

**JUDICIARY AND LICENSE COMMITTEE**  
**MINUTES OF MARCH 15, 2016**

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

**PRESENT:** Alderpersons Gordon Earll, Rebecca Spiros and Alanna Feddick (arrived at 5:03 p.m.)

**ABSENT:** None

**EXCUSED:** Alderperson Wagner

**ALSO PRESENT:** Police Chief Gramza and City Clerk Hall

**CITIZEN COMMENTS**

None

**JLC16-012** Motion by Spiros, second by Earll to approve the minutes of the Judiciary and License Committee of March 1, 2016.

**Motion carried**

**JLC16-013** Motion by Spiros, second by Earll to approve by unanimous consent the following:

- a) Six (6) Beverage Operator Licenses for the 2015-2017 license year to: Casey Borchardt, Samantha Fuehrer, Danielle Hardy, Michelle Kramer, Ryan Mullen and Mindy Schwabe.
- b) Temporary Class "B" Retailer's License to the Marshfield Area Chamber of Commerce & Industry for May 31, 2016.
- c) Amend the premise description on the "Class B" Combination Liquor license of Liston & Melendez LLC (Di-Lucas) effective March 23, 2016.
- d) "Class B" Combination Liquor license to Marshfield Development LLC (Holiday Inn) located at 750 S. Central Avenue.

**Motion carried**

**JLC16-014** Motion by Feddick, second by Spiros to grant a Beverage Operator license to Veronica Fernandez with 25 demerit points assessed for failure to list her violations.

**Motion carried**

**JLC16-015** Motion by Feddick, second by Spiros to grant a Beverage Operator license to Aubrey Mason with 25 demerit points assessed for failure to list her violations.

**Motion carried**

**JLC16-016** Motion by Spiros, second by Feddick to grant a Beverage Operator license to Miranda Dieringer with no demerit points. Earll voted Nay.

**Motion carried**

**JLC16-017** Motion by Feddick, second by Spiros to grant a Beverage Operator license to Tanner West with no demerit points.

**Motion carried**

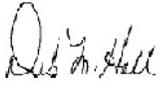
**JLC16-018** Motion by Feddick, second by Spiros to postpone until the next meeting the discussion on developing a procedure for replacing Section 9-32(8) Improper Exhibitions.

**Motion carried**

**Future Agenda Items**

None

Motion by Spiros, second by Feddick to adjourn at 5:11 p.m.  
**Motion carried**

A handwritten signature in cursive script, appearing to read "Deb M. Hall".

Deb M. Hall  
City Clerk