

PUBLIC SAFETY COMMITTEE MEETING MINUTES

Wednesday, February 22, 2017

Hall of Fame Room, City Hall

Present: Chair, Michael Engelberger, Alderpersons, Greg Jenson, and Dennis Kittleson

Absent: Scott Truehl and Mayor Olson

Guests: EMS Director Schimelpfenig, Teresa Pellett, and Clerk Kropf

Call to Order: Chairperson Engelberger called the meeting to order at 6:05 p.m.

Communications:

EMS Director Schimelpfenig reviewed the fourth quarter financials for the EMS department. She explained that there were approximately 100 more calls at this time than last year. She noted that the increase in the call volume had incurred a revenue increase of about \$40,000. She explained that this would be an on-going trend and doesn't foresee the volume decreasing in the future.

Clerk Kropf explained the City's current liquor license quota to the Committee. She noted that the state only imposes a quota on "Class B" Liquor licenses for municipalities. She indicated that the City has issued all of its sixteen regular tavern licenses, but still has five reserve licenses available. She noted that for an applicant to apply for a reserve tavern license, the applicant would have to pay the appropriate license fees along with \$10,000. Kropf explained that the state imposed the \$10,000 fee on applicants. The Committee agreed that the information was helpful and felt this should be discussed at Council when the annual licenses are up for renewal.

Approval of minutes from January 25, 2017 Public Safety Meeting:

Motion by Jenson, to approve the minutes from the January 25, 2017 Public Safety meeting, second by Kittleson. Motion carried 3-0.

Mayor Olson joined the meeting at 6:44 p.m.

Request from the Stoughton Merchants Baseball for a Six month Class "B" Fermented Malt Beverage License to be used at Norse Park:

Clerk Kropf explained that this request has come from the Stoughton Merchants Baseball team and that the license is an annual license. Kropf explained that both her and the Police Chief had reviewed the request and recommend approval.

Motion by Kittleson, to approve the request from the Stoughton Merchants Baseball for a six month Class "B" Fermented Malt Beverage License to be used at Norse Park and recommend to Council, second by Kittleson. Motion carried 4-0.

Future agenda items:

Downtown Parking Review

Signage of thin ice on the Yahara River

Angle parking on side streets

Motion by Jenson, to adjourn the February 22, 2017 meeting of the Public Safety Committee, second by Engelberger. Motion carried 4-0. The meeting adjourned at 6:49 p.m.