



Meeting Minutes Safety and Licensing Committee

Wednesday, October 14, 2015		6:00 PM	Council Chambers, 6th Floor	
1.	Call meeting to order			
	The meeting v	was called to order at 6:00 p.m.		
2.	Roll call of membership			
		nt: Police Chief Thomas, Fire Chief Van Attorney Jadin, Alderperson Jirschele	derWyst, Lt. Steve Elliott,	
	Present: 5 - Lo	bbner, Konetzke, Plank, Siebers and Wil	lliams	
3.	Approval of minutes from pre	vious meeting		

<u>15-1658</u> Approval of September 23, 2015 Minutes.

Attachments: S&L Minutes 09-23-2015.pdf

Siebers moved, seconded by Konetzke, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Plank, Siebers and Williams

4. Public Hearings/Appearances

5. Action Items

<u>15-1678</u> Taxicab Driver's License application of Stanley L. Shelby, 1805 Monroe Street, Two Rivers.

Williams moved, seconded by Plank, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 3 - Konetzke, Plank and Williams

Nay: 2 - Lobner and Siebers

<u>15-1643</u>	Class "B" Beer and Class "C" Wine application of Sunflower Spa LLC,
	d/b/a Sunflower Spa, Lacy A. Hardy, Agent, 1024 S. Olde Oneida St.,
	contingent upon approval from all departments.

Plank moved, seconded by Konetzke, that this Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Plank, Siebers and Williams

Balance of the action items on the agenda.

Konetzke moved, Plank seconded, to approve the balance of the action items. The motion carried by the following vote:

Aye: 5 - Lobner, Konetzke, Plank, Siebers and Williams

<u>15-1576</u> Operator's Licenses

Attachments: Operator's Licenses for 10-14 S&L.pdf

This Report Action Item was recommended for approval.

<u>15-1616</u> "Class B" Beer/Liquor License application of OM Investments LLC, d/b/a Sai Ram Indian Cuisine, Sivakumar Rajarathinam, Agent, 253 W. Northland Ave., contingent upon approval from all departments.

This Report Action Item was recommended for approval.

<u>15-1657</u> The Police Department was awarded \$11,900 from Kwik Trip for the purchase of a Utility Task Vehicle (UTV)

Attachments: Polaris UTV Report.pdf

This Report Action Item was recommended for approval.

<u>15-1659</u> Modification to language regarding polling places

<u>Attachments:</u> Charter Ordinance - Wards Amendment.pdf Wards-Polling Place Resolution.pdf

This Report Action Item was recommended for approval.

6. Information Items

<u>15-1565</u>	Special Class "B" Beer/Wine License application of Sacred Heart Church, David J. Erickson, Person in Charge, 222 E. Fremont St., 6 events, October 17, 2015 through March 18, 2016, contingent upon approval from all departments.	
	This Report Action Item was recommended for approval.	
<u>15-1611</u>	Special Class "B" Beer/Wine License application of Littlest Tumor Foundation, Tracy M. Wirtanen, Person in Charge, 210 W. College Avenue, November 13, 2015, contingent upon approval from all departments.	
	This Report Action Item was recommended for approval.	
<u>15-1650</u>	Special Class "B" Beer License applications filed after the agenda was published.	
	This Report Action Item was recommended for approval.	
<u>15-1651</u>	Director's Reports: City Clerk Fire Chief Police Chief	
	Attachments: Police Weekly Report - Week 36.pdf	
<u>15-1655</u>	Special Events: Miles for Myeloma - October 3, 2015 St. Francis Xavier Elementary Spirit Sprint - October 2, 2015	
<u>15-1656</u>	Police Department information on liquor law violation convictions.	
<u>15-1679</u>	Discussion of the 2016 Police Department Budget	
<u>15-1680</u>	Discussion of the 2016 Fire Department Budget	
Adjournment		
	Konetzke moved, seconded by Williams, that the meeting be adjourned. Roll Call. Motion carried by the following vote:	

Aye: 5 - Lobner, Konetzke, Plank, Siebers and Williams

7.