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, March 7, 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 th 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=OUhNbUtIQ3IMMk95ZzJydj1xcG9LQT09
	Meeting ID: 846 9214 4333
	Passcode: 871704
	One tap mobile
	+13052241968,,84692144333#,,,,*871704# US

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. No minutes to approve. February meeting cancelled.

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OLD BUSINESS

4.

NEW BUSINESS

- 5. Discussion regarding a resolution to implement an annual license renewal meeting
- 6. Clarify the Subcommittee role with the Public Safety Committee Review of Liquor License
- 7. Application and Operator Licensing Application (If any)

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>