



# City of Racine Meeting Minutes Common Council

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

*Alderman Jeff Coe, Alderman Robert Anderson, Alderman Michael Shields  
Alderman Jim Kaplan, Alderman David L. Maack, Alderman Sandy Weidner  
Alderman Raymond DeHahn, Alderman Q.A. Shakoor, II, Alderman Pete Karas  
Alderman Thomas Friedel, Alderman Gregory Holding, Alderman Aron Wisneski  
Alderman James T. Spangenberg, Alderman Ronald D. Hart, Alderman Robert Mozol*

---

Tuesday, August 21, 2007

7:00 PM

Room 205, City Hall

---

## A. Call To Order

*Mayor Becker was excused.*

*President Spangenberg presided over the meeting.*

**PRESENT:** 13 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, Shakoor II, Karas,  
Friedel, Holding, Wisneski, Spangenberg and Mozol

**EXCUSED:** 2 - DeHahn and Hart

## B. Pledge of Allegiance To The Flag

*President Spangenberg led the Council in the Pledge of Allegiance to the Flag.*

## C. Approval of Journal of Council Proceedings (Minutes)

to Approve the Minutes

## D. Public Comments

*Mercedes Dzindzeleta*

## E. Public Hearings

1. [ZOrd.0004-07](#) An Ordinance to Rezone 1300 (odd) block of Washington Avenue

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 parcels of property in the 1300 (odd) block of Washington Avenue, and more particularly described as follows:

“Those properties known as 1301, 1303, 1323, 1327, 1329, 1331, 1337, 1341, 1347, & 1351 Washington Avenue and more particularly described as follows: Lots 3, 4, 7, 8, 11, 12, 13, 14, & 15 of Harmon’s Subdivision of Block 76 of the

School Section. Said land being in the City of Racine, Racine County, Wisconsin"

be rezoned from "B-3" General Commercial District to "B-2" Community Shopping District, and designated as Supplement No. \_\_\_\_\_, which Supplement is hereby made a part of this ordinance.

Part 2:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council

\_\_\_\_\_

Approved \_\_\_\_\_

\_\_\_\_\_

Mayor

Attest:

\_\_\_\_\_

City Clerk

Fiscal Note: N/A

*No one appeared.*

**President Spangenberg declared the public hearing closed**

**F. Communications**

**Refer to Finance and Personnel Committee, by Ald. Friedel**

- 2. [07-1029](#)      **Subject:** Communication from the City Attorney submitting the claim of Sandra Jacob and Andrew Jacob for consideration.  
**Referred to Finance and Personnel Committee**
- 3. [07-1030](#)      **Subject:** Communication from the City Attorney submitting the claim of Marie Sands for consideration.  
**Referred to Finance and Personnel Committee**
- 4. [07-1031](#)      **Subject:** Communication from the City Attorney submitting the claim of Francisco Rodriguez for consideration.  
**Referred to Finance and Personnel Committee**
- 5. [07-1058](#)      **Subject:** Communication from the Mayor requesting a review of the contract for the City Administrator.

Referred to Finance and Personnel Committee

6. [07-1068](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations requesting the transfer of funds to pay for air conditioning repairs at the former Fire Station No. 5 on Marquette Street.

Referred to the Finance and Personnel Committee

**Refer to Public Works and Services Committee, by Ald. Hart**

7. [07-1028](#) **Subject:** Communication from Sparta Rocks Productions requesting the use of the city courtroom for filming a movie scene.

Referred to Public Works and Services Committee

8. [07-1040](#) **Subject:** Communication from James Jackson, 2501 Douglas Avenue, requesting permission to hang flags over the public right-of-way.

Referred to Public Works and Services Committee

9. [07-1041](#) **Subject:** Communication from United Construction Corporation requesting permission to continue an existing 2' facade projection over city right-of-way at 1650 Washington Avenue.

Referred to Public Works and Services Committee

Referred to Access Corridor Development

10. [07-1049](#) **Subject:** Communication from Eddie Johnson, 2821 Norwood Drive, requesting additional street lighting on Norwood Drive.

Referred to Public Works and Services Committee

11. [07-1067](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations submitting a revised contract with AT&T.

Referred to the Public Works and Services Committee

12. [07-1069](#) **Subject:** Communication from the Alderman of the 12th District regarding sewer problems in the 100 block of Virginia Street during heavy rains.

**Also refer to the Water and Wastewater Commission**

Referred to the Public Works and Services Committee

Referred to the Wastewater Commission

Referred to the Waterworks Commission

**Refer to Public Safety and Licensing Committee, by Ald. Shakoor**

13. [07-0937](#) **Subject:** Application for a Class "B" and "Class C" Wine License for

Dragan Sekuloski, Agent (The Balkan Restaurant), for 605 Sixth Street.  
(1st District)

**Referred to Public Safety and Buildings Committee**

14. [07-1032](#) **Subject:** (New) Application of Traci L. Mottl of Uptown Transfer, LLC., for a Secondhand Article Dealers License at 1410 Washington Avenue.  
**Referred to Public Safety and Licensing Committee**

### **Refer to Traffic Commission, by Ald. Hart**

15. [07-1066](#) **Subject:** Communication from Mercedes Dzindzeleta requesting the City of Racine post all of its speed limit signs at 25 mph.  
**Referred to the Traffic Commission**

### **Refer to Transit and Parking Commission, by Ald. DeHahn**

16. [07-1039](#) **Subject:** Communication from the Transit Planner submitting the July 2007 operating and financial report for the Wisconsin Coach Lines Kenosha-Racine-Milwaukee intercity bus service.  
**Referred to Transit and Parking Commission**

### **Refer to Board of Parks, Recreation, and Cultural Services, by Ald. Wisneski**

17. [07-1050](#) **Subject:** Request of the Alderman of the Eleventh District for improved signage at the City of Racine Dog Park, welcoming visitors and stating that this is a City of Racine park and promoting Racine's downtown and other attractions.  
**Referred to Board of Park, Recreation and Cultural Services**

## **G. Committee Reports**

### **Finance and Personnel Committee Report, by Ald. Friedel**

18. [07-0822](#) **Subject:** (Direct Referral) Request for an advance of funds from the Intergovernmental Revenue Sharing Fund for the purchase of and demolition of structures on 1014 Dr. Martin Luther King. Jr. Drive.

**Recommendation of Redevelopment Authority on 6-22-07:** That the item be deferred.

**Recommendation of Redevelopment Authority on 8-1-07:** To approve of and allocate funding for the acquisition.

Fiscal Note: Funds would be advanced from the Intergovernmental Revenue Sharing Fund and repaid by Tax Increment District No. 15.

**Further to refer to Finance and Personnel Committee.**

**Recommendation of the Finance & Personnel Committee on**

**8-13-07:** Approve a \$300,000 advance from Fund (919) Intergovernmental Revenue Sharing to TID #15 for the purchase and demolition of structures on 1014 Dr. Martin Luther King, Jr. Drive.

**Fiscal Note:** Funds are available in the Intergovernmental Revenue Sharing Fund, which will be reimbursed over time by the tax incremental district (TID-15) created for this project.

**A motion was made that this Communication be Received and Filed as Reported.  
The motion was APPROVED**

19. [07-0988](#)

**Subject:** Communication from Mayor Becker wishing to meet with the Finance & Personnel Committee regarding the 2008 Weed and Seed Grant. (Grant #2007-WS-Q7-0015).

