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 CommitteeDate/Time:Tuesday, December 6, 2022 @ 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 53589Virtual: You can join the meeting from your computer, tablet, or smartphone via Zoomhttps://us06web.zoom.us/j/86532037682?pwd=Z1BDQnVzdXBFb2U2YWpzcmdmUTJ3UT09Meeting ID: 865 3203 7682Passcode: 301167One tap mobile+16469313860,,86532037682#,,,,*301167# US+19292056099,,86532037682#,,,,*301167# US (New York)

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

Item # AGENDA

- 1. Call to Order
- 2. Communications Introductions
- 3. Approve the November 1, 2022 minutes

OLD BUSINESS

NEW BUSINESS

- 4. Review the suggested changes to point system as updated last meeting
- 5. Review of Liquor License Application and Operator Licensing Application
- 6. 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 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: <u>https://us06web.zoom.us/u/kc5P0yml3b</u>