

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, Administrator Casey Bradley

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 September 6, 2022, minutes.

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

Action Items:

- a) Review and recommendation to the Common Council on approving the Temporary Liquor Licenses (aka Picnic License) for Shakespeare on the Edge, Inc, A Gathering of Rogues & Ruffians – A Renaissance Faire, 10/08/2022-10/09/2022.

Rob Sinden reminded the committee the police department provides service during this event. The background checked out fine when completed. Everyone has a good time.

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

- b) Review and recommendation to the Common Council for the Liquor License Change of Agent for Al Ringling Theatre to Charlene Flygt.

Rob Sinden has no issues at all.

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

- c.) Review and recommendation to Common Council concerning John Ellington's request to consider possible changes to the Council's public comment policy.

The committee discussed that there is a potential for citizens to get on "their soapbox" if the public comment is changed to comments not included on the agenda.

No motion.

- d.) Review and recommendation to Common Council amendments to Chapter 7.24 of the Code of Ordinances to correct an oversight by adding a reference to 7.09(20) into 7.24(4).

Rob Sinden passed this item over to Mayor Rob Nelson. Basically, he described the ordinance needed to have the excessive parking items renumbered and cleaned up.

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

3) Information Item(s):

- a) Date and time of next meeting: Tuesday, November 1, 2022, at 8:00AM.

Discussed tackling the assigned strategic plan list at each administrative meeting and breaking down the list into smaller pieces to avoid special meetings specifically for this purpose.

Motion to adjourn by Hazard, seconded by Kierzek at 8:11 AM and unanimously carried.

Respectfully submitted, Julie Ostrander, Finance Director