SPECIAL PUBLIC SAFETY COMMITTEE

July 12, 2010

The meeting was called to Order by Ald. Redeker with the following Roll Call at 6:45 p.m.

Members Present: Ald. Redeker, Ald. Gering, Ald. Mastalish

Members Absent:

Others Present: Mayor Moede, Kathie Wild, Ald. Sertich, Ald. Voss, Ald. Pasbrig, Sally Kahlhamer,

Bob Smith, Megan Sheridan, Mike Kurutz, Ben Brown

Item #2 - Citizens Comments.

None.

<u>Item #3 – Discuss/Recommend Approval of Change of Fermented Malt Beverage License Agent for Kwik Trip #336 to Kelli Ann Werner, Agent.</u>

Motion by Ald. Gering, second by Ald. Mastalish to Approve the Change of Fermented Malt Beverage License Agent for Kwik Trip #336 to Kelli Ann Werner, Agent. Motion carried 3-0.

<u>Item #4- Discuss/Recommend Approval of Change of Fermented Malt Beverage License Agent for Kwik Trip #488 to Johanna McGonagle, Agent.</u>

Motion by Ald. Mastalish, second by Ald. Gering to Approve the Change of Fermented Malt Beverage License Agent for Kwik Trip #488 to Johanna McGonagle, Agent. Motion carried 3-0.

Item #5 – Adjournment.

Motion by Ald. Mastalish, second by Ald. Gering to adjourn at 6:48 pm. Motion carried 3-0.

Kathie Wild, Comptroller/Treasurer