PUBLIC SAFETY COMMITTEE MEETING MINUTES

Wednesday, April 22, 2015 at 6PM Hall of Fame Room, City Hall

Present: Regina Hirsch, Michael Engelberger, Eric Hohol, Tim Swadley, and Donna Olson

Guests: Lisa Schimelpfenig, Greg Leck, and Tom Selsor

<u>Call to Order:</u> Clerk Kropf called the meeting to order at 6:10pm.

Communications:

Chief Greg Leck stated to the committee that the Stoughton Police Department will now have a Color Guard and that the guard will consist of Stoughton Police Officers. He also noted that the guard will be training and attending various events voluntarily.

Election of a Committee Chair

Michael Engelberger was voted the Chair of Public Safety Committee with a vote of 4-0.

Election of a Committee Vice Chair

Regina Hirsch was elected the Vice Chair of the Public Safety Committee with a vote of 4-0.

Set Meeting Dates & Times

The meetings of the Public Safety Committee will continue to be held on the fourth Wednesday of every month, at 6pm, in the Hall of Fame Room in City Hall.

Approval of the Public Safety Committee Minutes from February 25, 2015

Motion by Hohol to place the minutes from the February 25, 2015 Public Safety Committee meeting on record, second by Hirsch. Motion carried 4-0.

Quarterly EMS Financials Update

EMS Director Schimelpfenig addressed the Committee and discussed the EMS first quarter financial status. She noted that all budgetary numbers are on track for the first quarter. She stated that the EMS has had 367 calls and has logged 8,987 hours in the first quarter.

Alderperson Swadley joined the meeting at 6:21pm.

Schimelpfenig stated that the cash flow for the EMS is in the positive.

<u>Discussion and possible action regarding parking on Olson Court and Jackson Street; Discussion and possible action regarding the placement of a "No Parking From Here To Corner" sign on the east side of Jackson Street, near the entrance of Kensington Square</u>

Chief Leck addressed the committee and noted that this request had come from a citizen complaint and the Stoughton Fire Department. He explained that there is currently little restriction on the street parking in these locations and that parked cars obstruct the vision of the intersections for drivers. After reviewing the locations he concluded that there would be

an extension of the yellow curb on the Northwest Side of Jackson and that there would be "No Parking" signs from Jackson Street to the cul de sac at Olson Court.

Motion by Hohol, to direct City Staff to change the current ordinance to reflect these changes and to send to Council for approval, second by Hirsch. Motion carried 5-0.

Mayor Olson left the meeting at 7:00pm.

<u>Discussion on Stoughton Liquor Licensing Renewal Procedures</u>

Chief Leck explained to the Committee the renewal process for Liquor Licenses. He explained that the Police, Fire, and Building Inspector complete a walkthrough of each establishment to make sure that the proper licenses are prominently displayed and that everything within is up to code. Clerk Kropf explained that all renewals were sent out March 23, 2015 and would be in front of the committee for review at the next Public Safety Meeting on May 27, 2015

Tim Swadley addressed the committee with a communication and stated that he had attended a meeting with Jamie Cresboro regarding possible changes for liquor licensing rules for Dane County.

Future agenda items:

Traffic Management Plan

Pedestrian Crossing Signage

Adjournment

Motion by Swadley to adjourn the meeting of the Public Safety Committee, second by Hirsch. Motion carried 4-0. The meeting was adjourned at 7:23pm.