



City of Racine

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

Meeting Minutes - Final Public Safety and Licensing Committee

Chairman Aron Wisneski, Alderman David Maack, Alderman Jim Kaplan, Alderman Robert Mozol, Alderman Sandy Weidner

Monday, October 26, 2009

5:00 PM

City Hall, Room 205

Call To Order

PRESENT: 4 - Alderman Wisneski, Jim Kaplan, Robert Mozol and Sandy Weidner

EXCUSED: 1 - David L. Maack

Approval of Minutes for the October 12, 2009 Meeting.

Minutes of the 10-12-09 meeting were approved as printed on the motion of Alderman Kaplan.

09-4242

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to present bids for the North Beach Lift Station.

Recommendation of the Public Safety and Licensing Committee on 10-12-09: That the item be deferred at the request of the Parks, Recreation & Cultural Services Director.

Recommendation of the Public Safety and Licensing Committee on 10-26-09: That the lowest bid from Rawson Construction for \$274,333.00 be accepted and this item be referred to the Finance Committee.

Fiscal Note: Funds will be transferred from 989-700-5010 (\$22,955) 989-740-5020(\$33,576)989-740-5030(\$11,005)989-670-5010(\$26,797) to 989-700-5050(\$94,333). The balance requested currently exists in account 989-700-5050.

Alderman Kaplan asked for clarification as to the increase in cost. Director Snow informed members it was because of a change order we requested to include a sand trap. This item will be brought to the Finance Committee to clarify the funding sources.

Recommended For Further Consideration

09-4264

Subject: (New) The following application for a "Class C" & Class "B" Fermented Malt Beverage and Wine License for Peppermint, Thomas J. Holmes, Agent at 515 Sixth Street. (1st District)

Recommendation of the Public Safety and Licensing Committee

on 10-26-09: That the application for a "Class C" & Class "B" Fermented Malt Beverage and Wine License for Peppermint, Thomas J. Holmes, Agent at 515 Sixth Street be approved and the license be issued when the following stipulations have been met: Kitchen has passed inspections and is open, a signed lease with the building owner is presented to the clerks office, and the cameras are installed, working and inspected by a person designated from the City as Mr. Holmes stated on the questionnaire. Motion carried.

Fiscal Note: N/A

Thomas Holmes appeared to speak on the matter.

Alderman Kaplan made a motion the application for a "Class C" & Class "B" Fermented Malt Beverage and Wine License for Peppermint, Thomas J. Holmes, Agent at 515 Sixth Street be approved and the license be issued when the following stipulations have been met: Kitchen has passed inspections and is open, a signed lease with the building owner is presented to the clerks office, and the cameras are installed, working and inspected by a person designated from the City as Mr. Holmes stated on the questionnaire.

Ayes: Kaplan and Weidner

Noes: Mozol

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

[09-4262](#)

Subject: (New) The application of James Ragland, Metro Taxi of Racine Co, for a Public Passenger Vehicle Operator's Business License.

Recommendation of the Public Safety and Licensing Committee

on 10-26-09: That the application of James Ragland, Metro Taxi of Racine Co, for a Public Passenger Vehicle Operator's Business License be granted.

Fiscal Note: N/A

Alderman Kaplan made a motion to grant the license pending review of the insurance certificate by City Attorney Rob Weber. Motion carried.

Granted

[09-4217](#)

Subject: (Direct Referral) Communication from Alderman Robert Mozol requesting a discussion of recently expired Liquor License side agreements.

Recommendation of the Public Safety and Licensing Committee

on 10-26-09: That the City Attorney's office follow up sending a letter thanking the business for their cooperation at the end of the side agreements, and that this item be brought back on 11-09-09 with the business names of the recently expired agreements before letters are

sent.

Fiscal Note: N/A

Alderman Mozol made a motion that the City Attorney's office follow up sending a letter thanking the business for their cooperation at the end of the side agreements, and that this item be brought back on 11-09-09 with the business names of the recently expired agreements before letters are sent.

Deferred

[09-3963](#)

Subject: (Direct Referral) Request of Alderman Wisneski to discuss the informational letter which will be sent to all licensed establishments relating to the Smoking Ban effective July 5, 2010.

Recommendation of the Public Safety and Licensing Committee on 8-10-09: That the item be deferred until the 2nd meeting in October.

Recommendation of the Public Safety and Licensing Committee on 10-27-09: That the item be deferred until the 2nd meeting in January.

Fiscal Note: N/A.

Chairman Wisneski made a motion to defer this item until the second meeting in January when there would be clearer direction from the state on this matter. Motion carried.

Deferred

[09-4277](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting the report of bids received on the sale of abandoned vehicles(October 12, 2009)

Recommendation of the Public Safety and Licensing Committee on 10-26-09: That the sale of abandoned vehicles be received and filed.

Fiscal Note: This will generate \$6,075.01in revenue.

Recommended to be Received and Filed

[09-4304](#)

Subject: (Direct Referral) Operator's (Bartenders) License for 10-26-09

Recommendation of the Public Safety and Licensing Committee on 10-26-09: That the operators licenses be granted as listed.

Fiscal Note: N/A

Granted

[09-4321](#)

Subject: (Direct Referral) Special Report - Tobacco Compliance Checks 10-20-09

Recommendation of the Public Safety and Licensing Committee on 10-26-09: That the report be received and filed.

Fiscal Note: N/A

Received and Filed

[09-4323](#)

Subject: (Direct Referral) License Premise Report 10-07-09 to 10-21-09.

Recommendation of the Public Safety and Licensing Committee on 10-26-09: that this be received and filed.

Fiscal Note: N/A

After review of the license premise report for Pub on Wisconsin and the report from 10-07-09 to 10-21-09, Chairman Wisneski made a motion to receive and file the items as reported.

Received and Filed

PUBLIC COMMENT

No one spoke at the Public Comments

Adjournment

Meeting was adjourned at 6:27 pm.