

**Brainerd, MN
May 23, 2016**

Pursuant to due call and notice thereof, the Special Meeting of the Brainerd Personnel and Finance Committee was called to order at 5:30 P.M. by Council President Scheeler.

Upon roll call, the following members were noted present: Johnson, Borkenhagen, Hilgart, Koep, Pritschet, Bevans and Scheeler. Mayor Menk was also noted as present.

The Chair opened the meeting with the Pledge of Allegiance to the Flag.

Temporary Liquor License – Submitted by the Crossing Arts Alliance for an Event to be held on June 10, 2016 at the Franklin Art Center, 1001 Kingwood Street, STE 114, Brainerd – Approved

MOVED AND SECONDED BY ALDERMEN KOEP AND PRITSCHET, DULY CARRIED, TO APPROVE THE TEMPORARY LIQUOR LICENSE AS SUBMITTED BY THE TEMPORARY LIQUOR LICENSE – SUBMITTED BY THE CROSSING ARTS ALLIANCE FOR AN EVENT TO BE HELD ON JUNE 10, 2016 AT THE FRANKLIN ART CENTER, 1001 KINGWOOD STREET, STE 114, BRAINERD.

Roundhouse Brewery, 1551 Northern Pacific Road, Brainerd – Conditional Use Permit to Allow Outdoor Patio Seating & Alcohol Service and Extension of Premises to Allow Alcohol Service on Patio from May 23, 2016 through June 30, 2016 – Approved

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND JOHNSON, DULY CARRIED, TO APPROVE THE CUP TO ALLOW OUTDOOR PATIO SEATING AND ALCOHOL SERVICE AS APPLIED FOR BY ROUNDHOUSE BREWERY, 1551 NORTHERN PACIFIC ROAD, BRAINERD.

MOVED AND SECONDED BY ALDERMEN PRITSCHET AND JOHNSON, DULY CARRIED, TO APPROVE THE EXTENSION OF PREMISES TO ALLOW ALCOHOL SERVICE ON PATIO FROM MAY 23, 2016 THROUGH JUNE 30, 2016 AS APPLIED FOR BY ROUNDHOUSE BREWERY, 1551 NORTHERN PACIFIC ROAD, BRAINERD.

Community Service Officer Resignation & Request to Hire – Accept Resignation of CSO Halverson and Authorize Hiring of Replacement – Approved

MOVED AND SECONDED BY ALDERMEN KOEP AND PRITSCHET, DULY CARRIED, TO ACCEPT WITH REGRET THE RESIGNATION OF CSO HALVERSON AND AUTHORIZE THE HIRING OF A REPLACEMENT.

Adjourn – To Informal Session to discuss the Brainerd Oaks/Serene Pines/Dal Mar Estates Offer – Discussion Item -

Adjourn

The Chair adjourned the meeting at 7:30 P.M.

James M. Thoreen, City Administrator