

ADMINISTRATION COMMITTEE MINUTES

July 8, 2013

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm.

Present were: Dale Adams, Steve Dickson, Pat Hoey, John Peterson, and Dave Winters.

Also present: Travis Cazel and Ryan Rydell (Rockin' 4 Rockton), Scott Fridly, Peg Lockman (Nature's Pantry), Kevin and Rebecca Mueller (The Gem Shop), and Bruce Werrbach.

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of June 17, 2013. All ayes. Motion carried 3-0.

PUBLIC COMMENTS

Kevin Mueller from The Gem Shop expressed his concerns about the advertising that is being done for the Rockin' 4 Rockton event held on 7/27 downtown even though it has not been formally approved. He was assured that the event has not been approved and that advertising does not imply the event will be on the street. Kevin does not want the event on Main Street because of the disruption to business. Peg Lockman from Nature's Pantry also asserted that she will lose customers and money due to lack of parking and the crowds. After much discussion, it was decided to move the event to Settlers Park. Kevin Mueller generously offered to donate \$500 to help with any additional expenses the move may cause. This event will be added to the 7/9 board meeting under amendments to the agenda, and trustees will ask for a consensus to approve the event.

THE CHIEF – STEVE DICKSON

THE MAYOR – DALE ADAMS

PUBLIC SAFETY & LEGAL – MR. WINTERS, CHAIRMAN

Video gaming liquor licenses and fees

This item will be moved to the next committee meeting on 7/22.

ADMINISTRATION & BUDGET – MR. PETERSON

Designate Settlers Park as a festival zone

Mr. Peterson wants to designate Settlers Park as a festival zone. This would allow restaurants and bars to purchase a one-time health permit for \$55 that would last through the summer instead of requiring them to purchase an off-site license for \$50 every two weeks to use at the park. This item is on the 7/9 board agenda.

COMMUNITY DEVELOPMENT – MR. HOEY

ADJOURN

Motion by Mr. Peterson, second by Mr. Hoey, to adjourn at 6:19 pm.

Respectfully submitted,

Sarah Praneis
Village Clerk