

LICENSING/PERMIT COMMITTEE
Kenosha Municipal Office Building – Room 202
Monday, March 31, 2014
6:30 p.m.

Chairman: Jesse Downing
Vice-Chair: Patrick Juliana

Aldersperson: Curt Wilson
Aldersperson: Chris Schwartz
Aldersperson: Anthony Kennedy

CALL TO ORDER
ROLL CALL

Approval of the minutes of the regular meeting held on March 10th and special meeting held on March 24th, 2014.

NOTE: All licenses and permits are subject to withholding of issuance by the City Clerk as specified in Section 1.045 of the Code of General Ordinances.

1. Applications for new Operator's (Bartender) licenses, with a recommendation from the City Attorney to grant, subject to:
 - **0 demerit points:**
 - a. Vincent Frederick
 - b. Rita Walters
 - **25 demerit points:**
 - c. Mukam Murat
 - **40 demerit points:**
 - d. Robert Menarik
 - e. Matthew Boylan
 - **45 demerit points:**
 - f. Robert Mitchell
 - **65 demerit points:**
 - g. Jamie Schafer
 - h. Maribel Castro Ramos
 - i. Ryan Nelson
2. Applications for new Operator's (Bartender) licenses, with a recommendation from the City Attorney to deny, based on:
 - **material police record:**
 - a. Jacy Kennedy
 - b. Manuel Ortiz
3. Applications for new Operator's (Bartender) licenses, with a recommendation from the City Attorney to deny, based on:
 - **material police record and false application:**
 - a. Dontrell Langston
 - b. Elizabeth Bohannon
 - c. William Greathouse
 - d. Stephanie Sikorski
4. Application of Heather Todd for a new Operator's (Bartender) license, with a recommendation from the City Attorney to defer.
5. Application of Mohammed Museitif, for a Taxi Driver's License, with a recommendation from the City Attorney to grant, subject to 20 demerit points.

6. Application of The Agave Luna Azul, LLC, Jose Ochoa, Agent, for a Class “B” Beer/”Class B” Liquor License located at 2227 – 60th Street, (The Agave Luna Azul), upon surrender of a similar license at the same location from Bombay Louie's International, Inc., to be effective April 8, 2014, with no adverse recommendations. (3rd District)
7. Application of The Agave Luna Azul, LLC, Jose Ochoa, Agent, for an Outdoor Extension of the Class “B” Beer/”Class B” Liquor License located at 2227 – 60th Street, (The Agave Luna Azul), with no adverse recommendations. (3rd District)
8. Application of Joshua M. Devore, for a Transfer of Agent status of the Class “A” Retail Beer License located at 4924 Sheridan Road, (Mobil Gas), with a recommendation from the City Attorney to deny, based on material police record and false application. (2nd District)
9. Application of Janet Lee Fenn, for a Transfer of Agent status of the Class “B” Beer/”Class B” Liquor License located at 4601 – 7th Avenue, (Bindelli's City Zoo), with a recommendation from the City Attorney to grant, subject to 0 demerit points. (2nd District)
10. Application of Janet Lee Fenn, for a Transfer of Agent status of the Class “B” Beer/”Class B” Liquor License located at 2232 Roosevelt Rd., (Bindelli's Safari), with a recommendation from the City Attorney to grant, subject to 50 demerit points. (3rd District)
11. Application of Janet Lee Fenn, for a Transfer of Agent status of the Class “B” Beer/”Class B” Liquor License located at 3805 – 22nd Ave., (Bindelli's Jungle), with a recommendation from the City Attorney to grant, subject to 0 demerit points. (6th District)
12. Applications for Probationary Cabaret Licenses, with no adverse recommendations:
 - a. The Agave Luna Azul, LLC, (Jose Ochoa, Agent, 2227 – 60th Street, The Agave Luna Azul). (3rd District)
 - b. Georgina Posada, (6218 – 22nd Avenue, Banquet Hall Luminarias). (3rd District)
 - c. TK Kenosha, LLC, (Michael Roscioli, Agent, 7000 – 74th Place, Tilted Kilt). (16th District)
13. Application of JoEllyn McAley, for a Pet Fancier Permit located at 5413 – 5th Avenue, with no adverse recommendations. (2nd District)
14. Ordinance by Alderperson Steve G. Bostrom - To Repeal And Recreate Subsection 30.10 (of the Code Of General Ordinances) Regarding Ethics Complaints. (*Deferred from the meetings on February 24th and March 10th, 2014*)
15. Discuss meeting dates for bartender and liquor license renewals.

**CITIZENS COMMENTS/BUSINESS AS AUTHORIZED BY LAW
ALDERMEN COMMENTS
STAFF COMMENTS**

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 653-4020 BEFORE THIS MEETING

Licensing/Permit Committee
Minutes of Meeting Held March 10, 2014

A meeting of the Licensing/Permit Committee was held on March 10, 2014, in Room 202 of the Kenosha Municipal Building.

The meeting was called to order at 6:34 p.m. by Chair Downing.

At roll call, the following members were present: Alderpersons Juliana, Wilson, Kennedy and Schwartz. Deputy Assistant City Attorney Matt Knight was present.

Approval of the minutes of the regular meeting held on February 24, 2014.

1. Applications for new Operator's (Bartender) licenses, with a recommendation from the City Attorney to grant, subject to:
 - **20 demerit points:**
 - a. Alisha Neely
 - b. Ryan Zolper – *present and spoke*
 - 30 demerit points:**
 - c. Rachel Gauss
 - 50 demerit points:**
 - d. Sean Bringsosen
 - 60 demerit points:**
 - e. Alexandra Shwaiko

It was moved by Alderperson Wilson, seconded by Alderperson Schwartz to concur with the recommendation of the City Attorney. Motion carried 5-0 on items a, b, d and e. Motion carried 4-0 on item c, with Alderperson Kennedy abstaining.

2. Applications for new Operator's (Bartender) licenses, with a recommendation from the City Attorney to deny, based on:
 - **material police record and false application:**
 - a. Tamara Nickel (*Deferred from the meeting on February 24th, 2014*)
 - b. Jeremie Berry (*Deferred from the meetings on January 27th, February 10th and 24th 2014*)
 - c. Nicholas Mercier

It was moved by Alderperson Juliana, seconded by Alderperson Wilson to concur with the recommendation of the City Attorney. Motion carried unanimously.

3. Application of Heather Todd for a new Operator's (Bartender) license, with a recommendation from the City Attorney to defer.

Applicant was present and spoke. It was moved by Alderperson Juliana, seconded by Alderperson Schwartz to concur with the recommendation of the City Attorney. Motion carried unanimously.

4. Application of N&S Source, Inc., Nihal Singh, Agent, for a "Class A" Liquor License located at 6119 22nd Avenue, (Uptown Pantry), to be effective March 18, 2014, with a recommendation from the City Attorney to grant subject to 25 demerit points. (3rd District)

Applicant was present and spoke. Alderpersons Juliana, Kennedy, and Downing spoke. Inspector Lindquist and Deputy City Attorney Matt Knight spoke. Dennis Nelson and Alderperson Michalski spoke in support of applicant. It was moved by Alderperson Juliana, seconded by Alderperson Kennedy to deny. Motion did not carry (2-3). It was moved by Alderperson Wilson, seconded by Alderperson Schwartz to approve. Motion carried 3-2, with Alderpersons Juliana and Kennedy voting nay.

5. Application of Georgina Posada, Georgina Posada, Individual, for a Class "B" Beer/"Class B" Liquor License located at 6218 22nd Avenue, (Banquet Hall Luminarias), to be effective March 18, 2014, with a recommendation from the City Attorney to grant, subject to 25 demerit points. (3rd District)

Carol Monroy and applicant were present. Ms. Monroy spoke on behalf of applicant. Alderpersons Juliana, Kennedy, and Downing spoke. Deputy City Attorney Matt Knight spoke. Dennis Nelson and Alderperson Michalski spoke in support of applicant. It was moved by Alderperson Schwartz, seconded by Alderperson Kennedy to approve. Motion carried unanimously.

6. Application of Lucia Mondragon for a Yearly Public Entertainment License located at 6200 – 22nd Avenue, (Billar La Oficina), with no adverse recommendations. (3rd District)
(*Deferred from the meeting on February 24th, 2014*)

Applicant and Alderperson Michalski were present and spoke. It was moved by Alderperson Juliana, seconded by Alderperson Kennedy to approve. Motion carried unanimously.

7. Ordinance by Alderperson Steve G. Bostrom - To Repeal And Recreate Subsection 30.10 (of the Code Of General Ordinances) Regarding Ethics Complaints. (*Deferred from the meeting on February 24th, 2014*)

Alderpersons Kennedy and Wilson spoke regarding an appearance by the sponsor to explain or a letter of explanation of the changes made to the ordinance. Alderpersons Downing and Juliana spoke. Deputy City Attorney Matt Knight spoke. It was moved by Alderperson Wilson, seconded by Alderperson Kennedy to defer to the meeting on March 31, 2014. Motion carried 4-0, with Alderperson Juliana abstaining.

CITIZEN COMMENTS: Dennis Nelson spoke regarding demerit points.

STAFF/ALDERMEN COMMENTS: None.

There being no further business to come before the Licensing/Permit Committee, it was moved, seconded and unanimously carried to adjourn at 7:30 p.m.

Licensing/Permit Committee

Minutes of Special Meeting Held March 24th, 2014

A special meeting of the Licensing/Permit Committee was held on March 24th, 2014, in Room 202 of the Kenosha Municipal Building.

The meeting was called to order at p.m. by Chair Downing.

At roll call, the following members were present: Alderpersons Juliana, Wilson, Kennedy and Schwartz. Deputy City Attorney Matt Knight was present. Outside counsel Steve Cain was present.

1. Complaint by the City Clerk seeking revocation of the Class "A" Retail Beer License of Kenosha Gas Stop, Inc., d/b/a Kenosha Gas Stop, 2207 – 60th Street, Dina Kattoum, Agent. (3rd District)

City appeared by Deputy City Attorney Matt Knight. Agent, Dina Kattoum, was present, spoke and admitted allegations. Alderperson Kennedy spoke. At 5:38 p.m., it was moved by Alderperson Schwartz, seconded by Alderperson Kennedy to go into closed session. Motion carried unanimously. At 5:58 p.m., it was moved by Alderperson Kennedy, seconded by Alderperson Wilson to reconvene. Motion carried unanimously. It was moved by Alderperson Kennedy, seconded by Alderperson Juliana to defer to a special meeting on May 28th, 2014. Motion carried unanimously.

2. Complaint by the City Clerk seeking revocation of the Class "A" Retail Beer License of 22nd Avenue Mobile, Inc., d/b/a 22nd Avenue Mobile, Gurinder S. Nagra, Agent. (6th District)
It was moved by Alderperson Kennedy, seconded by Alderperson Wilson to defer to a special meeting on May 28th, 2014. Motion carried unanimously.

3. Complaint by the City Clerk seeking revocation of the Class "A" Retail Beer License of PDQ Food Stores, Inc., d/b/a PDQ Store #351, 8012 – 39th Avenue, Kathy Loberger, Agent. (14th District)
It was moved by Alderperson Kennedy, seconded by Alderperson Wilson to defer to a special meeting on May 28th, 2014. Motion carried unanimously.

4. Complaint by the City Clerk seeking revocation of the Class "B" Beer/Class B" Liquor Combination License of Bindelli's Animal House, Inc., d/b/a Bindelli's Animal House, 3322 Sheridan Road, Cidney Bindelli, Agent. (1st District)
City appeared by Deputy City Attorney Matt Knight. Agent, Cidney Bindelli, was present, spoke and admitted allegations. Attorneys Matt Knight and Steve Cain spoke. Alderpersons Kennedy and Juliana spoke. It was moved by Alderperson Juliana, seconded by Alderperson Kennedy to defer to the meeting on May 12th, 2014. Motion carried unanimously.

5. Complaint by the City Clerk seeking revocation of the Class "B" Beer/Class C" Wine License and/or Outdoor Dining Area License of Food and Fun First, LLC, d/b/a The Good Garden Cafe and Wine Gallery, 5925 – 6th Avenue A, Janine Kolbeck, Agent. (2nd District)
City appeared by Deputy City Attorney Matt Knight. Agent, Janine Kolbeck, was present, spoke and admitted allegations. Attorney Matt Knight and Alderperson Juliana spoke. It was moved by Alderperson Juliana, seconded by Alderperson Wilson to take a 5 minute recess at 6:25 p.m. Motion carried unanimously. It was moved by Alderperson Kennedy, seconded by Alderperson Wilson to reconvene at 6:33 p.m. Motion carried unanimously. At 6:34 p.m., it was moved by Alderperson Juliana, seconded by Alderperson Wilson to go into closed session. Motion carried unanimously. At 6:42 p.m., it was moved by Alderperson Juliana, seconded by

Aldersperson Wilson to reconvene. Motion carried unanimously. It was moved by Aldersperson Juliana, seconded by Aldersperson Wilson to suspend the license for ten (10) consecutive days. Motion carried unanimously.

Citizen Comments: None

Aldersperson/Staff Comments: None

There being no further business to come before the Licensing/Permit Committee, it was moved, seconded and unanimously carried to adjourn at 6:46 p.m.

APPLICANT INFORMATION			
Date of Application	Name of Applicant	Applicant's Date of Birth	Driver's License Status
3/14/2014	Jamie Schafer		Valid
License Number	Address of Applicant	Business (where license is to be used)	Business Address
N141102	7728-36th Ave	Not Listed	

DATE OF CHARGE	OFFENSE	CASE STATUS	OFFENSE LISTED ON APPLICATION	POINTS
7/16/2010	LIQUOR, MINOR LOITER IN TAVERN	GUILTY	Y	15
7/16/2010	LIQUOR, MINOR MISREP AGE 1197658	GUILTY	Y	50

CITY ATTORNEY'S RECOMMENDATION		
Offense Demerit Points	65	
Were all offenses listed on the application?	Y	
TOTAL DEMERIT POINTS	65	

CITY ATTORNEY'S COMMENTS

FINAL RECOMMENDATION
<input checked="" type="checkbox"/> GRANT , Subject to <input type="text" value="65"/> Demerit Points
<input type="checkbox"/> DENY , based on material police record (substantially related to the license activity)
<input type="checkbox"/> DEFER or GRANT subject to Non-Renewal Revocation due to False Application

APPLICANT INFORMATION			
Date of Application	Name of Applicant	Applicant's Date of Birth	Driver's License Status
3/14/2014	Maribel Castro Ramos		Valid
License Number	Address of Applicant	Business Address (Where license is to be used)	Business Address
N141104	6513-20th Ave, Lower	Not Listed	

DATE OF CHARGE	OFFENSE	CASE STATUS	OFFENSE LISTED ON APPLICATION	POINTS
5/22/2009	OPERATING W/O LICENSE (2ND W/IN 3 YRS)	GUILTY	N	5
4/22/2011	OPERATING W/O LICENSE (2ND W/IN 3 YRS)	GUILTY	N	5
5/9/2011	OPERATING W/O LICENSE (2ND W/IN 3 YRS)	GUILTY	N	10
6/27/2012	OPERATING W/O LICENSE (3RD W/IN 3 YRS)	GUILTY	N	5
12/1/2012	OPERATING W/O LICENSE (3RD W/IN 3 YRS)	GUILTY	N	10
7/17/2013	OPERATING W/O LICENSE	GUILTY	N	10

CITY ATTORNEY'S RECOMMENDATION	
Offense Demerit Points	45
Were all offenses listed on the application?	N = 20
TOTAL DEMERIT POINTS	65

CITY ATTORNEY'S COMMENTS

FINAL RECOMMENDATION
<input checked="" type="checkbox"/> GRANT , Subject to <input type="text" value="65"/> Demerit Points
<input type="checkbox"/> DENY , based on material police record (substantially related to the license activity)
<input type="checkbox"/> DEFER or GRANT subject to Non-Renewal Revocation due to False Application

APPLICANT INFORMATION			
Date of Application	Name of Applicant	Applicant's Date of Birth	Driver's License Status
3/11/2014	Ryan Nelson		Valid
License Number	Address of Applicant	Business (where license is to be used)	Business Address
N141098	4211-21st Avenue	Not Listed	

DATE OF CHARGE	OFFENSE	CASE STATUS	OFFENSE LISTED ON APPLICATION	POINTS
2/22/2011	OPERATING WHILE SUSPENDED	GUILTY	N	10
8/22/2012	LICENSE NOT ON PERSON	GUILTY	N	0
8/23/2012	LICENSE NOT ON PERSON	GUILTY	N	0
10/30/2010	LIQUOR, SELL TO MINOR 1111855	GUILTY	N	25
2/28/2014	DC/PERSON	DISPO PENDING	Y	10

CITY ATTORNEY'S RECOMMENDATION		
Offense Demerit Points	45	
Were all offenses listed on the application?	N = 20	
TOTAL DEMERIT POINTS	65	

CITY ATTORNEY'S COMMENTS

FINAL RECOMMENDATION	
<input checked="" type="checkbox"/>	GRANT , Subject to <input type="text" value="65"/> Demerit Points
<input type="checkbox"/>	DENY , based on material police record (substantially related to the license activity)
<input type="checkbox"/>	DEFER or GRANT subject to Non-Renewal Revocation due to False Application

NEW BARTENDER License

Police Record Report

APPLICANT INFORMATION			
Date of Application	Name of Applicant	Applicant's Date of Birth	Driver's License Status
3/21/2014	Jacy Kennedy		Valid
License Number	Address of Applicant	Business (where license is to be used)	Business Address
N141116	2900-25th Avenue	Villa D'Carlo Restaurant	5140-6th Avenue

DATE OF CHARGE	OFFENSE	CASE STATUS	OFFENSE LISTED ON APPLICATION	POINTS
8/7/2011	LICENSE NOT ON PERSON V575555	GUILTY	Y	0
10/2/2010	THEFT-MOVABLE PROPERTY <=\$2500 x 3	GUILTY	Y	5 X 20
10/2/2010	CREDIT CARD-THEFT BY ACQUISITION x 2	GUILTY	Y	
	2010CF938			

CITY ATTORNEY'S RECOMMENDATION		
Offense Demerit Points	100	
Were all offenses listed on the application?	Y	
TOTAL DEMERIT POINTS	100	

CITY ATTORNEY'S COMMENTS

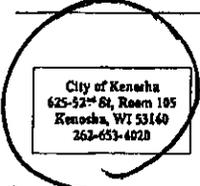
FINAL RECOMMENDATION
<input type="checkbox"/> GRANT, Subject to <input type="checkbox"/> Demerit Points
<input checked="" type="checkbox"/> DENY, based on material police record (substantially related to the license activity)
<input type="checkbox"/> DEFER or GRANT subject to Non-Renewal Revocation due to False Application

Adverse

FOR OFFICE USE ONLY:

License # 141116 Issue Date _____

Beverage Course OK HOLD for Beverage Course Initials JK



APPLICATION
CITY OF KENOSHA OPERATOR'S (BARTENDER) LICENSE
(\$125.17, Wisconsin Statutes, §10.02 C. of the
City of Kenosha Code of General Ordinances)
FEE: \$75.00 (Type 217)

I hereby apply for an Operator's License to serve Alcoholic Beverages in any place of business operated under a Class "B", "Class B", Class "A", "Class A" License in the City of Kenosha to and including the 30th day of June, 2015. (Unless sooner revoked). I hereby note that I am responsible for knowing and abiding by the contents of Chapter 125, Wisconsin Statutes and Chapter 10 of the Code of General Ordinances and that my license may be suspended, revoked, or not renewed, and/or I may be subject to a civil forfeiture for non-compliance therewith.

THE FOLLOWING QUESTIONS MUST BE ANSWERED (PLEASE READ)

Last Name Kennedy First Name Jacy MI M
(NOTE: Name must appear exactly as it appears on driver's license or state ID)

Date of Birth _____ Sex F Day Phone # 262-818-7735

Home Address 2900 - 25th Avenue

City/State/Zip Kenosha, WI 53140

Email Address chasekennedy1@yahoo.com

Driver's License or State ID Number _____
(Must indicate the state if this is not a Wisconsin DL or ID)

Name of Business Where License is to be Used (If Unknown At This Time, Leave Blank. NOTE: license may only be utilized in the City of Kenosha) Villa D'Carlo Restaurant

Address of Business Where License is to be Used 5140 Sixth Avenue Kenosha WI 53140

1. Have you, as an adult, ever been convicted of a major crime (felony), a minor crime (misdemeanor), or of violating a municipal or county ordinance in Wisconsin or in any other state, or do you have such a charge pending at this time?
 Yes No If Yes, state charge, year offense committed or alleged to be committed, and disposition:

Theft of Movable Property (misdemeanor) 2010, Credit Card Theft (misdemeanor) 2010
Both of the above guilty - jail time and probation served successfully. Issue of worthless
checks (misdemeanor) 2010 - dismissed. Small Claims (misdemeanor) 2010 - Case closed due to

2. Have you, as an adult, ever served time, or been sentenced to serve time, in a jail or prison in Wisconsin or in any other state?
 Yes No If yes, please explain: 60 days jail time (KCF) ordered 1/2011
for the above theft and credit card theft charges as listed above.

3. Have you ever had your driver's license suspended or revoked in Wisconsin or in any other state?
 Yes No If yes, please explain: suspended 9/21/2010 for 59 days for failure to pay citation.
suspended 7/13/2011 for 27 days for failure to pay citation.

4. Have you received any traffic citations in Wisconsin or in any other state within the past five years, or do you have any such citations pending?
 Yes No If yes, state charge, year offense committed or alleged to be committed, and disposition: Failure to obey traffic signal 2009 Guilty - Unregistered Vehicle
2010 Guilty - Inattentive Driving 2011 - Guilty. License not on
person 2011 - Guilty.

5. Have you, as an adult, been convicted of any state or federal charges, or do you have such charges pending at this time, involving unfair trade practices, unethical conduct, or discrimination? Yes No If yes, state charge, year offense committed or alleged to be committed, and disposition: _____

6. List the name and address of all employers for which you have worked and/or businesses you have operated in the past five years: (Please include employment that is not related to the license applied for.)
Villa Carlo 5140-Sixth Avenue Kenosha, AOA Allesee Ortho 13931 Spring St Sturtevant,
Oriental Inn 5034-14th Avenue Kenosha, Best Western 7220-122nd Ave Kenosha,
Dental Associates 7117 Green Bay Rd Kenosha, Romanak Vision 7523-140th Ave
Kenosha, Kohl's 6804 Green Bay Rd Kenosha
7. List all addresses at which you have lived in the past five years: 2900-25th Avenue Kenosha,
11920-28th Avenue Pleasant Prairie, 6207-7th Avenue Kenosha, 9138-41st Avenue
Kenosha

8. I have read and understand the "Applicants Please Read" section of this application. I hereby certify that I am the applicant named in the foregoing application, and I have read each and every question and answered each and every question truly, correctly, and completely, under penalty of law for failure to do so.

Signed: Jacy Kennedy

APPLICANT'S SIGNATURE

Date: 3-21-14

APPLICANTS PLEASE READ

NOTICE: If this application contains statements or information which is untrue, incorrect and/or incomplete in any material respect, it will be denied.

A. Prohibition - It shall be unlawful for any person, acting as an individual, a partner, a corporate officer, or an agent, to execute or file with any City Department, or to authorize any person to do so on their behalf, a license or permit application which is not true, correct and/or complete in all material respects and which was known by said person to be untrue, incorrect and/or incomplete. The term "in all material respects" shall mean with respect to some fact, which, if known to the granting authority, would be a basis or a consideration for license or permit denial.

B. Penalty 1) Any person violating Subsection A. above, shall, upon conviction thereof, be subject to a forfeiture not to exceed Five Hundred (\$500) Dollars, plus the payment of the costs of prosecution, and, in default of the timely payment thereof, shall be committed to the County Jail until such forfeiture has been paid, but not to exceed a period of thirty (30) days. 2) The license of permit granting authority may grant, but withhold the issuance of, any license or permit for a period not to exceed thirty (30) days from the date of granting under circumstances wherein an application is found by the granting authority to have violated Section A. above, and the applicant was provided with an opportunity to appear before the granting authority. The granting authority may also issue a written warning to the applicant which shall be made part of their license/permit record for two consecutive license/permits years. Where such finding and penalty is made and imposed by other than the Common Council, applicant may, within ten days of receipt of oral or written notice of the imposition of any such penalty, whichever is first, if both oral and written notice is provided, file a Notice of Appeal with the City Clerk and have such matter reviewed by the Common Council.

Per §1.225 of the Code of General Ordinances, "The first Twenty-Five Dollars of the application fee for any License/Permit shall be retained by the City in the event of a License/Permit denial or the withdrawal of the application by applicant for administrative and processing costs, and the balance, if any, refunded to the applicant. Where the application fee is less than Twenty-five Dollars, the entire application fee shall be retained by the City for administrative and processing costs.

Please file this application and pay the appropriate fee in person.

APPLICANT INFORMATION			
Date of Application	Name of Applicant	Applicant's Date of Birth	Driver's License Status
2/24/2014	Manuel Ortiz		Suspended
License Number	Address of Applicant	Business (where license is to be used)	Business Address
N141087	1919-45th Street	Houston's Bar & Grill	

DATE OF CHARGE	OFFENSE	CASE STATUS	OFFENSE LISTED ON APPLICATION	POINTS
9/7/2009	OPERATING WHILE INTOXICATED 2ND OFFENSE	GUILTY	Y	80
2/13/2010	BLOOD ALCOHOL CONTENT	GUILTY	Y	80
2/13/2010	OPERATING WHILE INTOXICATED 3RD OFFENSE	GUILTY	Y	

CITY ATTORNEY'S RECOMMENDATION		
Offense Demerit Points	160	
Were all offenses listed on the application?	Y	
TOTAL DEMERIT POINTS	160	

CITY ATTORNEY'S COMMENTS

FINAL RECOMMENDATION
<input type="checkbox"/> GRANT , Subject to <input type="checkbox"/> Demerit Points
<input checked="" type="checkbox"/> DENY , based on material police record (substantially related to the license activity)
<input type="checkbox"/> DEFER or GRANT subject to Non-Renewal Revocation due to False Application

Adverse



OPERATOR'S (BARTENDER) LICENSE

Type: 217 Fee: \$75.00

FILED	<u>3-5-11</u>
INITIALS	<u>RS</u>
ADVERSE/NO ADV	
LP	
CC	

Beverage Course Completed
 HOLD for Beverage Course

License # 141087
 Provisional Issued: yes no

I hereby apply for an Operator's License to serve Alcoholic Beverages in any place of business operated under a Class "B", "Class B", Class "A", "Class A", and/or "Class C" License in the City of Kenosha to and including the 30th day of June, ~~2015~~ 2015. (Unless sooner revoked). I hereby note that I am responsible for knowing and abiding by the contents of Chapter 125, Wisconsin Statutes and Chapter 10 of the Code of General Ordinances and that my license may be suspended, revoked, or not renewed, and/or I may be subject to a civil forfeiture for non-compliance therewith.

Last Name: ORTIZ First Name: MANUEL MI: _____
 (NOTE: Name must appear exactly as it appears on driver's license or state ID)

Date of Birth: Gender: M Phone: 262-412-9090

Home Address: 1919 45th Street Kenosha WI 53140
CITY STATE ZIP

Email: mannywisc@gmail.com
 (correspondence will be via email if address is given)

Driver's License or State ID Number WI _____
STATE NUMBER

Name of Business Where License will be used HOUSTON'S BAR & GRILL
 (PLEASE NOTE: license may be utilized in the City of Kenosha only.)

