

City of Portage
Legislative & Regulatory Committee Meeting
(This meeting will constitute a meeting of the Municipal Services and
Utilities Committee as a quorum of members will be present; but no
business of that committee will be taken up.)
Wednesday, June 6, 2012, 6:30 p.m.
City Municipal Building, 115 West Pleasant Street
Conference Room One
Agenda

Members: Michael G. Oszman, Chairperson; Carolyn Hamre, Martin Havlovic,
Rita A. Maass, Frank Miller

1. Roll call
2. Approval of minutes from previous meeting
3. Discussion and possible action on alcohol license renewals
 - A. Class B Combination Licenses
 - B. Class B Fermented Malt Beverage Licenses
 - C. Class C Wine Licenses
 - D. Class A Combination Licenses
 - E. Class A Fermented Malt Beverage Licenses
4. Discussion and possible action on taxicab license application
5. Adjournment

Michael G. Oszman, Chairperson

City of Portage
Legislative & Regulatory Committee Meeting
(This meeting will constitute a meeting of the Municipal Services and
Utilities Committee as a quorum of members will be present; but no business of that
committee will be taken up.)
Thursday, May 17, 2012, 6:30 p.m.
City Municipal Building, 115 West Pleasant Street
Conference Room One
Agenda

Members: Michael G. Oszman, Chairperson; Carolyn Hamre, Martin Havlovic, Rita A. Maass, Frank Miller

Also present: Zach Ziegler, Tim Green, Marianne Hanson, Doug Klapper, Gil Meisgeier, Brad Conrad

- 1. Roll call**
The meeting was called to order at 6:30 p.m.
- 2. Approval of minutes from previous meeting**
Motion by Maass and seconded by Hamre to approve the minutes from the previous meeting. Passed on a 4-0 vote. Havlovic not yet present.
- 3. The Committee will convene into closed session pursuant to Wisconsin State Statutes 19.85(1)(b) for hearing and deliberation regarding license suspension for New Pinery Enterprises LLC, 1402 West Wisconsin Street, Lyman O. Kaiser, agent (Sarbacker's Bar) Class B Combination License**
Committee went into closed session pursuant to Wisconsin State Statutes 19.85(1)(b) for hearing and deliberation regarding license suspension for New Pinery Enterprises LLC, 1402 West Wisconsin Street, Lyman O. Kaiser, agent (Sarbacker's Bar) Class B Combination License at 6:35 p.m. on a motion by Miller and a second by Maass. Passed on a 4-0 vote.
- 4. Reconvene to open session for the remainder of the meeting**
Motion by Havlovic to reconvene to open session at 7:20 p.m., seconded by Hamre. Passed on a 5-0 vote.
- 5. Discussion and possible action regarding license suspension for New Pinery Enterprises LLC, 1402 West Wisconsin Street, Lyman O. Kaiser, agent (Sarbacker's Bar) Class B Combination License**
Motion regarding license suspension for New Pinery Enterprises LLC, 1402 West Wisconsin Street, Lyman O. Kaiser, agent (Sarbacker's Bar) Class B Combination License as follows: 10 day suspension, 5 days served from May 29, 2012 – June 2, 2012, with five days in abeyance until 1-1-2013 by Ozman and seconded by Maass. Passed on a 5-0 vote.

