Legislative and Regulatory Committee was called to order at 5:30 p.m. by Alderman Young followed by Roll Call.

Roll Call
Present: Aldermen Karel Young, Frank Boggs, Ron Dunwiddie
Also present: Alderman Scott McClory, Administrator James Heilman, Police Chief Joel Christensen, City Clerk Cairie Virrueta, Fire Chief Rod Smith, Larry Gaffey, Chris Clapper, Kellen Olshefski

Consider Reserve “Class B”/Class “B” Alcohol Application from Walworth County Agricultural Society for the Walworth County Fairgrounds, Agent: Larry Gaffey
City Clerk Virrueta said fairgrounds are typically issued alcohol permits from the state but as this is owned by the Ag Society, the City would issue it. When the state issues a permit, it issues it for the fenced in portion of the fairgrounds. Currently, the Ag Society has been getting temporary alcohol licenses for events. Police Chief Christensen said Chapter 17, Zoning, is silent on accessory use and he believes a Conditional Use Permit is required first. Administrator Heilman said he would have a discussion with the Zoning Administrator to clarify. Police Chief Christensen was concerned with licensing the entire fenced fairgrounds, as he said an underage person can’t be on the premise then. He said Mr. Thomas did not answer a question correctly – he checked “no” when he has had two previous OWIs. He called Mr. Thomas and he said he misunderstood the question. Alderman Young said if the liquor license would also be for the fair. Police Chief Christensen said it could be used for it. He said if the license is approved it would also need to acknowledge and waive the distance to the school. Larry Gaffey said there is no intention to sell alcohol during the fair. He said they have all ages events and there is not a separate area for adults only. All the events include food. He said the focus isn’t to sell alcohol but to provide it as a service and to supplement the income. He said the Fair isn’t supported by tax payer dollars and these events help off-set the loss from the Fair each year. He has lost some events because they only provide beer and some event organizers want wine or mixed drinks available. He discussed security measures used at the Fair. Alderman McClory asked if the agreement can exclude the days of the Fair. Larry Gaffey asked why that would need to be considered as that decision is made by the Fair Board each year. Chief Christensen said he appreciates knowing about the events taking place. Currently the temporary licenses haven’t been working well for last minute events or changes to events. Administrator Heilman said something can be designed with something everyone is comfortable with. Motion (Boggs/Dunwiddie) to send to the Plan Commission. Voice vote, all approved, motion carried.

Adjournment
Motion (Boggs/Dunwiddie) to adjourn at 5:59 p.m. Voice vote, all approved, motion carried.

Cairie L. Virrueta
City Clerk