VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING:	**SPECIAL PUBLIC SAFETY COMMITTEE**
DATE AND TIME:	**MONDAY, JUNE 15, 2015** **6:30 p.m.**
LOCATION:	**Village Hall Board Room** **N112 W17001 Mequon Road**

I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.

II. **ROLL CALL:** Chairperson Hughes, Trustees Baum, Daniels and Myers.

III. **PUBLIC COMMENT:** *Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received. However, NO ACTION will be taken under public comments.*

VII. **NEW BUSINESS:**

All license approvals to be conditional upon compliance of all code violations/requirements and monies owed to the village paid prior to issuance of licenses in addition to any other conditions.

A. **(Renewal) "Class A" Fermented Malt Beverage and Intoxicating Liquor License, July 1, 2015 – June 30, 2016** for Walgreen Co., Vickie Matt, Agent, 1411 Deer Trail Court, Hubertus, WI 53033, d/b/a **Walgreens #05427**, W156 N11261 Pilgrim Road, Germantown, WI 53022

B. **(Renewal) "Class B" Fermented Malt Beverage and Intoxicating Liquor License, July 1, 2015 – June 30, 2016** for Gtown Pub LLC, Craig Scott Braidigan Agent, 2385 Scenic Hill Trail, Richfield WI 53076, d/b/a **The Public House**, W201N10466 Appleton Ave., Germantown, WI 53022, *(to include deck on rear of building for outside premises) (conditional upon compliance of all code requirements)*

IX. **ADJOURNMENT:**

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 please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.*

NOTICE *is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.*

MEMORANDUM

TO: Public Safety Committee Members

FROM: Timmerly Tamborino, Deputy Clerk

DATE: June 11, 2015

SUBJECT: Liquor License Renewal Applications

Please review the two renewals listed on the agenda prior to the meeting. Please state in the motion to approve that all applicants will be subject to compliance of all code violations and that all monies owed to the Village are paid. Walgreens application will be on the June 15th Village Board agenda for approval. The Village Board will need to hold a special meeting before June 30, 2015 to approve the GTown Pub LLC d/b/a The Public House.

If you have questions on any of these applications, please call me at 250-4740.