

JUDICIARY AND LICENSE COMMITTEE
MINUTES OF NOVEMBER 17, 2015

Meeting called to order by Chairperson Wagner at 5:00 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Alderpersons Ed Wagner, Gordon Earll and Alanna Feddick

ABSENT: None

ALSO PRESENT: Chief Gramza, City Clerk Hall, Angie Eloranta and Makailee Sova

JLC15-133 Motion by Earll, second by Feddick to approve the minutes of the November 3, 2015 meeting.

Motion carried

CITIZEN COMMENTS

None

JLC15-134 Motion by Feddick, second by Earll to approve by unanimous consent the following:

- a) Eight (8) Beverage Operator Licenses for the 2015-2017 license year to: Nicholas Brown, Zoey Fleischman, Adam Fleisner, Jessica Gresser, Kaci Hohl, John Pettingill, David Rasmussen and Mason Tysver.
- b) Temporary "Class B" Retailer's License (Picnic) to Main Street Marshfield for November 28, 2015.
- c) Transient Merchant License to Tree-Ripe Citrus Co.

Motion carried

JLC15-135 Motion by Earll, second by Feddick to grant a Beverage Operator License to Ryan Collins with 25 demerit points assessed for failure to list his violations.

Motion carried

JLC15-136 Motion by Feddick, second by Earll 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 Makailee Sova. Roll call vote, all Ayes. (Time: 5:08 p.m.)

Motion carried

Present in closed session: Alderpersons Wagner, Earll and Feddick, Police Chief Gramza, City Clerk Hall and Makailee Sova.

Police Chief Gramza and Makailee Sova left the closed session at 5:17 p.m.

JLC15-137 Motion by Feddick, second by Earll to return to open session. Roll call vote, all ayes. (Time: 5:19 p.m.)

Motion carried

JLC15-138 Motion by Feddick, second by Earll to grant Beverage Operator license to Makailee Sova with 0 demerit points assessed.

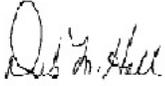
Motion carried

Future Agenda Items

- Substantial Relationship to the Duties of the Licensee
- Double-fencing requirements for Temporary Liquor Licenses

There being no further business the Chair adjourned the meeting at 5:22 p.m.

Motion carried



Deb M. Hall
City Clerk