**Recommendation of the Finance & Personnel Committee on**

**8-13-07:** The Mayor and City Clerk be authorized and directed to enter into an agreement with the Department of Justice for the Weed and Seed Grant. (Grant #2007-WS-Q7-0015) in the amount of \$200,000.

**Fiscal Note:** Soft Match 25% (Grant Control #2007-043)

**A motion was made that this Communication be Received and Filed as Reported.  
The motion was APPROVED**

20. [07-0989](#)

**Subject:** Communication from City Attorney wishing to meet with the Finance & Personnel Committee to discuss the settlement agreement for non-represented retirees.

**Recommendation of the Finance & Personnel Committee on**

**8-13-07:** To approve the settlement agreement for non-represented retirees as presented.

**Fiscal Note:** \$235,000.00 - \$300,000.00 to reimburse retirees for Medicare Part B.

**A motion was made that this Communication be Received and Filed as Reported.  
The motion was APPROVED**

21. [07-0991](#)

**Subject:** (Direct Referral) Request of the Executive Director for authorization to acquire 1511 Washington Avenue.

**Recommendation of Redevelopment Authority on 8-1-07:** To approve of and allocate funding for the acquisition.

Fiscal Note: Funds would be advanced from the 820 Commercial Corridor Fund. Sufficient funds are available for this purpose.

**Further to refer to Finance and Personnel Committee.**

**Recommendation of the Finance & Personnel Committee on 8-13-07:** Approve the acquisition of the property at 1511 Washington Avenue with an advance from Fund 820 in the amount of \$109,000.

**Fiscal Note:** \$109,000. Funds are available in Fund 820.

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED**

22. [07-1027](#)

**Subject:** Communication from the Purchasing Agent, submitting the results of Official Notice #11, Uniform/Textile Rental Services.

**Recommendation of the Finance & Personnel Committee on 8-13-07:** The Mayor and City Clerk be authorized and directed to enter into a contract with AlSCO for uniform/textile rental services at their bid price of \$75,209.75 for the first two years and to allow a 3% increase in each of the final three years of this contract.

**Fiscal Note:** Funds are available in the following accounts:

101.630.5250	Street Maintenance Work Supplies
101.100.5670	City Hall Building Maintenance & Repairs
101.200.5670	City Hall Annex Building Maintenance & Repairs
101.210.5670	Safety Building Maintenance & Repairs
101.660.5260	King Center Janitorial Supplies
101.670.5260	Tyler-Domer Center Janitorial Supplies
101.680.5260	Bryant Center Janitorial Supplies
101.700.5670	Parks Building Maintenance & Supplies

**A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED**

Council Action

**A motion was made by Alderman Thomas Friedel to Adopt the Report.**

**AYES:** 12 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, Shakoore II, Karas, Friedel, Holding, Wisneski and Mozol

**EXCUSED:** 2 - DeHahn and Hart

**NON VOTING:** 1 - Spangenberg

**Public Works and Services Committee Report, by Ald. Hart**

23. [07-0784](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Engineering submitting a three-party agreement for the Design of Northwestern Avenue.

**Recommendation:** The Mayor and City Clerk be authorized and directed to enter into a three-party agreement with the State of Wisconsin Department of Transportation and Strand Associates for the Design of Northwestern Avenue (STH 38) from Golf Avenue to Rapids Drive, at the not-to-exceed cost of \$145,704.56, which is funded 75%, or \$109,278.42, by the State of Wisconsin, and 25%, or \$36,426.14, by the City of Racine.

Further recommends that funds to defray the cost of these professional services are available in Account 987.908.5020, Concrete Pavement Replacement, Misc. Loc.

**Fiscal Note:** Funds are available as herein delineated.

**A motion was made that this Communication be Received and Filed as Reported.  
The motion was APPROVED**

24. [07-0877](#) **Subject:** Communication from the Alderman of the 4th District requesting increased lighting on High Street between Douglas Avenue and N. Main Street.

**Recommendation:** That the request to increase lighting levels on High Street, between Main Street and Douglas Avenue, be approved at an estimated cost of \$5,500.00.

Further recommends that since this was not a budgeted item for 2007, that it be referred to the Finance and Personnel Committee for appropriate funding.

**Fiscal Note:** Not applicable at this time.

**This Communication was Referred to the Finance and Personnel Committee**

25. [07-0978](#) **Subject:** Direct Referral. Communication from James Pirk, 1637 Russet Street, requesting to change City Ord. 94.128 to raise weight restrictions on streets.

**Recommendation:** The communication be received and filed.

**Fiscal Note:** Not applicable.

**A motion was made that this Communication be Received and Filed as Reported.  
The motion was APPROVED**

26. [07-1003](#)

**Subject:** Communication from Landmark Credit Union requesting permission to install 2 access drives within the City's right-of-way at 3413 Rapids Drive.

**Recommendation:** That the communication be received and filed.

**Fiscal Note:** Not applicable.

**A motion was made that this Communication be Received and Filed as Reported.  
The motion was APPROVED**

27. [07-1015](#)

**Subject:** Communication from the Commissioner of Public Works submitting the bid award for salt for ice control for the 2007-2008 winter season.

**Recommendation:** The bid of North American Salt Company for the purchase of 6,000 tons (more or less) of salt for ice control for the 2007-08 year, be accepted at their bid price of \$36.65 per ton delivered, they being the lowest responsible bidder.

Further recommends that funds to defray the cost of this purchase be appropriated from Account 101.549.5250, Snow and Ice Control, Work Supplies.

**Fiscal Note:** The City of Racine's allotment of salt will be based upon 6,000 tons, and funds to make these purchases are budgeted in Account 101.540.5250, Snow and Ice Control, Work Supplies.

**A motion was made that this Communication be Received and Filed as Reported.  
The motion was APPROVED**

28. [07-1026](#)

**Subject:** Direct Referral. Communication from St. Patrick Parish requesting to close Erie Street from Prospect Street to Colbert Street on September 2, 2007 for a parish event.

**Recommendation:** St. Patrick Parish be granted permission to close Erie Street, between Prospect Street and Colbert Street, on Sunday, September 2, 2007, from 10:00 a.m. to 5:00 p.m., for a parish picnic.

Further recommends that permission be granted with the following stipulations:



- A. A hold harmless agreement be executed.
- B. A liability insurance certificate be filed prior to 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.

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 Received and Filed as Reported.  
The motion was APPROVED**

29.     [07-1033](#)     **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 50-07 (K7-058), City Hall Annex - Photovoltaic Generation System.

**Recommendation:** That the bids be received and filed.

Further recommends that the Commissioner of Public Works/City Engineer be authorized and directed to readvertise for this project.

**Fiscal Note:** Not applicable.

**A motion was made that this Communication be Received and Filed as Reported.  
The motion was APPROVED**

30.     [07-1034](#)     **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 1 to State Contract 2440-08-00, Sixth Street, Grand Avenue to Main Street, HNTB Corporation, consultant.

**Recommendation:** That Amendment No. 1 to State Contract ID: 2440-08-00, Sixth Street, Grand Avenue to Main Street, HNTB Corporation, consultant, be approved in the amount of \$40,487.39, with the City's share being \$10,121.85.

