



Local Control Sub-committee Meeting, Wednesday, January 15, 2020, 4:45 pm, Conference Room 12, City Hall 1/15/2020

**Local Control Sub-committee Meeting, Wednesday, January 15, 2020, 4:45 pm, Conference Room 12, City Hall
(Wednesday, January 15, 2020)**

Generated by Christine Dunbar on Thursday, January 16, 2020

Members present

Adam Roof, Max Tracy, Jack Hanson

Also present

Lori Olberg, Christine Dunbar, Traci Paquette, C/T; Joy Hovestadt, Richard Haesler, City Attorney's Office; Nicole and Brian Elithorpe, Neil ?, Planet Enterprises; Chris DeMaggio, Mikey's Market Grill; Matt Ganyo, DLC

Meeting called to order at 4:50 PM

1. Agenda

Action, Procedural: 1.01 motion to amend/adopt agenda
motion to amend/adopt agenda

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

2. Public Comment (verbal)

Action, Procedural: 2.01 Public Comment (verbal)

3. Consent Agenda



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Action (Consent), Procedural: 3.01 Motion to amend/adopt agenda taking the actions as indicated
motion to amend/adopt agenda taking the actions as indicated

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.02 Communication: C/T Office, re: Catering Log
motion to amend/adopt agenda taking the actions as indicated

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action (Consent): 3.03 First, Second, Third Liquor License and Outside Consumption Permit Renewals (2020-2021): see
attached list
motion to amend/adopt agenda taking the actions as indicated

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

4. Deliberative Agenda

Action: 4.01 First and Third Liquor License Application (2020-2021): The Daily Planet, 15 Center Street
approve the 2020-2021 First and Third Class Liquor License Application for The Daily Planet, 15 Center Street with the
following conditions: all City Permits need to be closed out, contingent upon Fire Marshal approval with all standard
conditions and special condition that all outstanding gross receipt payments to be received prior to extension of license.

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries



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Yea: Adam Roof, Max Tracy, Jack Hanson

5. Other Business

Information: 5.01 Verbal Comments

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 5:03 PM

Motion by Adam Roof, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson