

1 **Proceedings of the Town of Pine Lake Special Board Meeting held on July 1, 2009,**  
2 **at 6:30 P.M., in the Pine Lake Community Building, 4197 River Road, Fire**  
3 **Department Room # 1.**

4  
5 Notice of meeting was posted in three (3) locations within the Township of Pine Lake  
6 according to Wisconsin Statutes.

7  
8 **PRESENT:** Chairman Jim Flory, Supervisors Brian Gehrig, Timothy Oestreich, Matt  
9 Matteson, and Clerk Cindy Skinner.

10 Absent: Charlie LaHam and Treasurer Judy Skinner

11  
12 Chairman Flory called the meeting to order at 6:30 p.m. Motion by Tim Oestreich to  
13 approve the agenda, second by Brian Gehrig. Motion carried by voice vote of 4 ayes and  
14 0 no.

15  
16 Original Alcohol License Application for Barder Incorporated, Stephanie Reimert, Agent,  
17 Frenz Bar, 4117 River Road, "Class B" Liquor and Class "B" Beer. Due to being unable  
18 to obtain a seller's permit, Stephanie Reimert withdrew her application for the alcohol  
19 license.

20  
21 Original Alcohol License Application for Dennis Spencer, Spencer's Den, 4116 River  
22 Road, "Class B" Liquor and Class "B" Beer. Application had been made in case Barder  
23 Incorporated was not approved or withdrawn. Jim Flory explained concerns regarding  
24 the problems and complaints the past 1 ½ years regarding Frenz Bar. Matt Matteson  
25 agreed with Jim Flory and added concerns/stipulations about garbage accumulation  
26 and keeping the windows and doors closed to minimize noise for neighborhood when  
27 loud music is being played. Parking should be in the front lot only, not in back of  
28 house. Board to keep an eye on the establishment for the next few months. During  
29 Countryfest, parking will be allowed across the street in front of school, which is posted  
30 no parking. Clerk reported that Dennis had completed the responsible beverage course  
31 and background check was clear.

32  
33 Clerk read to the board and Dennis Spencer items regarding issuing licenses. The  
34 board is not obligated to license a party just because the owner has leased or sold the  
35 property. That the board has broad discretion regarding whether to issue a license to a  
36 particular applicant for a particular location. And that some valid reasons for denial  
37 would be adverse impact on traffic, adverse impact on the peace, quiet and cleanliness  
38 of the neighborhood where located and insufficient parking among others.

39  
40 Dennis and Sherry Spencer were in agreement. They were asked who would be running  
41 bar when they weren't there so that person could be called regarding complaints, if any  
42 received. Phil Kitzer would be the contact person.

43  
44 Jim Flory suggested a provisional license for 60 days to allow for the 15 day  
45 requirement of submission of the application prior to board approval and for the  
46 publication requirement. Motion by Matt Matteson to approve the Provisional License  
47 for Dennis Spencer to be reviewed at the August town board meeting before granting of  
48 the regular alcohol license. Second by Tim Oestreich. Motion carried by voice vote of 4  
49 ayes and 0 no.

50  
51 Operator's License renewal application for Lisa Beckley. Clerk stated background check  
52 was clear. Motion by Matt Matteson to approve, second by Brian Gehrig. Motion  
53 carried by voice vote of 4 ayes and 0 no.

54

55 Operator's License application for Phillip Kitzer. Clerk stated that the responsible  
56 beverage course had been completed and that background check was clear. Motion by  
57 Matt Matteson to approve, second by Tim Oestreich. Motion carried by voice vote of 4  
58 ayes and 0 no.

59

60 Motion by Brian Gehrig to adjourn, second by Matt Matteson. Motion carried by voice  
61 vote of 4 ayes and 0 no. Meeting adjourned at 6:45 p.m.

62

63

64

Submitted by  
Cindy Skinner, Clerk