

PUBLIC SAFETY COMMITTEE MEETING MINUTES

Wednesday, November 19, 2014

Hall of Fame Room, City Hall

Present: Chair Tim Swadley, Alderpersons, Tom Majewski, Paul Lawrence, Pat O'Connor, Police Chief Greg Leck, Lisa Schimelpfenig, and Mayor Donna Olson

Guests: Doug Senson, Scott Sowlles, and Charles Vervoort

Call to Order: Chair Swadley called the meeting to order at 6:01p.m.

Communications:

Doug Swenson addressed the committee to discuss his involvement in the community as a storm spotter and what a storm spotter does.

Minutes of October 22, 2014: Moved by O'Connor, second by Majewski to approve the minutes of the October 22, 2014 Public Safety as presented. Motion carried unanimously.

New Business

- Discussion and approval of application for Temporary Class "B"/ "Class B" Retailer's License for the American Cancer Society Annual Victorian Holiday Opening Gala.

Motion by Lawrence to approve the Temporary Class "B"/ "Class B" Retailer's License for the American Cancer Society for the Annual Victorian Holiday Opening Gala and to send the license to the Common Council for approval, second by Majewski. Chief Leck noted that this license is an annual license. Motion carried unanimously.

- Application for an Operator's License for Kay White.

Motion by Majewski to deny the Operator's License to the applicant and to send the Common Council for their denial/ approval, second by Mayor Olson. Chief Leck stated that the reason for the denial was due to a felon charge. Motion carried unanimously.

- Parking on Berry Street

There was a discussion from Charles Vervoort about the parking situation on Berry Street. The main concern was the inability for the Streets Department to plow the street and concern of the increased ice on the street. Chief Leck stated that there are parking ordinances to deter this from happening but are often hard to enforce. There was also discussion of possibly changing the ordinance Sec. 70-7. Chief Leck noted that he would draft a snowfall ordinance to address this problem and that it would be on the next Public Safety agenda.

- 2014 EMS Financials Update

EMS Director, Lisa Schimelpfenig, addressed the committee and discussed the EMS financial statement from October 31, 2014 to the present. She noted that the EMS was able to receive an estimated \$30,000 in revenues from collecting the necessary documentation from the hospitals when an EMS call is immediately completed for billing purposes. It was requested by the committee that the financials be brought to the committee ever quarter with the quarter from the previous year for comparison.

- Discussion and possible action of a violation or ordinance Sec. 14-41; cancellation of license for Fire & Eis, LLC

Chief Leck noted that this license was granted by the Common Council at the September 23, 2014 meeting and the sixty day requirement of use was coming up. The ordinance states that "If a license issued under this article is not used within 60 days after it is granted, or its usage is discontinued for a period of 60 days or more, such nonuse shall be grounds for cancellation of the license in accordance with the provisions of this article. No refund shall be made of any part of the license fee if any license is canceled." Scott Sowles addressed the Committee and noted that he was approximately two weeks away from completing all work for the license premises and would be able to open for business after that. The committee agreed to allow a 30 extension from November 20, 2014, contingent on payment of the license, for the owner to complete all work and open for business.

Motion to approve a 30 day extension for Fire & Eis, LLC Class "B" Fermented Malt Beverage and "Class B" Liquor License contingent on payment by Lawrence, second by Majewski.
Motion passed unanimously.

Future agenda items:

Ordinance Sec. 70-7 Parking

Snow Fall Parking Draft

Adjournment

Motion by Lawrence to adjourn, second by O'Connor. Motion carried unanimously. Meeting adjourned at 6:42 p.m.