

The meeting was called to Order by Moede with the following Roll Call at 6:30 p.m.

Members Present: Moede, Nitschke, Smith

Members Absent:

Others Present: Mayor Heron, Ald. Voss, Ald. Hoy, Ald. Pasbrig, Kathie Wild, Shelley Eilbes, Bill Linzenmeyer, Chris Macneill, Zack Heron, Sally Kahlhamer, Brian Paynter,

Item #2 - Approve the minutes of the April 28, 2008 meeting(s).

Motion by Nitschke, second by Moede to approve the above minutes. Motion carried unanimously.

Item #3 - Citizens Comments.

None.

Item #4 - Monthly Fire Department Report.

A. Nothing to Report.

Item #5 – Monthly EMS Report.

A. Nothing to Report.

Item #6- Monthly Police Department Report.

A. Nothing to Report.

Item #7– Emergency Government Report.

A. Tornado Watch Call Outs.

Chief Linzenmeyer explained that they recently ha two call outs for tornado watches. The system that is in place is working

B. Repairing Ruedebusch St. Siren.

Chief Linzenmeyer explained that the sire on Ruedebusch St was not operating correctly. It operates on four batteries which needed to be replaced. Surefire does all the work on the sirens.

Item #8- Discuss/Recommend Approval of Liquor/Beer License Applications for 2008-2009 License Year.

Kathie explained that all the inspections for the liquor/beer license applications had been done by the fire department and police department. The building inspector inspections were not completed yet but are scheduled to be done tomorrow. If the building inspector finds any violations they will need to be fixed before the license will be issued. The council received copies of all the completed inspections. Ald. Moede asked that on next month's meeting that an item be put on the agenda to discuss the need for having the fire department, the police department and building inspections all perform inspections on each applicant. Currently all three inspections are being done according to 247-4 of the municipal code. Chief Linzenmeyer recommended that all the applications be approve except for Amnesia who is currently behind in paying their liquor bills. He recommends that the application not be renewed until their outstanding liquor bills are paid and if/when he provides proof that he has paid the outstanding liquor bills that this should then come before the public safety committee for approval. Kathie explained that she had sent Dave Stange from Amnesia a letter stating that according to State Statutes that their liquor license will not be renewed until we receive proof that his outstanding bill has been paid. Bill also explained that he talked to Dave Stange and that he is only planning on opening his bar for private parties and for Audubon Days. The Mayor asked an explanation on the gambling devices that were noted on some police department inspections. Bill explained that the gambling devices are illegal if they are paying out. We have received no support from the DA of any of these violations in the past. The officers that did the inspections noted if someone had gambling devices but did not investigate further if they actually pay out. They are relying on the bar owners to use the machines for entertainment purposes only. Motion by Ald.

Smith, second by Ald. Nitschke to recommend to council for approval all the applications with the exception of Amnesia who has outstanding liquor bills. Motion carried unanimously.

Item #9 –Adjournment.

Motion by Nitschke, second by Smith to adjourn at 6:44 p.m. Motion carried unanimously.

Kathie Wild, City Clerk