

Motion (Peterson/Russell) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 5/10/2016 7:00 PM
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3. Application from the VFW Post 1638 for a temporary Class "B" picnic license to sell fermented malt beverages at the Merrill Festival Grounds at a Tractor Pull Event on July 9th, 2016.

Police Chief Neff has no concerns with the application.

Motion (Peterson/Russell) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 5/10/2016 7:00 PM
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4. Applications from the VFW Post 1638 for five temporary Class "B" picnic license to sell fermented malt beverages at the VFW Stand at the Merrill Festival Grounds during the Lincoln County Free Fair, July 20-July 24, 2016.

Police Chief Neff has no concerns with the applications.

Motion (Peterson/Russell) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 5/10/2016 7:00 PM
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5. Application from the VFW Post 1638 for a temporary Class "B" picnic license to sell fermented malt beverages at Kitchenette Park for the Lincoln County Veterans Council Picnic on August 14th, 2016.

Police Chief Neff has no concerns with the application.

Motion (Russell/Peterson) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 5/10/2016 7:00 PM
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6. Application from the VFW Post 1638 for a temporary Class "B" picnic license to sell fermented malt beverages at the Merrill Festival Grounds for the Labor Day Event on September 5th, 2016.

Police Chief Neff has no concerns with the applications.

Motion (Russell/Peterson) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 5/10/2016 7:00 PM
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IV. Other agenda items to consider:

1. Review 2016-2017 Liquor License Renewal Schedule

City Clerk Heideman reported that this item is on the agenda for information only, and no action is necessary. He includes this item on the agenda annually to not only keep the committee informed of the renewal schedule, but to remind everyone that licensees have to meet certain criteria before licenses are issued or renewed.

V. Monthly Reports:

1. Fire Chief Savone

The report was in the meeting packet.

2. Police Chief Neff

The report was in the meeting packet.

3. Lincoln County Humane Society

The report was in the meeting packet. The animal numbers remain relatively low.

Motion (Peterson/Russell) to place the monthly reports on file.

RESULT:	PLACED ON FILE
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VI. Establish date, time and location of next regular meeting

Monday, May 23rd, 2016 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Public Comment Period

Jeremy Ratliff stated that, based on numerous incidents in his neighborhood, he is seeking additional lighting in that area. Mr. Ratliff was informed that this is a Board of Public Works issue. He responded that he would bring his concerns to the Board of Public Works.

Fire Chief Savone reported that the Health and Safety Committee members will be invited to a Mass Casualty training exercise scheduled for May 14th.

VIII. Adjournment

Motion (Peterson/Russell) to adjourn. Carried. Adjourned at 5:33 P.M.