

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

January 22, 2014

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

ROLL CALL

Present: Aldermen Hoss Rehberg, Gregory Huss

Also present: Police Chief Joel Christensen, City Clerk Cairie Virrueta, Mike Shore

Municipal Code Amendment regarding Park and Rec Board

In his memo to the committee, Administrator Tapson recommended an amendment to the municipal code to eliminate the Forestry Board, as it has not been active for many years and to change the Park and Recreation Board Council appointee to serve in a liaison role. Currently the appointee to the Advisory Board is the designated chairman which conflicts with the board's current practice of choosing a president.

Motion (Huss/Rehberg) to recommend approval of amendments to the Municipal Code at Chapter 1 Section 1.04(5) Forestry Board and Chapter 1.04(6) Parks and Recreation Advisory Board. Motion carried.

Ordinance No. 15.01: An Ordinance to Amend the Elkhorn Municipal Code at Chapters 7, 8 and 12

City Clerk Virrueta informed the committee that parts of the code were found to have "Public Works Director" in it. This position was eliminated and the correct title for this position is "Public Works Manager." Chapters 7, 8 and 12 need these changes. **Motion (Huss/Rehberg) to recommend Ordinance No. 15.01 to amend the Municipal Code at Chapters 7, 8 and 12. Motion carried.**

Demerit Point Notification: Someplace Else Restaurant

Police Chief Christensen said licensees were informed in December that they would be attempting underage buys at some locations. He said server Taylor Reed at Someplace Else Restaurant served an underage buyer on December 22nd. He pointed out this is the restaurant's first violation. Mike Shore, a licensed operator for the restaurant said it was the employee's first day after coming home from college and that she may have been nervous. Shore said he and the owner, Chris Moore, discussed ideas of how to avoid this problem in the future. An idea was to have a class with their employees. Police Chief Christensen said that the server, who is not licensed, asked for the identification, looked at it, but didn't follow through. He pointed out that no other licensed person was there and that a licensed operator needs to be observing and in site of unlicensed persons serving alcohol. Shore said he will make sure that this occurs. The demerit points for this offense are 75. After discussion and taking into consideration it is the restaurant's first offense, **motion (Huss/Rehberg) to recommend assessing Someplace Else Restaurant with 50 demerit points. Motion passed.**

Adjournment

Motion (Rehberg/Huss) to adjourn at 5:15 p.m.

Cairie L. Virrueta
City Clerk