

**COMMITTEE MEMBERS PRESENT:** S. Havn, M. Gleason

**COMMITTEE MEMBERS ABSENT:** D. DeGroot

**VILLAGE BOARD MEMEBERS PRESENT:** S. Havn, M.Gleason

Staff: J. Klappauf, V. Matter, B. Smith, Margaret Gesner, Kurt Wahlen

**1. Roll Call**

The meeting was called to order at 10:00 a.m. by S. Havn

**2. Public Comment**

None.

**3. Approval of Minutes – May 15, 2013 Meeting.**

M. Gleason moved and S. Havn seconded to approve the minutes of May 15, 2013. Motion carried 2-0.

**4. Discussion and possible approval to recommend changes to the Village's Code of Ordinances and related Intermunicipal Agreement pertaining to the Health Department.**

M. Gesner stated the Health Department has an Intermunicipal Agreement currently in place between Caledonia/Mt. Pleasant, Sturtevant and the Village of North Bay. We also have the Health & Sanitation Ordinances that are identical for those 4 villages. M. Gesner is bringing forth some Intermunicipal Agreement updates and ordinance revisions. The Health Department Contracts with other local municipalities through the current Intermunicipal Agreement but they want to add language which allows other municipalities to become members of the Intermunicipal Agreement and allows for an appropriation to our fiscal agent for the work they do for the Health Department. Any language removed is redundant in the Ordinance subsection or found in another subsection of the Code of Ordinances. They are going to add a few things that are set by state law like carbon monoxide detector use. They are also going to add more training for body piercers and tattoo artists even though it is not required by state law.

M. Gleason moved to approve the Intermunicipal Agreement ordinance changes as presented by Margaret Gesner director of the Health Department. The ordinance needs a first reading and if there are question it comes back for a second reading. M. Gesner has worked with an attorney on this. S. Havn seconded the motion. Motion carried 2-0.

**5. Advanced Information Technology Support Agreement**

They have completed all the agreement negotiations. They have had it reviewed by the Village Attorney. All of the parties involved have agreed. It is in the budget and the funding is in place. M. Gleason moved to recommend the agreement to the Village Board. S. Havn seconded the motion. The old agreement expired on December 31, 2012. They bid out the agreement. This was the RFP to replace the old agreement that was in place. Digicorp was the successful bidder and selected by the Selection Committee. The agreement runs 3 ½ years beginning July 1, 2013. Each year it is reviewed including 2013 prior to November 1. If there is an issue with the organization, we can cancel by sending them a notification with no penalties by November 1, Every year we have the opportunity to end the contract with proper notification. It was unanimously approved to recommend the Advanced Information Technology Support agreement with Digicorp to the Village Board for approval on June 24, 2013. Motion carried 2-0.

**6. Funding of Finance Director Position**

K. Wahlen stated it was authorized by the board previously however, the board never funded the position. Total savings on salaries is \$188,000. He is assuming that this position will be about \$90,000. We can easily fund a finance director for the remaining part of the year. He is requesting authorization to fund this position from the board. M. Gleason moved to approve the funding of the position. S. Havn seconded the motion. Motion carried 2-0.

**7. Review Various Licenses**

**The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.**

*Renewals – Class “B” Liquor & Beer Combination July 1, 2013 – June 30, 2014*

Carrine Fenkl	Cham Tap	2511 Durand Avenue
Jeffrey Marsh, Agent	Char-Grill Inc.	8300 Washington Avenue
Brian Brushaw, Agent	Chipotle’s	5720 Washington Avenue
Karen Wilbershide, Agent	Wilbur’s on Old Sheridan	4012 Sheridan Road
Judith Aschenbrenner		
Darrell Bohn	Darrell’s Lounge	3162 Sheridan Road
Richard Durgom	Dickie’s Bar.	1537 Durand Avenue
Ann Vasilopoulos	Golden Keys	5930 Washington Avenue
Michel Clark, Agent	JC2	7800 Washington Avenue
Monique Waldo	JoDee’s	2139 Racine Street
George Flees, Agent	Jose’s Blue Sombrero	6430 W. Washington
Gwen Phoebe Souter-Sims	Just Right	2323 Mead Street
Charles Palmer-Ball	Lehmann’s Bakery	4900 Spring Street
Tiffany Cuccia, Agent	London Broil	1158 Prairie Drive
Noe Jaimes	Los Contraritos	2405 Racine Street
Bonnie Madrigal, Agent	Los Mariachis	5821 Washington Avenue

