LICENSE & ORDINANCE COMMITTEE

THURSDAY, MARCH 29, 2018

Meeting called to order at 5:00 PM

Members present, Houdek, Mugler, Christian

Others Present: John Malaszuk Jr, RaeAnn Crawford, Chief Olson, Barb Jordan

New Business:

Motion by Christian, second by Mugler, to table Operator License application for Sherry Hirsch until after her upcoming court date. Unanimous.

Motion by Christian, second by Mugler to approve Operator Licenses for Cherry Hendrickson, Justin Angell, Cortney Anderson and Michaela Sebastiani, Motions carried.

Chief Olson made a recommendation to the committee for denial of an Operator License for Michael Fecht Jr, due to his sex offender status and history. Motion by Houdek, second by Mugler to deny license for Michael Fecht Jr. Motion carried unanimously.

Much discussion took place regarding Original Alcohol License application for Capt’n Raes Sports Bar & Grill regarding who holds the lease or deed. Motion by Houdek, second by Mugler, to revisit at April meeting, to allow all parties to get their contracts and leases current as required by State law, and City Ordinance. Motion carried unanimously.

Proposed Ordinance 17-9 Personnel Committee, Composition and Duties. Discussed wording to clarify duties of Personnel Committee as requested at last Council meeting. Motion by Christian, second by Houdek, to approve wording of Ordinance 17-9 as attached, and recommend that Personnel Committee make addition to Employee Handbook regarding exit interviews being done by Committee Chair and Mayor, or Council President, in the Mayors absence. Motion carried unanimously.

Committee reviewed annual report from HCHY regarding businesses that sold to underage patrons during their annual compliance check.

Meeting adjourned at 6:00 PM

Next meeting Thursday, April 26 at 5:00 PM

Minutes by Jim Houdek