

**LICENSE REVIEW COMMITTEE
TUESDAY – APRIL 13, 2021
MONONA PUBLIC LIBRARY MUNICIPAL ROOM
4:00 P.M.**

1. Call To Order
2. Roll Call
3. Approval of Minutes of January 12, 2021
4. Appearances
5. Unfinished Business
6. New Business
 - A. Consideration Of 2020/2021 Operator License Application For Brian K. Ford, 265 Langdon Street, Madison, Wisconsin 53703
 - B. Consideration Of 2020/2022 Operator License Application For Taylor H. DeNoble, 7502 Indigo Circle, Middleton, Wisconsin 53562
 - C. Consideration Of May 1, 2021 Tiki Bar Opening Hour Variance For The East Side Club, 3735 Monona Drive, Monona, Wisconsin 53714
 - D. Consideration Of Amendments To License Conditions For The East Side Club, 3735 Monona Drive, Monona, Wisconsin 53714
 - E. 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. JA

LICENSE REVIEW COMMITTEE MINUTES
January 12, 2021

The regular meeting of the License Review Committee for the City of Monona was called to order by Chairman Wood at 4:01 p.m.

Present: Chairman Doug Wood, Jill Mueller, Wayne Kimmell and Joe Forward

Absent: John Klinzing

Also Present: Community Resource Officer Nathan Reynolds, Ryan Driessen, and City Clerk Joan Andrusz

ROLL CALL

APPROVAL OF MINUTES

A motion by Mr. Forward, seconded by Ms. Mueller to approve the minutes of the August 19, 2020 License Review Committee meeting, was carried.

APPEARANCES

There were no Appearances.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Chairman Wood explained the Committee review process to Mr. Driessen. Community Resource Officer Reynolds provided information on Mr. Driessen's Operator License application, stating he has had a good working relationship with him since the last meeting. Mr. Driessen provided information and stated he is working toward a District Manager position. Chair Wood explained that one underage conviction does not meet the denial criteria but a second offense would require Committee review. After discussion:

A motion by Mr. Kimmell, seconded by Mr. Forward to approve the 2020/2021 Operator License Application For Ryan E. Driessen, 42 North Breese Terrace, Madison, Wisconsin 53726, was carried.

ADJOURNMENT

A motion by Ms. Mueller, seconded by Mr. Kimmell to adjourn, was carried. (4:05 p.m.)

Joan Andrusz
City Clerk



5211 SCHLUTER ROAD ■ MONONA, WI 53716-2598
CITY HALL (608) 222-2525
FAX (608) 222-9225
<http://www.mymonona.com>

April 6, 2021

*Will appear
per call 4-6-21
JA*

Brian K. Ford
265 Langdon Street
Madison, Wisconsin 53703

Dear Mr. Ford:

This letter is to inform you that review by the Monona Police Department of your application for an Operator's license for 2020/2021 is recommended for review because of pending Domestic Abuse charges within the last 5 years.

The License Review Committee will consider your application at its next regular meeting, scheduled for Tuesday, April 13, 2021 at 4:00 p.m. in the Library Municipal Room, 1000 Nichols Road, Monona, Wisconsin. You are requested to attend and provide information concerning the matters disclosed on your application. Social distancing will be observed and a facial covering is required.

You may wish to have your employer attend the meeting with you. Employer input gives the License Review Committee important information to assist in their review process.

Due to the short timeframe before the License Review Committee meeting, today a voicemail message has been left on the telephone number you provided. Please respond as soon as possible to 608-222-2525.

