

**CITY OF VERONA
PUBLIC SAFETY AND WELFARE COMMITTEE
APRIL 22, 2019
VERONA CITY HALL
MINUTES**

1. Call to order: Heather Reekie called the meeting to order at 6:02 p.m.
2. Roll Call: Heather Reekie, Katie Kohl and Even Touchett were present. Also present: Police Chief Bernie Coughlin, Michael O'Brien, and City Clerk Ellen Clark.
3. Approval of Minutes: Motion by Kohl, seconded by Touchett, to approve the minutes from the April 8, 2019 Public Safety and Welfare Committee meeting. Motion carried 3-0.
4. Discussion and Possible Action Re: A Change of Agent request from Kwik Trip, Inc. for Kwik Trip #837, 400 East Verona Avenue, Verona, WI 53593. Kwik Trip has requested a change of agent for their Combination Class "A" and "Class A" Liquor License at Kwik Trip #837 from Carol Sue Cutler to Tracy L. Alvey. Motion by Touchett, seconded by Kohl, to recommend to the Common Council to approve a change of agent request from Kwik Trip, Inc. for Kwik Trip #837, 400 East Verona Avenue, Verona, WI 53593. Motion carried 3-0.
5. Discussion and Possible Action Re: A Change of Agent request from Walgreen Company for Walgreens #01159, 104 N. Main Street, Verona, WI 53593. Walgreen Company has requested a change of agent for their Combination Class "A" and "Class A" Liquor License at Walgreens #01159 from Mark Waldvogel to Tim Y. Kjol. Motion by Touchett, seconded by Kohl, to recommend to the Common Council to approve a change of agent request from Walgreen Company for Walgreens #01159, 104 N. Main Street, Verona, WI 53593. Motion carried 3-0.
6. Discussion and Possible Action Re: A Special Event Permit application from Michael O'Brien, Ice, Inc., for the Hometown Brew Down on Saturday, July 13, 2019. This event is a craft beer fest, with the proceeds going to the Verona Ice Arena. This is the fifth year for the event. The event is held on the Verona Ice Arena property. Craft beers, cheese and other foods will be served. Games and a small band will also be provided. A Temporary Class "B" Retailer's License will be required for this event. Motion by Touchett, seconded by Kohl, to recommend to the Common Council to approve a Special Event Permit application from Michael O'Brien, Ice, Inc., for the Hometown Brew Down on Saturday, July 13, 2019, contingent upon submission of a Certificate of Insurance naming the City of Verona as the Certificate Holder. Motion carried 3-0.
7. Discussion and Possible Action Re: An application for a Temporary Class "B" Retailer's License from Ice, Inc., for the Hometown Brew Down event on Saturday, July 13, 2019 at 451 E. Verona Avenue from 11 a.m. – 7 p.m. This license allows Ice, Inc. to sell beer at the Hometown Brew Down event. Licensed bartenders will be on site throughout the event. Motion by Touchett, seconded by Kohl, to recommend to the Common Council to approve a Temporary Class "B" Retailer's License from Ice, Inc., for the Hometown Brew Down event on Saturday, July 13, 2019 at 451 E. Verona Avenue from 11 a.m. – 7 p.m., contingent upon submission of a Certificate of Insurance naming the City of Verona as the Certificate Holder. Motion carried 3-0.

8. Adjournment: Motion by Touchett, seconded by Reekie, to adjourn at 6:28 p.m. Motion carried 3-0.

Ellen Clark, City Clerk