JUDICIARY, LICENSE AND CEMETERY COMMITTEE MINUTES OF AUGUST 21, 2012

Meeting called to order by Chairperson Wagner at 5:00 p.m., in the Common Council Chambers, City Hall Plaza.

PRESENT: Alderpersons Ed Wagner, John Spiros and Alanna Feddick-Goodwin

ABSENT: None

ALSO PRESENT: Alderpersons Earll and Cummings, Police Chief Jepsen, Paul Meier, and Amy Krogman.

<u>JLC12-067</u> Motion by Spiros, second by Feddick-Goodwin to approve the minutes of the August 7, 2012 meeting.

Motion carried

CITIZEN COMMENTS

None

<u>JLC12-068</u> Motion by Feddick-Goodwin, second by Spiros to approve by unanimous consent the following:

- a) Five (5) Beverage Operator Licenses for the 2011-2013 license year to: Forest Smazal, Michaella Welsh, Nicole Worlund, Diane Scheunemann, and Russell Williams.
- b) Temporary Class "B" Retailer's License (Picnic) for the American Legion Post 54 for August 29 September 3, 2012.

Motion carried

<u>JLC12-069</u> Motion by Feddick-Goodwin, second by Spiros to deny a Beverage Operator License to Christina Hart for failure to list her violations and drug charges.

Motion carried

<u>JLC12-070</u> Motion by Feddick-Goodwin, second by Spiros to grant a Beverage Operator License to Kalvin Schultz with 25 demerit point assessed for failure to list his violations.

Motion carried

<u>JLC12-071</u> Motion by Feddick-Goodwin, second by Spiros to approve the request from LHM BrewPub, LLC to amend the premise description on their "Class B" Combination Liquor license for a one day event to be held on Saturday, September 15, 2012.

Motion carried

Future Agenda Items

None

Motion by Feddick-Goodwin, second by Spiros to adjourn at 5:10 p.m.

Motion carried

Amy Krogman Administrative Secretary