## MINUTES LICENSE COMMITTEE October 4 2018 at 8:30 a.m.

- 1. The meeting was called to order at 8:30 a.m.
- 2. On roll call, the following committee members were present: Ald. Kurkowski, Ald. Duchniak and Ald. Gehl. Also in attendance was Deputy City Clerk Christa Miller.
- 3. Ald. Duchniak, seconded by Ald. Gehl, moved to approve the minutes of 9/12/18. On roll call, all voted aye.
- 4. The Committee reviewed an original application for an Operator's license submitted by Kendra S. Krupp, 1508 Lincoln St., Racine, WI 53402 (Charcoal Grill). Ms. Krupp was in attendance.

Ms. Krupp disclosed all convictions, however, a 2011 conviction was a felony conviction. The Committee asked Ms. Krupp to provide details of this conviction. Ms. Krupp complied and then further advised that she had been on probation for three years after the conviction and had been discharged from probation in February, 2015.

The Committee discussed that while Ms. Krupp had been convicted of a felony, that several years had passed and she had not been involved in another like arrest/conviction.

Ald. Gehl, seconded by Ald. Kurkowski, moved to approve an Operator's license to Kendra S. Krupp, 1508 Lincoln St., Racine, WI 53402 (Charcoal Grill). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, no; and Ald. Gehl, aye. Motion passed.

5. The Committee reviewed an original application for an Operator's license submitted by Tika Sarki, 958 N. 34<sup>th</sup> St., Milwaukee, WI 53208 (Oak Creek Mobil). Ms. Sarki was in attendance.

Ms. Sarki failed to disclose two convictions from 2014; sell Alcohol to Underage Person (4/16/14) and Retail Sale of Tobacco to Minor (7/24/14).

Ms. Sarki disclosed that prior to the 2014 convictions, she had just been hired and was provided little to no training. She indicated that while there is no formal policy at her place of work, she now checks identification for alcohol and/or tobacco purchases.

Ald. Gehl, seconded by Ald. Duchniak, moved to grant an Operator's license to Tika Sarki, 958 N. 34<sup>th</sup> St., Milwaukee, WI 53208 (Oak Creek Mobil). On roll call, all voted aye.

6. The Committee discussed the current Class A Combination license quota. Currently, the City's Ordinance allows Staff to issue one Class A Combination for each 1,500 population, or fraction thereof, as determined by the most recent Wisconsin Department of Administration estimate.

The most recent WI DOA estimate, from October, 2017, is 35,560. This provides the City 24 licenses, all of which are currently issued.

The Committee discussed upcoming development and potential businesses that may request a Class A Combination license.

The Committee directed Deputy Clerk Miller to provide ordinance change options, based on variable population brackets, to bring to the next meeting.

7. The Committee discussed the current Operator License application. There was a request from City Staff to revise the form to request more conviction information to make the review process more efficient.

The Committee reviewed applications of several surrounding communities, noting that some communities request convictions for only the last 5 years while some do not request conviction disclosure at all.

The Committee wanted time to review and contemplate any changes to the form and asked that the item be brought forth at the next meeting for more review and direction.

Ald. Duchniak, seconded by Ald. Kurkowski, moved to adjourn the meeting at 8:09 a.m. On roll call, all voted aye.