- 6. Discussion and possible action on Class B Combination License application for Zachary Ziegler, 316 DeWitt Street (Whiskey Business Bar & Grill)**
Motion by Miller to approve a Class B Combination License application for Zachary Ziegler, 316 DeWitt Street (Whiskey Business Bar & Grill) and seconded by Havlovic. Passed on a 5-0 vote.
- 7. Discussion and possible action on establishing point value for noise complaints and fights under the alcohol demerit point system ordinance**
After much discussion and input from Police Chief Manthey, Oszman made a motion to establish a 25 point system for fights and a 10 point system noise violations, seconded by Hamre. Passed on a 5-0 vote.
- 8. Discussion and possible action on floodplain ordinance**
Motion by Maass to adopt the flood plain ordinance and to submit said ordinance to the DNR and to schedule a public hearing, seconded by Hamre. Passed on a 5-0 vote.
- 9. Discussion and possible action on change to parking ordinance to have permit parking at Sunset Boat Landing**
After a brief discussion it was determined no action was needed. A suggestion was made to install a drop-box for vehicle owners to communicate to the Portage Police Department the length of time vehicles would be parked there for. It was encouraged that vehicle owners also contact the police department by phone as well.
- 10. Adjournment**
Motion by Miller to adjourn, and seconded by Maass. Meeting adjourned at 8:15 p.m. Passed on a 5-0 vote.

Frank C. Miller, Secretary

NOTICE OF LICENSE APPLICATION

Applications for Class “B” Combination Licenses have been made at the Office of the City clerk by the following:

4 R Future Inc., 322 West Wisconsin Street, Jeremy S Rusch, Agent (Portage Theatres)
Bellmore & Associates LLC, 301 DeWitt Street, Mark A. Bellmore, Agent (The Corner
Pocket Sports Bar & Grill)

Billie’s Place, LLC, 220 West Cook Street, Lacey Thomas, Agent (Billie’s Place)

B.P.O. Elks Lodge #675, 201 West Conant Street, Gary J. Alberts, Agent
(Benevolent & Protective Order of Elks #675)

Cactus Club Bar & Grill, LLC, 102 East Cook Street, Debra Jean Audiss,
Agent (Cactus Club)

Cottonwood Bar & Grill Inc, 312 DeWitt Street, Randal Leigh Heinzl, Agent
(Cottonwood Bar & Grill Inc.)

Douglas’ Big Dog Saloon LLC, 218 West Cook Street, Bradley John Douglas, Agent
(Douglas’ Big Dog Saloon)

Gillingham, Valarie Renee, 123 East Cook Street, The Smokehouse

Good Stuff LLC, 2520 West Wisconsin Street, Catherine C. Mael, Agent (Good Stuff)

House of Booze LLC, 220 West Wisconsin Street, Kevin M. Malone, Agent (Blarney
Stone)

Knights of Columbus, 918 Silver Lake Drive, Ken Graves, Agent (Knights of Columbus)

La Tolteca Fuentes, Inc., 2653 New Pinery Rd, Reyes Aranda, Agent (La Tolteca)

Lane’s Full Throttle LLC, 1101 DeWitt Street, Robert J. Lane, Agent (Lane’s Full
Throttle)

New Pinery Enterprises LLC, 1402 West Wisconsin Street, Lyman O. Kaiser, Agent
(Sarbacker’s Bar)

Noll, William N., 412 East Wisconsin Street, (Tamarack Pizza)

Portage Cafe WI LLC, 111 West Cook Street, Kevin Kasten, Agent (Portage Cafe WI
LLC)

B & B Hitching Post LLC, 2503 West Wisconsin Street, Michael S. Bergman, Agent (B &
B Hitching Post)

Rileys Bar LLC, 1314 West Wisconsin Street, Lisa Thompson, Agent (Rileys Bar LLC)

Lord, Robert & Jon Krueger, The Friendly Bar & Grill, 223 Oneida Street, (The Friendly
Bar & Grill)

Shutova, LLC, 2900 New Pinery Road, Beadin Mehmedoski, Agent (Dino’s
Restaurant & Bar)

Sombreros LLC, 235 W. Pleasant Street, Neil Shortreed, Agent (Sombreros Burrito
House)

Stover Enterprises Inc., 2711 Hwy CX, Dana L Stover, Agent (Suzy’s Steak & Seafood
House)

Threadz Fashion LLC, 214 West Wisconsin Street, Jake Stolte, Agent (Liquid)

