



## **ALCOHOL BEVERAGE LICENSE CONTROL COMMITTEE**

Beloit City Hall - The Forum  
100 State Street, Beloit, WI  
October 14, 2014 - 4:00 p.m.

Present: Ralph Berkley, Malissa Cronin, Tina Goecks, John Metter, Joseph Vickerman  
Councilor Ana Kelly (non-voting)  
Absent: Betty Barnett, Ron Tilley  
Advisory: Interim City Attorney Elizabeth Krueger, Sgt. Dan Tilley

1. The meeting was called to order at 4:00 p.m. by Chairman Ralph Berkley with a quorum present.
2. Consideration of the minutes of the regular meeting of September 9, 2014. Motion to approve by Mr. Metter, second by Mr. Vickerman. Motion carried.
3. Application for a Class "B" Beer and "Class B" Liquor License of Overby, LLC, d/b/a Alumni House, 863 Fifth Street. Owner/Agent Wayne Overby appeared.

Sgt. Tilley stated municipal and state criminal records were checked 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.

Attorney Krueger asked Mr. Overby 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. Overby stated he understood this responsibility. Attorney Krueger informed Mr. Overby that the business would have to comply with City Code and maintenance requirements before the license can be issued. Mr. Overby stated he understood and would be making changes to the building to comply with City requirements and would make certain the fees owed the City are paid in full.

Mr. Metter moved to recommend approval to the City Council of the license for Alumni House, second by Ms. Cronin. Motion carried 5-0.

4. Application for an amendment of "Class B" Fermented Malt Beverage and Intoxicating Liquor License Outside Premises Extension for Merrill & Houston's Steak Joint LLC, 500 Pleasant Street. Agent, Jayme Braatz, appeared.

Sgt. Tilley stated the Police Department had no objection to the extension of the outdoor area of Merrill & Houston's.

Attorney Krueger stated the Plan Commission and the City Council approved a Conditional Use to allow a second outdoor seating area for outdoor sales, possession and consumption of alcohol.

Metter moved approval of the outdoor extension of Merrill & Houston's Steak Joint, second by Ms. Goecks. Motion carried 5-0.

5. Citizen Comments: None
6. Committee Comments: Mr. Metter commented that he would like to see all the police reports involving alcohol establishments, not just a couple. Sgt. Tilley stated he would pass this request to Captain Risse.
7. Police Department Comments: Sgt. Tilley stated there has been criminal activity outside of the Last Lap, 1028 Mary Street, such as theft from vehicles, loitering, and littering. Sgt. Tilley informed the committee that there have been problems again at Rivals, 443 East Grand Avenue.
8. Attorney Comments: None
9. At 4:20 p.m. Mr. Metter moved to adjourn, second by Vickerman. Motion carried.

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Judith A. Elson  
Deputy City Clerk