

## ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE

Beloit City Hall –The Forum 100 State Street, Beloit, WI June 9, 2015 – 4:00 p.m.

Present: Betty Barnett, Ralph Berkley, Malissa Cronin, John Metter, Ron Tilley,

Joseph Vickerman

Absent: Councilor Ana Kelly – School Representative seat not filled to date

Advisory: City Attorney Elizabeth Krueger, Captain Dan Molland

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 May 12, 2015. Mr. Tilley made a motion to approve the minutes, second by Mr. Metter. Motion carried 6-0.
- 3. Consideration of the Change of Agent for Rockford Pizza, LLC, d/b/a Pizza Hut, 2787 Prairie Avenue, to Elliott Stubbendick. Proposed Agent Elliott Stubbendick appeared.

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

Attorney Krueger asked Mr. Stubbendick if he understood that as Agent he would be ultimately responsible for the compliance of alcohol laws whether he is at the business or not. Mr. Stubbendick responded that he understood.

Mr. Metter made a motion to approve the change of Agent to Elliott Stubbendick at Pizza Hut, second by Mr. Tilley. Motion carried 6-0.

 Consideration of the renewal application for the Class "B" Beer and "Class B" Liquor License for Rockford Pizza, LLCL, d/b/a Pizza Hut, 2787 Prairie Avenue, Elliott Stubbendick, Agent, for the license period July 1, 2015 to June 30, 2016.

Captain Molland stated municipal and state records were checked and the Police Department has no objection to the renewal of this license

Attorney Krueger reminded the committee that this renewal license for Pizza Hut was not approved last month because there was not an agent available, however, with the approval of Mr. Stubbendick as Agent, the committee can proceed with approving the license. Mr. Metter made a motion to approve the renewal of the Pizza Hut license, second by Ms. Barnett. Motion carried 6-0.

5. Consideration of a Change of Agent for Wal-Mart Stores East, LP, d/b/a Wal-Mart Supercenter #2532, 2785 Milwaukee Road to Leah R. Wampole. Proposed Agent Leah Wampole appeared.

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

Attorney Krueger asked Ms. Wampole to reaffirm her answer to #9 on her Agent Questionnaire which asked if she understood that as Agent she could be personally held responsible for alcohol related violations even when she is not on the premise. Ms. Wampole stated she understood.

Mr. Metter made a motion to approve the change of Agent at Wal-Mart, second by Ms. Barnett. Motion carried 6-0.

6. Consideration of an application for an amendment to Class "B" Beer and Reserve "Class B" Liquor License for BRBK, LLC, d/b/a Alibi Bar and Grill, located at 1180 Madison Road, Wendy K. Drake, Agent, for a Temporary Outdoor Premises Extension. Wendy and Dan Drake appeared.

Captain Molland said the Police Department had no objection to the amendment to the license. Attorney Krueger stated this amendment is for a yearly one day event held in the month of July.

Ms. Cronin made a motion to approve the amendment to the Alibi's alcohol license for a yearly one day event in July, second by Metter. Motion carried 6-0.

7. Consideration of an application for an amendment to "Class B" Beer and Reserve "Class B" Liquor License for Lucy's #7 Burger Bar, located at 430 East Grand Avenue, Suite 102, Emily Hopper, Agent, for a Temporary Outdoor Premises Extension. Agent, Emily Hopper appeared.

Captain Molland said the Police Department had no objection to the license amendment. Attorney Krueger instructed Ms. Hopper to familiarize herself with the conditions and restrictions to the Sidewalk Café License. Ms. Hopper stated she would review the regulations.

Metter made a motion to approve the amendment to the alcohol license of Lucy's #7 Burger Bar, second by Cronin. Motion carried 6-0.

- 8. Citizen Comments New City Manager Lori Luther and New City Clerk, Lori Stottler, introduced themselves to the committee.
- 9. Committee Comments None.
- 10. Police Department Comments None

Alcohol Beverage License Control Committee
June 9, 2015
Page Three

11.	Attorney	Comments -	None
-----	----------	------------	------

12. At 4: 15 p.m. Mr. Vickerman moved to adjourn, second by Mr.Tilley. Motion carried.

Ludith A. Elson

Judith A. Elson Deputy City Clerk