

# **City of Racine**

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

# Meeting Minutes - Final Common Council

Mayor John T. Dickert, Alderman Q.A. Shakoor, II, Alderman Michael Shields, Alderman Ronald D. Hart, Alderman Jim Kaplan,

Alderman Dennis Wiser, Alderman Aron Wisneski, Alderman Sandy Weidner, Alderman Terry McCarthy, Alderman Raymond DeHahn, Alderman Gregory Helding, Alderman Robert Mozol, Alderman O. Keith Fair, Alderman Melissa Kaprelian-Becker, Alderman James Morgenroth, Alderman Krystyna Sarrazin

Monday, June 4, 2012 7:00 PM Room 205, City Hall

# Due to Recall Election on June 5, 2012

# A. Call To Order

PRESENT: 14 - Fair, Shields, DeHahn, McCarthy, Helding, Morgenroth, Mozol, Wisneski,

Wiser, Kaplan, Shakoor, II, Hart, Weidner and Sarrazin

EXCUSED: 1 - Kaprelian-Becker

# B. Pledge of Allegiance To The Flag

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

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

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

# D. Public Comments

Stacy Tuinstra

# E. Communications

# Refer to Finance and Personnel Committee, by Ald. Shakoor

12-7753 Subject: Communication from the Fire Chief requesting permission to

accept, if awarded, the 2011 FEMA SAFER Fire Act Grant.

**Referred to Finance and Personnel Committee** 

Refer to Public Works and Services Committee, by Ald. Weidner

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**Subject:** Communication from Fourth Fest of Greater Racine, Inc. requesting permission to use the Walker site to park cars on

Wednesday night, July 4, 2012, for the annual fireworks show.

**Referred to Public Works and Services Committee** 

**Subject:** Communication from Real Racine requesting to use city right-of-way for the International Cycling Classic on Friday, July 13,

2012.

**Referred to Public Works and Services Committee** 

**Subject:** Communication from Downtown Racine Corporation

requesting permission to place artistically decorated trunks on the public sidewalks along Main Street from State Street to 6th Street, and on 6th Street from Main Street to Grand Avenue for the 11th Annual

Public Art Project.

Referred to Public Works and Services Committee

# Refer to Public Safety and Licensing Committee, by Ald. Helding

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

2012-2013:

Restaurant of Racine, Inc. 207 Gaslight Drive

(Tradename) Chancery Pub & Restaurant

Brian K. Grabher, Agent

Mike Williams 1403 Superior Street

(Tradename) Winner's Circle

Ice Box, LLC 2328 Douglas Avenue

(Tradename) Ice Box Ronald Stankovic, Agent

Kenny's on Main LLC 1300 N. Main Street

(Tradename) Kenny's on Main Kenneth R. Meyer, Agent

Corey Szaryc & Jaimie D. Utley 611 Wisconsin Avenue

(Tradename) Toad Hall Corey Szaryc, Agent

Laura Tomasek & Lisa Caffery 920 Erie Street

(Tradename) Yardarm

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Laura Tomasek, Agent

Jose E. Sanchez 1318 Douglas Avenue

(Tradename) Mi Jacalito Restaurant

LJF Corporation 3012 Rapids Drive

(Tradename) Stone Corral Luciano Flores, Agent

Joey's on 6th LLC 910 Sixth Street

(Tradename) Joey's on 6th Joseph G. Legath, Agent

Joey's on Taylor, LTD. 1863 Taylor Avenue

(Tradename) Joey's on Taylor Joseph G. Legath, Agent

Joey's on Lathrop LLC 2054 Lathrop Avenue

(Tradename) Joey's on Lathrop Joseph G. Legath, Agent

Racine Labor Hall, Inc. 2100 Layard Avenue

(Tradename) Racine Labor Center Richard K. Fought, Agent

Anchor Inn & Bowling Corporation 3701 Durand Avenue

(Tradename) Plaza Bowling Center

John Landerman, Agent

TTDH, Inc. 2100 Douglas Avenue

(Tradename) Gus's Gyro's & Better Day BP

Constantin Tousis, Agent

Vero's LLC 211 Sixth Street

(Tradename) Vero's Nicole Cannon, Agent

Char-Grill, Inc. 3839 Douglas Avenue

(Tradename) Charcoal Grill

Jeff Marsh, Agent

Shogun of Racine Inc. 518 College Avenue

(Tradename) Shogun Japanese Restaurant

Kwangseok Youn, Agent

Rojo's Pub, LLC. 1317 Yout Street

(Tradename) Rojo's Pub Joseph A. Vlasak, Agent

GMRI, Inc. 6000 Durand Avenue

(Tradename) Olive Garden David A. Good, Agent

Bucket's Pub 2031 Lathrop Avenue

(Tradename) Bucket's Pub Charles F. Brandt, Agent

David J. Russell 600 High Street

(Tradename) The Cornerstone

Racine Art Museum Assoc., Inc. 441 Main Street

(Tradename) Racine Art Museum

Laura D'Amato, Agent

Infusino Pizzeria & Restaurant 3225 Rapids Drive

(Tradename) Infusino's Restaurant

Emilio Infusino, Agent

Infusino's Pizzeria & Banque Hall 3201 Rapids Drive

(Tradename) Infusino's Italian Village

Emilio Infusino, Agent

Rhino Bar, LLC 1659 N. Main Street

(Tradename) Rhino Bar

Ell Cotorreo, Inc. 1224 Sixteenth Street

(Tradename) El Cotorreo Jong Pong Chang, Agent

Hi-O Inc. 1816 Seventeenth Street

(Tradename) Hi-O Headquarters

Michael A. Henes, Agent

R&K Kong LLC 618 Sixth Street

(Tradename) Pepi's Pub & Grill

Joe Madison, Agent

Derango, LTD 3840 Douglas Avenue

(Tradename) Derango's Pizza Palace

Benedetto F. Derango, Agent

Hasmmes Tavern, LLC 2005 Taylor Avenue

(Tradename) Hammes Tavern Michael J. Hammes, Agent

T.B. Hansens, Inc. 501 Goold Street

(Tradename) Hansen's Tap Thomas R. Hansen, Agent

Coasters Inc. 1301 N. Main Street

(Tradename) Coasters Charles Beth, Agent

Slobodan Lazarevic 2002 Erie Street

(Tradename) Neighborhood Bar of Racine, LLC

Slobodan Lazarevic, Agent

American Legion Post #546 1234 Douglas Avenue

(Tradename) American Legion Post

James Price, Agent

2 Sheets to the Wind Pub & Grill, LLC 3316 Douglas Avenue

(Tradename) 2 Sheets to the Wind Pub & Grill

Sheila R. Sheets, Agent

Racine Theatre Guild, Inc. 2519 Northwestern Avenue

(Tradename) Racine Theatre Guild

Douglas Instenes, Agent

Avarice Enterprises, LLC 1300 Michigan Blvd.

(Tradename) Michigan Pub

**CHANGE OF AGENT** 

Gregory S. Allan, **NEW AGENT** 

George's Tavern of Racine, WI Inc. 1201 N. Main Street

(Tradename) George's Tavern

David Popoff, Agent

WLS Wild Bill, Inc. 1641 Douglas Avenue

(Tradename) Chief's William Sorenson, Agent

Buona Vita Corporation 3701 Durand Avenue

(Tradename) Buona Vita Pizzeria Restaurant

Achille Cortese, Agent

Taqueria Aranda's LLC 1501 Prospect Street

(Tradename) Taqueria Arandas Restaurant

CBI of Racine, Inc. 1446 Dr. M.L. King Jr. Dr.

(Tradename) Tropical Paradise

Carl Stewart, Agent

DeMark's Bar and Restaurant, Inc. 1600 Albert Street

(Tradename) DeMark's Tavern Sharon A. Burman, Agent

Salute, Incorporated 314 Main Street

(Tradename) Salute Italian Restaurant Gemma De Bartolo-Wells, Agent

Russ's Tap 2203 DeKoven Avenue

(Tradename) Russ's Tap

Robert J. Kohel

Infusino's All Sports, LLC 3458 Rapids Drive

(Tradename) Infusino's All Sports

Egidio Infusino, Agent

Redline Tavern Corp. 1200 N. Wisconsin St.

(Tradename) Redline Tavern

Connie M. Nau, Agent

Teezers of Racine, Inc. 1936 Lathrop Ave.

(Tradename) Teezers Erin E. Anstett, Agent

Natalie R. Salinas LLC 418 Sixth St.

(Tradename) Old Madrid Natalie Salinas, Agent

Veteran's Club, Inc. 820 Main Street

(Tradename) Vet's Club Alan E. Winter, Ageng

Harbor Lite Yacht Club, Inc. 559 State St.

(Tradename) Harbor Lite Yacht Club

John Whaley, Agent

Coy & Diane Investments, Inc. 5200 Washington Ave.

(Tradename) The Boiler Room

Coy Peterson, Agent

Mari Davalos & Ivan Davalos 1743 State St.

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(Tradename) El Rodeo Mexican Restaurant

Mr. Kool's Sports Bar, LLC 1330 Washington Ave.

(Tradename) Mr. Kool's Sports Bar

James O. Oliver Sr, Agent

James J. Graves 223 Gaslight Circle

(Tradename) Radisoon Inn Harbourwalk

Dennis Pias 1756 Taylor Avenue

(Tradename) Pias Pizzeria

Fraternal Order of Eagles Aerie 281, Inc. 319 Hamilton St.

(Tradename) Eagles Club Richard C. Fortier, Agent

Lush Life, LLC 550 State St.

(Tradename) Out of the Pan Roberta Schulz, Agent

Ricky's Place, Inc. 236 Main St.

(Tradename) Ricky's Place Richard Smetana, Agent

Donna Daams 209 Dodge Street

(Tradename) Chartroom "Charlies"

Donna L. Daams, Agent

Roberts Roost LLC 600 Sixth St.

