

## OFFICIAL COUNCIL PROCEEDINGS

A Special Council meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on June 11, 2018, and called to order by Mayor Knaack at 6:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Merrill, Solberg, Cruz, Erdman, and Sommerfeld. Schwebs was absent.

Mayor Knaack announced time for the public hearing to consider the nonrenewal of the 2018-2019 Class "B" retail license for the sale of fermented malt beverages and "Class B" retail license for the sale of liquor for Loren Corp. d/b/a Rehab. Mayor Knaack then turned the meeting over to City Attorney Ludeman.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (a) and (g), for the purpose of deliberating concerning a case in which was the subject of any judicial or quasi-judicial trial or hearing before the governmental body and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, was made by Cruz, seconded by Merrill, and carried unanimously on a roll call vote.

MOTION to return to open session was made by Merrill, seconded by Solberg, and carried unanimously on a roll call vote.

The Council heard testimony from City Prosecutor Allyson Moore and Attorney Timothy O'Brien representing Loren Corp. The following individuals were called to testify in front of the Council: Officer Tyler Hamann, Margaret Fish, Maria Link, Emily Juelich, Brittany Andrews, Tyler Freyholtz, Roger Connell, David Zempel, and Jordan Quam.

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MOTION to return to open session was made by Cruz, seconded by Merrill, and carried unanimously on a roll call vote.

MOTION made by Solberg, seconded by Cruz, and carried unanimously on a roll call vote to not renew Loren Corp.'s Class "B" Beer license and "Class B" Liquor License for multiple violations of Wis. Stat. 125.07(3) on the nights of April 12, 2018 and April 19, 2018.

MOTION made by Merrill, seconded by Sweeny, and carried to adjourn.