



City of Racine Meeting Minutes

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

License and Welfare Committee

*Chairman David L. Maack, Vice Chair Q.A. Shakoor, II,
Alderman Sandy Weidner, Alderman Gregory Holding,
Alderman Tim Hermes*

Monday, January 30, 2006

5:30 PM

City Hall - Room 205

Call To Order

PRESENT: 5 - David L. Maack, Q.A. Shakoor II, Sandy Weidner, Gregory Holding and Tim Hermes

Also present: City Clerk Johnson-Martin, License Clerk Payne, City Attorney Wright, Capt. Pavilonis, Range Officer Villabobos (Item 3), Purchasing Agent Aiello (Item 3), Lt. Baldukas (Item 4), Director of City Development O'Connell (Item 5)

Approval of Minutes for the January 9, 2005 Meeting.

to Approve the Minutes

1. [05-1365](#) **Subject:** Communication from the President and CEO of the Racine Zoological Society requesting that they be allowed to act as a public facility concessionaire for the sale of alcohol beverages at the Zoo. (Referred to Board of Park, Recreation and Cultural Services and License and Welfare Committee)

Board of Park, Recreation and Cultural Services Recommendation:

Approve the request with the following conditions: approved for special events only and **refer to the License and Welfare Committee.**

License and Welfare Committee Recommendation

Allow the Mayor and City Clerk to enter into a contract with the Racine Zoological Society to allow them to act as a public facility concessionaire for the sale of alcohol beverages at the Zoo for a period starting May 1, 2006 and ending June 30, 2007.

Fiscal note: N/A

Jay Christie, President and CEO of the Racine Zoological Society appeared stating he was working with City Attorney Wright on a contract for the Racine Zoological Society to act as a public facility concessionaire for the sale of alcohol beverages during events held at the zoo.

Attorney Wright spoke and explained the zoo would be allowed to serve beer and intoxicating liquor at certain types of events, such as the Jazz series, Zoo-B-Que, weddings, and up to three other events the Director of Park, Recreation and Cultural Services would approve. The contract would run from May 1, 2006 until June 30, 2007 with no remuneration to the City for the first year. After that contract period expires, the City would renegotiate the contract with financial remuneration to the City, based on the sales of the previous contract period.

Recommendation: Alderman Shakoor moved to allow the Mayor and City Clerk to enter into a contract with the Racine Zoological Society to allow them to act as a public facility concessionaire for the sale of alcohol beverages at the Zoo for a period starting May 1, 2006 and ending June 30, 2007. Adopted.

Recommended For Approval

2. [06-1439](#)

Subject: Communication from the Chief of Police requesting that formal bidding be waived for purchasing taser weapons and the Purchasing Agent be authorized and directed to negotiate with Taser International for the purchase of these weapons.

Recommendation: Formal bidding be waived for purchasing taser weapons and the Purchasing Agent be authorized and directed to negotiate with Taser International for the purchase of these weapons. Funds to defray the cost of this purchase are available in Account 101.311.5770, Machinery & Equipment.

Purchasing Agent, Sam Aiello, appeared and stated there are two businesses he can purchase the taser weapons from. He's had problems dealing with the Ray O'Herron Company and would like to deal with Taser International for the purchase of these weapons. He currently has a quote of \$799.95 and will see if he can bring the quote down.

Range Officer Villabobos appeared and also explained, in the past, the Ray O'Herron Company did not send the correct items that were ordered. He said the Police Department would like to order more taser units as funds are available.

Recommendation: Alderman Shakoor moved that formal bidding be waived for purchasing taser weapons and the Purchasing Agent be authorized and directed to negotiate with Taser International for the purchase of these weapons. Funds to defray the cost of this purchase are available in Account 101.311.5770, Machinery & Equipment. Adopted.

Recommended For Approval

3. [05-1400](#)

Subject: Communication from the Chief of Police wishing to apply for and accept the Beat Patrol Grant from the Office of Justice Assistance. (Grant #2006-001) The item was referred to the Finance and Personnel Committee and the License & Welfare Committee.

Recommendation of the Finance & Personnel Committee: That the

City of Racine apply for funding from the State of Wisconsin, Office of Justice Assistance, and that the Mayor and City Clerk be authorized and directed to enter into a \$172,065 agreement to be utilized for the Additional Uniformed Law Enforcement Officer's Beat Patrol grant. (Grant Control No. 2006-001).

Recommendation of the License & Welfare Committee: The Chief of Police be allowed to apply for and accept the Beat Patrol Grant from the Office of Justice Assistance (Grant # 2006-001). Funds are available in account 243.000.6010, Special Revenue Funds for Police Grants.

Fiscal Note: The City's required match is \$43,016.25 and is budgeted in 2006 in account 243.000.6010, Special Revenue Fund.

Attachments: Letter requesting application and acceptance

Lt. Baldukas appeared and stated a grant was approved and awarded to the City of Racine, in the amount of \$172,065 which includes a local match of \$43,016. These funds are from OJA's Beat Patrol Program available through the State of Wisconsin, which supports the City of Racine's Additional Uniformed Law Enforcement Officers Whose Primary Duty is Beat Patrol Program. Currently four officers are walking the streets in high crime areas. This grant would allow an additional two beat officers.

