#### PUBLIC SAFETY COMMITTEE MEETING MINUTES

Wednesday, February 25, 2015 at 6PM Hall of Fame Room, City Hall

**Present:** Chair Tim Swadley, Alderpersons, Tom Majewski, Pat O'Connor, and Lt. Dan Jenks

**Guests:** Misti Hlavacek and Dale Seffens

**<u>Call to Order:</u>** Chair Swadley called the meeting to order at 6:01p.m.

### **Communications:**

None

<u>Minutes of January 28, 2015:</u> Moved by Majewski, second by O'Connor to approve the minutes of the January 28, 2015 Public Safety as presented. Motion carried unanimously 3-0.

### **New Business**

• Request for a Six Month Class "B" Fermented Malt Beverage License for the Stoughton Merchants Baseball

Motion by Majewski to approve and recommend to Council for approval the Six Month Class "B" Fermented Malt Beverage License for the Stoughton Merchants Baseball, second by O'Connor. Dale Seffens noted that the baseball club has had this license for six years with no problems. Motion carried unanimously3-0.

 Review of application for a Class "B" Fermented Malt Beverage and "Class B" Liquor License for Dhwani lodging, LLC, d/b/a Roadhouse II

Motion by O'Connor to approve and recommend to Council for approval the application for a Class "B" Fermented Malt Beverage and "Class B" Liquor License for Dhwani lodging, LLC, d/b/a Roadhouse II, second by Majewski. Clerk Kropf noted that this license issuance is contingent on a current license holder surrendering their license back to the city. Motion passed unanimously 3-0.

Review of an Operator's License for Misti Hlavacek

Lieutenant Dan Jenks discussed with the Committee that the Chief of Police had recommended denial due to pending criminal charges. Misti addressed the Committee and noted that she would be completing her rehabilitation program at the end of May. Motion by O'Connor to deny the application for an Operator's License for Misti Hlavacek and to send to council for action, second by Majewski. Motion carried unanimously 3-0.

# Future agenda items:

Traffic Management Plan

Pedestrian Crossing Signage

# <u>Adjournment</u>

Motion by Majewski to adjourn, second by O'Connor. Motion carried unanimously. Meeting adjourned at 6:14 p.m.