



City Council License Committee Meeting, Wednesday, January 15, 2020, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall 1/15/2020

City Council License Committee Meeting, Wednesday, January 15, 2020, begins right after the Local Control Sub-committee Meeting adjourns, 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 5:03 PM

1. Agenda

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

Motion by Max Tracy, second by Jack Hanson.

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 Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action (Consent): 3.02 Indoor and Outdoor Entertainment Permit Renewals (2020-2021): see attached list
motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.03 Communication: BPD, re: Walk, National Multiple Sclerosis Society,
May 16, 2020

motion to amend/adopt agenda taking the actions as indicated

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

4. Deliberative Agenda

Action: 4.01 Indoor Entertainment Permit Application (2020-2021): The Daily Planet, 15 Center Street
approve the 2020-2021 Indoor Entertainment Permit Application for The Daily Planet, 15 Center Street with the following
conditions: all City Permits need to be closed out with all standard conditions

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson



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Action: 4.02 Peddler Request for An Additional Location: Mikey's Market Grill
motion to table agenda item

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

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 5:31 PM

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson