# OFFICIAL NOTICE AND AGENDA



Notice is hereby given that the Alcohol Policy Subcommittee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of:	Alcohol Policy Committee
Date/Time:	Tuesday, June 6, 2023 @ 1:00 p.m. Central Time (US and Canada)
Location:	The meeting will be conducted as a hybrid meeting. (Virtual and In Person)
	In-Person: at Stoughton Area EMS, 516 S. 4 <sup>th</sup> Street, Stoughton, WI 53589
	Virtual: You can join the meeting from your computer, tablet, or smartphone via Zoom
	https://us06web.zoom.us/j/84692144333?pwd=OUhNbUtIQ3lMMk95ZzJydjlxcG9LQT09
	Meeting ID: 846 9214 4333
	5
	Passcode: 871704

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Members: Joseph Baird (Chair), Teressa Pellett, Jim Baldauf, Todd McVey, Jerry Deschane, DJ Payton, Adam Wallace, Chad O'Neil, Cole Sargent

### Item # AGENDA

- 1. Call to Order
- 2. Communications
- 3. Approval of April 4, 2023 Meeting Minutes Quorum Not Met for May No New Minutes

**OLD BUSINESS** 

### **NEW BUSINESS**

- 4. Alcohol Policy Committee Description
- 5. Committee Chair and Secretary Notes
- 6. Future Meeting Schedule
- 7. Municipal Alcohol Policy Inventory Prioritizing
- 8. Retailer Informational Meeting
- 9. 2023 Liquor License Holders
- 10. New Liquor License Application Process

## **FUTURE AGENDA ITEMS/Guests:**

### ADJOURNMENT

**cc.** Mayor Swadley, Department Heads, Council, Attorney Matt Dregne, Library Clerical Asst., Receptionists, Stoughton Newspapers/Wisc State Journal **\*Note**: An expanded meeting may constitute a quorum of the Council. Meeting may close per Statutes 19.85 (1)(b)to consider thelicensing of a person, then reopen for

regular course of business. Dial by your location +1 646 931 3860 US +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) Meeting ID: 865 3203 7682 Passcode: 301167 Find your local number: https://us06web.zoom.us/u/kc5P0yml3b