JUDICIARY, LICENSE AND CEMETERY COMMITTEE
MINUTES OF MARCH 2, 2010

Meeting called to order by Chairperson Wagner at 5:00 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Alderpersons Ed Wagner, Donald Krueger and Alanna Feddick
ABSENT: None
ALSO PRESENT: Mayor Meyer, Alderperson Earll, Police Chief Stroik, Lt. Jepsen, City Clerk Hall, Felicia Ritter, Mary Raleigh, Janel Zahn, Dawn Schmidt-Scheibe and Karmin Bolder.

CITIZEN COMMENTS
None

JLC10-020 Motion by Krueger, second by Feddick to grant six (6) Beverage Operator Licenses to: Nicole Carolfi, Allen Carson, John Kreeger, Jacob Kulke, Christine Rohde and Adam Severt.
Motion carried

The committee reviewed the Beverage Operator application of Jeremy Lucas.

Police Chief Stroik recommended that the committee deny the application based on he is well over the 50 demerit points needed for denying an application. 25 points have been assessed for failing to list any arrests/offenses of which there are many and his 4th OWI would be another 25 points.

JLC10-021 Motion by Krueger, second by Wagner to deny the Beverage Operator Application of Jeremy Lucas based on the recommendation of the Police Chief and exceeding the 50 demerit points.
Motion carried

JLC10-022 Motion by Feddick, second by Krueger to grant a Temporary Class "B" Retailer's License (Picnic) to the Auburndale Athletic Booster Club for April 24, 2010.
Motion carried

Chairperson Wagner explained to Felicia Ritter the process that will be followed for the reconsideration hearing.

JLC10-023 Motion by Krueger, 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 to reconsider the Beverage Operator Application of Felicia Ritter. Roll call vote, all Ayes. (Time: 5:11 p.m.)
Motion carried

Present in closed session: Alderpersons Wagner, Krueger, Feddick and Earll, Mayor Meyer, Police Chief Stroik, Lt. Jepsen, City Clerk Hall, Felicia Ritter, Mary Raleigh, Janel Zahn and Dawn Schmidt-Scheibe.

Felicia Ritter, Mary Raleigh, Janel Zahn and Dawn Schmidt-Scheibe left the closed session at 5:46 p.m.

JLC10-024 Motion by Feddick, second by Krueger to return to open session. Roll call vote, all Ayes. (Time: 6:00 p.m.)
Motion carried

Chairperson Wagner stated that Ms. Ritter has a long history and yet the seriousness of the offenses were not what they assumed them to be when they first made their determination. Therefore the committee was going to levy 45 demerit points and issue the license. That means that even the slightest violation will cause her to lose her license.

JLC10-025 Motion by Feddick, second by Krueger to grant a Beverage Operator License to Felicia Ritter with 45 demerit points assessed.
Motion carried

Future Agenda Items
None

Motion by Feddick, second by Krueger to adjourn at 6:02 p.m.
Motion carried

Deb M. Hall
City Clerk