JUDICIARY, LICENSE AND CEMETERY COMMITTEE MINUTES OF MAY 18, 2010

Meeting called to order by Chairperson Wagner 4:35 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Alderpersons Ed Wagner and Alanna Feddick

ABSENT: Alderperson Pete Hendler

ALSO PRESENT: Mayor Meyer, Alderperson Earll, Police Chief Jepsen, City Clerk Hall, Thomas Wagner, Barry Schmitt and Ben Bayerl.

<u>JLC10-061</u> Motion by Feddick, second by Wagner to grant eight (8) Beverage Operator Licenses for the 2009-2011 License Year to: Sara Brotzman, Cheri Forman, Makala Kohlbeck, John LaFlash, Hayley Pernsteiner, Adam Reno, Tami Strack and Christopher Thomas.

Motion carried

<u>JLC10-062</u> Motion by Feddick, second by Wagner to deny the Beverage Operator Application of Nicole Fritz based on her violations in 2008/2009 are directly related to the licensed activity and they are habitual.

Motion carried

<u>JLC10-063</u> Motion by Feddick, second by Wagner to grant a Temporary Class "B" Retailer's License (Picnic) to the Wildwood Zoological Society for June 3, 2010 (Country Hoot in the Zoo) and August 19, 2010 (Blues in the Zoo).

Motion carried

<u>JLC10-064</u> Motion by Feddick, second by Wagner to grant a Temporary Class "B" Retailer's License (Picnic) to the American Legion Baseball Corp. for various dates during their baseball season. (11 licenses)

Motion carried

<u>JLC10-065</u> Motion by Feddick, second by Wagner to grant a "Class B" Combination Liquor and Fermented Malt Beverage License to LHM BrewPub, LLC; Rita Meier, Agent; 1212 S. Central Avenue.

(Note: Alderperson Feddick said that she represents LHM BrewPub but she is not personally financially benefiting from this.)

Motion carried

<u>JLC10-066</u> Motion by Feddick, second by Wagner 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 Applications of Thomas Wagner and Barry Schmitt. Roll call vote, all Ayes. (Time: 4:45 p.m.)

Motion carried

Present in closed session: Alderpersons Wagner, Feddick and Earll, Police Chief Jepsen, City Clerk Hall, Mayor Meyer (arrived at 5:00 p.m.) and Thomas Wagner.

Thomas Wagner and Police Chief Jepsen left at 5:00 p.m.

Barry Schmitt, Ben Bayerl and Police Chief Jepsen came into closed session at 5:14 p.m.

Barry Schmitt and Ben Bayerl left at 5:17 p.m.

<u>JLC10-067</u> Motion by Feddick, second by Wagner to return to open session. Roll call vote, all Ayes. (Time: 5:18 p.m.)

Motion carried

<u>JLC10-068</u> Motion by Feddick, second by Wagner to grant a Beverage Operator License to Barry Schmitt. The original reason for denying the license was the outstanding warrants but they have been taken care of and are no longer on his record.

Motion carried

<u>JLC10-069</u> Motion by Wagner, second by Feddick to deny the Beverage Operator License of Thomas Wagner based on his arrest record and drug charges.

Motion carried

Future Agenda Items

None

Motion by Feddick, second by Wagner to adjourn at 5:20 p.m.

Motion carried

Deb M. Hall City Clerk