

## **ADMINISTRATION COMMITTEE MINUTES**

**June 16, 2014**

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

Members present: Dale Adams, Pat Hoey, John Peterson, and Dave Winters

Also present: Scott Fridly

Absent: Steve Dickson

Motion by Mr. Peterson, second by Mr. Hoey, to waive the reading of and approve the minutes of June 2, 2014. All ayes. Motion carried 3-0.

### **PUBLIC COMMENT**

Scott Fridly pointed out the decision last year to not allow campers at Settlers Park due to damage, but there are campers parked there again this year. The committee discussed options for where the campers can park. He will address the issue at the Public Works meeting.

### **THE MAYOR – DALE ADAMS**

Whiskey's has requested a special permit for an outdoor beer garden during Old Settlers Days. The committee was fine with it as long as they meet requirements for keeping it contained and allowing ADA accessibility.

The Lions has requested a one-day alcohol permit for 8/10 for a picnic at the Athletic Fields. The committee debated allowing alcohol at youth-centered events. They will seek input from the police department.

### **PUBLIC SAFETY & LEGAL – DAVE WINTERS, CHAIRMAN**

### **ADMINISTRATION & BUDGET – JOHN PETERSON**

### **COMMUNITY DEVELOPMENT – PAT HOEY**

The committee discussed possible rent options for the parking lot at Rockton Food & Spirits. The committee would like Dale to re-negotiate a deal to plow, reseal, restripe, but with no yearly payment. The previous offer was for the Village to plow and pay \$800 per year.

### **THE CHIEF – STEVE DICKSON (absent)**

### **ANY OTHER BUSINESS ALLOWED BY LAW**

Dale mentioned some interest from someone who wants to open a sidewalk café at the Minnehan's location.

### **ADJOURN**

Motion by Mr. Peterson, second by Mr. Hoey, to adjourn at 6:07pm.

Respectfully submitted,

Sarah Praneis  
Village Clerk