Further recommend that funding to defray the cost of the City's share of these professional services be appropriated from Account 987.908.5080, Sixth Street - Main Street to Grand Avenue.

**Fiscal Note:** Funds are available as herein delineated.

**A motion was made that this Communication be Received and Filed as Reported.  
The motion was APPROVED**

31. [07-1035](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering, submitting a request for reduction of retainage on Contract 49-05 (K5-056), Lake Michigan Pathway Construction, Phase II, Bane-Nelson, Inc., contractor.

**Recommendation:** That the retainage on Contract 49-05 (K5-056), Lake Michigan Pathway Construction, Phase II, Bane-Nelson, Inc., contractor, be reduced to \$5,000.00.

**Fiscal Note:** The amount of retainage is sufficient to cover the value of the remainder of the work on this project.

**A motion was made that this Communication be Received and Filed as Reported.  
The motion was APPROVED**

Council Action

**A motion was made by Alderman Pete Karas to Adopt the Report.**

**AYES:** 12 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, Shakoor II, Karas, Friedel, Holding, Wisneski and Mozol

**EXCUSED:** 2 - DeHahn and Hart

**NON VOTING:** 1 - Spangenberg

32. [07-1038](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting a revised Ohio Street Roundabout Feasibility Report for State Contract 2703-03-05, Ohio Street - 16th Street to 21st Street, Clark Dietz, Inc., consultant.

**Recommendation:** That the Roundabout Feasibility Report, as submitted by Clark Dietz, Inc., for the intersection of Byrd Avenue and Ohio Street which recommends the installation of traffic signals at this intersection, be approved.

**Fiscal Note:** The construction of a signalized intersection was the most cost effective solution due to the need to purchase property for implementation of a roundabout.

*Alderman Karas requested that item 07-1038 be considered separately.*

**A motion was made that this Communication be Received and Filed as Reported.  
The motion was APPROVED**

**AYES:** 11 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, Shakoor II, Karas, Holding, Wisneski and Mozol

**NOES:** 1 - Friedel

**EXCUSED:** 2 - DeHahn and Hart

**NON VOTING:** 1 - Spangenberg

**Public Safety and Licensing Committee Report, by Ald. Shakoor**

33. [07-0950](#) **Subject:** The Fire Chief is requesting the Mayor and City Clerk be authorized to extend the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for two years, through June 30, 2009.

**Recommendation of the Finance & Personnel Committee on**

**8-13-07:** The Mayor and City Clerk be authorized and directed to extend the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract through June 30, 2009.

**Recommendation of the Public Safety & Licensing Committee on**

**8-13-07:** The Mayor and City Clerk be authorized to extend the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract through June 30, 2009.

**Fiscal Note:** N/A

**A motion was made that this Communication be Received and Filed as Reported.  
The motion was APPROVED**

34. [07-0951](#) **Subject:** Communication from the Fire Chief requesting to enter into a 6-month, professional service agreement with JH Meyer and Associates for consulting services related to the State Regional Hazardous Materials Response Team Network.

**Recommendation of the Finance & Personnel Committee on**

**8-13-07:** The Mayor and City Clerk be authorized and directed to enter into a 6-month, professional service agreement with JH Meyer and Associates for consulting services related to the State Regional Hazardous Materials Response Team Network.

**Recommendation of the Public Safety & Licensing Committee on**

**8-13-07:** That permission be granted for the Fire Chief to enter into a 6-month, professional service agreement with JH Meyer and Associates for consulting services related to the State Regional Hazardous Materials Response Team Network, which will give them time to explore their options.

**Fiscal Note:** \$3,000. Funds are available in Account 268.000.5610, State Haz Mat Consulting Fees.

**A motion was made that this Communication be Received and Filed as Reported.  
The motion was APPROVED**

35. [07-0952](#)

**Subject:** Communication from the Fire Chief requesting to transfer funds to cover the cost of replacing a fire department vehicle.

**Recommendation to the Finance & Personnel Committee on**

**8-13-07:** Approve a transfer of \$36,000 from Account 101.300.5030, Overtime, to Account 101.300.5780, Licensed Vehicles, to cover the cost of replacing a fire department vehicle.

**Recommendation of the Public Safety & Licensing Committee on**

**8-13-07:** That permission be granted for the Fire Chief to transfer \$36,000 from Account 101.300.5030, Overtime, to Account 101.300.5780 to cover the cost of replacing a fire department vehicle.

**Fiscal Note:** There are sufficient funds available for this transfer.

**A motion was made that this Communication be Received and Filed as Reported.  
The motion was APPROVED**

36. [07-0971](#)

**Subject:** Request of the Director of Parks, Recreation & Cultural Services for permission to amend the agreement between the City of Racine and DRC for the Redesign and Landscape Improvements at Monument Square.

**Recommendation of the Public Safety & Licensing Committee on**

**8-13-07:** That permission be granted to the Director of Parks, Recreation & Cultural Services to amend the agreement to read as follows:

\$50,000.00 or more to be contributed in 2007, 2008 and 2009, or upon mutual consent of the parties, monetary and/or in-kind contributions of equal or greater value in lieu of said payments no later than August 31st of each year.

**Fiscal Note:** N/A

**A motion was made that this Communication be Received and Filed as Reported.  
The motion was APPROVED**

37. [07-0981](#) **Subject:** Communication from Chief Wahlen, requesting a transfer of C.I.P. funds to the 911 Telephone System Account.

**Recommendation of the Finance & Personnel Committee on**

**8-13-07:** Approve a transfer of \$101,764.80 from Account 987.310.5030, Radio Receiver Site Modification to Account 987.351.5010, 911 Telephone System.

**Recommendation of the Public Safety & Licensing Committee on**

**8-13-07:** That permission be granted for Police Chief Wahlen to transfer \$101,764.80 from Account 987.310.5030, Radio Receiver Site Modification to Account 987.351.5010, 911 Telephone System to replace the current system.

**Fiscal Note:** There are sufficient funds available for this transfer.

**A motion was made that this Communication be Received and Filed as Reported.  
The motion was APPROVED**

38. [07-1005](#) **Subject:** Communication from the Fire Chief requesting permission to accept a payment for services to be rendered from the State of Wisconsin Level A Regional Hazardous Materials Team.

**Recommendation of the Finance & Personnel Committee on**

**8-13-07:** Permission granted to accept payment of \$122,500 from the State of Wisconsin Level A Regional Hazardous Materials Team.

**Recommendation of the Public Safety & Licensing Committee on**

**8-13-07:** That permission be granted for the Fire Chief to accept payment of \$122,500 from the State of Wisconsin Level A Regional Hazardous Materials Team.

**Fiscal Note:** \$122,500 to be deposited into the State Revenue Funds Account 268.000.6810.

**A motion was made that this Communication be Received and Filed as Reported.  
The motion was APPROVED**

Council Action

**A motion was made by Alderman Q.A. Shakoor II to Adopt the Report.**

**AYES:** 12 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, Shakoor II, Karas, Friedel, Holding, Wisneski and Mozol

**EXCUSED:** 2 - DeHahn and Hart

**NON VOTING:** 1 - Spangenberg

### **City Plan Commission Report, by Ald. Holding**

39. [Res.07-0243](#) Vacation of Reichert Court

Resolved, that since public interest requires it, that the following parcel of land, more particularly described as follows, be and hereby is vacated and discontinued:

Reichert Court from Michigan Boulevard to its eastern most terminus

Fiscal Note: N/A

**This Resolution was Referred to the City Plan Commission**

40. [07-0818](#) **Subject:** Communication from the General Manager requesting use of City property for temporary spoils storage.

