

JUDICIARY AND LICENSE COMMITTEE
MINUTES OF JULY 12, 2016

Meeting called to order by Chairperson Wagner at 6:00 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Alderpersons Ed Wagner, Gordon Earll and Alanna Feddick

EXCUSED: None

ALSO PRESENT: Alderpersons Feirer and Buttke, Chief Gramza, City Clerk Hall, Steven Hayes and Laurie Batten.

JLC16-044 Motion by Feddick, second by Wagner to approve the minutes of the June 21, 2016 meeting.

Motion carried

CITIZEN COMMENTS

None

JLC16-045 Motion by Feddick, second by Earll to approve by unanimous consent the following:

- a) Eighteen (18) Beverage Operator Licenses for the 2015-2017 license year to: Kailyn Anderson, Abigail Besler, Angela Colby, Paul Dean, Natasha Gehrke, Tasha Gurney, Jay Harwood, Jessica Heisler, Steven Hofmann, Bailey Keffer, Kendal Loos, Lisa Pionek, Cassie Roggenbauer, Lillian Schreck, Alison Snyder, Holly Thomas, Jennifer Yetter and Brenda Zahradka.
- b) Request from Marshfield Development, LLC (Holiday Inn) to amend the premise description on their "Class B" Combination Liquor License.

Motion carried

JLC16-046 Motion by Feddick, second by Earll to grant a Beverage Operator License to Nicole Eberhardt with 25 demerit points assessed for failure to list all her violations.

Motion carried

JLC16-047 Motion by Feddick, second by Wagner to grant a Beverage Operator License to George Giallombardo with 25 demerit points assessed for his alcohol violation.

Motion carried

JLC16-048 Motion by Earll, second by Wagner to grant a Beverage Operator License to Mason Schermitzler with 25 demerit points assessed for failure to list his violations.

Motion carried

JLC16-049 Motion by Feddick, second by Wagner to deny the claim of Gary Elmhurst pursuant to WI Statute for disallowance of claim 893.80 (1g).

Motion carried

JLC16-050 Motion by Feddick, second by Earll to refer Ordinance No. 1337 – Repealing the Economic Development Grant for Reserve "Class B" Liquor Licenses, to the Common Council.

Motion carried

JLC16-051 Motion by Earll, second by Feddick to go into 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 had requested a closed session in order to hold a reconsideration hearing regarding the beverage operator application of Steven Hayes. Roll call vote, all ayes. (Time: 6:18 p.m.)

Motion carried

Present in closed session: Alderpersons Wagner, Earll, Feddick, Feirer and Buttke, Police Chief Gramza, City Clerk Hall, Steven Hayes and Laurie Batten.

Police Chief Gramza, Steven Hayes and Laurie Batten left the closed session at 6:34 p.m.

CC16-052 Motion by Feddick, second by Earll to return to open session. Roll call vote, all ayes. (Time: 6:40 p.m.)

Motion carried

CC16-053 Motion by Feddick, second by Earll to grant a Beverage Operator License to Steven Hayes with 25 demerit points assessed for failure to list his violations and 15 demerit points assessed for his disorderly conduct.

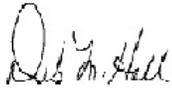
Motion carried

Future Agenda Items

None

Motion by Feddick, second by Wagner to adjourn at 6:43 p.m.

Motion carried



Deb M. Hall
City Clerk