

**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.)**  
**Tuesday, January 8, 2013, 6:30 p.m.**  
**City Municipal Building, 115 West Pleasant Street**  
**Conference Room One**  
**Minutes**

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

**1. Roll call**

The meeting was called to order at 6:30 P M. All members were present. Others in attendance: Tricia Mumm, Jessica Asch, Jesse Spankowski, Dan Pionke, Penny Kiefer, Jill Bottorff, Marie Moe, and Craig Sauer

**2. Approval of minutes from previous meeting**

Motion by Maass and seconded by Miller to accept the previous minutes as presented. Passed on a 5-0 call of roll.

**3. Discussion and possible action on appeal from Jill A. Bottorff of dangerous dog declaration**

Motion by Maass and seconded by Miller to uphold the declaration of a dangerous dog declaration against Jill A. Bottorff. Passed on a 5-0 call of roll.

**4. Discussion and possible action on Class B Fermented Malt Beverage and Class C Wine License application for 205 Vino LLC, Trisha Mumm, agent, 205 DeWitt Street**

Motion by Miller and seconded by Maass to grant a Class B Fermented Malt Beverage and Class C Wine License application for 205 Vino LLC, Trisha Mumm, agent, 205 DeWitt Street. Passed on a 5-0 call of roll.

**5. Discussion and possible action on Change of Agent (Class "A" Fermented Malt Beverage License) for Kwik Trip Inc. Store #653, 1223 East Wisconsin Street, Jeff Pfeiffer, agent**

Members had no information available to them at the meeting, so this item will be taken up at the next committee meeting in about two weeks.

## **6. Discussion and possible action on Underground Parking Lot at 110 West Conant Street ordinance**

After a short discussion no action was taken at this time. It was believed it should be accompanied with a draft of the Resolution that will accompany this ordinance. Further discussion will take place in the near future on this item.

## **7. Discussion and possible action on ordinance allowing chickens in the city**

Motion by Hamre and seconded by Miller to approve the ordinance allowing chickens in the city. The ordinance will be on the Council agenda for the January 24 th meeting. Passed on a 4-1 call of roll, Maass voting no.

## **8. Adjournment**

Motion by Miller and seconded by Hamre to adjourn. Passed 5-0 on a voice vote. Meeting adjourned at 7:26 PM.

**Frank C Miller, Secretary**