

PERSONNEL AND LICENSE COMMITTEE REGULAR MEETING MINUTES FROM APRIL 25th, 2023

1. Committee Chairperson, Rick Polzin, 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:
Present: Alderpersons Keller, Kowalski, Polzin, Mikutowski & Skorik.
Absent: None
Others present: Alderperson Oitzinger & Karban, Lynette Brosig & Judge Peter Noppenberg
3. **Approval of Personnel and License Committee meeting minutes.**
Alderpersons Skorik moved/Kowalski seconded and all concurred, to approve, as published, the City of Marinette Personnel & License regular minutes from April 11th, 2023
4. **Update of Ordinance review process.**
Chairperson Polzin talked to the Legal Department and they are in the process of formatting the existing ordinances and hoping to have the updates complete by the end of 2023.
5. **Consideration of Temporary Class "B" Fermented Malt Beverage applications from American Legion Baseball of Marinette, Inc. for events taking place at Pedersen Ball Park, 1401 Ridge St. on the following dates in 2023; June 14, June 21-25, June 27-30, July 4-July 9, July 11, July 15, July 24-30 and August 3-7.**
Alderpersons Kowalski moved/Mikutowski seconded and all concurred, to **recommend the Common Council approve** the Temporary Class "B" fermented Malt Beverage license from American Legion Baseball of Marinette, Inc. for events taking place at Pedersen Ball Park, 1401 Ridge St. on the following dates in 2023; June 14, June 21-25, June 27-30, July 4-July 9, July 11, July 15, July 24-30 and August 3-7.
6. **Consideration of Temporary Class "B" Fermented Malt Beverage applications from Marinette Moose Lodge 2327, for events taking place at 1600 Bridge St. on July 8-9, 2023.**
Alderpersons Skorik moved/Mikutowski seconded and all concurred, to **recommend the Common Council approve** the Temporary Class "B" fermented Malt Beverage license from Marinette Moose Lodge 2327, for events taking place at 1600 Bridge St. on July 8-9, 2023.
7. **Consideration of Secondhand Article License for 2023 for JD Custom & Designs LLC.**
Alderperson Keller moved/ Kowalski seconded and all concurred to **recommend the Common Council approve** the Secondhand Article License for 2023 for JD Custom & Designs LLC.
8. **Consideration of Sign Erector License for 2023 Tim's Lighting Co dba TLC Sign, Inc., Stratford Sign Company, LLC, Apollo Imaging & ASI Signage.**
Pursuant to Marinette Municipal Code §'s 13.3502(D) & 9.1302 schedule A, Alderpersons Skorik moved/Kowalski seconded and all concurred, to grant an annual City of Marinette sign erector license Tim's Lighting Co dba TLC Sign, Inc., Stratford Sign Company, LLC, Apollo Imaging & ASI Signage for 2023.
9. **Consideration and possible recommendation to the Common Council regarding twenty- three (23) Renewal Operator License**
Alderpersons Mikutowski moved/Keller seconded and all concurred to **recommend the Common Council approve** twenty-three (23) renewal license for Virginia A. Belonga, Diana S. Buchman, Jodie N. Cairns, Stacie L. Degnitz, Mary L. Frewerd, Melissa K. Gigante, Dan P. Hanley, Stacey A. Hanley, Todd W. Haynes, Marnie B. Keller, Derek J. Klein, Mary J. Lesandrini, Tricia A. Litts, Christopher J. McCarrier, Melissa M. Mech, Gloria J. Meyer, Gokarna P. Ojha, Sherri A. Peterson, Heather M. Reines, Nicole M. Sauve, Nicole M. Schingeck, Dorothy A. Young & Jacquelyn L. Falk.
10. **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 Keller moved/Kowalski seconded and all concurred to **recommend the Common Council approve** operator licenses to the following six (6) applicants: Nicholas P. Brill, Bethany A. Emler, Heather L. Gauthier, Ethan E. Litts, Michael Ries & Natalie M. Roetzer. Each aforementioned operator license applicant, recommended to have licenses granted for the current licensing period expiring 6/30/2024, 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.

11. Future discussion items for next agenda.

None requested

12. Adjourn

Alderpersons Kowalski moved/ Skorik seconded and all concurred to adjourn at 04:36 PM.

Lana Bero, City Clerk

The next regular Personnel & License Committee meeting is scheduled for Tuesday 5/16/23@ 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.