

Present: Alderpersons Kathleen Thurow, Heather Kierzek, Bryant Hazard
Absent: None.
Also Present: City Clerk Brenda Zeman, Interim Police Chief Rob Sinden
Citizen Present: None

The meeting was called to order by Chairman Kathleen Thurow at 8:00am, with roll call and noting compliance with the Open Meetings Law.

Motion by Hazard second by Kierzek to approve the July 5, 2022, minutes.

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 "B" Fermented Malt Beverage and a "Class C" Wine License for TB's Broadway Diner, LLC, 304 Broadway St. .

Interim Police Chief Rob Sinden noted there are no issues with this license, the background check has been completed, and recommends approval. City Clerk Zeman noted that the Broadway Diner currently holds a license; this application is due to the sale of the business. Motion by Hazard, seconded by Kierzek to recommend to the Common Council the approval of the Class "B" Fermented Malt Beverage and the "Class C" Wine License for TB's Broadway Diner, LLC. Motion carried unanimously

- b) Review and recommendation to the Common Council for the Liquor License Change of Agent for Kwik trip #855 to Cody Sayles

A background check has been completed on Cody Sayles; no issues were found. Motion by Hazard, seconded by Kierzek to recommend to the Common Council the approval of the Liquor License Change of Agent for Kwik Trip #855 to Cody Sayles. Motion carried unanimously.

- c) Review and recommendation to the Common Council for the Liquor License Change of Agent for Kwik trip #657 to Riley Kay Roberts

A background check has also been completed on Riley Kay Roberts; no issues were found. Motion by Hazard, seconded by Kierzek to recommend to the Common Council the approval of the Liquor License Change of Agent for Kwik Trip #657 to Riley Kay Roberts. Motion carried unanimously.

- d) Review and recommendation to the Common Council on approving the Temporary Liquor License (aka Picnic License) for the Baraboo Area Chamber of Commerce Oktoberfest, 9-24-2022

Interim Police Chief Sinden noted that the police department will be working very closely with the Chamber to ensure they comply with the liquor license; there are no issues with this application. Motion by Hazard, seconded by Kierzek to recommend to the Common Council the approval of the Temporary Liquor License for the Baraboo Area Chamber of Commerce Oktoberfest on 9-24-2022. Motion carried unanimously.

Informational Items

- a) Date and time for next meeting: Tuesday, September 6, 2022, at 8:00AM

Motion to adjourn by Hazard, seconded by Kierzek at 8:04AM and unanimously carried.

Respectfully submitted, Brenda Zeman, City Clerk