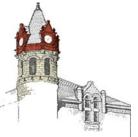
# OFFICIAL NOTICE AND AGENDA



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, October 4, 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, Pat Frisch

# Item # AGENDA

- 1. Call to Order
- 2. Communications Introductions
- 3. Approve the September 6, 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 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) Meeting ID: 865 3203 7682 Passcode: 301167 Find your local number: <u>https://us06web.zoom.us/u/kc5P0yml3b</u>

Meeting of the:	Alcohol Policy Subcommittee
Date/Time:	Tuesday September 6, @ 1:40 p.m. Central Time (US and Canada)
Location:	In-person at Stoughton Area EMS, 516 S. 4 <sup>th</sup> Street, Stoughton, WI 53589

Members: Joseph Baird (Chair), Teressa Pellett, John Basco, Jim Baldauf, Todd McVey, Jerry Deschane, Pat Frisch

### Item # AGENDA

1. Call to Order

OLD BUSINESS

### NEW BUSINESS

- 2. Approval of August 2, 2022 minutes
- 3. Discussed current ordinance and Point System for liquor license violations.
- 4. Reduced the number of current thirty three possible violations to eight to twelve, similar to the Waunakee Point System.
- 5. John Basco will update the point system for discussion at the next meeting.

### FUTURE AGENDA ITEMS

6. Adjournament