(Tradename) Roberts Roost, LLC

Edward Scharding, Agent

John Patrick Mcauliffe 3700 Meachem Road

(Tradename) McAuliffe's Pub

DAR.L. Inc. 1100 Douglas Avenue

(Tradename) Still Country Darlene Louise, Agent

Dynamite Enterprise 1501 Washington Avenue

(Tradename) Gerald's Smokehouse

Gerald Bester, Agent

Randall L. Larson 1436 Junction Avenue

(Tradename) The Brass Monkey

Peg & Lou's Bar and Grill LLC

3113 Douglas Avenue

(Tradename) Pet & Lou's Peggy L. Larson, Agent

Asiana, LLC 423 Sixth Street

(Tradename) Asiana Restaurant

Kyo Soon Yoon, Agent

6100 West, Inc. 231 Main Street

(Tradename) The Ivanhoe Pub & Eatery

Douglas Nicholson, Agent

6200 West, Inc. 316 Main Street

(Tradename) Envi

Douglas Nicholson, Agent

6200 West, Inc. 1012 Main Street

(Tradename) Hiram's Place Douglas Nicholson, Agent

Max Mueckler 3101 Douglas Avenue

(Tradename) The Max

SDJJ, LLC 213 Sixth Street

(Tradename) McAuliffe's On the Square

John McAuliffe, Agent

Roger's Place, Inc. 1843 N. Wisconsin St.

(Tradename) Roger's Roger Springsteen, Agent

John Dunk 303 Dodge Street

(Tradename) John's Dock

Jack J. Moreno 3620 Northwestern Ave.

(Tradename) Cackle Jacks'

Roma Associates of Racine, Inc. 3701 Durand Ave.

(Tradename) Vintage Rock Cafe

Anthony J. Marino, Agent

Oakland Food Service Mgt. Inc. 555 Main Street

(Tradename) The Red Onion Cafe

Josepth D. Oakland, Agent

The Soup LLC 309 Main Street

(The Soup)

Hillside Lanes, Inc. 1400 Thirteenth St.

(Tradename) Hillside Lanes Richard Wonders, Agent

Brucker LTD 1921 DeKoven Avenue

(Tradename) Tommy's Justin Coe, Agent

Quitze's Little Oasis, LLC 5748 Durand Avenue

(Tradename) Quitze's Mexican Grill Jesus Andres Dadillo Tejeda, Agent

The Corner House, Inc. 1521 Washington Avenue

(Tradename) Corner House John G. Kopulos, Agent

O. Keith Fair 509 Sixth Street

(Tradename) The Place on 6th

PAID PUBLICATION FEE ONLY

Waves Pub & Grill 107 Fourth Street

(Tradename) Waves Grill & Pub

3EMINEE, LLC 501 Sixth Street

(Tradename) Henry & Wanda's Michael McDermont, Agent

DeRose Bar & Restaurant, LLC 1444 Blake Avenue

(Tradename) DeRose Bar & Restaurant

Sandra J. Barz, Agent

Javier's Restaurant Inc. 2815 Durand Avenue

(Tradename) Javier's Restaurant Inc.

Yecenia M. Ortega, Agent

Bourbon Street Blues & Jazz Bar LLC 1111 Washington Avenue

(Tradename) Bourbon Street Blues & Jazz Bar

Joe Harris, Agent

Rika, LLC 2 Christopher Columbus Causeway

(Tradename) Spinnaker's Richard Shawhan, Agent

Liquid Productions 961 Dr. M.L. King Jr. Dr.

(Tradename) The Drink Michael Mlsna, Agent

# PAID PUBLICATION FEE ONLY

Uncorkt LLC. 240A Main Street

(Tradename) Uncorkt Cheryl A. Etes, Agent

Blue Rock Lounge, LLC. 306 Sixth Street

(Tradename) The Blue Rock Lounge & Eatery

Mark A. Thomas, Agent

Lee Allen Gaither 1300 Sixteenth Street

(Tradename) The Old School Way

Club Main, Inc. 331 Main Street

(Tradename) Evelyn's Club Main

Catherine R. Kett, Agent

Mary's Diamond Corporation 1221 Douglas Avenue

(Tradename) CINCO DE MAYO MEXICAN RESTAURANT

Marilu Perez, Agent

Casablanca de Mexico, Inc. 230 Main Street

(Tradename) Casblanca de Mexico

Blanca Webers, Agent

Bar 525, LLC 525 Wisconsin Street

(Tradename) Bar 525 Jim Dipasquale, Agent

TBG'S, Inc. 1814 Taylor Avenue

(Tradename) TBG'S Chad E. Londre, Agent

Dynasty Restaurant, LLC 2427 Lathrop Avenue

(Tradename) Dynasty Restaurant

Stanley Ginkowski, Agent

Daniel Z. Takerian, Inc. 2322 Lathrop Avenue

(Tradename) Mario's Italian Sports Bar

Mario Passarelli, Agent

The Bowen's Inc. 2037 Lathrop Avenue

(Tradename) Break and Run Billiards

Greg Bowen, Agent

Morakot Khampane 337 S. Main Street

(Tradename) Sticky Rice Morakot Khampane, Agent

The Spot on Douglas, LLC 1307 Douglas Avenue

(Tradename) The Spot on Douglas

Pamela Baker, Agent

Referred to Public Safety and Licensing Committee

**Subject:**The following renewal application(s) for a "Class A" Retail

Fermented Malt Beverage and Intoxicating Liquor License for

2012-2013:

Aldi, Inc. 3110 Douglas Avenue

(Tradename) Aldi #28 Lorelei Rasch, Agent

2418 Douglas Avenue 2418 Douglas Avenue

(Tradename) X-Press Food Mart

Narendra Shah, Agent

Sam Ali 3326 Sixteenth Street

(Tradename) Westown Foods

Mega Marts, LLC 2210 Rapids Street

(Tradename) Pick n Save Charles L. Neu, Agent

Erie Gas & Food, LLC 3945 Erie Street

(Tradename) Erie Gas & Food

Fahim Ajmeri, Agent

Nagra Pump & Pantry, LLC 1826 Douglas Avenue

(Tradename) Nagra Pump & Pantry

Sukhwkndar S. Nagra, Agent

DJK Foods, LLC 3900 Erie Street

(Tradename) Piggly Wiggly David J. Koenig, Agent

Kamaljit K. & Deepinder Dhaliwal 1917 Sixteenth St.

(Tradename) AD United Petroleum

Jesus S. & Yolanda Maldonado 518 High Street

(Tradename) Santa Fe Liquor

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C&D Peterson Investments, Inc.

3900 Durand Ave.

(Tradename) Durand Avenue Mart

Coy Peterson, Agent

Champion Liquor and Foods, LLC

1629 Douglas Ave.

(Tradename) Champion Liquor and Food

Jarnail Singh, Agent

The Argo Group, Inc.

3710 Meachem Road

(Georgetown Market) Samuel D. Lidester, Agent

Maria C. Davalos

1336 State Street

(Tradename) Super Carniceria La Mexicana

Karen Kong

817 Main Street

(Tradename) Open Pantry DBA Oddfellows

Ali Fade

1949 Racine Street

(Tradename) The Market

Iyad M. Alabed

1711 N. Main Street

(Tradename) One Stop Food & Liquor

Referred to Public Safety and Licensing Committee

12-7712

**Subject:** The following renewal application(s) for a "Class C" & Class "B" Wine and Retail Fermented Malt Beverage License for 2012-2013:

Park Inn LLC

2312 Douglas Avenue

(Tradename) Park Inn Ronald Stankovic, Agent

Whey Chai Chinese Restaurant, LLC

400 Main Street

(Tradename) Whey Chai Chinese

Willing & Willing Inc.

1238 Lathrop Avenue

(Tradename) Bernie's Pizzeria

Bernard Willing II, Agent

The Bowen's Inc.

2037 Lathrop Avenue

(Tradename) Break and Run Billiards

Greg Bowen, Agent

Referred to Public Safety and Licensing Committee

12-7713

Subject: The following renewal application(s) for a Class "A" Retail

Fermented Malt Beverage License for 2012-2013:

Speedway LLC 2110 S. Green Bay Road

(Tradename) Speedway #4451

Shirley Colter, Agent

Gerardo E. Flores 1775 State Street

(Tradename) Lincoln Supermarket

E& K Durand, LLC 2731 Durand Avenue

(Tradename) Open Pantry Food Marts

James Schutz, Agent

Priya Corporation 3818 Durand Avenue

(Tradename) Andy's on Durand

Kavita Khullar, Agent

Abdallah Batyneh 1600 Dr. M.L. King, Jr. Dr.

(Tradename) Quick Stop Foods

1819 Durand, Inc. 1819 Durand Avenue

(Tradename) Fine Fare Foods

Narendra V. Shah

Lauro Davalos 1951 Mead Street

(Tradename) La Tapatia

3 Mile Station LLC 600 3 Mile Road

(Tradename) Kwik Pantry Food Mart

State Street BP Inc. 1975 State Street

(Tradename) BP

Satish Bhardwaj, Agent

Iyad M. Alabed 1559 Taylor Avenue

(Tradename) Sunshine Supermarket

Jalil Mian 1100 Sixth Street

(Tradename) MJ Petroleum

Dipsha Inc. 2056 Taylor Avenue

(Tradename) Pantry Plus Tushar Patel, Agent

Rapids Drive Convenience LLC 3502 Rapids Drive

(Tradename) Rapids Drive Concenience

Stephen Grebe, Agent

Gursimr, LLC 5302 Washington Avenue

(Tradename) Washington Avenue Citgo

Kuldip S. Ahuja, Agent

Taylor Mart, Inc. 1813 Taylor Avenue

(Tradename) Taylor Mart Harbans S. Daliwal, Agent

V S Gill LLC 2240 Northwestern Avenue

(Tradename) Northwestern Citgo

Virinder S. Gill, Agent

Lieungh's on Lathrop, LLC 1933 Lathrop Ave.

(Tradename) Lieungh's on Lathrop

Andrea L. Lieungh, Agent

High Cone, Inc. 704 High Street

(Tradename) High Street Food Mart

Usha A. Shah, Agent

Douglas Petro, LLC. 3357 Douglas Avenue

(Tradename) Douglas Petro, LLC

Surinder Singh, Agent

Balwinder Dhillon 1530 Douglas Avenue

(Tradename) Queensway Food Mart

MJ Gas & Food Mart, Inc. 1720 Douglas Ave.

(Tradename) MJ Gas & Food

Jagjit S. Verdi, Agent

S & S Racine Business Enterprises, LLC 3700 Spring St.