**Renewals Class B Liquor & Beer (continued)**

Brian Wismar, Agent	Marriott	7111 Washington Avenue
Jason Samuelian, Agent	Meadowbrook Country Club	2149 N. Green Bay Road
Pamela Hammes, Agent	Mike & Angelo's	6214 Washington Avenue
John Landreman, Agent	The Lanes	6501 Washington Avenue
Shawn Feuker	Feuk's Fitness	1320 Warwick Way
Lisa Parson	Red Lobster	2800 S. Green Bay Road
John Pisanello, Agent	Roma Lodge	7130 Spring Street
Lorraine Koutromanos, Agent	San Francisco Grill	6300 Washington Avenue
Richard Shawhan, Agent	Scores Sports Bar	6100 Washington Avenue
David Ellsworth, Agent	Summit	6825 Washington
Scott Alan Graves	Texas Roadhouse	6228 Durand Avenue
Albert Toterò		
Angela Toterò	Toterò's	2343 Mead Street
Paula Huck		
William Rivers	Wells Brothers	2148 Mead Street

**S. Havn moved and M. Gleason seconded to approve the licenses as presented. Motion carried 2-0.**

**The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.**

**Renewal Class A Liquor & Beer – July 1, 2013– June 30, 2014**

Alicia Eiben, Agent	Aldi #17	6925 Durand Avenue
Harjinder Singh Kharsria	Max's Baja Supermarket	2145 Mead Street
Christine Borzynski	Borzynski's	11600 Washington, Sturtevant
Justin Perez	Pick'n Save #6856	1202 N. Green Bay Road
Marla Wiersum	Pick'n Save #6891	2820 S. Green Bay Road
Robert Helvick, Agent	Piggly Wiggly #37	5600 Spring Street
Ralph Malicki, Agent	Piggly Wiggly #43	5201 Washington Avenue
Craig Armstrong, Agent	Wal Mart #2668	3049 South Oakes Road
Satinder Singh	Supermart	9725 Northwestern Avenue
Robin Harmon	Walgreen's #05417	6125 Durand Avenue
Steven Pfeilstifter	Walgreen's #09606	4901 Spring Street
Kay Panyk	Washington Ave. Mobil	6840 Washington Avenue

**M. Gleason moved and S. Havn seconded to approve the licenses as presented. Motion carried 2-0.**

**The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.**

**Renewal Class A Beer – July 1, 2013 – June 30, 2014**

Patrick Gedig, Agent	Hwy 20 Shell Plaza	13330 Washington Avenue
June Schultz, Agent	Kwik Trip #395	7155 Durand Avenue
Paul Torgerson	Kwik Trip #686	943 SE Frontage Road
Aziz Abdul	SF Petroleum	2325 Racine Street
Carmella Harris	Speedway #4513	6209 Washington Avenue

**S. Havn moved and M. Gleason seconded to approve the licenses as presented. Motion carried 2-0.**

**Renewal Class B Beer – July 1, 2013– June 30, 2014**

Debra Pierce, Agent	Noodles & Company	5720 Washington Avenue
Earl Rambo, Agent	Rocky Rococo	6631 Washington Avenue
M. Nedeljkovic	St. George Serbian Church	6108 Braun Road

**S. Havn moved and M. Gleason seconded to approve the licenses as presented. Motion carried 2-0.**

**The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.**

**Renewal Wholesale Beer July 1, 2013 – June 30, 2014**

Glenn Madrigano	Triangle Wholesale Co. Inc.	2437 Chicory Road
Glenn Madrigano	CJW	2437 Chicory Road