ANSWER THE FOLLOWING QUESTIONS TRULY AND COMPLETELY:

1. Have you, as an adult, ever been convicted of a major crime (felony), minor crime (misdemeanor), or of violating a municipal or county ordinance in Wisconsin, or in any other State; or do you have a charge pending at this time? Yes No
 If yes, state: charge, year, result

2. Have you, as an adult, ever served time; or have been sentenced to serve time in a jail or prison in Wisconsin or any other State? Yes No If yes, explain:

I served 60 days in jail due to my DUI's.
I HAVE paid everything OVER.

3. Have you ever had your driver's license suspended or revoked in Wisconsin or in any other State?

Yes No If yes, explain:

Suspended and revoked for two years
Also part of the DUI's.

4. Have you received any traffic citations in Wisconsin or in any other State within the past five (5) years; or do you have any such citations pending? Yes No

If yes, state: charge, year, result

YES. DUI & St Bell.

St Bell on 6-2-12 paid / DUI 2-13-10 paid / DUI 9-7-2009
DUI 5-15-2008

5. Have you, as an adult, within the past five (5) years, while operating a business or engaged in a profession, been convicted of any state or federal charges; or do you have charges pending at this time involving unfair trade practices, unethical conduct, or discrimination? Yes No

If yes, state: charge, year, result

6. List the name and address of all employers for which you have worked and/or businesses you have operated in the past five (5) years:

Quik Processing LLC Owner.

New World Financial LLC Loan Originator/Processor MO

7. List all addresses at which you have lived in the past five (5) years:

1919 45th Street Kenosha WI 53140

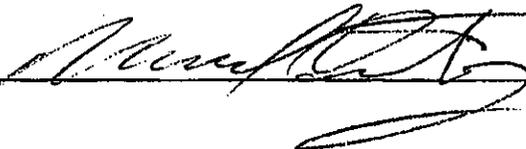
602 S. Fancher Rd Racine WI 53406

2512 S. 13th St Milwaukee WI 53215

1500 Martha Ave Racine WI 53406.

READ CAREFULLY BEFORE SIGNING: I hereby certify that I am the applicant named in this application, and I have read and answered each and every question truly, correctly, and completely, under penalty of law for failure to do so. If this application contains statements or information which is untrue, incorrect and/or incomplete in any material respect, it will be denied.

Applicant's Signature:



Date:

2-24-2014

I have received a copy of the NOTICE pertaining to LICENSE/PERMIT APPLICATIONS from the City Clerk's Office

MO
(Applicant's Initials)

APPLICANT INFORMATION			
Date of Application	Name of Applicant	Applicant's Date of Birth	Driver's License Status
3/10/2014	Dontrell Langston		Suspended
License Number	Address of Applicant	Business (Where license is to be used)	Business Address
N141096	821-48th Street	Not Listed	

DATE OF CHARGE	OFFENSE	CASE STATUS	OFFENSE LISTED ON APPLICATION	POINTS
6/18/2012	OPERATING W/O LICENSE (2ND W/IN 3 YEARS)	GUILTY	N	5
7/21/2012	OPERATING W/O LICENSE (2ND W/IN 3 YEARS)	GUILTY	N	10
2/12/2013	OPERATING WHILE SUSPENDED	GUILTY	N	10
12/30/2013	OPERATING WHILE SUSPENDED	GUILTY	N	20
1/8/2014	OPERATING WHILE SUSPENDED	GUILTY	N	20
12/31/2013	DRUG/POSSESS MARIJUANA 2014CM323	DISPO PENDING	N	25
2/21/2014	OPERATING WHILE SUSPENDED	DISPO PENDING	N	20

CITY ATTORNEY'S RECOMMENDATION		
Offense Demerit Points	110	
Were all offenses listed on the application?	N - 20	
TOTAL DEMERIT POINTS	130	

CITY ATTORNEY'S COMMENTS

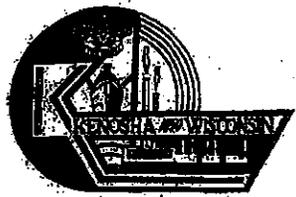
FINAL RECOMMENDATION
<input type="checkbox"/> GRANT , Subject to <input type="checkbox"/> Demerit Points
<input checked="" type="checkbox"/> DENY , based on material police record and False Application
<input type="checkbox"/> DEFER or GRANT subject to Non-Renewal Revocation due to False Application

Adverse

E-MAILED MAR 10 REC'D

OPERATOR'S (BARTENDER) LICENSE

Type: 217 Fee: \$75.00



FILED	3/10/14
INITIALS	dd
ADVERSE/NO ADV	
LP	
CC	

Beverage Course Completed
 HOLD for Beverage Course

License # 141096
 Provisional Issued: yes no

I hereby apply for an Operator's License to serve Alcoholic Beverages in any place of business operated under a Class "B", "Class B", Class "A", "Class A", and/or "Class C" License in the City of Kenosha to and including the 30th day of June, 2015. (Unless sooner revoked). I hereby note that I am responsible for knowing and abiding by the contents of Chapter 125, Wisconsin Statutes and Chapter 10 of the Code of General Ordinances and that my license may be suspended, revoked, or not renewed, and/or I may be subject to a civil forfeiture for non-compliance therewith.

Last Name: Langston First Name: Dentrell MI: R
 (NOTE: Name must appear exactly as it appears on driver's license or state ID)

Date of Birth: _____ Gender: M Phone: 262-748-5221

Home Address: 821 48th Kenosha WI 53140
CITY STATE ZIP

Email: _____
 (correspondence will be via email if address is given)

Driver's License or State ID Number WI _____
STATE NUMBER

Name of Business Where License will be used _____
 (PLEASE NOTE: license may be utilized in the City of Kenosha only.)

ANSWER THE FOLLOWING QUESTIONS TRULY AND COMPLETELY:

1. Have you, as an adult, ever been convicted of a major crime (felony), minor crime (misdemeanor), or of violating a municipal or county ordinance in Wisconsin, or in any other State; or do you have a charge pending at this time? Yes No
 If yes, state: charge, year, result

2. Have you, as an adult, ever served time; or have been sentenced to serve time in a jail or prison in Wisconsin or any other State? Yes No If yes, explain:
Traffic tickets

3. Have you ever had your driver's license suspended or revoked in Wisconsin or in any other State?

Yes No If yes, explain:

traffic tickets / suspended now

4. Have you received any traffic citations in Wisconsin or in any other State within the past five (5) years; or do you have any such citations pending? Yes No

If yes, state: charge, year, result

Pending Suspended license

5. Have you, as an adult, within the past five (5) years, while operating a business or engaged in a profession, been convicted of any state or federal charges; or do you have charges pending at this time involving unfair trade practices, unethical conduct, or discrimination? Yes No

If yes, state: charge, year, result

6. List the name and address of all employers for which you have worked and/or businesses you have operated in the past five (5) years:

7. List all addresses at which you have lived in the past five (5) years:

821 44th
1735 - 15th Ave

READ CAREFULLY BEFORE SIGNING: I hereby certify that I am the applicant named in this application, and I have read and answered each and every question truly, correctly, and completely, under penalty of law for failure to do so. If this application contains statements or information which is untrue, incorrect and/or incomplete in any material respect, it will be denied.

Applicant's Signature:



Date:

3/10/14

I have received a copy of the NOTICE pertaining to LICENSE/PERMIT APPLICATIONS from the City Clerk's Office

(Applicant's Initials)

APPLICANT INFORMATION			
Date of Application	Name of Applicant	Applicant's Date of Birth	Driver's License Status
3/13/2014	Elizabeth Bohannan		WI ID Card Only
License Number	Address of Applicant	Business (where license is to be used)	Business Address
N141105	3716-89th Street #203	Not Listed	

DATE OF CHARGE	OFFENSE	CASE STATUS	OFFENSE LISTED ON APPLICATION	POINTS
2/17/2010	OPERATING W/O LICENSE	GUILTY	N	5
2/14/2011	OPERATING WHILE SUSPENDED	GUILTY	N	10
8/10/2011	OPERATING WHILE SUSPENDED	GUILTY	N	20
8/18/2011	OPERATING WHILE SUSPENDED	GUILTY	N	20
11/19/2011	OPERATING WHILE SUSPENDED	GUILTY	N	20
12/23/2011	OPERATING WHILE SUSPENDED	GUILTY	N	20
1/5/2012	OPERATING WHILE SUSPENDED	GUILTY	N	20
9/1/2012	IMPLIED CONSENT	GUILTY	Y	
9/1/2012	OPERATING WHILE INTOXICATED	GUILTY	Y	50

CITY ATTORNEY'S RECOMMENDATION		
Offense Demerit Points	165	
Were all offenses listed on the application?	N - 20	
TOTAL DEMERIT POINTS	185	

CITY ATTORNEY'S COMMENTS

FINAL RECOMMENDATION	
<input type="checkbox"/>	GRANT, Subject to <input type="checkbox"/> Demerit Points
<input checked="" type="checkbox"/>	DENY, based on material police record and False Application
<input type="checkbox"/>	DEFER or GRANT subject to Non-Renewal Revocation due to False Application

Adverse

FOR OFFICE USE ONLY:

License # 141105 Issue Date _____

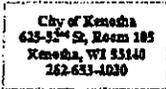
Beverage Course OK HOLD for Beverage Course Initials ZS

APPLICATION

CITY OF KENOSHA OPERATOR'S (BARTENDER) LICENSE

(§125.17, Wisconsin Statutes, §10.02 C. of the City of Kenosha Code of General Ordinances)

FEE: \$75.00 (Type 217)



I hereby apply for an Operator's License to serve Alcoholic Beverages in any place of business operated under a Class "B", "Class B", Class "A", "Class A" License in the City of Kenosha to and including the 30th day of June, 2015. (Unless sooner revoked). I hereby note that I am responsible for knowing and abiding by the contents of Chapter 125, Wisconsin Statutes and Chapter 10 of the Code of General Ordinances and that my license may be suspended, revoked, or not renewed, and/or I may be subject to a civil forfeiture for non-compliance therewith.

THE FOLLOWING QUESTIONS MUST BE ANSWERED (PLEASE READ)

Last Name Bohannon First Name Elizabeth MI M
(NOTE: Name must appear exactly as it appears on driver's license or state ID)

Date of Birth _____ Sex F Day Phone # 262-748-3820

Home Address 3716 89th St apt #205

City/State/Zip Kenosha, WI 53142

Email Address Tinydancer8338@gmail.com

Driver's License or State ID Number _____
(Must indicate the state if this is not a Wisconsin DL or ID)

Name of Business Where License is to be Used (If Unknown At This Time, Leave Blank. NOTE: license may only be utilized in the City of Kenosha) _____

Address of Business Where License is to be Used _____

1. Have you, as an adult, ever been convicted of a major crime (felony), a minor crime (misdemeanor), or of violating a municipal or county ordinance in Wisconsin or in any other state, or do you have such a charge pending at this time?
 Yes No If Yes, state charge, year offense committed or alleged to be committed, and disposition: _____

2. Have you, as an adult, ever served time, or been sentenced to serve time, in a jail or prison in Wisconsin or in any other state? Yes No If yes, please explain: _____

3. Have you ever had your driver's license suspended or revoked in Wisconsin or in any other state? Yes No If yes, please explain: Points deducted from license, DUI

4. Have you received any traffic citations in Wisconsin or in any other state within the past five years, or do you have any such citations pending? Yes No If yes, state charge, year offense committed or alleged to be committed, and disposition: DUI

5. Have you, as an adult, been convicted of any state or federal charges, or do you have such charges pending at this time, involving unfair trade practices, unethical conduct, or discrimination? Yes No If yes, state charge, year offense committed or alleged to be committed, and disposition: _____

6. List the name and address of all employers for which you have worked and/or businesses you have operated in the past five years: (Please include employment that is not related to the license applied for.)

Park Place Car Wash and detailing, YMCA, Art Bar, Breat Stop

7. List all addresses at which you have lived in the past five years: 6413 23rd ave. 53143
6211 39th ave. 53142 3416 89th St apt 203 53142

8. I have read and understand the "Applicants Please Read" section of this application. I hereby certify that I am the applicant named in the foregoing application, and I have read each and every question and answered each and every question truly, correctly, and completely, under penalty of law for failure to do so.

Signed: Elizabeth Bohannon
APPLICANT'S SIGNATURE

Date: 3/13/2014

APPLICANTS PLEASE READ

NOTICE: If this application contains statements or information which is untrue, incorrect and/or incomplete in any material respect, it will be denied.

A. Prohibition - It shall be unlawful for any person, acting as an individual, a partner, a corporate officer, or an agent, to execute or file with any City Department, or to authorize any person to do so on their behalf, a license or permit application which is not true, correct and/or complete in all material respects and which was known by said person to be untrue, incorrect and/or incomplete. The term "in all material respects" shall mean with respect to some fact, which, if known to the granting authority, would be a basis or a consideration for license or permit denial.

B. Penalty 1) Any person violating Subsection A. above, shall, upon conviction thereof, be subject to a forfeiture not to exceed Five Hundred (\$500) Dollars, plus the payment of the costs of prosecution, and, in default of the timely payment thereof, shall be committed to the County Jail until such forfeiture has been paid, but not to exceed a period of thirty (30) days. 2) The license of permit granting authority may grant, but withhold the issuance of, any license or permit for a period not to exceed thirty (30) days from the date of granting under circumstances wherein an application is found by the granting authority to have violated Section A. above, and the applicant was provided with an opportunity to appear before the granting authority. The granting authority may also issue a written warning to the applicant which shall be made part of their license/permit record for two consecutive license/permits years. Where such finding and penalty is made and imposed by other than the Common Council, applicant may, within ten days of receipt of oral or written notice of the imposition of any such penalty, whichever is first, if both oral and written notice is provided, file a Notice of Appeal with the City Clerk and have such matter reviewed by the Common Council.

