

JUDICIARY AND LICENSE COMMITTEE
MINUTES OF MAY 5, 2015

Meeting called to order by City Clerk Hall at 4:45 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Alderpersons Ed Wagner, Gordon Earll and Rebecca Spiros (Alt.)

ABSENT: Alanna Feddick

ALSO PRESENT: Alderperson Hendler, Chief Gramza, City Clerk Hall, Stephanie Dorn and Marvin Duerr.

City Clerk Hall asked for nominations for Chairperson.

Alderperson Spiros nominated Alderperson Wagner.

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

JLC15-033 Motion by Earll, second by Spiros to elect Alderperson Wagner as Chairperson.

Motion carried

Alderperson Wagner assumed the chair.

Chairperson Wagner asked for nominations for Vice-Chair.

Alderperson Spiros nominated Alderperson Earll.

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

JLC15-034 Motion by Wagner, second by Spiros to elect Alderperson Earll as Vice-Chair.

Motion carried

JLC15-035 Motion by Earll, second by Spiros to approve the minutes of the April 21, 2015 meeting.

Motion carried

CITIZEN COMMENTS

None

JLC15-036 Motion by Spiros, second by Earll to approve by unanimous consent the following:

- a) Six (6) Beverage Operator Licenses for the 2013-2015 license year to: Joan Bores, Mark Gadke, Aaron Ratsch, Allen Schroeder, Alexander Spaeth and Tenille Tomfohrde.
- b) Seventeen (17) Beverage Operator Licenses for the 2015-2017 license year to: Marilyn Eckhart, Mark Gadke, Christopher Hokenson, Jeffrey Hook, Ji Mei Ju, Pamela Krause, Carla Kuehmichel, Sara Novitzke, Jacob Roberts, Lynn Schneider, Allen Schroeder, Michelle Schroeder, Gary Schutz, Megan Skwierzynski, Alexander Spaeth, Debra Staudenraus and Mark Yokimcus.
- c) Temporary Class "B" Retailer's License to the Marshfield Area Chamber of Commerce & Industry for May 20, 2015.
- d) Temporary Class "B" Retailer's License to the Marshfield Baseball Association for various dates.
- e) Temporary Class "B" Retailer's License to the Marshfield American Legion Baseball for various dates.
- f) Temporary Class "B" Retailer's License to Main Street Marshfield for June 19, 2015.

- g) Secondhand Jewelry & Article Dealer's License to Central WI Coin Company, Inc.
- h) Taxicab Operator License to Running, Inc.

Motion carried

JLC15-037 Motion by Spiros, second by Earll to approve a Beverage Operator License to Ariel Ippolito with 25 demerit points assessed for failure to list all her violations. Nay – 1 (Wagner)

Motion carried

The committee discussed Ordinance No. 1299, revising Section 9-58 Pawnbrokers, Secondhand Article and Jewelry Dealers.

JLC15-038 Motion by Earll, second by Spiros to recommend approval of Ordinance No. 1299 to the Common Council with the following amendment to Section 2 (2)a. Upon receipt of secondhand articles, secondhand jewelry, scrap precious metals, used personal property, and pawn items, the licensee shall photograph all such item(s) received and maintain such photographs for a period of one year, or import a digital copy of such photographs **within 72 hours** into an off-site database maintained by the Marshfield Police Department.

Motion carried

JLC15-039 Motion by Earll, second by Spiros go to 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 has requested a closed session in order to hold a reconsideration hearing regarding the beverage operator application of Stephanie Dorn. Roll call vote, all ayes. (Time: 5:17 p.m.)

Motion carried

Present in closed session: Alderpersons Wagner, Earll, Spiros and Hendler, Police Chief Gramza, City Clerk Hall, Stephanie Dorn and Marvin Duerr.

Police Chief Gramza, Stephanie Dorn and Marvin Duerr left the closed session at 5:29 p.m.

JLC15-040 Motion by Spiros, second by Earll to return to open session. Roll call vote, all ayes. (Time: 5:36 p.m.)

Motion carried

JLC15-041 Motion by Earll, second by Wagner to sustain the decision to deny the Beverage Operator License of Stephanie Dorn. Nay – 1 (Spiros)

Motion carried

Future Agenda Items

None

Motion by Spiros, second by Earll to adjourn at 5:38 p.m.

Motion carried



Deb M. Hall
City Clerk