1. Committee Chairperson, Ken Keller, called the regular Personnel and License Committee Meeting to order at 04:30 PM in the Common Council Chambers at Marinette City Hall, 1905 Hall Ave.

2. Upon a call of the roll, it was determined, a quorum of Committee members were present and their attendance was documented as follows:
   \[\text{Present: Alderpersons Keller, Kowalski, Skorik, Polzin & Marx} \]
   \[\text{Absent: None} \]
   \[\text{Others present: Alderperson Noppenberg, Executive Recreation Director Scray, Superintendent of Public Works Carlson.} \]

3. Approval of Personnel and License Committee meeting minutes.
   Alderpersons Kowalski moved/Polzin seconded and all concurred, to approve, as published, the City of Marinette Personnel & License Committee’s regular meeting minutes from 2/19/20.

4. Consideration of Temporary Class “B” fermented malt beverage license applications to Marinette Menominee Area Youth Hockey Association for the McDonald Cup Men’s League Tournament to be held at 2501 Pierce Avenue on March 27-29, 2020 and Danglefest 2020 on April 3-5, 2020.
   These events were cancelled. No action was taken.

5. Consideration of Original Alcohol Beverage Retail License Application from VELE, Inc. for the sale of Class A liquor at 2700 Cleveland Ave. for the period of 7/1/19 through 6/30/2020.
   Alderperson Kowalski moved/ Skorik seconded and all concurred to recommend the Common Council approve the Original Alcohol Beverage Retail License Application from VELE, Inc. for the sale of Class A liquor at 2700 Cleveland Ave. for the period of 7/1/19 through 6/30/2020.

6. Consideration of alcohol license premise extension application from Dome Lanes, 801 University Drive, for a Cornhole Tournament to be held on March 28.
   This event was cancelled. No action was taken.

   Alderpersons Skorik moved/Polzin seconded and all concurred, to approve the 2020 Sign Erector License For Finishing Touch Signs.

8. Consideration and possible action regarding Recreation Program Coordinator position.
   Alderperson Polzin moved Kowalski seconded and all concurred to recommend the Common Council approve the Recreation Program Coordinator position.

9. Consideration and possible action regarding Recreation Superintendent position.
   Alderperson Kowalski moved/ Skorik seconded and all concurred to recommend the Common Council approve the Recreation Superintendent position.

10. Consideration of one (1) renewal operator license application.
    Alderperson Polzin moved/ Kowalski seconded and all concurred to recommend the Common Council approve the one renewal license for Arlene L. Ford.

11. Consideration of Six (6) new operator license applications.
    Pursuant to Marinette Municipal Code § 9.0220, Personnel and License Committee Policy No. PLC - 1.0010 and Wis. Stat. § 125.17, Alderpersons Skorik moved/Polzin seconded and all concurred to recommend the Common Council conditionally grant operator licenses to the following Six (6) new applicants: Jacob D. Deschaine, Laura L. Engum, Jennifer A. Heider, Delina M. Phillips & Terri S. Whitaker. Each aforementioned operator license applicant, recommended to have licenses granted for the current licensing period expiring 6/30/2021, shall be contingent upon each applicant providing documentation to City Clerk’s Office, prior to expiration date of their 60-day provisional operator license, confirming completion of a State of Wis. approved Responsible Beverage Server class.
12. **Future discussion items for next agenda.**
   None requested

13. **Adjourn**
   Alderpersons Kowalski moved/ Marx seconded and all concurred to adjourn at 05:55 PM.

   Lana Bero, City Clerk

The next regular Personnel & License Committee meeting is scheduled for Tuesday 4/21/20 @ 04:45 PM, or immediately following the Board of Public Works meeting, whichever is later, within the Common Council Chambers @ Marinette City Hall, 1905 Hall Ave. Marinette.