

COMMITTEE MEMBERS PRESENT: J. Garski, A.M. Clausen, G. Feest

COMMITTEE MEMBERS ABSENT: None

VILLAGE BOARD MEMBERS PRESENT: None

STAFF IN ATTENDANCE: S. Kohlhagen, B. Smith, V. Matter, R. Stedman, M. Pierce

OTHERS: None

1. Roll Call

The meeting was called to order at 9:00 a.m. by **G. Feest**.

2. Public Comment

None

3. Approval of the Finance/Legal/License Meeting Minutes for:

June 17, 2015 – Motion by Clausen to approve the June 17, 2015 minutes. Motion seconded by Garski. Motion passed unanimously (3-0).

July 15, 2015 – Motion by Clausen to approve the July 15, 2015 minutes. Motion seconded by Garski. Motion passed unanimously (3-0).

4 Raze Order for 2109 Racine Street – Motion by Garski to approve the Raze Order for 2109 Racine Street. Motion seconded by Clausen. Motion passed unanimously (3-0).

5. Resolution 25-2015 – Purchase Two (2) Case IH Scout Utility Vehicles - Motion by Garski to approve Resolution 25-2015 for the purchase of Two (2) Case IH Scout Utility Vehicles at a combined cost of \$27,800, using reallocated funds. Motion seconded by Clausen. Motion passed unanimously (3-0).

6. Renewal of 2015-2017 - Operator Licenses and Various Other Licenses – Motion by Garski to approve the Renewal Operator Licenses for August 1, 2015 – June 30, 2017 with the exception of Amanda Peterson who issued a NSF check; motion seconded by Clausen. Motion passed unanimously (3-0). Motion by Garski to approve the Change of Agent for Walmart #5695, 5625 Washington Avenue, to Jason Schaubroeck and Washington Avenue Mobil, 6840 Washington Avenue, to Jane Studebaker-Harlan. Motion seconded by Clausen. Motion passed unanimously (3-0). Motion by Garski to approve the New “Class B” Liquor & Beer License, July 1-June 30, 2016 for Tailgaters Bar & Grill, 6300 Washington Avenue, pending passing inspections and paying the delinquent Personal Property Taxes owed. Motion seconded by Clausen. Motion passed unanimously (3-0).

7. Meeting Time Discussion – Changing the time of the Finance/Legal/License Committee was discussed and will be brought forward and voted on at the next meeting to change the meeting time to 3:30 p.m.

8. Reports- Clausen noted that they are working hard on Mount Pleasant Day on September 19, 2015 and are still looking for volunteers. **Garski** mentioned that a film crew is filming in Racine and offered them the ability to use Lake Park in Mount Pleasant for filming.

Adjourn.

Motion to adjourn at 9:52 a.m. by **Clausen**; seconded by **Garski**; motion unanimously passed (3-0).