

LEGISLATIVE/LICENSING COMMITTEE MEETING
CALEDONIA VILLAGE HALL
5043 CHESTER LANE, RACINE, WI 53402
Monday, June 18, 2018

Trustee Wanggaard called the meeting to order at 6:30 p.m. In attendance were:

Committee Members: Trustee Kevin Wanggaard and Trustee Dale Stillman for Dave Prott

Department Managers: Administrator Tom Christensen, HR Director Toni Muise and Captain Brian Wall

1. Approval of minutes

Trustee Stillman moved to approve the minutes as printed from June 11, 2018. Seconded by Trustee Wanggaard. Motion carried unanimously.

2. Special Event Permit for Buca's Bar & Grill – 4234 Douglas Ave

Trustee Wanggaard expressed the importance of showing up for original scheduled meetings. This is the second meeting scheduled. The Committee reviewed the outside premises and questioned how they were going to control the premises to make sure patrons stay in the premise and to ensure that underage people aren't being served. It's critical to talk about this because it protects the business as well as the patrons. The area will be guarded by the employees.

Motion by Trustee Stillman to approve the Special Event Permit for Buca's Bar and Grill at 4234 Douglas Avenue on June 30th. Seconded by Trustee Wanggaard. Motion carried unanimously.

3. Approval of New Class A Combo Liquor License/Harjaps Enterprises LLC./Trade Name Ayra's Mobil, 7100 Douglas Avenue/Avtar Singh, Agent/formally known as Ayra's Gas and Grocery

Trustee Wanggaard expressed the importance of showing up for the original scheduled meetings. They discussed when the license will take effect. The closing is set for June 29th. They will work it out with the current owner as to when they will begin. If it is before July 1st the original owner will need to surrender his license. Discussion was held regarding how underage checks will be handled. They stated they are very strict and conduct training with on the scanners. They also own other establishments so are well aware of the seriousness to selling to minors. They pass on their personal experiences and stress the importance to their fellow employees.

Motion by Trustee Stillman to recommend approval of the new Class A Combo Liquor License at 7100 Douglas Avenue. Seconded by Trustee Wanggaard. Motion carried unanimously.

4. **Adjournment**

There being no further business, Trustee Stillman moved to adjourn the meeting at 6:53 p.m. Trustee Wanggaard seconded. Motion carried unanimously.

Respectfully submitted,

Karie Torkilsen
Village Clerk