Sincerely,

Joan Andrusz
City Clerk

Cc: License Review Committee
Police Officer Nate Reynolds
Speedway – Monona Drive

CITY OF MONONA - OPERATOR LICENSE APPLICATION

Pursuant to Wisconsin Statutes Section 125.17, subject to limitations imposed by as 125.17 and 125.68(2)

FEES ARE NON-REFUNDABLE

Operator - One Year - \$40.00 Operator - Provisional - \$15.00
 Operator - 2nd Copy - \$5.00
 Operator - Two Years - \$65.00 Operator - Temporary - \$10.00
 New License Renewal License This license expires on June 30, 20 21

Full Legal Name of Applicant required below:		Sex (Circle One):	<input checked="" type="radio"/> Male	<input type="radio"/> Female
First: <u>BRIAN</u>	M.I.: <u>K</u>	Last: <u>FORD</u>		
Street Address: <u>265 LANGDON ST</u>				
City: <u>MADISON</u>	State: <u>WI</u>	Zip Code: <u>53703</u>		
Date of Birth:		Telephone Number:		
Drivers License Number and State:				

How long have you continuously resided in Wisconsin? 3 YEARS

Place of employment as an Operator: Speedway - Monona Telephone: 608-221-2508

When did you complete the Alcohol Awareness Program? Date Completed: 03/22/2021
 (New Applicants: Class completion certificate or WI license copy, dated within 2 years, required with application)

Have you ever been convicted of a misdemeanor or felony in the past 5 years? (Circle One) Yes No

If yes, please explain: _____

Are there any pending criminal charges against you? (Circle One) Yes / No

If yes, please explain: DOMESTIC FIGHTING

Are there any pending drug/alcohol related offenses against you? (Circle One) Yes / No

If yes, please explain: _____

Have you been convicted of drug/alcohol related offenses in the last 5 years? (Circle One) Yes / No

If yes, please explain: _____

ANY FALSE OR MISSING INFORMATION ON THIS APPLICATION WILL RESULT IN DENIAL OF YOUR OPERATOR LICENSE. I, the undersigned, affirm that I made complete and true answers to each question, and understand my past record will become a part of this application. I understand that I am subject to a driver license check, a local police records check, and a criminal history background check by the City of Monona Police Department.

With my signature I affirm the statement above and that I have read the instructions provided on the reverse and understand the disclosure requirements:

Signature of Applicant: B Ford

Police Department Review: Recommend Approval Recommend Denial Request Review

Reason for denial/review recommendation: Charged w/ 5 Domestic Abuse Related Charges w/ 1

Signature of Police Chief/Officer: M/C #6448 Reynolds Date: 04-06-21

Signature of City Clerk: _____ Date: _____

LRC Approval (if required) Date: 4-13-21 City Council Approval (if Required) Date: _____

License No. Issued: Provisional # _____ Date Issued: _____ Operator # _____ Date Issued: _____

copy date on 04-20-21



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CITY HALL (608) 222-2525
FAX (608) 222-9225
<http://www.mymonona.com>

April 6, 2021

Taylor H. DeNoble
7502 Indigo Circle
Middleton, Wisconsin 53562

Dear Ms. DeNoble:

This letter is to inform you that review by the Monona Police Department of your application for an Operator's license for 2020/2022 is recommended for review because of prior Operating While Intoxicated and Underage Alcohol convictions within the last 5 years which you did not disclose on your application.

The License Review Committee will consider your application at its next regular meeting, scheduled for Tuesday, April 13, 2021 at 4:00 p.m. in the Library Municipal Room, 1000 Nichols Road, Monona, Wisconsin. You are requested to attend and provide information concerning the matters disclosed on your application. Social distancing will be observed and a facial covering is required.

You may wish to have your employer attend the meeting with you. Employer input gives the License Review Committee important information to assist in their review process.

Due to the short timeframe before the License Review Committee meeting, today a voicemail message has been left on the telephone number you provided. Please respond as soon as possible to 608-222-2525.

