CITY OF ELKHORN Legislative and Regulatory Committee Minutes Council Chambers, 311 Seymour Ct., Elkhorn, Wisconsin

December 4, 2023

The Legislative and Regulatory Committee was called to order at 5:00 p.m. by Alderman Meinel followed by Roll Call.

Roll Call

Present: Aldermen Ken Meinel, Ron Dunwiddie. Absent: Alderman Gary Payson Jr. Also present: Mayor Bruce Lechner, Alderman Tim Shiroda, Administrator Adam Swann, Police Chief Joel Christensen, City Clerk Lacey Reynolds, Director of Public Works Matthew Lindstrom, Recreation Director Karl Sorvick, Finance Director Corrie Daly, Deputy Clerk Rebeca Perez, Pat Watts, Ricardo Angeles, Sarah Lechner.

Consider New Application for Calabria-Elkhorn, LLC dba Calabria "Class B" Liquor/ Class "B" Fermented Malt Beverage, 1 N. Lincoln St., Agent: Ricardo Angeles. City Clerk Reynolds informed the committee the applicant is changing the doing business as name to Ricky's Place Restaurant. Clerk Reynolds added the original application and paperwork will need to be updated and the information will need to be noticed in the newspaper showing the updates. Clerk Reynolds recommends approval pending the updates and reposting the notice in the paper. Police Chief Christensen shared there were no concerns with the agent or business and this address is currently a licensed premise. Chief Christensen recommends approval. City Clerk Reynolds informed the committee she and Deputy Clerk Perez did not see any issues with the paperwork. *Motion (Dunwiddie/Meinel) to conditionally approve the application pending updated paperwork and reposting the notice. Voice vote, all approved, motion carried*.

Consider New Application for Lechner Enterprises, LLC dba Station 20 Pub N Grub "Class B" Liquor/ Class "B" Fermented Malt Beverage, 20 S Wisconsin St. Agent: Sarah Lechner. Chief Christensen shared this address is currently a licensed premise and no issue was found with the agent or business. Chief Christensen recommends approval. City Clerk Reynolds informed the committee she and Deputy Clerk Perez did not see any issues with the paperwork. *Motion (Dunwiddie/Meinel) to approve the new application for Lechner Enterprises, LLC dba Station 20 Pub N Grub "Class B" Liquor/ Class "B" Fermented Malt Beverage, 20 S. Wisconsin St. Agent: Sarah Lechner. Voice vote, all approved, motion carried.*

Adjournment

Motion (Dunwiddie/Meinel) to adjourn at 5:04 p.m. Voice vote, all approved, motion carried.

Lacey L. Reynolds City Clerk Approved 12.18.23