JUDICIARY, LICENSE AND CEMETERY COMMITTEE MINUTES OF JUNE 8, 2004

Meeting called to order by Chairman Bennington at 6:00 p.m., in the Executive Conference Room, City Hall Plaza.

PRESENT: Jerry Bennington, Sr. and Edward Beaudry, Jr.

ABSENT: Don Krueger

ALSO PRESENT: Police Chief Stroik, City Attorney Hutchinson, City Clerk Hall, Director of

Public Works Knoeck and Jeff Eisberner

City Attorney Hutchinson discussed the claim of Jeff and Nicole Eisberner with Midwest Claims Service and they said that any claim against our general liability coverage under a negligence theory would be denied also. Based upon the information provided to the claims adjuster, the negligent party was Trierweiler Construction (or their subcontractor) and not the City of Marshfield.

<u>JLC04-047</u> Motion by Bennington, second by Beaudry to deny the claim of Jeff & Nicole Eisberner, owners of Utopia Lounge pursuant to Wisconsin Statute for disallowance of claim 893.80 (1g). The contractor damaged the claimant's lateral so the City is not negligent for this incident. All Ayes

Motion carried

<u>JLC04-048</u> Motion by Beaudry, second by Bennington to grant twenty (20) Beverage Operator Applications for the 2003-2005 License Year per the attached list. (Jayne Adler, Twila Bores, Holly Chappell, Benjamin Christensen, Natalie Dorrler, Jeannine Dukes, Molly Eiden, Nicole Fritz, Donna Haldeman, Melanie Haldeman, Ann Lingford, Jason Luedtke, Darcee Matthes, Jessica Merritt, Ashley Plath, Stephanie Jo Reis, Sue Stroetz, Karen Wavrunek, Kathy Wenzel and Tracy Wiesman). All Ayes

Motion carried

<u>JLC04-049</u> Motion by Beaudry, second by Bennington to grant a Temporary Class "B"/"Class B" Retailers License (Picnic) to the Marshfield Horseshoe League. All Ayes **Motion carried**

<u>JLC04-050</u> Motion by Bennington, second by Beaudry to grant a Temporary Class "B"/"Class B" Retailers License (Picnic) to the Wildwood Park Zoological Society for Zoo Fest. All Ayes **Motion carried**

<u>JLC04-051</u> Motion by Beaudry, second by Bennington to grant a Temporary Class "B"/"Class B" Retailers License (Picnic) to the Wildwood Park Zoological Society for Blue in the Zoo. All Ayes

Motion carried

<u>JLC04-052</u> Motion by Bennington, second by Beaudry to grant a Direct Seller's Permit (Transient Merchant) to TAP Enterprises (2-day license). All Ayes **Motion carried**

<u>JLC04-053</u> Motion by Beaudry, second by Bennington to grant a Direct Seller's Permit (Transient Merchant) to American Promotional Events, Inc. (6-month license). All Ayes **Motion carried**

<u>JLC04-054</u> Motion by Beaudry, second by Bennington to grant a Secondhand Article Dealer Permit to Ryan Knutson; No End Entertainment. All Ayes

<u>Motion carried</u>

<u>JLC04-055</u> Motion by Beaudry, second by Bennington to approve the change of agent from Anthony Talbot to Ginny Marquardt for Wal-Mart's Class "A" Fermented Malt Beverage License. All Ayes

Motion carried

<u>JLC04-056</u> Motion by Bennington, second by Beaudry to grant three (3) "Class B" Combination Liquor and Fermented Malt Beverage Licenses for the 2004-2005 licensing year to the VFW; Agent-Linda Dick; 215 W. Depot Street; Nutz Deep II; Owner-Lisa Schutz; 801 S. Central Avenue and the Dollar Bar; Owner-Lisa Schutz; 511 S. Central Avenue. All Ayes **Motion carried**

Motion by Beaudry, second by Bennington to adjourn at 6:17 p.m. **Motion carried**

Deb M. Hall City Clerk