## CITY OF NEENAH SPECIAL PUBLIC SERVICES AND SAFETY COMMITTEE MEETING MINUTES Wednesday, March 18, 2020 - 6:30 PM Council Chambers - City Administration Building

Present: Alderpersons Bates, Lang, Lendrum, and Stevenson

**Excused:** Alderpersons Spellman

**Also Present:** Mayor Kaufert, Director of Public Works Kaiser, Ald. Erickson, Ald. Steele, City Attorney Godlewski, Assistant City Attorney Vanden Heuvel, City Clerk Sturn, Deputy Director of Community Development and Assessment Schmidt

Public Appearances: None

## Licenses:

C.A.

C.A.

Beverage Operator License Application:

Following discussion, Motion/Second/Carried Lendrum/Lang to recommend Council approve beverage operator license applications for Thomas Almendarez, Sean Duncan, Ann Garcia, Nicholas Leak, Josh Mattfeld, Ginger Smith and Pheng Vue. All voting aye

Temporary Class "B" (Art After Dark) Fermented Malt Liquor License Application-Bergstrom Mahler Museum: The Committee reviewed the request for a temporary Class "B" (picnic) Fermented Malt Liquor license application from Bergstrom Mahler Museum, Inc. for their Art After Dark to be held on April 30, 2020. Clerk Sturn confirmed that these types of licenses are not limited.

Following discussion, Motion/Second/Carried Lendrum/Stevenson to recommend Council grant a temporary Class "B" (picnic) Fermented Malt Liquor license to Bergstrom Mahler Museum, for their Art After Dark to held at 165 N Park Ave., Neenah WI on April 30, 2020.

Temporary Class "B" (Arts Festival-Songs on the Lawn) Fermented Malt Liquor License Application-Bergstrom Mahler Museum: The Committee reviewed the request for a temporary Class "B" (picnic) Fermented Malt Liquor license and Wine application from Bergstrom Mahler Museum, Inc. for their Arts Festival-Songs on the Lawn to be held on July 19, 2020. Clerk Sturn confirmed that two of these types of licenses are allowed during the year.

Following discussion, Motion/Second/Carried Lendrum/Lang to recommend Council grant a temporary Class "B" (picnic) Fermented Malt Liquor and Wine license to Bergstrom Mahler Museum, for their Arts Festival-Songs on the Lawn, to be held at 165 N Park Ave., Neenah WI on July 19. 2020.

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<u>Change of Agent/Trade Name, Ultra Food Market/Kroeger-Pick 'n Save #412:</u> Committee reviewed the change of agent application. Clerk Sturn noted that only the new agent's name is listed on the application.

Following discussion, Motion/Second/Carried Lendrum/Lang to recommend Council approve Change of Agent/Trade Name-Ultra Food Market/Kroeger Pick 'n Save #412, O Meghan Turner, agent. All voting aye

Adjournment: Motion/Second/Carried Stevenson/Lang to adjourn at 6:40 p.m. All voting aye.

Respectfully submitted,

Derry Kariser

Gerry Kaiser, PE

Director of Public Works