

LICENSE COMMITTEE

December 1, 2009

Chairperson Hanson called the meeting to order.

A. Roll call

Present at roll call were Alderpersons Hanson, Koch, Schuringa, and Alt. Ingwell. Also present were Alderpersons Lefevre, Coplien, and Hannes, Acctg. Manager Shaw, Police Chief Kelley, Mayor Marsh, Tony Zgraggen, and Tere Dunlap of the Monroe Times.

B. Correction of Minutes

None

C. Business:

- 1. Discuss and recommend to Council to approve "Class A" Fermented Malt Beverage and Liquor License for Zgraggen Enterprise LLC**

City Clerk Stamm explained. Questions and discussion took place. Alderperson Koch stated that he is against issuing any more new alcohol beverage licenses. Motion to recommend to Council made by Alderperson Schuringa and seconded by Alderperson Hanson. On voice vote, the motion carried with 2 aye votes and Alderperson Koch voting no.

D. Business by Members

None

E. Adjournment

Motion to adjourn made by Alderperson Koch and seconded by Alderperson Schuringa. Motion carried.

Carol J. Stamm, CMC, WCMC
City Clerk