



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, January 3, 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. 4th Street, Stoughton, WI 53589

Virtual: You can join the meeting from your computer, tablet, or smartphone via Zoom

<https://us06web.zoom.us/j/86532037682?pwd=Z1BDQnVzdXBFB2U2YWpzcjdmUTJ3UT09>

Meeting ID: 865 3203 7682

Passcode: 301167

One tap mobile

+16469313860,,86532037682#,,,,*301167# US

+19292056099,,86532037682#,,,,*301167# US (New York)

Members: Joseph Baird (Chair), Teresa Pellett, John Basco, Jim Baldauf, Todd McVey, Jerry Deschane, Chad O'Neil

Item # AGENDA

1. Call to Order
2. Communications – Introductions
3. Approve the December 6, 2022 minutes

OLD BUSINESS

NEW BUSINESS

4. Lt. Roger Bartels (Waunakee PD) to present their process for licenses and applications
5. Request to follow up with city attorney regarding the legality of the point system as we have outlined it to this point.
6. Request to have Safety committee have a line item added to their next or future agenda to outline the committees' future tasks and/or direction so that both entities are moving in the same direction – Quorum confirmation
7. Review of Liquor License Application and Operator Licensing Application
8. Other items

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 the licensing 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)

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Find your local number: <https://us06web.zoom.us/j/kc5P0ymI3b>