

JUDICIARY AND LICENSE COMMITTEE
MINUTES OF NOVEMBER 18, 2014

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

PRESENT: Alderpersons Ed Wagner, Alanna Feddick and Gordon Earll

ABSENT: None

ALSO PRESENT: Alderperson Smith, Police Chief Gramza and City Clerk Hall

JLC14-105 Motion by Feddick, second by Earll to approve the minutes of the November 11, 2014 meeting.

Motion carried

CITIZEN COMMENTS

None

JLC14-106 Motion by Feddick, second by Earll to approve by unanimous consent the following:

- a) Seven (7) Beverage Operator Licenses for the 2013-2015 license year to: Peter Becker, Jessie Brown, Laurie Carteron, Rachel Cowling, Christopher Hokenson, Stephanie McCain and Angela Young.
- b) Secondhand Article Dealer and Secondhand Jewelry Dealer license to Iggy's Auction House.
- c) Secondhand Article Dealer license to UltraCom Wireless Communications.
- d) Secondhand Jewelry Dealer license to Wickersham Jewelry.
- e) Auto Salvage Dealer and Scrap Metal Dealer license to Asylum Scrap Services, Inc.
- f) Auto Salvage Dealer license to Leonhard's Small Auto Sales.
- g) Auto Salvage Dealer license to Schmidty's Auto Sales, LLC.

Motion carried

JLC14-107 Motion by Feddick, second by Earll to grant a Beverage Operator License to Adam Winer with 25 demerit points assessed for failure to list his violations.

Motion carried

JLC14-108 Motion by Feddick, second by Wagner to grant a Beverage Operator License to Trevor Fleischman.

Motion carried

JLC14-109 Motion by Earll, second by Feddick to approve the recommended changes to Section 9-58; Pawnbrokers, Secondhand Article and Jewelry Dealers and forward to the Common Council for approval.

Motion carried

JLC14-110 Motion by Earll, second by Feddick 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 discuss the liquor license of Elixir Nite Club LLC; Agent – Scott Kurzynski. Roll call vote, all ayes. (Time: 4:58 p.m.)

Motion carried

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

JLC14-111 Motion by Earll, second by Feddick to return to open session. Roll call vote, all ayes.
(Time: 5:10 p.m.)

Motion carried

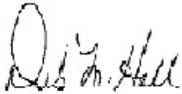
No action was taken in open session regarding the closed session item.

Future Agenda Items

None

Motion by Earll, second by Feddick to adjourn at 5:11 p.m.

Motion carried



Deb M. Hall
City Clerk