**S. Havn moved and M. Gleason seconded to approve the licenses as presented. Motion carried 2 -0.**

**The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.**

**Renewal Amusement Devices July 1, 2013 – June 30, 2014**

Carrine Fenkl	Cham Tap	2511 Durand Avenue
Jeffrey Marsh	Charcoal Grill	8300 Washington Avenue
Karen Wilbershide	Wilbur's on Sheridan	4012 Sheridan Road
Judith Aschenbrenner		
Darrell Bohn	Darrell's Lounge	3162 Sheridan Road
Richard Durgom	Dickie's Bar	1537 Durand Avenue
Michele Clark, Agent	JC2	7800 Washington Avenue
Monique Waldow	JoDee's	2139 Racine Street
Brian Wismar	Marriott	7111 Washington Avenue
John Landreman	The Lanes	6501 Washington Avenue
Richard Shawhan	Scores Sports Bar	6100 Washington Avenue
Craig Armstrong	Wal-Mart	3049 South Oakes Road

**M. Gleason moved and S. Havn seconded to approve the licenses as presented. Motion carried 2-0**

**The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk:**

**Renewal Amusement Centers July 1, 2013 – June 30, 2014**

Jeffrey Marsh	Charcoal Grill	8300 Washington Avenue
Brian Wismar	Marriott	7111 Washington Avenue
John Landreman	The Lanes	6501 Washington Avenue
Lorraine Koutromanos	San Francisco Grill	6300 Washington Avenue
Craig Armstrong	Wal-Mart	3049 S. Oakes Road

**M. Gleason moved and S. Havn seconded to approve the licenses as presented. Motion carried 2- 0.**

**The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk:**

**Renewal Dance Hall July 1, 2013 – June 30, 2014**

Jeffrey Marsh	Charcoal Grill	8300 Washington Avenue
Judith Aschenbrenner		
Darrell Bohn	Darrell's Lounge	3162 Sheridan Road

**Renewal Dance Hall Licenses (continued)**

Monique Waldow	JoDee's	2139 Racine Street
Bonnie Madrigal	Los Mariachis	5821 Washington Avenue
Brian Wismar	Marriott	7111 Washington Avenue
Jason Samuelian	Meadowbrook Country Club	2149 N. Green Bay Road
John Landreman	Anchor Inn & Bowling	6501 Washington Avenue
Shawn Feuker	Feuk's Fitness	1320 Warwick Way
John Pisanello	Roma Lodge	7130 Spring Street
Richard Shawhan	Scores	6100 Washington Avenue

**M. Gleason moved and S. Havn seconded to approve the licenses as presented. Motion carried 2-0.**

**The FLL Committee recommends the granting and issuance of the following Cabaret Licenses as posted and provided by the Village Clerk:**

**Renewal Cabaret Licenses July 1, 2013 – June 30, 2014**

Carrine Fenkl	Cham Tap	2511 Durand Avenue
Karen Wilbershise	Wilber's on Old Sheridan	4012 Sheridan Road
George Flees	Jose's Blue Sombrero	6430 W. Washington Avenue
Richard Durgom	Dickie's	1537 Durand Avenue
Bonnie Madrigal	Los Mariachis	5821 Washington Ave.
Brian Wismar	Marriott	7111 Washington Avenue
John Landreman	The Lanes	6501 Washington Avenue
Rosanne Janowicz	Racine Athletic Club	1320 Warwick Way
Richard Shawhan	Scores	6100 Washington Avenue
David Ellsworth	Summit	6825 Washington Avenue

**M. Gleason moved and S. Havn seconded to approve the licenses as presented. Motion carried 2-0.**

**The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.**

**Renewal of Salvage Yards licenses for July 1, 2013 – June 30, 2014**

Charles Domanico	Chuck's Sheridan Auto Inc.	3037 Capital Avenue
Floyd/Rick Leonard	Floyd & Son's	1525 Durand Avenue
Kenneth Fox	Fox Auto Salvage	2400 Racine Street
Thomas Hribar	Thomas Hribar Truck & Equipment, Inc.	1821 E. Frontage Rd. Sturtevant, WI
Gary Simonsen	Memorial Scrap Metal	3056 Hamilton Ave.
Scott Boho	Sturtevant Auto Salvage	2145 E. Frontage Road Sturtevant, WI
Nick Cheraghi	Universal Auto Parts	3121 S. Memorial Dr.

**M. Gleason moved and S. Havn seconded to approve the licenses as presented. Motion carried 2 -0.**

**Renewal Kennel Licenses for July 1, 2013 – June 30, 2014**

Melodie Limpach	Angelcare Animal Hospital	6915 Washington
Brian Ray	Belle City	4701 Spring Street

**M. Gleason moved and S. Havn seconded to approve the licenses as presented. Motion carried 2-0.**

**Renewal Mobile Home Licenses for July 1, 2013– June 30, 2014**

Patrick Peach	Mt. Pleasant Mobile Home Ct.	3027 Kearney Ave.
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**M. Gleason moved and S. Havn seconded to approve the licenses as presented. Motion carried 2-0.**

**Renewal of Cigarette License for July 1, 2013 – June 30, 2014**

Nitin Patel Save On Cigarettes 5201 Washington Ave.

**M. Gleason moved and S. Havn seconded to approve the licenss as presented. Motion carried 2-0.**

The FLL Committee recommends to grant but hold issuance until all inspections have been passed:

**Class B Liquor & Beer for July 1, 2013 – June 30, 2014**

Luzmaria Jimmy's Restaurant & Bar 2101 Racine Street

**M. Gleason moved and S. Havn seconded to approve the licenses as presented. Motion carried 2-0.**

**Class A Liquor & Beer for July 1, 2013 – June 30, 2014**

Devon Dent Mount Pleasant Liquor & Beer 2135 Racine Street

**M. Gleason moved and S. Havn seconded to approve the licenses as presented. Motion carried 2-0.**

The FLL Committee recommends the granting and issuance of the following:

**Class B Picnic License and Cabaret License for Saturday, July 6, 2013 for Hot Rods N' Harleys 2013**

Southeastern Wisconsin Harley Owners Group (SEWHOG)  
Racine Harley-Davidson  
1155 Oakes Road  
Racine, WI 53406

**M. Gleason moved and S. Havn seconded to approve the licenses as presented. Motion carried 2-0.**

The FLL Committee recommends denying the Class B Liquor & Beer License:

**Class B Liquor & Beer License for July 1, 2013 – June 30, 2014**

Yesenia's  
2202 Racine Street  
Racine, WI 53403

**S. Havn moved and M. Gleason seconded to deny the license as presented. Motion carried 2-0.**

The FFL recommends the granting and issuance of the following renewal operator licenses as posted and provided by the Village Clerk for July 1, 2013 – June 30, 2015.

**Renewal Operator Licenses for July 1, 2013 – June 30, 2015**

Krystal Alvarez, 6459 Kinzie Avenue, Mount Pleasant, WI 53406  
Craig Armstrong, 30708 Wild Goose Lane, Burlington, WI 53405  
DiAnn Aslani, 2421 Mohr Avenue, Racine, WI  
Kelly Amos, 1743 Indiana Street, Racine, WI  
Elena Anderson, 5533 Cambridge Lane #3, Racine, WI  
Samuel Balk, 5224 Biscayne Avenue, Racine, WI 53406  
Evan Bratz, 15137 Washington Avenue, Union Grove, WI  
Kevin Butler, 10080 S. Shepard Avenue, Oak Creek, WI 53154  
Emily Carbajal, 1946 Thurston Avenue, Racine, WI  
William Carlson, 2329 Kentucky Street, Racine, WI  
Sheryl Christensen, 2825 Major Avenue, Racine, WI  
Sherrie Collins, 2242 Loni Lane, Racine, WI  
Emily Cox, 921 Village Center Drive #103, Racine, WI

