

**Minutes of the Village Board Meeting  
May 23, 2016 at 6:30 p.m.  
Village Hall Board Room**

**Call to Order**

Village President Burt R. McIntyre called the meeting to order at 6:30 p.m.

**Roll Call** Present: Village President Burt R. McIntyre; Ron Bredael, Trustee Wards 1 & 2; Cathy Hughes, Trustee 5 & 6; Mike Hoppe, Trustee Wards 7 & 8; Jim Lemorande, Trustee Wards 9 & 10; Ray Suennen, Trustee Wards 11 & 12; Adam Lemorande, Trustee Wards 13-14 & 18; Bob Strazishar, Wards 15-17

Excused: Jim Widiger, Trustee Wards 3 & 4

Also (staff): Paul Evert, Chris Haltom, Dave Wiese, Mike Kaster, Leigh Ann Wagner Kroening

**The Board recited the Pledge of Allegiance.**

**Approve Agenda**

J. Lemorande moved to approve the agenda. C. Hughes seconded. **The motion carried unanimously.**

**Public Appearances**

None.

**Future Agenda Items/  
Announcements**

None

**Consent Agenda**

C. Hughes moved to approve the consent agenda. M. Hoppe seconded. C. Hughes asked for more information about the type of music that will be played for the outdoor concert in Item 5g. Staff explained. **The motion to approve the consent agenda as submitted carried unanimously.** The following items were approved as part of the consent agenda:

**Village Board meeting minutes from May 9, 2016**

**Plan Commission meeting minutes from May 16, 2016**

**Operator's Licenses for the following individuals:**

Amanda R. Bauman  
Laurie A. Cavanaugh-Miller  
Kyle M. Cropsey  
Teresa L. LeBaron  
Madison R. Maccaux  
Sydney A. Pekarek  
Jill M. Zorza

**Municipal invoices totaling \$571,770.19 paid with checks 52305 – 52384**

**The Outdoor Concert Permit for Happily Ever After for a pet walk Sept. 18 at Meadowbrook Park**

**The Special Event Permit for Happily Ever After for a pet walk  
Sept. 18 at Meadowbrook Park**

**The Outdoor Concert Permit for Duck Creek Pub for an event  
1:30-6:30 p.m. June 12 at Memorial Park, 754 Riverview Drive**

**The Temporary Class B Retailer's License for Duck Creek Pub  
for an event June 12 at Memorial Park, 754 Riverview Drive**

**The Temporary Class B Retailer's Licenses for HYSA for a  
Baseball Tournament June 10-12 at Akzo Nobel Sports Complex**

**The Temporary Class B Retailer's Licenses for HYSA for a  
Softball Tournament June 24-26 at Akzo Nobel Sports Complex**

**The Temporary Class B Retailer's Licenses for HYSA for a  
Baseball Tournament July 22-24 at Akzo Nobel Sports Complex**

**PLAN COMMISSION ITEMS**

- i. Ordinance 2016-14, rezoning Parcels VH-446 and VH-447-4 from R-2 Single-Family Duplex by Subdivision to Final Planned Development District to construct 12 single-family homes, nine 2-unit townhomes, and one 4-unit building in the 700 block of Cardinal Lan
- ii. The final plat for Ellis Hill
- iii. Ordinance 2016-15, amending Chapter 50 - ZONING ARTICLE IV. - DISTRICTS AND DISTRICT REGULATIONS DIVISION 10. GENERAL INDUSTRIAL (I-1) ZONING DISTRICT. Sec. 50-561 Permitted Uses and Sec. 50-562 Conditional Uses to require Miniwarehouses (self-service storage facilities) as a conditional use
- iv. Ordinance 2016-16, creating a Zero Lot Line Duplex Condominium Development at 2290-2922 Southern Cross Drive, VH-3152 and VH-3153

**The following renewal 2016-2017 Class A beer license applications:**

<u>Establishment</u>	<u>Applicant</u>
Mills Gas-Mart, 213 N Taylor St.	James Haydon-Agent
Taylor Street BP 130 S. Taylor St.	Randy John Zidel,Agent

**The following renewal 2016-2017 Class B beer license applications:**

<u>Establishment</u>	<u>Applicant</u>
Brown Co. Sportsmen's Club, 1711 W Deerfield Ave.	Stephen Brunmeier-Agent
Duck Creek Softball Assoc. Clubhouse, 775 Riverview	Dr. Wayne Gilson-Agent
Sunny's Chinese Noodle House, 2331 Velp Ave.	Xiu Qing Wu-Agent

**The following renewal 2016-2017 Class A beer and liquor license applications:**

<u>Establishment</u>	<u>Applicant</u>
Bay Port -Velp Avenue Shell, 2401 Velp Ave.	Zachary Clark-Agent
CVS Pharmacy, 2400 Velp Ave.	Cheryl Allen-Agent

