JUDICIARY, LICENSE AND CEMETERY COMMITTEE
MINUTES OF APRIL 5, 2011

Meeting called to order by Chairperson Wagner at 4:45 p.m., in the Common Council Chambers, City Hall Plaza.
PRESENT: Alderpersons Ed Wagner Pete Hendler and Alanna Feddick (arrived at 4:54 p.m.)
ABSENT: None
ALSO PRESENT: Alderpersons Cummings, Feirer and Earll, Police Chief Jepsen, Cemetery Sexton Baltus and City Clerk Hall.

JLC11-042 Motion by Hendler, second by Wagner to approve the minutes of the March 15, 2011 meeting.
Motion carried

CITIZEN COMMENTS
None

JLC11-043 Motion by Hendler, second by Wagner to approve by unanimous consent the following:

a. Seven (7) Beverage Operator Licenses for the 2009-2011 license year to: Alyssa Breu, Pamela Curtis, Karen Henkel, Marsha Lammar, Kelsy Mayer, Kyle Sexe and Ross Wingert.
b. Five (5) Beverage Operator Licenses for the 2011-2013 license year to: Rebeca Dammann, Donna Haldeman, Janice Kilty, Kevin Sickler and Pamela Messman Voelker.
c. A Temporary Class "B"/"Class B" Retailer's License (Picnic) to the Foundation of Saint Joseph's Hospital for April 21, 2011.
d. A Temporary Class "B"/"Class B" Retailer's License to the Chestnut Avenue Center for the Arts for April 15, 2011 and April 16, 2011.
e. A 6-month Transient Merchant License to Hyland Fireworks.
f. The request from Kwik Trip to change the agent on their Class "A" Fermented Malt Beverage license for the location at 101 N. Central Avenue from Kristy Bata to Megan Schlinsog.

Motion carried

Alanna Feddick joined the meeting.

JLC10-044 Motion by Feddick, second by Hendler to grant a Beverage Operator License to Ronald Dielmann.
Motion carried

JLC10-045 Motion by Hendler, second by Feddick to grant a Beverage Operator License to Kelsey Flint with 25 demerit points assessed for failure to list her most recent violations.
Motion carried

JLC11-046 Motion by Feddick, second by Hendler to grant a Beverage Operator License to Peter Herkert.
Motion carried

Victor Pilsner filed a claim with the City alleging he sustained bodily injury when he slipped and fell while crossing the intersection of S. Central Avenue at Veterans Parkway on August 7, 2010. 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 there is no negligence on behalf of the City of Marshfield. Their investigation has revealed that there is insufficient evidence to support the allegation that the claimant fell on city property. Additionally, the area in which he allegedly fell is not defective.

JLC11-047 Motion by Feddick, second by Hendler to deny the claim of Victor Pilsner as recommended by Midwest Claims Service pursuant to the Wisconsin Statute for disallowance of claim 893.80 (1g).
Motion carried

JLC11-048 Motion by Feddick, second by Hendler to accept and place on file the Cemetery 2010 Year End Report.
Motion carried

The closed session regarding the reconsideration of the Beverage Operator Application of Cody Zopfi was not held because Mr. Zopfi did not show up for the hearing.

Future Agenda Items
None

Motion by Hendler, second by Feddick to adjourn at 5:14 p.m.
Motion carried

Deb M. Hall
City Clerk