Per §1.225 of the Code of General Ordinances, "The first Twenty-Five Dollars of the application fee for any License/Permit shall be retained by the City in the event of a License/Permit denial or the withdrawal of the application by applicant for administrative and processing costs, and the balance, if any, refunded to the applicant. Where the application fee is less than Twenty-five Dollars, the entire application fee shall be retained by the City for administrative and processing costs.

Please file this application and pay the appropriate fee in person.

APPLICANT INFORMATION			
Date of Application	Name of Applicant	Applicant's Date of Birth	Driver's License Status
3/6/2013	William Greathouse		Suspended
License Number	Address of Applicant	Business Address (where license is to be used)	Business Address
N141090	5607-60th Street	Not Listed	

DATE OF CHARGE	OFFENSE	CASE STATUS	OFFENSE LISTED ON APPLICATION	POINTS
6/22/2009	OPERATING WHILE SUSPENDED	GUILTY	N	10
10/24/2009	LICENSE NOT ON PERSON	GUILTY	N	N/A
3/12/2011	OPERATING WHILE INTOXICATED	GUILTY	Y	50
3/11/2012	OPERATING AFTER REVOCATION	GUILTY	Y	10
7/12/1996	CHILD ENTICEMENT-SEXUAL ASSAULT - FELONY C	GUILTY	Y	100

CITY ATTORNEY'S RECOMMENDATION		
Offense Demerit Points	170	
Were all offenses listed on the application?	N = 20	
TOTAL DEMERIT POINTS	190	

CITY ATTORNEY'S COMMENTS

FINAL RECOMMENDATION
<input type="checkbox"/> GRANT , Subject to <input type="checkbox"/> Demerit Points
<input checked="" type="checkbox"/> DENY , based on material police record (substantially related to the license activity)
<input type="checkbox"/> DEFER or GRANT subject to Non-Renewal Revocation due to False Application



OPERATOR'S (BARTENDER) LICENSE

Type: 217 Fee: \$75.00

Adverse

FILED	<u>3-6-19</u>
INITIALS	<u>LS</u>
ADVERSE/NO ADV	
LP	
CC	

Beverage Course Completed
 HOLD for Beverage Course

License # 141090
 Provisional Issued: yes no

I hereby apply for an Operator's License to serve Alcoholic Beverages in any place of business operated under a Class "B", "Class B", Class "A", "Class A", and/or "Class C" License in the City of Kenosha to and including the 30th day of June, 2015. (Unless sooner revoked). I hereby note that I am responsible for knowing and abiding by the contents of Chapter 125, Wisconsin Statutes and Chapter 10 of the Code of General Ordinances and that my license may be suspended, revoked, or not renewed, and/or I may be subject to a civil forfeiture for non-compliance therewith.

Last Name: GREATHOUSE First Name: WILLIAM MI: K
 (NOTE: Name must appear exactly as it appears on driver's license or state ID)

Date of Birth: _____ Gender: M Phone: 262-308-9158

Home Address: 5607-60th STREET KENOSHA WI 53143
 CITY STATE ZIP

Email: ~~william.greathouse@gmail.com~~ william.greathouse@gmail.com
 (correspondence will be via email if address is given)

Driver's License or State ID Number _____
 STATE NUMBER

Name of Business Where License will be used _____
 (PLEASE NOTE: license may be utilized in the City of Kenosha only.)

ANSWER THE FOLLOWING QUESTIONS TRULY AND COMPLETELY:

1. Have you, as an adult, ever been convicted of a major crime (felony), minor crime (misdemeanor), or of violating a municipal or county ordinance in Wisconsin, or in any other State; or do you have a charge pending at this time? Yes No

If yes, state: **charge, year, result**

1996 - CHILD ENTICEMENT

2. Have you, as an adult, ever served time; or have been sentenced to serve time in a jail or prison in Wisconsin or any other State? Yes No If yes, explain:

1996 - CHILD ENTICEMENT

3. Have you ever had your driver's license suspended or revoked in Wisconsin or in any other State?
 Yes No If yes, explain:

DUI 2010

4. Have you received any traffic citations in Wisconsin or in any other State within the past five (5) years; or do you have any such citations pending? Yes No
If yes, state: charge, year, result

DUI

DRIVING P REVOCATION
SPEEDING

5. Have you, as an adult, within the past five (5) years, while operating a business or engaged in a profession, been convicted of any state or federal charges; or do you have charges pending at this time involving unfair trade practices, unethical conduct, or discrimination? Yes No
If yes, state: charge, year, result

6. List the name and address of all employers for which you have worked and/or businesses you have operated in the past five (5) years:

ICA - Kenosha

BEST WESTERN - Kenosha

OVERSEAS FOODS - Pleasant Prairie

WIC USA - Pleasant Prairie

MARK'S CARPETS

7. List all addresses at which you have lived in the past five (5) years:

9047-15th Ave #103, Kenosha, WI

5627-60th St Kenosha, WI

READ CAREFULLY BEFORE SIGNING: I hereby certify that I am the applicant named in this application, and I have read and answered each and every question truly, correctly, and completely, under penalty of law for failure to do so. If this application contains statements or information which is untrue, incorrect and/or incomplete in any material respect, it will be denied.

Applicant's Signature: _____

Date: 3-6-13

I have received a copy of the NOTICE pertaining to LICENSE/PERMIT APPLICATIONS from the City Clerk's Office

(Applicant's Initials)

APPLICANT INFORMATION			
Date of Application	Name of Applicant	Applicant's Date of Birth	Driver's License Status
3/14/2014	Stephanie Sikorski		Valid
License Number	Address of Applicant	Business (where license is to be used)	Business Address
N141100	6904-37th Avenue	Not Listed	

DATE OF CHARGE	OFFENSE	CASE STATUS	OFFENSE LISTED ON APPLICATION	POINTS
8/2/2010	LICENSE NOT ON PERSON	GUILTY	N	5
5/16/2013	OPERATING WHILE SUSPENDED	GUILTY	N	10
6/16/2013	OPERATING WHILE SUSPENDED	GUILTY	N	20
9/14/2013	OPERATING WHILE SUSPENDED	GUILTY	N	20
11/28/2013	OPERATING WHILE SUSPENDED	GUILTY	N	20
10/20/2013	LIQUOR, LICENSE VIOLATION 2013FO1595	DISPO PENDING	Y	20
10/20/2013	LIQUOR, LICENSE VIOLATION 2013FO1593	DISPO PENDING	Y	40
10/20/2013	FALSE INFORMATION,GIVE 2013FO1594	DISPO PENDING	Y	25
10/20/2013	FALSE INFORMATION,GIVE	DISPO PENDING	Y	50
1/9/2014	OPERATING WHILE SUSPENDED	UNKNOWN	Y	20
1/6/2014	RESISTING/OBSTRUCTING 2014FO22	DISPO PENDING		50

CITY ATTORNEY'S RECOMMENDATION		
Offense Demerit Points	280	
Were all offenses listed on the application?	N = 20	
TOTAL DEMERIT POINTS	300	

CITY ATTORNEY'S COMMENTS

FINAL RECOMMENDATION	
<input type="checkbox"/>	GRANT, Subject to <input type="checkbox"/> Demerit Points
<input checked="" type="checkbox"/>	DENY, based on material police record (substantially related to the license activity)
<input type="checkbox"/>	DEFER or GRANT subject to Non-Renewal Revocation due to False Application

Address

FOR OFFICE USE ONLY:

License # 141100 Issue Date _____

Beverage Course OK HOLD for Beverage Course Initials RS

APPLICATION

CITY OF KENOSHA OPERATOR'S (BARTENDER) LICENSE

(\$125.17, Wisconsin Statutes, §10.02 C. of the City of Kenosha Code of General Ordinances)

FEE: \$75.00 (Type 217)

City of Kenosha
625-52nd St, Room 105
Kenosha, WI 53149
262-453-4028

I hereby apply for an Operator's License to serve Alcoholic Beverages in any place of business operated under a Class "B", "Class B", Class "A", "Class A" License in the City of Kenosha to and including the 30th day of June, 2015. (Unless sooner revoked). I hereby note that I am responsible for knowing and abiding by the contents of Chapter 125, Wisconsin Statutes and Chapter 10 of the Code of General Ordinances and that my license may be suspended, revoked, or not renewed, and/or I may be subject to a civil forfeiture for non-compliance therewith.

THE FOLLOWING QUESTIONS MUST BE ANSWERED (PLEASE READ)

Last Name Sikorshi First Name Stephanie MI A
(NOTE: Name must appear exactly as it appears on driver's license or state ID)

Date of Birth _____ Sex F Day Phone # 262-945-2666

Home Address 10904 37th Ave

City/State/Zip Kenosha WI 53142

Email Address ssikorshik8le@gmail.com

Driver's License or State ID Number _____
(Must indicate the state if this is not a Wisconsin DL or ID)

Name of Business Where License is to be Used (If Unknown At This Time, Leave Blank. NOTE: license may only be utilized in the City of Kenosha) _____

Address of Business Where License is to be Used

1. Have you, as an adult, ever been convicted of a major crime (felony), a minor crime (misdemeanor), or of violating a municipal or county ordinance in Wisconsin or in any other state, or do you have such a charge pending at this time? Yes No If Yes, state charge, year offense committed or alleged to be committed, and disposition: -serving w/o license, violation of tavern hours and obstruction. still going to court over but very good explanation
2. Have you, as an adult, ever served time, or been sentenced to serve time, in a jail or prison in Wisconsin or in any other state? Yes No If yes, please explain: _____
3. Have you ever had your driver's license suspended or revoked in Wisconsin or in any other state? Yes No If yes, please explain: failure to pay a ticket in Wisconsin found out it was revoked and got it taken care of right away.
4. Have you received any traffic citations in Wisconsin or in any other state within the past five years, or do you have any such citations pending? Yes No If yes, state charge, year offense committed or alleged to be committed, and disposition: Driving on suspension, 2014, went to court and have to pay by May and will do so. Got drivers license reinstated.

5. Have you, as an adult, been convicted of any state or federal charges, or do you have such charges pending at this time, involving unfair trade practices, unethical conduct, or discrimination? Yes No If yes, state charge, year offense committed or alleged to be committed, and disposition: _____

6. List the name and address of all employers for which you have worked and/or businesses you have operated in the past five years: (Please include employment that is not related to the license applied for.)
Bret Shop (Kenosha, WI)
IHop (Kenosha, WI)
Lil Dreamers LLC (Kenosha WI)

7. List all addresses at which you have lived in the past five years: 1804 37th Ave, Kenosha 53142
1009 58th St. #7, Kenosha 53140
1326 Harding Rd Kenosha 53142

8. I have read and understand the "Applicants Please Read" section of this application. I hereby certify that I am the applicant named in the foregoing application, and I have read each and every question and answered each and every question truly, correctly, and completely under penalty of law for failure to do so.

Signed: Stephane Sikoski
APPLICANT'S SIGNATURE

Date: 3-11-2014

APPLICANTS PLEASE READ

NOTICE: If this application contains statements or information which is untrue, incorrect and/or incomplete in any material respect, it will be denied.

A. Prohibition - It shall be unlawful for any person, acting as an individual, a partner, a corporate officer, or an agent, to execute or file with any City Department, or to authorize any person to do so on their behalf, a license or permit application which is not true, correct and/or complete in all material respects and which was known by said person to be untrue, incorrect and/or incomplete. The term "in all material respects" shall mean with respect to some fact, which, if known to the granting authority, would be a basis or a consideration for license or permit denial.

B. Penalty 1) Any person violating Subsection A. above, shall, upon conviction thereof, be subject to a forfeiture not to exceed Five Hundred (\$500) Dollars, plus the payment of the costs of prosecution, and, in default of the timely payment thereof, shall be committed to the County Jail until such forfeiture has been paid, but not to exceed a period of thirty (30) days. 2) The license or permit granting authority may grant, but withhold the issuance of, any license or permit for a period not to exceed thirty (30) days from the date of granting under circumstances wherein an application is found by the granting authority to have violated Section A. above, and the applicant was provided with an opportunity to appear before the granting authority. The granting authority may also issue a written warning to the applicant which shall be made part of their license/permit record for two consecutive license/permits years. Where such finding and penalty is made and imposed by other than the Common Council, applicant may, within ten days of receipt of oral or written notice of the imposition of any such penalty, whichever is first, if both oral and written notice is provided, file a Notice of Appeal with the City Clerk and have such matter reviewed by the Common Council.

Per §1.225 of the Code of General Ordinances, "The first Twenty-Five Dollars of the application fee for any License/Permit shall be retained by the City in the event of a License/Permit denial or the withdrawal of the application by applicant for administrative and processing costs, and the balance, if any, refunded to the applicant. Where the application fee is less than Twenty-five Dollars, the entire application fee shall be retained by the City for administrative and processing costs.

Please file this application and pay the appropriate fee in person.



OPERATOR'S (BARTENDER) LICENSE

Type: 217 Fee: \$75.00

Adverse

FILED	2-18-14
INITIALS	TAD
ADVERSE/NO ADV	
LP	
CC	

Beverage Course Completed
 HOLD for Beverage Course

License # _____
 Provisional Issued: yes no

I hereby apply for an Operator's License to serve Alcoholic Beverages in any place of business operated under a Class "B", "Class B", Class "A", "Class A", and/or "Class C" License in the City of Kenosha to and including the 30th day of June, 2015. (Unless sooner revoked). I hereby note that I am responsible for knowing and abiding by the contents of Chapter 125, Wisconsin Statutes and Chapter 10 of the Code of General Ordinances and that my license may be suspended, revoked, or not renewed, and/or I may be subject to a civil forfeiture for non-compliance therewith.

Last Name: Todd First Name: Heather MI: M
 (NOTE: Name must appear exactly as it appears on driver's license or state ID)

Date of Birth: [REDACTED] Gender: F Phone: [REDACTED]
 Home Address: Fall Pershing Blvd. Kenosha WI 53142
CITY STATE ZIP

Email: [REDACTED]
 (correspondence will be via email if address is given)

Driver's License or State ID Number [REDACTED] STATE [REDACTED] NUMBER [REDACTED]

Name of Business Where License will be used Rutz Purple House
 (PLEASE NOTE: license may be utilized in the City of Kenosha only.)

