PUBLIC SAFETY COMMITTEE MEETING MINUTES
Tuesday, January 30, 2018
Mayor's Office, City Hall

Present: Chair, Scott Truehl, Alderpersons, Greg Jenson, Kathleen Johnson, Mayor Donna Olson, Police Chief Greg Leck, and City Clerk Holly Licht.

Excused:

Guests: John Thompson, Nikki Rowin, Teressa Pellett, Gary Tierman (Pancake Café), Brent Kooima (Ducks Unlimited), Lonny Pastorius (Lon's Tailgater LLC), Mary Giemza (Municipal Court)

Call to Order: 6:10 p.m.

Communications: Chief Leck introduced new City Clerk Holly Licht

Old Business

2. **Further discussion and possible action regarding the creation of an ordinance relating to the keeping of bees within the city.** Chief Leck requested that this item be tabled as the ordinance was still being revised.

Motion by Johnson, 2nd by Jenson to table. **Motion carried 4-0**

New Business

3. **Approval of Minutes: Motion by** Jenson, 2nd by Johnson to approve the minutes from the 12-06-17 meeting. **Motion passed 4-0**

4. **Discussion and possible action regarding 2018 Joint Court Agreement with the Town of Dunkirk.**

   Items 4-6 where discussed jointly. Municipal Court Clerk Giemza explained that these agreements were to renew current agreements for Joint Municipal Court with the three Townships. Giemza pointed out that the most significant change is the fee structure hasn't been used in well over 5 years. Giemza indicated that the Court has been charging the Townships only the court fee ($33.00) per citation and that the balance is then distributed per State Statute requirements. Giemza reported that the new agreements now match practice.

   Mayor Olson asked for explanation of the current $80.00. Giemza stated that on traffic citations the State regulates the division and disbursement of citation fees. Mayor Olson questioned whether the court fee covers the actual expenses that the Court has in processing the citations. Giemza reported that it currently does. Giemza went onto explain that only the Town of Pleasant Springs has been using the court on a regular basis. She explained that Pleasant Springs contracts with the Dane County Sheriff's Office for approximately 8 hours of mostly traffic enforcement each month. This results in an average of about 46 citations a month and that it hasn't been a burden on the court so far.

   Johnson asked for further explanation on how the court currently operates. Giemza stated that since she has been clerk (5 years), the court has only assessed the $33.00 court costs from the citations. Mayor Olson reported that the Sheriff's Office is negotiating with the Town of Dunkirk for possible contract policing in the future.

Mayor Olson stated that she would like the court to monitor the numbers and if the amount of time it takes to process the Town(s) citations becomes a burden the agreements should be reexamined. Leck highlighted that the agreements all have a 60 day clause that could be used to reopen and reevaluate the agreements.

Motion by Johnson, 2nd by Jenson to approve.

Motion passed 4-0

5. **Discussion and possible action regarding 2018 Joint Court agreement with the Town of Pleasant Springs.**

Motion by Johnson, 2nd by Jenson to approve.

Motion passed 4-0

6. **Discussion and possible action regarding 2018 Joint Court Agreement with the Town of Rutland.**

Motion by Johnson, 2nd by Jenson to approve.

Motion passed 4-0

7. **Discussion and Possible action regarding Liquor License Application for William & Charlene Peterson, DBA, Pancake Café of Stoughton LLC.**

Pancake Café was represented by Gary Tierman. Both City Clerk Licht and Chief Leck recommended approval with two corrections to the Application. First, Johnson recommended a change on the application form to change a Town reference to City of Stoughton. Second, was the misspelling of Café being changed to the correct spelling. The business plans to be open from 7:00 am. to 2:00 pm daily.

Motion by Jenson, 2nd by Johnson to approve. Motion carried 4-0

8. **Discussion and possible action regarding amending Section 70-1 regarding the Adoption of SS 343.301 pertaining to Installation of Ignition Interlock Device.**

Chief Leck explained that City Ordinance 70-1 is a listing of State Statutes adopted for local enforcement. Adding 343.301 by reference allows enforcement of Ignition Interlock Devices ordered as a post-conviction in OWI cases.

Motion by Jenson, 2nd by Johnson to approve. Motion carried 4-0

9. **Discussion and possible action to approve a Special Event Permit and Temporary Class B Liquor License for Ducks Unlimited.**

Duck's Unlimited was represented by Brent Kooima, who explained that this year's event will again occur at the Lageret in the Tobacco Junction Building. Both City Clerk Licht & Chief Leck recommended approval.

Motion by Johnson, 2nd by Jenson to approve. Motion carried 4-0

10. Discussion and possible action regarding a Class B Beer & and B Liquor License Application for Lonny Pastorius, DBA, Lon's Tailgaters, LLC.

Lonny Pastorius was present and explained that he is purchasing the current Sonny's Tavern on Main Street. City Clerk Licht and Chief Leck commented that the license application was in order and recommended approval

Motion by Johnson, 2nd by Jenson to approve. Motion carried 4-0

Future agenda items:

- Ordinance change to allow Keeping of Bees.
- Discussion and information regarding Through Streets in the City
- Best Practices for Special Event Temporary Class "B" licenses

Moved by Jenson, 2nd By Johnson to adjourn at 6:36 p.m. Carried unanimously.

Respectfully Submitted,
Greg Leck,
Chief of Police