

LICENSE COMMITTEE
May 18, 2010

Chairperson Schuringa called the meeting to order.

A. Roll call

Present at roll call were Alderpersons Schuringa, Hanson, and Alt. Lefevre. Also present were Mayor Ross, Police Chief Kelley, other department heads, alderpersons, and citizens and Tere Dunlap of the Monroe Times. Alderperson Hunter arrived during the meeting.

B. Correction of Minutes

None

C. Business:

1. **Discuss and recommend to Council to approve agent change for Class "A": Fermented Malt Beverage License issued to Bowen Oil Company**

Motion made by Alderperson Lefevre and seconded by Alderperson Hanson to recommend to Council. Motion carried.

2. **Discuss and recommend to Council to grant the following licenses:**

- a. **Pizza Hut of Southern Wisconsin, Inc. - Class "B" fermented malt beverage and "Class C" wine**

- b. **ABC Ventures, LLC - "Class B" fermented malt beverage and liquor**

Todd Schluesche explained that he is representing both parties. Alderperson Hunter arrived at the meeting. Pizza Hut does not need a full liquor license. ABC Ventures feels they need a full liquor license to get their restaurant off the ground. An arrangement was worked out for Pizza Hut to surrender their full license contingent upon ABC being granted a full license and for Pizza Hut to receive a beer and wine only license. Motion made by Alderperson Hanson to recommend approval of both to Council. Alderperson Schuringa seconded the motion. Motion carried.

3. **Review and recommend to Council to grant a temporary "Class B" fermented malt beverage and wine license in conjunction with outdoor beer garden for Monroe Chamber of Commerce for Square Affair event**

Motion made by Alderperson Hanson and seconded by Alderperson Hunter to recommend to Council. Motion carried.

4. **Review and recommend to Council to grant temporary "Class B" fermented malt beverage and wine licenses in conjunction with outdoor beer garden for Green County Humane Society for Concerts on the Square**

Not discussed at this meeting

D. Business by Members

None

E. Adjournment

Motion made by Alderperson Hunter and seconded by Alderperson Hanson to adjourn. Motion carried.

Carol J. Stamm, CMC, WCMC
City Clerk