

JUDICIARY AND LICENSE COMMITTEE
MINUTES OF MAY 6, 2014

Meeting called to order by City Clerk Hall at 5:08 p.m., in the Common Council Chambers, City Hall Plaza.

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

ABSENT: None

ALSO PRESENT: Police Chief Jepsen, Lt. Gramza, Alderperson Hendler, City Clerk Hall and Kenny Hainzlsperger.

City Clerk Hall asked for nominations for Chairperson.

Alderperson Feddick-Goodwin nominated Alderperson Wagner.

There being no further nominations the Clerk declared the nominations closed.

JLC14-039 Motion by Earll, second by Feddick-Goodwin to elect Alderperson Wagner as Chairperson.

Motion carried

Alderperson Wagner assumed the chair.

Chairperson Wagner asked for nominations for Vice-Chair.

Alderperson Feddick-Goodwin nominated Alderperson Earll.

There being no further nominations the Chair declared the nominations closed.

JLC14-040 Motion by Wagner, second by Feddick-Goodwin to elect Alderperson Earll as Vice-Chair.

Motion carried

JLC14-041 Motion by Feddick-Goodwin, second by Earll to approve the minutes of the April 15, 2014 meeting.

Motion carried

CITIZEN COMMENTS

None

JLC14-042 Motion by Feddick-Goodwin, second by Earll to approve by unanimous consent the following:

- a) Eight (8) Beverage Operator Licenses for the 2013-2015 license year to: James Freund, Paula Minor, Marissa Graveen, Brian Parker, Brett Pernsteiner, Ryan Piper, MaryJo Rendmeister and Erin Wetherill.
- b) Change of Agent for the Marshfield Curling Club, Inc. "Class B" Combination Liquor License to Paul Logan.

Motion carried

JLC14-043 Motion by Feddick-Goodwin, second by Earll to hold over the Beverage Operator License of Kenny Hainzlsperger until Tuesday, May 13, 2014.

Motion carried

JLC00-000 Motion by Earll to grant a Beverage Operator License to Melissa Glines with 25 demerit points assessed for failure to list her violations.

Motion failed for lack of a second

JLC14-044 Motion by Feddick-Goodwin, second by Wagner to deny a Beverage Operator License to Melissa Glines with 50 demerit points assessed for failure to list her violations (25) and the arrest and probation that is alcohol related (25). Nay – 1 (Earll)

Motion carried

JLC14-045 Motion by Feddick-Goodwin, second by Earll to grant a Beverage Operator License to Jessica Baker with 25 demerit points assessed for failure to list her violation.

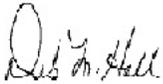
Motion carried

Future Agenda Items

None

Motion by Feddick-Goodwin, second by Earll to adjourn at 5:30 p.m.

Motion carried



Deb M. Hall
City Clerk