



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, MAY 23, 2012 @ 6:00 P.M.

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

Ron Christianson(C) Tricia Suess (VC), Eric Hohol, Tim Swadley, 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:

Item # OLD BUSINESS

2. Review the categories and points system in the Vehicle/Equipment Replacement & Depreciation Policy for the Police and Fire Department fleet.

3. Discussion/Update regarding speeding concerns on Vernon Street

Item # NEW BUSINESS

4. April 25, 2012 Minutes.

5. *Operator's License Application (s): Maureen Kingsley, Sean Plank, Samantha Oakley, Julie Schmidt (withdrew application, but wants to speak at meeting)

6. Application for a Temporary Class "B"/"Class B" Retailers License: Stoughton Chamber of Commerce, for the Coffee Break Festival to be held on Saturday, August 11, 2012, for the sale of fermented malt beverages, from 11:00-4:00.

7. Liquor license renewals for the period of July 1, 2012 through June 30, 2013: See list included in your packet.

8. Outdoor alcohol consumption permits: Cully's Cocktail Lounge (renewal); Dave's Waters Edge (renewal); Pack R Place (renewal); American Legion (renewal), Banushi's Bar & Grill (new)

9. Update on train crossings.

10. Discussion of possible Police/School Liaison Position

11. Discussion and possible approval of a Letter of Concurrence Use and frequency swap with Dane County to be used for DaneCom.

12. Review policy on addressing traffic concerns-Chief Leck

13. Future agenda Items:

Social Host Ordinance; Discussion on Special Event Permit/Process

cc. Mayor Olson, Department Heads, Council, Attorney Matt Dregne, Library Clerical Asst. Debbie Myren, Receptionists, Sharon Mason Boersma & Nancy Crassweller @ Stoughtoncares.com., Stoughton Newspapers/WI State Journal, Chamber of Commerce, Liquor License applicants, Operator's License applicants, 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.

ADJOURNMENT