

**PROTECTION OF PERSONS AND PROPERTY COMMITTEE**  
**“SPECIAL MEETING” MINUTES OF:**  
**FRIDAY, JANUARY 16, 2009**

This “Special Meeting” of the Protection of Persons and Property Committee was called to order at City Hall at 9:02AM by Chairman Scott Ryan at City Hall.

**MEMBERS PRESENT:** Scott Ryan, Dave Meyer, Ken Iwen, Paul Schmidt,

**MEMBERS ABSENT:** Lynn Lawrenz

**ALSO PRESENT:** City Administrator Tom Romdenne

**APPROVAL OF AGENDA:** Motion by Iwen, second by Schmidt to approve. Carried

**PUBLIC COMMENT:** NONE

**NEW BUSINESS:**

The Committee reviewed the applications for Temporary Class B licenses of the Knights of Columbus (2) for January 23, 2009 and February 7, 2009; and Business Connection of Algoma for multiple dates (12) in 2009.

Application of Knights of Columbus for January 23, 2009 – Motion by Meyer, Second by Schmidt to deny for cause. All yes, Motion Carried.  
Applicant will be notified.

Application of Knights of Columbus for February 7, 2009 Motion to approve by Meyer, Second by Schmidt. All yes, Motion Carried.

Application of Business Connection of Algoma for multiple dates in 2009, with the first being January 19, 2009, was considered. Applicant will be required to remit entire fee of \$60.00 (\$5.00 for each of 12 dates) prior to license being provided. Further, applicant will provide Clerk with location of each gathering subsequent to February 16, 2009, one week prior to the event. In the event that 12 permits are no longer required, the City will refund unused permit balance. Motion by Meyer, Second by Iwen to approve as stated. All yes, Motion Carried.

Having no further business, Iwen motioned to adjourn; second by Meyer. Motion carried. Meeting adjourned at 9:13AM.