

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
SPECIAL MEETING
TOWN BOARD ROOM
FRIDAY, SEPTEMBER 27, 2013
8:00 AM**

Call to Order

Town Board Chair Peter Hansen called the meeting to order at 8:00 a.m.

Roll Call

The following Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Also present were Ray Stibeck representing Route 20 Outhouse, Constable Terrence O'Brien and Clerk-Treasurer Michael McKinney.

New Business – Discussion and possible action on all of the following

Application for a Special Event Permit pursuant to Section 14-142 of the Town of Yorkville Code of Ordinances by Ray Stibeck for a 18 and over Music Event at Route 20 Outhouse, 14001 Washington Avenue, Sturtevant, on October 3, 2013 from 6:00 p.m. to 1:00 a.m.

Stibeck noted that his proposal was to host a concert at Route 20 Outhouse open to anyone 18 and older. The Board requested that Stibeck take steps to ensure that underage patrons do not have access to alcohol. Stibeck noted that the on-site security would restrict access to the sections of the establishment where alcohol would be sold and added that underage patrons would not need to pass through the areas where alcohol would be sold. He also noted that he would monitor the sections of the establishment where alcohol would be consumed in the presence of underage patrons. He added that he does monitor activity in the establishment through a video camera system. He noted that the interior capacity of the establishment is roughly 300 seated and 450 standing, with attendance for such events being approximately 250 patrons. He added that parking should be sufficient to meet the needs of the event and is available in his parking lot, in the vacant lot behind his business and in the Racine County Business Center parking lot, for which he has after-hours permission to use. O'Brien noted that he had no objections to the proposal as presented, adding only that his preference is that patrons not park on STH 20 or in the park-and-ride on the opposite side of STH 20 and try to cross the road to reach the establishment. Stibeck added that he discourages patrons from parking on STH 20. O'Brien also asked that Stibeck look into purchasing a portable breathalyzer as a means of restricting entry to intoxicated patrons.

Motion (Hansen, McMahon) to issue a Public Show Permit to Ray Stibeck for Route 20 Outhouse, 14001 Washington Avenue, Sturtevant, to be in effect for one year from the date of issue, with the condition that no one under the age of 18 be permitted to attend any public show and that he pay the annual Public Show Permit fee of \$200.00, MC.

Other – Comments, questions and suggestions

McKinney noted that most of the property, liability and workers compensation insurance providers he had contacted would be able to provide a proposal by the end of next week. He added that he should have three proposals returned for review by the time the Town Board holds its budget workshop on October 7th.

Adjournment

Motion (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 8:22 a.m. The next regular Town Board meeting is Monday, October 14, 2013, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer