

Present: Alderpersons Kathleen Thurow, Heather Kierzek, Bryant Hazard

Absent: None.

Also Present: City Clerk Brenda Zeman, Finance Director Julie Ostrander, Interim Police Chief Rob Sinden

Citizen Present: Matthew Rau, Attorney Fleming

The meeting was called to order by Chairman Kathleen Thurow at noon, with roll call and noting compliance with the Open Meetings Law.

Motion by Hazard to approve the June 7, 2022 minutes. Motion rescinded after it was realized that the minutes were not attached to the packet. The June 7, 2022 minutes will be attached to the next agenda for approval.

Motion by Hazard, seconded by Kierzek to approve the Agenda. Motion carried unanimously

Action Items:

- a) Review and recommendation to the Common Council for a Class "A" Fermented Malt Beverage License for Emma's Mexican Market, 507 South Blvd.

Sinden did backgrounds as they always do, and nothing found. Kierzek asked a question about application number 6 for the responsible training course. Zeman indicated it is for the agent and they already took responsible beverage server class and she has proof of that.

Motion by Hazard, seconded by Kierzek for recommendation to the Common Council the renewal of Class "A" Fermented Malt Beverage License for Emma's Mexican Market, 507 South Blvd.

Motion carried unanimously

Thurow asked if a service officer could stop by there because last weekend there were only two young people in there and she could not see an adult. It appeared there was an office in the back, but she couldn't see anyone. Sinden typically needs a date to justify visiting because they will typically ask. She thought either Saturday or Sunday. Sinden said no problem.

- b) Review and recommendation to the Common Council for the "Class B" Combination Liquor and Fermented Malt Beverage License Renewal Application for Old Baraboo Inn, LLC, d/b/a Old Baraboo Inn, 135 Walnut Street.

Zeman said per recommendation from City attorney, she had received copies of the collateral interest pledge agreement, bill of sale, promissory note, and purchase agreement and all have been signed. Attorney says this is the best we can do to provide proof that Mr. Farr is no longer part of the LLC, and it is now Matthew. There was a copy of new application in the packets. Farr rescinded his original renewal application. Sinden found no issues were found with Matthew Rau during background check.

Motion by Hazard, seconded by Kierzek to table the "Class B" Combination Liquor and Fermented Malt Beverage License Renewal Application for Old Baraboo Inn, LLC, d/b/a Old Baraboo Inn, 135 Walnut Street.

Motion carried unanimously

Informational Items

- a) Date and time for next meeting: Monday, June 20, 2022, at 10:00AM

Motion to adjourn by Hazard, seconded by Kierzek at 12:08 PM and unanimously carried.

Respectfully submitted, Julie Ostrander, Finance Director