

**ALCOHOL LICENSING COMMITTEE MINUTES
CITY OF FOND DU LAC, WISCONSIN**

October 24, 2011
4:00 P.M.

Meeting Rooms D&E
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

OPENING CEREMONIES

ROLL CALL: Present: - David Hopper
Paul Osterholm
Jim Sabel
Kerry Ann Strupp

Absent: - J. Geoffrey Bares

Administrative Staff: - Thomas Herre, City Manager
Wayne Rollin, Dir of Comm Dev
Deb Hoffmann, City Attorney
Steve Klein, Police Captain

Chairman Sabel declared a quorum present.

APPROVAL OF MINUTES

September 26, 2011

Motion made by Osterholm to approve the September 26, 2011 minutes of the Alcohol Licensing Committee as presented.

Seconded by Hopper.

ROLL CALL VOTE: Aye - Hopper, Osterholm, Sabel,
Strupp

Nay - None

Carried.

**REVIEW DELIBERATE AND MAKE RECOMMENDATIONS ON APPLICATIONS FOR
NEW "CLASS A" INTOXICATING LIQUOR AND CLASS "A" FERMENTED MALT
BEVERAGE**

Limited Liability: AN LLC
Agent: Andy Monroe
Home Address: W6818 Blue Heron Blvd, Apt 4
Fond du Lac, WI
d/b/a: Phillips 66

ALCOHOL LICENSING COMMITTEE

October 24, 2011

Page 2

Location of Premises: 362 North Peters Avenue
City Council Meeting Date: November 9, 2011

Appeared in Support and to Ask/Answer Questions:
Stu Harrington, 76 E Canterbury Ave., Northfield, IL

Motion made by Osterholm to recommend to the City Council approval of the New "Class A" Intoxicating Liquor and Class "A" Fermented Malt Beverage, d/b/a Phillips 66, 362 N Peters Avenue.

Seconded by Strupp.

ROLL CALL VOTE: Aye - Hopper, Osterholm, Sabel,
Strupp
Nay - None

Carried.

REPORTS OF OFFICERS

City Attorney

Subject: Discussion Regarding The Possible Change In Alcohol Licensing Committee Meeting Date

Motion made by Osterholm to change the meeting date of the Alcohol Licensing Committee to the fourth Monday of every month.

Seconded by Strupp.

Motion withdrawn by Osterholm.

Second withdrawn by Strupp.

Motion made by Osterholm to accept Wayne Rollin's suggested action to not include a date specific in an ordinance change for the Alcohol Licensing Committee meeting date. Direction be given that the City Attorney draft the ordinance change for consideration by the City Council.

Seconded by Strupp.

ROLL CALL VOTE: Aye - Hopper, Osterholm, Sabel,
Strupp
Nay - None

Carried.

