

## **HEALTH AND RECREATION COMMITTEE**

A meeting of the Health and Recreation Committee was called to order by Vice Chairman Eggleston on Monday, March 14, 2022 at 7:29 P.M.

Members present: Coenen (via phone), Eggleston, and Schell.

Absent & Excused: DeCoster

Also present: Mayor Penterman, Ald. Antoine, Ald. Kilgas, Ald. Moore, Ald. Thiele, Attorney Davidson, DPW/Eng. Neumeier, Police Chief Graff, Fire Chief Carrel, Planner Stephenson, Fin. Dir. Van Rossum, Street Sup. VandenHeuvel, and interested citizens.

Motion by Coenen, seconded by Schell to excuse the absent member.

All members present voted aye.

Motion carried.

### **1. Correspondence – None.**

### **2. Discussion Topics.**

#### **a. Solicitor's License.**

The following applicants have applied for a solicitor's license for the license year 2022 and have been recommended for approval based on their record check by the Police Department:

Zimmerman	Dylan	1111 Wisconsin Ave. Oshkosh
Yee	Peter	857 Jackson Street Oshkosh

Motion by Schell, seconded by Coenen to approve the list of solicitor's as recommended by a record check by the Police Department.

All members present voted aye.

Motion carried.

#### **b. Combination Class B Beer and Liquor License, 173 Wisconsin Ave. LLC, Jordan La Chance Agent, JJ's Bottleroom, 173 W. Wisconsin Ave., Kaukauna.**

Motion by Schell, seconded Coenen to approve the Combination Class B Beer and Liquor license as amended.

All members present voted aye.

Motion carried.

#### **c. Request for amplified music to Felicia Torres on Saturday, August 13, 2022 in the Community Room.**

Motion by Coenen, seconded by Schell to allow amplified music to Felicia Torres on Saturday, August 13, 2022 in the Community Room.

All members voted aye.

Motion carried.

### **3. General Matters.**

Ald. Thiele expressed concern about last minute amendments and additions to meetings. She highly suggests that these last-minute changes are not made and a hard deadline be followed.

#### **4. Adjourn.**

Motion made by Coenen, seconded by Schell to adjourn.  
All members present voted aye.  
Motion carried.

Meeting adjourned at 7:45 pm.

Sally Kenney  
Clerk