

## ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE

Beloit City Hall –The Forum 100 State Street, Beloit, WI October 13, 2015 – 4:00 p.m.

Present: Betty Barnett, Dennis Baskin, Ralph Berkley, Malissa Cronin, John Metter,

Joseph Vickerman

Absent: Ron Tilley, Councilor Ana Kelly

Advisory: Captain Dan Risse

1. The meeting was called to order at 4:00 p.m. by Chairman Berkley with a quorum present.

- 2. Consideration of the minutes of the regular meeting of September 8, 2015. Mr. Metter made a motion to approve the minutes, second by Dr. Baskin. Motion carried 6-0.
- 3. Consideration of the Change of Agent for Speedway LLC, d/b/a Speedway #4087, located at 148 Liberty Avenue to Susan Keough. Proposed Agent, Susan Keough, appeared.

Captain Risse stated municipal and state records were checked and the Police Department has no objection to the appointment of this Agent. Captain Risse asked Ms. Keough if she understood that as Agent she would be ultimately responsible for the compliance of alcohol laws whether she is at the business or not. Ms. Keough responded that she understood.

Mr. Metter made a motion to recommend approval to the City Council of the change of Agent to Susan Keough at Speedway #4087, second by Ms. Cronin. Motion carried 6-0.

4. Consideration of a new Class "A" Beer License for Park Avenue Mart, 1771 Park Avenue, Harjinder Samra, Agent. Proposed Agent, Harjinder Samra, appeared.

Captain Risse stated municipal and state records were checked and the Police Department has no objection to the appointment of this Agent. Captain Risse asked Mr. Samra if he understands that as Agent he would be responsible for the compliance of the alcohol laws whether he is at the business or not. Mr. Samra replied that he understood. Captain Risse asked Mr. Samra if he will be able to operate the sophisticated surveillance system he is installing to assist the Police Department with video if needed. Mr. Samra stated there will be 32 cameras and he will be able to assist in the running of the system.

Dr. Baskin made a motion to recommend approval to the City Council of the Class "A" Beer License of Park Avenue Mart, second by Mr. Metter. Motion carried 6-0.

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5. Consideration of a new Class "B" Beer and "Class B" Liquor License for Copper Ivy LLC, d/b/a The Tavern, 1567 Madison Road, Susan Hudson, Agent. Proposed Agent, Susan Hudson and corporate member, Patricia Mitchell, appeared.

Captain Risse stated municipal and state records were checked and the Police Department has no objection to the appointment of this Agent. Captain Risse asked Ms. Hudson if she understood that as Agent she would be ultimately responsible for the compliance of alcohol laws whether she is at the business or not. Ms. Hudson responded that she understood.

Mr. Metter made a motion to recommend approval to the City Council of this new Class "B" and "Class B" Liquor License of Copper Ivy, LLC, d/b/a The Tavern, second by Ms. Cronin. Motion carried 6-0.

- 6. Citizen Comments None
- 7. Committee Comments None.
- 8. Police Department Comments None
- 7. Attorney Comments None
- 8. At 4: 10 p.m. Dr. Baskin moved to adjourn, second by Ms. Barnett. Motion carried.

Judith A. Elson
Deputy City Clerk