**Recommendation of the City Plan Commission on 8-8-07:** That a request from the General Manager of the Water and Waste Water Utilities, seeking to use City property at 710 Rickeman Ct. for temporary storage of spoils from water main breaks be approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on August 8, 2007 be approved subject to the conditions contained herein.
- b. That this facility comply with hydrologic standards outlined in Section 114-851 of the Zoning Ordinance of the City and all other applicable regulations of Section 114 relating to activities in floodland and shoreland areas.
- c. That all applicable permits be obtained from the Building Inspection Department.
- d. That no minor changes be made from the conditions of this approval 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.

- e. That this approval is subject to Plan Commission review for compliance with the listed conditions.

**Fiscal Note: N/A**

**A motion was made that this Communication be Received and Filed as Reported.  
The motion was APPROVED**

41. [Res.07-0315](#) Approval of Uptown Business Improvement District Operating Plan

Resolved, that the Uptown Business Improvement District Operating Plan as presented to the City Plan Commission on June 27, 2007 be approved.

Further resolved, that the Mayor be authorized to appoint members to the BID Board.

Fiscal Note: N/A

**This Resolution was Adopted**

**AYES:** 12 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, Shakoor II, Karas, Friedel, Holding, Wisneski and Mozol

**EXCUSED:** 2 - DeHahn and Hart

**NON VOTING:** 1 - Spangenberg

42. [07-0895](#) **Subject:** (Direct Referral) Request by S.C. Johnson seeking to amend a conditional use permit to relocate their helipad at 1525 Howe Street to the southeast corner of Racine Street and 14th Street

**Recommendation of the City Plan Commission on 8-8-07:** That the request by S.C. Johnson seeking an amendment to a conditional use permit to relocate their helipad at 1525 Howe Street to the southeast corner of Racine Street and 14th Street be approved, subject to the following conditions:

- a. That the plans stamped "Received June 8, 2007" and presented to the Plan Commission on August, 8 2007 be approved subject to the conditions contained herein.
- b. That all applicable permits be obtained from the Federal Aviation Administration.
- c. That all applicable codes and ordinances be complied with and permits acquire.
- d. That an impact mitigation plan be submitted to the Director of

City Development for review and approval. The impact mitigation plan is to serve to minimize the potential for noise, dust and debris, and the visual distraction of passing motorists. The impact mitigation plan shall be implemented prior to the use of the relocated helipad.

- e. That no minor changes be made from the conditions of this permit without approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common Council.
- f. That this permit is subject to Plan Commission review for compliance with the listed conditions.

**Fiscal Note:** N/A

**A motion was made that this Conditional Use Permit be Received and Filed as Reported. The motion was APPROVED**

43. [07-0896](#)

**Subject:** (Direct Referral) Request by Erik Jacobson seeking a conditional use permit for a tire repair shop at 1225 Washington Ave.

**Recommendation of the City Plan Commission on 8-8-07:** That a request from Erik Jacobsen seeking a conditional use permit to operate a tire repair and sales operation at 1225 Washington Avenue be granted, subject to the following conditions:

- a. That the plans stamped "Received June 26, 2007" and presented to the Plan Commission on August 8, 2007 be approved subject to the conditions contained herein.
- b. That an occupancy permit be obtained from the Building Inspection Department.
- c. That the maximum hours that the facility be open to the general public be Monday through Friday 9:00 a.m. to 6:00 p.m., Saturday and Sunday 10:00 a.m. to 5:00 p.m.
- d. That prior to the issuance of an occupancy permit, the following shall be submitted to the Access Corridor Development Review Committee for review and approval:
  - 1. A landscape plan illustrating a landscape bed or planter area. Said landscaped area or planter area shall be installed prior to occupancy, otherwise a letter of credit equal to the value of said landscaping shall be submitted for review and approval by the Director of City Development.



2. A parking lot striping and wheel stop installation plan showing wheel stops along the northern edge of the parking area.
  3. A building improvement plan illustrating the installation of rain gutters where appropriate, the tuck pointing of the concrete block where needed, and the painting of the building.
  4. A signage plan.
- e. That there be no outside storage of vehicles, vehicle tires or parts, or equipment.
  - f. That all trash and recyclables be stored in closed containers and screened from view.
  - g. That a sign, or other means of alerting drivers, be installed at the driveway exit to heighten awareness of oncoming pedestrian and vehicular traffic traveling north on Washington Avenue.
  - h. That all signs be professionally made, comply with the zoning ordinance requirements, and be submitted for review and approval by the Director of City Development.
  - i. That all codes and ordinances be complied with and required permits acquired.
  - j. 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.
  - k. That this Conditional Use Permit is subject to review by the Plan Commission for Compliance with the listed conditions.

**Fiscal Note:** N/A

**A motion was made that this Conditional Use Permit be Received and Filed as Reported. The motion was APPROVED**

44. [07-0897](#)

**Subject:** (Direct Referral) Request by Fadi R. Imseitef seeking a conditional use permit for a unified development plan for an auto sale and repair facility at 3430 Douglas Avenue and a multi-tenant building at 3440 Douglas Ave.

**Recommendation of the City Plan Commission on 8-8-07:** That a

request from Fadi R. Imseitef seeking a conditional use permit for a unified development plan at 3430 and 3440 Douglas Avenue for automobile sales at 3430 Douglas Avenue and the creation of a multi-tenant building at 3440 Douglas Avenue be approved, subject to the following conditions:

- a. That the plans stamped "Received June 27, 2007" and presented to the Plan Commission on August 8, 2007 be approved subject to the conditions contained herein.
- b. That occupancy permits be obtained from the Building Inspection Department.
- c. That prior to the issuance of occupancy permits, the following shall be submitted to the Access Corridor Development Review Committee for 3430 and 3440 Douglas Avenue for review and approval:
  1. A landscaping plan detailing the landscaping illustrated in the plans presented to the Plan Commission on August 8, 2007. Said landscaping shall be installed prior to occupancy, otherwise a letter of credit equal to the value of said landscaping shall be submitted for review and approval by the Director of City Development.
  2. A parking lot striping plan and wheel stop installation plan showing wheel stops along the southern edge of the unified development parking and display area.
  3. Exterior building façade improvement and remodeling plans.
  4. A unified signage plan in compliance with the standards of the Douglas Avenue Revitalization Plan.
- d. That for the auto mobile sale and repair operation at 3430 Douglas Avenue:
  1. The maximum hours for the car sale and auto repair operations be Monday through Saturday 9:00 a.m. to 8:00 p.m., with no hours on Sunday.
  2. That there be no advertising flags, pennants, banners, streamers, or balloons.
  3. That signage on vehicles only be displayed inside vehicle windows.
  4. That no more than 20 vehicles be displayed for sale.

