

**CITY OF RHINELANDER
PROTECTION OF PERSONS AND PROPERTY MEETING
JULY 25, 2011 - 5:30-6:45 PM**

MEMBERS PRESENT: Chairman Alex Young, Bill Freudenberg, Tom Gleason, Tom Kelly, and Sonny Paszak.

OTHERS PRESENT: Mayor Dick Johns, Jaime Jacinto, Sophia Jacinto, John Mason, Police Chief Mike Steffes and Fire Chief Terry Williams.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chairman Alex Young at 5:30 PM. The media was notified, the agenda posted and quorum present to do business. Roll call was taken.

APPROVE MINUTES

MOTION BY PASZAK, SECOND BY KELLY, TO APPROVE THE MINUTES OF JUNE 27, 2011. ALL AYE; MOTION CARRIED.

NEW BUSINESS

CONSIDERATION OF LICENSE APPLICATIONS

Bartender

MOTION BY GLEASON, SECOND BY FREUDENBERG, TO APPROVE THE BARTENDER LICENSE APPLICATION OF KARL KROUZE. ALL AYE; MOTION CARRIED.

Liquor

Class B Beer/Class B Liquor – Zippy’s, 151 N. Brown St.

Mike Steffes stated that everything’s good. Terry Williams noted that Tom Waydick has been working with Judd on fire inspection issues, and there are still some things that haven’t been checked off on Tom’s list. Unfortunately, Tom’s on vacation until the day of the Council meeting, so Terry is asking the Committee to conditionally approve the license at this time, and on when Tom returns to work on August 8, he will go to Zippy’s and make sure that everything’s been done.

MOTION BY PASZAK, SECOND BY KELLY, TO APPROVE THE LICENSE APPLICATION OF JUDD STURM AS AGENT FOR ZIPPY’S CONTINGENT UPON PASSING THE FIRE INSPECTION PRIOR TO THE AUGUST 8, 2011 COUNCIL METING. ALL AYE; MOTION CARRIED.

Class B Beer/Class B Liquor – Casa Mexicana (formerly Casa Real), 343 Lincoln St.

Mike Steffes stated that everything is fine. Terry Williams noted that they just inspected the property last month at renewal time, so they didn't do another inspection at this time. Jaime Jacinto explained that the only change is a new owner and a new name for the establishment.

MOTION BY FREUDENBERG, SECOND BY KELLY, TO APPROVE THE LICENSE APPLICATION OF JAIME JACINTO AS AGENT FOR CASA MEXICANA (FORMERLY CASA REAL), 343 LINCOLN STREET. ALL AYE; MOTION CARRIED.

Jaime Jacinto as agent for Casa Mexicana

MOTION BY FREUDENBERG, SECOND BY PASZAK, TO APPROVE JAIME JACINTO AS AGENT FOR CASA MEXICANA (FORMERLY CASA REAL), 343 LINCOLN STREET. ALL AYE; MOTION CARRIED.

Request to amend premise description for Elbo Room, 17 N. Brown Street, to include 25 N. Brown Street

John Mason advised that Mike Vlahakis is closing his business at 25 N. Brown Street, and the building will be vacant. John is considering renting the building with an option to buy, and wants to use the area to expand his business. John would use the space for entertainment, potentially private parties, potentially senior dance classes, pool and dart tournaments, etc. No food would be serviced; his interest is to provide entertainment and offer a larger seating area. John feels this would attract more people to the downtown area. The lease is being prepared by Atty. Keith Kost.

Mike Steffes advised that he and Alex Young discussed this with City Attorney Phil Parkinson. In his application, John said that once this was approved by the PPP Committee, he would work on the lease; however, per Phil, John must be the owner or lessee prior to making the application. The lease will be in place for the August 8th Council meeting. Alex stated that from Phil's perspective, if John's only going to use the space on occasion, Phil is looking for something in the lease stating that the landlord/owner acknowledges he's aware that by the City making that area a licensed premise, it's still subject to all liquor license requirements even at the times it's not being used. The owner wouldn't be able to do anything else with that space that would violate the license. John stated that it will be a long-term lease, and he has no interest in having anything else in there.

Terry Williams asked if there is a doorway between the two buildings at this time. John stated that there is not a passageway right now. Terry stated that it's technically a firewall, so he will contact the State Inspector to find out whether or not State-approved plans will be necessary.

Mike Steffes noted that the approval should probably be conditioned upon Phil reviewing the lease and inspections being passed.

