

**CITY OF FRANKLIN LICENSE COMMITTEE
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
THURSDAY, AUGUST 25, 2011, 3:00 P.M.**

MEETING AGENDA

- I. Call to Order and Roll Call.

- II. 3:00 p.m.: *In the Matter of the Complaint Against: Mark A. Krolkowski*, holder of an operator's alcohol beverage license as a bartender for the Root River Center premises at 7220 West Rawson Avenue, Franklin, Wisconsin; Hearing pursuant to Wis. Stat. § 125.12(2) and §158-1. of the Municipal Code of the City of Franklin, Wisconsin.
 - a. Rules of evidence, burden of proof, impartial decision-maker and other procedural matters.

 - b. Hearing pursuant to Wis. Stat. § 125.12(2)(b)1. or 2. and 3.

The License Committee may enter closed session during the meeting pursuant to Wis. Stat. § 19.85(1)(a) to deliberate upon any proposed and submitted stipulated disposition and/or upon a failure to appear or the conclusion of a Hearing to discuss its determination and/or recommendation, and to reenter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.

- III. 3:45 p.m. *In the Matter of the Complaint Against: Dennis E. Koehler*, holder of a St. Martin's Fair Food License, Franklin, Wisconsin; Hearing pursuant to Wis. Stat. § 125.12(2) and §158-1. of the Municipal Code of the City of Franklin, Wisconsin.
 - a. Rules of evidence, burden of proof, impartial decision-maker and other procedural matters.

 - b. Hearing pursuant to Wis. Stat. § 125.12(2)(b)1. or 2. and 3.

The License Committee may enter closed session during the meeting pursuant to Wis. Stat. § 19.85(1)(a) to deliberate upon any proposed and submitted stipulated disposition and/or upon a failure to appear or the conclusion of a Hearing to discuss its determination and/or recommendation, and to reenter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.

- IV. Temporary Entertainment & Amusement License, VFW #10394, Person in Charge: Russ Owens, Date: September 4 – 5, 2011, Location: St. Martin's Fair.

- V. Adjournment.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which the Common Council has decision-making responsibility. This may constitute a meeting of the Common Council per *State ex rel. Badke v. Greendale Village Board*, even though the Common Council will not take formal action at this meeting.