**Renewal Operator Licenses for July 1, 2013 – June 30, 2015** (continued)

Cheryl Dalrymple, 2500 Geneva Street, Racine, WI 53402  
Andrea Durian, 3550 Meachem Road #16, Racine, WI  
Debroy Ramkrishna, 955 Washington Avenue #202, Racine, WI 53403  
Heather DeBruin, 4601 Ridgecrest Drive, Racine, WI  
Robert DeRose, 9035 Dahlia Lane, Racine, WI  
Peter Duchax, 3525 Wright Avenue, Racine, WI  
Katie Elliott, 3037 98<sup>th</sup> Street, Lower, Sturtevant, WI 53177  
Suzanne Fallon, 8705 Old Spring Street, Racine, WI  
Brittney Felske, 5803 60<sup>th</sup> Street, Kenosha, WI  
Kelly Forbes, 4110 Manhattan Drive, Racine, WI  
Daniel Fox, 9325 Florence Drive, Sturtevant, WI  
Kristin Francour, 1923 Gillen Street, Racine, WI  
Dawn Garbers, 3203 Meachem Road, Mt. Pleasant, WI  
Patsy Garner, 1504 Roosevelt, Racine, WI  
Joni Garrison, 8814 Wellington Drive, Racine, WI  
Nancy Harmann, 4222 South Hwy H., Sturtevant, WI 53177  
Jacqueline Hibbler, 3510 Haven Avenue, Racine, WI  
Penny Hoffman, 3248 93<sup>rd</sup> Street, Sturtevant, WI  
Shirley Kerkman, 5401 Athens Avenue, Racine, WI 53406  
Stefanie Kozina, 1929 Case Avenue Upper, Racine, WI 53403  
Jennifer Krenzke, 637 Ostergaard Avenue, Racine, WI  
Janice Kropp, 9416 Carol Ann Drive, Sturtevant, WI 53177  
Kathy Krupkowski, 112 Mill Avenue, Union Grove, WI  
James Lasken, 200 Pheasant Run, Union Grove, WI  
Robert Lehan, 3057 Meyer Ct. #2, Racine, WI 53406  
John Lindstrom, 3521 Sherman Street, Milwaukee, WI 53207  
Helene Mansfield, 5920 16<sup>th</sup> Street #G2, Racine, WI  
Matt Marcotte, 2005 Grove Avenue, Racine, WI 53406  
Victoria Marks, 6730 36<sup>th</sup> Avenue, Kenosha, WI  
Duane McClure, 1543 Monroe Avenue, Racine, WI  
Terri Mohr, 114 Illinois Street, Racine, WI 53405  
Zeeshan Musthaq, 2331 Mead Street, Racine, WI  
Robert Noe, 807 Illinois Street, Racine, WI  
Willie Oates II, 1333 Oakes Road #14, Racine, WI  
Allison Odders, 4909 Carter Drive, Racine, WI 53402  
Yvonne Orta-Ali, 426 Blaine Avenue, Racine, WI  
Gregory Perona, 915 Indiana Street, Racine, WI  
Laura Petrowsky, 2746 Manor Avenue, Racine, WI  
Kristine Phillips, 1605 15<sup>th</sup> Street, Kenosha, WI  
David Prado, 7017 60<sup>th</sup> Avenue #202, Kenosha, WI 53142  
William Reed, 1503 N. Main Street, Racine, WI 53402  
Sandra Rosploch, 7409 Hwy 38, Caledonia, WI 53108  
Doni Roy, 8405 38<sup>th</sup> Street, Racine, WI  
Katie Salinas, 12026 6 /12 Mile Road, Caledonia, WI 53108  
Gary Schlechter, 560 Highland Grove Drive, Buffalo Grove, IL 60089  
Mary Schneider, 4624 Byrd Avenue, Racine, WI  
June Schultz, 2829 91<sup>st</sup> Street, Sturtevant, WI  
Karnail Sinah, 1200 Villa Street, Racine, WI  
Sukhinder Sinah, 2145 Mead Street, Racine, WI  
Rachel Slavik, 3519 Green Street, Racine, WI  
Alan Smith, 9245 Northwestern Avenue, Racine, WI  
James Smith, 8424 Kingswy Lane, Racine, WI  
Frances Sosa, 2523 Gillen Street, Racine, WI 53403  
Jason Strobel, 249 East Highland Avenue, Burlington, WI 53105  
Ashley Wagner, 14821 Plank Road, Union Grove, WI 53182

