



MINUTES OF THE PROTECTION AND POLICY COMMITTEE

**MONDAY, JUNE 24, 2019, 4:30 PM
CITY HALL, ROOM 207**

A. ROLL CALL.

Present: Mark Steuer, Randy Scannell, John VanderLeest, Excused: Alder Stevens
Also present: Deputy City Attorney Joanne Bungert, Chief of Staff Celestine Jeffreys, Ofc Mark Stronjny

B. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the June 24, 2019 Protection & Policy Special meeting.

Moved by Ald. John VanderLeest, seconded by Ald. Mark Steuer to approve. Motion carried.
Yes- John VanderLeest, Mark Steuer, Randy Scannell, No- None, Abstain- None

C. APPROVAL OF MINUTES.

I. Approval of the minutes for the June 10, 2019 Protection & Policy meeting.

Moved by Ald. John VanderLeest, seconded by Ald. Mark Steuer to approve. Motion carried.
Yes- John VanderLeest, Mark Steuer, Randy Scannell, No- None, Abstain- None

D. REGULAR BUSINESS.

I. Consideration with possible action on the renewal applications for various liquor and/or beer licenses for the 2019-2020 license year, with the approval of the proper authorities. (The Protection & Policy Committee has been granted final approving authority on liquor license related matters until October 1, 2019).

Moved by Ald. Mark Steuer, seconded by Ald. John VanderLeest to approve the renewal applications for various liquor and or/beer licenses for the 2019-2020 license year, with the approval of the proper authorities. (The Protection & Policy Committee has been granted final approving authority on liquor license related matters until October 1, 2019). Motion carried.

Yes- John VanderLeest, Mark Steuer, Randy Scannell, No- None, Abstain- None

E. ADJOURNMENT.

Moved by Ald. Mark Steuer, seconded by Ald. John VanderLeest to adjourn at 4:34 p.m. Motion carried.

Yes- John VanderLeest, Mark Steuer, Randy Scannell, No- None, Abstain- None

VERBATIM MINUTES

- We're rockin' and rollin'?

- We're rockin' and rollin'.

- Okay, hear ye, hear ye, hear ye! The protection and policy meeting for June 24, 2019 is now in session. Roll call, Alder Stevens is excused. Alder VanderLeest?

- [VanderLeest] Present.

- Alder Steuer?

- [Steuer] Present.

- And Alder Stanley is also present. I'll take a motion to approve our agenda for the 24th.

- [VanderLeest] So moved,

- [Steuer] Second.

- So moved by Alder VanderLeest, second by Alder Steuer. All in favor?

- Aye.

- Opposed? We have an agenda.

- Yes.

- Okay, I'll take a motion to approve our minutes from the June 10th, 2019 Protection and Policy meeting. So moved by Alder Steuer. Alder VanderLeest?

- [VanderLeest] Second.

- Second by Alder Steuer. All in favor?

- Aye. Opposed? Okay, our minutes from our last meeting is approved.

- Lagging, not working, okay.

- Our minutes need a second.

- Hmm?

- Nevermind.

- Yes.

- Forget it.

- No, that makes sense.

- Okay.

- Ah, to regular business. Consideration is possible action on renewal applications of various liquor and beer licenses for the 2019-2020 license year. With approval of the proper authorities. The protection and policy committee has been granted final approving authority on liquor licenses related to matters until October 1st, 2019. So we have the final authority here, what happens here will take effect, it doesn't have to go through council. So tomorrow everybody can pick up their licenses. Are we going to take them one at a time, or just do it...

- We can do it all at one time, that's okay.

- Let's do that. Staff?

- Staff, our law department has no objections.

- Please concur.

- Please concur.

- I make a motion to approve.

- Motion approved by Alder Steuer. Second by Alder Vonderlese. Sorry, VanderLeest...I'm talking too fast here. All in favor?

- Aye.

- Opposed? That passes unanimously. You've all got your licenses.

- Where are the places?

- Oh, they're all in the...didn't you look at the packet?

- I did, but I...

- Yeah, there's a number. There's quite a few, but yep.

- That's fine.

- So, I'll take a motion to adjourn.

- So moved.

- Motion by Alder Steuer. Before we adjourn, I would just like to say kudos to the police department on whatever role they played in the latest big drug bust that happened in town here. Good job, well done. I knew it was... I figured it was in the making for quite a while, I heard complaints from here and there I passed along, so thanks. Motion to adjourn?

- Motion to adjourn

- By Alder Steuer.

- Second.

- Second by Alder VanderLeest. All in favor?

- Aye.

- Opposed? We are adjourned.

- Okay, bye. Now you gotta click on that.