

President Steven Jansen called the meeting to order at 6:00 PM with the Pledge of Allegiance.

Present were Trustees Lynaugh, Wright, J. Johnson, Larsen, Busha, G. Johnson, and President Jansen. Also present was Police Chief Marschke and Administrator Janiuk.

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meetings that took place on June 1, 2010. Seconded by G. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole presented the letter of resignation for Police Officer Adam Miller. Letter on file with Clerk.

Clerk Cole informed the Board that RUUD Lighting thanked Chief Marschke and Public Works Supervisor Stachowski for their efforts and support of the First Annual RUUD Rush 5K.

Clerk Cole mentioned that she was informed by President Jansen that Bob Karnopp has resigned his seat on the Community Development Authority. Mr. Karnopp served the Village of Sturtevant for over twenty years. Bob was one of the founding members of the Community Development Authority (CDA). At the time it was created, many thought that it would fail, but Bob was a strong promoter. His foresight and efforts helped create the Renaissance Business Park, which has brought many millions of dollars in business development and hundreds of jobs to Sturtevant.

COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson presented minutes from the June 8, 2010 Committee Meeting. Committee discussed Westminster Drive Repaving Project / Sump Pump Connections / Award Contracts. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes taken at the Committee Meeting that was held on June 8, 2010. Committee discussed the CMAR Report. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha had nothing to report.

FINANCE & BUDGETARY- Trustee Lynaugh went over items discussed at the June 8, 2010 Committee Meeting. Committee reviewed checks for payment. Battalion Chief Keiser, of the South Shore Fire Department, presented the Fire Department Capital Project Request for 2011. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson presented Minutes from the June 8, 2010 Committee Meeting. Committee discussed Future Staffing and Personnel. Committee discussed the 2010 License Renewals. Approval of these licenses will go in front of the Board tonight. Committee discussed the Picnic License request by the VFW for the July 3, 2010 Fireworks Event. The request will go in front of the Board for approval. Minutes on file with Clerk.

Trustee J. Johnson made a motion to approve the renewal applications for “Class A” Liquor License & Class “A” Fermented Malt Beverage License to the businesses listed on the attachment titled “Proposed 2010 License Renewals”. Seconded by G. Johnson. Motion carried by voice vote.

Trustee J. Johnson made a motion to approve the renewal applications for Class “A” Fermented Malt Beverage License to the East Racine Petroleum, d/b/a Phillips 66, 8020 Durand Avenue, and Unit A. Seconded by G. Johnson. Motion carried by voice vote.

Trustee J. Johnson made a motion to approve the renewal applications for "Class B" Liquor License & Class "B" Fermented Malt Beverage License to the businesses listed on the attachment titled "Proposed 2010 License Renewals". Seconded by G. Johnson. Motion carried by voice vote.

Trustee J. Johnson made a motion to approve the renewal applications for Class "B" Fermented Malt Beverage License to the businesses listed on the attachment titled "Proposed 2010 License Renewals". Seconded by Busha. Motion carried by voice vote.

Trustee J. Johnson made a motion to approve the renewal applications for Soda Licenses to the businesses listed on the attachment titled "Proposed 2010 License Renewals". Seconded by Busha. Motion carried by voice vote.

Trustee J. Johnson made a motion to approve the renewal applications for Tobacco Licenses to the businesses listed on the attachment titled "Proposed 2010 License Renewals". Seconded by G. Johnson. Motion carried by voice vote.

Trustee J. Johnson made a motion to approve the applications for Operators Licenses to the individuals listed on the attachment titled "Proposed 2010 License Renewals". Seconded by G. Johnson. Motion carried by voice vote.

Trustee J. Johnson made a motion to approve the applications for Gaming / Amusement Devices to the business listed on the attachment titled "Proposed 2010 License Renewals". Seconded by G. Johnson. Motion carried by voice vote.

Trustee J. Johnson made a motion to grant a Picnic License to the VFW Memorial Post 9948 to cover the tent area at Fireman's Park for the July 3rd Fireworks Celebration on Saturday, July 3, 2010 from 2:00PM to 11:30PM. Seconded by G. Johnson. Motion carried by voice vote.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson presented Minutes from the June 8, 2010 Committee Meeting. Committee discussed the Loumos Heights Lots / Proposal from Developer. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright had nothing to report.