(Tradename) Spring Street Mobile Chandra Sekhar R. Pula, Agent

Mangat Inc. 2100 N. Main St.

(Tradename) Mangat Inc. Jatinder Singh Mangat, Agent

Robert M. Ruditys 3441 Spring St.

(Tradename) Spring Street Station

Robert M. Ruditys, Agent

Mohinder Singh 1627 Washington Avenue

(Tradename) U.S. Pantry

Midtown Market/Simone Enterprises LLC 1229 Eleventh St.

(Tradename) Midtown Market

Harinder Kaur, Agent

Vincent Esqueda 1105 N. Memorial Drive

(Tradename) Super Mercado Gran Morelos

Aziz Abdul 1347 Lathrop Avenue

(Tradename) SF Food Mart

Aziz Abdul, Agent

Referred to Public Safety and Licensing Committee

**Subject:** The following renewal application(s) for a Class "B" Retail

Fermented Malt Beverage License for 2012-2013:

PH Hospitality Group LLC 5000 Washington Ave.

(Tradename) Pizza Hut Sanel Bajramovic, Agent

Clifford Wolosek 301 Hamilton Street

(Tradename) Cliff's Boathouse Cafe

The Sausage Kitchen 1706 Rapids Drive

(Tradename) Sausage Kitchen

David W. Miller, Agent

Cornelio Mora 1950 Racine Street

(Tradename) Jaliswco & Michoacan

Edward L. Bilotto 235 Main Street

(Tradename) DePizza Chef

Tacos El Rey, Inc. 2207 Lathrop Avenue

(Tradename) Tacos El Rey

Sonia Harris, Agent

Public Golf Associates, LTD 2801 Twelfth Street

(Tradename) Washington Park Golf Course

Scott A. Schuit, Agent

Beachside Oasis 100 Kewaunee St.

(Tradename) Beachside Oasis

Gregory Allan, Agent

Dragan Sekuloski 605 Sixth Street

(Tradename) The Balkan Restaurant

Saint John Nepomuk Church 1923 Green Street

(Tradename) St. John Nepomuk Church

Terry A. Killberg, Agent

Smok'd on the Water 3 Fifth Street

(Tradename) Smok'd on the Water

Caleb Robinson, Agent

# Referred to Public Safety and Licensing Committee

Subject: The following renewal application(s) for a "Class B" Club

Retail Fermented Malt Beverage and Intoxicating Liquor License for

2012-2013:

Racine Yacht Club, Inc. 1 Barker Street

(Tradename) Racine Yacht Club Joseph R. McGauran, Agent

Deutscher Maenner Verein 701 Villa Street

(Tradename) Germans Men's Club

Robert J. Hill, Agent

Somerset Club, Inc. 201 Sixth Street

(Tradename) Somerset Club David M. Perkins, Agent

Racine Country Club 2801 Northwestern Ave.

(Tradename) Racine Country Club

Lance Cotton, Agent

Fifth Street Yacht Club of Racine, Inc. 761 Marquette St.

(Tradename) Fifth Street Yacht Club

Jeffrey Raffini, Agent

# Referred to Public Safety and Licensing Committee

Subject: The following renewal application(s) for a Class "B" Public

Facility Retail Fermented Malt Beverage License for 2012-2013:

Public Golf Associates LTD. 6200 Northwestern Avenue

(Tradename) Johnson Park Clubhouse

Scott A. Schuit, Agent

Venu Works of Racine LLC (Tradename) Festival Hall

Richard Edgar, Agent

Venu Works of Racine LLC

(Tradename) Memorial Hall

Richard Edgar, Agent

Racine Zoological Society 200 Goold Street

5 Fifth Street

72 Seventh Street

(Tradename) Racine Zoo Jay Christie, Agent

Referred to Public Safety and Licensing Committee

**Subject: (New)** Application of Peg & Lou's, LLC, Randall Larson,

Agent for a "Class B" Fermented Malt Beverage and Intoxicating

Liquor License for 835 Washington Avenue. (1st District) - Establisment is currently licensed, this is new owner.

Referred to Public Safety and Licensing Committee

**Subject:** Communication from Interim Director, Tom Molbeck,

requesting authorization for final payment of Contract 43-11 (K1-045)

PRCS Asphalt Improvements.

Referred to Public Safety and Licensing Committee

**Subject:** Communication from the Purchasing Agent requesting to

accept the bid with MJI, Inc., for Official Notice #8 Community Center

Custodial & Cleaning Services.

Referred to Public Safety and Licensing Committee

# Refer to Traffic Commission, by Ald. Weidner

**Subject:** Communication from the Alderman of the 4th District, on

behalf of Robert Michiels (1632 Michigan Blvd), requesting a 3-way

stop at the intersection of High Street and Michigan Blvd.

Referred to Traffic Commission

**Subject:** Communication from the Alderman of the 4th District,

requesting a Right Turn Only from Hoffert Drive onto Michigan Blvd,

directing traffic to the north.

**Referred to Traffic Commission** 

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

12-7749

**Subject:** Communication from the owner of Nelson's Concessions requesting permission to operate their hot dog/concession business in Island Park, Humble Park, Lincoln Park, Crosswalk Park, and any other recommended parks or locations.

Referred to Board of Park, Recreation and Cultural Services

# F. Committee Reports

# Finance and Personnel Committee Report, by Ald. Shakoor

12-7583

**Subject:** Communication from the City Clerk submitting the bid received for printing the Common Council Proceedings and legal notices for the period of June 1, 2012 through May 31, 2013. (Res. 12-3160)

**Recommendation of the Finance & Personnel Committee on 5-21-12:** Permission be granted for the City Clerk to accept the bid received for printing the Common Council Proceedings and legal notices for the period of June 1, 2012 through May 31, 2013.

**Fiscal Note:** Funds are budgeted in account 101.010.5540; City Council Advertising

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

12-7627

**Subject:** Approval of Refinancing 2004 Bond Issue (Res. 12-3155)

Recommendation of the Racine Waterworks Commission on 4/24/12: To approve.

**Recommendation of the Finance & Personnel Committee on 5-21-12:** To approve refinancing the 2004 Water Utility Revenue Bond Issue.

**Fiscal Note:** The Water Utility could save \$724,000.00 by refinancing this bond.

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

12-7678

**Subject:** (Direct Referral) Communication from the Purchasing Agent requesting to discuss the results of Official Notice #6, Bus Passenger Shelters for the City of Racine, Wisconsin. (Res. 12-3159)

**Recommendation of the Finance & Personnel Committee on 5-7-12:** Defer the item until the May 21, 2012 Finance & Personnel meeting.

**Recommendation of the Finance & Personnel Committee on 5-21-12:** That the bid for Official Notice #6 be awarded to Brasco International, Inc. The amount is not to exceed \$175,000.

**Fiscal Note:** The amount is not to exceed \$175,000. Funds for this purchase are available in account 105.900.5030, Capital Projects - Shelter Grant.

**Recommendation of the Transit and Parking Commission on 05-16-12:** Approve and recommend award of contract to Brasco, Inc. in an amount not-to-exceed \$175,000.

**Fiscal Note:** Funds are designated for the purchase in Account 105.900.5030. The purchase is funded by an 80% Federal grant and supported by City Capital Improvements Program funding. Finance Committee to also review May 21, 2012.

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

12-7687

**Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of the Racine Harbor Commission and the Park, Recreation and Cultural Services Department, requesting authorization to apply for a State of Wisconsin DNR Waterways Commission Financial Assistance Grant for repaving of the 5th Street Boat Launch - Grant Control No. 2012-018. (Res. 12-3156)

Recommendation of the Finance & Personnel Committee on 5-21-12: Permission be granted for the Assistant Commissioner of Public Works/City Engineer, on behalf of the Racine Harbor Commission and the Park, Recreation and Cultural Services Department, to apply for a State of Wisconsin DNR Waterways Commission Financial Assistance Grant for repaving of the 5th Street Boat Launch - Grant Control No. 2012-018.

**Fiscal Note:** The project cost is estimated at \$250,000. The grant provides matching funds up to 50% of the project cost with an additional 10% for municipalities that conduct a boating safety and enforcement and education program approved by WisDNR.

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

<u>12-7701</u>

Subject: Communication from the Police Chief, requesting to accept

additional funding of \$19,800 from the Wisconsin DOT for the 2012 Seat Belt Safety Grant, authorized under Resolution No. 11-2797 (Grant Control # 2011-034). (Res. 12-3158)

# Recommendation of the Finance & Personnel Committee on

**5-21-12:** Permission be granted for the Police Chief to accept additional funding of \$19,800 from the Wisconsin DOT for the 2012 Seat Belt Safety Grant, authorized under Resolution No. 11-2797 (Grant Control # 2011-034).

**Fiscal Note:** The total grant will be in the amount of \$45,000, with a 25% soft match of \$11,250.

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

12-7705

**Subject:** Communication from the Finance Director requesting permission for Brad Viegut from Robert W. Baird & Co. to discuss possible bond refunding opportunities and the City's 2012 capital borrowing. (Res. 12-3154)

Recommendation of the Finance & Personnel Committee on 5-21-12: The 2012 Capital projects be funded with a Note Anticipation Note and that portions of the 2003 and 2004 general Obligation refunding Bonds and portions of the 2003 Taxable General Obligation Refunding Bonds be refinanced.

**Fiscal Note:** It is anticipated that refinancing of current debt will result in savings of over \$600,000.

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

12-7706

**Subject:** Communication from the Public Health Administrator requesting permission for the City of Racine Health Department to enter into an agreement with the State of Wisconsin Department of Natural Resources and accept up to \$8,410 for services rendered under the Wisconsin Beach Monitoring Program. There is no City match required. (Grant Control # 2012-019) (Res. 12-3157)

Recommendation of the Finance & Personnel Committee on 5-21-12: Permission be granted for the City of Racine Health Department to enter into an agreement with the State of Wisconsin Department of Natural Resources and accept up to \$8,410 for services rendered under the Wisconsin Beach Monitoring Program. There is no City match required. (Grant Control # 2012-019)

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**Fiscal Note:** The City will be paid \$8,410 for services rendered.

There is no City match required.

