

JUDICIARY AND LICENSE COMMITTEE
MINUTES OF MAY 13, 2014

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

PRESENT: Alderpersons Ed Wagner, Alanna Feddick-Goodwin and Gordon Earll

ABSENT: None

ALSO PRESENT: Alderperson Spiros, Police Chief Jepsen (arrived at 6:15 p.m.), City Clerk Hall, Kenny Hainzlsperger and Brian Ramm.

JLC14-046 Motion by Feddick-Goodwin, second by Earll to go into closed session pursuant to Wisconsin Statutes chapter 19.85 (1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person. Specifically, the Chairperson had requested a closed session in order to discuss the beverage operator application of Kenny Hainzlsperger. Roll call vote, all ayes. (Time: 6:03 p.m.)

Motion carried

Present in closed session: Alderpersons Wagner, Earll, Feddick-Goodwin and Spiros, City Clerk Hall, Kenny Hainzlsperger and Brian Ramm.

Kenny Hainzlsperger and Brian Ramm left the closed session at 6:14 p.m.

Police Chief Jepsen joined the closed session at 6:15 p.m.

JLC14-047 Motion by Feddick-Goodwin, second by Earll to return to open session. Roll call vote, all ayes. (Time: 6:23 p.m.)

Motion carried

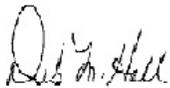
Chairperson Wagner announced that after deliberations the committee has found that the circumstances of Kenny Hainzlsperger's convictions are not like the circumstances of the job therefore they are not substantially related and do no warrant denial of the license. They also took into consideration his current age and his age at the time of the convictions and find them to be a major factor in allowing him to have a license.

JLC14-048 Motion by Feddick-Goodwin, second by Earll to grant a Beverage Operator License to Kenny Hainzlsperger.

Motion carried

Motion by Feddick-Goodwin, second by Earll to adjourn at 6:25 p.m.

Motion carried



Deb M. Hall
City Clerk