

**JUDICIARY AND LICENSE COMMITTEE**  
**MINUTES OF JULY 21, 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, Armando Velasco and Tammy Livingston

**JLC15-088** Motion by Feddick, second by Earll to approve the minutes of the July 7, 2015 meeting.  
**Motion carried**

**CITIZEN COMMENTS**

None

**JLC15-089** Motion by Earll, second by Feddick to approve by unanimous consent the following:

- a) Sixteen (16) Beverage Operator Licenses for the 2015-2017 license year to: Jessica Baker, Robert Brown, Lori Butts, Chelsea Clark, Brendon Conner, Alison Fait, Samantha Fuller, Cassandra Hansen, Jessica Hinz, Kristi Luchterhand, Jeanette Peplinski, Michelle Petke, Juan Valdovinos, Maricela Rodriguez, Michael Witt and Emily Ziebell.

**Motion carried**

**JLC15-090** Motion by Feddick, second by Earll to disallow the claim of James Altmann pursuant to Wisconsin Statute 893.80 (1g).

**Motion carried**

**JLC15-091** Motion by Feddick, second by Earll to go into closed session pursuant to Wisconsin Statute 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 hold a reconsideration hearing regarding the beverage operator application of Armando Velasco and the "Class B" Combination Liquor License of Jack's Bar. Roll call vote, all ayes. (Time: 5:05 p.m.)

**Motion carried**

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

Tammy Livingston and Police Chief Gramza left the closed session at 5:14 p.m.

Police Chief Gramza and Armando Velasco joined the closed session at 5:16 p.m. and left at 5:25 p.m.

**JLC15-092** Motion by Earll, second by Feddick to return to open session. Roll call vote, all ayes. (Time: 5:27 p.m.)

**Motion carried**

**JLC15-093** Motion by Feddick, second by Earll to rescind the 25 demerit points that were originally assessed to the "Class B" Combination Liquor License of Jack's Bar; Tammy Livingston, owner, based on the credibility of Ms. Livingston and the case being dismissed in court by the Judge.

**Motion carried**

**JLC15-094** Motion by Feddick, second by Earll to grant a Beverage Operator License to Armando Velasco with 25 demerit points assessed for failure to list his violations and with the condition that if he doesn't attend the victim impact panel then another hearing will be scheduled to address the issue.

**Motion carried**

Future Agenda Items

Double fencing for Temporary "Class B"/Class "B" Retailer's Licenses (Picnic)

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

**Motion carried**



Deb M. Hall  
City Clerk