**Renewal Operator Licenses** (continued)

Vicki Welch, 1611 Roosevelt Avenue, Racine, WI  
Marla Wiersum, 613 Ohio Street, Racine, WI  
Kristy Wilkinson, 1205 Lawndale Avenue, Racine, WI  
Brianna Wright, 2852 92<sup>nd</sup> Street, Sturtevant, WI 53177

**S. Havn moved and M. Gleason seconded to approve the renewals as presented. Motion carried 2-0.**

**The FFL Committee recommends the granting and issuance of the following new operator licenses as posted and provided by the Village Clerk for July 1, 2013 – June 30, 2015.**

**New Operator Licenses for July 1, 2013 – June 30, 2015**

Kari Bibb, 821 Lake Avenue, Racine, WI  
Nick Bonokowski, 1122 13<sup>th</sup> Avenue, Union Grove, WI 53182  
Samuel Bratz, 15137 Washington Avenue, Racine, WI  
Christopher Chamberlain, 1314 Cedar Creek Street, Racine, WI 53402  
Kyle Condroski, 9017 Meadow Park Lane, Franksville, WI 53126  
Kevin Dix, 2329 Victoria Drive, Racine, WI  
Richard Friso, 15622 Spring Street, Union Grove, WI 53182  
Brett Gunderson, 1821 Deane Blvd., Racine, WI 53403  
Jodi Hanson, 921 Blaine Avenue, Racine, WI 53405  
Lisa Helland, 7020 Mariner Drive, Racine, WI  
Cassandra Hughes, 1434 Lombard Avenue, Racine, WI 53402  
Nicholas Kania, 1311 Harrington Drive, Racine, WI 53405  
Matthew Kaprelian, 421 Blaine Avenue, Racine, WI  
Christina Kortendick, 2853 Wisconsin Street, Sturtevant, WI 53177  
Max Kremps, 5840 Winstar Lane, Racine, WI  
John Lindstrom, 3521 Sherman Street, Milwaukee, WI 53207  
Sabrina Little, 1820 83<sup>rd</sup> Street, Racine, WI  
Angela Meltzer, 629 Echo Lane, Racine, WI  
Ashlee Millwer, 3624 16<sup>th</sup> Street, Racine, WI 53405  
Katherine Matalas, 6524 42<sup>nd</sup> Avenue, Kenosha, WI 53142  
Eric Papelbon, 1405 Warwick Way Apt. 102, Racine, WI  
Kevin Peasley, 211 Oregon St., Mt. Pleasant 53405  
April Rasch, 7310 32<sup>nd</sup> Avenue, Kenosha, WI 53142  
Cody Small, 4016 North Lane, Franksville, WI 53126  
Joseph Vasquez, 2217 Superior Street, Racine, WI 53406  
Michelle Wierzbicki, 29000 2<sup>nd</sup> Place, Kansasville, WI 53139  
Kristy Wilkinson, 1205 Lawndale Avenue, Racine, WI 53406

**S. Havn moved and M. Gleason seconded to deny the license as presented. Motion carried 2 -0.**

**8. Adjourn**

S.. Havn moved and M. Gleason seconded to adjourn. Motion carried 2 -0.