JUDICIARY, LICENSE AND CEMETERY COMMITTEE
MINUTES OF NOVEMBER 15, 2011

Meeting called to order by Chairperson Wagner at 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: Alderpersons Cummings and Earll, Police Chief Jepsen, City Clerk Hall, Russell Marx, Jeremiah Polacek, Ezra Sanchez and Scott Heiman.

JLC11-148 Motion by Feddick, second by Wagner to approve the minutes of the November 1, 2011 meeting.
Motion carried

CITIZEN COMMENTS
None

JLC11-149 Motion by Feddick, second by Wagner to approve by unanimous consent the following:

a. Eleven (11) Beverage Operator Licenses for the 2011-2013 license year to: Shelly Deiler, Lee Friedl, Melissa Hill, Timothy Hovre, Beth Meyer, Marissa Meyer, Andrew Mueller, Jeremiah Polacek, Andrew Spencer, Corey Sullenger and Justine Widmer.
b. Secondhand Jewelry Dealer license to Christensen Jewelers, 1823 N. Central Avenue.
c. Secondhand Article Dealer license to AJ's Buy & Sell, 135 S. Central Avenue.
d. Secondhand Article Dealer license to GAMEZ, LLC, 503 E. Ives Street.

Motion carried

The committee reviewed the two applications that were received for the one "Class B" Combination Liquor license that is available. The applicants are:

1. Fiddler's Green Canteen LLC
2. Ashley Tavern & Ballroom LLC

The Committee wanted clarification from the city attorney regarding building owners being indebted to the city. Does it pertain to just the property in question or all property owned by the building owner? The committee will hold a special meeting before the Common Council meeting on November 22nd to address this issue. Chairperson Wagner will contact the city attorney for clarification.

JLC11-150 Motion by Feddick, second by Wagner to table the request for a "Class B" Combination Liquor license from the two applicants as stated above until November 22, 2011.
Motion carried

JLC11-151 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 discuss a licensee that holds a beverage operator license. Roll call vote, all Ayes. (Time: 4:48 p.m.)
Motion carried

Present in closed session: Alderpersons Wagner, Feddick, Earll and Cummings, Police Chief Jepsen and City Clerk Hall.

JLC11-152 Motion by Feddick, second by Wagner to return to open session. Roll call vote, all Ayes. (Time: 4:56 p.m.)
Motion carried

The committee discussed the beverage operator license of Jasmin Jurgensen in closed session. Their findings of fact are as follows:

1. She failed to show up at the meeting after being served a summons.
2. After her beverage operator license was issued she had 3 separate dates of violations. Two involving alcohol and one drug related.

The committee is recommending that the Common Council revoke the Beverage Operator License of Jasmin Jurgensen.

JLC11-153 Motion by Feddick, second by Wagner to recommend to the Common Council the revocation of the Beverage Operator License of Jasmin Jurgensen.
Motion carried

Future Agenda Items
None

Motion by Feddick, second by Wagner to adjourn at 4:58 p.m.
Motion carried

Deb M. Hall
City Clerk