

MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE
September 10, 2008
KCAB 2ND FLOOR COUNTY BOARD COMMITTEE ROOM

Members Present: William Michel II, James Huff, Bob Haas, Ronald Johnson, Roger Johnson

Others Present: Dana Sorensen, Asma Kadri, Capt. Larry Apker, Mark Karow, Connie Georges

Meeting Called to Order: 7:00 p.m. by Chairman William Michel II

Citizen Comments: None

Supervisor Comments: None

Chairman Comments: None

Minutes Read: May 27, 2008

Motion by: Haas

Seconded by: Huff

Approved: unanimously

Resolution from Chairman Joseph Clark:

1) Appointment of Mark Karow to the Joint Services Board

Motion by: Ronald Johnson **Seconded by:** Roger Johnson **Approved:** unanimously

Term should end on May 1, 2011 instead of September 3, 2011 so it coincides with citizen resolution. Mark Karow spoke on his own behalf when Supr. Huff questioned if his company was union. Company is in fact union. Supr. Haas has known Mr. Karow since he was young and endorses his appointment. Supr. Ronald Johnson has served with him before and states he is fair and impartial. Mark Karow thanked the Committee for the appointment.

Resolutions from the Kenosha County Sheriff's Department:

1) Probationary Cabaret License – The Annex

Motion by: Haas **Seconded by:** Roger Johnson **Approved:** unanimously

Capt. Apker presented the resolution. Owner, Connie Georges, was present at the meeting. All requirements have been met for the license and fees paid. Only calls for service were application related.

2) Cabaret License – Lumpy's Sports Bar & Grill

Motion by: Roger Johnson **Seconded by:** Ronald Johnson **Approved:** unanimously

This is a conversion from a probationary to a regular license. The establishment was found to be in conformity with County Ordinance governing it's conduct for the probationary period.

3) Cabaret License – Last Resort

Motion by: Haas **Seconded by:** Huff **Approved:** unanimously

This is a conversion from a probationary to a regular license. Cabaret License previously lapsed; no problems before. The establishment was found to be in conformity with County Ordinance governing it's conduct for the probationary period.

Any Other Business Allowed by Law: None

Meeting Adjourned: 7:08 p.m. on motion by Roger Johnson, seconded by Ronald Johnson.

Respectfully Submitted,

Donna L. DeBree