Tolly’s Alleys LLC, 817 East Wisconsin Street, Brian R. Tollison, Agent (Tolly’s Alleys)

Treinen’s Trackside Bar, LLC, 1207 Dunn St., Michelle Y. Treinen, Agent (Treinen’s
Trackside Bar)

TRT Corporation, 125 Wauona Trail, Patricia Madani, Agent (Trail’s Lounge
Restaurant)

Cleary Krech Post 1707 of Veterans of Foreign Wars of the United States, 215 West Collins Street, David DuVall, Agent (Cleary Krech VFW Post 1707)
Vinayaka, Inc., 2701 South CX, Dawn Schneller, Agent (Best Western Resort Hotel & Conference Center)

Applications for Class “B” Beer Licenses have been made at the Office of the City Clerk by the following:

Shun Fa LLC, 238 West Cook Street, Kuen S. Liu, Agent (Cathay Garden)
Pizza Hut of Southern Wisconsin, Inc., 401 East Wisconsin Street, Jon W. Kreklow, Agent (Pizza Hut)
PR Partners LLC, 2905 New Pinery Road, James H. Firari, Agent (Pizza Ranch)

Applications for Class “C” Wine Licenses have been made at the Office of the City Clerk by the following:

Shun Fa LLC, 238 West Cook Street, Kuen S. Liu, Agent (Cathay Garden)
Pizza Hut of Southern Wisconsin, Inc., 401 East Wisconsin Street, Jon W. Kreklow, Agent (Pizza Hut)
PR Partners LLC, 2905 New Pinery Road, James H. Firari, Agent (Pizza Ranch)

Applications for Class “A” Combination Licenses have been made at the Office of the City Clerk by the following:

Daley, James D., 1623 New Pinery Road, (Daley’s Beverage Mart)
Mathieus, Kevin Edward, 211 East Wisconsin Street (Discount Liquor)
Pierce’s Supermarket Inc., 2915 New Pinery Road, Angela K Pierce, Agent (Pierce’s Marketplace)
Wilz Drug, Inc., 140 East Cook Street, Larry Rufus Wilz, Agent (Wilz Drug & Home Health Care)
Express Laundry, LLC, 2725 New Pinery Road, Mark H. Bennett, Agent (Express Travel Mart)

Crawford Oil Co. Inc., 2211 West Wisconsin Street, Steven Madsen, Agent (Jim’s BP)

Applications for Class “A” Beer Licenses have been made at the Office of the City Clerk by the following:

Crawford Oil Company, Inc., 1901 E Highway 33, Steven Madsen, Agent (Fort BP)
Kwik Trip, Inc., 1223 East Wisconsin Street, Deborah M. Tallafuss, Agent (Kwik Trip #653)
Kwik Trip, Inc., 2970 New Pinery Road, Vickie M. Lahti, Agent, (Kwik Trip #683)
Pal and Simran LLC, 403 DeWitt Street, Sharam Singh, Agent (Market Basket)

All licenses in the City of Portage, Columbia County, Wisconsin.
All licenses run from July 1, 2012 to June 30, 2013.

Marie A. Moe, WCPC, MMC, City Clerk

05/31/2012 THU 9:35 FAX 8087428623 CITY OF PORTAGE

002/002

4-0120516
\$90.00

City of Portage
Taxi Cab License Application

Fee: \$25.00 First Cab
\$ 5.00 Each Additional Cab

Date: 5-8-12

I hereby apply for a license to operate a Taxi Cab from July 1, 2012 to June 30, 2013, subject to Portage Code of Ordinances Sec. 86-31 and limitations imposed therein:

Owner Name Richard Running Owner Address 55 316 Sidie Hollow Rd Viragea WI 54665
Business Name Running Inc Business Address 318 W Decker Street Viragea WI 54665
Date of Birth 5-31-54 Number of Cars 14

