

ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE Beloit City Hall –The Forum 100 State Street, Beloit, WI April 12, 2016 – 4:00 p.m.

Present: Betty Barnett, Dennis Baskin, Ralph Berkley, Malissa Cronin, Ron Tilley,

Absent: John Metter

Advisory: Captain Dan Risse, Attorney Elizabeth Krueger

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 March 8, 2016. Ms. Cronin made a motion to approve the minutes, second by Dr. Baskin. Motion carried.
- 3. Consideration of a new Class "A" Beer and "Class A" Liquor License for Arp Petroleum, LLC, d/b/a Beloit Mobil on the Run, 2883 Milwaukee Road. The owner and Agent, Akbir Kang, appeared.

Captain Risse stated municipal and state records were checked and the Police Department has no objection to the appointment of this Agent.

Attorney Krueger asked Ms. Kang to reaffirm her answer to question #9 on her Supplemental Questionnaire for Agents which asks if she understands that she can be personally given citations by the Police Department for such things as underage sales, open after hours or other related violations, even when she is not on the premises. Ms. Kang reaffirmed that she understood this responsibility.

Dr. Baskin moved to recommend approval to the City Council of this license and Agent, pending the license relinquishment of the current owner, second by Ms. Cronin. Motion carried 6-0.

4. Consideration of a new Class "B" Beer and "Class C" Wine License of the Flying Pig Treat Shops, Inc., d/b/a Flying Pig, 431 East Grand Avenue. Owner, Lisa Dodd and Agent Debra Nelson appeared.

Captain Risse stated municipal and state records were checked and the Police Department has no objection to the appointment of this Agent.

Attorney Krueger asked Ms. Nelson to reaffirm that she understood that she would be held accountable for any alcohol violations on the premise. Ms. Nelson stated she understood her responsibility as Agent.

Dr. Baskin made a motion to recommend approval to the City Council of this application and Agent, second by Ms. Barnett. Motion carried 6-0.

5. Consideration of a Change of Agent on the Class "B" Beer and "Class B" Liquor License of Domenico's Pizza, 547 East Grand Avenue to Olsie Ekleberry. Owner, Peter Gabriele appeared.

Captain Risse stated municipal and state records were checked and the Police Department has no objection to the appointment of this Agent.

Attorney Krueger advised that Ms. Ekleberry should appear before the City Council on April 18 when her appointment will be considered. Mr. Tilley made a motion that this Agent be approved contingent on Ms. Ekleberry appearing before the City Council on April 18th, second by Ms. Barnett. Motion carried 6-0. At 4:20 pm Ms. Ekleberry appeared. Ms. Tinder moved that the appointment of Ms. Ekleberry be reconsidered, second by Dr. Baskin. Motion carried.

Attorney Krueger asked Ms. Ekleberry to reaffirm her answer to question #9 on her Supplemental Questionnaire for Agents which asks if she understands that she can be personally given citations by the Police Department for such things as underage sales, open after hours or other related violations, even when she is not on the premises. Ms. Ekleberry reaffirmed that she understood this responsibility.

Dr. Baskin made a motion to recommend approval of this Change of Agent, second by Mr. Tilley. Motion carried 6-0.

6. Consideration a Change of Agent on the Class "B" Beer and Reserve "Class B" Liquor License of La Casa Grande, 618 Fourth Street to Olsie Ekleberry.

Captain Risse stated municipal and state records were checked and the Police Department has no objection to the appointment of this Agent.

Attorney Krueger asked Ms. Ekleberry to reaffirm her answer to question #9 on her Supplemental Questionnaire for Agents which asks if she understands that she can be personally given citations by the Police Department for such things as underage sales, open after hours or other related violations, even when she is not on the premises. Ms. Ekleberry reaffirmed that she understood this responsibility.

Dr. Baskin made a motion to recommend approval of the Change of Agent at La Casa Grande to Ms. Ekleberry, second by Mr. Tilley. Motion carried 6-0.

7. Consideration a Change of Agent on the Class "B" Beer and "Class B" Liquor License of Palermo Enterprise, 648 Fourth Street to Olsie Ekleberry.

Captain Risse stated municipal and state records were checked and the Police Department has no objection to the appointment of this Agent.

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Dr. Baskin made a motion to recommend approval of the Change of Agent at Palermo Enterprise to Ms. Ekleberry, second by Mr. Tilley. Motion carried 6-0.

- 8. Committee Comments: Chairman Berkley welcomed Tara Tinder as a new appointment to this committee. Mr. Berkley also announced that it appears that another new appointee will be made at the April 18th Council meeting, which means that he will go off the committee. Mr. Berkley expressed his appreciation to the committee and staff for all their cooperation and said he would apply for another appointment in the future.
- 12. Police Department Comments: Captain Risse explained the police reports in the committee packet for the month of March. Captain Risse asked the committee if they approved the format of the monthly police calls and the response was to keep the report format as he has it.
- 13. Attorney Comments: No Comment
- 14. Ms. Tinder made a motion to adjourn at 4:30, second by Dr. Baskin. Motion carried.

Judith A. Elson Deputy City Clerk



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