ENGINEER- Engineer Hastings not present. Report on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke mentioned the letter of resignation submitted by Police Officer Adam Miller. Chief Marschke mentioned that he would like to discuss the open position at the next Committee Meeting.

Chief Marschke informed the Board that he has submitted the grant application for the COPS Hiring Recovery Program.

Chief Marschke informed the Board that he would like to discuss the July 5, 2010 smoking ban at the next Committee Meeting.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski not present. Report on file with Clerk.

REPORT FROM ADMINISTRATOR- Administrator Janiuk mentioned the Closed Session Committee of the Whole Meeting that is scheduled to take place immediately following the Board Meeting.

Administrator Janiuk mentioned that he will be at a conference on Wednesday, June 16, 2010 in the afternoon, Thursday, June 17, 2010, and Friday, June 18, 2010.

Administrator Janiuk requested for the Committee to discuss the May 2010 Financial Statement / Possible Budget Adjustments at the June 22, 2010 Committee Meeting.

OPEN FLOOR- Trustee Lynaugh made a motion to suspend the rules and open the floor for public comment. Seconded by Wright. Motion carried by voice vote.

There was no public comment.

RESUME MEETING- Trustee Larsen made a motion to resume the meeting. Seconded by Lynaugh. Motion carried by voice vote.

PAY BILLS- Trustee Lynaugh made a motion to pay all bills approved by the Finance Committee. Seconded by J. Johnson. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2010-48 and 2010-49 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2010-48
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE
AUTHORIZING AWARDING A CONTRACT FOR THE WESTMINSTER DRIVE PAVING AND SUMP
PUMP LATERAL CONNECTIONS PROJECT*

*RESOLUTION 2010-49
RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE ACKNOWLEDGING THE REVIEW
OF THE CMAR*

Trustee J. Johnson moved for the adoption of Resolutions 2010-48 and 2010-49. Seconded by G. Johnson. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee J. Johnson made a motion to accept the resignation by Police Officer Adam Miller, with regret, effective June 23, 2010. Seconded by Lynaugh. Motion carried by voice vote.

Trustee Larsen made a motion to accept the resignation of Bob Karnopp from the Community Development Authority, with regret, effective immediately. Seconded by Wright. Motion carried by voice vote.

Trustee Larsen mentioned the he would like to discuss the Sewer Rate Analysis / Possible Sewer Adjustments at the next Committee Meeting. Also, Trustee Larsen mentioned that he will be absent from the Board Meeting on Tuesday, July 6, 2010.

ADJOURN- Trustee Wright made a motion to adjourn at 6:20 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 15th day of June, 2010
Approved this 6th day of July, 2010

Mary A. Cole, Clerk/Deputy Treasurer

Proposed 2010 License Renewals



PLEASE TAKE NOTICE that the following alcohol beverage license applications for the licensing year 2010-2011 have been filed with the Village Clerk, Mary A. Cole, 2801 89th Street, Sturtevant, WI.

“CLASS A” LIQUOR LICENSE & CLASS “A” FERMENTED MALT BEVERAGE LICENSE

Corporation: Durand Avenue Express Mart, INC.

Trade Name: Durand Avenue Express Mart, 9001 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Onkarpreet Nagra, 3776 W. Cypress Lane, Franklin, Wisconsin 53132

Corporation: Grapes 2 Glass, LLC

Trade Name: Grapes 2 Glass, 10351 Washington Avenue, Suite B, Sturtevant, Wisconsin 53177

Agent: Michelle Bachmann, 337 Blaine Avenue, Racine, Wisconsin 53405

Corporation: PRIYESH Inc.

Trade Name: Village Food & Liquor Mart, 8929 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Ashvinkumar Shah, 4311 13th Place, Kenosha, Wisconsin 53144

Corporation: Sturtevant Mobil Mart Inc.

Trade Name: Mobil-Sturtevant, 8920 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Jetender Mehesh, 8750 N. Main Street, Racine, Wisconsin 53402

Corporation: Shree Gopinathi Corp.