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, seconded by Alderman Terry McCarthy, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 13 - Fair, Shields, DeHahn, McCarthy, Helding, Morgenroth, Mozol, Wisneski,

Kaplan, Shakoor, II, Hart, Weidner and Sarrazin

**EXCUSED:** 2 - Kaprelian-Becker and Wiser

# Public Works and Services Committee Report, by Ald. Weidner

12-7661 **Subject:** Communication from the Alderman of the 15th district on behalf of the residents at 1000, 1014, 1018, 1024, 1026 Three Mile Road requesting that the Three Mile Road construction project be

amended to exclude sidewalk in front of their residences.

Recommendation of the Public Works and Services Committee on 5-8-12: That the communication be received and filed.

Fiscal Note: N/A

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

Reported. The motion was APPROVED.

12-7703 **Subject:** Communication from Carla Senical, 715 Perry Avenue, requesting to remove the sidewalk in front of her home. (Res.

12-3163)

Recommendation of the Public Works and Services Committee on 5-29-12: That the property owner of 715 Perry Avenue be granted permission to remove the sidewalk abutting their property in accordance with the City's policy regarding sidewalks and their removal.

Fiscal Note: The cost of removing the sidewalk will be borne by the property owner.

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

12-7707 **Subject:** Communication from Charlie Manning, Commodore, Racine Yacht Club, requesting permission to use the former Walker property to spread, dewater and temporarily store materials dredged from their slip basin.(Res. 12-3164)

City of Racine Page 21 Recommendation of the Public Works and Services Committee on 5-29-12: That the Mayor and City Clerk be authorized and directed to enter into a License to Use Real Estate Agreement with the Racine Yacht Club granting them permission to use the Walker property to spread, dewater and temporarily store materials dredged from their

A. A Hold Harmless Agreement be executed and a \$62.50 processing fee paid;

B. A Liability Insurance Certificate be filed;

slip basin, with the following stipulations:

- C. Racine Yacht Club provides environmental documentation that the materials are non-hazardous;
- D. They provide documentation that the project has been approved by the Wisconsin Department of Natural Resources; and
- E. All materials be removed from the site by October 31, 2013, with the caveat that the City may order its removal earlier, for any reason, with a 60 day written notice.

Fiscal Note: Not applicable.

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

12-7718

**Subject:** (Direct Referral) Communication from the Alderman of the 11th District requesting to rescind Resolution No. 12-3088, of May 1, 2012, and to create a new resolution pertaining to street improvements.

Recommendation of the Public Works and Services Committee on 5-29-12: That Resolution No. 12-3088, of May 1, 2012, be amended by deleting:

# PORTLAND CEMENT CONCRETE PAVING

Wood Duck Way - Waterbury Lane to Chicory Road

#### **CURB AND GUTTER**

Wood Duck Way - Waterbury Lane to Chicory Road

and, as amended, Resolution No. 12-3088, of May 1, 2012, be adopted.

**Fiscal Note:** Funds will be appropriated in the 2013 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

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

12-7722

**Subject:** Communication from the Commissioner of Public Works submitting bid results on Contract 31-12 (K2-033), Door Replacement at City Hall, Memorial Hall and Festival Hall. (Res. 12-3165)

Recommendation of the Public Works and Services Committee on 5-29-12: That Contract 31-12 (K2-033), Door Replacement at City Hall, Memorial Hall and Festival Hall, be awarded to Drax, Inc., Madison, WI, at their bid price of \$196,000.00 plus Alternate Bid 1 in the amount of \$15,500.00 and Alternate Bid 2 in the amount of \$29,500.00, for a total contract amount of \$241,000.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 63,500.00 - Account 992.100.5030, CH-Entry Door Replacement

\$ 85,000.00 - Account 108.992.5020, FH-Replace Door Panic Bars

\$ 92,500.00 - Account 108.992.5510, MH-East Balcony Doors

\$ 241,000.00 - Total

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

12-7723

**Subject:** Communication from the Commissioner of Public Works submitting bid results on Contract 35-12 (K2-040), Roof Replacement - Salt Storage Shed. (Res. 12-3166)

Recommendation of the Public Works and Services Committee on 5-29-12: That Contract 35-12 (K2-040), Roof Replacement-Salt Storage Shed, be awarded to Alois Roofing & Sheet Metal, West Allis, WI, at their bid price of \$54,800.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 992.630.5010, Salt Storage Building-Replace Roof.

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

12-7724

**Subject:** Communication from the Commissioner of Public Works submitting bid results on Contract 36-12 (K2-041), Salt Brine Facility. (Res. 12-3167)

Recommendation of the Public Works and Services Committee on 5-29-12: That Contract 36-12 (K2-041), Salt Brine Facility (R1), be awarded to Absolute Construction Enterprises, Inc., Racine, WI, at their bid price of \$214,000.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 991.540.5010, Brine System.

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

12-7725

**Subject:** Communication from the Commissioner of Public Works submitting bid results on Contract 37-12 (K2-042), Central Heating Plant Tunnel Repair.

Recommendation of the Public Works and Services Committee on 5-29-12: As no bids were received, the item be received and filed.

Fiscal Note: N/A

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

12-7726

**Subject:** Communication from the Commissioner of Public Works submitting bid results on Contract 43-12 (K2-052), Masonry Restoration - City Hall and City Hall Annex. (Res. 12-3168)

Recommendation of the Public Works and Services Committee on 5-28-12: That Contract 43-12 (K2-052), Masonry Restoration-City Hall and City Hall Annex, be awarded to RAZA, LLC, Racine, WI, at their bid price of \$115,128.00, they being the lowest responsible bidder.

**Fiscal Note**: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 68,364.00 - Account 992.100.5020, City Hall Tuckpointing \$ 46,764.00 - Account 992.200.5010, Annex Tuckpointing \$ 115,128.00 - Total

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

12-7727

**Subject:** Communication from the Commissioner of Public Works submitting bid results on Contract 38-12 (K2-043), Sewer and Lateral Lining. (Res. 12-3169)

Recommendation of the Public Works and Services Committee on 5-29-12: That Contract 38-12 (K2-043), Sewer and Lateral Lining, be awarded to Musson Brothers, Inc., Rhinelander, WI, at their bid price of \$638,425.95, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 320,086.20 - Account 287.992.5310, Sanitary Sewers, Misc. Loc. \$ 18,339.75 - Account 104.992.5420, Storm Sewer, Misc. Loc. \$ 300,000.00 - Water & Wastewater Utility \$ 638.425.95

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

12-7728

**Subject:** Communication from the Commissioner of Public Works submitting bid results on Contract 39-12 (K2-044), Sanitary Sewer Relay (R1). (Res. 12-3183)

Recommendation of the Public Works and Services Committee on 5-29-12: That Contract 39-12 (K2-044), Sanitary Sewer Relay (R1), be awarded to A.W. Oakes & Son, Inc., Racine, WI, at their bid price of \$375,517.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 287.992.5310, Sanitary Sewers, Misc. Loc.

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 Sandy Weidner, seconded by Alderman Raymond DeHahn, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 13 - Fair, Shields, DeHahn, McCarthy, Helding, Morgenroth, Mozol, Wisneski, Kaplan, Shakoor, II, Hart, Weidner and Sarrazin

**EXCUSED:** 2 - Kaprelian-Becker and Wiser

12-7754

**Subject:** Resolution 12-3132, created May 15, 2012, being a final resolution relating to street improvements on:

# PORTLAND CEMENT CONCRETE PAVING

Freeland Circle - Virginia Street to the Cul-de-sac Indiana Street - Olive Street to the Dead End

Echo Lane - Byrd Avenue to Sixteenth Street

**Alley** - Prospect Street to Hamilton Street; Carlisle Avenue to Blake Avenue

**Alley** - Hamilton Street to Albert Street; Carlisle Avenue to Blake Avenue

**Alley** - State Street to West Street; Blake Avenue to North Memorial Drive

Alley - Hamilton Street to Albert Street; Summit Avenue to Carlisle

Avenue

### **CURB & GUTTER**

Indiana Street - Olive Street to the Dead End

#### **SEWER & WATER LATERALS**

Indiana Street - Olive Street to the Dead End

Recommendation of the Public Works and Services Committee on 5-29-12: That Resolution No. 12-3132, created May 15, 2012, be amended to delete:

# PORTLAND CEMENT CONCRETE PAVING

Freeland Circle - Virginia Street to the Cul-de-sac
Echo Lane - Byrd Avenue to Sixteenth Street
Alley - State Street to West Street; Blake Avenue to North Memorial
Drive

and, as amended, Resolution No. 12-3132, created May 15, 2012, be adopted.

**Fiscal Note:** Funds will be appropriated in the 2013 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

Alderman Shakoor requested that item 12-7754 be considered separately.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 13 - Fair, Shields, DeHahn, McCarthy, Helding, Morgenroth, Mozol, Wisneski, Kaplan, Shakoor, II, Hart, Weidner and Sarrazin

EXCUSED: 2 - Kaprelian-Becker and Wiser

Alderman Wiser arrived @ 7:30p.m. and took his seat.

# Public Safety and Licensing Committee Report, by Ald. Helding

Subject: Communication from Sunshine Supermarket, 1559 Taylor Avenue, layad Alabed agent, submitting a petition to exceed the Class

A quota limit.

Recommendation of the Public Safety and Licensing Committee on 5-21-12: To deny Sunshine Supermarket, 1559 Taylor Avenue, layad Alabed agent, request to exceed the Class A quota limit because it does not meet the established critera.

Fiscal Note: N/A

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

12-7476 Subject: Ordinance No. 2-12

> To repeal and recreate Sec. 66-1001, repeal and recreate Sec. 66-1002 and create Sec. 66-1004 of the Municipal Code of the City of Racine, Wisconsin relating to Nuisance properties.

Recommendation of the Public Safety and Licensing Committee on 3-12-12: That the item be deferred until the next meeting.

Recommendation of the Public Safety and Licensing Committee on 3-26-12: That the item be deferred until the next meeting.

Recommendation of the Public Safety and Licensing Committee on 04-09-12: That the draft Ordinance be submitted to Chief Howell and the item be deferred until the review is complete.

Recommendation of the Public Safety and Licensing Committee on 05-7-12: That the suggested changes be made and the item be deferred until the next meeting.

Recommendation of the Public Safety and Licensing Committee on 5-21-12: That Ordinance 2-12 be adopted as amended.

