

JUDICIARY AND LICENSE COMMITTEE
MINUTES OF APRIL 15, 2014

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

PRESENT: Alderpersons Ed Wagner, Alanna Feddick-Goodwin and Gordon Earll

EXCUSED: None

ALSO PRESENT: Police Chief Jepsen, Lt. Gramza, City Clerk Hall, Lori Belongia and Ronald Zais

JLC14-032 Motion by Feddick-Goodwin, second by Earll to approve the minutes of the April 1, 2014 meeting.

Motion carried

CITIZEN COMMENTS

None

JLC14-033 Motion by Earll, second by Feddick-Goodwin to approve by unanimous consent the following:

- a) Six (6) Beverage Operator Licenses for the 2013-2015 license year to: Wanda Axtman, Jordan Derfus, Dustin Hasenohrl, Amanda Niles, Ellen Pichler and Daniel Spencer.
- b) Temporary Class "B"/"Class B" Retailer's License to the Kiwanis Club of Marshfield for April 25, 2014.
- c) Temporary Class "B"/"Class B" Retailer's License to the Friends of Marshfield Public Library, Inc. for April 26, 2014.
- d) Temporary Class "B" Retailer's License to the Marshfield Baseball Association for various dates.
- e) Temporary Class "B" Retailer's License to the American Legion for August 27 – September 1, 2014.
- f) Temporary Class "B" Retailer's License to the American Legion for September 13 - 14, 2014.

Motion carried

JLC14-034 Motion by Feddick-Goodwin, second by Earll to grant a Beverage Operator License to Jason Schultz with 25 demerit points assessed for failure to list his violations.

Motion carried

JLC14-035 Motion by Feddick-Goodwin, second by Earll to grant a Beverage Operator License to Kelsea Jensen with 0 demerit points assessed.

Motion carried

JLC14-036 Motion by Feddick-Goodwin, second by Earll 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 in order to hold a reconsideration hearing regarding the beverage operator application of Ronald Zais. Roll call vote, all ayes. (Time: 5:10 p.m.)

Motion carried

Present in closed session: Alderpersons Wagner, Feddick-Goodwin and Earll, Police Chief Jepsen, Lt. Gramza, City Clerk Hall and Ronald Zais.

Police Chief Jepsen, Lt. Gramza and Ronald Zais left the closed session at 5:17 p.m.

JLC14-037 Motion by Feddick-Goodwin, second by Earll to return to open session. Roll call vote, all ayes. (Time: 5:21 p.m.)

Motion carried

JLC14-038 Motion by Earll, second by Feddick-Goodwin to grant a Beverage Operator License to Ronald Zais with 25 demerit points assessed for failure to list his violations.

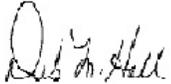
Motion carried

Future Agenda Items

None

Motion by Earll, second by Feddick-Goodwin to adjourn at 5:25 p.m.

Motion carried



Deb M. Hall
City Clerk