COMMITTEE MEMBERS PRESENT:  S. Havn, M. Gleason

COMMITTEE MEMBERS ABSENT:  D. DeGroot

VILLAGE BOARD MEMBERS 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 appropriated 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**

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


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 Pfeilstifer  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.


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.
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.

Glenn Madrigrano  Triangle Wholesale Co. Inc.  2437 Chicory Road
Glenn Madrigrano  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.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Establishment</th>
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<tr>
<td>Carrine Fenkl</td>
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<td>Wilber’s on Old Sheridan</td>
<td>4012 Sheridan Road</td>
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<tr>
<td>George Flees</td>
<td>Jose’s Blue Sombrer</td>
<td>6430 W. Washington Avenue</td>
</tr>
<tr>
<td>Richard Durgom</td>
<td>Dickie’s</td>
<td>1537 Durand Avenue</td>
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<tr>
<td>Bonnie Madrigal</td>
<td>Los Mariachis</td>
<td>5821 Washington Ave.</td>
</tr>
<tr>
<td>Brian Wismar</td>
<td>Marriott</td>
<td>7111 Washington Avenue</td>
</tr>
<tr>
<td>John Landreman</td>
<td>The Lanes</td>
<td>6501 Washington Avenue</td>
</tr>
<tr>
<td>Rosanne Janowicz</td>
<td>Racine Athletic Club</td>
<td>1320 Warwick Way</td>
</tr>
<tr>
<td>Richard Shawhan</td>
<td>Scores</td>
<td>6100 Washington Avenue</td>
</tr>
<tr>
<td>David Ellsworth</td>
<td>Summit</td>
<td>6825 Washington Avenue</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Establishment</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Domanico</td>
<td>Chuck’s Sheridan Auto Inc.</td>
<td>3037 Capital Avenue</td>
</tr>
<tr>
<td>Floyd/Rick Leonard</td>
<td>Floyd &amp; Son’s</td>
<td>1525 Durand Avenue</td>
</tr>
<tr>
<td>Kenneth Fox</td>
<td>Fox Auto Salvage</td>
<td>2400 Racine Street</td>
</tr>
<tr>
<td>Thomas Hribar</td>
<td>Thomas Hribar Truck &amp; Equipment, Inc.</td>
<td>1821 E. Frontage Rd.</td>
</tr>
<tr>
<td>Gary Simonsen</td>
<td>Memorial Scrap Metal</td>
<td>3056 Hamilton Ave.</td>
</tr>
<tr>
<td>Scott Boho</td>
<td>Sturtevant Auto Salvage</td>
<td>2145 E. Frontage Road</td>
</tr>
<tr>
<td>Nick Cheraghi</td>
<td>Universal Auto Parts</td>
<td>3121 S. Memorial Dr.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Establishment</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melodie Limpach</td>
<td>Angelcare Animal Hospital</td>
<td>6915 Washington</td>
</tr>
<tr>
<td>Brian Ray</td>
<td>Belle City</td>
<td>4701 Spring Street</td>
</tr>
</tbody>
</table>

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


<table>
<thead>
<tr>
<th>Name</th>
<th>Establishment</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patrick Peach</td>
<td>Mt. Pleasant Mobile Home Ct.</td>
<td>3027 Kearney Ave.</td>
</tr>
</tbody>
</table>

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 licenses as presented. Motion carried 2-0.

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

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.

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 98th Street, Lower, Sturtevant, WI 53177
Suzanne Fallon, 8705 Old Spring Street, Racine, WI
Brittney Felske, 5803 60th 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 Harman, 4222 South Hwy H., Sturtevant, WI 53177
Jacqueline Hibbler, 3510 Haven Avenue, Racine, WI
Penny Hoffman, 3248 93rd 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 16th Street #G2, Racine, WI
Matt Marcotte, 2005 Grove Avenue, Racine, WI 53406
Victoria Marks, 6730 36th Avenue, Kenosha, WI
Duane McClure, 1543 Monroe Avenue, Racine, WI
Terri Mohr, 114 Illinois Street, Racine, WI 53405
Zeeshan Musthafaq, 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 15th Street, Kenosha, WI
David Prado, 7017 60th 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 38th 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 91st 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 Kingsway 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 92nd 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.

Kari Bibb, 821 Lake Avenue, Racine, WI
Nick Bonokowski, 1122 13th 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 83rd Street, Racine, WI
Angela Meltzer, 629 Echo Lane, Racine, WI
Ashlee Millwer, 3624 16th Street, Racine, WI 53405
Katherine Matalas, 6524 42nd Avenue, Kenosha, WI 53142
Eric Papelbon, 1405 Warwick Way Apt. 102, Racine, WI
Kevin Peasley, 211 Oregon St., Mt. Pleasant 53405
April Rasch, 7310 32nd Avenue, Kenosha, WI 53142
Cody Small, 4016 North Lane, Franksville, WI 53126
Jospeh Vasquez, 2217 Superior Street, Racine, WI 53406
Michelle Wierzbiicki, 29000 2nd 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.