3 North, Range 22 East, said lands being 0.55 acres more or less”

be rezoned from B-1 Neighborhood Convenience District to B-2 Community Shopping District, and

Part 4: That the property located at 4619 Washington Avenue, and more particularly described as follows:

“Lot 5 Block 8 of the Racine Gardens Subdivision, being a Subdivision of part of Orchard Home Addition, being in the City of Racine, Racine County, WI, in the South 1/4 of Section 18, Township 3 North, Range 22 East, said lands being 0.14 acres more or less”

be rezoned from B-1 Neighborhood Convenience District to B-2

Community Shopping District.

Part 5: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Passed by the Common Council:

Approved:

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Sponsors: Dennis Wisner

A motion was made that this Zoning Ordinance be Referred to the City Plan Commission, .

K. Council Vote on Consent Agenda Items (Communications, Committee Reports, Resolutions)

Council Action

A motion was mae by Ald. Wisner, Seconded by Ald. Shakoor, that this item be Approved.

AYES: 15 - Coe, Sarrazin, Shields, Kaplan, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Hart and Lemke

L. Adjourn

Ald. Shakoor made a motion to adjourn the meeting, which was APPROVED without objection, at 9PM. The next scheduled meeting of the Common Council is June 16, 2015.

ATTEST: JANICE M. JOHNSON-MARTIN
CITY CLERK

