

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

December 17, 2012
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: - J. Geoffrey Bares
Paul Osterholm
Jim Sabel
Kerry Strupp
Ray Lapierre (late arrival)

Absent: - David Hopper (excused)
Sam Meyer (excused)

Administrative Staff: - Wayne Rollin, Dir of Comm Dev
Steve Klein, Police Captain
Chad Wade, Assistant. City Attorney

Chairman Sabel declared a quorum present.

APPROVAL OF MINUTES

August 27, 2012

Motion made by Osterholm to approve the minutes of the August 27, 2012 Alcohol Licensing Committee minutes of presented.

Seconded by Bares.

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

Nay - None

Carried.

REPORT OF OFFICERS

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

Limited Liability Co: Stealing Second LLC
Agent: Darran Penn

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Home Address: 356 West Scott Street
Fond du Lac, WI
d/b/a: Stealing Second
Location of Premises: 11 East 2nd Street
City Council Meeting Date: January 9, 2013

Appeared in Support and to Ask/Answer Questions:
Darren Penn, 356 W Scott St., Fond du Lac

Appeared in Opposition and to Ask/Answer Questions:
Melanie Foust, Task Force of Fond du Lac County DCP

Motion made by Osterholm to recommend to City Council
Denial of New "Class B" Intoxicating Liquor and Class
"B" Fermented Malt Beverage.

Seconded by Bares.

ROLL CALL VOTE: Aye - Bares, Osterholm, Sabel
Nay - Lapierre, Strupp

Carried.

ADJOURN

Motion made by Bares to adjourn.

Seconded by Osterholm.

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

Carried.

Meeting adjourned at 4:30 p.m.

SUE STRANDS
CITY CLERK

SS/maa