JUDICIARY, LICENSE AND CEMETERY COMMITTEE MINUTES OF NOVEMBER 15, 2004

Meeting called to order by Chairman Bennington at 5:15 p.m., in the Executive Conference Room, City Hall Plaza.

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

ABSENT: None

ALSO PRESENT: Alderman Stauber, Street Superintendent Panzer, City Clerk Hall, Sheila Ashbeck-Nyberg, Kevin Schmidtke and Arnold Mellenthin

The City Clerk explained that Mr. Mellenthin filed a claim with the City on October 15, 2004 stating that on October 12, 2004 he sustained damage at his home when the sewer backed up into his basement. The sewer backup occurred when the City was conducting construction on the street.

Midwest Claims sent an adjuster to inspect the damage at Mr. Mellenthin's home. The insurance company has offered Mr. Mellenthin \$12,130 to settle this claim. Mr. Mellenthin is not happy with the settlement because he feels that he should be receiving replacement costs and not depreciated costs.

Street Superintendent Panzer explained that the City was doing work on W. Arnold Street during the day. The city crew left the excavation site at 3 p.m. At approximately 4:30 p.m., the watermain broke and flooded the excavation site as well as backup into the residents homes west of the site.

Alderman Beaudry explained that the Insurance Company is acting on the City's behalf. If Mr. Mellenthin is not happy with the settlement, he needs to be talking to the insurance company. If the committee would go against the recommendation of the insurance company, then the city could be liable for any additional costs.

<u>JLC04-092</u> Motion by Beaudry, second by Krueger to deny superseding the Insurance Company's recommendation. All Ayes

Motion carried

JLC04-093 Motion by Krueger, second by Beaudry to grant thirteen (13) Beverage Operator Applications for the 2003-2005 License Year to: Crystal Connors, Megan Cooper, Ruth Dallman, Patricia Gumz, Nathan Hohenstein, Amanda McDonald (provisional and regular), Kathy Muhasky (provisional and regular), Jayme Reckner (provisional and regular), Amber Thom, Donald Uthmeier, Mary Jo Warren (provisional and regular), Amy Weideman and Jackie Willfahrt (provisional and regular). All Ayes

Motion carried

<u>JLC04-094</u> Motion by Krueger, second by Beaudry to grant a Temporary Class "B"/"Class B" Retailer's License (Picnic) to the Foundation of Saint Joseph's Hospital of Marshfield, Inc. for December 2, 2004. All Ayes

Motion carried

<u>JLC04-095</u> Motion by Beaudry, second by Krueger to grant a Temporary Class "B"/"Class B" Retailer's License (Picnic) to Main Street Marshfield, Inc. for July 23, 2005. All Ayes **Motion carried**

Motion by Beaudry, second by Bennington to adjourn at 5:40 p.m. **Motion carried**

Deb M. Hall City Clerk