5. That there be no more than two rows of vehicles displayed for sale that are parallel to Douglas Avenue.
  6. That autos displayed for sale be parked in an orderly fashion and in a manner that does not hinder access to the building or restrict vehicle movements on the property.
  7. That customer and employee parking spaces be clearly marked.
  8. That vehicles awaiting repair be stored on site for no more than 20 days.
- e. That there be no outside storage of vehicle parts or equipment.
  - f. That all trash and recyclables be stored in closed containers and screened from view.
  - g. That all codes and ordinances be complied with and required permits acquired.
  - h. 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.
  - i. That Conditional Use Permit is subject to review by the Plan Commission for Compliance with the listed conditions.

**Fiscal Note:** N/A

**A motion was made that this Conditional Use Permit be Received and Filed as Reported. The motion was APPROVED**

45. [07-0958](#)

**Subject:** (Direct Referral) Request by Cyndi Knapp-Finely seeking a minor amendment to the Regency Mall conditional use permit to allow additional parking lot events at 5538 Durand Ave.

**Recommendation of the City Plan Commission on 8-8-07:** That the request by Cyndi Knapp-Finely seeking a minor amendment to the Regency Mall conditional use permit to allow additional parking lot events at 5538 Durand Avenue be approved subject to the following conditions:

- a. That the display and sale of the following products is permitted no more than once in a twelve month period: Jet Skis and ATVs,

Pools, Hot Tubs, Saunas, Patio Furniture, Landscaping and Lawn Grooming Equipment, Christmas Trees, Wreaths and Related items, Playground Equipment.

- b. That the set up, operation and break down of such sales events shall occur one at a time with no overlap of such events (excluding such activities associated with a farmers market).
- c. That parking lot activities authorized by this and previous approvals shall not occur more than ten times in a twelve month period (excluding a farmers market).
- d. That all other conditions of approval as contained in Common Council Resolution No. 6302 of August 21, 1979, Plan Commission action of May 30, 2001, and Common Council Resolution No. 6217 of November 16, 2004 shall remain in full force unless otherwise amended herein.

**Fiscal Note:** N/A

**A motion was made that this Conditional Use Permit be Received and Filed as Reported. The motion was APPROVED**

46. [07-1017](#)

**Subject:** (Direct Referral) Request by Redevelopment Authority of the City of Racine to relocate an existing equipment shelter at 1828 De Koven Avenue.

**Recommendation of the City Plan Commission on 8-8-07:** That the request by the Redevelopment Authority of the City of Racine to relocate an existing equipment shelter at 1828 De Koven Avenue be approved, subject to the following conditions:

- a. That the plans stamped "Received July 30, 2007" and presented to the Plan Commission on August 8, 2007 be approved subject to the conditions contained herein.
- b. That all codes and ordinances be complied with and required permits acquired.
- c. 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.
- d. That this permit is subject to Plan Commission review for compliance with the listed conditions.

- e. That the operator provides to the City/County Communications Office within the Racine Police Department a current listing of all frequencies utilized by this facility and the name of a contact in charge of radio frequencies for the operator, and to notify the City/County Communications Office of any changes in frequencies for this facility.

**Fiscal Note:** N/A

**A motion was made that this Communication be Received and Filed as Reported.  
The motion was APPROVED**

Council Action

**A motion was made by Alderman Gregory Holding to Adopt the Report.**

**AYES:** 12 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, Shakoor II, Karas, Friedel, Holding, Wisneski and Mozol

**EXCUSED:** 2 - DeHahn and Hart

**NON VOTING:** 1 - Spangenberg

47. [07-1025](#) **Subject:** Communication transmitting a disposition plan for properties acquired from the former Southside Revitalization Corporation.

**Recommendation of the City Plan Commission on 8-8-07:** That the disposition plan for the properties acquired from the former Southside Revitalization Corporation is consistent with City plans and programs.

Further, that the disposition plan be approved.

**Recommendation of the Loan Board of Review on 8-16-2007:** That the Loan Board of Review approve the disposition plan for the former Southside Revitalization Corporation properties as recommended by the City Plan Commission on 8-8-2007.

**Fiscal Note:** Funds are available in Account # 818. It is expected that all costs, including the outstanding loan balances, will be recovered through property sales.

*Alderman Holding stated the Loan Board's recommendation should have read That the Common Council approve the disposition plan insted of "Loan Board" and requested it be adopted as amended.*

**A motion was made that this Communication be Adopted As Amended: . The motion was APPROVED**

**AYES:** 12 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, Shakoor II, Karas, Friedel, Holding, Wisneski and Mozol

**EXCUSED:** 2 - DeHahn and Hart

**NON VOTING:** 1 - Spangenberg

48. [07-1036](#) **Subject:** ZOrd.0004-07 to rezone 1300 (odd) block of Washington Avenue. To amend the map of the Zoning Ordinance of the City of Racine.

**Recommendation of the City Plan Commission on 8-8-07:** That the Ordinance ZOrd.0004-07 be adopted.

**Fiscal Note:** N/A

*Alderman Karas requested that item 07-1036 be considered separately.*

**A motion was made that this Zoning Item be Received and Filed as Reported.  
The motion was APPROVED**

**AYES:** 12 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, Shakoor II, Karas, Friedel, Holding, Wisneski and Mozol

**EXCUSED:** 2 - DeHahn and Hart

**NON VOTING:** 1 - Spangenberg

#### **Community Development Committee Report, by Ald. Spangenberg**

49. [07-0751](#) **Subject:** (Direct Referral) Communication from Project New Life requesting Local Option funds for a summer intern program.

**Recommendation of the Community Development Committee on 6-14-07:** That this item be received and filed.

**Recommendation of the Community Development Committee on 8-16-07:** That this item be received and filed.

**A motion was made that this Communication be Received and Filed as Reported.  
The motion was APPROVED**

**AYES:** 9 - Coe, Anderson, Kaplan, Maack, Weidner, Shakoor II, Friedel, Holding and Wisneski

**NOES:** 3 - Shields, Karas and Mozol

**EXCUSED:** 2 - DeHahn and Hart

**NON VOTING:** 1 - Spangenberg

#### **Office of the Mayor Report, by Ald. Spangenberg**

50. [07-1055](#) **Subject:** Communication from Mayor Becker nominating appointments/reappointments to the following Committees and Commissions for the City of Racine:

Affirmative Action Human Rights Commission:

Appoint Alderman David Maack for a one-year term ending in May 2008.

Appoint Belinda Cronin, 3520 Washington Avenue, to fill an unexpired term ending in May 2008.

Cornelius Gordon, 2309 W. High Street, to fill an unexpired term ending in May 2010.

**A motion was made that this Communication be Received and Filed as Reported.**

**The motion was APPROVED**

**AYES:** 12 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, Shakoor II, Karas, Friedel, Holding, Wisneski and Mozol

**EXCUSED:** 2 - DeHahn and Hart

**NON VOTING:** 1 - Spangenberg

### **Board of Parks, Recreation, and Cultural Services Report, by Ald. Wisneski**

51. [07-0255](#) **Subject:** Request of SkyLink Networks, Inc. to discuss placing a cellular tower at Lockwood Park.

**Recommendation of the Board of Parks, Recreation & Cultural Services 3-14-07:** that the request be deferred.

**Recommendation of the Board of Parks, Recreation & Cultural Services 5-9-07:** that the request be deferred.

**Recommendation of the Board of Parks, Recreation & Cultural Services 8-8-07:** that staff work with the City Plan Commission and other City offices to move forward with Skylinks/T-Mobile to negotiate the plan to have a cell tower at Lockwood Park to include the following conditions: easement arrangement, public input from neighbors and suitable compensation to the City.

