

**LICENSE REVIEW COMMITTEE
SPECIAL MEETING
TUESDAY – JULY 30, 2012
MONONA CITY HALL
LARGE CONFERENCE ROOM
4:00 P.M.**

1. Call To Order
2. Roll Call
3. Approval of Minutes of July 10, 2012
4. Appearances
5. Unfinished Business
6. New Business
 - A. Consideration Of 2012 Temporary Class “B” Fermented Malt Beverage Retailer’s License Application For National MS Society – Wisconsin Chapter, President Colleen G. Kalt, N61 W29576 South Woodfield Road, Hartland, Wisconsin 53029, For The Period Of August 5, 2012.
7. Miscellaneous Business
8. Adjournment

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number), FAX: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.

LICENSE REVIEW COMMITTEE MINUTES
July 10, 2012

The regular meeting of the License Review Committee for the City of Monona was called to order by Chairman Wood at 4:08 p.m.

Present: Chairman Doug Wood, Jim Pflasterer, and Wayne Kimmell

Excused: Scott Warner and John Klinzing

Also Present: Detective Lieutenant Sara Deuman, Angela Zbigniewicz along with East Side Club Manager Nancy Schmelzer, Jeen'e Fortune along with Speedway Royal Avenue Manager Michael Stacey, Shawn Rakow along with Walgreens Manager Jeremy Iverson, Lauren Lottes, and City Clerk Joan Andrusz

ROLL CALL

APPROVAL OF MINUTES

A motion by Mr. Pflasterer, seconded by Mr. Kimmell to approve the minutes of June 12, 2012, was carried.

APPEARANCES

There were no Appearances.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Detective Lieutenant Deuman, Ms. Zbigniewicz, and Ms. Schmelzer provided information and answered member's questions regarding Ms. Zbigniewicz's Operator's license application. Ms. Schmelzer provided a letter written on Ms. Zbigniewicz's behalf by her employer. After discussion:

A motion by Mr. Kimmell, seconded by Chairman Wood to approve the 2012/2013 Operator's License Application For Angela A. Zbigniewicz, 614 East Johnson Street, Madison, Wisconsin 53703 with a background re-check in six months, was carried.

City Clerk Andrusz presented Ms. Zbigniewicz her license.

Detective Lieutenant Deuman, Ms. Fortune, and Mr. Stacey provided information and answered member's questions regarding Ms. Fortune's Operator's license application. Ms. Fortune provided her Wisconsin ID card number. After discussion:

A motion by Mr. Pflasterer, seconded by Mr. Kimmell to approve the 2012/2013 Operator's License Application For Jeen'e Fortune, 5164 Anton Drive, Apartment 107, Fitchburg, Wisconsin 53719, was carried.

City Clerk Andrusz presented Ms. Fortune her license.

Detective Lieutenant Deuman, Mr. Rakow, and Mr. Iverson provided information and answered member's questions regarding Mr. Rakow's Operator's license application. After discussion:

A motion by Mr. Kimmell, seconded by Mr. Pflasterer to approve the 2012/2013 Operator's License Application For Shawn Rakow, 1510 Kenilworth Court, Stoughton, Wisconsin 53589, was carried.

City Clerk Andrusz presented Mr. Rakow his license.

Detective Lieutenant Deuman and Ms. Lottes provided information and answered member's questions regarding Ms. Lottes's Operator's license application. Ms. Lottes provided a letter written on her behalf by her employer. After discussion:

A motion by Mr. Pflasterer, seconded by Mr. Kimmell to approve the 2012/2013 Operator's License Application For Lauren A. Lottes, 5605 Maldwyn Drive, Madison, Wisconsin 53716, was carried.

City Clerk Andrusz presented Ms. Lottes her license.

Just prior to the meeting City Clerk Andrusz received information that the following applicant was no longer employed at the business from which he applied for a license.

A motion by Mr. Kimmell, seconded by Chairman Wood to deny the 2012/2013 Operator's License Application For Nicholas S. Kortsch, 1110 Engelhart Drive, Madison, Wisconsin 53713, was carried.

MISCELLANEOUS BUSINESS

City Clerk Andrusz began discussion of late license renewals, reporting Angelo's and Fraboni's were late with their license fees, but paid in time to be open Monday. The MS Bike Ride group is late requesting a Temporary license for their event scheduled for August 4. There may be a special meeting required. An application was received today from former licensee La Rosita Latina to sell beer.

City Clerk Andrusz reported on the Operator license issues at Speedway on Royal Avenue.

ADJOURNMENT

A motion by Mr. Kimmell, seconded by Mr. Pflasterer to adjourn, was carried. (4:42 p.m.)

Joan Andrusz
City Clerk

CITY OF MONONA, COUNTY OF DANE
APPLICATION FOR TEMPORARY CLASS "B" / "CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the City Clerk at (608) 222-2525 if you have questions.



FEE: \$10.00

Application Date: JULY 6, 2012

The named organization applies for (Check appropriate box(es).)

A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6) Wis. Stats.

A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stat.

at the premises described below during a special event and agrees to comply with all law, resolution, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. EVENT

(a) List name of the event Bike MS: Dept Dam Bike Ride

(b) Dates of event August 4-5, 2012

(c) Full name and address of manager or person(s) in charge of event: (PERSON(S) SUBJECT TO A POLICE BACKGROUND CHECK)

Name Terri Klambunde Date of Birth [REDACTED] Phone [REDACTED]
Address N64 W24518 main St. Apt #4 Sussex WI 53089
(Street) (City) (State) (Zip)

Name _____ Date of Birth _____ Phone _____
Address _____
(Street) (City) (State) (Zip)

2. ORGANIZATION (check appropriate box) Bona fide Club Church Lodge/Society Veteran's Organization Fair Association

(a) Name NATIONAL MS SOCIETY - WISCONSIN CHAPTER

(b) Address 1120 James Dr., Suite A Hartland WI 53029
(Street) (City) (State) (Zip)

(c) Date Organized 1943 If corporation, give date of incorporation _____

(d) Full names and addresses of all officers, including date of birth:

President: Colleen G. Kait, N61 W29576 S. Woodfield Rd., Hartland, WI 53029
Chair: Kenneth A. Minor, 122 Fairbrook Dr., Wauwakee, WI 53599
Vice President: Michael Lutze, 16930 Vanderbilt St., Brookfield, WI 53005
Secretary: David Rodgers, 2210 S. Woodshire Dr., New Berlin, WI 53151
Vice Secretary: _____
Vice Treasurer: _____

3. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD

(a) Address 1717 W. Broadway Madison WI 53708
(Street) (City) (State) (Zip)

(b) Do premises occupy all or part of building? part

(c) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:
parking lot and/or grass field

4. NAMES OF LICENSED BEVERAGE SERVERS (A Licensed Operator must be on premises at all times when beer or wine is served.)

TBD by vendor - upstairs downstairs catering, Madison, WI

5. ANTICIPATED NUMBER OF ATTENDEES 1900

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer Colleen G. Kait 7/11/2012
(Signature/Date)

Date Filed with Clerk 7-12-12 Date Reported to License Review Committee 7-30-12

Police Chief Approval _____ Date Granted by Council _____ License No. _____