ANSWER THE FOLLOWING QUESTIONS TRULY AND COMPLETELY:

1. Have you, as an adult, ever been convicted of a major crime (felony), minor crime (misdemeanor), or of violating a municipal or county ordinance in Wisconsin, or in any other State; or do you have a charge pending at this time? Yes No

If yes, state: charge, year, result
 (MD) assault, 2012, guilty (IL) - paid court costs / D: A analysis completed
 • DUI, 2002, guilty (WI) - paid fines
 • underage drinking, 2002, 2003, guilty (WI, IL) - paid fines

2. Have you, as an adult, ever served time; or have been sentenced to serve time in a jail or prison in Wisconsin or any other State? Yes No If yes, explain:

3. Have you ever had your driver's license suspended or revoked in Wisconsin or in any other State?

Yes No If yes, explain:

Wisconsin / Illinois : unpaid tickets / DUI

4. Have you received any traffic citations in Wisconsin or in any other State within the past five (5) years; or do you have any such citations pending? Yes No

If yes, state: charge, year, result

5. Have you, as an adult, within the past five (5) years, while operating a business or engaged in a profession, been convicted of any state or federal charges; or do you have charges pending at this time involving unfair trade practices, unethical conduct, or discrimination? Yes No

If yes, state: charge, year, result

6. List the name and address of all employers for which you have worked and/or businesses you have operated in the past five (5) years:

- Captain Mike's, Kenosha, WI
- Maroon Evans, Chicago, IL
- Division Ave. House, Chicago, IL
- Home Alone Pet Care, Chicago, IL
- Clark St. Dog, Chicago, IL

7. List all addresses at which you have lived in the past five (5) years:

- ① 7411 Pershing Blvd., Kenosha, WI 53142
- ② 2127 N. Richmond St. FL1 Chicago, IL 60647
- ③ 3040 N. Lakeshore Dr. Apt 123, Chicago, IL 60657

READ CAREFULLY BEFORE SIGNING: I hereby certify that I am the applicant named in this application, and I have read and answered each and every question truly, correctly, and completely, under penalty of law for failure to do so. If this application contains statements or information which is untrue, incorrect and/or incomplete in any material respect, it will be denied.

Applicant's Signature:

Date:

2/18/14

I have received a copy of the NOTICE pertaining to LICENSE/PERMIT APPLICATIONS from the City Clerk's Office

(Applicant's Initials)

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning April 8 20 14 ending June 30 20 14

TO THE GOVERNING BODY of the: Town of Village of City of } Kenosha
 County of Kenosha Aldermanic Dist. No. 3 (if required by ordinance)

Applicant's Wisconsin Seller's Permit Number: <u>1028623071</u>	
Federal Employer Identification Number (FEIN):	
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$ <u>75-</u>
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input checked="" type="checkbox"/> Class B liquor	\$ <u>75-</u>
<input type="checkbox"/> Reserve Class B liquor	\$
Publication fee	\$ <u>46-</u>
TOTAL FEE	\$ <u>196-</u>

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): THE AGAVE LUNA AZUL LLC

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>Member</u>	<u>GRACIELA MARTINEZ</u>	<u>6111-31st AVE KENOSHA WI 53142</u>
Vice-President/Member	<u>Member</u>	<u>JOSE OCHOA</u>	<u>6111-31st AVE KENOSHA WI</u>
Secretary/Member			
Treasurer/Member			
Agent	<u>JOSE OCHOA</u>		
Directors/Managers			

3. Trade Name THE AGAVE LUNA AZUL Business Phone Number (262) 344-9754 (262) 412-3732

4. Address of Premises 2227 - 60th STREET Post Office & Zip Code Kenosha, WI 53140

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Completed 3/6/14 Yes No

6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No

7. Does any other alcohol beverage retail license or wholesale permit have any interest in or control of this business? Yes No

8. (a) Corporate/limited liability company applicants only: Insert state WI and date 3/5/14 of registration.

(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No

(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Basement, 1st floor Bar & Restaurant

10. Legal description (omit if street address is given above):

11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No

(b) If yes, under what name was license issued? BOMBAY LOUIE'S INTERNATIONAL, INC.

12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5830.5) before beginning business? [phone 1-800-837-8864] Yes No

13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (808) 266-2776] Yes No

14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME

this 19th day of March, 20 14

[Signature]
(Clerk/Notary Public)

My commission expires 8-10-14

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
JOSE OCHOA, MEMBER
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>3/21/14</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

**CITY OF KENOSHA STATEMENT OF ECONOMIC IMPACT
APPLICATION FOR BEER AND OR LIQUOR LICENSE - CHECK ALL THAT APPLY:**

<input type="checkbox"/>	CLASS "A" BEER (GROCERY STORE, LIQUOR STORE, GAS STATION)	<input type="checkbox"/>	"CLASS A" LIQUOR (GROCERY STORE, LIQUOR STORE, GAS STATION)
<input checked="" type="checkbox"/>	CLASS "B" BEER (RESTAURANT, BAR)	<input checked="" type="checkbox"/>	"CLASS B" LIQUOR (RESTAURANT, BAR)

1. Applicant Name The Agave Luna Azul LLC Business Name The Agave Luna Azul

2. Property Information; Address 2227-60th St Owner RANCHI, LLC

If applicant is not owner, does applicant have a lease agreement with the owner? Yes or No (NOTE: Proof of property ownership or proof of an executed lease must be provided to the City Clerk before the license will be issued.)

3. Square footage of building 8,265 Assessed value of property \$265,500

4. Assessed value of personal property (furniture, fixtures, equipment to be used in the business) Unsure included in on lease agreement

5. Number of Employees (NOTE: A minimum of two (2) employees are required to be on premises during the hours in which the sale of Class A Liquor beverages are permitted.)

Number of Full Time Employees (4) Number of Part Time Employees (2)

6. If this application is for a "Class A" Liquor license, is the premisss physically closed to customers during the hours in which sales are not permitted? Yes or No or Not Applicable (circle one)

7. Gross Monthly Revenue - According to Section 10.03, applicants must come within 70% of the estimate of gross monthly revenue for alcohol beverages after one full license term or the license may be subject to revocation.

FOR EACH PRODUCT, PROVIDE GROSS MONTHLY REVENUE AND BASIS FOR ESTIMATES:

BEER 4,000

LIQUOR 8,000

FOOD 43,000

OTHER (specify) _____

TOTAL GROSS MONTHLY REVENUE 55,000

Applicant Name: The AGAVE LUNA AZUL LLC Business Name: The AGAVE LUNA AZUL LLC
Property Information: Address: 2227-60th Street Kenosha WI 53140 Owner: KANCHI LLC

8. Explain how the issuance of this license will benefit the City: Increase or replace 6 jobs at this facility

9. Explain why the business will have a substantial positive impact upon the surrounding properties: A Vacant Business is not good - We have assumed all exterior maintenance obligations

10. Explain why the business have a significant, positive influence on the City economy: The 6 jobs created and exterior beautification by way of our marketing requirements

11. Has the applicant contacted the alderperson of the district where this business is located? Yes

12. List other factors the Common Council should consider: The growing acceptance of Mexican/Spanish cuisine adds choices in this area for dining.

Applicant's Signature: [Signature]
Jose Ochoa, Member
The AGAVE LUNA AZUL, LLC

LICENSE SURRENDER

STATE OF WISCONSIN
KENOSHA COUNTY } SS

Bombay Louie's International, Inc

(Individual/Partners/Corporation Name)

being first duly sworn on oath, says that he/she is the holder of the following license(s) (check all that apply) issued by the City of Kenosha, Wisconsin:

- "Class B" Liquor
- Class "B" Beer (Fermented Malt Beverage)
- "Class A" Liquor
- Class "A" Beer (Fermented Malt Beverage)
- "Class C" Wine

Affiant will surrender said license #(s) 140084 to the City Clerk.

That this affidavit is made to inform the City Council that the affiant hereby intends not to apply for said license(s) for the ensuing year, and to propose to the said council that said license(s) be granted to:

The Agave Luna Azul, LLC

to whom your affiant has sold his business and, to whom your affiant surrenders all of his privileges to apply for a license.

Affiant will surrender said license(s) # 140084, to the City Clerk

prior to the time a license is issued to The Agave Luna Azul, LLC

and provide further that a license is granted to The Agave Luna Azul, LLC the person herein designated.

Kristyna Tricoli
Individual/Partner/President of Corporation

Partner/Corporate Officer

Subscribed and sworn to before me this 26 day of March, 2014

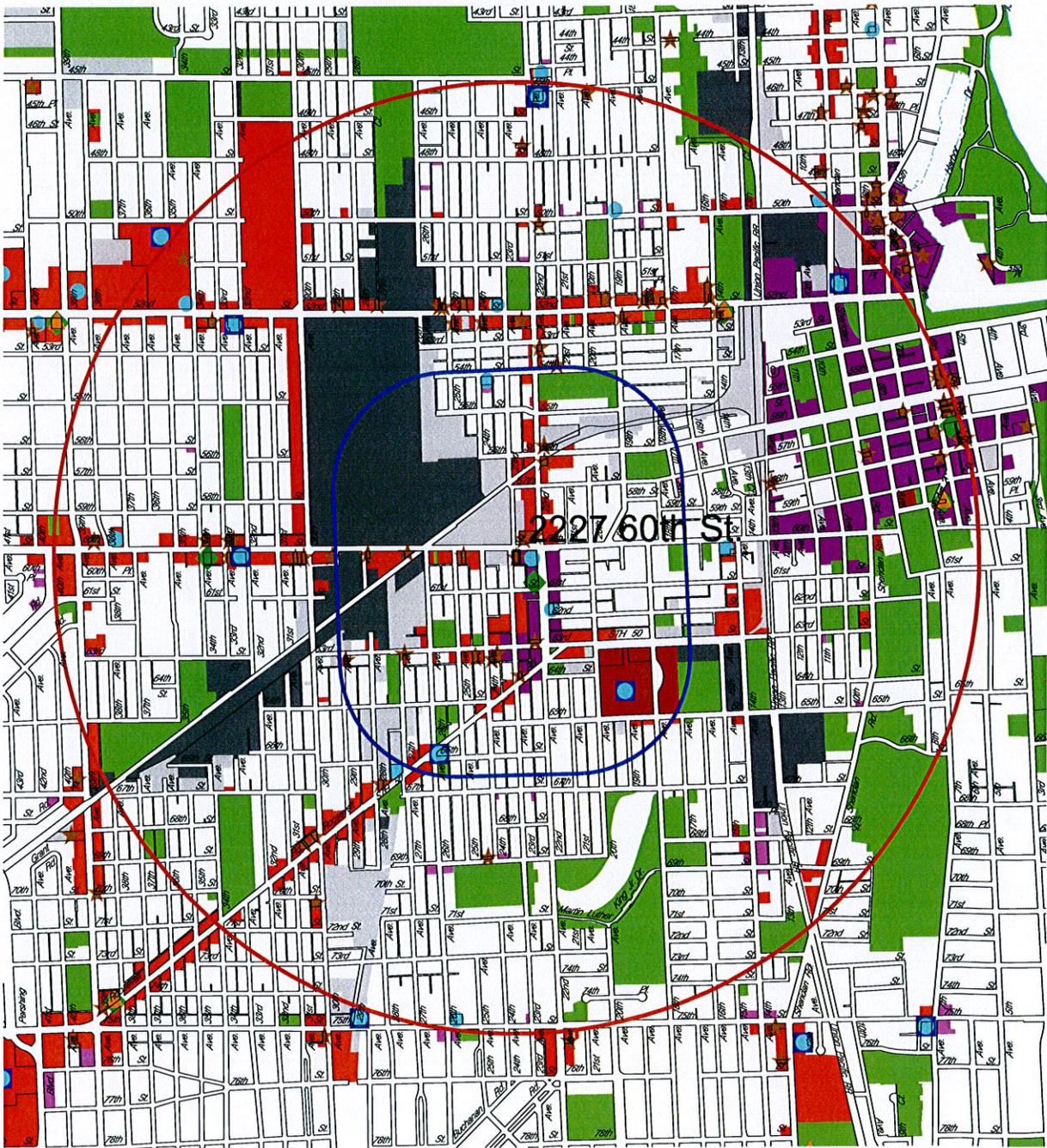
Michael Nelson

Notary Public
Kenosha County, Wisconsin

My Commission Expires: 4-11-17

City of Kenosha

Class "B" Beer / "Class B" Liquor Application 2227 60th Street



- Class "A"
- "Class A"
- ◆ Class "B"
- ★ Class "B" & "Class B"
- ▲ "Class C"

Note: Residential Districts are not colored.