**Further recommend this item be referred to City Plan Commission.**

**Fiscal Note:** To be determined

**This Communication was Referred to the City Plan Commission**

### **City Landmark's Preservation Commission Report, by Ald. Anderson**

52. [07-1016](#) **Subject:** Consideration of the designation of a Racine Historic District encompassing certain properties in the 1100 blocks of Lake Avenue and South Main Street, and the 100 block of Twelfth Street.

**Recommendation of the Landmarks Preservation Committee on****7-2-07:** That this item be deferred.**Recommendation of the Landmarks Preservation Committee on****8-6-07:** That an H-Historic Properties District be established for certain properties in the area of 11th Street and Lake Avenue.

Further that this item be referred to the Plan Commission for a public hearing to consider a rezoning to establish an H-Historic Properties District.

Fiscal Note: N/A

**This Communication was Referred to the City Plan Commission**

**H. Resolutions**

53. [Res.07-0370](#) St. Patrick Parish Permission to Close City Streets

Resolved, that St. Patrick Parish be granted permission to close Erie Street, between Prospect Street and Colbert Street, on Sunday, September 2, 2007, from 10:00 a.m. to 5:00 p.m., for a parish picnic.

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

- A. A hold harmless agreement be executed.
- B. Proof of liability insurance 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.

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.

**A motion was made by Alderman Karas that this Resolution be Adopted.**

54. [Res.07-0371](#) Award Bid for Salt for Ice Control 2007-2008 Winter

Resolved, that the bid of North American Salt Company for the purchase of 6,000 tons (more or less) of salt for ice control for the 2007-08 year, be



accepted at their bid price of \$36.65 per ton delivered, they being the lowest responsible bidder.

Further resolved, that funds to defray the cost of this purchase be appropriated from Account 101.549.5250, Snow and Ice Control, Work Supplies.

Fiscal Note: The City of Racine's allotment of salt will be based upon 6,000 tons, and funds to make these purchases are budgeted in Account 101.540.5250, Snow and Ice Control, Work Supplies.

**A motion was made by Alderman Karas that this Resolution be Adopted.**

55. [Res.07-0372](#) Amendment to State Contract for Sixth Street - Main Street to Grand Avenue

Resolved, that Amendment No. 1 to State Contract ID: 2440-08-00, Sixth Street, Grand Avenue to Main Street, HNTB Corporation, consultant, be approved in the amount of \$40,487.39, with the City's share being \$10,121.85.

Further resolved, that funding to defray the cost of the City's share of these professional services be appropriated from Account 987.908.5080, Sixth Street - Main Street to Grand Avenue.

Fiscal Note: Funds are available as herein delineated.

**A motion was made by Alderman Karas that this Resolution be Adopted. The motion was APPROVED**

**AYES:** 12 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, Shakoor II, Karas, Friedel, Holding, Wisneski and Mozol

**EXCUSED:** 2 - DeHahn and Hart

**NON VOTING:** 1 - Spangenberg

56. [Res.07-0373](#) Reduction of Retainage on Contract for Lake Michigan Pathway Construction

Resolved, that the retainage on Contract 49-05 (K5-056), Lake Michigan Pathway Construction, Phase II, Bane-Nelson, Inc., contractor, be reduced to \$5,000.00.

Fiscal Note: The amount of retainage is sufficient to cover the value of the remainder of the work on this project.

**A motion was made by Alderman Karas that this Resolution be Adopted.**

57. [Res.07-0374](#) Three-Party Agreement for Design of Northwestern Avenue

Resolved, that the Mayor and City Clerk be authorized and directed to enter into

a three-party agreement with the State of Wisconsin Department of Transportation and Strand Associates for the Design of Northwestern Avenue (STH 38) from Golf Avenue to Rapids Drive, at the not-to-exceed cost of \$145,704.56, which is funded 75%, or \$109,278.42, by the State of Wisconsin, and 25%, or \$36,426.14, by the City of Racine.

Further resolved, that funds to defray the cost of these professional services are available in Account 987.908.5020, Concrete Pavement Replacement, Misc. Loc.

Fiscal Note: Funds are available as herein delineated.

**A motion was made by Alderman Karas that this Resolution be Adopted.**

58.     [Res.07-0375](#)     Transfer of Funds for the Police Department

Resolved, that permission be granted to the Police Chief to transfer \$101,764.80 from Account 987.310.5030, Radio Receiver Site Modification, to Account 987.351.5010, 911 Telephone System, to replace the current system.

Fiscal Note: There are sufficient funds available for this transfer.

**A motion was made by Alderman Shakoor that this Resolution be Adopted.**

59.     [Res.07-0376](#)     Amendment to Agreement with DRC for Improvements at Monument Square

Resolved, that the Agreement between the City of Racine and DRC for the Redesign and Landscape Improvements at Monument Square be amended to read as follows:

"\$50,000.00 or more to be contributed in 2007, 2008 and 2009, or upon mutual consent of the parties, monetary and/or in-kind contributions of equal or greater value in lieu of said payments no later than August 31 of each year."

Fiscal Note: N/A

**A motion was made by Alderman Shakoor that this Resolution be Adopted.**

60.     [Res.07-0377](#)     Extension to Wisconsin Emergency Management/State Regional Hazardous Materials Response Team Contract

Resolved, that the Mayor and City Clerk be authorized and directed to extend the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract through June 30, 2009.

Fiscal Note: N/A

**A motion was made by Alderman Shakoor that this Resolution be Adopted.**

61. [Res.07-0378](#) Professional Service Agreement with JH Meyer and Associates

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a 6-month professional service agreement with JH Meyer and Associates for consulting services related to the State Regional Hazardous Materials Response Team Network.

Fiscal Note: The agreement is in the amount of \$3,000 and funds are available in Account 268.000.5610, State Haz Mat Consulting Fee.

**A motion was made by Alderman Shakoor that this Resolution be Adopted.**

62. [Res.07-0379](#) Transfer of funds for replacement of fire department vehicle

Resolved, that \$36,000 be transferred from Account 101.300.5030, Overtime, to Account 101.300.5780, Licensed Vehicles, to cover the cost of replacing a fire department vehicle.

Fiscal Note: There are sufficient funds available for this transfer.

**A motion was made by Alderman Friedel that this Resolution be Adopted.**

63. [Res.07-0380](#) Fire Department accept payment from State of Wisconsin

Resolved, that permission be granted for the Fire Chief to accept payment of \$122,500 from the State of Wisconsin Level A Regional Hazardous Materials Team.

Fiscal Note: \$122500 to be deposited into the State Revenue Funds Account 268.000.6810.

**A motion was made by Alderman Shakoor that this Resolution be Adopted.**

64. [Res.07-0381](#) 2008 Weed and Seed Grant

Resolved, that the Mayor and City Clerk be authorized and directed to enter into an agreement with the Department of Justice for the Weed and Seed Grant. (Grant #2007-WS-Q7-0015) in the amount of \$200,000.

Fiscal Note: Soft Match 25% (Grant Control #2007-043).

**A motion was made by Alderman Friedel that this Resolution be Adopted.**

65. [Res.07-0382](#) Contract with AlSCO for uniform/textile rental services

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a contract with AlSCO for uniform/textile rental services at their bid price of \$75,209.75 for the first two years and to allow a 3% increase in each of the final three years of this contract.

