



# City of Rock Falls

## OLPS Committee Meeting Minutes

Date: 09/26/2019 Time Meeting Started: 5:28 p.m.

Time Meeting Ended: 6:35 p.m.

Members		Also Attended	
Chairman Sobottka	P	Alderman Schuneman	
Alderwoman Palmer	P	Mayor Wescott	
Alderman Snow	P	Administrator Blackert	
Alderman Wangelin	P	Alderman Kuhlemier	
X-Attended A-Absent			

Ordinance/Topic	Discussion	Plan of Action
Call to Order	<ul style="list-style-type: none"> <li>Meeting was called to Order by Chairman Sobottka at 5:28 p.m.</li> </ul>	
Audience Requests	<ul style="list-style-type: none"> <li>A. Johnson Oil - Kathy Peugh from Johnson Oil spoke to the committee requesting that convenience stores be allowed a pour license in order for them to have video gaming.</li> <li>Renee Sotelo from the Cooler spoke on behalf of bar owners stating that unlimited liquor licenses will take business away from existing bar owners and if convenience stores are able to get video gaming it would also hurt existing owners.</li> <li>Eddie Nusbaum from Fast Eddies and Hammerheads spoke and said that existing video businesses will close if the City allows more liquor licenses.</li> </ul>	No action
Approve Minutes	<ul style="list-style-type: none"> <li>Committee reviewed and a motion was made by Alderman Wangelin to approve the minutes as presented for August 21, 2019, second by Alderman Snow, motion carried.</li> </ul>	August 21, 2019 minutes approved
Executive Session	<ul style="list-style-type: none"> <li>Motion was made by Alderman Snow to go into executive session for the purpose of Personnel O Section 2(c) (1)- Employee hiring, firing, compensation, discipline and performance, second by Alderman Wangelin, motion carried.</li> </ul>	
Action from Executive Session	<ul style="list-style-type: none"> <li>After entering back into regular session, Chairman Sobottka moved to hire the candidate discussed in Executive Committee as a Journeyman Lineman, second by Alderman Snow, motion carried.</li> </ul>	Forward to Council for Executive Session
New Business	<ul style="list-style-type: none"> <li>A. Section 16-389 - Class D License - Convenience Store. Committee discussed in length allowing convenience stores to be issued a pour license so they could have video gaming. Topic tabled.</li> <li>B. Section 16-389 - Class A License - Taverns. Committee discussed in length the number of liquor licenses that should be issued. Chairman Sobottka moved to leave the number of license at 20, but to have the City Attorney draft a provision that would allow the OLPS Committee to review any requests after the 20 license have been issued on a case by case basis, second by Palmer, motion carried.</li> <li>C. Raffle License Amendment - Motion was made by Alderman</li> </ul>	<p>A. Tabled</p> <p>B. Request City Attorney Amend Ordinance.</p>

	Snow to direct the City Attorney to amend the raffle license ordinance to align with state statute, second by Alderman Palmer, motion carried	C. Request City Attorney Amend Ordinance
Safety Minutes	<ul style="list-style-type: none"> <li>• Committee reviewed minutes</li> </ul>	
Committee Member Items	<ul style="list-style-type: none"> <li>• None</li> </ul>	
Adjournment	<ul style="list-style-type: none"> <li>• Motion was made by Alderman Snow to adjourn, second by Alderman Wangelin, motion carried. Meeting adjourned at 6:35 p.m.</li> </ul>	

Walt Lobatto

CHAIRPERSON