Note: Business Districts are colored as follows: B-1 B-2 B-3 B-4

— 5,280 ft from Applicant

— 6 blocks from Applicant

5,280 ft Radius	Class "A"		Class "B"		
	Class "A"	"Class A"	Class "B"	Class "B" & "Class B"	"Class C"
Residential Districts	0	0	0	2	0
Business Districts	18	7	5	64	2
Other Districts	0	0	0	0	0

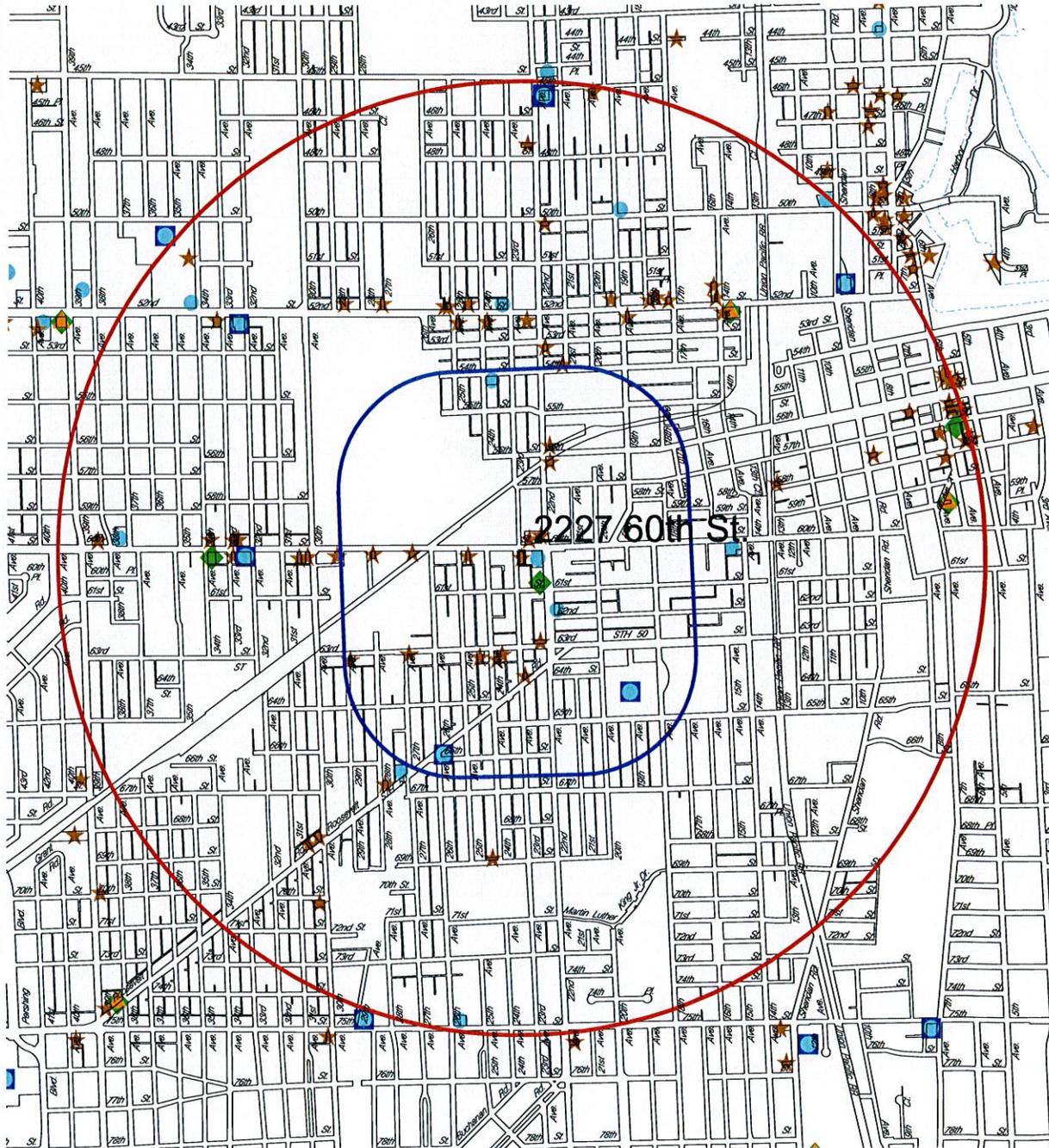
6 Block Radius	Class "A"		Class "B"		
	Class "A"	"Class A"	Class "B"	Class "B" & "Class B"	"Class C"
Residential Districts	0	0	0	0	0
Business Districts	5	2	1	15	0
Other Districts	0	0	0	0	0

NORTH



City of Kenosha

Class "B" Beer / "Class B" Liquor Application 2227 60th Street



● Class "A"
 ■ "Class A"
 ◆ Class "B"
 ★ Class "B" & "Class B"
 ▲ "Class C"

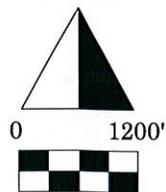
— 5,280 ft from Applicant

— 6 blocks from Applicant

5,280 ft Radius	Class				
	Class "A"	"Class A"	Class "B"	Class "B" & "Class B"	"Class C"
Residential Districts	0	0	0	2	0
Business Districts	18	7	5	64	2
Other Districts	0	0	0	0	0

6 Block Radius	Class				
	Class "A"	"Class A"	Class "B"	Class "B" & "Class B"	"Class C"
Residential Districts	0	0	0	0	0
Business Districts	5	2	1	15	0
Other Districts	0	0	0	0	0

NORTH



**OUTDOOR EXTENSION
PERMANENT**
of Class "B", "Class B",
and/or "Class C" License(s)

FILED	<u>3/21</u>
INITIALS	<u>mm</u>
ADVERSE/NO ADV	<u>(NO ADV)</u>
LP	<u>3/31</u>
CC	_____

Type: 210 Fee: \$150.00

1. Licensee: THE AGAVE LUNA AZUL, LLC District # 3
Note: must be same name as beer/liquor license

2. Trade Name & Address: 2227-60th St Kenosha WI

3. Contact Person: Jose Ochoa Phone: 262-344-9754 Email: _____
(correspondence will be via email if address is given)

4. Type of activity planned for the outdoor area: outdoor dining

5. A detailed map (site plan) and two (2) pictures describing the outdoor area is required. map pictures
If assistance is needed, contact Mike Callovi (Community Development & Inspections) at 653-4032 to schedule an appointment. (see example attached to this application)

6. A fence not less than four (4') feet high and no greater than six (6') feet high is required to surround the outdoor area within the description of the Class "B", "Class B" and/or "Class C" licensed premises.

- a. If a fence will surround the outdoor area, complete the Fence Permit Application in Room 100 (CDI) and attach a copy to this application.
- OR- Existing Fence
- b. The Common Council may waive the fence requirement where the licensed premises is operated as a RESTAURANT within the meaning of Section 5.3046 A.10 (of the Code of General Ordinances):
Complete "Waiver A" Fence Waiver. attached

7. The closing hours for an outdoor extension are 10:00 P.M. TO 8:00 A.M. You may request to change these hours to 12:00 midnight to 8:00 am. application attached

To be completed by The Community Development & Inspections Department:

Zoning Classification: _____ (If SFR, choose required Waiver B2 (restaurant) or B3 (outdoor dining))

The outdoor area sought is _____ ft from any single-family dwelling*

If less than 25ft: choose required Waiver B1 (institutional), B2 (restaurant), or B3 (outdoor dining) -OR-

* N/A if two-family, multi-family, B-1, B-2, B-3, B-4 districts, or dwellings within twenty-five (25') feet of said boundary if occupied by the applicant and/or his/her immediate family and no others.

The outdoor area has a boundary:

within 300 ft of any residentially zoned property.
Non-amplified music/entertainment is allowed in outdoor area 10:00am to 9:00pm with a cabaret license. *

greater than 300 ft but less than 750 ft of any residentially zoned property.
Non-amplified music/entertainment is allowed in outdoor area 10:00am to 10:00pm with a cabaret license. *

greater than 750 ft of any residentially zoned property.
Music/entertainment (including amplified) is allowed in outdoor area 10:00am to 1:00am (or earlier in accordance with the closing time of the outdoor extension) with a cabaret license. *

CDI Staff Member: _____ Date: _____

*Amplified music and sound shall not be permitted in an Outdoor Dining Area (Sec. 5.046) or Outdoor Cafe Area (Sec. 10.076)



**OUTDOOR EXTENSION
PERMANENT**
of Class "B", "Class B",
and/or "Class C" License(s)

Type: 210 Fee: \$150.00

FILED	3/21
INITIALS	mm
ADVERSE/NO ADV	
LP	
CC	

1. Licensee: THE AGAVE LUNA AZUL, LLC District # 3
Note: must be same name as beer/liquor license

2. Trade Name & Address: 2227- 60th St Kenosha WI

3. Contact Person: Jose Ochoa Phone: 262-344-9754 Email: _____
(correspondence will be via email if address is given)

4. Type of activity planned for the outdoor area: outdoor dining

5. A detailed map (site plan) and two (2) pictures describing the outdoor area is required. map pictures
If assistance is needed, contact Mike Callovi (Community Development & Inspections) at 653-4032 to schedule an appointment. (see example attached to this application)

6. A fence not less than four (4') feet high and no greater than six (6') feet high is required to surround the outdoor area within the description of the Class "B", "Class B" and/or "Class C" licensed premises.

a. If a fence will surround the outdoor area, complete the Fence Permit Application in Room 100 (CDI) and attach a copy to this application.

-OR-

Existing Fence.

b. The Common Council may waive the fence requirement where the licensed premises is operated as a RESTAURANT within the meaning of Section 5.3046 A.10 (of the Code of General Ordinances):
Complete "Waiver A" Fence Waiver. attached

7. The closing hours for an outdoor extension are 10:00 P.M. TO 8:00 A.M. You may request to change these hours to 12:00 midnight to 8:00 am . application attached

To be completed by The Community Development & Inspections Department:

Zoning Classification: B-3 (If SFR, choose required Waiver B2 (restaurant) or B3 (outdoor dining))

The outdoor area sought is 210 ft from any single-family dwelling*

If less than 25ft: choose required Waiver B1 (institutional), B2 (restaurant), or B3 (outdoor dining) -OR-

* N/A if two-family, multi-family, B-1, B-2, B-3, B-4 districts, or dwellings within twenty-five (25') feet of said boundary if occupied by the applicant and/or his/her immediate family and no others.

The outdoor area has a boundary:
 within 300 ft of any residentially zoned property.
Non-amplified music/entertainment is allowed in outdoor area 10:00am to 9:00pm with a cabaret license. *

greater than 300 ft but less than 750 ft of any residentially zoned property.
Non-amplified music/entertainment is allowed in outdoor area 10:00am to 10:00pm with a cabaret license. *

greater than 750 ft of any residentially zoned property.
Music/entertainment (including amplified) is allowed in outdoor area 10:00am to 1:00am (or earlier in accordance with the closing time of the outdoor extension) with a cabaret license. *

CDI Staff Member: _____ Date: 25 March '14

*Amplified music and sound shall not be permitted in an Outdoor Dining Area (Sec. 5.046) or Outdoor Cafe Area (Sec. 10.076)

**“WAIVER B”
WAIVER OF PROHIBITIONS SET FORTH
IN §10.075 D.1 AND D.3 OF THE CODE OF GENERAL ORDINANCES**

**OUTDOOR EXTENSION
CITY ORDINANCE §10.075**

The Agave Luna Azul, LLC
Licensee Name

The Agave Luna Azul
Trade Name

2227 60th Street Kenosha, WI 53140
Trade Address

Applicant has applied for an extension of their Retail Class "B" Fermented Malt Beverage, "Class B" Liquor, and/or "Class C" Wine Licenses in accordance with §10.075 of the Code of General Ordinances and requests a waiver of all of the prohibitions set forth in Section D(1) and D(3) thereof because the licensed premises, including the outdoor area:

- B1.** is located wholly within an area in the City zoned Institutional.
- B2.** is operating as a restaurant, with the sale of alcoholic beverages accounting for less than fifty (50%) percent of the establishment's gross receipts (as defined by Section 5.046 A.9. Of the Code of General Ordinances).
- B3.** is licensed by the City of Kenosha for Outdoor Dining.

Please find below a list of names and addresses of all property owners residing within 25 feet of the boundaries of the outdoor area sought to be included within the description of the Retail Class "B" Beer, "Class B" Liquor, and/or "Class C" Wine licensed premises.

Frank Maty Jr. 03-21-14
(Individual/Partner/Member) Date

(Partner/Member) Date

City of Kenosha
Site Plan for
Outdoor Extension

NORTH

Public Street

60th Street

FENCE

Applicant's
Property

Applicant's
Building

FENCE

WEST
23rd
Avenue
Public Street / Public Alley / Private Property
(Circle One)

Public Street / Public Alley / Private Property
(Circle One)

EAST

Public Street / Public Alley / Private Property
(Circle One)

SOUTH

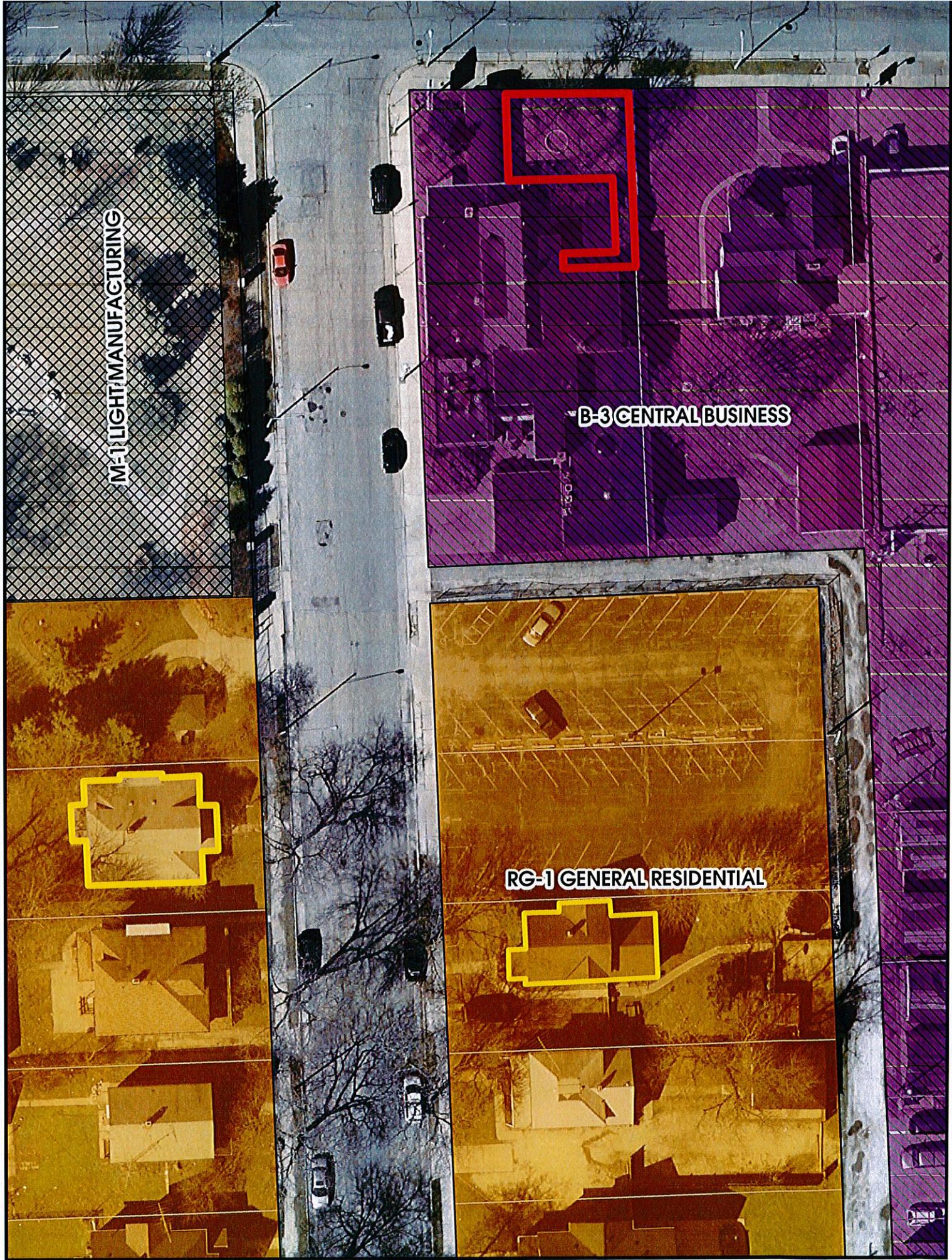
Draw the location of all fences, tents, entrances/exits, security measures, bars, and music stages.
Also provide measurements where appropriate.



