

ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE

Beloit City Hall –The Forum 100 State Street, Beloit, WI October 11, 2016 – 4:00 p.m.

Present: Betty Barnett, Malissa Cronin, Jerome Jennings, John Metter, Ron Tilley

Absent: Dennis Baskin, Tara Tinder, Councilor Regina Dunkin

Advisory: Captain Dan Risse, Attorney Elizabeth Krueger

- 1. The meeting was called to order at 4:00 p.m. by Chair Metter with a quorum present.
- 2. Tilley and Jennings made a motion to approve the minutes of the regular meeting of September 13, 2016. Motion carried.
- 3. Consideration of a Change of Agent on the Class "A" Beer and "Class A" <u>Cider Only</u> license for Speedway LLC owned by MPC Investment LLC, d/b/a Speedway #4087, 148 Liberty Avenue to Katherine M. McWilliams for the licensing period ending June 30, 2017.

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. McWilliams to reaffirm her understanding that she can be personally held responsible for any violations that occur on the property, even if she is not physically present on the premises. Ms. McWilliams reaffirmed that she understood this responsibility. Mr. Tilley inquired about the number of staff being supervised and the hours the agent would be working. Tilley and Cronin moved to recommend approval to the City Council of this application. Motion carried 5-0.

4. Consideration of a Change of Agent on the Class "A" Beer and "Class A" <u>Cider Only</u> license for Pilot Travel Centers, LLC d/b/a Pilot Travel Center #289, 3001 Milwaukee Road to Victoria VanCoulter for the licensing period ending June 30, 2017.

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. VanCoulter to reaffirm her understanding that she can be personally held responsible for any violations that occur on the property, even if she is not physically present on the premises. Ms. VanCoulter reaffirmed that she understood this responsibility. Mr. Tilley inquired about the number of staff being supervised and the hours the agent would be working. Jennings and Barnett moved to recommend approval to the City Council of this application. Motion carried 5-0.

5. Consideration of new Application for a Class "B" Beer and "Class B" Liquor License for J & P Sports House Pub LLC, 443 E. Grand Avenue, Joseph A. Jensen (Agent) for the license period October 17, 2016 to June 30, 2017.

Captain Risse stated municipal and state records were checked and the Police Department has no objection to the applicant.

Attorney Krueger asked Mr. Jensen to reaffirm his understanding that he can be personally held responsible for any violations that occur on the property, even if he is not physically present on the premises. Mr. Jensen reaffirmed that he understood this responsibility. Mr. Tilley inquired about the number of staff they intend to employ and whether or not security cameras would be utilized in oversight of the business. When asked about opening, Mr. Jensen explained they'd like to be open by Halloween but doesn't want to open prematurely so he indicated no later than mid-November. Tilley and Barnett moved to recommend approval to the City Council of this application. Motion carried 5-0.

6. Consideration of new Application for a Class "B" Beer License for The Beloit Club, LLC d/b/a Ironworks Golf Lab, 625 3rd Street, Suite 100, Jayme Braatz (Agent) for the license period October 17, 2016 to June 30, 2017.

Captain Risse stated municipal and state records were checked and the Police Department has no objection to the applicant.

Attorney Krueger asked Ms. Braatz to reaffirm her understanding that she can be personally held responsible for any violations that occur on the property, even if she is not physically present on the premises. Ms. Braatz reaffirmed that she understood this responsibility. Ms. Braatz was asked about the floorplan. She explained the business could accommodate 50-100 and that the golf simulator is laid out similar to a bowling alley. Teams would have an area where cocktail tables at the end of their lane would be available and they would be able to consume canned beer in that area. Tilley and Cronin moved to recommend approval to the City Council of this application. Motion carried 5-0.

- 7. Citizen Comments: Destiny White from the Beloit Memorial High School American Democracy Class introduced herself and asked questions related to a homework assignment. Two other students were also present but did not speak.
- 8. Committee Comments: Chairperson Metter asked for clarification on the Neighborhood Impact Statements. Last month it was mentioned that no impact statement was completed by the police department and subsequent follow-up by the Clerk indicated one would not be necessary. He stated that the committee might like to see neighborhood impacts on extension of premise when an outdoor area is being added. Attorney Krueger stated that it may be best to provide this detail by an ordinance addition in order to provide clarification and staff direction. It was suggested that they be done upon a new use, when outdoor premises are being added, and new construction. They did not necessarily want them for change of owner. Attorney Krueger agreed to draft when time allowed her to do so.
- 9. Police Department Comments: Captain Risse first went through the Alcohol Compliance Checks performed on September 29, 2016. 28 businesses were checked and 1 business (Pilot Travel Center #289 that appeared today for the Change of Agent) had a clerk that sold. This is the first violation at this location. Captain Risse inquired if there'd be an opportunity to discuss this with the agent today in lieu of calling them back at the next meeting. Attorney Krueger expressed concerns because it was not noticed and on this agenda. It was agreed that Pilot Travel Center #289 would be called in to discuss for the November 8th meeting. He was pleased

with the outcome of this compliance check. Captain Risse then reviewed the reports included in the packet. He reminded them that property addresses could be capturing other businesses. He provided the committee a listing of calls for service at The Turtle Tap beginning January 1 and explained that the homicide in August is still an open investigation but there has been a homicide warrant issued – he encouraged anyone with information to come forward.

Lorena Rae Stottler, City Clerk

10.	City Attorney Comments: None
11.	Baskin and Jennings made a motion to adjourn at 4:30 p.m. Motion carried.