

PUBLIC SAFETY COMMITTEE MEETING MINUTES

Wednesday, August 23, 2017

Mayor's Office, City Hall

Present: Chair, Scott Truehl, Alderpersons, Greg Jenson, Kathleen Johnson, and Police Chief Greg Leck

Excused: Alder Kittleson & Mayor Olson

Guests: Jenny Welch (Wal-Mart), Evan Halpop (Hub), Emily Bahr, Teressa Pellett, Tom Howald (Aldi's)

Call to Order: 6:08 p.m.

Communications: None

Approval of Minutes: Motion by Jenson, 2nd by Johnson to approve the minutes from the 7-26-17 meeting. Motion passed

Old Business

None

New Business

- 3. Discussion and possible action regarding amending 14-4(n) Operation by a Class A or B License: Additional city Regulations- Relating to the creation of a Grocery Store License.**

Tom Howald from Aldi's was present to discuss the request to change Stoughton City Ordinances to allow for a restricted Grocery liquor license modeled after the City of Janesville. Mr. Howald provided information on how Aldi's currently conducts their liquor sales in other communities. Alderperson Jenson stated that he was uncomfortable with changing the City's ordinances considering how the city has licensed other retailers such as Wal-Mart and Pick N Save. Jenson stated that this new ordinance provision would not be consistent with past practice. Alderpersons Johnson and Truehl concurred. Chief Leck also advised he was uncomfortable with a change in ordinance and suggested that it might be beneficial to discuss other options with the City Attorney. Leck questioned whether there is a way to simply restrict a currently offered license to allow for wine only sales. Chief Leck recommended tabling this request to gather more information.

Motion by Jenson, 2nd by Johnson to table the item. Motion passed 3-0

- 4. Discussion and possible action regarding application by Aldi, Inc. (Wisconsin) for a combination Class A Liquor and Class A Fermented Malt Beverage License for Aldi # 305.**

Based on the discussion of Item 3, it was recommended by Chief Leck to table this item as well

Motion by Jenson, 2nd by Johnson to Table.

Motion tabled 3-0

5. Discussion and Possible action regarding by Aldi, Inc. (Wisconsin) for a combination Class A Liquor (cider only) and Class A Fermented Malt Beverage License for Aldi # 305

Chief Leck recommended approval to allow the license and commented that this provision would allow Aldi's to proceed with a license that is consistent with current City practices.

Motion by Jenson, 2nd by Johnson to approve the license.

Vote 3-0

6. Discussion and possible action regarding application by Kwik Trip, Inc for a Class "A" Liquor (Cider Only) and Class A Fermented Malt Beverage License for Kwik Trip # 967

No one was present from Kwik Trip. Chief Leck recommended approval and advised that this was a licensing that was consistent with current City practices and was for the new Kwik Trip Store on the west side.

Motion by Jenson, 2nd by Johnson to approve the licenses.

Approved 3-0

7. Discussion and possible action regarding agent change for the Ultra Mart Foods, Inc. DBA Pick N Save, from David Berndt to Stephine Whetsel.

Chief Leck recommended approval for the change in Agent.

Motion by Jenson, 2nd by Johnson to approve the agent change on the current license.

Approved 3-0

8. Discussion and possible action regarding the continuation of the Intergovernmental Agreement with the City of Madison for the Consolidated Police Records Management System (RMS)

Chief Leck advised the Committee that this Agreement is for the continuation of the LEARMS RMS system currently contracted through the City of Madison that hosts and support the police departments system.

Motion by Jenson, 2nd by Johnson to approve the Intergovernmental Agreement.

Approved 3-0

9. Discussion and possible action on a request to change the designated loading zone stall on the northwest corner of Water Street at W. Main Street to a designated Handicap Parking.

Chief Leck stated that he has received a request from Slinde's Interiors to change the current loading zone restricted parking stall on Water Street at W. Main Street to a handicap stall. The need for the change request was of mobility issues of the business owner and customers. Leck recommended approval.

Motion by Johnson, 2nd by Jenson to approve the change to a Handicap Stall.

Approved 3-0

10. Discussion and possible action regarding the creation of an ordinance relating to the Keeping of Bees within the city.

Aldersperson Johnson presented her review of other community Bee Keeping ordinances. Discussion then followed on how to proceed with a recommendation for ordinance change. Chief Leck advised that he and Clerk Kropf could work on a draft and bring it back to the committee for review. Chief Leck advised that since this would fall under zoning, that once the draft is approved by PSC it would then go to the Planning Department for review and forwarding to the Planning Commission.

Matter will be addressed at the next PSC meeting in September.

11. Discussion and possible action on a request to change the premises description on the alcohol license for Wal-Mart.

This Item was actually taken first on the agenda. Jenny Welch from Wal-Mart presented Wal-Mart's request for a liquor license premise description change to allow for the online ordering pick up of purchased item in front of the store. Welch explained that each transaction would be conducted by a licensed operator to ensure compliance.

After discussion, Aldersperson Jenson said he was uncomfortable with the openness of the exchange and believed it could potentially cause issues. Discussion then occurred and the other alderspersons agreed.

Motion by Jenson, 2nd by Johnson to deny the request for premise description change to the license.

Motion passed 3-0

12. **Future agenda items:**

- Ordinance change to allow Keeping of Bees.
- Request by Aldi's
- Best Practices for Special Event Temporary Class "B" licenses

Moved by Johnson, 2nd By Jenson to adjourn at 7:01 p.m. Carried unanimously.

Respectfully Submitted,
Greg Leck,
Chief of Police