Recommended For Approval

4. [05-1319](#)

Subject: Item 27 of 10-4-05 being a communication from the Director of City Development wishing to discuss the transfer of the property at 3101 Washington Avenue from the Parks Department to the Redevelopment Authority.

Recommendation: Approve contingent upon a suitable relocation of the marker honoring Peder Back.

Accept the donation of the property, further recommend that the matter be referred to the License and Welfare Committee and the City Plan Commission.

January 17, 2005

Recommendation: That the matter be referred to the License and Welfare Committee and the City Plan Commission with the recommendation that the property transfer be approved by the Common Council.

Recommendation of City Plan Commission (1-25-06):

That the transfer of property at 3101 Washington Avenue from the Parks Department to the Redevelopment Authority is consistent with City plans and programs.

That the communication be received and filed.

Recommendation of the License and Welfare Committee: (1-30-06)

The property at 3101 Washington Avenue be transferred from the City of Racine to the Redevelopment Authority.

Fiscal Note: N/A

Director of City Development, Brian O'Connell, appeared and stated this item was approved by the Board of Park, Recreation and Cultural Services in December 2006. This parcel is located on the southeast corner of Washington Avenue and West Boulevard and they would like to incorporate this parcel into the redevelopment of West Racine.

Recommended For Approval

5. [05-1366](#) **Subject:** The application of Speedway SuperAmerica LLC, Tameka Haynes, Agent, for a Change of Agent for a Class "A" Retail Fermented Malt Beverage License for 2110 S. Green Bay Road. (14th District)

Recommendation: This item be received and filed.

Alderman Maack stated that Tameka Haynes was transferred to a different store. The new agent would need to submit a Change of Agent application with the City Clerk's Office.

Recommended to be Received and Filed

6. [05-1244A](#) **Subject:** October - November 2005 Licensed Premises Report.

- a. ICU - Daniel Jason Daams, Agent - Double D's Jam, Inc.
1922 Sixteenth Street

Recommendation: This item be deferred to the 2/13/06 License and Welfare Committee meeting. 2-13-06 License and Welfare Committee recommends this item be received and filed.

Daniel Jason Daams did not appear.

Deferred

7. [06-1420A](#) **Subject:** November - December 2005 Licensed Premises Report.

- a. 5 Corners - Rogene Marie Katt, owner
1328 Superior Street

Recommendation: This item be deferred to the 2/13/06 License and Welfare Committee meeting. 2-13-06 License and Welfare Committee

meeting recommends this item be received and filed.

Alderman Maack informed the committee members the City Clerk's Office had received a call that Ms. Katt was very ill and could not attend the meeting.

Deferred

8. [05-1273](#) **Subject:** The application of BMPS, Inc., for an Adult-Oriented Establishment for 316 Main Street. (1st District)

Recommendation: This item be deferred to the 2/13/06 License and Welfare Committee meeting. 2/13/06 License and Welfare meeting recommendation - License be granted.

Attachments: DOC060103-001

Alderman Maack stated the Environmental Health Department will be doing an inspection of the premises on February 8, 2006. He suggested this item be deferred to the next License and Welfare Committee meeting.

Deferred

9. [06-1418](#) **Subject:** (Direct Referral) Report of the Racine County Sheriff's Department on a November-December cigarette sting operation under the WINS program.

Recommendation: Four establishments at a time appear before the License and Welfare Committee starting on 2/13/06, the remaining eight establishments be called in over the next two scheduled meetings and that the item be received and filed.

The committee agreed to have the 13 establishments that failed the tobacco compliance check to be brought in front of the License and Welfare Committee. The exception would be, Kohana Petro Mart, because of the due process hearing it was currently involved in. Four businesses at a time would be called in, starting at the 2/13/06 License and Welfare Committee meeting.

Recommended to be Received and Filed

10. [06-1411](#) **Subject:** (Direct Referral) The application of Blair E. Hawkins for a Public Passenger Vehicle Driver's License.

Recommendation: The license be granted.

Recommended For Approval

11. [05-1382](#) **Subject:** Application of Sylvia L. Cunegin and Maggie Cobb for a Secondhand Article/Jewelry Dealer License for 3120 Washington Avenue. (9th District)

Recommendation: License be granted.

Recommended For Approval

12. [Ord.0912-06](#) ORDINANCE NO. 01-06 to amend Sec. 30-84(c) of the Municipal Code of the City of Racine, Wisconsin relating to Garden court crypts construction and maintenance fund.

Alderman Weidner suggested the members of the Cemetery Board be invited to the next License and Welfare Committee meeting to speak on this ordinance.

Deferred

13. [06-1419](#) **Subject:** (Direct Referral) Communication from the Purchasing Agent submitting the report of bids received on the sale of abandoned vehicles for December 2005.

Recommendation: Receive and File.

Recommended to be Received and Filed

14. [06-1458](#) **Subject:** (Direct Referral) Communication from the Purchasing Agent submitting the report of bids received on the sale of abandoned vehicles for January 2006.

Recommendation: Receive and file.

Recommended to be Received and Filed

15. [06-1457](#) **Subject:** (Direct Referral) Applications for Operator's (Bartender's) Licenses.

Recommendation: Grant Licenses.

Received and Filed

16. **Miscellaneous Business**

There being no further business, the meeting adjourned at 6:09 P.M.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the City Clerk's Office, 636-9171, at least 48 hours prior to this meeting.