

Present: Alderpersons Kathleen Thurow, Heather Kierzek, Bryant Hazard

Absent: None.

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

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 August 3, 2022, minutes.

Motion by Kierzek seconded by Hazard to approve the agenda. Motion carried unanimously

Action Items:

- a) Review and recommendation to the Common Council for a Reserve "Class B" Combination License for The Relish Tray Bistro, LLC, 106 4th Ave.

Interim Police Chief Rob Sinden reported no issues. City Clerk Brenda Zeman indicated that city has four (4) reserve licenses remaining.

Motion by Hazard seconded by Kierzek to approve. Motion carried unanimously

- b) Review and recommendation to the Common Council on approving the following Temporary Liquor Licenses (aka Picnic License):
 - i. Downtown Baraboo, Inc., 2022 Brew Ha Ha, 9-23-2022

Interim Police Chief Rob Sinden commented that they have self-policed very well.

Motion by Kierzek seconded by Hazard to approve. Motion carried unanimously

- ii. Baraboo Young Professionals, Baraboo Night Market, 9-16-2022

Interim Police Chief Rob Sinden commented that they have self-policed very well.

Motion by Hazard seconded by Kierzek to approve. Motion carried unanimously

- iii. Baraboo Acts Coalition, Celebrate Sauk, 9-23-2022

New application therefore Interim Police Chief Sinden had questions but will see how it goes. Since there were conflicting dates, the motion assumes the actual event to be held on 9-24-2022 and Clerk Brenda Zeman will verify. Mayor Rob Nelson is on the board of Baraboo Acts Coalition, and he was sure the date should be 9-24-2022. This issue will be resolved before it is approved by council.

Motion by Hazard seconded by Kierzek to approve. Motion carried unanimously.

- c) Review and recommendation to the Common Council on Ginger Stromberg's application for an Operator's License.

Interim Police Chief Sinden reported six (6) OWI's on Ginger's record with the last being in 2018, which affect the conditional approval and other violations that did not. Clerk Zeman pointed out that this is her appeal since she was denied initially.

Motion by Thurow seconded by Hazard to deny. Motion carried unanimously

- d) Consider Pamela Zeman's application for keeping chickens at 313 13th Ave.
 - a) Correspondence from tenant at 325 13th Street

Interim Police Chief Sinden stated that the necessary conditions were met. The committee members discussed whether Casey Andrew, who sent a rebuttal letter, may be part of a duplex at 325 13th street. Clerk Zeman indicated that his residence was not part of a duplex.

Motion by Hazard seconded by Kierzek to approve. Motion carried unanimously

- 3) Information Item(s):
 - a) Date and time of next meeting: Tuesday, September 27, 2022, at 8:00AM.

Motion to adjourn by Hazard, seconded by Kierzek at 8:15 AM and unanimously carried.

Respectfully submitted, Julie Ostrander, Finance Director