

ZONING, PLANNING & ORDINANCE COMMITTEE MEETING MINUTES
MARCH 20, 2007 – 7:00 p.m.

Chairman Hay called the meeting to order at 7:00 p.m. Committee members present: Aldermen Hay, Logan, Leyden and Szczap. Also present were Mayor Nolan, City Clerk Wells, Aldermen Perkins and Marzahl and Administrator Nelson.

Tim Galvin/Bar Time Liquor License

The Committee met to review the one year extension which was granted to Tim Galvin, current owner of Bar Time, for a R1 Liquor License; said license expires on April 30, 2007. Mr. Galvin presented records and food and liquor receipts to show the 60% food and 40% liquor requirement for an R1 liquor license. Alderman Hay referred to the minutes and recommendation of the Ordinance Committee Meeting which was held on April 5th, 2006, at which time the Committee recommended a one year extension contingent on conditions that fewer police calls be made, proper records/books be submitted to the City Administrator on a quarterly basis which show proof of the 60/40 split between food and liquor and an attempt at better adherence to city ordinances. Chairman Hay stipulated that Mr. Galvin met the conditions for fewer police calls and better adherence to city ordinances; however the submission of proper records and ledger to the City Administrator showing the 60/40 split have not been met. Chairman Hay and Mayor Nolan inquired if Mr. Galvin would consider the option of creating a Class A Liquor License which does not have the 60% food and 40% liquor requirement but would be subject to the one-time license fee of \$10,000, with the one-time fee broken down into four payments of \$2,500 payable over four years. Mr. Galvin stated that would be acceptable. The first payment would be due by May 1st, 2007.

After further discussion, moved by Hay, seconded by Logan to recommend to the City Council that a Class A License be created for Tim Galvin/Bar Time effective May 1st, 2007, with payment of the appropriate renewal license fee of \$1,300 and subject to a one-time license fee of \$10,000, payable over four years in installments of \$2,500 each year; upon the transference of the license, the total balance will be due and payable immediately. All aye. Motion carried four to zero.

At 7:32 p.m., moved by Logan, seconded by Hay to adjourn the meeting. All ayes. Motion carried.

Submitted by:
Chairman Tom Hay