MEETING MINUTES
SPECIAL PUBLIC SAFETY COMMITTEE MEETING
June 15, 2015

CALL TO ORDER: The meeting was called to order at 6:40 p.m. by Chairman Hughes.

ROLL CALL: Chairman Hughes and Trustees Baum, Daniels and Myers
Also present: Clerk Goeckner

PUBLIC COMMENT: None

NEW BUSINESS:
Chairman Hughes noted that all license approvals would 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 noted.

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
MOTION (Daniels/Myers) to approve the Walgreens #05427 license as presented, carried.

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)*
MOTION (Baum/Daniels) to approve the license for The Public House as presented. Clerk Goeckner stated the deck issues have all been cleared. There remains an outstanding zoning issue relating to a parking lot that is in non-conformance. Planner Retzlaff sent a letter to Mr. Braidigan in 2013 outlining the steps to resolve this issue but none of the steps have been taken. The Village Board will be required to hold a special meeting to approve this license due to the lateness of the application and publication requirements with June 25th being the earliest date for this to occur. Trustee Hughes stated he felt this is a land owner issue and not the issue of the owner of the Public House. Discussion of process for approval or correction, etc. Craig Braidigan, 23385 Scenic Hill Trail, Richfield and Agent for The Public House came forward regarding his parking lot. He spoke with Planner Retzlaff at the time and he stated the issue is both lots are owned by the landlord. His problem is the money to get a conditional use permit and has since put in a proposal to the owner to buy both properties and has just started that process. Clerk Goeckner reviewed Planner Retzlaff's letter from 2013 and outlined the information and steps provided to Mr. Braidigan in that letter. Trustee Baum asked how long it would take for him to get this done. Mr. Braidigan stated 3 months. Discussion of options with the

license renewal and conditions. Attorney Sajdak outlined the process for renewal vs. non-renewal. **Motion carried.**

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:25 p.m.

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Barbara K. D. Goeckner
Village Clerk