Trade Name: Village Liquor, 9604 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Shital Patel, 645 S. Green Bay Road, Racine, Wisconsin 53406

CLASS “A” FERMENTED MALT BEVERAGE LICENSE

Corporation: East Racine Petroleum

Trade Name: Phillips 66, 8020 Durand Avenue, Unit A, Sturtevant, Wisconsin 53177

Agent: Angelica Acosta, 5950 16th Street, Racine, Wisconsin 53406

“CLASS B” LIQUOR LICENSE & CLASS “B” FERMENTED MALT BEVERAGE LICENSE

Individual: James Carl Talsma, 3401 Wood Road # 9, Racine, Wisconsin 53406

Trade Name: Airport Inn, 8821 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: James Talsma, 3140 Wood Road # 9, Racine, Wisconsin 53406

Corporation: Castlewood Restaurant, Inc

Trade Name: Castlewood Restaurant, 2811 Wisconsin Street, Sturtevant, Wisconsin 53177

Agent: Chris Geroulis, 12334 87th Avenue, Pleasant Prairie, Wisconsin 53158

Corporation: Arben Kosova, Inc-DBA Driftwood

Trade Name: Driftwood, 8607 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Gezim Rama, 572 Mill Avenue, Union Grove, Wisconsin 53182

Corporation: Fountain Banquet Hall, Inc
Trade Name: Fountain Banquet Hall, 8505 Durand Avenue, Sturtevant, Wisconsin 53177
Agent: Charles Beth, 5927 Potomac Place, Racine, Wisconsin 53406

Corporation: Hiawatha, Inc
Trade Name: Hiawatha Bar & Grill, 9809 Durand Avenue, Sturtevant, Wisconsin 53177
Agent: Teresa Dillard, 9209 Carol Ann Drive, Sturtevant, Wisconsin 53177

Corporation: J.Q. Foxes, Inc
Trade Name: J.Q. Foxes, 2835 Wisconsin Street, Sturtevant, Wisconsin 53177
Agent: Mari S. Christensen, 2835 Wisconsin Street, Sturtevant, Wisconsin 53177

Corporation: Sturtevant Sportsplex, LLC.
Trade Name: Sturtevant Sportsplex, LLC., 10116 Stellar Avenue, Sturtevant, Wisconsin 53177
Agent: Maximino Miranda, 1519 Packard Avenue, Racine, Wisconsin 53403

CLASS "B" FERMENTED MALT BEVERAGE LICENSE

Corporation: J.R.'s Boomers Billiards, LLC
Trade Name: J. R.'s Boomers Billiards, 9824 Durand Avenue, Sturtevant, Wisconsin 53177
Agent: William Buhs Jr., 9353 Tamarack Court, Racine, Wisconsin 53406

Corporation: Pizza Face of Sturtevant, LLC
Trade Name: Pizza Face, 9225 Durand Avenue, Sturtevant, Wisconsin 53177
Agent: Joanie Schultz, Sr., 5241 State Road 31, Racine, Wisconsin 53402

SODA LICENSES

American Metal Technologies, 8213 Durand Avenue, Sturtevant, Wisconsin 53177
Annetta's Café of Racine, 8020 Durand Avenue, Unit B, Sturtevant, Wisconsin 53177
Boomers Billiards, 9824 Durand Avenue, Sturtevant, Wisconsin 53177
Boucher Imports, 9601 Washington Avenue, Sturtevant, Wisconsin 53177
BRP US, Inc, 10101 Science Drive, Sturtevant, Wisconsin 53177
Castlewood Restaurant, 2811 Wisconsin Street, Sturtevant, Wisconsin 53177
Dairy Queen, 9209 Durand Avenue, Sturtevant, Wisconsin 53177
Driftwood, 8607 Durand Avenue, Sturtevant, Wisconsin 53177
Durand Avenue Express Mart, 8821 Durand Avenue, Sturtevant, Wisconsin 53177
Educators Credit Union, 1300 90th Street, Sturtevant, Wisconsin 53177
Farm & Fleet, 8401 Durand Avenue, Sturtevant, Wisconsin 53177
Fountain Banquet Hall, 8505 Durand Avenue, Sturtevant, Wisconsin 53177
Gateway Technical College/CATI, 2320 Renaissance Blvd, Sturtevant, Wisconsin 53177
Gentile Automotive Group, 9503 Washington Avenue, Sturtevant, Wisconsin 53177
Grapes 2 Glass, 10351 Washington Avenue, Suite B, Sturtevant, Wisconsin 53177
Hardee's Sturtevant, 8913 Durand Avenue, Sturtevant, Wisconsin 53177
Hiawatha Bar & Grill, 9809 Durand Avenue, Sturtevant, Wisconsin 53177
Johnson Diversey, 901 Washington Avenue, Sturtevant, Wisconsin 53177
J.Q. Foxes, 2835 Wisconsin Street, Sturtevant, Wisconsin 53177
Kerry, Inc., 1751 Enterprise Drive, Sturtevant, Wisconsin 53177
Lehman's Bakery, 9117 Durand Avenue, Sturtevant, Wisconsin 53177
Leman USA, Inc, 1860 Renaissance Blvd, Sturtevant, Wisconsin 53177
In-Sink-Erator, 2001 Renaissance Blvd, Sturtevant, Wisconsin 53177
Marcus Cinema at the Renaissance, 10411 Washington Avenue, Sturtevant, Wisconsin 53177
Milaeger's 8717 Durand Avenue, Sturtevant, Wisconsin, Sturtevant, Wisconsin 53177
Mobil-Sturtevant, 8920 Durand Avenue, Sturtevant, Wisconsin 53177
Phillips 66, 8020 Durand Avenue, Unit A, Sturtevant, Wisconsin 53177
Pizza Face, 9225 Durand Avenue, Sturtevant, Wisconsin 53177
Olympic Restaurant, 8609 Durand Avenue, Sturtevant, Wisconsin 53177
Quadra, 1810 Renaissance Blvd, Sturtevant, Wisconsin 53177
Smokers Center, 8700 Durand Avenue, Sturtevant, Wisconsin 53177
Sturtevant Police Department, 2801 89th Street, Sturtevant, Wisconsin 53177
Sturtevant Depot, 9900 East Exploration Court, Sturtevant, Wisconsin 53177

