City of Stoughton

Alcohol Policy Subcommittee

Meeting notes for August 2, 2022

The Alcohol Policy Subcommittee held its monthly meeting on Tuesday, August 2, 2022 at the EMS Training Room, 516 S. 4th Street, Stoughton, WI 53589. Members present included: Joseph Baird, Teressa Pellett, Todd McVey, John Basco, Jim Baldauf and Pat Frisch. Jerry Deschane was absent. Also in attendance was Mayor Tim Swadley.

Item #	AGENDA

1. Call to Order: Baird called the meeting to order.

OLD BUSINESS : No old business was discussed

NEWBUSINESS

1. **Communications - Introductions.**

   It was suggested by Joseph Baird that the meetings become hybrid for the future. All agreed.

   Pat Frisch introduced himself as the new appointee to the Subcommittee for the Stoughton Police Department.

2. **Approval of June 7th and July 5th meeting minutes**.

   Todd McVey moved approval and John Basco seconded. Motion passes.

3. **Welcome to Lieutenant Pat Frisch.**

   Pat's whose role with the PD includes approving Liquor and Operator's licenses for the City of Stoughton. His work corresponds directly to the goals of this Subcommittee, and we welcome his input.

4. **Review Special Meeting on July 20, 2022 and discuss recommendations.**

   A special meeting of the Subcommittee was called by Mayor Tim Swadley to engage key stakeholders and decision makers regarding alcohol policy for the City of Stoughton together and establish buy-in for the work of the Subcommittee. In attendance were Mayor Swadley, City Attorney Matt Dregne, Lieutenant Pat Frisch, Attorney Felice Borisy-Rudin form the WI Alcohol Policy Project, Todd McVey, Teressa Pellett, intern Lilly Roe and the City Clerk.

   Discussion included reviewing and updating the current Point System for liquor license violations and possible uses, both punitive and proactive. The purpose was to create a clear understanding among stakeholders of the parameters of the Point System in relation to the current licensing ordinance.

5. **Forward a recommendation to the Public Safety Committee requesting that City Attorney Matt Dergne review and update the current ordinance and point system for liquor license violations.**

   This item was tabled to a future meeting. Discussion included weather it would be

more effective to review the license application form or Point System first. Consensus was that Subcommittee members will review the ordinance and Point System first and make recommendations for changes. The group will walk through the documents as a group during the September 6th meeting and forward these with a recommendation to the Public Safety Committee request that Attorney Dregne then update both the ordinance and Point System in accordance with City of Stoughton policies.

FUTURE AGENDA ITEMS/Guests: Walk through of the Alcohol Licensing Ordinance and Point System

Review of Liquor License Application

Review of Operator Licensing Application

6. Adjournment: Meeting adjourned at approximately 2:00 p.m.