

Meeting Minutes

Public Protection Committee

Monday, March 10, 2008, 6:00 p.m.

Lincoln Center, 1519 Water Street

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

Also Present: Mayor Halverson; Clerk Moe; C/T Schlice; City Attorney Molepske; Alderpersons: Myers, Walther, Hanson, Wiza, Molski, and Moore; Chief Barnes; Chief Morris; Capt. Ruder; Director Gardner; Director Halverson; Director Schrader; Director Euclide; Assessor Siebers; Personnel Manager Jakusz; Dennis Laidlaw; Tricia Church; J. Bahling; Corey Marschke; Kelley Pazdernik; Alicia Ruder; Reid Rocheleau; Gene Kemmeter (Gazette)

Index to these minutes:

1. Recommendation on license list: A. New Operator's (Bartenders) Licenses. B. Change of Agent: 1) Hospitality Group of Central Wisconsin, LLC, 1001 Amber Avenue, Stevens Point, WI at the Holiday Inn, 1001 Amber Avenue, Stevens Point, WI. Terry L. Anderson, 4721 Bluff Road replacing Kimberly Beckham. C. Special Class "B"/ "Class B" Retailers License: 1) St. Peter's Holy Name Society, 800 Fourth Avenue, City for the St. Peter's Holy Name Society Annual Dance on Sunday, April 20, 2008 from 2:00 p.m. until 6:00 p.m. at St. Peter's Middle School, 708 First Street, Stevens Point, WI. (Gym, kitchen and foyer.) Gene Kemmeter, licensed operator on the premises. 2) St. Peter's Parish Picnic Committee, 800 Fourth Avenue, City for the St. Peter's Parish Picnic on Saturday, June 14 and Sunday, June 15, 2008 at St. Peter's Middle School, 708 First Street, Stevens Point, WI. (Beer sold on school grounds under tents and in school gym and foyer.) Gene Kemmeter, licensed operator on the premises.
2. Request to Hold Event and for Street Closings: Annual Trivia Parade on Friday, April 11, 2008, beginning at 4:00 p.m.
3. Consideration of Amendments to Chapter 12.14(11)(a),(b),and (c).
4. Review of Unpaid Multiple Dwelling Licenses.
5. Recommendation of the monthly Inspection Report: A. Construction Starts. B. Violations.
6. Adjournment.

1. Recommendation on license list:

A. New Operator's (Bartenders) Licenses.

B. Change of Agent:

1) Hospitality Group of Central Wisconsin, LLC, 1001 Amber Avenue, Stevens Point, WI at the Holiday Inn, 1001 Amber Avenue, Stevens Point, WI. Terry L. Anderson, 4721 Bluff Road replacing Kimberly Beckham.

Ald. Trzebiatowski moved, Ald. Slowinski seconded, to approve the 33 new operator's licenses and the change of agent of the Hospitality Group of Central Wisconsin, Terry L. Anderson, 4721 Bluff Road replacing Kimberly Beckham. Ayes, all; nays, none. Motion carried.

C. Special Class "B"/ "Class B" Retailers License:

1) St. Peter's Holy Name Society, 800 Fourth Avenue, City for the St. Peter's Holy Name Society Annual Dance on Sunday, April 20, 2008 from 2:00 p.m. until 6:00 p.m. at St. Peter's Middle School, 708 First Street, Stevens Point, WI. (Gym, kitchen and foyer.) Gene Kemmeter, licensed operator on the premises.

2) St. Peter's Parish Picnic Committee, 800 Fourth Avenue, City for the St. Peter's Parish Picnic on Saturday, June 14 and Sunday, June 15, 2008 at St. Peter's Middle School, 708 First Street, Stevens Point, WI. (Beer sold on school grounds under tents and in school gym and foyer.) Gene Kemmeter, licensed operator on the premises.

Ald. Stroik moved, Ald. Brooks seconded, approval of the of the Special Class B - Picnic License for St. Peter's Holy Name Society, 800 Fourth Avenue, for the St. Peter's Annual Dance on Sunday, April 20, 2008 from 2:00 p.m. until 6:00 p.m. at St. Peter's Middle School, Gene Kemmeter, licensed operator on the premises; and for St. Peter's Parish Picnic Committee, 800 Fourth Avenue, for June 14 and Sunday, June 15, 2008 at St. Peter's Middle School, for their annual picnic. Beer sold on school grounds under tents and in school gym. Ayes, all; nays, none. Motion carried.

2. Request to Hold Event and for Street Closings: Annual Trivia Parade on Friday, April 11, 2008, beginning at 4:00 p.m.

Ald. Stroik noted that this event has been going on for years, but street closings must receive approval from the Council.

Capt. Ruder stated the parade is following the same route as in years past and there have not been any issues.

Ald. Slowinski moved, Ald. Heart seconded, approval of the event and the street closings for the annual Trivia Parade on Friday, April 11, 2008, beginning at 4:00 p.m. Ayes, all; nays, none. Motion carried.

3. Consideration of Amendments to Chapter 12.14(11)(a),(b),and (c).

City Attorney noted that there were some typographical errors that needed to be corrected.

Ald. Heart moved, Ald. Brooks seconded, to approve the amendment to Chapter 12.14(11)(a),(b),and (c). Ayes, all; nays, none. Motion carried.

4. Review of Unpaid Multiple Dwelling Licenses.

Director Gardner said that he was pleased to announced that there were no unpaid multiple dwelling licenses.

5. Recommendation of the monthly Inspection Report:

A. Construction Starts.

B. Violations.

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

Adjourned at 6:08 p.m.

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