Fiscal Note: N/A

The Mayor requested that item 12-7476 be considered separately. The Mayor informed the committee there were some technical difficulties that needed to be worked out and requested the item be referred back to committee.

A motion was made that this Communication be Referred to the Public Safety and Licensing Committee, . The motion was APPROVED by the following vote:

AYES: 14 - Fair, Shields, DeHahn, McCarthy, Helding, Morgenroth, Mozol, Wisneski, Wiser, Kaplan, Shakoor II, Hart, Weidner and Sarrazin

EXCUSED: 1 - Kaprelian-Becker

Subject: The following renewal application(s) for a "Class A" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2012-2013:

918 West Boulevard M. Smit N. Corp. (Tradename) Port of Call Liquors Chandresh Patel, Agent

12-7644

Mitraj, Inc. 3711 Douglas Avenue

(Tradename) Pantry Foods Radhhesyam Patel, Agent

Piggly Wiggly Midwest, LLC 4011 Durand Avenue

(Tradename) Piggly Wiggly Supermarket #9

Joseph Ligocki, Agent

Timers of Racine, Inc. 3800 Northwestern Avenue

(Tradename) Timer's Beverage Center

Shawn D. Voss, Agent

Dandee Liquor Mart, Inc. 3700 Meachem Road

(Tradename) Dandee Liquor Mart

Vishnu Patel, Agent

Taylor Liquor Inc. 2813 Taylor Avenue

(Tradename) Colonial Liquor

llesh Patel, Agent

Vishal Corporation 3015 Rapids Drive

(Tradename) VP Express Prabodh Gala, Agent

Siddi Vinayak, Inc. 2062 Lathrop Avenue

(Tradename) Arbee's Liquor

Jagdish Patel, Agent

Phesal E. Ckadan 1812 Sixteenth Street

(Tradename) Twin's Food Mart

Jagdish Patel & Parit Patel 1401 Washington Avenue

(Tradename) Liquor Depot

Parit Patel, Agent

Dan's Liquor, Inc. 1856 Taylor Avenue

(Tradename) Dan's Liquor & Video

Jagdish R. Patel, Agent

Max's Family Supermarket 1201 S. Memorial Drive.

(Tradename) Family Supermarket

Sukjinder Singh, Agent

Recommendation of the Public Safety and Licensing Committee on 5-21-12: That the above listed application(s) for a "Class A" Retail

Fermented Malt Beverage and Intoxicating Liquor License for

City of Racine Page 28

2012-2013 be approved.

Fiscal Note: N/A

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

**Subject:** The following renewal application(s) for a "Class B" Retail

Fermented Malt Beverage and Intoxicating Liquor License for

2012-2013:

Fides F.Wagner-Richardson 1102 Mound Avenue

(Tradename) Blues & R/B

Thang D. Pham 3616 Northwestern Avenue

(Tradename) River Run Restaurant

WHG Real Estate South, LLC 25221 S. Green Bay Road

(Tradename) Applebee's Timothy Geniesse, Agent

Sam's Riverbank, LLC 3700 Northwestern Avenue

(Tradename) Days Inn Riverside

San Naimi, Agent

M Entertainment 240B Main Street

(Tradename) Pink Magnolia Kristina Christensen, Agent

(PAID PUBLICATION FEE ONLY)

Castle Lanes of Southeastern WI, Inc. 5615 Castle Court

(Tradename) Castle Court Phillip G. Ontko, Agent

Mario Aranda Sr. 1244 Washington Avenue

(Tradename) The Club

Dewey's Restaurant and Sports Bar, Inc. 600 Main Street

(Tradename) Dewey's Restaurant and Sports Bar

Dan R. Dumont, Agent

The current license has not been issued for this establishment

BALDOLINO, LLC 3408 Douglas Avenue

(Tradename) Baldo's Mexican Restaurant

**CHANGE OF AGENT** 

LETICIA BENITEZ, NEW AGENT

Outbreak Billiards Inc. 1717 Douglas Avenue

(Tradename) Outbreak Billiards Marko Stanosevic, Agent

Radojko Radicevic 2515 Douglas avenue

(Tradename) Rudy's

Rosalie's LLC 1816 Sixteenth Street

(Tradename) Dino's Restaurant

Mario Espinoza 3700 Durand Avenue

(Tradename) Taqueria Nuevo Vallarta

LoneStar Steakhouse & Saloon of WI, Inc. 5880 Durand Avenue

(Tradename) Lone Star Timothy Misicka, Agent

Alice Warren 963 Dr. M.L. King Jr. Drive

(Tradename) Buck's Lounge

Recommendation of the Public Safety and Licensing Committee

**on 5-21-12:** That the above listed renewal application(s) for a "Class B" Retail Fermented Malt Beverage and Intoxicating Liquor License for 2012-2013 and the Change of Agent for Baldonlino's, LLC 3408 Douglas also be approved.

Fiscal Note: N/A.

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

Reported. The motion was APPROVED.

**Subject:** The following renewal application(s) for a Class "A" Retail

Fermented Malt Beverage License for 2012-2013:

Lee's Deli, Inc. 2615 Washington Avenue

(Tradename) Lee's Deli John P. Henes, Agent

Speedway LLC 4620 Washington Avenue

(Tradename) Speedway Timothy Justus, Agent

Sunny, Inc. 1511 W. Sixth Street

(Tradename) Neighborhood Pantry

Pargat Singh, Agent

Christianos, Inc. 2054 Kearney Avenue

(Tradename) Christiano's Supermarket

# CHANGE OF AGENT DIXIT PATEL, NEW AGENT

Max Supermarket, LLC 1200 Villa Street (Tradename) Matranga's Shoprite Rajinder Kaur, Agent

Max's Magic Supermarket, LLC 1007 Washington Avenue (Tradename) Max Magic Supermarket Sukwinder Singh, Agent

Recommendation of the Public Safety and Licensing Committee on 5-21-12: That the above listed application(s) for a Class "A" Retail Fermented Malt Beverage License and the Change of Agent for Christianos, Inc. 2054 Kearney Avenue aslo be approved.

Fiscal Note: N/A

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

**Subject**: The following renewal application(s) for a Class "B" Retail Fermented Malt Beverage License for 2012-2013:

CEC Entertainment, Inc. 5612 Durand Avenue (Tradename) Chuck E. Cheese's Paula Zastrow, Agent

Racine Raiders Football Club, Inc. 1648 N. Memorial Drive (Tradename) Horlick Concessions

CHANGE OF AGENT

MATTHEW NELSON, NEW AGENT

Recommendation of the Public Safety and Licensing Committee on 5-21-12: That the above listed application(s) for a Class "B" Retail Fermented Malt Beverage License, and the Change of Agent for the Racine Raiders Football Club, Inc. 1648 N. Memorial Drive also be approved.

Fiscal Note: N/A

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

**Subject: (New)** Application of KC & EC Enterprises, LLC, Kristina Christensen, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 240 B Main Street. (1st District) - Establisment is currently licensed, this is new owner.

City of Racine

12-7708

Recommendation of the Public Safety and Licensing Committee on 5-21-12: That the Application of KC & EC Enterprises, LLC, Kristina Christensen, Agent for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 240 B Main Street be approved.

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 Helding, seconded by Alderman Aron Wisneski, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Fair, Shields, DeHahn, McCarthy, Helding, Morgenroth, Mozol, Wisneski,

Wiser, Kaplan, Shakoor. II, Hart, Weidner and Sarrazin

**EXCUSED:** 1 - Kaprelian-Becker

12-7709

**Subject:** Communication from Ayra's Cigars, 2A Christopher Columbus Causeway, Akil Ajment. agent, submitting a petition to exceed the Class A quota limit.

Recommendation of the Public Safety and Licensing Committee on 5-21-12: Subject item on the agenda notwithstanding and the withdrawal of the exception to exceed the "Class A " quota for Ayra's Cigars, 2A Christopher Columbus Causeway be received and filed.

Further recommend that a "Class B" license be approved for Ayra's Clgars, Skil Ajent, Agent, for 2A Christopher Columbus Causeway upon a stipulation being reached with the City Attorney's Office to restrict the sales to carry outs during its normal open season of about 5 months, and restrict the business from installing video gaming machines and all inspections required by City Departments.

Fiscal Note: N/A

Alderman Mozol requested that item 12-7709 be considered separately.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 12 - Fair, Shields, DeHahn, McCarthy, Helding, Morgenroth, Wisneski, Wiser,

Kaplan, Shakoor. II, Weidner and Sarrazin

NOES: 2 - Mozol and Hart

EXCUSED: 1 - Kaprelian-Becker

# Traffic Commission Report, by Ald. Weidner

12-7574

**Subject:** Communication from the Evangelical United Methodist Church (212 11th St.) requesting temporary "No Parking" signs be installed on the north side of 11th Street, between S. Main Street and Wisconsin Avenue on August 5, 2012 between 8:00 AM and 12:30 PM. (Res. 12-3170)

Recommendation of the Traffic Commission on 05-21-12: The request of Evangelical United Methodist Church (212 11th Street) to use Temporary No Parking signs on the north side of 11th Street between S. Main and Wisconsin Avenue on August 5, 2012 between 8:00 AM and 12:30 PM be granted.

Fiscal Note: N/A

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

12-7585

**Subject:** Communication from the Alderman of the 14th District, requesting to discuss the City of Racine's traffic signal timing procedures.

Recommendation of the Traffic Commission on 05-21-12: Receive and file.

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 Sandy Weidner, seconded by Alderman Raymond DeHahn, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Fair, Shields, DeHahn, McCarthy, Helding, Morgenroth, Mozol, Wisneski, Wiser, Kaplan, Shakoor, II, Hart, Weidner and Sarrazin

EXCUSED: 1 - Kaprelian-Becker

# Transit and Parking Commission Report, by Ald. DeHahn

12-7689

**Subject:** (Direct Referral) Communication from the Executive Director of the Racine Civic Centre requesting to rent Lakefront Lot No. 4/Festival Hall Lot and Lakefront Lot No. 5 on Wednesday, June 13, 2012 from 10:00 A.M. - 2:30 P.M. (Res. 12-3173)

# Recommendation of the Transit and Parking Commission on **05-16-12**: Approve

Fiscal Note: \$300 of revenue to the Parking Utility Fund.

