

**City of Portage
Legislative & Regulatory Committee Meeting
August 16, 2012, 6:30 p.m.
City Municipal Building, 115 West Pleasant Street
Conference Room One**

Members Present: Michael G. Oszman, Chairperson; Carolyn Hamre, Rita A. Maass

Members Excused: Martin Havlovic, Frank Miller

Also Present: City Clerk Moe, Gerald Spears, Miklaya Spears, Gil Meisgeier

Media Present: Craig Sauer from Portage Daily Register and Bill Welsh from Cable TV

1. Roll call

The meeting was called to order at 6:30 p.m. by Chairperson Oszman.

2. Approval of minutes from previous meeting

Motion by Hamre, second by Maass to approve the minutes of the July 30, 2012 meeting. Motion carried unanimously on call of roll.

3. Discussion and possible action on ordinance requiring secondhand dealers and pawnbrokers to file reports electronically

No action was taken. This item will be placed on the agenda for the next meeting.

4. Discussion and possible action on ordinance allowing chickens in the city

Committee briefly discussed ordinances from other municipalities. Maass stated that she would not be in support of an ordinance to allow chickens in the city; as she has received numerous calls from her constituents not in favor. It was decided that further consideration of an ordinance should wait until the other two members of the committee are present.

5. Discussion and possible action on operator license application for Molly A. Patchin

Motion by Maass, second by Hamre to recommend to the council denial of the license application for Molly A. Patchin based on two (2) OWI convictions and a possession of THC conviction all within the past five (5) years. Motion carried unanimously on call of roll.

- 6. Discussion and possible action on Class B Combination license application for Gerald D. Spears, 1505 New Pinery Road**
Motion by Hamre, second by Maass to recommend to the council approval of a Class B Combination License for Gerald D. Spears, 1505 New Pinery Road. Motion carried unanimously on call of roll.
- 7. Discussion and possible action on change of agent (Class “A” Fermented Malt Beverage License) for Kwik Trip Inc. Store #653, 1223 East Wisconsin Street, Nona Hartman, agent**
Motion by Maass, second by Hamre to recommend to the council approval of the change of agent to Nona Hartman for Kwik Trip Inc. Store #653, 1223 East Wisconsin Street. Motion carried unanimously on call of roll.
- 8. Discussion on Ordinance regarding placement of banners on city owned property**
Plan Commission is beginning work on the sign ordinance, which will include banners, so there is no action at this time.
- 9. Adjournment**
Motion by Hamre, second by Oszman to adjourn. Motion carried unanimously on call of roll at 6:50 p.m.

Marie A. Moe, WCPC, MMC
City Clerk