



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, JULY 27, 2011 @ 6:00 P.M.

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

Carl Chenoweth, Larry Peterson, Ron Christianson, Larry Weiss, 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: Set up a special Public Safety meeting for discussions on Chapter 14 related to alcohol licensing.

Item # OLD BUSINESS

2. Review and Possible amendments to Section 14-38 (a)-Issuance of a license.
3. Discussion and possible action regarding revisions to Pawnbroker/secondhand licenses.

Item # NEW BUSINESS

4. Minutes of June 22, 2011.
5. *Operator's License Application(s): Maxwell S. Sanger, Chad T. Kellison
6. Application for a temporary Class "B"/"Class B" retailers (picnic) license: St. Ann's Annual Fall Festival, 323 N Van Buren St, to be held on September 17, 2011, for the sale of beer & wine during the hours of 6:00 p.m. to 11:00 p.m.
7. Application for an Outdoor Alcohol Consumption Permit: The American Legion.
8. Application for a temporary Class "B"/ "Class B" retailers (picnic) license: American Cancer Society for Relay for Life fundraiser on Friday, August 26 from 4:00 pm. To 11:30 p.m. Located at 515 East Main Street (Formerly Stella's).
9. Request from Phillip Monk of Lunatics Bait & Tackle for a handicapped parking stall in front of his business on Main Street.
10. Discussion regarding the Dane County Radio System including costs for purchasing equipment in 2012.
11. Discussion and possible action regarding cost advantages/disadvantages on the proposal to join with the City of Madison Records Management System.
12. Recommendation and action regarding authorization to fill a potential Dispatcher vacancy in the Police Department.
13. Future agenda items:
 1. Comprehensive review of Chapter 14 relating to the section on alcohol including special event licenses (set up a special Public Safety meeting); staff will review what other communities have in place and compare most to least restrictive, get an attorney

opinion on revisions and cost of revisions to Section 14 related to alcohol.
2. Discussion and possible action regarding the conceal & carry gun law.

cc. Mayor Olson, Department Heads, Council, Attorney Matt Dregne, Library Clerical Asst. Debbie Myren, Receptionists, Sharon Mason Boersma & Nancy Crassweller @ Stoughtoncares.com., Stoughton Newspapers/Wisc State Journal, Maxwell Sanger, Chad T. Kellison, Chamber of Commerce, Amy Ketterer, Dawn Church, Phillip Monk, Pat Conlin.

*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 August 9, 2011 unless otherwise discussed.***

ADJOURNMENT