

The meeting was called to Order by Ald. Schmidt with the following Roll Call at 5:35 p.m.

Members Present: Ald. Schmidt, Ald. Sertich, Ald. Boelk

Members Absent:

Others Present: Mayor Moede, Ald. Pasbrig, Ald. Redeker, Ald. Toellner, Deanna Boldrey, Chief MacNeill, Mike Kurutz, Don Neitzel, Katie Leb

Item #2 - Approve the minutes of the November 18, 2013, meeting.

Motion by Ald. Sertich, second by Ald. Boelk to approve the minutes of November 18, 2013, meeting.

Motion carried unanimously.

Item #3 - Citizens Comments.

None.

Item #4 – Monthly Fire Department Report.

A. No Report.

Item #5 – Monthly EMS Report.

A. No Report.

Item #6 – Monthly Police Department Report

A. No Report.

Item #7 – Emergency Government Report.

A. No Report.

Comments were made on the “No Report” from the Departments above. Ald. Pasbrig commented that this is getting to be typical and he would like a report. Ald. Schmidt commented that he will talk to them. Ald. Sertich commented that the reports are going to the Police & Fire Commission.

Item #8 – Discussion with Possible Action on Class B Fermented Malt Beverage and Liquor License for Richard Hafemann, Richie’s Lanes, LLC, 25 S Main Street, February 1, 2014 – June 30, 2014.

Richard Hafeman came to the podium. He is purchasing 25 S Main Street and will live in the apartment above. Chief MacNeill commented he did not sign off on because during the last license period there was an issue where Mr. Hafemann was cited for operating after hours. He wanted the Council to be aware that the incident that occurred will be counted toward the new establishment. No issues with him as a tavern owner and he has been very cooperative as far as inspections. The Chief stated that he does not see any reason not to recommend; however, he wanted to take this opportunity to bring the past incident to the meeting. Ald. Sertich commented that we do not want to lose sight and want something showing that inspections have been completed. Ald. Schmidt commented that the premise has had past problems. Motion by Ald. Sertich, second by Ald. Boelk to Recommend Class B Fermented Malt Beverage and Liquor License for Richard Hafemann, Richie’s Lanes, LLC, 25 S Main Street, February 1, 2014 – June 30, 2014. Motion carried unanimously.

Item #9 –Adjournment.

Motion by Ald. Boelk, second by Ald. Sertich to adjourn at 5:46 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk