JUDICIARY, LICENSE AND CEMETERY COMMITTEE
MINUTES OF MAY 5, 2009

Meeting called to order by City Clerk Hall at 5:04 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Alderpersons Ed Wagner, Alanna Feddick and Donald Krueger
ABSENT: None
ALSO PRESENT: City Personnel (Gary Jepsen and Deb Hall).

Alderperson Feddick nominated Alderperson Wagner for Chairperson. There being no further nominations:

JLC09-047 Motion by Krueger, second by Feddick to close the nominations and cast a unanimous ballot for Alderperson Wagner for Chairperson. All Ayes
Motion carried

Alderperson Wagner assumed the chair.

Alderperson Feddick nominated Alderperson Krueger for Vice Chairperson. There being no further nominations:

JLC09-048 Motion by Wagner, second by Feddick to close the nominations and cast a unanimous ballot for Alderperson Krueger for Vice Chairperson. All Ayes
Motion carried

JLC09-049 Motion by Krueger, second by Feddick to grant six (6) Beverage Operator Licenses for the 2007-2009 License Year to: Joslynn Gust, Megan Hamel, Thomas Hayes, Robert Saba, Denise Sutton and Cindy Weigel. All Ayes
Motion carried

JLC09-050 Motion by Krueger, second by Feddick to grant twenty (20) Beverage Operator Licenses for the 2009-2011 License Year to: Ashly Chamberlain, Donna Haldeman, Kathy Hansen, Araceli Hernandez, Carol Kanneberg, Nikita Keding, Paul Konrardy, Todd Leonhardt, Robert Lindau, Rachel Lindhorst, William Mader, Graham Olson, Richard Quirt, Beth Rettig, Michelle Schroeder, Danielle Schulta, Kevin Sickler, Cherie Tham, Duane Wintrone and Jane Zettler. All Ayes
Motion carried

JLC09-051 Motion by Feddick, second by Krueger to grant a Temporary Class "B"/"Class B" Retailer's License to Main Street Marshfield Inc. for May 15, 2009. All Ayes
Motion carried

JLC09-052 Motion by Krueger, second by Feddick to grant a Temporary Class "B"/"Class B" Retailer's License to the Optimist Club of Marshfield for June 5-7, 2009. All Ayes
Motion carried

Jenelle DeByle filed a claim with the City alleging that her vehicle sustained damage to the undercarriage when she ran over some construction debris near the intersection of 14th Street and Central Avenue on April 16, 2009. The claim was filed with the City's insurance company, Midwest Claims Service. They have completed their investigation and are recommending that the City of Marshfield deny this claim.

The basis of the denial is that the City of Marshfield did not have jurisdiction concerning this matter. Their investigation revealed that the construction activities in this area were not performed by the City of Marshfield. This was a WI DOT project and the contractor involved was employed by the State of Wisconsin

JLC09-053 Motion by Feddick, second by Krueger to deny the claim of Jenelle DeByle as recommended by Midwest Claims Service pursuant to the Wisconsin Statute for disallowance of claim 893.80 (1g). All Ayes
Motion carried

Future agenda items:

1. Policies towards underage drinking in Marshfield.
2. Discussion on defining barriers for decks/patios attached to liquor license establishments.

Motion by Krueger, second by Feddick to adjourn at 5:15 p.m. All Ayes
Motion carried

Deb M. Hall
City Clerk