

JUDICIARY AND LICENSE COMMITTEE
MINUTES OF DECEMBER 1, 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 and Gordon Earll

ABSENT: Alderperson Feddick

ALSO PRESENT: Mayor Meyer, Alderpersons Feirer and Reinart, Police Lt. Larson and City Clerk Hall

JLC15-139 Motion by Earll, second by Wagner to approve the minutes of the November 17, 2015 meeting.

Motion carried

CITIZEN COMMENTS

None

JLC15-140 Motion by Earll, second by Wagner to approve by unanimous consent the following:

- a) Three (3) Beverage Operator Licenses for the 2015-2017 license year to: Amanda Bedroske, Amy Carley and Michael Shepherd.
- b) Secondhand Article Dealer License to ecoATM, Inc.
- c) Secondhand Article Dealer License to Northside Computers.
- d) Secondhand Jewelry Dealer License to Christensen Jewelers.
- e) Secondhand Jewelry Dealer License to Jewelers Palette.
- f) Secondhand Jewelry/Article Dealer License to Central Wisconsin Coin Co., Inc.
- g) Secondhand Jewelry/Article Dealer License to E-Ways Sales, LLC.
- h) Secondhand Jewelry/Article Dealer License to Iggy's Auction.

Motion carried

A discussion was held regarding security requirements for temporary liquor licenses. This item was held over until the next meeting

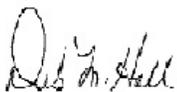
The committee also agreed to hold over the discussion on the substantial relationship to the duties of the licensee.

Future Agenda Items

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

Motion by Earll, second by Wagner to adjourn at 5:15 p.m.

Motion carried



Deb M. Hall
City Clerk