

CITY OF ELKHORN
Legislative and Regulatory Committee
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin

May 24, 2012

Chairman Gary Payson called the Legislative and Regulatory Committee meeting at 4:00 p.m. followed by Roll Call.

ROLL CALL

Present: Aldermen Gary Payson, Jim D'Alessandro, Jerry Anderson

Also present: Administrator Tapson, Police Chief Joel Christensen, Fire Chief Rod Smith, City Clerk Darlene Igl

MUNICIPAL CODE AMENDMENTS

Regulation of PODS

The Committee discussed proposed language and discussed whether PODS should be restricted only in residential districts. It was discussed that this language may be added to Chapter 10 as it is considered to be similar to nuisance issues or Chapter 20 with property maintenance. It was discussed that the language should include a 14 day grace period before a permit is required. The date of permit would mark the beginning of the 30 day period. Language will be revised and submitted at the next meeting for review.

Regulation of Dumpsters

Motion (Anderson/D'Alessandro) to defer this discussion to the next meeting.

Section 8.03.2 Driveways: Location, Design & Construction

Motion (Anderson/D'Alessandro) to defer this discussion to the next meeting.

Chapter 11 Solid Waste

Motion (Anderson/D'Alessandro) to recommend to Council that the revised Chapter 11 Solid Waste language be adopted. Motion carried.

TIME OF FUTURE MEETINGS

Motion (Anderson/D'Alessandro) to change the regular meeting time of the Legislative & Regulatory Committee meetings to 4:00 p.m. Motion carried.

RENEWAL LIQUOR LICENSES

Police Chief Christensen stated that all inspections and background checks were complete. Fire Chief Smith stated that fire inspections were also complete with minor issues resolved.

Motion (Anderson/D'Alessandro) to recommend Council approval of Renewal Class "A" Beer/"Class A" Liquor licenses:

- (1) Friends Forever LLC, dba Friends on the Square, Kelly Odling, Agent, 41 N. Wisconsin St.
- (2) Elkhorn Wine & Spirits LLC, dba Elkhorn Wine & Spirits, G. Timothy Shiroda, Agent, 41 N. Lincoln St.
- (3) Market Plaza of Elkhorn Inc., dba Frank's Liquor, Stephanie D. Lueptow, Agent, 58 W. Market St. C
- (4) Wilson Farm Meats, Inc., dba Wilson Farm Meats, Robert R. Schmaling, Agent, 406 S. Wisconsin Street
- (5) Perkup Elkhorn LLC, dba Perkup Elkhorn, Laurie Kyle, Agent, 27 N. Wisconsin Street

Motion carried.

Motion (Anderson/D'Alessandro) to recommend Council approval of Renewal Class "B" Beer/"Class B" Liquor licenses:

- (1) Aune Enterprises, Inc., dba Sperino's Little Italy, Monte Carlo Room & Accustom Catering, Christopher D. Aune, Agent, 720 N. Wisconsin St.
 - (2) Howard Bennett Knight, dba The Jury Room, 20 S. Wisconsin St.
 - (3) The Nucleus LLC, dba The Reddroom, Eric K. Messerschmidt, Agent, 15 E. Walworth St.
 - (4) Elk Restaurant, Inc., dba Elk Restaurant, Brad Wales, Agent, 13 W. Walworth St.
 - (5) Kud's Limited, Inc., dba Two Seasons Bowl, Bruce Kudick, Agent, 830 N. Wisconsin St.
 - (6) Moy's Incorporated, dba Moy's Restaurant, Paul Moy, Agent, 3 N. Wisconsin St.
 - (7) 9 East, Inc., dba Elkhorn Saloon, Justin Ehrhardt, Agent, 9 E. Walworth St.
 - (8) Sports Page, Inc., dba Sports Page, Inc., Dan Ward, Agent, 29 1/2 S. Wisconsin St.
 - (9) Someplace Else, Inc., dba Someplace Else, Kristin L. Mohr, Agent, 1 W. Walworth St.
 - (10) Mark Jennison, dba Breakers Family Billiards, 41 S. Wisconsin St.
 - (11) Roni LLC, dba Fiddlesticks, Chad E. Steen, Agent, 101 Evergreen Parkway, Unit #7
 - (12) Viviana Inc., dba Calabria, Raunel J. Torres, Agent, 1 N. Lincoln St.
 - (13) Don Jose's Mexican Restaurant LLC, dba Don Jose's, Rachel Geffers, Agent, 56 W. Market Street
- Motion carried.

Motion (Anderson/Payson) to recommend Council approval of Renewal Reserve Class "B" Beer/"Class B" Liquor licenses:

- (1) Cali's Ventures II., dba Charley O's Stone Fire Grill, Judith M. Mann, Agent, 10 W. Evergreen Parkway Unit #1
 - (2) Bernard Joaquin, dba Bernie's Pub and Grill, 39 N. Wisconsin
- D'Alessandro abstained. Motion carried.

ADJOURNMENT

Motion (Anderson/D'Alessandro) to adjourn at 4:55 p.m. Motion carried.

Darlene R. Igl
City Clerk