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

12-7692

**Subject:** (Direct Referral) Communication from the Transit and Parking System Manager recommending that the parking meters in Uptown Lot No. 5, in the 1300 block of Washington Avenue, be removed and the area be designated "Two Hour" limited parking and an evaluation of improved parking options in the remaining portions of Uptown be undertaken. (Res. 12-3176)

Recommendation of the Transit and Parking Commission on **05-16-12**: Approve.

**Fiscal Note:** Total revenue for the month of April from the lot was \$5.30

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

12-7693

**Subject:** (Direct Referral) Communication from the Transit and Parking System Manager giving an update on the parking ramp improvement schedule work beginning June 1, 2012. (Res. 12-3174)

**Recommendation of the Transit and Parking Commission on 05-16-12:** Approval of additional items to be paid for by contract let savings.

**Fiscal Note:** Parking Ramp Improvements budget of \$650,000 approved in Parking Utility budget, Account 106.992.5760. No taxpayer funds involved.

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

12-7694

**Subject:** (Direct Referral) Communication from the Transit and Parking System Manager giving an update on parking accommodations for the May 19, 2012 Color Run.

Recommendation of the Transit and Parking Commission on **05-16-12**: Receive and file.

Fiscal Note: \$2,300 of revenue for Parking Utility Fund.

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

12-7695

**Subject:** (Direct Referral) Communication from the Transit and Parking System Manager giving an update on the six-month evaluation of the parking kiosk demonstration project and recommendation to move the kiosk to the Gaslight or Civic Centre Ramp and return the Library lot to metered parking. (Res. 12-3175)

Recommendation of the Transit and Parking Commission on **05-16-12**: Approve

Fiscal Note: N/A

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

12-7697

**Subject:** (Direct Referral) Communication from the Transit and Parking System Manager giving notification of the disposal of non-Federal surplus property (trolleys).

Recommendation of the Transit and Parking Commission on **05-16-12**: Receive and file.

**Fiscal Note:** \$50,200 proceeds to offset City of Racine's share of transit costs.

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

12-7698

**Subject:** (Direct Referral) Communication from the Transit and Parking System Manager requesting adoption of a bus shelter placement policy. (Res. 12-3172)

Recommendation of the Transit and Parking Commission on **05-16-12**: Approve

Fiscal Note: N/A

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

12-7699

**Subject:** (Direct Referral) Communication from the Transit and Parking System Manager recommending to approve the 2012 schedule and service alterations to SE WI Commuter Bus service as the result of reduced State of Wisconsin operating assistance. (Res. 12-3171)

**Recommendation of the Transit and Parking Commission on 05-16-12:** Approve

**Fiscal Note:** No City of Racine dollars are involved.

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

Reported. The motion was APPROVED.

### 12-7700

**Subject:** (Direct Referral) Communication from the Transit and Parking System Manager requesting a provision for a public comment opportunity on SE WI Commuter bus changes at the start of the May 16, 2012 Transit and Parking Commission meeting.

Recommendation of the Transit and Parking Commission on **05-16-12**: Receive and file.

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 Raymond DeHahn, seconded by Alderman Sandy Weidner, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Fair, Shields, DeHahn, McCarthy, Helding, Morgenroth, Mozol, Wisneski,

Wiser, Kaplan, Shakoor, II, Hart, Weidner and Sarrazin

EXCUSED: 1 - Kaprelian-Becker

# City Plan Commission Report, by Ald. Wiser

# 12-7577

**Subject:** Request from Marvin Letven, representing RUGN (Racine Urban Garden Network) for a conditional use permit to operate a community garden at 533 Randolph Street (Randolph Park). The use of Randolph Park for a community garden was approved by the Parks Board under Resolution 11-2790 of October 18, 2011. (PC-12) (Res. 12-3180)

Recommendation of the City Plan Commission on 5-30-12: That the request be approved subject to conditions.

Fiscal Note: N/A

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

12-7758

**Subject:** (Direct Referral) Request from Michael's Signs representing St. Lucy's Catholic Church, for a conditional use permit to install an electronic message sign at the property address of 3101 Drexel Avenue. (PC-12) (Res. 12-3177)

Recommendation of the City Plan Commission on 5-30-12: That the request be approved subject to conditions.

Fiscal Note: N/A

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

12-7759

**Subject:** (Direct Referral) Request by Marvin Letven, representing RUGN (Racine Urban Garden Network) for a conditional use approval to allow for a community garden at St. Paul Garden Apartments, 1120 Center Street. (PC-12) (Res. 12-3178)

Recommendation of the City Plan Commission on 5-30-12: That the request be approved subject to conditions.

Fiscal Note: N/A

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

12-7761

**Subject:** (Direct Referral) Request by Marvin Letven, representing RUGN (Racine Urban Garden Network) for conditional use approval to allow for a community garden at Emmanuel Lutheran Church, 725 High Street. (PC-12) (Res. 12-3179)

Recommendation of the City Plan Commission on 5-30-12: That the request be approved subject to conditions.

Fiscal Note: N/A

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

12-7762

**Subject:** (Direct Referral) Request by Marvin Letven, representing RUGN (Racine Urban Garden Network) for conditional use approval to allow for a community garden at Emmaus Lutheran Church, 1909 Summit Avenue. (PC-12) (Res. 12-3181)

Recommendation of the City Plan Commission on 5-30-12: That the request be approved subject to conditions.

Fiscal Note: N/A

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

<u>12-7785</u>

**Subject:** (Res. 12-3137) Vacation of the east-west alley bounded by Wright Avenue and Fifteenth Street; Quincy Avenue and Deane Boulevard.

**Recommedation of the City Plan Commission on 5-30-12:** That the proposed alley vacation is consistent with City plans and programs and that the alley be vacated and the resolution be adopted.

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 Dennis Wiser, seconded by Alderman Q.A. Shakoor, II, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Fair, Shields, DeHahn, McCarthy, Helding, Morgenroth, Mozol, Wisneski,

Wiser, Kaplan, Shakoor, II, Hart, Weidner and Sarrazin

EXCUSED: 1 - Kaprelian-Becker

#### Housing Loan Board Report, by Ald. Wiser

Subject: (Direct Referral) Request of the Assistant Director of City Development to purchase 1637 Center Street. (Res. 12-3182)

Recommendation of the Loan Board of Review on May 17, 2012: To authorize the purchase of 1637 Center Street and that the Mayor, City Clerk and the Director of City Development be authorized to execute any necessary documents.

**Fiscal Note:** The purchase price is \$10,000 and funding is available.

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 14 - Fair, Shields, DeHahn, McCarthy, Helding, Morgenroth, Mozol, Wisneski, Wiser, Kaplan, Shakoor, II, Hart, Weidner and Sarrazin

**EXCUSED:** 1 - Kaprelian-Becker

#### Office of the Mayor Report, by Ald. Kaplan.

**Subject:** Communication from Mayor Dickert nominating appointments/reaapointments to the following committees, boards and/or commissions:

Appoint Jane Barbian 3546 Emmertsen Road, Racine, 53406 to the Library Board for a 3 year term, expiring June 1, 2015

Reappoint Richard Hynek 813 Virginia Street Racine, 53405 to the Board of Harbor Commissioners for a 3 year term, expiring June 1, 2015

Reappoint Jeffrey Raffini 2626 Green St Racine, 53402 to the Board

of Harbor Commissioners for a 3 year term, expiring June 1, 2015

Reappoint Jerry Maller 431 15th St Racine, 53403 to the Library Board for a 3 year term, expiring June 1, 2015

A motion was made that this Communication be Received and Filed as Reported. The motion was APPROVED by the following vote:

AYES: 14 - Fair, Shields, DeHahn, McCarthy, Helding, Morgenroth, Mozol, Wisneski,

Wiser, Kaplan, Shakoor, II, Hart, Weidner and Sarrazin

EXCUSED: 1 - Kaprelian-Becker

#### Water Works Committee Report, by Ald Hart

**Subject:** Presentation of the 2011 Audit from Clifton Larson Allen LLP - Renee Messing Invited to the Meeting

**Recommendation of the Waterworks Commission on 5/29/12:** To adopt.

FURTHER RECOMMENDS, THE ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE

A motion was made that this Communication be Referred to the Finance and Personnel Committee, . The motion was APPROVED by the following vote:

AYES: 14 - Fair, Shields, DeHahn, McCarthy, Helding, Morgenroth, Mozol, Wisneski,

Wiser, Kaplan, Shakoor, II, Hart, Weidner and Sarrazin

**EXCUSED:** 1 - Kaprelian-Becker

### Wastewater Commission Report, by Ald Hart

**Subject:** Presentation of the 2011 Audit from Clifton Larson Allen LLP - Renee Messing Invited to the Meeting

**Recommendation of the Wastewater Commission on 5/29/12:** To adopt.

FURTHER RECOMMENDS, THE ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE

A motion was made that this Communication be Referred to the Finance and Personnel Committee, . The motion was APPROVED by the following vote:

AYES: 14 - Fair, Shields, DeHahn, McCarthy, Helding, Morgenroth, Mozol, Wisneski, Wiser, Kaplan, Shakoor, II, Hart, Weidner and Sarrazin

EXCUSED: 1 - Kaprelian-Becker

## G. Consent Agenda - Resolutions

## Res.12-3154 Bond refunding

Resolved, that the 2012 Capital projects be funded with a Note Anticipation Note and that portions of the 2003 and 2004 general Obligation refunding Bonds and portions of the 2003 Taxable General Obligation Refunding Bonds be refinanced.

<u>Fiscal Note:</u> It is anticipated that refinancing of current debt will result in savings of over \$600,000.

Sponsors: Q.A. Shakoor, II

A motion was made by Alderman Kaplan, seconded by Alderman Shakoor, II, that this Resolution be Received and Filed. The motion was APPROVED by the following vote:

AYES: 14 - Fair, Shields, DeHahn, McCarthy, Helding, Morgenroth, Mozol, Wisneski,

Wiser, Kaplan, Shakoor, II, Hart, Weidner and Sarrazin

EXCUSED: 1 - Kaprelian-Becker

#### Res.12-3155 2004 Bond Issue

Resolved, to approve refinancing the 2004 Water Utility Revenue Bond Issue.