Further resolved, that funds are available in the following accounts:

101.630.5250	Street Maintenance Work Supplies
101.100.5670	City Hall Building Maintenance & Repairs
101.200.5670	City Hall Annex Building Maintenance & Repairs
101.210.5670	Safety Building Maintenance & Repairs
101.660.5260	King Center Janitorial Supplies
101.670.5260	Tyler-Domer Center Janitorial Supplies
101.680.5260	Bryant Center Janitorial Supplies
101.700.5670	Parks Building Maintenance & Supplies

Fiscal Note: Funds are available in above accounts.

**A motion was made by Alderman Friedel that this Resolution be Adopted.**

66. [Res.07-0384](#) Agreement with DNR for monitoring Great Lakes Beaches

Resolved, that the Mayor and City Clerk be authorized and directed to enter into a \$5,190 agreement with the Wisconsin Department of Natural Resources for the 2007 Wisconsin Great Lakes Nearshore Monitoring Project (Grant Control No. 2007-030) to be utilized for monitoring Great Lakes Beaches.

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

**A motion was made by Alderman Friedel that this Resolution be Adopted.**

67. [Res.07-0385](#) Permission for Redevelopment Authority to Acquire 1014 Dr. Martin Luther King Jr. Drive

Whereas, the mortgage holder of the property at 1014 Dr. Martin Luther King Jr. Drive has discussed with city staff the sale of the property to the Redevelopment Authority; and

Whereas, purchase of the property at this time would be in the public interest and would facilitate the redevelopment of the property in a manner consistent with community goals.

Resolved, that the Common Council of the City of Racine, pursuant to sec. 66.1333 (5) (c) Wis. Stats., authorizes and directs the Redevelopment Authority to acquire 1014 Dr. Martin Luther King Jr. Drive (parcel ID 3109000).

Further resolved, that the Common Council finds that a comprehensive

redevelopment plan is not necessary to determine the need for the acquisition, the uses of the property after acquisition, and the relationship of the acquisition to other property redevelopment by the Authority.

Further resolved, that the Finance Director is authorized and directed to advance to the Authority \$300,000 from the Intergovernmental Revenue Sharing Fund for the acquisition of the property, the demolition of the deteriorated structures, and related expenses and to establish the accounts necessary for the transfer of funds.

Fiscal Note: Funds are available in the Intergovernmental Revenue Sharing Fund, which will be reimbursed over time by the tax incremental district (TID-15) created for the project.

**A motion was made by Alderman Friedel that this Resolution be Adopted. The motion was APPROVED**

**AYES:** 12 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, Shakoor II, Karas, Friedel, Holding, Wisneski and Mozol

**EXCUSED:** 2 - DeHahn and Hart

**NON VOTING:** 1 - Spangenberg

**68. [Res.07-0386](#) Permission for Redevelopment Authority to Acquire 1511 Washington Avenue**

Whereas, the owner of the property at 1511 Washington Avenue, which is within the Uptown commercial area, has offered to sell the property to the Authority for \$109,000; and

Whereas, acquisition by the Authority will resolve financial encumbrances on the property and stop deterioration of the vacant building on the property; and

Whereas, acquisition of the property at this time will help implement the adopted Uptown Improvement Plan.

Resolved, that the Common Council of the City of Racine, pursuant to sec. 66.1333 (5) (b), Wis. Stats., authorizes and directs the Redevelopment Authority to acquire 1511 Washington Avenue (parcel ID 09289000).

Further resolved, that the Common Council finds that a comprehensive redevelopment plan is not necessary to determine the need for the acquisition, the uses of the property after acquisition, and the relationship of the acquisition to other property redevelopment by the Authority.

Further resolved, that the Finance Director is authorized and directed to advance to the Authority funding in the amount of \$109,000, plus closing costs, for the acquisition from the 820 Commercial Corridor Fund and to establish the accounts necessary for the transfer of funds.

Fiscal Note: Funds are available in the account for this purpose.

**A motion was made by Alderman Friedel that this Resolution be Adopted. The motion was APPROVED**

**AYES:** 12 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, Shakoor II, Karas, Friedel, Holding, Wisneski and Mozol

**EXCUSED:** 2 - DeHahn and Hart

**NON VOTING:** 1 - Spangenberg

69. [Res.07-0387](#) Permission to apply for WellPoint Foundation Grant

Resolved, that the Public Health Administrator be granted permission to apply for the \$150,000 WellPoint Foundation Grant (Grant Control No. 2007-041) to be utilized for the Racine Infant Mortality Prevention Initiative.

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

**A motion was made by Alderman Friedel that this Resolution be Adopted.**

70. [Res.07-0388](#) Permission to apply for grant for Community-Academic Partnership Fund

Resolved, that the Public Health Administrator be granted permission to apply for the \$67,000 Community-Academic Partnership Fund for the Racine Infant Mortality Coalition (Grant Control No. 2007-042).

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

**A motion was made by Alderman Friedel that this Resolution be Adopted.**

71. [Res.07-0389](#) Use of City property at 710 Rickeman Court for temporary storage of spoils from water main breaks

Resolved, that the request from the General Manager of the Water and Waste Water Utilities, seeking to use City property at 710 Rickeman Ct. for temporary storage of spoils from water main breaks be approved, subject to the following conditions:

a. That the plans presented to the Plan Commission on August 8, 2007 be approved subject to the conditions contained herein.

b. That this facility comply with hydrologic standards outlined in Section 114-851 of the Zoning Ordinance of the City and all other applicable regulations of Section 114 relating to activities in floodland and shoreland areas.

c. That all applicable permits be obtained from the Building Inspection Department.

d. That no minor changes be made from the conditions of this approval 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.

e. That this approval is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

**A motion was made by Alderman Holding that this Resolution be Adopted.**

72. [Res.07-0390](#) Amendment to Conditional Use Permit for 1525 Howe Street

Resolved that request by S.C. Johnson seeking an amendment to a conditional use permit to relocate their helipad at 1525 Howe Street to the southeast corner of Racine Street and 14th Street be approved, subject to the following conditions:

a. That the plans stamped "Received June 8, 2007" and presented to the Plan Commission on August, 8, 2007 be approved subject to the conditions contained herein.

b. That all applicable permits be obtained from the Federal Aviation Administration.

c. That all applicable codes and ordinances be complied with and permits acquire.

d. That an impact mitigation plan be submitted to the Director of City Development for review and approval. The impact mitigation plan is to serve to minimize the potential for noise, dust and debris, and the visual distraction of passing motorists. The impact mitigation plan shall be implemented prior to the use of the relocated helipad.

e. That no minor changes be made from the conditions of this permit without approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common Council.

f. That this permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

**A motion was made by Alderman Holding that this Resolution be Adopted.**

73. [Res.07-0391](#) Conditional Use Permit for 1225 Washington Avenue

Resolved, that the request from Erik Jacobsen seeking a conditional use permit

to operate a tire repair and sales operation at 1225 Washington Avenue be granted, subject to the following conditions:

