

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

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

RACINE COUNTY TRANSPORTATION PLAN PRESENTATION

Hope Otto with Racine County talked about the Racine County Link, a new transportation service available to the public as of June 1, 2012.

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on June 6, 2012. Seconded by G. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole had nothing to report.

COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Wright presented Minutes from the June 12, 2012 Committee Meeting. Committee discussed was Sump Pump Discharge / Connection of Sump Pumps to Storm Sewer System. Committee discussed Ordinance 2012-07, An Ordinance by the Storm and Wastewater Committee to Amend Section 13.10 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sewer Service Charges. This Ordinance will go in front of the Board for final reading and possible adoption. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson mentioned that there were no items to discuss at the Committee Meeting on June 12, 2012. Trustee G. Johnson mentioned that the Committee met earlier this evening to discuss the Authorization of Additional Funds for the 99th Street Reconstruction Project. A Resolution will go in front of the Board for approval.

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Trustee G. Johnson recorded minutes at the Committee Meeting on June 12, 2012. Committee discussed Bride Inspections. Administrator Janiuk gave a Roof Status Update. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on June 12, 2012. Committee discussed the 2012 Fireworks and Racine July 4th Parade. Committee discussed Newsletter / Possible Printing Contract. Discussion will continue at the next Committee Meeting. Also discussed was Kirkorian Nature Preserve / Boardwalk / Park Impact Fees. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the June 12, 2012 Committee Meeting. Committee discussed Parking Issues on 96th Street Between RUUD Lighting & Washington Highlands Condominiums, Possible Cancellation of the Board Meeting Scheduled for July 2, 2012, Qualification Qualifications for Future Administrator, and Post Retirement Benefits for Employees. Also discussed were 2012 License Renewals, Picnic License / Operators License for 2012 Fireworks / Discussion of Possible Waiving of Fees, and Street Use-Block Party-Chandler Avenue. The requests will go forward to the Board for approval. Minutes on file with Clerk.

Trustee Larsen 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 2012 License Renewals-6/19/12”. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the renewal application for Class "A" Fermented Malt Beverage License to the business listed on the attachment titled "Proposed 2012 License Renewals-6/19/12".
Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen 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 2012 License Renewals-6/19/12". Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the renewal applications for Class "B" Fermented Malt Beverage License to the businesses listed on the attachment titled "Proposed 2012 License Renewals-6/19/12".
Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the renewal applications for Soda Licenses to the businesses listed on the attachment titled "Proposed 2012 License Renewals-6/19/12". Seconded by J. Johnson.
Motion carried by voice vote.

Trustee Larsen made a motion to approve the renewal applications for Tobacco Licenses to the businesses listed on the attachment titled "Proposed 2012 License Renewals-6/19/12". Seconded by J. Johnson.
Motion carried by voice vote.

Trustee Larsen made a motion to approve the applications for Operators Licenses to the individuals listed on the attachment titled "Proposed 2012 License Renewals-6/19/12". Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the applications for Gaming / Amusement Devices to the business listed on the attachment titled "Proposed 2012 License Renewals-6/19/12". Seconded by J. Johnson.
Motion carried by voice vote.

Trustee Larsen made a motion to approve the applications for Towing Licenses to the business listed on the attachment titled "Proposed 2012 License Renewals-6/19/12". Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen 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 Tuesday, July 3, 2012 from 2:00PM to 11:30PM. Seconded by G. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to grant a Temporary Operators License to Gary Bublitz of VFW Memorial Post 9948 to cover the tent area at Fireman's Park for the July 3rd Fireworks Celebration on Tuesday, July 3, 2012 from 2:00PM to 11:30PM. Seconded by G. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to waive Tent Permit Fee, Park Rental Fee, and Picnic License Fee for the July 3rd Fireworks Celebration on Tuesday, July 3, 2012. Seconded by G. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the Street Use Permit submitted by Tonja Brown for the annual picnic for the Chicory Creek Subdivision on Tuesday, July 3, 2012 from 10:00 AM to 10:00 PM. The requested area is Chandler Avenue between 97th Street and 98th Street. Seconded by J. Johnson. Motion carried by voice vote.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on June 12, 2012. Committee discussed Alternate Parking issues and Use of Antique Fire Engine. Discussion of both of these items will continue at the next Committee Meeting. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson presented Minutes from Committee Meeting on June 12, 2012. The Committee reviewed checks for payment. Minutes on file with Clerk.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to grant an amendment to the conditional use permit for Crossroads Apostolic Church , 2450 Wisconsin Street, pursuant to the terms and conditions that were passed out in regard to these applications which terms and conditions are to be incorporated into these minutes. Seconded by Wright. Motion carried by voice vote.

Based on the recommendation of the Planning Commission, Trustee Wright moved to grant a conditional use permit to Wheaton Franciscan Healthcare, 10340 Washington Avenue, pursuant to the terms and conditions that were passed out in regard to these applications which terms and conditions are to be incorporated into these minutes. Seconded by G. Johnson. Motion carried by voice vote.

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

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that the Sturtevant Police Department is involved in an enforcement action with surrounding municipalities called the EZ Grant Project. Eight squads were involved with the enforcement on Washington Avenue and Wisconsin Street. Fifty-nine people were ticketed for running a traffic light.

Chief Marschke informed the Board that the Sturtevant Police Department will be enforcing fireworks violations over the July 4th holiday.

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

REPORT FROM ADMINISTRATOR- Administrator Janiuk informed the Board that he will be accepting the position of Village Administrator for the Village of Caledonia if it is approved by the Village Board. Administrator Janiuk thanked the Board for allowing him to serve residents of the Village of Sturtevant.

Administrator Janiuk reminded the Board that there is a Closed Session Meeting scheduled for 6:00 PM on Tuesday, June 26, 2012.

Administrator Janiuk requested that the following items be discussed at the Committee Meeting on June 26, 2012-May 2012 Financial Statement & Report and Use of Antique Fire Engine.

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

Tonja Brown, 9725 Chandler Avenue, thanked the Board for approving her street closure request.

RESUME MEETING- Trustee J. Johnson made a motion to resume the meeting. Seconded by Hoffman. Motion carried by voice vote.

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

ORDINANCE: Trustee J. Johnson made a motion for the second reading of Ordinance 2012-07 by title only. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE NO. 2012-07

AN ORDINANCE BY THE STORM AND WASTE WATER COMMITTEE TO AMEND SECTION 13.10 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO SEWER SERVICE CHARGES

Trustee J. Johnson moved for the adoption of Ordinance 2012-07. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2012-31 and 2012-32 by title only. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION 2012-31

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING ADDITIONAL FUNDS FOR THE 99TH ST RECONSTRUCTION PROJECT

RESOLUTION 2012-32

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING AWARDING A CONTRACT FOR THE VILLAGE HALL ROOF/HVAC PROJECT

Trustee J. Johnson moved for the adoption of Resolutions 2012-31 and 2012-23. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-33 by title only. Seconded by Busha. Motion carried by voice vote.

RESOLUTION 2012-33

RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE AUTHORIZING THE PURCHASE AND INSTALLATION OF A WOODEN WALKWAY IN KIRKORIAN NATURE PRESERVE AND AUTHORIZING A BUDGET AMENDMENT

Trustee GJ Johnson moved for the adoption of Resolution 2012-33. Seconded by Hoffman.

Trustee J. Johnson made a motion to refer Resolution 2012-33 back to Committee. Seconded by G. Johnson. Motion carried by voice vote.

Resolution will go back to Committee for further discussion.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Larsen mentioned that he would like to have a Discussion of the Possible Installation of a Sanitary Sewer Line in the Renaissance Business Park at the Committee Meeting on June 26, 2012.

Trustee G. Johnson mentioned that he will not be present at the Board Meeting on July 17, 2012.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:40 PM to adjourn to Tuesday, July 17, 2012. Seconded by Wright. Motion carried by voice vote.

