

Regular Meeting

June 1, 2021

Meeting called to order at 7:00 p.m. by Village President Scott Schumacher. Trustees present: Brown, Curtis, Hennessey, Lautz, and Twining. Excused: Leicht. Also present: Public Works Director Loren Schwier, Police Chief Jeremy Randall, County Board Supervisor Dave Hundt, and Village Administrator Teresa DeLong.

Public Comment

Dave Hundt appeared before the Village Board to voice concerns about the grass condition of the Village Park grounds during the Memorial Day American Legion event and the rented use of the Village Park Shelter during the Memorial Day American Legion event.

Minutes

Motion by Trustee Lautz, seconded by Trustee Twining to approve the minutes of the May 18, 2021, Regular Board meeting as written. Roll call vote: Hennessey – abstain; remainder of Board - aye. Motion approved.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$10,475.95
<u>Water Utility:</u>	\$27,216.96
<u>Sewer Utility:</u>	\$29,641.37
<u>Storm Water Utility:</u>	\$1,027.20

Motion by Trustee Lautz, seconded by Trustee Hennessey to approve the payment of all claims as listed. Roll call vote: Unanimous aye. Motion approved.

Planning Commission

President Schumacher reported on the May 26, 2021, Planning Commission public hearing and meeting. The public hearing concerned an Outdoor Alcohol Beverage Garden Permit filed by Tiffany N. Johnson for Whiskey River 54669, LLC. Whiskey River 54669, LLC has submitted plans to utilize and open the previously constructed and approved fenced-in area adjacent to 153 Leonard Street South. There were no citizens present to speak for or against the proposed application. Attorney Harry Griswold submitted a letter in support of the garden permit. He pointed out there is plenty of parking, and it is a pleasant place to have a beverage and a sandwich. Chair Scott Schumacher then called the Planning Commission meeting to order. The Commission reviewed for recommendation to the Village Board proposed Outdoor Alcohol Beverage Garden Permit No. 5. The conditions included in the proposed permit are:

1. No amplified sound or music is permitted outside the enclosed (building) premises. Amplified sound or music is not permitted in the OABG area. This does not ban an outside television as long as its sound is not amplified. The sound from the television must be from the television's internal sound system.
2. Sales of alcohol beverages may occur in the OABG area.
3. The OABG area may only be open any time the licensed premises is allowed to sell alcohol by law.
4. All employees with operator's license and the licensee if working on premises shall be responsible for policing the OABG area at all times it is open for operation to prevent nuisances described herein.
5. The licensed premise's building capacity shall remain the same even with the addition of an OABG.
6. A licensee shall not permit activities in the OABG area to constitute a nuisance which includes, but is not limited to, excessive noise, excessive light, minor on premises issues, fights, drug dealing and/or use, disorderly conduct, and littering of public areas and adjacent private properties caused by use of the OABG.
7. A licensee shall comply with all other applicable State Statutes and Village Ordinances.
8. Within 15 minutes after closing time, the licensee must clear the OABG of all patrons and all glasses, cups, bottles, and litter.
9. The door and any service window from the building and into the OABG must be closed except when being actively used.
10. Licensee of the premises must place written notice to all patrons at gate or door from OABG to open air and at all doors from licensed premises to open air that "open containers of alcohol are prohibited on Village streets, alleys, and sidewalks by Ordinance".

The Planning Commission voted unanimously to recommend to the Village Board approval of Outdoor Alcohol Beverage Garden Permit No. 5 as presented.

Motion by President Schumacher, seconded by Trustee Lautz to approve the minutes of the Planning Commission public hearing and meeting held on May 26, 2021, as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by President Schumacher, seconded by Trustee Brown to approve Outdoor Alcohol Beverage Garden Permit No. 5 to Whiskey River 54669, LLC. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Lautz, seconded by Trustee Hennessey to adjourn the meeting at 7:25 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator