



## **ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE**

Beloit City Hall - The Forum

100 State Street, Beloit, WI

April 8, 2014 - 4:00 p.m.

Present: Betty Barnett, Ralph Berkley, Malissa Cronin, Tina Goecks, John Metter, Ron Tilley,  
Joseph Vickerman  
Absent: Councilor Kevin Leavy (non-voting)  
Advisory: Captain Dan Risse, Deputy City Attorney Elizabeth Krueger

1. The meeting was called to order at 4:00 p.m. by Chairman Ralph Berkley with a quorum present.
2. Consideration of the minutes of the regular meeting of March 11, 2014. Motion to approve by Mr. Tilley, second by Mr. Metter. Motion carried.
3. Application for a Change of Agent for Beloit Professional Baseball Association, Inc., d/b/a Beloit Snappers, 2301 Skyline Drive. Proposed Agent, Seth E. Flolid, appeared.

Captain Risse 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.

Deputy City Attorney Krueger asked Mr. Flolid to reaffirm that he has lived in Wisconsin for more than ninety days and that he understood that as Agent he is personally responsible for all alcohol violations that may occur on the premises whether he is present or not. Mr. Flolid confirmed that he has lived in Wisconsin over ninety days and understood his responsibilities as Agent.

Mr. Metter moved approval of the Change of Agent at Beloit Snappers to Seth E. Flolid, second by Ms. Barnett. Motion carried 7-0.

4. Application for a Change of Agent for Beloit College, Pearsons Hall, 700 College Street. Proposed Agent, John F. Winkelmann III, appeared.

Captain Risse 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 appointment.

Attorney Krueger asked Mr. Winkelmann if he understood that he would be held accountable for all alcohol violations that may occur on the premises whether he is present or not. Mr. Winkelmann replied that he understood his responsibilities, and that he had regular bartenders for the various events.

Mr. Metter moved approval of the Change of Agent to John F. Winkelmann III for Beloit College, Pearsons Hall, second by Ms. Cronin. Motion carried 7-0.

5. Application for a Change of Agent for Walgreens #06096, 1901 Prairie Avenue. Proposed Agent, Jacqueline Shaffer, appeared.

Captain Risse 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 appointment.

Attorney Krueger asked Ms. Shaffer if she understood that she would be held accountable for all alcohol violations that may occur on the premises whether she is present or not. Ms. Shaffer replied that she understood her responsibilities as Agent.

Mr. Metter moved approval of the Change of Agent to Jacqueline Shaffer for Walgreens #06096, 1901 Prairie Avenue, second by Mr. Vickerman. Motion carried 7-0.

6. Application for a Change of Agent for CVS Pharmacy #8534, 1063 Fourth Street. Nancy Klatt, proposed Agent, appeared.

Captain Risse 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 appointment.

Attorney Krueger asked Ms. Klatt if she understood that she would be held accountable for all alcohol violations that may occur on the premises whether she is present or not. Ms. Klatt replied that she understood her responsibilities as Agent. Ms. Cronin asked Ms. Klatt if she understood the requirement of having licensed operators, and Ms. Klatt responded that she understood.

Mr. Metter moved approval of Nancy Klatt as Agent of CVS Pharmacy #8534, 1063 Fourth Street, second by Ms. Goecks. Motion carried 7-0.

7. Application for an Amendment for Outside Premises Extension for Hideout LLC, d/b/a Clara Bo, at 1901 Liberty Avenue. Scott Murray, Agent/owner, appeared.

Captain Risse stated the premise was inspected by the Police Department and they have no objections to the outdoor extension.

Attorney Krueger stated the Plan Commission will discuss and set limits for music and fencing at their next meeting for the Conditional Use that is required for this premise extension. Attorney Krueger also advised Mr. Murray to have 50% fresh air on the extension if it is also to be used as a smoking area.

Metter moved approval of the outside premise extension contingent on the City Council's approval of the Conditional Use Permit, second by Ms. Goecks. Motion carried 7-0.

8. Application for Class "A" Beer License for Casey's Marketing Company, d/b/a Casey's General Store #3316, 2350 Cranston Road. Proposed Agent Nancy Gollmer appeared.

Captain Risse 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 license and Agent. Captain Risse pointed out the Police Department Impact Survey had seven approvals and four objections by neighbors to this business.

Attorney Krueger asked Ms. Gollmer if she understood that she would be held accountable for all alcohol violations that may occur on the premises whether she is present or not. Ms. Gollmer replied that she understood her responsibilities as Agent.

Mr. Metter moved approval of the Class "A" Beer License of Casey's General Store and appointment of Nancy Gollmer as Agent, second by Ms. Barnett. Motion carried 7-0.

9. Citizen Comments: None
10. Committee Comments: None
11. Police Department Comments: Captain Risse reported that Sara's Pub has not had any police calls or trouble at their location. He also said that Rivals has had an increase in activity; however, owner Brad McCaslin has been cooperative with the Police Department.
12. Attorney Comments: None
13. Mr. Metter moved to adjourn at 4:20 p.m., second by Mr. Tilley. Motion Carried.

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Judith A. Elson  
Deputy City Clerk