Sincerely,

Joan Andrusz
City Clerk

Cc: License Review Committee
Police Officer Nate Reynolds
Breakwater

CITY OF MONONA - OPERATOR LICENSE APPLICATION

Pursuant to Wisconsin Statutes Section 125.17, subject to limitations imposed by as 125.17 and 125.68(2)

FEES ARE NON-REFUNDABLE

- Operator - One Year - \$40.00
- Operator - Two Years - \$65.00
- Operator - Provisional - \$15.00
- Operator - 2nd Copy - \$5.00
- Operator - Temporary - \$10.00

New License Renewal License This license expires on June 30, 20 22

Full Legal Name of Applicant required below:		Sex (Circle One):	Male	<input checked="" type="radio"/> Female
First: <u>Taylor</u>	M.I.: <u>H</u>	Last: <u>DeNoble</u>		
Street Address: <u>7502 Indigo circle</u>				
City: <u>Middleton</u>	State: <u>WI</u>	Zip Code: <u>53562</u>		
Date of Birth: _____	Telephone Number: _____			
Drivers License Number and State: _____ <u>WI</u>				

How long have you continuously resided in Wisconsin? my whole life (21 years)

Place of employment as an Operator: Breakwater Monona Telephone: 608-416-5388

When did you complete the Alcohol Awareness Program? Date Completed: 3-30-21
 (New Applicants: Class completion certificate or WI license copy, dated within 2 years, required with application)

- Have you ever been convicted of a misdemeanor or felony in the past 5 years? (Circle One) Yes / No
 If yes, please explain: OWI
- Are there any pending criminal charges against you? (Circle One) Yes / No
 If yes, please explain: _____
- Are there any pending drug/alcohol related offenses against you? (Circle One) Yes / No
 If yes, please explain: OWI
- Have you been convicted of drug/alcohol related offenses in the last 5 years? (Circle One) Yes / No
 If yes, please explain: I dont think so

ANY FALSE OR MISSING INFORMATION ON THIS APPLICATION WILL RESULT IN DENIAL OF YOUR OPERATOR LICENSE. I, the undersigned, affirm that I made complete and true answers to each question, and understand my past record will become a part of this application. I understand that I am subject to a driver license check, a local police records check, and a criminal history background check by the City of Monona Police Department.

With my signature I affirm the statement above and that I have read the instructions provided on the reverse and understand the disclosure requirements:

Signature of Applicant: Taylor DeNoble

Police Department Review: Recommend Approval _____ Recommend Denial Request Review _____

Reason for denial/review recommendation: OWI + UAL CONVICTIONS 10-16-19

Signature of Police Chief/Officer: M Reynolds #6407 Date: 04-06-21

Signature of City Clerk: _____ Date: _____

LRC Approval (if required) Date: 4-13-21 City Council Approval (if Required) Date: _____

License No. Issued: Provisional # 12 Date Issued: 3/30/21 Operator # _____ Date Issued: _____

IMPORTANT:

**READ and SIGN this notice before completing your application!
Incomplete and incorrect applications will be rejected.**

PARAMETERS FOR REVIEW OF OPERATOR (BARTENDER) LICENSE

Arrests and convictions, including pending matters, of any part of Chapter 125 State Statutes or of offenses substantially related to the alcohol beverage licensing activity within the last five (5) years are considered for review. The following are examples and do NOT constitute an exclusive list:

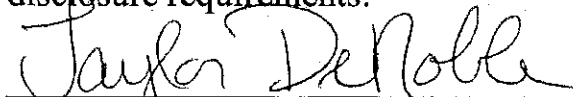
1. Lying, giving false or incomplete information, or misinformation on the Application.
2. Underage consumption/possession of alcohol or controlled substance.
3. Furnishing or sale of alcohol to minors.
4. Any substance abuse conviction.
5. Driving under the influence of any alcohol or controlled substance.
6. Allowing a person to use Operator's license.
7. Selling to an intoxicated person.
8. Selling after hours.
9. Selling without a license.
10. Giving away intoxicating liquor to evade provisions of law.
11. Habitual law offender (multiple convictions or pending charges).
12. A felony conviction which substantially relates to the alcohol beverage licensing activity until the applicant has been duly pardoned.
13. Convictions with supervision agreements shall be considered a conviction until the applicant has satisfactorily completed supervision and is released by the respective court.

