



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Public Safety Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the:
Date /Time:
Location:
Members:

SPECIAL PUBLIC SAFETY COMMITTEE OF THE CITY OF STOUGHTON

Tuesday, November 22, 2011 @ 6:45 p.m.

Council Chambers/Public Safety Building (321 S. Fourth St, Stoughton WI 53589)

Carl Chenoweth, Larry Peterson, Ron Christianson, Steve Tone, Mayor Olson (ex-officio)

* Note-For security reasons, the front doors of the City Hall building (including the elevator door) will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the entrance on the east side of City Hall (the planning department door). If you are physically challenged and are in need of the elevator or other assistance, please call 873-6677 prior to 4:30 p.m.

Item # CALL TO ORDER

1. Communications-

Item # OLD BUSINESS

None

Item # NEW BUSINESS

2. Application for a temporary retailer’s “picnic” license from the Chamber of Commerce for their annual Chamber Holiday Party to be held on Thursday, December 8, 2011 from 4:00 to 7:00 p.m.

cc. Mayor Olson, Department Heads, Council, Attorney Matt Dregne, Library Clerical Asst. Debbie Myren, Receptionists, Sharon Mason Boersma & Nancy Crassweller @ Stoughtoncares.com., Stoughton Newspapers/Wisc State Journal, Pat Conlin, Dave Phillips.

*Note: An expanded meeting may constitute a quorum of the Council.

***Meeting may close per Statutes 19.85 (1)(b) to consider the licensing of a person, then reopen for regular course of business.**

ADJOURNMENT

RESOLUTION OF THE PUBLIC SAFETY COMMITTEE

Authorizing and directing the proper city official(s) to issue a Temporary Class “B”/ “Class B” Retailer’s license to serve fermented malt beverages and wine to The Chamber of Commerce for their annual Chamber Holiday Party to be held on Thursday, December 8, 2011.

Committee Action:

Fiscal Impact: \$ 10.00

File Number: R-148 -2011

Date Introduced: November 22, 2011

WHEREAS, the City Clerk has received an application for a Temporary Class “B” /”Class B” Retailer’s license from the Chamber of Commerce for their annual Chamber Holiday Party to be held on Thursday, December 8, 2011 to serve fermented malt beverages and wine at the Chamber of Commerce, located at 532 E. Main Street, and

WHEREAS, your Public Safety Committee met on November 22, 2011 to consider the terms of the Temporary Class “B”/ “Class B” Retailer’s license application and upon favorable recommendation from the Police Chief and Committee members, recommends approval, now therefore

BE IT RESOLVED by the Common Council of the City of Stoughton that the proper city official(s) be hereby directed and authorized to issue a Temporary Class “B” / “Class B” Retailer’s license, attached hereto and incorporated as part of this resolution, between the City of Stoughton and the Chamber of Commerce for their annual Chamber Holiday Party on December 8, 2011.

Council Action: **Adopted** **Failed** **Vote** _____

Mayoral Action: **Accept** **Veto**

Donna Olson, Mayor

Date

Council Action: _____ **Override** **Vote** _____

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: 11/09/2011

Town of Village of City of Stoughton County of Dane

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
- A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stat.

at the premises described below during a special event beginning 4:00 PM 12/4/11 and ending 7:00 PM 12/8/11 and agrees to comply with all law, resolution, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (Check appropriate box) Bona fide Club Church Lodge/Society Veteran's Organization Fair Association
- (a) Name STOUGHTON CHAMBER OF COMMERCE
- (b) Address 532 E. MAIN ST STOUGHTON WI 53589
Street Town Village City
- (c) Date organized 06/09/47
- (d) If corporation, give date of incorporation _____
- (e) Names and addresses of all officers:
 President RANDY OLSON [REDACTED]
 Vice President SANDRA BURGOE THOMAS P. LUTTIG [REDACTED]
 Secretary KARL HUAM [REDACTED]
 Treasurer MARK HALVORSON [REDACTED]
- (f) Name and address of manager or person in charge of affair: DAVID PHILLIPS [REDACTED]

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:
- (a) Street number 532 E. MAIN ST.
- (b) Lot _____ Block _____
- (c) Do premises occupy all or part of building? ALL
- (d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

3. NAME OF EVENT
- (a) List name of the event CHAMBER HOLIDAY PARTY
- (b) Dates of event 12/04/11

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer [Signature] 11-10-11
(Signature/date)

Officer [Signature] 11/14/11
(Signature/date)

Date Filed with Clerk 11/14/2011

Date Granted by Council _____

STOUGHTON CHAMBER OF COMMERCE
(Name of Organization)

Officer [Signature] 09 NOV 2011
(Signature/date)

Officer [Signature] 11/14/11
(Signature/date)

Date Reported to Council or Board _____

License No. _____