Drafted this 19th day of June, 2012
Approved this 17th day on July, 2012

Mary A. Cole, Clerk/Deputy Treasurer

Proposed 2012 License Renewals-6/19/12



PLEASE TAKE NOTICE that the following alcohol beverage license applications for the licensing year 2012-2013 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: Grapes 2 Glass, LLC

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

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

Individual: Jaspreet S. Gill, W188N4873 Emerald Hills Drive, Menomonee Falls, WI 53051

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

Agent: Jaspreet S. Gill, W188N4873 Emerald Hills Drive, Menomonee Falls, WI 53051

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: Sturtevant Spirits & Liquor, 9604 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Patel Rajesh Chandu, 1727 N. Sunnyslope Drive, 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, Apt # 202, 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

Individual: Daniel Valentia, 3625 92nd Place, Sturtevant, Wisconsin 53177
Trade Name: Valentia’s Pizzeria, 9225 Durand Avenue, Sturtevant, Wisconsin 53177
Agent: Daniel Valentia, 3625 92nd Place, Sturtevant, Wisconsin 53177

SODA LICENSES

Airport Inn, 8821 Durand Avenue, Sturtevant, Wisconsin 53177
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
Goodwill Manufacturing, 1630 Enterprise Drive, 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
Panda Chinese Restaurant, 8020 Durand Avenue, Unit G, Sturtevant, Wisconsin 53177
Phillips 66, 8020 Durand Avenue, Unit A, 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 Spirits & Liquor, 9604 Durand Avenue, Sturtevant, Wisconsin 53177
Sturtevant Sportsplex, 10116 Stellar Avenue, Sturtevant, Wisconsin 53177
Subway Restaurant / Marble Slab Creamery, 10351 Washington Avenue, Sturtevant, Wisconsin 53177

Turk's Bait, 2950 93rd Street, Sturtevant, Wisconsin 53177
Valentia's Pizzeria, 9225 Durand Avenue, Sturtevant, Wisconsin 53177
Village Food and Liquors, 8929 Durand Avenue, Sturtevant, Wisconsin 53177
Village of Sturtevant (2), 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
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
Sturtevant Spirits & Liquor, 9604 Durand Avenue, Sturtevant, Wisconsin 53177
Village Food and Liquor, 8929 Durand Avenue, Sturtevant, Wisconsin 53177

OPERATORS LICENSE

Lisa Lee Cohan (Airport Inn)
William Buhs (Boomers Billiards)
Xhevrie (Jenny) Rama (Driftwood Restaurant)
Jaspreet Gill (Durand Avenue Express Mart)
Kulwant Grewal (Durand Avenue Express Mart)
Charles Beth (Fountain Banquet Hall)
Marci Bruley (Fountain Banquet Hall)
Jetender Mehesh (Sturtevant Mobil Mart)
Rajesh Chandu Patel (Sturtevant Spirits & Liquor)
Rupalben Patel (Sturtevant Spirits & Liquor)
Shreykumar Patel (Sturtevant Spirits & Liquor)
Sandra Salas (Village Food & Liquor)

GAMES

Airport Inn
-1 Juke Box, 5 Video Gaming Devices, 1 Amusement Device, 2 Pool Tables
Boomers Billiards
-1 Juke Box, 5 Video Gaming Devices, 1 Amusement Devices, 12 Pool Tables
Fountain Banquet Hall
-Dance Floor
Hiawatha Bar & Grill
- 1 Juke Box, Dance Floor, 5 Video Gaming Devices, 2 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
Sturtevant Sportsplex
-15 Amusement Devices, Dance Floor

TOWING LICENSES

Corporation: Beres Towing & Repairs, LLC
Business Name: Beres Towing
Business Address: 1960 State Street, Racine, Wisconsin 53404

Corporation: Don's Towing & Truck Service, LLC
Business Name: Don's Towing
Business Address: 14100 Leetsbir Road, Sturtevant, Wisconsin 53177

Corporation: Floyd & Sons Towing & Recovery, Inc.
Business Name: Floyd & Sons Towing
Business Address: 1525 Durand Avenue, Racine, Wisconsin 53403

Corporation: Jensen Towing & Recovery, LLC
Business Name: Jensen Towing
Business Address: 5410 50th Street, Kenosha, Wisconsin 53144

