

Meeting Minutes

Public Protection Committee

Monday, December 10, 2007, 6:00 P.M.

Lincoln Center, 1519 Water Street

Present: Alderpersons: Stroik, Trzebiatowski, Slowinski, Heart, Brooks.

Also Present: Mayor Halverson; City Clerk Moe; C/T Schlice; City Attorney Molepske; Alderpersons Myers, Hanson, Wiza, Molski, and Moore; Chief Barnes; Chief Morris; Capt. Ruder; Directors Gardner, Schrader, Halverson; Assessor Siebers; Jeff Hild; Specialist Jakusz; Supervisor Laidlaw; Tricia Church; Jim Deweerd; Dave Ladick; John Boue; Cindi Borski; Kendra Borski; Mary Ann Laszewski; Allan Marschke; David Martin; Corey Marschke; Dawn Maiscula; Eric Berens; Reid Rocheleau; Robert Jean; Jeff Martin; David Zuege; Michael Pinney; Jeremy Beandry; Terese Barta; John Thompson; Tami Barns; Jim Burns III; Brad Johnson; Jaime Klasinski; Phil Branham; Michelle Branham; Dave Olson; Kate Berens; Kelly Pazdernik; Gene Kemmeter (Gazette).

Index to these minutes:

1. Recommendation on license list: A. New Operator's (Bartenders) Licenses. B. Special Class "B" / "Class B" Retailer's Licenses: 1) Bill Cook Chapter Izaak Walton League, 5297 Hwy. 66, PO Box 582, Stevens Point, WI for the Annual Izaak Walton Ice Fisheree on Saturday, February 2, 2008 on Patch Street by McDill Pond. 2) Boys and Girls Club of Portage County, 1007 Ellis Street, PO Box 171, Stevens Point, WI for the Annual Portage County Taste of Wine and Cheese, Benefit for the Boys and Girls Club of Portage County on Friday, March 28, 2008 at the Noel Hangar, 4501 Hwy. 66, Stevens Point, WI. C. 6-Month "Class B" Combination License: Alice Mancheski, 727 Hawk Lane, Stevens Point, WI for the North Side Bar, 801 Second Street, Stevens Point, WI (January 1, 2008 through June 30, 2008). D. "Class A" Liquor and Class "A" Beer Licenses: 1) Ultra Mart Foods, LLC, PO Box 473 MS-2650, Milwaukee, WI 53201 for Copps Food Center #8116, 5657 Highway 10 East, Stevens Point, WI: Todd M. Foltz, agent. (Previously under the Copps Corporation) 2) Ultra Mart Foods, LLC, PO Box 473, MS-2650, Milwaukee, WI 53201 for Copps Food Center #8103, 3256 Church Street, Stevens Point, WI: Daniel A. Tikalski, agent. (Previously under the Copps Corporation)
2. Proposed Ordinance Amendment - Polling place change in District #3 - move from the Fire Station, 1701 Franklin Street, to the Dreyfus University Center, 1015 Reserve Street.
3. Recommendation of the monthly Inspection Report: A. Construction Starts. B. Violations.

