PUBLIC SAFETY COMMITTEE OF THE CITY OF STOUGHTON Wednesday, February 22, 2023; 6:00 p.m. Virtual meeting - Zoom

Members present: Greg Jenson (Chair), Alders Joyce Tikalsky, Jean Ligocki, Frank Raff; Member: Tricia Suess Charleston and Eric Quam; Mayor Swadley

Members absent: None

Staff present: Police Chief Dan Jenks, Clerk Candee Christen, Sgt. Brandon Hill, Fire Chief Josh Ripp

Others in attendance: Attorneys Dregne and Punches. Theresa Pellet, Callie LaPoint,

- 1. Call to order: Meeting was called to order by Chair Greg Jenson at 6:14 p.m
- **2. Communications:** There were no new communications, Tricia Suess Charleston asked that items #8 and 9 be moved up on the agenda to allow Callie to present and then leave the meeting.
- 3. Approval of previous meeting minutes: January 25, 2023
 - Motion by Ligocki, seconded by Tikalsky to approve the previous meeting minutes. Motion carried 6-0.

Old Business:

- 4. Operator's License Procedure Current and Proposed flowchart + draft of ordinance.
 - > Attorney Punches provided an update to the policy as discussed at the last meeting...
 - > Punches .recommended the old policy be removed and replaced with the new policy
 - Ligocki asked that SS 940.04, 940.12, 940.13, 940.15, and 940.16 be removed from the policy. Jenson, Tikalsky, Raff, and Quam agreed to the strikeout of these statutes that pertain to abortion.
 - Jenson explained that the policy and ordinance changes would be on the Committee of the Whole agenda scheduled for March 2. The purpose is to have the Attorneys explain the process changes and how the committee came to this end result. The intent is for the council to have an explanation in order to make an informed decision at Council given the deep details involved with this process.
 - Ligocki made the motion to rescind the old policy and present the new policy recommendation to Council, Raff seconded the motion. Motion carried 6-0.

New Business

5. EMS Year End update - moved to next month

6. Proposed revisions to Ordinance - Graffiti

- City Prosecutor recommends a change to Ordinance 50.4 to include Graffiti versus SS 943.01 Criminal damage to property.
- Motion by Raff, second by Quam to approve the addition of graffiti charges to the City Ordinance.

7. Updates to the Outdoor Burning Ordinance

No action. Chief looked into this already. Alder Tikalsky has received some valid concerns from residents regarding fire pits and grilling under a porch roof. Recommended she will bring updates to the next PSC meeting.

8. Coffee Break Festival Special Event & Temporary Class B application

Motion by Quam, second by Tikalsky to approve the special event license and Class "B" Beer Retailers license for the Stoughton Chamber of Commerce for the Coffee Break Festival. Motion carried 6-0.

9. Syttende Mai Special Event & Temporary Class B application

- Callie LaPoint highlighted some changes to the race, Race Day Events would not be organizing the races, and the Chamber will organize the races to be held in Stoughton.
- Motion by Quam, second by Tikalsky to approve the special event license & Class "B" Beer Retailers license for the Chamber of Commerce for the Syttende Mai Festival. Motion carried 6-0.

Future agenda items:

- > Alcohol Policy recommended changes to Operator License application
- Outdoor Burning Ordinance updates
- > EMS Director annual update
- > Noise ordinance and how it applies to business in possible violation
- 8. Adjournment
 - > Motion by Tikalsky, seconded by Quam to adjourn. Motion approved 6-0.

The meeting stood adjourned at 7:05 p.m.

Respectfully submitted,

Candee Christen City Clerk