

## LICENSE AND FEES COMMITTEE PROCEEDINGS

City of Superior, Wisconsin

Monday, May 11, 2009

The License and Fees Committee was called to order by Councilor Finsland at 1:00 p.m. in the Government Center Conference Room 204.

Members Present: Councilors Bob Finsland, Esther Dalbec, Dan Olson, and Mike Herrick (alt)

Also present: Deputy City Clerk Byrnes, Planning Director Serck, Aaron Dandrea

Selection of Committee Chair and Co-Chair

**MOTION by Councilor Dalbec, seconded by Olson and carried, to appoint Finsland as Committee Chair.**

**MOTION by Councilor Finsland, seconded by Olson and carried to appoint Dalbec as Committee Co-Chair.**

Matters considered:

Approval of the June 9, 2008 meeting minutes.

**MOTION by Councilor Dalbec, seconded by Olson and carried, to approve the June 9, 2008 meeting minutes.**

1. Create an Economic Development Grant of up to \$9,000 for Reserve Class B Liquor License.

Planning Director Serck stated he and City Clerk Kalan have worked together to draft the ordinance creating the Economic Development Grant. He explained by State Statutes, the minimum fee for a Reserve Class B Liquor license is \$10,000. He felt it in the City's best interest to establish the Economic Development Grant, as new businesses increase the property tax base; provide employment opportunities; and generally enhance the economic cultural climate of the community. The \$9,000 provides economic incentive for new businesses who would like to sell liquor. To qualify for the grant the applicant must meet criteria previously approved by the License and Fees Committee, and more than 51% of the square footage of the premises must be used for dining.

**MOTION by Councilor Olson, seconded by Dalbec and carried, to approve the draft ordinance creating an Economic Development Grant of up to \$9,000.**

**MOTION by Councilor Dalbec, seconded by Olson and carried, meeting adjourned at 1:13 p.m.**

Respectfully submitted,  
Linda Byrnes, Deputy City Clerk  
City of Superior, Wisconsin