

**STAFF MEETING MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 7, 2000
2 P.M.
COUNTY-CITY BUILDING
COMMISSIONERS CHAMBERS**

Commissioners Present: Kathy Campbell, Chair
Larry Hudkins, Vice Chair
Bernie Heier
Linda Steinman
Bob Workman

Others Present: Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Sheryl Schrepf, Families First & Foremost Grant Director
Gwen Thorpe, Deputy County Clerk

AGENDA ITEM

1 ADDITIONS TO AGENDA

- a. Executive Session regarding pending litigation.
- b. Setting of meeting date with Mike Thew, Deputy County Attorney, to discuss the joint agency agreement between the County and the Agricultural Society.

MOTION: Hudkins moved and Heier seconded approval of the additions to the agenda. Workman, Hudkins, Steinman, Heier and Campbell voted aye. Motion carried.

2 REPORT ON DLH, INC., DBA COACHES SPORTS BAR AND GRILL LOCATED AT 640 WEST PROSPECTOR COURT - Sheriff Terry Wagner

Terry Wagner, County Sheriff, reported his office received a copy of a fax on Friday, September 1, 2000 indicating Cheetah's would begin providing adult entertainment to include topless dancers with G-strings. He said deputies were at Cheetah's on Friday, September 1st; Saturday, September 2nd and Wednesday, September 4th and it was reported that alcohol was being served and dancers were on stage, topless with G-strings and an opaque covering over the frontal area, on all three days.

Steinman asked about contact between patrons and dancers.

Wagner stated there was no physical contact reported during the deputies' visits.

Heier asked if alcohol was being served and consumed by patrons.

Wagner responded yes.

In response to a question asked by Campbell, Dave Johnson, Deputy County Attorney, stated because there is a possibility of additional violations, Cheetah's would need to be given notice and an opportunity for a hearing before the County Board.

Johnson added that K.C. Engdahl, attorney representing DTR Inc. dba/ Cheetah's, had indicated he would be available for such a hearing on Tuesday, September 19th or Thursday, September 21st.

MOTION: Steinman moved and Heier seconded to set a hearing before the Lancaster County Board of Commissioners for Tuesday, September 19, 2000 at 9 a.m. regarding DTR Inc. dba/Cheetah's and to direct the County Attorney's Office to notify K.C. Engdahl, attorney representing DTR Inc. dba/ Cheetah's, of the meeting. Steinman, Heier, Hudkins, Workman and Campbell voted aye. Motion carried.

3 PRESENTATION FROM BRUCE KAMRADT, EXECUTIVE DIRECTOR OF CHILDREN'S MENTAL HEALTH SERVICES FOR MILWAUKEE COUNTY AND MILWAUKEE WRAPAROUND REGARDING MILWAUKEE WRAPAROUND, A MANAGED CARE SYSTEM

Sheryl Schrepf, Families First & Foremost Grant Director, introduced Bruce Kamradt, Executive Director of Children's Mental Health Services for Milwaukee County and Milwaukee Wraparound.

Kamradt gave a presentation regarding Milwaukee Wraparound and discussed documentation distributed regarding the program (Exhibit A). Also submitted into the record was documentation titled, *Wraparound Milwaukee: Aiding Youth With Mental Health Needs* (Exhibit B).

ADDITIONS TO THE AGENDA

a. Executive Session regarding pending litigation.

MOTION: At 4:10 p.m. Hudkins moved and Steinman seconded to enter into Executive Session for the purpose of discussing pending litigation. Hudkins, Steinman, Workman, Heier and Campbell voted aye. Motion carried.

MOTION: At 4:32 p.m. Steinman moved and Workman seconded to exit Executive Session. Steinman, Workman, Heier, Hudkins and Campbell voted aye. Motion carried.

b. Setting of meeting date with Mike Thew, Deputy County Attorney, to discuss the joint agency agreement between the County and the Agricultural Society.

Board consensus to hold a staff meeting regarding the Joint Public Agency agreement with the Agricultural Society immediately following the regular Board of Commissioners meeting on Tuesday, September 12, 2000.

4 ADJOURNMENT

MOTION: Heier moved and Hudkins seconded adjournment of the staff meeting. Heier, Steinman, Workman, Hudkins and Campbell voted aye. Motion carried.

Bruce Medcalf
County Clerk