PUBLIC SAFETY COMMITTEE MEETING MINUTES

Wednesday, September 28, 2016 Hall of Fame Room, City Hall

<u>Present:</u> Michael Engelberger, Greg Jenson, Dennis Kittleson

Absent: Mayor Donna Olson & Scott Truehl

Guests: Clerk Lana Kropf, Police Chief Greg Leck, and Alderperson Swadley

<u>Call to Order:</u> Engelberger called the meeting to order at 6:05 p.m.

Communications: None

<u>Discussion and action regarding premises description change for Ultra Mart Foods, INC d/b/a Pick N Save #6390:</u>

Clerk Kropf explained that this premise description change was before the Council in August to approve the floor plan and that this step would be to approve the language change on the actual license for the store.

Motion by Jenson, to approve the premises description change for Ultra Mart Foods, INC d/b/a Pick N Save #6390, second by Kittleson. Motion carried 3-0.

<u>Discussion and possible action regarding the possible creation of an Anti-Bullying ordinance:</u>

Chief Leck explained that he had drafted an anti-bullying ordinance as directed by the committee. He explained that the City Attorney had reviewed the ordinance and only had concern with the process of issuing citations as there is currently no case law on the subject. Leck explained that this ordinance would make the parents accountable for the actions of their minor children. He indicated that this is a tool to start a dialogue, not to just simply issue citations. He noted that the ordinance would work with the school's current policy and would give the municipality the ability to follow up on the school's policy. Leck explained that if the ordinance was satisfactory to the Committee, it would be before the Council on October 11, 2016 as a first reading.

Mayor Olson joined the meeting at 6:11 p.m.

Motion by Jenson, to approve the creation of the ordinance and to recommend approval to Council, second by Kittelson. Motion carried 4-0.

Approval of the August 24, 2016 Public Safety Minutes:

Motion by Jenson, to approve the minutes of the August 24, 2016 Public Safety Meeting, second by Kittleson. Motion carried 4-0.

Operator License Application: Hlavacek, Misti:

Chief Leck explained that based on the policy he recommended to deny the license to the applicant. He explained that his decision was based on a conviction of possession of a controlled substance. Hlavacek addressed the committee and noted that although she had previous convictions, she has worked with the courts to close any pending cases and received schooling through the Wisconsin Deferred Prosecution. She explained that she is currently working at Viking Lanes as a manager and social media supervisor. Her boss, Rob Bloxham, explained that she needs this license to do her work and be promoted within the business.

Motion by Jenson, to approve the application and send to Council on October 11, 2016, second by Engelberger. Motion tied on a vote of 2-2, with Engelberger & Olson voting noe.

<u>Discussion and possible action regarding repealing Chapter70-197(2) of the City of Stoughton Municipal Code; relating to 10 minute parking restriction in the 200 Block of East Main Street:</u>

Chief Leck explained that this parking restriction had been repealed in the ordinance that made that area 30 minute parking stalls, so this is just a formality to change the code.

Motion by Kittleson, to approve repealing Chapter70-197(2) of the City of Stoughton Municipal Code; relating to 10 minute parking restriction in the 200 Block of East Main Street and to send to Council on October 11, 2016 as a first reading, second by Jenson. Motion carried 4-0.

<u>Discussion and possible action regarding amending Chapter 70-222 of the City of Stoughton Municipal Code; relating to placing a four-way stop on West Milwaukee</u> Street and Hoel Avenue and on North Street and Fifth Street:

Chief Leck explained that this change had come from discussion at the last Public Safety Meeting. This ordinance would make the intersection of West Milwaukee Street and Hoel Avenue and North Street and Fifth Street as four way stop intersections.

Motion by Jenson, to approve amending Chapter 70-222 of the City of Stoughton Municipal Code; relating to placing a four-way stop on West Milwaukee Street and Hoel Avenue and on North Street and Fifth Street and to send to Council on October 11, 2016 as a first reading, second by Kittleson. Motion carried 4-0.

<u>Discussion and possible action regarding repealing Chapter 70-221(14) of the City of Stoughton Municipal Code; relating to stopping restriction on North Street and Fifth Street:</u>

Chief Leck explained that this ordinance would repeal the language for a yield/ right turn only at that area. The previous ordinance change had implemented a four way stop at that location in its place.

Motion by Kittleson, to approve repealing Chapter 70-221(14) of the City of Stoughton Municipal Code; relating to stopping restriction on North Street and Fifth Street and to send to the Council on October 11, 2016 as a first reading, second by Jenson. Motion carried 4-0.

<u>Discussion and possible action regarding an application for a "Class B" Winery License by Mershonian Cidery, LLC d/b/a Mershon's Cidery, Aaron Bloom, Agent:</u>

Clerk Kropf explained that this is a license that the City has not issued in the past. She noted that this license is only available to wineries that have been designated and licensed as a winery by the WI Department of Revenue. She explained that with that license the business could have a retail space and could offer sampling. Chief Leck noted that there are several zoning issues with this type of business within the business park. Kropf explained that the owner of the business has been in contact with Zoning Administrator Stacey and he is aware of the zoning contingencies that he would need to comply with. The Committee concluded that they would approve the license with the understanding that the zoning contingencies had to be met before the license could go to Council for consideration.

Motion by Kittleson, to approve the application for a "Class B" Winery License by Mershonian Cidery, LLC d/b/a Mershon's Cidery, Aaron Bloom, Agent only if the zoning contingencies set forth by the Planning Department are met, second by Jenson. Motion carried 4-0.

Future agenda items:

- Neighborhood Watch Procedures- presentation by Sgt Hartwig
- Liquor Best Practices for Temporary Retailer's Licenses
- Continued discussion on Downtown Parking Restrictions
- Wine Walks
- Sidewalk Cafes

Adjournment:

Motion by Jenson, to adjourn the meeting of the Public Safety Committee, second by Engelberger. Motion carried 4-0. The meeting of the Public Safety Committee adjourned at 7:03 p.m.