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**DRAFT MINUTES
PUBLIC SAFETY & HUMAN SERVICES COMMITTEE
TUESDAY, DECEMBER 8, 2015
7:00 P.M.
FITCHBURG CITY HALL**

PRESENT: Chairperson Carol Poole, Alders Tony Hartmann and Jason Gonzalez. Others present: Patti Anderson, City Clerk

1. **Call to Order** - Chairperson Poole called the meeting to order at 7:00 p.m.
2. **Approval of Minutes** – Motion by Gonzalez to **approve** the November 24, 2015 minutes.
Motion carried.
3. **Public Appearances – Non-Agenda Items – None**
4. **Consideration of the Following Fermented Malt Beverage and Intoxicating Liquor Licenses: (Issuance Contingent upon Payment of all Fees owed to The City of Fitchburg) All are new applications.**

CLASS “A”/“CLASS A” FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR
Monumental Enterprises, Inc., 5276 Williamsburg Way – DBA Verona Road Beer & Beverage Co. – Patrick Machovec, Agent

Patrick Machovec registered and was available to answer questions as needed. Patrick noted that they will be changing the dba to Liquor Town.

Motion by Gonzalez to **approve** the new alcohol licenses as listed, contingent upon payment of all fees owed to the City.
Motion carried.

5. **Consideration of the Following Applications for Cigarette License:**
Verona Road Beer and Beverage Co.

Motion by Gonzalez to **approve** new cigarette license as listed, contingent on payment of all fees owed to the City. The applicant noted that the dba will be changed to Liquor Town
Motion carried.

6. **Consideration of Change of Agent for Aldi Inc. – DBA Aldi #04** – Andrew Stoltenberg. Sean McElmeel registered and was available to answer questions as needed.

Motion by Gonzalez to **approve** change of agent for Aldi, Inc. as listed.
Motion carried.

7. Consideration for Secondhand Jewelry Dealer License Application

Ali Omar Ismail, dba Money Flash, 3048 Fish Hatchery Road, Fitchburg

Ali Omar Ismail registered and was available to answer questions as needed.

Motion by Gonzalez to **approve** Secondhand Jewelry Dealer License application as listed.

Motion carried.

8. Operator Licenses needing special attention: (Issuance contingent upon payment of all fees owed to City- Note: N = New, All Others = Renewal) Stacey Listol – N; Alan Puskarich – N (*Tabled from November 24, 2015 Meeting*)

Stacey Listol registered and answered questions regarding the issuance of her operator license.

Stacey was asked by Patrick Machovec to read to the committee his letter of support for issuance of the operator license.

Motion by Gonzalez to approve operator license for Stacey Listol.

Motion carried.

Alan Puskarich registered and answered questions regarding the issuance of his operator license.

Motion by Hartmann to approve operator license for Alan Puskarich.

Motion carried.

9. Staff Report- Operator license update

Anderson reported that 3 new licenses were approved.

10. Announcements

a. Next meeting date is January 12, 2016

11. Motion by Gonzalez to adjourn. Motion carried.

Time: 7:28 p.m.

Note: It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Fitchburg City Hall, 5520 Lacy Road, Fitchburg WI 53711, (608) 270-4200.