JUDICIARY, LICENSE AND CEMETERY COMMITTEE MINUTES OF NOVEMBER 15, 2010

Meeting called to order by Chairperson Wagner at 4:30 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Alderpersons Ed Wagner and Pete Hendler

ABSENT: Alderperson Alanna Feddick

ALSO PRESENT: Alderperson Earll, Cemetery Sexton Baltus and City Clerk Hall.

CITIZEN COMMENTS

None

<u>JLC10-126</u> Motion by Hendler, second by Wagner to approve the minutes of the November 2, 2010 meeting.

Motion carried

<u>JLC10-127</u> Motion by Hendler, second by Wagner to grant eight (8) Beverage Operator Licenses for the 2009-2011 license year to: Janel Alfredson, Heather Doering, Melissa Goldberg, Michael Hager, Jennifer Hanke, Janice Kilty, Tatiana Nelson and Marlita Olverholt.

Motion carried

<u>JLC10-128</u> Motion by Hendler, second by Wagner to grant a Beverage Operator License to Stephanie Dorn.

Motion carried

<u>JLC10-129</u> Motion by Hendler, second by Wagner to grant a Beverage Operator License to Benjamin Gabel with 25 demerit points assessed for failure to disclose his violations.

Motion carried

<u>JLC10-130</u> Motion by Hendler, second by Wagner to grant a Beverage Operator License to Matthew Mack with 25 demerit points assessed for failure to disclose his violations.

Motion carried

<u>JLC10-131</u> Motion by Hendler, second by Wagner to deny a Beverage Operator License to Brian Wallace based on his felony conviction for drugs and for being a habitual criminal.

Motion carried

<u>JLC10-132</u> Motion by Hendler, second by Wagner to grant a Beverage Operator License to Adam Wittman with 25 demerit points assessed for failure to disclose his violations.

Motion carried

<u>JLC10-133</u> Motion by Hendler, second by Wagner to grant a Secondhand Jewelry Dealer License to Christensen Jewelers, 1823 N. Central Avenue.

Motion carried

<u>JLC10-134</u> Motion by Hendler, second by Wagner to grant a Class B Combination Liquor License to Ashley Tavern & Ballroom, LLC; Agent – Leonard Kurzynski pending a written statement from Leonard Kurzynski that he is not an owner of the building and has not been an officer of L & S Real Estate LLC.

Motion carried

<u>JLC10-135</u> Motion by Hendler, second by Wagner to grant a Class B Combination Liquor License to Mayer & Sibley LLC; Agent – Sara Mayer; 1212 S. Central Avenue.

Motion carried

JLC10-136 Motion by Hendler, second by Wagner to approve the 2011 Cemetery Fees:

	<u>2010</u>	<u>2011</u>
Traditional Opening	\$610.00	\$625.00
Cremation Opening	\$330.00	\$335.00
Infant Opening	\$195.00	\$200.00
Burial Spaces	\$525.00	\$625.00
Infant/Cremation Spaces	\$250.00	\$310.00
Disinterment Charge	\$810.00	\$825.00
Over Time Charge	\$350.00	\$350.00
Winter Charge	\$ 65.00	\$ 65.00
Monument Charge	\$ 25.00	\$ 25.00

Motion carried

Future Agenda Items

- 1. Synthetic THC
- 2. Ordinance No. 1185

Motion Hendler, second by Wagner to adjourn at 5:00 p.m.

Motion carried

Deb M. Hall City Clerk