M-1 LIGHT MANUFACTURING

B-3 CENTRAL BUSINESS

RG-1 GENERAL RESIDENTIAL



SCHEDULE FOR SUCCESSOR OF AGENT

District 2

If there is a change in agent, each club, corporation, or limited liability company who holds a retail permit to sell fermented malt beverages and/or intoxicating liquor must appoint a successor agent pursuant to sec. 125.04(6), Wis. Stats. The following questions must be answered by the Agent. The appointment must be signed by the President and Secretary or members of limited liability company. The appointment must be approved by the proper local official.

Kenosha Wisconsin 3-12- 2014
(Municipality) (Date)

- Name of agent Joshua M. Devore
- Are you of legal drinking age? Yes No
- Have you been a resident of Wisconsin for at least 90 continuous days prior to the date of appointment as agent? Yes No
- Have you ever been convicted of a federal law violation? Yes No State law violation? Yes No
Local ordinance violation? Yes No Explain _____
- Previous occupation Butcher

UNDER PENALTY OF LAW, I declare that all of the above information is true and correct to the best of my knowledge and belief.

Yash, LLC
Mobil Gas
424 Sheridan Rd

[Signature]
(Signature of Agent)
2916 24th Ave Kenosha, WI
(Address) 53140

SUCCESSOR AGENT

The undersigned appoints JOSHUA M. DEVORE as agent in accordance with sec. 125.04(6), Wis. Stats.

Date 3-12 2014 Name of Permittee DAKSHA PATEL
By [Signature] (Signature of President/Member)
(Signature of Secretary/Member)

I hereby accept appointment as agent for Joshua M. Devore and assume full responsibility for the conduct of the business relative to fermented malt beverages and intoxicating liquors.

Date 3-12 2014 [Signature]
(Signature of Agent)

THE AGENT APPOINTED ABOVE MUST BE APPROVED AS FOLLOWS:

- (a) In towns, by the Town Chairman
- (b) In villages, by the President of the Village
- (c) In cities, by the Chief of Police

The appointment above is herewith approved.

(Municipality) Wis., _____ 20____
(Date)

(Signature of Official)

(Title)

APPLICANT INFORMATION			
Date of Application	Name of Applicant	Applicant's Date of Birth	Driver's License Status
3/12/2014	Josh Devore		Valid Illinois DL
License Number	Address of Applicant	Business (where license is to be used)	Business Address
	2916-24th Ave	YASH LLC	

DATE OF CHARGE	OFFENSE	CASE STATUS	OFFENSE LISTED ON APPLICATION	POINTS
12/10/2013	DRUG/POSSESS MARIJUANA 1962610	DISPO PENDING	N	25
12/10/2013	DRIVING WHILE INTOXICATED V844207	DISPO PENDING	Y	50
12/10/2013	OPERATING WHILE SUSPENDED T536270	DISPO PENDING	N	10
5/23/2013	NO OPER LICENSE - PRIOR AGENT JOSIC	GUILTY		
8/22/2013	SALE TO U/A - PRIOR AGENT JOSIC	GUILTY		
11/7/2013	SALE TO U/A - PRIOR AGENT JOSIC	GUILTY		
2/6/2013	SALE TO U/A - PRIOR AGENT JOSIC	GUILTY		
3/11/2013	SALE TO U/A - PRIOR TEMPORARY AGENT BUDD	PENDING		

CITY ATTORNEY'S RECOMMENDATION		
Offense Demerit Points	85	1. O'DONNELL
Were all offenses listed on the application?	N - 20	2. SHAWN JOSIC
TOTAL DEMERIT POINTS	105	3. TRAVIS BUDD

CITY ATTORNEY'S COMMENTS

FINAL RECOMMENDATION
<input type="checkbox"/> GRANT , Subject to <input type="checkbox"/> Demerit Points
<input checked="" type="checkbox"/> DENY , based on material police record and False Application
<input type="checkbox"/> DEFER or GRANT subject to Non-Renewal Revocation due to False Application

CHANGE OF AGENT FEE \$10.00

SCHEDULE FOR SUCCESSOR OF AGENT

District 2

If there is a change in agent, each club, corporation, or limited liability company who holds a retail permit to sell fermented malt beverages and/or intoxicating liquor must appoint a successor agent pursuant to sec. 125.04(6), Wis. Stats. The following questions must be answered by the Agent. The appointment must be signed by the President and Secretary or members of limited liability company. The appointment must be approved by the proper local official.

Kenosha Wisconsin 3-21 2014
(Municipality) (Date)

1. Name of agent Janet Lee Fenn
2. Are you of legal drinking age? Yes No
3. Have you been a resident of Wisconsin for at least 90 continuous days prior to the date of appointment as agent? Yes No
4. Have you ever been convicted of a federal law violation? Yes No State law violation? Yes No
Local ordinance violation? Yes No Explain loitering / underage on premises
Court date 4-2-14
5. Previous occupation Speedway Assistant manager

UNDER PENALTY OF LAW, I declare that all of the above information is true and correct to the best of my knowledge and belief.

[Signature]
(Signature of Agent)
3007-85th St. Apt. #7
(Address)

SUCCESSOR AGENT

The undersigned appoints Janet Fenn as agent
in accordance with sec. 125.04(6), Wis. Stats.

Name of Permittee Bindelli's Adv. Inc
Bindelli's City Zoo, Inc.
Date 3-21 2014
By [Signature] Bindelli
(Signature of President/Member)

Bindelli's Adventure, Inc
Bindelli's City Zoo
4601-7th Ave

I hereby accept appointment as agent for Bindelli's Adv Inc
Bindelli's City Zoo, Inc. and assume
full responsibility for the conduct of the business relative to fermented malt beverages and intoxicating liquors.

Date 3-21 2014
[Signature]
(Signature of Agent)

THE AGENT APPOINTED ABOVE MUST BE APPROVED AS FOLLOWS:

- (a) In towns, by the Town Chairman
 - (b) In villages, by the President of the Village
 - (c) In cities, by the Chief of Police
- The appointment above is herewith approved.

(Municipality) Wis., _____ 20____
(Date)

(Signature of Official)

(Title)

SCHEDULE FOR SUCCESSOR OF AGENT

District 3

If there is a change in agent, each club, corporation, or limited liability company who holds a retail permit to sell fermented malt beverages and/or intoxicating liquor must appoint a successor agent pursuant to sec. 125.04(6), Wis. Stats. The following questions must be answered by the Agent. The appointment must be signed by the President and Secretary or members of limited liability company. The appointment must be approved by the proper local official.

Kenosha Wisconsin 3-21 2014
(Municipality) (Date)

1. Name of agent Janet Lee Fenn
2. Are you of legal drinking age? Yes No
3. Have you been a resident of Wisconsin for at least 90 continuous days prior to the date of appointment as agent? Yes No
4. Have you ever been convicted of a federal law violation? Yes No State law violation? Yes No
Local ordinance violation? Yes No Explain loitering/underage on premises
Court date 4-2-14
5. Previous occupation Speedway Assistant Manager

UNDER PENALTY OF LAW, I declare that all of the above information is true and correct to the best of my knowledge and belief.

[Signature]
(Signature of Agent)
3007-85th St. Apt #7
(Address)

SUCCESSOR AGENT

The undersigned appoints Janet Fenn as agent in accordance with sec. 125.04(8), Wis. Stats.

Date 3/21 2014

Bindelli's Safari, Inc.
Bindelli's Safari
2322 Roosevelt

Name of Permittee Cidner Bindelli's Safari
By Cidner Bindelli Inc
(Signature of President/Member)
(Signature of Secretary/Member)

I hereby accept appointment as agent for Bindelli's Safari inc and assume full responsibility or the conduct of the business relative to fermented malt beverages and intoxicating liquors.

Date 3-21 2014

[Signature]
(Signature of Agent)

THE AGENT APPOINTED ABOVE MUST BE APPROVED AS FOLLOWS:

- (a) In towns, by the Town Chairman
 - (b) In villages, by the President of the Village
 - (c) In cities, by the Chief of Police
- The appointment above is herewith approved.

(Municipality) Wis., _____ 20____
(Date)

(Signature of Official)

(Title)

APPLICANT INFORMATION			
Date of Application	Name of Applicant	Applicant's Date of Birth	Driver's License Status
3/21/2014	Janet Fenn		Valid
License Number	Address of Applicant	Business (Where license is to be used)	Business Address
	3007-85th Street, #7	Bindelli's Safari	2232 Roosevelt Rd.

DATE OF CHARGE	OFFENSE	CASE STATUS	OFFENSE LISTED ON APPLICATION	POINTS
12/1/2013	Liquor, Minor Loiter In Tavern - Pretrial 04/02/14	DISPO PENDING	Y	30
	Renewed with 20 demerit points U/A LOITER (02/10/13)			20

CITY ATTORNEY'S RECOMMENDATION	
Offense Demerit Points	50
Were all offenses listed on the application?	Y
TOTAL DEMERIT POINTS	50

CITY ATTORNEY'S COMMENTS

FINAL RECOMMENDATION
<input checked="" type="checkbox"/> GRANT, Subject to 50 Demerit Points
<input type="checkbox"/> DENY, based on material police record (substantially related to the license activity)
<input type="checkbox"/> DEFER or GRANT subject to Non-Renewal Revocation due to False Application

CHANGE OF AGENT FEE \$10.00

SCHEDULE FOR SUCCESSOR OF AGENT

District 6

If there is a change in agent, each club, corporation, or limited liability company who holds a retail permit to sell fermented malt beverages and/or intoxicating liquor must appoint a successor agent pursuant to sec. 125.04(6), Wis. Stats. The following questions must be answered by the Agent. The appointment must be signed by the President and Secretary or members of limited liability company. The appointment must be approved by the proper local official.

Kenosha Wisconsin 3-21 2014
(Municipality) (Date)

1. Name of agent Janet Lee Fenn
2. Are you of legal drinking age? Yes No
3. Have you been a resident of Wisconsin for at least 90 continuous days prior to the date of appointment as agent? Yes No
4. Have you ever been convicted of a federal law violation? Yes No State law violation? Yes No
Local ordinance violation? Yes No Explain loitering / underage on premises court date 4-2-14
5. Previous occupation Speedway Assistant manager

UNDER PENALTY OF LAW, I declare that all of the above information is true and correct to the best of my knowledge and belief.

Janet L. Fenn
(Signature of Agent)
3007-85th St. Apt. #7
(Address)

SUCCESSOR AGENT

The undersigned appoints Janet Fenn as agent
in accordance with sec. 125.04(6), Wis. Stats.

Name of Permittee Bindelli's Jungle Inc.
Date 3/21 2014
By Carmine Bindelli
(Signature of President/Member)
Bindelli's Jungle, Inc.
Bindelli's Jungle
3805-22nd Ave.
(Signature of Secretary/Member)

I hereby accept appointment as agent for Bindelli's Jungle Inc. and assume full responsibility for the conduct of the business relative to fermented malt beverages and intoxicating liquors.

Date 3-21 2014
Janet Fenn
(Signature of Agent)

THE AGENT APPOINTED ABOVE MUST BE APPROVED AS FOLLOWS:

- (a) In towns, by the Town Chairman
 - (b) In villages, by the President of the Village
 - (c) In cities, by the Chief of Police
- The appointment above is herewith approved.

(Municipality) Wis., _____ 20____
(Date)

(Signature of Official)

(Title)



CABARET LICENSE PROBATIONARY

Type: 228 Fee: \$150/6 months

Effective: April 8 2011 To: October 8 2011
(6 months)

FILED	<u>3/21</u>
INITIALS	<u>mm</u>
ADVERSE/NO ADV	<u>NO ADV</u>
LP	<u>3/31</u>
CC	_____

PLEASE NOTE: This license is non-renewable. Applications shall be referred by the City Clerk to the Police Department. The Police Department shall make a report, in writing, to the City Attorney as to any police record of the applicant, which may reflect upon good moral character or business responsibility. The City Attorney shall examine said record and make a recommendation to the Committee on Licenses/Permits based thereon as to whether the license shall be granted. The Committee on Licenses/Permits shall review all applications, any reports, the recommendation of the City Attorney and all other information before it. Said Committee shall recommend to the Common Council either the granting or denial of each application. (In accordance to Chapter X, Section 10.07 of the Code of General Ordinances of the City of Kenosha.)