<u>Fiscal Note</u>: The Water Utility could save \$724,000.00 by refinancing this bond.

Sponsors: Q.A. Shakoor II

A motion was made by Alderman Kaplan, seconded by Alderman Shakoor, II, that this Resolution be Received and Filed. The motion was APPROVED by the following vote:

AYES: 14 - Fair, Shields, DeHahn, McCarthy, Helding, Morgenroth, Mozol, Wisneski, Wiser, Kaplan, Shakoor, II, Hart, Weidner and Sarrazin

EXCUSED: 1 - Kaprelian-Becker

### Res.12-3156 5th Street Boat Launch

Resolved, that permission is granted for the Assistant Commissioner of Public Works/City Engineer, on behalf of the Racine Harbor Commission and the Park, Recreation and Cultural Services Department, to apply for a State of Wisconsin DNR Waterways Commission Financial Assistance Grant for repaving of the 5th Street Boat Launch - Grant Control No. 2012-018.

<u>Fiscal Note:</u> The project cost is estimated at \$250,000. The grant provides matching funds up to 50% of the project cost with an additional 10% for municipalities that conduct a boating safety and enforcement and education program approved by WisDNR.

Sponsors: Q.A. Shakoor II

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

## Res.12-3157 Wisconsin Beach Monitoring Program

Resolved, that permission is granted for the City of Racine Health Department to enter into an agreement with the State of Wisconsin Department of Natural Resources and accept up to \$8,410 for services rendered under the Wisconsin Beach Monitoring Program. There is no City match required. (Grant Control # 2012-019)

<u>Fiscal Note</u>: The City will be paid \$8,410 for services rendered. There is no City match required.

Sponsors: Q.A. Shakoor II

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

## Res.12-3158 Seat Belt Safety Grant

Resolved that, permission is granted for the Police Chief to accept additional funding of \$19,800 from the Wisconsin DOT for the 2012 Seat Belt Safety Grant, authorized under Resolution No. 11-2797 (Grant Control # 2011-034).

<u>Fiscal Note:</u> The total grant will be in the amount of \$45,000, with a 25% soft match of \$11,250.

Sponsors: Q.A. Shakoor II

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

## Res.12-3159 Bus Passenger Shelters

Resolved, that the bid for Official Notice #6 is awarded to Brasco International, Inc. The amount is not to exceed \$175,000.

Fiscal Note: The amount is not to exceed \$175,000. Funds for this purchase are available in account 105.900.5030, Capital Projects - Shelter Grant.

Sponsors: Q.A. Shakoor II

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

### Res.12-3160 Common Council Proceedings

Resolved, that permission is granted for the City Clerk to accept the bid received for printing the Common Council Proceedings and legal notices for the period of June 1, 2012 through May 31, 2013.

<u>Fiscal Note:</u> Funds are budgeted in account 101.010.5540; City Council Advertising

Sponsors: Q.A. Shakoor II

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

### Res.12-3162 Gerald's Smokehouse Cuisine

Resolved, that Gerald's Smokehouse Cuisine is granted permission to close Ann Street from Washington Avenue to the end of the south end of the parking lot on Saturday, July 14, 2012, from 12:00 p.m. to 6:00 p.m., in conjunction with the 2nd Year Anniversary Block Party Car and Bike Show, with the following stipulations:

- A. A hold harmless agreement be executed and a \$62.50 processing fee paid;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in

advance of this event;

E. No alcoholic beverages will be sold and/or dispensed within the street

right-of-way; and

F. 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.

<u>Fiscal Note:</u> There will be nominal costs to various city departments, on a regular shift basis, to assist in implementing this event.

**Sponsors:** Sandy Weidner

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

#### APPROVED.

## Res.12-3163 715 Perry Avenue

Resolved, that the property owner of 715 Perry Avenue is granted permission to remove the sidewalk abutting their property in accordance with the City's policy regarding sidewalks and their removal.

<u>Fiscal Note:</u> The cost of removing the sidewalk will be borne by the property owner

**Sponsors:** Sandy Weidner

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

### Res.12-3164 Racine Yacht Club

Resolved, that the Mayor and City Clerk is authorized and directed to enter into a License to Use Real Estate Agreement with the Racine Yacht Club granting them permission to use the Walker property to spread, dewater and temporarily store materials dredged from their slip basin, with the following stipulations:

- A. A Hold Harmless Agreement be executed and a \$62.50 processing fee paid;
- B. A Liability Insurance Certificate be filed;
- C. Racine Yacht Club provides environmental documentation that the materials are

non-hazardous:

D. They provide documentation that the project has been approved by the Wisconsin

Department of Natural Resources; and

E. All materials be removed from the site by October 31, 2013, with the caveat that

the City may order its removal earlier, for any reason, with a 60 day written notice.

Fiscal Note: Not applicable.

**Sponsors:** Sandy Weidner

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

## Res.12-3165 Contract 31-12 (K2-033)

Resolved, that Contract 31-12 (K2-033), Door Replacement at City Hall, Memorial Hall and Festival Hall, is awarded to Drax, Inc.,

Madison, WI, at their bid price of \$196,000.00 plus Alternate Bid 1 in the amount of \$15,500.00 and Alternate Bid 2 in the amount of \$29,500.00, for a total contract amount of \$241,000.00, they being the lowest responsible bidder.

<u>Fiscal Note:</u> Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 63,500.00 - Account 992.100.5030, CH-Entry Door Replacement \$ 85,000.00 - Account 108.992.5020, FH-Replace Door Panic Bars \$ 92,500.00 - Account 108.992.5510, MH-East Balcony Doors \$ 241,000.00 - Total

Sponsors: Sandy Weidner

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

## Res.12-3166 Contract 35-12 (K2-040)

Resolved, that Contract 35-12 (K2-040), Roof Replacement-Salt Storage Shed, is awarded to Alois Roofing & Sheet Metal, West Allis, WI, at their bid price of \$54,800.00, they being the lowest responsible bidder.

<u>Fiscal Note:</u> Funding to defray the cost of this public works project be appropriated from Account 992.630.5010, Salt Storage Building-Replace Roof.

**Sponsors:** Sandy Weidner

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

## Res.12-3167 Contract 36-12 (K2-041)

Resolved, that Contract 36-12 (K2-041), Salt Brine Facility (R1), is awarded to Absolute Construction Enterprises, Inc., Racine, WI, at their bid price of \$214,000.00, they being the lowest responsible bidder.

<u>Fiscal Note</u>: Funding to defray the cost of this public works project be appropriated from Account 991.540.5010, Brine System.

**Sponsors:** Sandy Weidner

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

Res.12-3168 Contract 43-12 (K2-052)

Resolved, that Contract 43-12 (K2-052), Masonry Restoration-City Hall and City Hall Annex, is awarded to RAZA, LLC, Racine, WI, at their bid price of \$115,128.00, they being the lowest responsible bidder.

<u>Fiscal Note</u>: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 68,364.00 - Account 992.100.5020, City Hall Tuckpointing \$ 46,764.00 - Account 992.200.5010, Annex Tuckpointing \$115,128.00 - Total

**Sponsors:** Sandy Weidner

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

## Res.12-3169 Contract 38-12 (K2-043)

Resolved, that Contract 38-12 (K2-043), Sewer and Lateral Lining, is awarded to Musson Brothers, Inc., Rhinelander, WI, at their bid price of \$638,425.95, they being the lowest responsible bidder.

<u>Fiscal Note</u>: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 320,086.20 - Account 287.992.5310, Sanitary Sewers, Misc. Loc.

\$ 18,339.75 - Account 104.992.5420, Storm Sewer, Misc. Loc.

\$ 300,000.00 - Water & Wastewater Utility

\$ 638.425.95

**Sponsors:** Sandy Weidner

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

### Res.12-3170 Evangelical United Methodist Church

Resolved, that the request of Evangelical United Methodist Church (212 11th Street) to use Temporary No Parking signs on the north side of 11th Street between S. Main and Wisconsin Avenue on August 5, 2012 between 8:00 AM and 12:30 PM is granted.

Fiscal Note: N/A

**Sponsors:** Sandy Weidner

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

Res.12-3171 SE WI Commuter Bus

Resolved, that the 2012 schedule and service alterations to SE WI Commuter Bus service as the result of reduced State of Wisconsin operating assistance, is approved.

<u>Fiscal Note</u>: No City of Racine dollars are involved.

**Sponsors:** Raymond DeHahn

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

Res.12-3172 Bus shelter placement policy

Resolved, that the adoption of a bus shelter placement policy, is approved

Fiscal Note: N/A

**Sponsors:** Raymond DeHahn

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

Res.12-3173 Racine Civic Centre

Resolved, that the Racine Civic Centre requesting to rent Lakefront Lot No. 4/Festival Hall Lot and Lakefront Lot No. 5 on Wednesday, June 13, 2012 from 10:00 A.M. - 2:30 P.M., is approved.

Fiscal Note: \$300 of revenue to the Parking Utility Fund.

**Sponsors:** Raymond DeHahn

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

Update on the parking ramp improvement schedule work beginning June 1, 2012.

Resolved, that Approval of additional items to be paid for by contract let savings.

<u>Fiscal Note</u>: Parking Ramp Improvements budget of \$650,000 approved in Parking Utility budget, Account 106.992.5760. No taxpayer funds involved.

**Sponsors:** Raymond DeHahn

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

Res.12-3175 Parking kiosk

Resolved, that the Transit and Parking System Manager giving an update on the six-month evaluation of the parking kiosk demonstration project and recommendation to move the kiosk to the Gaslight or Civic Centre Ramp and return the Library lot to metered parking, is approved.

Fiscal Note: N/A

**Sponsors:** Raymond DeHahn

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

## Res.12-3176 Parking meters in Uptown

Resolved, that the parking meters in Uptown Lot No. 5, in the 1300 block of Washington Avenue, be removed and the area be designated "Two Hour" limited parking and an evaluation of improved parking options in the remaining portions of Uptown be undertaken, is approved.

<u>Fiscal Note:</u> Total revenue for the month of April from the lot was \$5.30.

**Sponsors:** Raymond DeHahn

A motion was made that this Resolution be Adopted. The motion was  $\ensuremath{\mathsf{APPROVED}}.$ 

#### Res.12-3182 1637 Center Street.

Resolved, to authorize the purchase of 1637 Center Street and that the Mayor, City Clerk and the Director of City Development are authorized to execute any necessary documents.

