

**Administrative & Judiciary Committee
of the City of Onalaska**

Wednesday, March 5, 2014

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1 The meeting of the Administrative & Judiciary Committee of the City of Onalaska was called to
2 order at 6:00 p.m. on Wednesday, March 5, 2014. It was noted that the meeting had been
3 announced and posted at City Hall.

4
5 Roll call was taken with the following members present: Ald. Erik Sjolander, Ald. Harvey
6 Bertrand

7
8 Also Present: City Clerk Cari Burmaster

9
10 Excused Absence: Ald. Diane Wulf

11
12 **Item 2 - Approval of minutes from the previous meeting**

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14 Motion by Ald. Bertrand, second by Ald. Sjolander, to approve the minutes from the previous
15 meeting as printed and on file in the City Clerk's Office.

16
17 On voice vote, motion carried.

18
19 **Item 3 – Public Input (limited to 3 minutes/individual)**

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21 Ald. Sjolander called three times for anyone wishing to provide public input and closed that
22 portion of the meeting.

23
24 **Consideration and possible action on the following items:**

25
26 **Administrative**

27
28 **Item 4 –Approval of Operator's Licenses**

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30 Ald. Sjolander noted that committee members' packets contain a list of Operator's Licenses
31 dated February 27, 2014, and also an updated list of Operator's Licenses dated March 5, 2014.

32
33 Motion by Ald. Bertrand, second by Ald. Sjolander, to approve the Operator's Licenses.

34
35 On voice vote, motion carried.

36
37 **Item 5 – Change of Agent for Sam's Club, #6436, 1211 Crossing Meadows Drive, Onalaska**
38 **to Tobias Ledford**

39
40 Motion by Ald. Bertrand, second by Ald. Sjolander, to approve Change of Agent for Sam's Club,
41 #6436, 1211 Crossing Meadows Drive, Onalaska to Tobias Ledford.

42
43 On voice vote, motion carried.

Reviewed 3-6-14

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45 **Item 6 – Miscellaneous licensing reporting**

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47 Cari noted there are two recreational burning permits.

48

49 Motion by Ald. Bertrand, second by Ald. Sjolander, to approve the miscellaneous licenses as
50 presented.

51

52 On voice vote, motion carried.

53

54 **Judiciary**

55

56 No report.

57

58 **Adjournment**

59

60 Motion by Ald. Bertrand, second by Ald. Sjolander, to adjourn at 6:04 p.m.

61

62 On voice vote, motion carried.

63

64

65 Recorded by:

66

67 Kirk Bey