

City of Racine Meeting Minutes - Final

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

Public Safety and Licensing Committee

Chairman Q.A. Shakoor, II, Vice Chair Gregory Helding
Alderman David L. Maack, Alderman Jim Kaplan, Alderman Robert Mozol

Monday, February 25, 2008

5:00 PM

City Hall, Room 205

Call To Order

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

Approval of Minutes for the February 11, 2008 Meeting.

Minutes of the previous meeting were approved as printed on motion of Alderman Helding.

PUBLIC COMMENT

No one appeared for Public Comment.

Alderman Maack arrived at 5:07 p.m. and took his seat.

08-1611

Subject: A communications from the Fire Chief requesting permission to accept \$2,552.41 from Kenosha County Emergency Management for reimbursement of expenses associated with the Full-Scale Terrorism Drill that was conducted on June 19th, 2007.

Recommendation of the Finance and Personnel Committee on

1-21-08: Recommend that reimbursement of \$2,552.41 be accepted from Kenosha County Emergency Management for expenses associated with the Full-Scale Terrorism Drill that was held in June 2007.

Recommendation of the Public Safety and Licensing Committee on

2-25-08: Recommended that reimbursement of \$2,552.41 be accepted from Kenosha County Emergency Management for expenses associated with the Full-Scale Terrorism Drill that was held in June 2007.

Fiscal Note: The reimbursement will be placed in account 101.300.7990, Fire Department Miscellaneous Revenues.

Chief Hansen appeared and requested permission to accept reimbursement of \$2,552.41 from Kenosha County Emergency Management for expenses associated with the Full-Scale Terrorism Drill that was held in June 2007.

Recommended For Approval

08-1733

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to enter in an agreement with

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Strass-Maguire Associates, Inc. to prepare plans and specifications for Washington Park Golf Course Suspension Bridge Repairs.

Recommendation of the Public Safety and Licensing Committee on 2-25-08: That permission be granted to enter in an agreement with Strass-Maguire Associates, Inc. to prepare plans and specifications for Washington Park Golf Course Suspension Bridge Repairs.

Fiscal Note: The cost is not to exceed \$6,700.00 plus reimbursable costs. Funds are available in account 107.000.5750, Washington Bridge Repairs.

Director Snow appeared and informed the committee members that \$30,000.00 has been appropriated through the CIP Funds for this project.

Recommended For Approval

08-1734

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to enter in an agreement with Industrial Roofing Services, Inc. to prepare plans and specifications and project administration for Window and Door Replacement at Dr. King Community Center.

Recommendation of the Public Safety and Licensing Committee on 2-25-08: That permission be granted to enter in an agreement with Industrial Roofing Services, Inc. to prepare plans and specifications and project administration for Window and Door Replacement at Dr. King Community Center.

Fiscal Note: The cost is not to exceed \$9,600.00 plus reimbursable costs. Funds are available in account 988.660.5010, King Center Exterior Doors and Windows.

Director Snow appeared and informed the committee members that \$163,000.00 has been appropriated through the CIP Funds for this project.

Recommended For Approval

08-1735

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to enter in an agreement with Industrial Roofing Services, Inc. to prepare plans and specifications and project administration for Masonry Restoration at Graceland Cemetery War Memorial.

Recommendation of the Public Safety and Licensing Committee on 2-25-08: That permission be granted to enter in an agreement with Industrial Roofing Services, Inc. to prepare plans and specifications and project administration for Masonry Restoration at Graceland Cemetery War

Memorial.

Fiscal Note: The cost is not to exceed \$3,100.00 plus reimbursable costs. Funds are available in account 207.000.5760, Graceland War Memorial.

Director Snow appeared and informed the committee members that \$44,000.00 has been appropriated through the CIP Funds for this project.

Recommended For Approval

08-1710

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

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

Recommendation of the Public Safety and Licensing Committee on 2-25-08: That the item be deferred to the next Public Safety & Licensing Committee Meeting on March 10, 2008.

Fiscal Note: N/A

Deferred

08-1728

Subject: Application of Fifth Street Yacht Club, LLC, James Robert Walters, Agent, for a Change of Agent for a "Class B" license for 761 Marquette Street.

Recommendation of the Public Safety and Licensing Committee on 2-25-08: That the "Class B" application of Fifth Street Yacht Club, James Robert Walters, for a Change of Agent license at 761 Marquette Street be granted.

Fiscal Note: N/A

James Walters appeared and informed the committee members there will be no changes to the current operation of the establishment.

Recommended For Approval

08-1739

Subject: Application of The Tropical, Juan S. Jimenez, Agent for a "Class B" Fermented Malt Beverage and intoxicating Liquor License for 1510 Junction Avenue. (3rd District)

Recommendation of the Public Safety and Licensing Committee on 2-25-08: That the application of The Tropical, Juan S. Jimenez, Agent for a

"Class B" Fermented Malt Beverage and intoxicating Liquor License for 1510 Junction Avenue be deferred until the next Public Safety and Licensing Committee Meeting on March 10, 2008.

Juan Jimenez appeared. Due to the language barrier, Committee members requested that Mr. Jimenez meet with the Committee in two weeks where there will be a translator to assist in the communication.

Deferred

<u>08-1754</u> **Subject: (Direct Referral)** Licensed Premise Report for January 2008.

Recommendation of the Public Safety and Licensing Committee on 2-25-08: That the Licensed Premise Report for January 2008 be received and filed.

Fiscal Note: N/A Received and Filed

<u>08-1791</u> Subject: (Direct Referral) Applications for Operator's (Bartender's) Licenses.

Recommendation of the Public Safety and Licensing Committee on 2-25-08: That the applications for Operator's (Bartender's) Licenses be granted.

Fiscal Note: N/A

Granted

Miscellaneous Business

Alderman Maack made note of three items that he felt needed attention.

- 1. That social security numbers should be redacted from all applications before being distributed.
- 2. He expressed his opposition to applicants informing Committee members of the conversations with their Aldermen. Alderman Maack stated that he would prefer that the Aldermen speak directly to the Committee members.
- 3. Due to recent articles regarding Michigan Pub, 1300 Michigan Boulevard, Alderman Maack requested that the agent be requested to appear at the next meeting to address these concerns.

Adjournment

The meeting was adjourned at 5:35 by Alderman Helding.