



## OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Public Safety Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the:

Date /Time:

Location:

Members:

### PUBLIC SAFETY COMMITTEE OF THE CITY OF STOUGHTON

**Wednesday, March 28, 2012 @ 6:00 p.m.**

**Hall of Fame Room/City Hall (381 E Main St, Stoughton WI 53589)**

Carl Chenoweth, Larry Peterson, Ron Christianson, Steve Tone, Mayor Olson (ex-officio)

\* Note-For security reasons, the front doors of the City Hall building (including the elevator door) will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the entrance on the east side of City Hall (the planning department door). If you are physically challenged and are in need of the elevator or other assistance, please call 873-6677 prior to 4:30 p.m.

#### Item # CALL TO ORDER

1. Communications

#### Item # OLD BUSINESS

2. Discussion/Update regarding speeding concerns on Vernon Street (ongoing agenda item).

#### Item # NEW BUSINESS

3. Minutes of 2/22/2012
4. Discussion and action regarding amendments to Section 14-461 License Fees (approved in the 2012 Budget)
5. Discussion regarding safety concerns on the corner of Manilla and Forton Street.
6. Discussion on criteria for considering a research policy or procedure regarding traffic/pedestrian issues.
7. Request approval to fill a volunteer vacancy in the Fire Department.
8. Review/discussion regarding the Fire Department Equipment Replacement List.
9. Discussion and action regarding the amendment to the MOU for the DaneCom Intergovernmental agreement, between Dane County and other Municipalities. (referred back from Council)
10. Future agenda items: Discussion and review of special events permit-staff to bring back plan/process/revisions;  
Spring 2012: Request for painted crosswalks at the intersection of Forrest & North Street.

cc. Mayor Olson, Department Heads, Council, Attorney Matt Dregne, Library Clerical Asst. Debbie Myren, Receptionists, Sharon Mason Boersma & Nancy Crassweller @ Stoughtoncares.com., Stoughton Newspapers/WI State Journal, Pat Conlin, Mariah Wooster Lehman

\*Note: An expanded meeting may constitute a quorum of the Council.

**\*Meeting may close per Statutes 19.85 (1)(b) to consider the licensing of a person, then reopen for regular course of business.**

***\*Please note, all action items will be referred to the Common Council meeting of April 10, 2012 or the meeting there afterwards, unless otherwise discussed***

#### ADJOURNMENT