

MEETING:	SPECIAL MEETING OF THE PUBLIC SAFETY COMMITTEE
DATE AND TIME:	Monday, October 2, 2023 6:45 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

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

The Special Public Safety Committee Meeting was called to order by Chairman Hudson at 6:45 PM.

II. **ROLL CALL:**

Present: Trustee Phil Hudson, Trustee David Baum, Trustee Bill Neureuther

Also Present: Village Clerk Donna S Cox.

Absent: none

Excused: Trustee Jolene Pieper

III. **PUBLIC INPUT:**

There were no public comments.

IV. **NEW BUSINESS:**

- A. Original Alcohol Beverage Retail License Application - Ivey's At Main (Change in LLC)

Motion: Approve as presented

Motioned By: David Baum

Seconded By: Bill Neureuther

Yes: David Baum, Bill Neureuther, Phil Hudson

No: None

Abstain: None

Motion (Yes 3, No 0, Abstained 0)

V. ADJOURNMENT:

The next Regular Public Safety Committee Meeting will be held on Wednesday, October 4, 2023 at 6:30 PM.

The Special Meeting was adjourned at 6:48 PM.