- ❖ Your application **MUST** be legible and filled out completely, including middle initial and driver license number.
- ❖ Your application **WILL** be investigated by the Monona Police Department.

**For both misdemeanor and felony offenses,
regardless of your age:**

- ❖ You **MUST** disclose **ALL** criminal, drug, and alcohol-related convictions within the past 5 years.
- ❖ You must **ALSO** disclose all **PENDING** criminal, drug, and alcohol-related charges.
 - If you are in doubt about the nature of the charge or the timing, you should disclose the incident.
 - Your license will be denied if you fail to disclose ALL convictions within the past 5 years OR any pending charges for criminal, drug, or alcohol-related offenses.

I have read and understand these instructions and disclosure requirements:



Signature



Dear Monona License Review Committee,

On behalf of the East Side Club, I am writing to request a variance on our alcohol license for Saturday, May 1, 2021 to open the Tiki Bar at 11:00am (one hour early). Race Day Events is holding the Lake Monona 20K and would like to end the race at the Tiki Bar, since we have a large outdoor space where participants can easily socially-distance. Race Day anticipates that runners will start to finish the race around 11:00am.

We also ask that the Committee consider a permanent change to our Saturday and Sunday start time at the Tiki Bar to 11:00am (from 12:00pm). We are hoping to continue to work with Race Day and other running and cycling groups over the summer, which generally have early start times. We also have requests from weddings that have an early ceremony on the lawn to either open the Tiki Bar early for guests or host a lakeside satellite bar for champagne toasts. With the backlog of weddings from canceled events last year, these requests are more frequent this year than in the past.

We are happy to work with the Committee to address questions or concerns.

Thank you for your consideration,

Robyn Klinge
Treasurer
Cell phone: 608-332-6191

East Side Club
3735 Monona Dr.
Monona, WI 53714
608-222-9131

**CITY OF MONONA
STATE OF WISCONSIN
COUNTY OF DANE**

License #6-2020/2021

Whereas, The East Side Club, Inc., d/b/a East Side Club of Monona, Wisconsin has paid the sum of Six Hundred dollars to the Treasurer of the City of Monona, as required by the Statutes of the State of Wisconsin and Ordinances of the City of Monona and complied with all the requirements necessary for obtaining these licenses.

Now Therefore, By order of the City Council and by virtue hereof, the said, East Side Club, 3735 Monona Drive, Monona, Wisconsin, 53714 is hereby issued the following licenses with conditions:

**“Class B” Liquor
Class “B” Fermented Malt Beverage**

- No commercial boat rental operation shall be allowed.
- Hours of operation for the Tiki Bar will be 12:00 p.m. – 10:00 p.m. on Sunday, 2:00 p.m. – 10:00 p.m. on Monday through Thursday, and 12:00 p.m. – 11:00 p.m. on Friday and Saturday.
- Hours of operation for the Tiki Bar will be 12:00 p.m. – 10:00 p.m. on Memorial Day and Labor Day.
- If Independence Day falls on a Sunday through Thursday, hours of operation for the Tiki Bar will be 12:00 p.m. – 10:30 p.m. If Independence Day falls on a Friday or Saturday, hours of operation for the Tiki Bar will be 12:00 p.m. – 11:00 p.m.
- Alcoholic beverage and food service in the outdoor area will end one-half hour before closing.
- No access to the outdoor area will be allowed through the north gate.
- Access to the outdoor area will be allowed through the southern entrance gate.
- The Licensee shall install a security camera system by September 30, 2013 subject to review and approval by the Chief of Police.

Premises description: Upstairs bar and dining room – 5,232 sq. ft.; downstairs bar and dining room – 4,306 sq. ft.; Tiki Bar building – 15 sq. ft. and cooler – 15 sq. ft.; lawn – 26,400 sq. ft.; upper storage – 114 sq. ft.; and lower storage - 438 sq. ft.

