

**MINUTES OF THE LICENSE COMMITTEE MEETING HELD
JUNE 7, 2016**

Present: Alderpersons Brickner, Wattawa and Klug

Also Present: City Clerk/Treasurer Uecker, City Attorney Alexy, Police Chief Dietrich, Meagan Bertram, Layla Kuback, Clayton Olson, Pimponesawan Phongrattana, Anthony Pollman, Lester Billodeau

Chairman Brickner called the meeting to order at 6:33 p.m.

Moved by Alderman Klug, seconded by Alderman Wattawa to place on file the minutes of the License Committee meeting held May 17, 2016. Motion carried.

Moved by Alderman Klug, seconded by Alderman Wattawa to recommend approval of Beverage Operator's Licenses for Layla Kuback, Clayton Olson, and Pimponesawan Phongrattana. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to recommend approval of the Amusement Device Supplier License plus Tags – Renewals as listed on the June 7, 2016 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to recommend approval of the Automobile Salvage Dealer License – Renewals as listed on the June 7, 2016 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to recommend approval of the Beverage Operator License – Renewals as listed on the June 7, 2016 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to recommend approval of the Cigarette and Tobacco Products License – Renewals as listed on the June 7, 2016 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to recommend approval of the Class "B" Beer Retail License – Renewals as listed on the June 7, 2016 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to recommend approval of the Combination "Class A" Liquor/Class "A" Beer Retail License – Renewals as listed on the June 7, 2016 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to recommend approval of the Combination "Class B" Liquor/Class "B" Beer Retail License – Renewals as listed on the June 7, 2016 License Committee Agenda. Motion carried.

Moved by Alderman Brickner, seconded by Alderman Wattawa to recommend approval of the Used Car Dealer License

– Renewals as listed on the June 7, 2016 License Committee Agenda. Motion carried.

Lester Billodeau appeared before the Committee requesting the Committee to allow the property he owns at 2227 East St. Francis Avenue to be leased out and licensed with a Class B Combination license. He stated that his intention is to leave the area and to have no relationship/interaction with a lease holder. City Attorney Alexy stated that there is no license application before the Committee so the Committee has nothing to approve or deny. City Attorney Alexy also stated that there are concerns with past applicants and licenses. Chief Dietrich did comment that from the Department's view, it is hard to forget the past history with the establishment.

Moved by Alderman Wattawa, seconded by Alderman Brickner to waive the fees for bartenders working City sponsored events to include 4th of July celebration, Arts Council and St. Francis Days and to refund any bartender fees paid in 2016. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Klug to place on file with reference in the minutes the letter regarding serving minors at Swayze Mexican Restaurant, Inc. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Klug to place on file with reference in the minutes the letter of denial for Combination "Class B"/Class "B" License for Locicero Properties LLC. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Klug to place on file with reference in the minutes the email from Paul A. Rogers of Airshows of Wisconsin, Inc. regarding the cancellation of the 12th Annual Bay View Wine Fest scheduled for June 24th and 25th, 2016. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Klug to recommend approval of Beverage Operator's Licenses for Meagan Bertram and Anthony Pollman. Motion carried.

Moved by Alderman Wattawa, seconded by Alderman Klug to adjourn. Motion carried.

Time: 7:02 p.m.