

MUNICIPAL OFFICE
 Mary Hanstad, Clerk / Deputy Treasurer
 262/886-7201

2801 89th Street
 Sturtevant, WI 53177
 Ph: 262/886-7200
 Fax: 262/886-7205

Ordinance #:
 Start #: 2008-10

 End #: 2008-12

Resolution #:
 Start #: 2008-39

 End #: 2008-41



June 3, 2008

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

Opening of Regular Meeting @ 6:00 P.M.

- FIRST:** Call to order – Pledge of Allegiance
- SECOND:** Acceptance, Corrections, Posting of Minutes from Previous Meetings
- THIRD:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications
- FOURTH:** Presentation from Margaret Gesner of the Caledonia / Mt. Pleasant Health Department Regarding the Fitness Challenge
- FIFTH:** Reports from Committees. First From Standing Committees.
- Finance and Budgetary
 - 1) Ordinance 2008-10-An Ordinance by the Finance and Budgetary Committee to Amend Section 14.89 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Fire Inspection Fees. Third Reading & Possible Adoption.
 - 2) Resolution 2008-39-Resolution by the Finance and Budgetary Committee Denying the Claim of Welch
 - Storm and Wastewater
 - 1) Resolution 2008-40-Resolution by the Storm and Wastewater Committee Authorizing a Study in Regard to Sanitary Sewer Rates for Residential, Commercial, and Industrial Users in the Village of Sturtevant
 - Public Works and Capital Improvements
 - Economic Development and Redevelopment Committee
 - 1) Ordinance 2008-12-An Ordinance to Amend Section 1.30 of the Code of Ordinances for the Village of Sturtevant Relating to Boards and Commissions. First and Second Reading.
 - Public Safety & Health
 - 1) Motion to Hire Kristopher Nissla to fill the Vacant Position of Full-Time Firefighter
 - Community Events, Beautification, and Cultural
 - 1) Resolution 2008-41-Resolution by the Community Events, Beautification and Cultural Committee to Revise and Adopt Certain Fees to be Used in the Rental and/or Use of Village Ball Diamonds
 - Administration, Personnel, Policy, and Legal
 - 1) Annual Reauthorization of Alcohol, Cigarette, Games, Beverage, and Operators Licenses
“CLASS A” COMBINATION BEER & LIQUOR
 Corporation: Durand Shell Inc.
 Trade Name: Durand Shell Inc. 9001 Durand Avenue
 Agent: Kashmira Mahendra Patel, 1515 92nd Street, Unit # 99, Sturtevant, Wisconsin 53177

POSTING LOG #: 2008-95

Corporation: East Racine Petroleum

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

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

Corporation: PRIYESH Inc.

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

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

Corporation: R & A Petroleum

Trade Name: Mobil, 8920 Durand Avenue, Unit A, Sturtevant, Wisconsin 53177

Agent: Ravinder Kumar, 6051 Douglas Avenue, Racine, Wisconsin 53402

Corporation: USHA INC

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

Agent: Usha A. Shah, 4311 13th Place, Kenosha, Wisconsin 53144

“CLASS B” COMBINATION BEER & LIQUOR

Individual: James Carl Talsma, 3401 Wood Road # 9, Kenosha, Wisconsin 53144

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: Daniel C. Christensen, 2835 Wisconsin Street, Sturtevant, Wisconsin 53177

CLASS “B” BEER

Individual: Henry Joseph Sherman, 3213 N. Wisconsin Street, Racine, Wisconsin 53402

Trade Name: Big Shorties Pizza, 9225 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Henry Joseph Sherman, 3213 N. Wisconsin Street, Racine, Wisconsin 53402

Individual: Bonifacio Mendora, 3122 Buckingham Road, Sturtevant, Wisconsin 53177

Trade Name: La Iguana Loca, 8020 Durand Avenue, Unit G, Sturtevant, Wisconsin 53177