Agent: Alissa G. Berner

For the period from July 1, 2020 through June 30, 2021

Given under my hand and the corporate seal of
the City of Monona this 30th day of June, 2020.

Mayor

City Clerk

POST IN A CONSPICUOUS PLACE

License Review Committee Minutes Excerpts Regarding The East Side Club

April 13, 2010 LRC:

Discussion of East Side Club, 3735 Monona Drive extension of premise and modification of Beer Garden outdoor area began with Mr. Elmore distributing a plan drawing of proposed changes to the outdoor area. Mr. Fadness, Ms. DeRosia, and Mr. Schulla provided additional information. An overview was provided of the Club's discussions with the Plan Commission including having quieter bands, facing the Tiki Bar away from the apartment building, and two versions of entrance modifications. City Clerk Andrusz distributed a letter of complaint received from a Lake View Apartment resident and City Planner Kachelmeier's email overview of Plan Commission discussions. Discussion followed regarding access to the outdoor area.

May 4, 2010 LRC:

Mr. Elmore and City Planner Kachelmeier described the changes to the outdoor area presented and approved by the Plan Commission in a temporary Zoning Permit effective for one year. City Planner Kachelmeier reported Fire Chief Sullivan reviewed the plans and saw no obvious problems. Police Chief Ostrenga provided information on past noise complaints. Changes include:

- No commercial boat rental operation will be allowed.
- Two club members will monitor the outside area during events, along with the Operator on duty.
- There will be meetings with neighbors once per month.
- No one will be allowed outside after 11:00 p.m.
- Parking lot security will be provided after hours by the apartment building owner.

A motion by Mr. Klinzing, seconded by Mr. Vosen to approve the Extension Of Premise And 2010/2011 Renewal Class "B" Fermented Malt Beverage And "Class B" Liquor License Application For East Side Club, 3735 Monona Drive, Monona, Wisconsin, 53713 with the following conditions, was carried:

- No commercial boat rental operation shall be allowed.
- Hours of operation for the Tiki Bar will be 5:00 p.m. – 10:00 p.m. on weekdays and 2:00 p.m. – 11:00 p.m. on weekends and holidays.
- Alcoholic beverage and food service in the outdoor area will end one-half hour before closing: 9:30 p.m. on weekdays and 10:30 p.m. on weekends and holidays.
- The Tiki Bar will be closed during weddings and other private functions on Saturday nights.
- No access to the outdoor area will be allowed through the north gate.
- Access to the outdoor area will be allowed through the main entrance only except for handicapped patrons.

City Clerk Andrusz will include the condition language on the license certificate, which may be removed upon renewal if approved by the Committee.

May 10, 2011 LRC:

Mr. Reilly reported that last year the East Side Club was given a one-year permit from the Plan Commission regarding hours of operation and access to the Tiki Bar prohibited from the southern entrance except for handicapped patrons. These changes and a large reduction in the number of live bands were the result of complaints by apartment residents.

The East Side Club would now like to amend their license conditions to open the Tiki Bar at 2:00 p.m. on weekdays and open the southern entrance to all patrons. These changes were recently approved by the Plan Commission and the Club would like their liquor license to match their zoning permit. The outdoor area is much quieter now with the "party atmosphere" and boat users gone. The bartender can see the entry and exit to the area. Access to the Tiki Bar through the front entrance is awkward for patrons and creates security issues in the building.

Members questioned the wisdom of changing conditions that have been successful in solving past issues. City Attorney Cole stated that if conditions are lessened and problems resume, it would be difficult to reinstate them. He suggested granting changes for one year as a test period with the agreement to go back to the previous conditions if problems arise. Otherwise a hearing would be required.

