



**COMMITTEE OF THE WHOLE**

FEBRUARY 18, 2020

Immediately Following the Board of Trustees Meeting

**AGENDA BRIEF**

Roll Call: Henley \_\_\_\_\_ Wagner \_\_\_\_\_ Porter \_\_\_\_\_ Johnson \_\_\_\_\_  
Heuser \_\_\_\_\_ Buttita \_\_\_\_\_ Northam \_\_\_\_\_

Public Comment – Agenda Items

**1. Approval of Minutes: Regular Meeting of January 21, 2020  
Executive Session of January 21, 2020**

**2. Discussion: Liquor Ordinance Amendment**

The Committee of the Whole will discuss an amendment to the Liquor Ordinance to create a new license class permitting limited packaged sales of beer and wine for off-premise consumption.

**3. Discussion: Administrative Adjudication**

The Committee will discuss the creation of an administrative adjudication system to enforce local ordinance violations. Administrative Adjudication would be a more time and cost-effective means of enforcing local ordinance violations. Moreover, it would be a more customer-friendly process than a judicial court proceeding.

New Business

Adjournment

Mayor: Stephen Henley  
Trustees: Michael Wagner – Carol Porter – Kurt Johnson – Dustin Heuser – John Buttita – Lesa Northam  
Village Clerk: Bonnie Rydberg

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