Cheryl Zamecnik Village Clerk 262/886-7225

Amanda Gain Village Administrator/Treasurer 262/886-7203

> Ordinance #: Start #2023-

End #:2023-



2801 89th Street Sturtevant, WI 53177 Ph: 262/886-7201 Fax: 262/886-7205

PAGE 1

Resolution #: Start #2023-29

End #2023-32

Tuesday, June 20, 2023 NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING <u>AGENDA</u>

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

- 1. Call to Order Pledge of Allegiance
- 2. Roll Call
- 3. Acceptance, Corrections and Posting of Minutes from May16, 2023 Meeting
- 4. Presentation of Petitions, Memorials, Remonstrance, Resignations and Other Communications
- 5. Reports from Committees. First from Standing Committees
- Administration, Personnel, Policy, & Legal
 - a) Discussion of Summer Hours for Office & DPW Staff
- Public Safety & Health and Property & Ground
 - a) Property and Grounds Updates
 - b) Street Closure Application for July 3, 2023 8616 Camelot Trace
 - c) PD K9 Update
- Parks, Event Planning & Village Beautification
 - a) Community Events
 - b) July 3rd Fireworks
- Public Works & Capital Improvements and Storm & Wastewater
 - a) 2023 Paving Program Award Recommendation
 - b) 90th Street Paving Project Award Recommendation
- Finance and Budgetary
 - a) Checks/Bills to Approve and Pay
 - b) ARPA funds
 - c) Carrie's Closet
- Community Development Authority Next Meeting Tentative June 29, 2023 6:00 pm

- Planning Commission Next Meeting July 13, 2023 6:00 pm
 - a) BHR Properties / BDexter Inc. 9825 Durand Avenue, Unit 2A Conditional Use Permit
 - b) Pashina Group LLC dba ENE Motors 9503 Washington Avenue Conditional Use Permit / Change of Ownership
 - c) Ashley Capital Building 4 at Enterprise Business Park 11201 Enterprise Way Conditional Use Permit (CNH Industrial)
 - d) Graphics Inc/Fosters ReStore 1691 Renaissance Blvd Conditional Use Permit
 - e) BRP US Inc. Willow & Westminster Drive Preliminary/CSM Approval
 - f) Adams Street Development 4118 90th Street Conceptual Approval
- Economic Development and Redevelopment Committee
 - a) Property Project Updates
- 6. Report from the Public Works Manager
- 7. Report from the Police Chief
- 8. Report from the Village Administrator
- 9. Suspension of the Rules, PUBLIC COMMENT PERIOD
- 10. MOTION: Pay all bills per Finance & Budgetary Committeea) Pay all Bills as Presented
- MOTION: To Read and Adopt Resolution 2023-29
 A Resolution by the Public Works/Capital Improvements and Stormwater/Wastewater Committee of the Village of Sturtevant Authorizing the Awarding of a Contract for the 2023 Street Paving Program.
- MOTION: To Read and Adopt Resolution 2023-30
 A Resolution by the Public Works/Capital Improvements and Stormwater/Wastewater Committee of the Village of Sturtevant Authorizing the Awarding of a Contract for the 90th Street Paving Project.
- 13. MOTION: To Read and Adopt Resolution 2023-31 A Resolution by the Finance and Budgetary Committee of the Village of Sturtevant Authorizing the Startup of a Community Necessity Closet with Funds received from the American Rescue Plan Act.
- 14. MOTION: To Read and Adopt Resolution 2023-32 A Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee of the Village of Sturtevant acknowledging the Review of the Compliance Maintenance Annual Report. (CMAR)
- 15. Old Business
- 16. New Business
 - a) Compliance Maintenance Annual Report (CMAR)-Required by the DNR
 - b) Discussion on Meetings for 6/27/2023 and 7/4/2023.
 - c) Annual Reauthorization of Alcohol, Cigarette, Games, Beverage Operators, and Towing Licenses for the License Year 2023, From July 1, 2023 to June 30, 2024:

"CLASS A" LIQUOR LICENSE & CLASS "A" FERMENTED MALT BEVERAGE LICENSE

Corporation: PRIYESH Inc. Trade Name: Village Food & Liquor Mart, 8929 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Priyesh Shah, 2430 S. Williams St., Milwaukee, WI 53207

Corporation: Sturtevant EZ Stop Inc. Trade Name: Mobil-Sturtevant, 8920 Durand Avenue, Sturtevant, Wisconsin 53177 Agent: Jetender Mehesh, 2929 90th St., Sturtevant, Wisconsin 53177

Corporation: Shree Gopinathji Corp. Trade Name: Sturtevant Spirits & Wine, 9600 Durand Avenue, Sturtevant, Wisconsin 53177 Agent: Patel Rajesh Chandu, 1727 N. Sunnyslope Drive, Mt. Pleasant, Wisconsin 53406

Corporation: Milaeger's, Inc. Trade Name: Milaeger's, 8717 Durand Avenue, Sturtevant, Wisconsin 53177 Agent: Kristine Reisdorf, 645 Tower Circle, Racine, Wisconsin 53402

Corporation: Kwik Trip, Inc. Trade Name: Kwik Trip 1041, 10500 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Joseph F.Esposito, 904 Berkeley Drive, Racine, WI 53402

"CLASS B" LIQUOR LICENSE & CLASS "B" FERMENTED MALT BEVERAGE LICENSE

Individual: James Carl Talsma, 3140 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 Café, Inc Trade Name: Castlewood Restaurant, 2811 Wisconsin Street, Sturtevant, Wisconsin 53177 Agent: Gonzalo Perez, 736 Heron Drive, Waterford, Wisconsin 53185

Limited Liability Corporation: Nonna Pizzeria LLC Trade Name: Nonna Pizzeria and Pub, 8607 Durand Avenue, Sturtevant, Wisconsin 53177 Agent: Samantha Stanko, 8926 Arbor Hill Dr., Mt. Pleasant, Wisconsin 53406

Limited Liability Corporation: Family Entertainment, LLC. Trade Name: Marcus Cinemas at the Renaissance,10411 Washington Avenue, Sturtevant, Wisconsin 53177 Agent: David J. Metz, W239 N3786 River Birch Ct., Pewaukee, WI 53072

Corporation: Fountain Banquet Hall, Inc.

Trade Name: Fountain Banquet Hall, 8505 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Theresa Beth, 5400 Wright Ave., Racine, Wisconsin 53406

Corporation: TSB Holdings, Inc.

Trade Name: Hiawatha Bar & Grill, 9809 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Tammy S. Graceffa, 1011 Bluebird Lane, Union Grove, Wisconsin 53182

Corporation: MRC 2835 Inc.

Trade Name: Junction Pub & Grill, 2835 Wisconsin Street, Sturtevant, Wisconsin 53177

Agent: Theresa Beth, 5400 Wright Ave., Racine, WI 53406

Corporation: Mexican Restaurant El Tequila, LLC, 8609 Durand Avenue, Sturtevant, Wisconsin 53177 Trade Name: Tequila Mexican Restaurant, 8609 Durand Avenue, Sturtevant, Wisconsin 53177 Agent: Griselda Puebla, 3122 Buckingham Road, Sturtevant, Wisconsin 53177

CLASS "B" FERMENTED MALT BEVERAGE LICENSE

Limited Liability Company: Small Hall and Catering, LLC, 9225 Durand Avenue, Sturtevant, Wisconsin 53177 Trade Name: The Small Hall and Catering LLC, 9225 Durand Avenue, Sturtevant, Wisconsin 53177 Agent: Frank Muto, 3035 92nd Street, Sturtevant, Wisconsin 53177

Limited Liability Corporation: W&S Entertainment LLC, 8700 Durand Avenue, Suite 100, Sturtevant, WI 53177 Trade Name: Br8kout Escape Rooms, 8700 Durand Ave, Sturtevant, WI 53177 Agent: Anita Tutt, 430 3 Mile Rd Racine, WI 53402

Limited Liability Corporation: Mrs. Rivers Pies & Catering, LLC, 9604 Durand Avenue, Sturtevant, WI 53177 Trade Name: Mrs. Rivers Bakery & Smokehouse, 9604 Durand Ave, Sturtevant, WI 53177 Agent: Lisa Rivers, 3742 Daisy Lane. Racine, WI 53405

CIGARETTE LICENSE

Mobil-Sturtevant, 8920 Durand Avenue, Sturtevant, Wisconsin 53177 Smokers Center, 9824 Durand Avenue, Sturtevant, Wisconsin 53177 Sturtevant Spirits & Wine, 9604 Durand Avenue, Sturtevant, Wisconsin 53177 Village Food and Liquor, 8929 Durand Avenue, Sturtevant, Wisconsin 53177 Kwik Trip 1041, 10500 Durand Avenue, Sturtevant, Wisconsin 53177

PAGE 5

OPERATORS LICENSE

Rajesh C. Patel (Sturtevant Spirits & Wine) Shreykumar P. Patel (Sturtevant Spirits & Wine) Rupal R. Patel (Sturtevant Spirits & Wine) Privesh Shah (Village Food) Jetender S. Mehesh (Mobile – Sturtevant) Kimberly A. Ellingson (Airport Inn) Karen R. Puder (Airport Inn) Kathleen Murphy (Airport Inn) Carla J. Kraft (Airport Inn) Sharon K. Street (Airport Inn) Michelle Humburg (Airport Inn) Kimberly A. Ellingson (Airport Inn) Mark L. Styve (Airport Inn) Barb M. Zimmer (Airport Inn) Joshua A. Castellion (Fountain Banquet Hall) Erica A. Greene (Fountain Banquet Hall) Maegan K. Krupp (Fountain Banquet Hall) Paige A. Hansen (Fountain Banquet Hall) Sue Ellen Karcher (Fountain Banquet Hall) McKenzy Hammill (Junction Pub & Grill) Camryn Amos (Junction Pub & Grill) Griselda Puebla (Tequilla Mexican Restaurant)

GAMES

Airport Inn
-1 Juke Box, 5 Video Gaming Devices, 1 Amusement Device, 2 Pool Tables Nonna's Pizzeria LLC
-5 Video Gaming Devices
Fountain Banquet Hall
- Dance Floor
Hiawatha Bar & Grill
- Dance Floor, 5 Video Gaming Devices, 2 Pool Tables, 1 Amusement device
Junction Pub & Grill
-1 Juke Box, 5 Video Gaming Devices, 1 Dance floor, 1 Pool Table
Mrs. Rivers Pies & Catering LLC
-1 Amusement Device

TOWING LICENSES

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

Corporation: Racine Recovery/Finishing Touch Business Name: Finishing Touch Auto Body Business Address: 5336 Douglas Avenue, Racine, Wisconsin 53402

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

PAGE 6

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

17. Adjourn

"REQUESTS FROM PERSONS WITH DISABILITIES WHO NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING OR HEARING SHOULD BE MADE WITH AS MUCH ADVANCE NOTICE AS POSSIBLE TO THE VILLAGE ADMINISTRATOR OR THE VILLAGE CLERKS OFFICE 262-886-7201"