## JUDICIARY, LICENSE AND CEMETERY COMMITTEE MINUTES OF JANUARY 4, 2005

Meeting called to order by Chairman Bennington at 5:10 p.m., in the Executive Conference Room, City Hall Plaza.

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

**ABSENT:** Don Krueger

ALSO PRESENT: Alderpersons Buttke and Gougeon, Police Chief Stroik, City Clerk Hall

and Sharon Bullock

<u>JLC05-001</u> Motion by Beaudry, second by Bennington to grant three (3) Beverage Operator Applications for the 2003-2005 License Year to: Cassandra Bauer, Lori A. Dunaway and Scott Helms. All Ayes

**Motion carried** 

<u>JLC05-002</u> Motion by Beaudry, second by Bennington to grant a Secondhand Article Dealer License to Ryan Knutson, NoEnd Entertainment. All Ayes

**Motion carried** 

<u>JLC05-003</u> Motion by Bennington, second by Beaudry 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 Chairman has requested a closed session to discuss a Beverage Operator License. (Time: 5:12 p.m.)

**Motion carried** 

<u>Present in closed session</u>: Alderpersons Bennington, Beaudry, Buttke and Gougeon, Police Chief Stroik, City Clerk Hall and Sharon Bullock.

<u>JLC05-004</u> Motion by Bennington, second by Beaudry to return to open session. Roll call vote, all Ayes. (Time: 5:15 p.m.)

**Motion carried** 

<u>JLC05-005</u> Motion by Beaudry, second by Bennington to approve the Beverage Operator Application of Sharon Bullock contingent upon satisfactory evidence presented to the Police Chief that her warrant has been paid. All Ayes

**Motion carried** 

Motion by Beaudry, second by Bennington to adjourn at 5:16 p.m.

**Motion carried** 

Deb M. Hall City Clerk