MOTION BY YOUNG, SECOND BY PASZAK, TO APPROVE THE REQUEST TO AMEND THE PREMISE DESCRIPTION FOR ELBO ROOM, 17 N. BROWN STREET TO INCLUDE 25 N. BROWN STREET. CONTINGENT ON ALL OF THE INSPECTION DEPARTMENT'S ISSUES BEING HANDLED SATISFACTORILY AND THE LEASE BEING REVIEWED BY THE CITY ATTORNEY, AND TO FORWARD THIS ISSUE TO THE AUGUST 8, 2011 COUNCIL MEETING FOR APPROVAL. ALL AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY FREUDENBERG, SECOND BY KELLY, TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO §19.85(1)(e) AND (i), WIS. STATS., TO APPROVE/DISAPPROVE BARTENDER LICENSE APPLICATION AND TO APPROVE EXECUTIVE SESSION MINUTES OF JUNE 27, 2011. ALL AYE; MOTION CARRIED.

APPROVE/DISAPPROVE BARTENDER LICENSE APPLICATION

MOTION BY PASZAK, SECOND BY FREUDENBERG, TO DENY THE BARTENDER LICENSE APPLICATION OF SOPHIA JACINTO. ALL AYE; MOTION CARRIED.

APPROVE MINUTES OF JUNE 27, 2011

MOTION BY PASZAK, SECOND BY FREUDENBERG, TO APPROVE THE EXECUTIVE SESSION MINUTES OF JUNE 27, 2011. ALL AYE; MOTION CARRIED.

MOTION BY PASZAK, SECOND BY FREUDENBERG, TO ADJOURN FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. ALL AYE; MOTION CARRIED.

DEPARTMENTAL REPORTS

Terry Williams pointed out one error on his report, under Community Training; the parade is actually July 30th, not the 31st.

Terry also noted that thanks to this Committee and the Common Council, the Rhinelander Firefighters raised a little more than \$12,200 on Fill the Boot. Terry thinks it's important to note that such a small community was able to give so much to MDA. Alex Young gave his thanks to the union for doing such a good thing for the community.

Mike Steffes noted that his report will show we had 22 more calls in June, 2011 than in June, 2010. We also issued 127 citations, compared to 111 last year. Alex asked about the additional calls for service, and Mike Steffes stated that they are mostly property crimes, which he attributes to the economy.

UNFINISHED BUSINESS

DISCUSS/APPROVE OUTDOOR PREMISE PERMIT ORDINANCE

Alex stated that there is nothing new for this meeting. The public hearing is set for the next Council meeting, but we need to talk to the Tavern League.

DISCUSS/APPROVE TO PROHIBIT THE CARRY OF WEAPONS ON CITY PROPERTY

Mike Steffes has gotten ordinances from several other communities, including Whitefish Bay and Middleton. They are very similar, limiting or prohibiting either open carry or concealed carry on any City property. Whitefish Bay also addresses BB guns, air guns, tasers, etc. Mike feels it's best to prohibit everything. Sonny Paszak stated that he would like to see knives included. Mike Steffes stated that he thinks they don't do that because so many people carry utility tools that include knives. Middleton's ordinance includes language excepting military, and we may want to consider that. Alex Young stated that CVMIC recommends forming a policy and training the employees. He noted that the law doesn't go into effect until 11/1/11, so we have time. Mike Steffes stated that he has a draft policy from CVMIC.

MATTERS OF EMERGENCY/INFORMATIONAL NATURE

Terry Williams advised that Northway Communication of Wausau is working on our storm siren by OK Auto, which is the oldest siren in the City, and works only intermittently. He noted that several sirens went off last week, and stated that until this is repaired, if we get severe weather with sirens, the Fire Department will go to that area and make announcements.

Terry noted that he's had quite a few complaints on houses that people feel should be issued raze or repair orders. He stated that if there are any Committee members interested going to look at the houses with him, they are welcome; otherwise, Terry will do it and report back to the Committee.

APPROVE BILLS AND CLAIMS

MOTION BY FREUDENBERG, SECOND BY GLEASON, TO APPROVE THE PAYMENT OF CLAIMS IN THE AMOUNT OF \$36,284.35. ALL AYE; MOTION CARRIED.

FUTURE AGENDA REQUESTS/NEXT MEETING DATE

Future Agenda:

- Carrying of weapons in City buildings.

Next meeting date:

- Monday, August 29, 2011 at 5:30 p.m.

ADJOURNMENT

MOTION BY KELLY, SECOND BY GLEASON, TO ADJOURN THE JULY 25, 2011 PROTECTION OF PERSONS & PROPERTY COMMITTEE MEETING AT 6:45 PM. ALL AYE; MOTION CARRIED.

Alex Young, Chairman

Received By

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