CITY OF MARSHFIELD

MEETING NOTICE

OFFICIAL NOTICE AND AGENDA of a meeting of a City Board, Commission, Committee, Agency, Corporation, Quasi-Municipal Corporation or Sub-Unit thereof.

A meeting of the **JUDICIARY AND LICENSE COMMITTEE** will be held on **TUESDAY, JULY 12, 2016 at 6:00 p.m.,** in the Common Council Chambers, City Hall Plaza.

AGENDA

1. Call to Order by Chairperson Wagner
2. Approval of the June 21, 2016 minutes.
3. Citizen Comments
4. Consent Agenda
   a. Beverage Operator Applications (2015-2017)
   b. Request from Marshfield Development, LLC (Holiday Inn) to amend the premise description on their "Class B" Combination Liquor License.
5. Items removed from the consent agenda (if any).
6. Beverage Operator Application of George Giallombardo.
7. Beverage Operator Application of Mason Schermitzler.
8. Claim of Gary Elmhorst
9. Ordinance No. 1337 – Repealing the Economic Development Grant for Reserve "Class B" Liquor Licenses.
10. Closed Session pursuant to Wisconsin Statute chapter 19.85 (1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically, the Chairperson has requested a closed session in order to hold a reconsideration hearing regarding the beverage operator application of Steven Hayes.
11. Reconvene into open session.
12. Action on matter discussed in closed session, if appropriate.
13. Recommended items for future agendas.
14. Adjourn

Posted this day, July 7, 2016 at 4:00 p.m. by City Clerk Hall.
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It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Deb M. Hall, City Clerk, at 630 South Central Avenue or by calling (715) 486-2023.