Express Convenience Centers, 1618 Velp Ave.	Sarbjit Singh-Agent
Express Pantry, 2522 Glendale Ave.	Varsha B.Patel-Agent
Howard Central BP, 2002 Velp Ave.	Himanshu Goel-Agent
Kwik Trip #725, 399 Cardinal Lane	Andrew P. Mittag-Agent
Lineville Travel Mart, 1575 Lineville Rd.	Daniel J. Pamperin-Agent
Maplewood Shell, 4720 Milltown Rd.	Hugh Swanson-Agent
Olsen's Piggly Wiggly, 2465 Lineville Road	Chris C. Olsen-Agent
Shopko Express #502, 2585 Lineville Rd.	Paul Ihlenfeldt-Agent
Townline Shell 1773 Cardinal Lane	Timothy Bui-Agent
Walgreen's #06569, 464 Cardinal Ln.	Andy S Hartman-Agent
Woodman's, 2400 Duck Creek Pkwy	Brenda Raisbeck-Kosman-Agent

**The following renewal 2016-2017 Class B beer and liquor license applications:**

Establishment

Applicant

Anduzzi's Sports Club, 2555 Lineville Rd.	Anthony Szymanski -Agent
Avenue Bar, 1745 Velp Ave.	Steven J VanStraten-Agent
Boehmer's Bar, 2318 Velp Ave.	Eric Robert Boehm-Agent
Box Car Billy's, 2525 Velp Ave.	Bill VanRossum Agent
CB's Tap, 1674 Velp Ave.	Harold J. Heuvelmans
Farr's Grove, 2443 Shawano Ave.	Gerald Farr- Agent
Josephine's Pizza & Pastaria, 2560 Glendale Ave.	Frank R. Marshall Agent
Just One More Bar & Grill, 740 N. Memorial Drive	Sheila J. Derpinghaus-Agent
Kropps Supper Club, 4570 Shawano Ave.	Sandra Sheedy-Agent
Legends Brewhouse & Eatery, 2840 Shawano Ave.	Jay Gosser-Agent
Olde 41, 1966 Velp Ave.	Lynn J. Vandervest-Agent
Red Lantern Food and Spirits, 1642 Velp Ave.	Carl W. Schuelke-Agent
River St. Pier, 1984 Velp Ave.	Lori Jean McClure-Agent
Rock Garden, 1951 Bond St.	Aaron A. Wolf-Agent
Symba's Bar and Grill, 2334 Velp Ave.	Benjamin Symes Agent
Timsan's Japanese Steak House, 1773B Cardinal Lane	Timothy Long-Agent
Village Green Golf Course, 302 Riverdale Dr.	Christopher A. Haltom-Agent
Village Lanes, 3798 Velp Ave.	Linda Carriveau-Agent
Watering Hole, 2107 Velp Ave.	Ben Brunette-Agent

**The renewal 2016-2017 Class C Wine license application for Sunny's Chinese Noodle House, 2331 Velp Ave., Xiu Qing Wu-Agent**

**NEW BUSINESS**

**Use of excess stadium**

**Sales tax**

P. Evert discussed Resolution 2016-13, authorizing the Use of Excess Brown County Sales Tax for Economic Development. He and C. Haltom explained the proposal to use the sales tax refund to finance the development of residential lots in the village. The board discussed in great detail. R. Suennen moved to approve Resolution 2016-13. M. Hoppe seconded. **The motion carried unanimously.**

**Ordinance managing the**

**Village rights-of-way**

P. Evert discussed amendments to the recently passed ordinance regulating public right-of-way within the village. C. Hughes moved to approve Ordinance 2016-17, an ordinance managing the right-of-way in the village. B. Strazishar seconded. **The motion carried unanimously.**

**Spencer's Crossing Second  
Addition utility contract**

M. Kaster reported on the Spencer's Crossing Second Addition utility construction project. M. Hoppe moved to approve the award of the Spencer's Crossing Second Addition utility construction project to Donald Heitpas & Sons for \$493,836, contingent on attorney review of the contracts. J. Lemorande seconded. **The motion carried unanimously.**

**Spencer's Crossing Second  
Addition roadway contract**

M. Kaster reported on the Spencer's Crossing Second Addition roadway construction project. M. Hoppe moved to approve the award of the Spencer's Crossing Second Addition roadway construction project to Triple P Inc. for \$449,500.10, contingent on attorney review of the contracts. J. Lemorande seconded. **The motion carried unanimously.**

**Meacham's Crest/Stone  
Ridge utility contract**

M. Kaster reported on the Meacham's Crest and Stone Ridge utility construction project. M. Hoppe moved to approve the award of the Meacham's Crest and Stone Ridge utility construction project to Bowers & Sons Construction for \$946,670, contingent on attorney review of the contracts. B. McIntyre seconded. **The motion carried unanimously.**

**Meacham's Crest/Stone  
Ridge roadway contract**

M. Kaster reported on the Meacham's Crest and Stone Ridge roadway construction project. M. Hoppe moved to approve the award of the Meacham's Crest and Stone Ridge roadway construction project to RC Excavating for \$1,014,991.25, contingent on attorney review of the contracts. R. Suennen seconded. **The motion carried unanimously.**

**Adjourn**

M. Hoppe moved to adjourn. C. Hughes seconded. **The motion carried unanimously, and the board adjourned at 7:01 p.m.**

Leigh Ann Wagner Kroening  
Administrative Assistant