Fiscal Note: The purchase price is \$10,000 and funding is available.

**Sponsors:** Dennis Wiser

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

#### Res.12-3177 3101 Drexel Avenue

Resolved, that the request from Michael's signs representing St. Lucy's Catholic Church for a conditional use permit to install an electronic message sign at the property address of 3101 Drexel Avenue is approved, subject to the following conditions:

a. That the plans presented to the Plan Commission on May 30, 2012,

be approved subject to the conditions contained herein.

- b. That the sign rendering dated April 19, 2012, and approved by the Plan Commission, shall be the exact rendering of the sign that is installed.
- c. That the sign shall be set back a minimum of 5' from the north property line, and a minimum of 24' from the east property line.
- d. That no additional electronic signage of any type shall be permitted on this site.
- e. That the signage be subject to conditions as laid out in Article X, Sign Regulations, of Chapter 114 of the City of Racine Zoning Code, with the exception of allowing amber colored lighting.
- f. That the sign does not conflict with any traffic signals.
- g. That a landscaping plan be submitted for the review and approval of the Director of City Development.
- 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.

Fiscal Note: N/A

Sponsors: Aron Wisneski

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

#### Res.12-3178 1120 Center Stree/821 Caroll Street

Resolved, that the request by Marvin Letven representing RUGN (Racine Urban Garden Network) for a conditional use permit to operate a community garden at St. Paul Garden Apartments, 1120 Center Street/821 Carroll Street is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on May 30, 2012, be approved subject to the conditions contained herein.
- b. That the garden and its operations shall be the responsibility of the RUGN, St. Paul Garden Apartments, St. Paul Missionary Baptist Church, the individual plot growers, and subject to the rules and regulations established in this conditional use approval and by RUGN.
- c. That no more than 15 garden plots shall be allowed.
- d. That no outdoor storage of supplies, materials, or equipment shall be allowed.
- e. That all trash and debris shall be removed from the site on a daily basis.
- f. That no minors shall be on-site without adult supervision as noted above, and shall not

be on-site before dawn or after dusk on any occasion.

g. That access to the site shall be via public ways, or established

areas within the site only. No trespassing through other properties shall be permitted at any time to access the garden plots.

Fiscal Note: N/A

Sponsors: Aron Wisneski

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

## Res.12-3179 725 High Street

Resolved, that the request from Marvin Letven representing RUGN (Racine Urban Garden Network) for a conditional use permit to operate a Community Garden at Emmanuel Lutheran Church, 725 High Street is approved subject to the following conditions:

- A. That the plans presented to the Plan Commission on May 30, 2012, be approved subject to the conditions contained herein.
- b. That the garden and its operations shall be the responsibility of the RUGN, Emmanuel Evangelical Lutheran Church, the individual plot growers, and subject to the rules and regulations established in this conditional use approval and by RUGN.
- c. That no more than 20 garden plots shall be allowed.
- d. That no outdoor storage of supplies, materials, or equipment shall be allowed.
- e. That all trash and debris shall be removed from the site on a daily basis.
- f. That no minors shall be on-site without adult supervision as noted above, and shall not be on-site before dawn or after dusk on any occasion.
- g. That access to the site shall be via public ways, or established areas within the site only. No trespassing through other properties shall be permitted at any time to access the garden plots.
- 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 this permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Aron Wisneski

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

Res.12-3181 1909 Summit Avenue

Resolved, that the request by Marvin Letven representing RUGN (Racine Urban Garden Network) for a conditional use permit to operate a Community Garden at Emmaus Lutheran Church, 1909 Summit Avenue is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on May 30, 2012, be approved subject to the conditions contained herein.
- b. That the garden and its operations shall be the responsibility of the RUGN, Emmaus Lutheran Church, the individual plot growers, and subject to the rules and regulations established in this conditional use approval and RUGN.
- c. That no outdoor storage of supplies, materials, or equipment shall be allowed.
- d. That all trash and debris shall be removed from the site on a daily basis.
- e. That no minors shall be on-site without adult supervision as noted above, and shall not be on-site before dawn or after dusk on any occasion.
- f. That access to the site shall be via public ways, or established areas within the site only. No trespassing through other properties shall be permitted at any time to access the garden plots.
- g. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no major changes be made from the conditions of this permit without the approval of the Common Council.
- h. That this permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Aron Wisneski

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

## Res.12-3180 533 Randolph Street

Resolved, that the request by Marvin Letven representing RUGN (Racine Urban Garden Network) for a conditional use permit to operate a Community Garden at 533 Randolph street (Randolph Park) is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on May 30, 2012, be approved subject to the conditions contained herein.
- b. That the garden and its operations shall be the responsibility of the RUGN, 21st Century Prep School, the individual plot growers, and subject to the rules and regulations established in this conditional use approval and by RUGN.
- c. That should the use of the garden be requested for subsequent

years, all required insurance shall be provided to meet City standards by the applicant.

- d. That no more than 6 garden plots shall be allowed.
- e. That no outdoor storage of supplies, materials, or equipment shall be allowed.
- f. That all trash and debris shall be removed from the site on a daily basis
- g. That no minors shall be on-site without adult supervision as noted above, and shall not be on-site before dawn or after dusk on any occasion.
- h. That access to the site shall be via public ways, or established areas within the site only. No trespassing through other properties shall be permitted at any time to access the garden plots.
- i. 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.
- j. That this permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Aron Wisneski

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

## Res.12-3183 Contract 39-12 (K2-044)

Resolved, that Contract 39-12 (K2-044), Sanitary Sewer Relay (R1), is awarded to A.W. Oakes & Son, Inc., Racine, WI, at their bid price of \$375,517.00, they being the lowest responsible bidder.

<u>Fiscal Note:</u> Funding to defray the cost of this public works project be appropriated from Account 287.992.5310, Sanitary Sewers, Misc. Loc.

Sponsors: Sandy Weidner

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

#### Council Action

A motion was made by Alderman Jim Kaplan, seconded by Alderman Q.A. Shakoor, II, that this be Considered as Reported to Adopt the Report. Adopted by the following vote:

AYES: 14 - Fair, Shields, DeHahn, McCarthy, Helding, Morgenroth, Mozol, Wisneski, Wiser, Kaplan, Shakoor, II, Hart, Weidner and Sarrazin

**EXCUSED:** 1 - Kaprelian-Becker

### H. Resolutions

#### Res.12-3161

#### FINAL RESOLUTION - STREET PAVING

Final - Ten (10) Year Benefits & Damages

WHEREAS, the Public Works & Services Committee of the Common Council of the City of Racine, Wisconsin, held a public hearing at the Council Chambers in the City Hall at 5:30 P.M. on the 29th day of May, 2012 for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Commissioner of Public Works on the proposed improvement of:

#### PORTLAND CEMENT CONCRETE PAVING

North Wisconsin Street - Carlton Drive to the Cul-de-sac - North

English Street - North Main Street to Chatham Street

English Street - Chatham Street to Michigan Boulevard

Alley - Charles St to Geneva St; Walton Ave to Layard Ave (E-W)

Alley - Charles St to Geneva St; Walton Ave to Layard Ave (N-S)

Alley - Charles St to Geneva St; Layard Ave to Romayne Ave (E-W)

Alley - Charles St to Geneva St; Layard Ave to Romayne Ave (N-S)

Alley - English St to Yout St; LaSalle St to Marquette St

Alley - Goold St to Walton Ave; Green St to St. Clair St

#### **CURB & GUTTER**

North Wisconsin Street - Carlton Drive to the Cul-de-sac - North

#### **SEWER & WATER LATERALS**

English Street - North Main Street to Chatham Street
English Street - Chatham Street to Michigan Boulevard

#### **SIDEWALK**

North Wisconsin Street - Carlton Drive to the Cul-de-sac - North

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Racine as follows:

- 1. That the report of the Commissioner of Public Works pertaining to the construction of the above described public improvements, including plans and specifications therefore, as modified, is hereby adopted and approved.
- 2. That the Commissioner of Public Works is directed to advertise

for bids and to carry out the work of such improvement in accordance with the report of the Commissioner of Public Works.

- 3. That payment for said improvements be made by assessing the cost to the property benefited as indicated in said report.
- 4. That benefits and damages shown on the report, as modified, are true and correct, have been determined on a reasonable basis; do not exceed the value accruing to the property therefrom; and are hereby confirmed.
- 5. That the assessments for all projects included in said report are hereby combined as a single assessment, but any interested property owner shall be entitled to object to each assessment separately or both assessments jointly for any purpose or purposes.
- 6. That the assessments may be paid in cash or if any assessments are over \$200.00 it may be paid in ten (10) annual installments to the City Treasurer, deferred payments to bear interest at the rate of 8% per annum on the unpaid balance. Installments or assessments not paid when due shall bear additional interest on the amount due at the rate of 9.6% per annum.
- 7. The City Clerk is directed to publish this resolution in the official newspaper of the City of Racine as a Class I notice in the assessment district.
- 8. The Clerk is further directed to mail a copy of this resolution and a statement of the final assessment against his property, to every property owner whose name appears on the assessment roll, whose post office address is known or can with reasonable diligence be ascertained.

Dated		
Signed	Mayor	
Published		
Attest	City Clerk	
	City Clerk	
Sponsors:	Sandy Weidner	

A motion was made Referred to the Public Works and Services Committee

#### I. Ordinances

## Ordinance 06-12

To amend Sec. 50-125 - Fireworks Permit Requirements - of the Municipal Code of the City of Racine, Wisconsin.

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

### Part 1:

Section 50-125(a) of the Municipal Code of the City of Racine is hereby amended by adding the following to the last sentence: "which must be filed with the City Clerk's office at least 30 days prior to said sales or distribution".

#### 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

Sponsors:

Referred to Public Safety and Licensing Committee

**Gregory Helding** 

## J. Cemetery Board Appointment

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The Cemetery Board Appointment be deferred until the next meeting.

# K. Adjourn

The meeting was adjourned at 8:10p.m. by Alderman Shakoor. The next scheduled meeting of the Council is June 19, 2012.

ATTEST: JANICE M. JOHNSON-MARTIN CITY CLERK

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