



ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE

Beloit City Hall - The Forum

100 State Street, Beloit, WI

September 11, 2012 - 4:00 p.m.

Present: Ralph Berkley, Tina Goecks, Ron Tilley, Frank Marsden, John Metter

Absent: Tara Tinder, Joseph Vickerman, Councilor Kevin Leavy

Advisory: Captain Vince Sciamè, Deputy City Attorney Elizabeth Krueger

1. The meeting was called to order at 4:00 p.m. by Vice Chairman Ralph Berkley with a quorum present.
2. Consideration of the minutes of the regular meeting of July 10, 2012. Motion to approve by Metter, second by Marsden. Motion carried.
3. Consideration of a Change of Agent by the Board of Trustees of Beloit College for Beloit College Coughy Haus, 708 College Street, from Steve Bernini to John Winkelmann. Proposed Agent John Winkelmann and Manager Steven Oliveri appeared.

Captain Sciamè stated he checked municipal and state criminal records and to the best of his knowledge with the available information, the character record and reputation of the Agent are satisfactory and the Police Department has no objection to this Agent.

Attorney Krueger asked Mr. Winkelmann to reaffirm he understood he is responsible for all violations that occur on the premise whether he is present or not, and Mr. Winkelmann stated he understood.

Tilley asked when the Coughy Haus was open and Mr. Winkelmann replied they were opened Wednesday through Saturday 9:00 PM to 2:00 AM and was for Beloit College students and verified guests only. Tilley asked Manager Oliveri if there will be licensed operators on each floor and he replied that there would be and they watch closely that underage students are not obtaining alcohol.

Metter moved approval of the Change of Agent, second by Marsden. Motion carried.

4. Consideration of a Change of Agent by Pilot Travel Centers LLC, d/b/a Pilot Travel Center #289, 3001 Milwaukee Road, from William Goodwin to Juanita Cardinal. Proposed Agent Juanita Cardinal appeared.

Captain Sciamè stated he checked municipal and state criminal records and to the best of his knowledge with the available information, the character record and reputation of the Agent are satisfactory and the Police Department has no objection to this Agent.

Attorney Krueger asked Ms. Cardinal to reaffirm she understood she is responsible for all violations that occur on the premise whether she is present or not, and Ms. Cardinal stated she understood.

Tilley asked Ms. Cardinal to explain how they check identification, and she replied that each shift has a licensed manager and a birthdate has to be entered into the cash register before an alcohol sale is made.

Marsden moved approval of Juanita Cardinal as Agent, second by Metter. Motion carried.

5. Consideration of a Change of Agent by La Kebrada Restaurant Corp., d/b/a La Kebrada Restaurant, 2648 Prairie Avenue, from Eduardo Cobos to Jaime Hernandez. Proposed Agent Hernandez and Business Manager Luis Fuentes appeared.

Captain Sciame stated he checked municipal and state criminal records and to the best of his knowledge with the available information, the character record and reputation of the Agent are satisfactory and the Police Department has no objection to this Agent.

Attorney Krueger asked Mr. Hernandez if he was also the Agent at Club Adiktion and to reaffirm he understood he is responsible for all violations that occur on the premise whether he is present or not, and Mr. Hernandez stated he was also the Agent at Club Adiktion and he understood his responsibilities as Agent.

Tilley moved approval of the Change of Agent, second by Metter. Motion carried.

6. Consideration of application of Rollette Oil Co., Inc., to add "Class A" Liquor to an existing Class "A" Beer License at Rollette Oil #1, 1451 Madison Road. Agent Paul R. Simon appeared.

Captain Sciame stated he checked municipal and state criminal records and to the best of his knowledge with the available information the Police Department has no objection to this license.

Vice Chairman Berkley stated he felt an impact study should be done before this license is considered and the other committee members agreed. Metter moved an impact study be conducted and this license application be returned to the committee at the October meeting, second by Goecks. Motion carried.

7. Citizen Comments – Courtney Walker, a student in Beloit Memorial's American Democracy class under teacher Mr. Hoey, stated she attended the meeting as part of her class and asked for an explanation of the different types of alcohol licenses. Attorney Krueger gave a brief explanation.
8. Committee Comments – None
9. Police Department Comments – None
10. Attorney Comments – None
11. At 4:20 PM Metter moved to adjourn, second by Marsden. Motion carried.

Judith A. Elson
Deputy City Clerk