Agent: Griselda Puebla, 3122 Buckingham Road, Sturtevant, Wisconsin 53177

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

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
 Big Shorties Pizza, 9225 Durand Avenue, 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
 Captain Ron's Skatepark, 8503 Durand Avenue, Sturtevant, Wisconsin 53177
 Castlewood Restaurant, 2811 Wisconsin Street, Sturtevant, Wisconsin 53177
 Citgo, 8020 Durand Avenue, Unit A, Sturtevant, Wisconsin 53177
 Dairy Queen, 9209 Durand Avenue, Sturtevant, Wisconsin 53177
 Driftwood, 8607 Durand Avenue, Sturtevant, Wisconsin 53177
 Durand Shell Inc. 9001 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
 Hardee's Sturtevant, 8913 Durand Avenue, Sturtevant, Wisconsin 53177
 Hiawatha Bar & Grill, 9809 Durand Avenue, Sturtevant, Wisconsin 53177
 J.Q. Foxes, 2835 Wisconsin Street, Sturtevant, Wisconsin 53177
 La Iguana Loca, 8020 Durand Avenue, Unit G, Sturtevant, Wisconsin 53177
 Leman USA, Inc, 1860 Renaissance Blvd, Sturtevant, Wisconsin 53177
 In-Sink Ektrator, 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, 8920 Durand Avenue, Sturtevant, Wisconsin 53177
 Smokers Center, 8700 Durand Avenue, Sturtevant, Wisconsin 53177
 Sturtevant Lions Club (6), 9224 Durand Avenue, Sturtevant, Wisconsin 53177
 Sturtevant Police Department, 2801 89th Street, Sturtevant, Wisconsin 53177
 Sturtevant Depot, 9900 East Exploration Court, Sturtevant, Wisconsin 53177
 St. Sebastian Parish, 3126 95th Street, Sturtevant, Wisconsin 53177
 TJ Haggerty, 9320 Michigan 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

CIGARETTE LICENSE

Airport Inn, 8821 Durand Avenue, Sturtevant, Wisconsin 53177
 Citgo, 8020 Durand Avenue, Unit A, Sturtevant, Wisconsin 53177
 Durand Shell Inc. 9001 Durand Avenue, Sturtevant, Wisconsin 53177
 Fountain Banquet Hall, 8505 Durand Avenue, Sturtevant, Wisconsin 53177
 Hiawatha Bar & Grill, 9809 Durand Avenue, Sturtevant, Wisconsin 53177
 J.Q. Foxes, 2835 Wisconsin Street, Sturtevant, Wisconsin 53177
 Mobil, 8920 Durand Avenue, Sturtevant, Wisconsin 53177
 Smokers Center, 8700 Durand Avenue, Sturtevant, Wisconsin 53177
 Village Food and Liquors, 8929 Durand Avenue, Sturtevant, Wisconsin 53177
 Village Liquor, 9604 Durand Avenue, Sturtevant, Wisconsin 53177

OPERATORS LICENSE

William Buhrs, Jr. (Boomers Billiards)
 Angelica Acosta (East Racine Petroleum)
 Deborah Delao (Fountain Banquet Hall)
 Devis Skorovoti (R & A Petroleum)
 Ravinder Kumar (R & A Petroleum)
 Linda Jaskulske (Village Food & Liquor)

POSTING LOG #: 2008-95
 Sandra Salas (Village Food & Liquor)
 Harjit Bains (Village Liquor)

GAMES

- Airport Inn
 - 1 Juke Box, 5 Video Gaming Devices, 1 Amusement Device, 2 Pool Tables
- Boomers Billiards
 - 1 Juke Box, 1 Video Gaming Devices, 1 Amusement Devices, 12 Pool Tables
- Hiawatha Bar & Grill
 - 1 Juke Box, 1 Dance Floor, 5 Video Gaming Devices, 4 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
- Fountain Banquet Hall
 - 1 Dance Floor
- Captain Ron’s Skatepark
 - 1 Juke Box, 3 Amusement Devices, 1 Pool Table

- Report from Engineer-Not present. Report on file.
- Report from Public Safety Director
- Report from the Department of Public Works
- Report from Administrator

- SIXTH: Suspension of the rules, PUBLIC COMMENT PERIOD.
- SEVENTH: Motion: Pay all bills per Finance & Budgetary Committee
- EIGHTH: ORDINANCE: Ordinance 2008-10- An Ordinance by the Finance and Budgetary Committee to Amend Section 14.89 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Fire Inspection Fees. Third Reading & Possible Adoption.
- NINTH: ORDINANCE: Ordinance 2008-12-An Ordinance to Amend Section 1.30 of the Code of Ordinances for the Village of Sturtevant Relating to Boards and Commissions. First and Second Reading.
- TENTH: RESOLUTION: Resolution 2008-39- Resolution by the Finance and Budgetary Committee Denying the Claim of Welch
- ELEVENTH: RESOLUTION: Resolution 2008-40-Resolution by the Storm and Wastewater Committee Authorizing a Study in Regard to Sanitary Sewer Rates for Residential, Commercial, and Industrial Users in the Village of Sturtevant
- TWELEVETH: RESOLUTION: Resolution 2008-41- Resolution by the Community Events, Beautification and Cultural Committee to Revise and Adopt Certain Fees to be Used in the Rental and/or Use of Village Ball Diamonds
- THIRTEENTH: Old Business
- FOURTEENTH: New Business
- FIFTEENTH: Adjourn