

LEGISLATIVE/LICENSING COMMITTEE MEETING

CALEDONIA VILLAGE HALL

5043 CHESTER LANE, RACINE, WI 53402

Tuesday, February 14, 2023

1. Call to Order

Trustee Martin called the meeting to order at 4:15 p.m. In attendance were:

Committee Members: Trustee Martin, Trustee Stillman, and Trustee Weatherston (Sat in for Trustee Folk).

Absent: Trustee Folk was excused.

Staff/Others Present: Village Clerk Joslyn Hoeffert, Village Attorney Elaine Ekes, and Village Attorney Rebecca Shepro.

2. Approval of minutes

Trustee Stillman motioned to approve the minutes as printed from January 3, 2023. Seconded by Trustee Weatherston. Motion carried unanimously.

3. Approval of New Class A Combo Liquor License/Caledonia C-Store, LLC/Trade Name - Sai Mart Caledonia – 13600 7 Mile Road/Dwarika Singh, Agent

The LLC for this business had changed, which requires the business to apply as a new liquor license holder. The business filed all necessary applications with the Clerk's Office and is in compliance with all inspections.

Motion by Trustee Weatherston to approve New Class A Combo Liquor License/Caledonia C-Store, LLC/Trade Name - Sai Mart Caledonia – 13600 7 Mile Road/Dwarika Singh, Agent and to forward to the Village Board for final approval. Seconded by Trustee Stillman. Motion carried unanimously.

4. Approval of New Class A Combo Liquor License/Billy's LLC/Trade Name – Billy's – 414 3 Mile Road/Balvir Singh, Agent

Balvir Singh was present today. He filed all necessary applications with the Clerk's Office and is in compliance with all inspections. The Clerk's Office recommends approval for this new Liquor License.

Motion by Trustee Stillman to approve Approval of New Class A Combo Liquor License/Billy's LLC/Trade Name – Billy's – 414 3 Mile Road/Balvir Singh, Agent and to forward to the Village Board for final approval. Seconded by Trustee Weatherston. Motion carried unanimously.

5. Review of Non-Submission of Amended Class B Combo Liquor License Application by Burgey's Pub & Grill/Melissa Urban, Agent at 8619 East Frontage Road

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There was a search warrant executed at Burgey's, 8619 East Frontage Road. During the search warrant, they found alcohol in the basement which was not listed on their liquor license application. Another error in their application was that Melissa and her father were both listed as Agents. The Clerk's office sent two letters and gave Melissa a deadline of when the amended application needed to be filed with the Clerk's Office. As of today, the Clerk's office did not receive an amended application. Melissa is present today and states that she mailed the amended application on January 29th. She has brought the amended application to this meeting today.

Motion by Trustee Weatherston to accept the amended application for the Class B Combo Liquor License Application by Burgey's Pub & Grill/Melissa Urban, Agent at 8619 East Frontage Road and to forward to the Village Board for final approval. Seconded by Trustee Stillman. Motion carried unanimously.

6. Adjournment

There being no further business, Motion by Trustee Stillman to adjourn the meeting at 4:29 p.m. Seconded by Trustee Weatherston. Motion carried unanimously.

Respectfully submitted,
Megan O'Brien
Deputy Village Clerk