4. Adjournment.

1. Recommendation on license list:

A. New Operator's (Bartenders) Licenses.

B. Special Class "B" / "Class B" Retailer's Licenses:

- 1) Bill Cook Chapter Izaak Walton League, 5297 Hwy. 66, PO Box 582, Stevens Point, WI for the Annual Izaak Walton Ice Fisheree on Saturday, February 2, 2008 on Patch Street by McDill Pond.
- 2) Boys and Girls Club of Portage County, 1007 Ellis Street, PO Box 171, Stevens Point, WI for the Annual Portage County Taste of Wine and Cheese, Benefit for the Boys and Girls Club of Portage County on Friday, March 28, 2008 at the Noel Hangar, 4501 Hwy. 66, Stevens Point, WI.
- C. 6-Month "Class B" Combination License: Alice Mancheski, 727 Hawk Lane, Stevens Point, WI for the North Side Bar, 801 Second Street, Stevens Point, WI (January 1, 2008 through June 30, 2008).
- D. "Class A" Liquor and Class "A" Beer Licenses:
 - 1) Ultra Mart Foods, LLC, PO Box 473 MS-2650, Milwaukee, WI 53201 for Copps Food Center #8116, 5657 Highway 10 East, Stevens Point, WI: Todd M. Foltz, agent. (Previously under the Copps Corporation)
 - 2) Ultra Mart Foods, LLC, PO Box 473, MS-2650, Milwaukee, WI 53201 for Copps Food Center #8103, 3256 Church Street, Stevens Point, WI: Daniel A. Tikalski, agent. (Previously under the Copps Corporation)

Ald. Trzebiatowski moved, Ald. Brooks seconded, approval of the 35 New Operator's (Bartenders) Licenses; the Special Class "B" / "Class B" Retailer's Licenses for the Bill Cook Chapter Izaak Walton League, 5297 Hwy. 66, PO Box 582, Stevens Point, WI for the Annual Izaak Walton Ice Fisheree on Saturday, February 2, 2008 on Patch Street by McDill Pond and the Boys and Girls Club of Portage County, 1007 Ellis Street, PO Box 171, Stevens Point, WI for the Annual Portage County Taste of Wine and Cheese, Benefit for the Boys and Girls Club of Portage County on Friday, March 28, 2008 at the Noel Hangar, 4501 Hwy. 66, Stevens Point, WI; the 6-Month "Class B" Combination License for Alice Mancheski, 727 Hawk Lane, Stevens Point, WI for the North Side Bar, 801 Second Street, Stevens Point, WI (January 1, 2008 through June 30, 2008); The "Class A" Liquor and Class "A" Beer Licenses for Ultra Mart Foods, LLC, PO Box 473 MS-2650, Milwaukee, WI 53201 for Copps Food Center # 8116, 5657 Highway 10 East, Stevens Point, WI: Todd M. Foltz, agent, and Ultra Mart Foods, LLC, PO Box 473, MS-2650, Milwaukee, WI 53201 for Copps Food Center #8103, 3256 Church Street, Stevens Point, WI. Daniel A. Tikalski, agent. Ayes, all; nays, none; motion carried.

2. Proposed Ordinance Amendment - Polling place change in District #3 - move from the Fire Station, 1701 Franklin Street, to the Dreyfus University Center, 1015 Reserve Street.

Clerk Moe stated that in the past these requests were taken directly to Council but with this situation he felt it should be brought before a committee so that there is more opportunity for public input. Clerk Moe then discussed the many conditions that must be met in order for a location to be eligible to be a polling place. He also discussed concerns brought to his attention about moving the polling place onto campus.

Ald. Hanson believes the University would be a very good place for a polling location. He noted that at the last Presidential election there was not enough room at the current location. He believes this is the best alternative.

Tony Patton, 3917 Jordan Lane, asked about what precautions are going to be made regarding political banners, buttons, etc. near this new location.

Clerk Moe stated that no political signs, buttons or political activity are allowed in the polling place area. He said that the poll workers along with help from the University would enforce the laws.

Ald. Stroik asked what activities will be taken to inform District #3 residents of the move.

Clerk Moe stated that notices will be mailed along with other media activities to make sure people are aware of the move.

Ald. Slowinski moved, Ald. Brooks seconded, approval of the proposed Ordinance amendment - changing the polling place change in District #3 from the Fire Station, 1701 Franklin Street, to the Dreyfus University Center, 1015 Reserve Street. Ayes, all; nays, none; motion carried.

3. Recommendation of the monthly Inspection Report:

A. Construction Starts.

B. Violations.

Ald. Stroik moved, Ald. Heart seconded, to accept the monthly Inspection Report and place it on file. Ayes, all; nays, none; motion carried.

Adjourned at 6:12 p.m.

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