A motion by Mr. Vosen, seconded by Chairman Wood to approve the Renewal Applications for 2011/2012 Class "B" Fermented Malt Beverage and "Class B" Liquor Licenses for The East Side Club, Inc., d/b/a East Side Club, 3735 Monona Drive with amendments to the following conditions:

- "Hours of operation for the Tiki Bar will be 2:00 p.m. – 10:00 p.m. on weekdays..."
- "Access to the outdoor area will be allowed through the southern entrance gate on a 1-year trial basis."

May 22, 2013 Special LRC:

Discussion began regarding Amendment of Hours of Operation of the Outdoor Area of The East Side Club, Inc., d/b/a East Side Club, 3735 Monona Drive. Mr. Klinzing reminded the East Side Club attendees of the requirement to appear before this Committee for any alcohol-related issues.

Police Chief Ostrenga provided information on noise complaints, and the reduction thereof, at the East Side Club since the license conditions were put in place in 2010. Members discussed the current license conditions. Ms. Badeau and Mr. Fadness provided information including procedures when bands play at the facility. Sergeant Losby discussed measuring decibel levels and that the Police Department doesn't have a decibel meter. The Club's zoning permit was provided by City Clerk Andrusz for review.

Members discussed amendments to the license conditions and clarified the language regarding days of the week and holiday hours. After discussion:

A motion by Chairman Wood, seconded by Mr. Kimmell to amend the license conditions for the East Side Club as follows, was carried:

The second condition is amended to read as follows: "Hours of operation for the Tiki Bar will be 2:00 p.m. – 10:00 p.m. on Sunday through Thursday and 12:00 p.m. – 11:00 p.m. on Friday and Saturday."

A third condition was added as follows: "Hours of operation for the Tiki Bar will be 12:00 p.m. – 10:00 p.m. on Memorial Day, Independence Day, and Labor Day."

A fourth condition was added as follows: "If Independence Day falls on a Friday or Saturday, hours of operation for the Tiki Bar will be 12:00 p.m. – 11:00 p.m."

The now fifth condition is amended to end after the word "closing" and to remove the words "9:30 p.m. on weekdays and 10:30 p.m. on weekends and holidays."

The now sixth condition is amended to end after the word "functions" and to remove the words "on Saturday nights".

The now eighth condition is amended to end after the word "gate" and to remove the words "on a 1-year trial basis".

Mr. Klinzing reminded the East Side Club attendees that special meetings are to be avoided. When they want to plan events or make changes, they should remember they are required to consult this Committee in a timely manner.

June 11, 2013 LRC:

Chairman Wood began Discussion Concerning Recent Events at the East Side Club. The disturbance that occurred after a wedding party on May 26 happened just prior to City Council approval of liquor licenses, and not all information was yet available. City Clerk Andrusz gave Ms. Blair the Police Chief's memo from the meeting packet. Mr. Fadness and Ms. Schmelzer were at the Club after the event. Ms. Blair stated the disturbance occurred in the parking lot after a very calm event. Staff didn't know the fight was going on until they came upstairs for supplies. Ms. Schmelzer stated Operators are on their own during events, and open bar drinks are served by Operators.

Lieutenant Fenton stated the Statutes state drinks must be served and delivered to an under-aged patron by a parent or legal guardian. A business has the right to choose who to serve and can require parental proof. The event's contract was for 126 attendees to reach a \$1,000 minimum bar bill in the allotted time. Ms. Schmelzer stated that figures out to \$10, or two drinks, per guest, and there were conflicting opinions on under-aged patrons getting their own drinks when parents are present.

Mr. Kimmell stated the person who created the most problems was very over-served and more control is needed. Ms. Schmelzer reported one of the Operators stated when he was talked to he appeared fine. Chairman Wood reported the other Operator stated the patron was drunk. Lieutenant Fenton stated the court will decide but there was enough evidence to issue municipal citations. Ms. Schmelzer provided information on common facility usage and policies. She doesn't think cameras are required and wouldn't be used every day. This was an isolated incident after 200 events with no incidents. She is willing to add language to the contract. Lieutenant Fenton responded this was a significant event with injuries with costs that will be incurred over the next six months.

