Meeting of:	PUBLIC SAFETY COMMITTEE OF THE CITY OF STOUGHTON
Date /Time: Location:	Wednesday, October 25, 2023, at 6:00 p.m.
	In person: Council Chambers (2nd Floor of Public Safety Building) 321 South Fourth Street, Stoughton, Wisconsin.
	Virtual: You can join the meeting from your computer, tablet, or smartphone via
	https://us06web.zoom.us/j/89730139750?pwd=VjRLUVMvSytKM1dWaGx3N1pnUXAzQT09
	Meeting ID: 897 3013 9750
	Passcode: 583887
	One tap mobile
	+13092053325,,89730139750#,,,,*583887# US
	+13126266799,,89730139750#,,,,*583887# US (Chicago)
Members:	Greg Jenson (Chair), Jean Ligocki, Tricia Suess Charleston, Eric Quam, Daniel Payton, Patrick Butler,
	Tim Swadley (ex-officio) All present, additional present Chief Jenks, Clerk Christen, Teressa Pellett

Item # AGENDA

- Call to Order Certification of Compliance with Open Meetings Law: 6 p.m. by Jenson
- Communication: Clerk Christen noted future license updates for Famous Yetis and Pancake Café.; Mayor Swadley mentioned the need for emergency sirens, Kettle Park and Nordic Ridge are out of range for the sirens. He is working with the County and vendor to locate the needs, prefers one siren, if two are needed then the money would be requested.
- Approval of August 23, 2023 Public Safety Committee Minutes Motion by Suess, 2nd by Butler to approve the minutes. Motion carried 6-0

OLD BUSINESS

NEW BUSINESS

4. Ben Joe Food LLC DBA Ben's Liquor License Application:

Clerk Christen recommended the consideration of the Class B Beer license however could not recommend the Class C Wine license as Dane County Health Department has not received a business plan for the establishment regarding the sales of food. By Statute, a Class C Wine license requires 50% of the sales made be from food to support the license. Without an established and approved business plan for food distribution/sales, the clerk is not recommending approval at this time but consideration will be given once the approval process is satisfied with the Dane County Health Department.

Motion by Suess Charleston, second by Ligocki to recommend approval of the Class B Beer license to the Common Council and delay the consideration of the Class C Wine license until all the necessary and approved conditions are provided to the clerk and the Public Safety Committee. Motion carried 6-0.

 Ordinances for Miniature Pigs
 Discussion led by Mayor Swadley exploring mini pigs as pets. April Larsen and Brooklyn Larsen were in attendance advocating for allowing pigs. Alder Payton said
 he will explore ordinance language and report back.

- 6. Amendment to Lincoln Avenue School Parking

 a. Images of the Area
 Motion by Suess, 2nd by Quam to approve and move to council. Motion carried 6-0
- 7. Amendment to Oak Opening No Parking
 - a. Images of the Area
 - b. No Parking Recommendation Email

Motion by Butler, 2nd by Quam to approve and move to council. Motion carried 6-0

FUTURE AGENDA ITEMS: Silent RR crossing Page/Williams, Four way stop King/Main, parking downtown, accessible parking down

 Adjournment Motion by Payton, 2nd by Quam to adjourn. Motion carried 6-0

c. Mayor Swadley, Department Heads, Council, Attorney Matt Dregne, Library Clerical Asst., Receptionists, Stoughton Newspapers/Wisc State Journal ***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.