

**LEGISLATIVE/LICENSING COMMITTEE MEETING**

**CALEDONIA VILLAGE HALL**

**5043 CHESTER LANE, RACINE, WI 53402**

**Monday, May 10, 2019**

**1. Call to Order**

Trustee Wanggaard called the meeting to order at 4:15 p.m. In attendance were:

**Committee Members:** Trustee Kevin Wanggaard and Trustee Dave Prott.

**Absent:** None.

**Department Managers:** Clerk Karie Pope and Administrator Tom Christensen.

Also present was Kim Grady and Paul Torgerson from Casey's.

**2. Approval of minutes**

Trustee Prott motioned to approve the minutes as printed from May 21, 2019. Trustee Wanggaard seconded. Motion carried unanimously.

**3. Approval of New Class A Combo Liquor License/Casey's Marketing Company/Trade Name Casey's General Store #3788, 1306 – 4 Mile Road/Heidi Marcyes, Agent**

Trustee Prott asked what measures have been put in place to avoid selling alcohol and cigarettes to underage patrons. Kim Grady explained that all ID's need to be scanned not just looked at. Signs are clearly displayed that ID is required. They take this topic seriously and all employees are trained and retraining occurs every 6 months. Most employees hired are at least 21 years old with the exception of kitchen help at age 18. Any employee caught selling to underage patrons are terminated immediately. All sales are taken place inside the store. There is no drive up window. The Committee informed them that that this will go to full Board for approval on Monday, June 17<sup>th</sup>.

Motion by Trustee Prott to recommend approval of the Class A Combo Liquor License for Casey's Marketing Co. Seconded by Trustee Wanggaard. Motion carried unanimously.

**4. Adjournment**

There being no further business, Trustee Prott motioned to adjourn the meeting at 4:27 p.m. Trustee Wanggaard seconded. Motion carried unanimously.

Respectfully submitted,

Karie Pope, Village Clerk