Lieutenant Fenton outlined the usage, set-up, and access of a commonly used 16-camera surveillance system with a two-week memory, which may be required and which can help in identification and provide significant accountability for the business. The Police Department could help with final set-up.

Mr. Reilly stated he has been told cameras are after-the-fact help, but he and Mr. Fadness have been looking into systems and getting bids, including one at \$9,000 for four cameras, because liquor room shrinkage has been an issue last year.

Mr. Reilly stated the Club has worked hard the last three years to be a good neighbor and keep events under control. Ms. Schmelzer stated many charitable events are held and she is frustrated that one bad event overshadows all the good the Club has done. She recognizes that it happened, but places the blame on the participants.

Club members discussed cameras with Lieutenant Fenton, including a vendor search, web access, features, and memory. The benefits to the Club were outlined, including reduced theft and theft deterrents, more control, and the ability to monitor from home. Final number of cameras will be decided by a survey of the property. Ms. Blair stated the Club would need 90 days to get a system in place due to the busy season. They will talk to other businesses about their systems.

A motion by Chairman Wood, seconded by Mr. Kimmell to approve the Renewal Application for 2013/2014 Class "B" Fermented Malt Beverage and "Class B" Liquor License The East Side Club, Inc., d/b/a East Side Club, 3735 Monona Drive with the condition that a security camera system be installed by September 30, 2013 subject to review and approval by the Chief of Police, was carried.

Chairman Wood stated this incident doesn't ruin the East Side Club's reputation or negate the good work they've done, but the issue was serious enough to require review.

May 13, 2014 LRC:

City Clerk Andrusz distributed excerpts of Committee minutes pertaining to the East Side Club's Tiki Bar operations in 2010, 2011, and 2013, along with Plan Commission meeting excerpts from 2011 and 2013.

Mr. Kugle reported he found out about the Club's request for changes two days ago; however he was on the Club's Board when the Tiki Bar conditions were put into place. A very well-qualified new manager will start on May 27. He will provide City Clerk Andrusz with Jen O'Branovich's middle initial and birth date so a background check can be completed. He's aware the request will have to be reviewed by the Plan Commission because they are changes to the Conditions of Approval. Renters are asking for the Tiki Bar to be available during their events and upstairs events wouldn't conflict with it being open to the public. The Club is considering building restrooms downstairs or outside because access is an issue when the upstairs is in use. Portable facilities created problems with homeless people congregating, and for the neighbors in terms of unsightliness and noise from the doors slamming.

Sergeant Losby reported he did a quick inspection of the Club today and staff couldn't work the surveillance cameras. However, the system is a good one and is recording properly. A sign was in place prohibiting carry-outs and included the fine amount, which is helpful as a deterrent.

After discussion the second, third, fourth, and sixth East Side Club license conditions were amended as follows:

- Hours of operation for the Tiki Bar will be 12:00 p.m. – 10:00 p.m. on Sunday, 2:00 p.m. – 10:00 p.m. on ~~Sunday~~ Monday through Thursday, and 12:00 p.m. – 11:00 p.m. on Friday and Saturday.
- Hours of operation for the Tiki Bar will be 12:00 p.m. – 10:00 p.m. on Memorial Day; ~~Independence Day~~, and Labor Day.
- If Independence Day falls on a Sunday through Thursday, hours of operation for the Tiki Bar will be 12:00 p.m. – 10:30 p.m. If Independence Day falls on a Friday or Saturday, hours of operation for the Tiki Bar will be 12:00 p.m. – 11:00 p.m.
- The Tiki Bar will be closed ~~during weddings and other private functions~~ to the public when the lower level is rented for a private function.

A motion by Mr. Pflasterer, seconded by Mr. Warner to approve the Renewal Application for 2014/2015 Class "B" Fermented Malt Beverage and "Class B" Liquor Licenses For East Side Club, Inc., d/b/a East Side Club, 3735 Monona Drive as amended, was carried.