

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

July 24, 2014

Legislative and Regulatory Committee was called to order at 5:00 p.m. by Alderman Rehburg followed by Roll Call.

ROLL CALL

Present: Aldermen Hoss Rehberg, Gary Payson, Sr., Gregory Huss

Also present: Police Chief Joel Christensen, City Clerk Cairie Virrueta, Finance Director James Heilman

CONSIDER CLASS "C" WINE LICENSE: FRIENDS FOREVER, LLC

Friends Forever, LLC dba Friends on the Square, Kelly Odling, Agent at 41 N. Wisconsin Street chose not to renew their Class "A" Combo License and chose to apply for a Class "C" Wine License. Motion (Payson/Huss) to recommend approval of the Class "C" Wine License for Friends Forever, LLC, Kelly Olding, Agent, located at 41 N. Wisconsin Street. Motion passed.

CONSIDER CLASS "B" COMBO LICENSE AMENDMENT

Sports Page Bar asked to be allowed to enclose a portion of the parking lot adjacent to their bar to allow patrons to drink outside in that area for a softball banquet on August 24. Alcohol would not be sold outside. An amendment to their license for one day to allow the premises to include the parking lot area would be needed to facilitate their request. The committee directed staff to obtain additional information from Sports Page. Information requested was the size of the area and permission from the parking lot owner for the use. The committee also directed staff to let Sports Page know that two fences would be needed to fence in area with a staffed exit included.

CALI'S VENTURES II, LLC SUCCESSOR OF AGENT

Cali's Ventures II, LLC dba Mojo's Stone Fire Grill requested an agent change to Judith M. Mann. Motion (Payson/Huss) to approve Cali's Ventures II LLC agent change to Judith M. Mann. Motion carried.

ADJOURNMENT

Motion (Payson/Huss) to adjourn at 5:10 p.m.

Cairie L. Virrueta
City Clerk