

**LICENSE COMMITTEE**  
**June 1, 2010**

Chairperson Schuringa called the meeting to order.

**A. Roll call**

Present at roll call were Alderpersons Schuringa, Hunter, Hanson, and Alt. Lefevre. Also present were Todd Schluesche and other department heads.

**B. Correction of Minutes**

None

**C. Business:**

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

City Clerk Stamm explained. Motion made by Alderperson Hanson to recommend to Council. Police Chief Kelley said that the Public Safety Committee only approved one of the dates for the Concerts on the Square. He suggested making the approval contingent upon the actual event being approved. Alderperson Hanson amended his motion to recommend to Council contingent upon event actually being approved. Alderperson Hunter seconded the motion. Motion carried.

2. **Review and discuss recommendations of the Revolving Loan Fund Committee regarding approval of possible agreement with Woodford State Bank regarding Allman Properties, LLC and Barrett's Brick Café, LLC loans and granting of "Class B" liquor and fermented malt beverage license to Woodford State Bank that is being voluntarily surrendered by Barrett's Brick Café, LLC.**

Todd Schluesche explained that there is no agreement. Alderperson Boyce said that the recommendation of the Revolving Loan Fund Committee was for the Licence Committee and Council to approve the license. Todd Schluesche explained more details regarding the loans to Barrett's from the revolving loan fund. Questions and discussion took place.

3. **Discuss and possibly recommend to Council to grant**

**"Class B" fermented malt beverage and liquor license  
to Woodford State Bank**

Aldersperson Hanson motioned to recommend to Council to approve the granting of the license to Woodford State Bank. Aldersperson Hunter seconded the motion. Motion carried.

**D. Business by Members**

None

**E. Adjournment**

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

Carol J. Stamm, CMC, WCMC  
City Clerk