Year	Make	Model	Vehicle ID Number	License Plate Number
2009	Ford	E-150 Starcraft	1FD4E45S78DB6023	251-PVX
2010	Ford	Crown Victoria	2FABP7CV0AX126453	566-SBH
2010	Ford	Crown Victoria	2FABP7CV2AX126454	567-SBH
2010	Ford	Crown Victoria	2FABP7CV4AX126455	568-SBH
2010	Ford	Crown Victoria	2FABP7CV6AX126456	569-SBH
2011	Ford	E-150 Starcraft	1FDFE4FLDBDB12356	82744
2011	Ford	E-150 Starcraft	1FDFE4FL6BDB12359	82745
2011	Dodge	Grand Caravan	2D4RN4D62BB778867	82775
2010	Dodge	Braun Entervan	2D4RN4DEKAR255089	430-RZU
2010	Dodge	Braun Entervan	2D4RN4DE6AR255087	433-RZU
2010	Dodge	Braun Entervan	2D4RN4DE2AR255085	447-RZU
2010	Dodge	Braun Entervan	2D4RN4DE4AR255086	445-RZU
2010	Dodge	Braun Entervan	2D4RN4DE8AR255088	437-RZU
2010	Dodge	Braun Entervan	2D4RN4DE6AR255090	441-RZU

Name of Liability Insurance Company Republic Franklin Insurance

Amount of Insurance \$5,000,000.00 Number of Policy CPP 388 1849

Please Attach Certificate of Insurance

Attested to: _____
City Clerk


Signature of Applicant

Department	Approved	Denied	Reason	Signature
City Clerk	X			
City Treasurer				
Police Chief				



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
5/8/2012

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER AdvisorNet Property and Casualty LLC 701 4th Avenue South Suite 1620 Minneapolis MN 55415	CONTACT NAME: Julie Pelischek PHONE (A/C, No. Ext): (866) 896-0281 FAX (A/C, No.): (612) 313-7574 E-MAIL ADDRESS: jpelischek@advisornetpc.com																				
	<table border="1"> <tr> <th colspan="2">INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A: Republic Franklin Insurance</td> <td></td> <td>12475</td> </tr> <tr> <td>INSURER B: Utica National Insurance Group</td> <td></td> <td></td> </tr> <tr> <td>INSURER C: Companion Property & Casualty</td> <td></td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A: Republic Franklin Insurance		12475	INSURER B: Utica National Insurance Group			INSURER C: Companion Property & Casualty			INSURER D:			INSURER E:			INSURER F:	
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INSURED Running, Inc., DBA: Brown Cab Service, Inc. 318 West Decker Street Viroqua WI 54665																					

COVERAGES **CERTIFICATE NUMBER:** 11-12 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR	WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS							
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC			CPP3881849	8/1/2011	8/1/2012	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000 \$							
	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS			CPP3881849	8/1/2011	8/1/2012	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Underinsured motorist \$ 300,000 EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ \$							
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED \$ RETENTION \$			CULP3881850	8/1/2011	8/1/2012	\$ \$ \$							
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		WCI710092701	12/31/2011	12/31/2012	<table border="1"> <tr> <td>WC STATUTORY LIMITS</td> <td>OTHER</td> </tr> <tr> <td>E.L. EACH ACCIDENT</td> <td>\$ 500,000</td> </tr> <tr> <td>E.L. DISEASE - EA EMPLOYEE</td> <td>\$ 500,000</td> </tr> <tr> <td>E.L. DISEASE - POLICY LIMIT</td> <td>\$ 500,000</td> </tr> </table>	WC STATUTORY LIMITS	OTHER	E.L. EACH ACCIDENT	\$ 500,000	E.L. DISEASE - EA EMPLOYEE	\$ 500,000	E.L. DISEASE - POLICY LIMIT
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DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER City of Portage Marie Moe 115 W. Pleasant Street Portage, WI 53901	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE David Burkart CPCU/JP
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