



ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE

Beloit City Hall - The Forum

100 State Street, Beloit, WI

August 12, 2014 - 4:00 p.m.

Present: Betty Barnett, Ralph Berkley, Malissa Cronin, Tina Goecks, John Metter,
Ron Tilley, Joseph Vickerman, Councilor Ana Kelly (non-voting)
Absent: None
Advisory: Captain Dan Risse, City Attorney Tom Casper

1. The meeting was called to order at 4:00 p.m. by Chairman Ralph Berkley with a quorum present.
2. Chairman Berkley announced nominations for Chairman through June 30, 2015 were in order. Mr. Metter nominated Ralph Berkley as Chairman, second by Ms. Barnett and no other nominations were made. Nominations were declared closed, and Ralph Berkley was declared Chairman.

Chairman Berkley opened nominations for Vice Chairman through June 30, 2015. Mr. Vickerman nominated John Metter, second by Mr. Tilley and no other nominations were made. Nominations were declared closed, and John Metter was declared Vice Chairman.

3. Consideration of the minutes of the regular meeting of July 8, 2014. Motion to approve by Ms. Goecks, second by Mr. Vickerman. Motion carried.
4. Application for a Class "B" Beer and "Class B" Liquor License of JD Second Time Inc., d/b/a Grand Avenue Pub, 132 West Grand Avenue. Agent, Gayle Schliem, and owner, Jeffrey J. Dopp, 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 and license.

City Attorney Casper asked Ms. Schliem 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. Schliem stated she understood and accepts the responsibility.

Mr. Metter moved approval of the license for Grand Avenue Pub, second by Ms. Cronin. Motion carried 7-0.

5. Application for a Class "B" Beer and Reserve "Class B" Liquor License for Fiesta Cancun Authentic Mexican Restaurant of Beloit, Inc. at 2648 Prairie Avenue. Jose Cortes, Agent, and Ismael Lopez, President, appeared.

Captain Risse stated that Mr. Cortes did not provide a copy of his driver's license or a copy of his Passport as requested by the City Clerk's Office. Captain Risse stated the Police Department could not recommend Mr. Cortes until he could run a background check from the submitted identification. Councilor Kelly interpreted in Spanish what the Police Department needed and that this matter will be tabled to the September 9th ABLCC meeting. Mr. Cortes stated he would send a copy of his Passport.

Mr. Vickerman moved to table this application to the September 9th ABLCC meeting, second by Mr. Metter. Motion carried 7-0.

6. Citizen Comments: None
7. Committee Comments: None
8. Police Department Comments: Captain Risse stated there were no incidents which involved alcohol in the last month. Councilor Kelly asked which establishment had the most calls for service and Captain Risse stated it was Rivals.
9. Attorney Comments: Attorney Casper stated this would be the last ABLCC meeting he would attend as he was retiring on September 2nd. Attorney Casper commended the committee on all the hard and sometimes stressful work they have done. The committee members thanked Attorney Casper for all his years of service to this committee and the City of Beloit and wished him well on his retirement.
10. Mr. Tilley moved to adjourn at 4:30 p.m., second by Mr. Metter. Motion Carried.

Judith A. Elson,
Deputy City Clerk