- a. That the plans stamped "Received June 26, 2007" and presented to the Plan Commission on August 8, 2007 be approved subject to the conditions contained herein.
- b. That an occupancy permit be obtained from the Building Inspection Department.
- c. That the maximum hours that the facility be open to the general public be Monday through Friday 9:00 a.m. to 6:00 p.m., Saturday and Sunday 10:00 a.m. to 5:00 p.m.
- d. That prior to the issuance of an occupancy permit, the following shall be submitted to the Access Corridor Development Review Committee for review and approval:
  1. A landscape plan illustrating a landscape bed or planter area. Said landscaped area or planter area shall be installed prior to occupancy, otherwise a letter of credit equal to the value of said landscaping shall be submitted for review and approval by the Director of City Development.
  2. A parking lot striping and wheel stop installation plan showing wheel stops along the northern edge of the parking area.
  3. A building improvement plan illustrating the installation of rain gutters where appropriate, the tuck pointing of the concrete block where needed, and the painting of the building.
  4. A signage plan.
- e. That there be no outside storage of vehicles, vehicle tires or parts, or equipment.
- f. That all trash and recyclables be stored in closed containers and screened from view.
- g. That a sign, or other means of alerting drivers, be installed at the driveway exit to heighten awareness of oncoming pedestrian and vehicular traffic traveling north on Washington Avenue.
- h. That all signs be professionally made, comply with the zoning ordinance requirements, and be submitted for review and approval by the Director of City Development.
- i. That all codes and ordinances be complied with and required permits acquired.
- j. 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.

k. That this Conditional Use Permit is subject to review by the Plan Commission for Compliance with the listed conditions.

Fiscal Note: N/A

**A motion was made by Alderman Holding that this Resolution be Adopted.**

74. [Res.07-0392](#) Conditional Use Permit for 3430 and 3440 Douglas Avenue

Resolved, that the request from Fadi R. Imseitef seeking a conditional use permit for a unified development plan at 3430 and 3440 Douglas Avenue for automobile sales at 3430 Douglas Avenue and the creation of a multi-tenant building at 3440 Douglas Avenue be approved, subject to the following conditions:

a. That the plans stamped "Received June 27, 2007" and presented to the Plan Commission on August 8, 2007 be approved subject to the conditions contained herein.

b. That occupancy permits be obtained from the Building Inspection Department.

c. That prior to the issuance of occupancy permits, the following shall be submitted to the Access Corridor Development Review Committee for 3430 and 3440 Douglas Avenue for review and approval:

1. A landscaping plan detailing the landscaping illustrated in the plans presented to the Plan Commission on August 8, 2007. Said landscaping shall be installed prior to occupancy, otherwise a letter of credit equal to the value of said landscaping shall be submitted for review and approval by the Director of City Development.

2. A parking lot striping plan and wheel stop installation plan showing wheel stops along the southern edge of the unified development parking and display area.

3. Exterior building facade improvement and remodeling plans.

4. A unified signage plan in compliance with the standards of the Douglas Avenue Revitalization Plan.

d. That for the auto mobile sale and repair operation at 3430 Douglas Avenue:

1. The maximum hours for the car sale and auto repair operations be Monday through Saturday 9:00 a.m. to 8:00 p.m., with no hours on Sunday.

2. That there be no advertising flags, pennants, banners, streamers, or balloons.

3. That signage on vehicles only be displayed inside vehicle windows.
4. That no more than 20 vehicles be displayed for sale.
5. That there be no more than two rows of vehicles displayed for sale that are parallel to Douglas Avenue.
6. That autos displayed for sale be parked in an orderly fashion and in a manner that does not hinder access to the building or restrict vehicle movements on the property.
7. That customer and employee parking spaces be clearly marked.
8. That vehicles awaiting repair be stored on site for no more than 20 days.
- e. That there be no outside storage of vehicle parts or equipment.
- f. That all trash and recyclables be stored in closed containers and screened from view.
- g. That all codes and ordinances be complied with and required permits acquired.
- h. 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.
- i. That Conditional Use Permit is subject to review by the Plan Commission for Compliance with the listed conditions.

Fiscal Note: N/A

**A motion was made by Alderman Holding that this Resolution be Adopted.**

75. [Res.07-0393](#) Amendment to Conditional Use Permit for 5538 Durand Avenue

Resolved, that the request of Cyndi Knapp-Finely seeking a minor amendment to the Regency Mall conditional use permit to allow additional parking lot events at 5538 Durand Avenue, be approved subject to the following conditions:

- a. That the display and sale of the following products is permitted no more than once in a twelve month period: Jet Skis and ATVs, Pools, Hot Tubs, Saunas, Patio Furniture, Landscaping and Lawn Grooming Equipment, Christmas Trees, Wreaths and Related items, Playground Equipment.
- b. That the set up, operation and break down of such sales events shall occur one at a time with no overlap of such events (excluding such activities associated with a farmers market).
- c. That parking lot activities authorized by this and previous approvals shall not occur more than ten times in a twelve month period (excluding a farmers

market).

d. That all other conditions of approval as contained in Common Council Resolution No. 6302 of August 21, 1979, Plan Commission action of May 30, 2001, and Common Council Resolution No. 6217 of November 16, 2004 shall remain in full force unless otherwise amended herein.

Fiscal Note: N/A

**A motion was made by Alderman Holding that this Resolution be Adopted.**

76. [Res.07-0394](#) Relocation of equipment shelter at 1828 De Koven Avenue

Resolved, that the request by the Redevelopment Authority of the City of Racine to relocate an existing equipment shelter at 1828 De Koven Avenue be approved, subject to the following conditions:

a. That the plans stamped "Received July 30, 2007" and presented to the Plan Commission on August 8, 2007 be approved subject to the conditions contained herein.

b. That all codes and ordinances be complied with and required permits acquired.

c. 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.

d. That this permit is subject to Plan Commission review for compliance with the listed conditions.

e. That the operator provides to the City/County Communications Office within the Racine Police Department a current listing of all frequencies utilized by this facility and the name of a contact in charge of radio frequencies for the operator, and to notify the City/County Communications Office of any changes in frequencies for this facility.

Fiscal Note: N/A

**A motion was made by Alderman Holding that this Resolution be Adopted.**

77. [Res.07-0395](#) Disposition Plan for Former Southside Revitalization Corporation Properties

Resolved, that the Disposition Plan for Former Southside Revitalization Corporation Properties dated August 2, 2007 be approved.

Further resolved, that appropriate city officials are authorized and directed to proceed to implement the plan, including execution of any agreement, option, lease, mortgage, and/or deed of sale needed to implement the plan, without

further action by the Common Council.

Fiscal Note: The costs of readying properties for sale and the existing loan balances will be recovered through the property sales.

**A motion was made by Alderman Gregory Holding that this be Adopted. The motion PASSED.**

**AYES:** 12 - Coe, Anderson, Shields, Kaplan, Maack, Weidner, Shakoor II, Karas, Friedel, Holding, Wisneski and Mozol

**EXCUSED:** 2 - DeHahn and Hart

**NON VOTING:** 1 - Spangenberg

## **I. Miscellaneous Business**

*Attorney Weber informed Council Members he had completed one year as the City Attorney and he thanked Council Members and Department Heads for their support.*

## **J. Adjourn**

*The meeting was adjourned at 7:50p.m. by Alderman Shakoor. The next scheduled meeting of the Council is September 4, 2007.*

**ATTEST: JANICE M. JOHNSON-MARTIN**  
CITY CLERK