Sturtevant Sportsplex, 10116 Stellar Avenue, Sturtevant, Wisconsin 53177
St. Sebastian Parish, 3126 95th Street, Sturtevant, Wisconsin 53177
Subway Restaurant / Marble Slab Creamery, 10351 Washington Avenue, Sturtevant, Wisconsin 53177
Turk's Bait, 2950 93rd Street, Sturtevant, Wisconsin 53177
Village Food and Liquors, 8929 Durand Avenue, Sturtevant, Wisconsin 53177
Village Liquor, 9604 Durand Avenue, Sturtevant, Wisconsin 53177
Village of Sturtevant (6), 2801 89th Street, Sturtevant, Wisconsin 53177
Wills RV, 10500 Durand Avenue, Sturtevant, Wisconsin 53177

CIGARETTE LICENSE

Durand Avenue Express Mart, 9001 Durand Avenue, Sturtevant, Wisconsin 53177
J.Q. Foxes, 2835 Wisconsin Street, Sturtevant, Wisconsin 53177
Mobil-Sturtevant, 8920 Durand Avenue, Sturtevant, Wisconsin 53177
Phillips 66, 8020 Durand Avenue, Unit A, Sturtevant, Wisconsin 53177
Smokers Center, 8700 Durand Avenue, Sturtevant, Wisconsin 53177
Village Food and Liquor, 8929 Durand Avenue, Sturtevant, Wisconsin 53177
Village Liquor, 9604 Durand Avenue, Sturtevant, Wisconsin 53177

OPERATORS LICENSE

Erik Bates (Boomers Billiards)
Xhevrie (Jenny) Rama (Driftwood Restaurant)
Angelica Acosta (East Racine Petroleum)
Charles Beth (Fountain Banquet Hall)
Deborah Delao (Fountain Banquet Hall)
Jeffrey Higgins (Grapes 2 Glass)
Loretta Sackman (Grapes 2 Glass)
Gerald Bodvan (Hiawatha Bar & Grill)
Jay Luther (Hiawatha Bar & Grill)
Jetender Mehesh (Sturtevant Mobil Mart)
Sandra Salas (Village Food & Liquor)

GAMES

Airport Inn
-1 Juke Box, 5 Video Gaming Devices, 2 Amusement Device, 2 Pool Tables
Boomers Billiards
-1 Juke Box, 5 Video Gaming Devices, 1 Amusement Devices, 13 Pool Tables
Hiawatha Bar & Grill
- 1 Juke Box, 1 Dance Floor, 5 Video Gaming Devices, 3 Amusement Devices, 2 Pool Tables
J.Q. Foxes
-1 Juke Box, 5 Video Gaming Devices, 1 Amusement Device, 1 Pool Table
Driftwood
-5 Video Gaming Devices