TERMS AND CONDITIONS/ AMENDMENT TO
CONDITIONAL USE PERMIT-TODD
MALKASIAN AND CROSSROADS APOSTOLIC
CHURCH

6-18-12

THAT THE REQUEST BY TODD MALKASIAN AND CROSSROADS APOSTOLIC CHURCH SEEKING AN AMENDMENT TO THE EXISTING CONDITIONAL USE PERMIT WHICH PERMITS THE OPERATION OF A CHURCH AND PARSONAGE/EVANGELISTIC QUARTERS AT 2450 WISCONSIN AVE. BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- a. That the paving and striping requirements of the original conditional use permit are amended to provide:
 1. That Phase 1 of the paving and striping of the parking lot as indicated on the submitted plan shall be completed by September 1, 2013 (instead of July 1, 2012) and Phase 2 by July 1, 2015 and Phase 3 by July 1, 2018.
- b. That the existing conditional use permit shall remain in full force and effect except for the specific change authorized by this amendment.

TERMS AND CONDITIONS/ CONDITIONAL USE
PERMIT- WHEATON FRANCISCAN MEDICAL
GROUP-ALL SAINTS

6-18-12

1. THAT THE VILLAGE BOARD FINDS THAT:

- a. That the proposed use is proper for the Village's Business District.
- b. That there is appropriate and adequate parking for the proposed use and the use will not generate traffic problems when vehicles are entering or exiting the site.
- c. That no storm water drainage problems will be created by the proposed use at this site.
- d. That the proposed use is in accordance with the purpose and intent of the zoning ordinance and is not hazardous, harmful, offensive or otherwise adverse to the environmental quality, water quality, shoreland cover or property values in the village.

2. THAT THE REQUEST BY WHEATON FRANCISCAN MEDICAL GROUP –ALL SAINTS SEEKING A CONDITIONAL USE PERMIT TO OPERATE A MEDICAL CLINIC AT THE EXISTING BUILDING AT 10340 WASHINGTON AVE BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- a. That the plans and documents presented to the Plan Commission on June 14, 2012 are incorporated herein by reference. The property shall be used as a medical clinic.
- b. That all appropriate building and occupancy permits be requested from the Building Inspection Department. Sturtevant is currently using the Mt. Pleasant building inspectors.
- c. That the maximum hours of operation shall be from 7:00 a.m. through 7:00 p.m. Mon.-Thur. and from 7:00 a.m. through 5:00 p.m.

on Friday and from 8:00 a.m. through 2:00 p.m. on Saturday and no other operations outside of the maximum hours of operation.

- d. That all aspects of the operation of this business be conducted indoors.
- e. That Wheaton Franciscan Medical Group- All Saints . shall insure that:
 - 1. All trash and recyclables be stored in closed containers and screened from view. All garbage receptacles shall be commercial or industrial grade with top covers and spring-loaded door.
 - 2. That all parking areas be paved and striped.
 - 3. That all yard areas, landscaping, buildings and grounds be maintained on a daily basis.
 - 4. That dumpster pick up be prohibited between the hours of 10:00 p.m. and 7:00 a.m., Monday through Saturday, with no pick up on Sunday.
 - 5. That the outside storage of junked vehicles, semi trailers, recreational vehicles, vehicle parts, materials and equipment be prohibited.
- f. That all codes and ordinances be complied with and required permits acquired.
- 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 Village Board.
- h. That this permit is subject to Plan Commission review for compliance with the listed conditions.
- i. That Wheaton Franciscan Medical Group- All Saints can use the existing sign structure located near Washington Ave. All face signs shall be professionally made, comply with the zoning ordinance

requirements and be submitted for review and approval by the Village Administrator. If applicant desires additional signage, this shall be addressed at a later date and Wheaton Franciscan Medical Group- All Saints shall be required to apply for appropriate sign permits through the Planning commission

- j. That is permit shall terminate unless substantial work is completed within 6 months of the granting of this permit.
- k. That Wheaton Franciscan Medical Group- All Saints shall reimburse the Village for all of the Village's out of pocket expenses related to the review and approval process through the planning commission. Wheaton Franciscan Medical Group- All Saints agrees that no occupancy permits shall be issued until said payment is made to the Village.
- l. That this conditional use permit is contingent on Wheaton Franciscan Medical Group- All Saints making contact with the Racine Water Utility and paying any required REC charges imposed by the Racine Water Utility.
- m. That the exterior remodeling as shown on the plans submitted to the Planning Commission on June 14, 2012 is approved.