1. Licensee Name: THE AGAVE LUNA AZUL LLC District # 3
(NOTE: must be same name as beer/liquor license)
THE AGAVE LUNA AZUL

2. Trade Name & Address: 2227-60th St Kenosha WI 53140

3. If license is in the name of a Corporation or LLC, Agent Name: JOSE OCHOA

4. Date of Birth of Agent (if Corporation/LLC) or Individual: _____

5. Address: 6111 - 31st AVE Phone: 262-344-9254 liliana.ochoa@sbcglobal.net
Kenosha WI 53142
(correspondence will be via email if address is given)

6. Driver's License Number: _____
(must indicate if this is not a Wisconsin DL)

7. Have you, as an adult, ever been convicted of a major crime (felony) or minor crime (misdemeanor) in Wisconsin, or in any other State; or do you have a charge pending at this time? Yes No
If yes, state: charge, year, result

8. Have you, as an adult, ever been convicted of violating a municipal or county ordinance in Wisconsin or in any state; or do you have a charge pending at this time? Yes No
If yes, state: charge, year, result

9. Have you, as an adult, ever served time; or have been sentenced to serve time in a jail or prison in Wisconsin or any other State? Yes No If yes, explain:

10. Have you ever had your driver's license suspended or revoked in Wisconsin or in any other State?

Yes No If yes, explain:

1. Have you received any traffic citations in Wisconsin or in any other State within the past five (5) years; or do you have any such citations pending? Yes No

If yes, state: charge, year, result

Speeding Racine Court 2014

2. Have you, as an adult, within the past five (5) years, while operating a business or engaged in a profession, been convicted of any state or federal charges; or do you have charges pending at this time involving unfair trade practices, unethical conduct, or discrimination? Yes No

If yes, state: charge, year, result

3. List the name and address of all employers for which you have worked and/or businesses you have operated in the past five (5) years:

Self Employed A-1 Auto Repair 3301 60th St Kenosha WI

4. List all addresses at which you have lived in the past five (5) years:

6111 - 31st Street Kenosha WI 53142

READ CAREFULLY BEFORE SIGNING: Under penalty provided for by law, the undersigned states that each of the above questions has been truthfully answered to the best of his/her/their knowledge. (Individual applicants and each member of a partnership must sign; designated corporate officers must sign.)

Applicant's Signature:

[Handwritten Signature]
(Individual/Agent of Corporation)

Date:

3-19-14

You have received a copy of the NOTICE pertaining to LICENSE/PERMIT APPLICATIONS from the City Clerk's Office

G.M.M.
(Applicant's Initials)



CABARET LICENSE PROBATIONARY

Type: 228 Fee: \$150/6 months

Effective: April 8 To: October 8, 2014
(6 months)

FILED	<u>3/11/14</u>
INITIALS	<u>mn</u>
ADVERSE	<u>NO ADV</u>
LP	<u>3/01</u>
CC	_____

PLEASE NOTE: This license is non-renewable. Applications shall be referred by the City Clerk to the Police Department. The Police Department shall make a report, in writing, to the City Attorney as to any police record of the applicant, which may reflect upon good moral character or business responsibility. The City Attorney shall examine said record and make a recommendation to the Committee on Licenses/Permits based thereon as to whether the license shall be granted. The Committee on Licenses/Permits shall review all applications, any reports, the recommendation of the City Attorney and all other information before it. Said Committee shall recommend to the Common Council either the granting or denial of each application. (In accordance to Chapter X, Section 10.07 of the Code of General Ordinances of the City of Kenosha.)

1. Licensee Name: GEORGINA POSADA District # 3
(NOTE: must be same name as beer/liquor license)

2. Trade Name & Address: BANQUET HALL LUMINARIAS.

3. If license is in the name of a Corporation or LLC, Agent Name: _____

4. Date of Birth of Agent (if Corporation/LLC) or Individual: _____

5. Address: 6522-30TH AVE Phone: 262)551-7547 Email: By Mail
(correspondence will be via email if address is given)

6. Driver's License Number: _____
(must indicate if this is not a Wisconsin DL)

7. Have you, as an adult, ever been convicted of a major crime (felony) or minor crime (misdemeanor) in Wisconsin, or in any other State; or do you have a charge pending at this time? Yes No
If yes, state: **charge, year, result**

8. Have you, as an adult, ever been convicted of violating a municipal or county ordinance in Wisconsin or in any state; or do you have a charge pending at this time? Yes No
If yes, state: **charge, year, result**

9. Have you, as an adult, ever served time; or have been sentenced to serve time in a jail or prison in Wisconsin or any other State? Yes No If yes, explain:

10. Have you ever had your driver's license suspended or revoked in Wisconsin or in any other State?

Yes No If yes, explain:

11. Have you received any traffic citations in Wisconsin or in any other State within the past five (5) years; or do you have any such citations pending? Yes No

If yes, state: charge, year, result

12. Have you, as an adult, within the past five (5) years, while operating a business or engaged in a profession, been convicted of any state or federal charges; or do you have charges pending at this time involving unfair trade practices, unethical conduct, or discrimination? Yes No

If yes, state: charge, year, result

13. List the name and address of all employers for which you have worked and/or businesses you have operated in the past five (5) years:

N/A House wife

14. List all addresses at which you have lived in the past five (5) years:

3705 - 27TH ST #12 KENOSHA WI 53144
6522 - 30TH AVE KENOSHA WI 53142

READ CAREFULLY BEFORE SIGNING: Under penalty provided for by law, the undersigned states that each of the above questions has been truthfully answered to the best of his/her/their knowledge. (Individual applicants and each member of a partnership must sign; designated corporate officers must sign.)

Applicant's Signature: GEORGINA POSADA
(Individual/Agent of Corporation)

Date: 3/11/14

I have received a copy of the NOTICE pertaining to LICENSE/PERMIT APPLICATIONS from the City Clerk's Office G.P.
(Applicant's Initials)

no adverse

E-MAILED MAR 17 REC'D



CABARET LICENSE PROBATIONARY

Type: 228 Fee: \$150/6 months

Effective: 4/8/14 To: 10/8/14
(6 months)

FILED	<u>3-17-11</u>
INITIALS	<u>RS</u>
ADVERSE/NO ADV	
LP	<u>3/31/14</u>
CC	

PLEASE NOTE: This license is non-renewable. Applications shall be referred by the City Clerk to the Police Department. The Police Department shall make a report, in writing, to the City Attorney as to any police record of the applicant, which may reflect upon good moral character or business responsibility. The City Attorney shall examine said record and make a recommendation to the Committee on Licenses/Permits based thereon as to whether the license shall be granted. The Committee on Licenses/Permits shall review all applications, any reports, the recommendation of the City Attorney and all other information before it. Said Committee shall recommend to the Common Council either the granting or denial of each application. (In accordance to Chapter X, Section 10.07 of the Code of General Ordinances of the City of Kenosha.)

1. Licensee Name: TR Kenosha LLC / Michael Roscioli District # Downing? 110
(NOTE: must be same name as beer/liquor license)

2. Trade Name & Address: Tilted Kilt 7000 7th Place

3. If license is in the name of a Corporation or LLC, Agent Name: Michael Roscioli

4. Date of Birth of Agent (if Corporation/LLC) or Individual: _____

5. Address: 1120 14th Ave Phone: 262 945 2659 Email: mroscioli@tiltedkilt.com
(correspondence will be via email if address is given)

6. Driver's License Number: _____
(must indicate if this is not a Wisconsin DL)

7. Have you, as an adult, ever been convicted of a major crime (felony) or minor crime (misdemeanor) in Wisconsin, or in any other State; or do you have a charge pending at this time? Yes No
If yes, state: charge, year, result

8. Have you, as an adult, ever been convicted of violating a municipal or county ordinance in Wisconsin or in any state; or do you have a charge pending at this time? Yes No
If yes, state: charge, year, result
2013 - Operating w/o Licensed Bartender (Pending)

9. Have you, as an adult, ever served time; or have been sentenced to serve time in a jail or prison in Wisconsin or any other State? Yes No If yes, explain:

10. Have you ever had your driver's license suspended or revoked in Wisconsin or in any other State?

Yes No If yes, explain:

11. Have you received any traffic citations in Wisconsin or in any other State within the past five (5) years; or do you have any such citations pending? Yes No

If yes, state: charge, year, result

Not past 5 years

12. Have you, as an adult, within the past five (5) years, while operating a business or engaged in a profession, been convicted of any state or federal charges; or do you have charges pending at this time involving unfair trade practices, unethical conduct, or discrimination? Yes No

If yes, state: charge, year, result

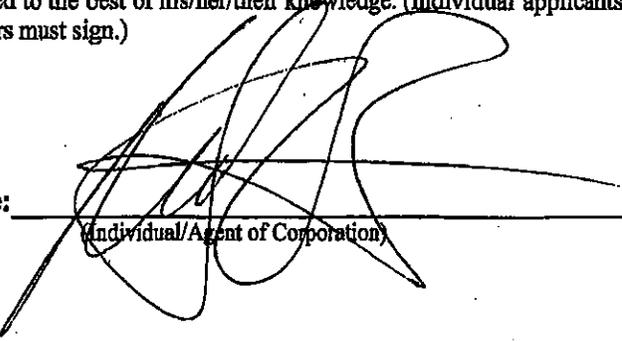
13. List the name and address of all employers for which you have worked and/or businesses you have operated in the past five (5) years:

Vernon Hills TRK 447 N Milwaukee Ave Vernon Hills, IL
EUREKA BARBECUE 2920 W Vera Ave Glenlake, IL

14. List all addresses at which you have lived in the past five (5) years:

1211 14th Ave Pleasant Prairie, WI 53158

READ CAREFULLY BEFORE SIGNING: Under penalty provided for by law, the undersigned states that each of the above questions has been truthfully answered to the best of his/her/their knowledge. (Individual applicants and each member of a partnership must sign; designated corporate officers must sign.)



Applicant's Signature:

(Individual/Agent of Corporation)

Date:

3/17/14

I have received a copy of the NOTICE pertaining to LICENSE/PERMIT APPLICATIONS from the City Clerk's Office


(Applicant's Initials)

ORDINANCE NO. _____

SPONSOR: ALDERPERSON STEVE G. BOSTROM

TO REPEAL AND RECREATE SUBSECTION 30.10 OF THE CODE OF GENERAL ORDINANCES REGARDING ETHICS COMPLAINTS

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: Subsection 30.10 of the Code of General Ordinances for the

City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

30.10 COMPLAINTS

A. Filing of Complaints. Any person may file a complaint against any covered person alleging a violation of the Code of Ethics with the Ethics Board. The complaint shall be filed with the City Department of Human Resources. The complaint shall be in writing and shall be verified. A separate written verified complaint shall be required for each named covered person. The complaint shall state with specificity the date of the alleged offense, the provision of the Code of Ethics alleged to have been violated, and the facts and circumstances upon which the allegations are based. Allegations shall be deemed to be made upon personal knowledge unless stated as being made upon information and belief. **Within one working day of the filing of the complaint, the director of the Department of Human Resources or his/her designee shall forward by quickest reasonable means a copy of the complaint to the chair of the Ethics Board. For purposes of this section, "working day" means a day that City administration is open to the public for the conduct of regular business.**

B. Sufficiency of Complaints. Within ~~fifteen ten~~ (15~~10~~) working days of the ~~filing receipt~~ of the verified complaint **with the Department of Human Resources**, the Ethics Board shall forward by regular mail to the accused covered person a copy of the verified complaint and a general statement of the applicable provisions of the Code of Ethics. Within twenty (20) working days after mailing, the Ethics Board shall meet to determine whether based upon the face of the verified complaint sufficient facts are alleged to constitute a violation of the Code of Ethics. If the Ethics Board determines that the verified complaint does not allege facts sufficient to constitute a violation of the Code of Ethics, the Ethics Board shall dismiss the complaint and notify the complainant and the accused covered person. If the Ethics Board determines that the verified complaint was brought for harassment purposes, the Ethics Board shall so state.

If the Ethics Board determines that the verified complaint alleges facts sufficient to constitute a violation of the Code of Ethics, the Ethics Board shall conduct an investigation. The Ethics Board shall authorize any investigation by a motion which shall state the nature and purpose of the investigation and the actions or activities to be investigated. Upon adoption of a motion, the Ethics Board shall notify each accused covered person who is the subject of the investigation. Within ten (10) working days of

the adoption of the motion, the Ethics Board shall forward by regular mail a copy of the motion to each accused covered person identified in the motion together with a notice informing the accused covered person that he or she is the subject of the investigation together with a general statement of the applicable provisions of the Code of Ethics involved in the investigation. Service of the notice is complete upon mailing.

If during the course of an investigation, the Ethics Board finds probable cause to believe that a violation of the Code of Ethics other than one contained in the verified complaint has occurred, the Ethics Board may amend the complaint upon its own motion to include such violations and to conduct an investigation. Within ten (10) working days of the adoption of the motion amending the complaint, the Ethics Board shall forward by regular mail to the accused covered person a copy of the motion, the amended complaint and a general statement of the applicable provisions of the Code of Ethics involved in the amended complaint and investigation. Service is complete upon mailing.

C. Limitations. No action may be taken by the Ethics Board on any complaint which is filed with the Ethics Board later than two (2) years after a violation of the Code of Ethics is alleged to have occurred. Any complaint, investigation or prosecution regarding violations of the Code of Ethics initiated prior to the effective date of this ordinance and any proceedings arising therefrom shall proceed pursuant to the provisions of Chapter XXX in effect prior to the effective date of this Ordinance and shall be unaffected by the adoption of this Ordinance.

Section Two: This Ordinance shall become effective upon passage and publication.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Passed:

Published:

Drafted By:
EDWARD R. ANTARAMIAN
City Attorney