

**NOTICE of PUBLIC MEETING of the
VILLAGE of CAMBRIDGE LICENSING COMMITTEE**

Monday, July 11, 2016
5:45 p.m.
Amundson Community Center –
Senior Room

AGENDA

1. Call to order/Roll call
2. Approval of the minutes from June 21, 2016 Licensing Committee
3. CLOSED SESSION per 19.85(1) (f), Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public would be likely to have a substantial effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Discussions with operator license applicant
4. Adjourn from Closed Session & Reconvene into Open Session per 19.85
5. Discussion and Action on Items Discussed in Closed Session
6. Any Other Business, Updates, Concerns Regarding Licensing Activities
7. Adjournment

NOTE:

- 1) Persons needing special accommodations should call 423-3712 at least 24 hours prior to the meeting.
- 2) More specific information about agenda items may be obtained by calling 423-3712.

Lisa Moen, Clerk

Posted: July 7, 2016

NOTICE of PUBLIC MEETING of the VILLAGE of CAMBRIDGE LICENSING COMMITTEE

Tuesday, June 21, 2016
5:30 p.m.
Amundson Community Center –
Senior Room

MINUTES

1. **Call to order:** Trustee Hollenbeck called the meeting to order at 5:33 p.m. Members present: Trustees McNally, Christianson and Hollenbeck. Others present: Lisa Moen, Village Staff; Ken Kemler, Keystone
2. **Review and Recommendations to Village Board regarding the following license applications for 2016-17**
 - A. Class A Beer & Liquor**
 - 1) Cambridge Gas and Motel Inc d/b/a Cambridge Gas and Motel
 - 2) The Cambridge Cooler, LLC d/b/a The Cambridge Cooler
 - 3) Day's Family Foods Inc d/b/a Cambridge Piggly Wiggly
 - 4) Stop – N – Go of Madison, Inc. d/b/a Stop – N – Go #222
 - 5) Dolgen Corp, LLC d/b/a The Dollar General
 - 6) Shirley Holzhueter, d/b/a Elegance & Design
 - B. Class B Beer and Class C Wine**
 - 1) Underground Hub LLC d/b/a Camrock Café and Sport
 - C. Class A Liquor**
 - 1) Katherine Hougan d/b/a Katy's Corner
 - D. Class B Beer and Liquor**
 - 1) Keystone Grill, LTD d/b/a Keystone Grill
 - 2) Pretty Boy Productions, LLC d/b/a Kurt's Place
 - 3) Plow, LLC d/b/a PTOW
 - 4) Cambridge Winery LLC d/b/a Cambridge Winery
 - E. Class B Beer License:**
 - 1) Madtown Vapor LLC, d/b/a Madtown Vapor

As there are new members on the Licensing Committee, Lisa Moen gave a brief overview of the different types of licenses available. The police have reviewed all of the above applications and have recommended approval, they had no concerns.

Trustee McNally made a motion to recommend to the Village Board approval of the Alcohol License Applications, with the exception of Keystone Grill, seconded by Trustee Christianson. Motion carried.

3. Review and Recommendations to Village Board Regarding Alcohol Operator's License Applications for the 2016-17 Licensing Year

- A. **Katy's Corner:**
- B. **Cambridge Gas and Motel:** Kimberly Crowder, *Stanley St. John, Barbara Gjertson
- C. **Keystone Grill:**
- D. **Cambridge Cooler:** Dave Michalski, Lachen Michalski, Melinda Hanson
- E. **Piggly Wiggly:** Jeannine McKoy, Jennifer Swanson
- F. **Camrock Café and Sport:**
- G. **Plow:** Scott Teuscher
- H. **Kurts Place:** Rob Robinson,
- I. **Stop-N-Go:** *David Cox, Kasandra Burns, Walter Kazmer, *Derek Johnson, Sandra Stevens, Megan Kautz, Gary Leverton, Yance Mausser, Brandon Buri, Salana Carson, *Brianna Noss, Kathy Perry, *Madison Swan
- J. **Madtown Vapor:**
- K. **Independent/Non-Profit Organizations:** Joseph Sapienza

Lisa Moen gave a brief overview about the Operator License application process. We are still waiting on applications from a number of establishments. If they come in and the police approve them, they will be included on the resolution presented to the Board for approval. They police have recommended approval of all included in this packet.

Trustee McNally made a motion to recommend to the Village Board approval of the Operator's License Applications, seconded by Trustee Christianson. Motion carried.

4. Review and Recommendations to Village Board Regarding Tobacco Retail License Applications for the 2016-17 Licensing Year

- A. Cambridge Gas and Motel Inc d/b/a Cambridge Gas and Motel
- B. The Cambridge Cooler, LLC d/b/a The Cambridge Cooler
- C. Day's Family Foods Inc d/b/a Cambridge Piggly Wiggly
- D. Stop – N- Go of Madison, Inc. d/b/a Stop – N – Go #222
- E. Pretty Boy Productions, d/b/a Kurt's Place
- F. Dolgencorp LLC, d/b/a Dollar General

Trustee Hollenbeck made a motion to recommend to the Village Board approval of the Tobacco Retail License Applications, seconded by Trustee McNally. Motion carried.

5. **CLOSED SESSION** per 19.85(1) (f), Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the

investigation of charges against specific persons except where par. (b) applies which, if discussed in public would be likely to have a substantial effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Discussions with individual business owners.

Trustee McNally made a motion to enter into closed session, seconded by Trustee Christianson. Motion carried.

6. Adjourn from Closed Session & Reconvene into Open Session per 19.85

Trustee McNally made a motion to adjourn the closed session, seconded by Trustee Christianson. Motion carried.

7. Discussion and Action on Items Discussed in Closed Session:

Trustee McNally made a motion to recommend approval of the Liquor License Application for Keystone Grill, LTD d/b/a Keystone Grill, seconded by Trustee Christianson. Motion carried.

8. Any Other Business, Updates, Concerns Regarding Licensing Activities:

- a. Lisa Moen is looking into a fee for late filing of Liquor License Application
- b. Mary Behling is working on the e cigarette ordinance

9. **Adjournment:** Trustee Christianson made a motion to adjourn, seconded by Trustee McNally. Motion carried. Trustee Hollenbeck adjourned the meeting at 6:04 p.m.

Respectfully,

Lisa Moen, Clerk