

PROTECTION OF PERSONS & PROPERTY COMMITTEE
Meeting Minutes of “Special Meeting”:
Friday, June 13, 2008 @ City Hall

The Meeting was called to order by the Chairman at 10:00AM at City Hall.

Members Present: *Scott Ryan, Lynn Lawrenz, Ken Iwen, Paul Schmidt, Dave Meyer*

Also Present: *Sgt. Ryan Roesch (APD)*

Approval of Agenda: *Motion by Lawrenz, Second by Iwen, to approve agenda. Motion Carried.*

Public Comment: *NONE*

New Business: *The Committee reviewed and discussed all Liquor, Soda, Cigarette, Amusement, and Bartenders Licenses for renewal for 2008-2009 License period.*

- *Motion to recommend approval of all Cigarette, Amusement, Soda, and Retail Liquor licenses made by Iwen; Second by Meyer. Motion Carried.*
- *Motion to recommend approval of all Bartenders Licenses as presented by Meyer; Second by Schmidt. Motion Carried.*
- *Motion made by Lawrenz; Second by Meyer to recommend approval of Class B Licenses as presented and that the City formally request a Licensee, agent, or representative for Steelhead Saloon (530 Fourth St.) and Farm Market Kitchen (520 Parkway Av.) appear before the City Council on Thursday, June 19, 2008 at 6:00PM for further discussion. Motion Carried. Chairman will request the City Administrator cause the requests to be forwarded.*

Other Business: *NONE*

Having no further business, motion by Iwen; second by Meyer to adjourn. Motion Carried. Meeting adjourned at 11:00AM.

Next regular meeting will be Monday, June 30, 2008 at 4:00PM at City Hall.