PUBLIC SAFETY MINUTES July28, 2021 @ 6:00 p.m. GoToMeeting

Present:

Jenson, Ligocki, Tikalsky, Doom, Charleston, Basco and Mayor Swadley Absent/Excused: None

Also Present:

Chief Leck, Interim Clerk Christen, Callie LaPoint, Teresa Pullet, Sara Raby, Amelia Carr, Mahreana Patrino, Rachel Snyder (City Attorney), Matt Fleming, Joseph Baird and Trisha Brown

Call to Order: Jenson called the meeting the meeting to order at 6:01 p.m.

Communications: Chair Jenson sincerely thanked Chief Leck and his fellow officers for their roles in keeping peace over the last couple of years.

Approval of the May 26, 2021 Public Safety Committee minutes

Motion by Charleston, second by Doom to approve the minutes. Motion carried 6-0.

Discussion and possible action regarding approving an operator license for Amelia Carr

Motion by Charleston, second by Basco to recommend approval of the license to Council. Motion carried 6-0.

Discussion and possible action regarding approving an operator license for Mahreana Patrinos Motion by Ligocki, second by Doom to recommend denial of the license to Council. Motion carried 6-0.

Overview presentation and discussion regarding the alcohol beverage license application process, quota limitations, and license expiration, renewal, and transfers

City attorney Rachel Snyder presented an overview of the processes currently part of the ordinances and quota limit. The City is at its max of 16 regular intoxicating liquor license however one became available and there are two applicants for it. The Committee effectively can approve one and deny the other after review of the applications.

Presentation by "Class B" intoxicating liquor license applicants (2)

-Attorney Matt Fleming presented for applicant Pamela Kosanavich and noted that his client would be willing to split the cost of a reserve license so that both parties could be assured they would receive a license.

-Joseph Baird (Mershonian Cidery) presented on his behalf with greatest concern that he is required to close at 9 p.m. with a Class B wine only license.

Discussion and possible action regarding approving a regular "Class B" intoxicating liquor license and Class "B" fermented beverage license to Pamela Kosanovich, 317 S. Division St or Mershonian Cidery, LLC, 124 W. Main St.

Motion by Charleston, second by Basco to recommend to Council approval of the Class B" intoxicating liquor license for Joseph Baird, Mershonian Cidery located at 124 W. Main St. Motion carried 6-0. Motion by Ligocki, second by Charleston to recommend denial to Council of a "Class B" intoxicating liquor license to Pamela Kosanovich, 317 S. Division St. Motion carried 6-0.

<u>Discussion and possible action regarding alcohol beverage compliance checks, violation point</u> <u>system, related enforcement actions, and potential changes to Stoughton Municipal Code Chapter</u> 14 regarding the same

Chief Leck's points of discussion:

- Warning letter for business assessed 50 points
- Appear before PSC for discussion of 100 point assessment
- Short suspension for days/weeks due to assessed points total
- Use of the assessed point violation considered at renewal time.
- Due to time sensitivity a letter of notice will be drafted by the city attorney and sent by Chief.

Sec. 14-41 – License cancellation If a license issued under this article is not used with in 60 days after it is greanted, or its usage is discontinued for a period of 60 days or more, such nonuse shall be grounds for concelletion of the license in accordance with the provisions of this article. Not refund shall be made of any part of the license fee if any license is cancelled.

No action taken at this time.

<u>Nauti Norske premise description amendment to the 2021/22 "Class B" Retail Combo License</u> Motion by Ligocki, second by Tikalsky to take no action and send to Planning Department.

Discussion and possible action regarding approval of a Special Event and Temporary Class B Beer/Wine license for Stoughton Chamber Wine Walk - October 14, 2021

Callie LaPoint from the Chamber noted that funds raised from the Wine Walk help fund a \$1,000 scholarship. Motion by Ligocki, second by Tikalsky to recommend that Council approve the permits. Motion carried 6-0.

Discussion regarding Lincoln Avenue and Palmer St. speed data analysis

Chief Leck is referring this to Park & Rec for information regarding bike lanes.

Discuss the committee on alcohol strategy

Theresa Pullet, Stoughton Health Coalition presented how the committee will be made up. Theresa, Chief and Mayor Swadley will meet to start the process. Charleston volunteered to join the committee.

EOC Trainings

- Dam breach planning/exercise
- Continue with training/exercise on a significant/tactical event at a school or other large facility/downtown.
- Evacuation exercise with of the nursing homes
- Discussion and possible action regarding updates

Chief Ripp is working through all of this. Mayor Swadley noted that Interim Clerk Christen would like to add processes for Election Days as well. John Basco volunteered to join the group as this was his specialty in the past.

O-2020 – Amending Section 70 – 176 (83) no parking anytime west side of 8th St.

Motion to send to Council by Ligocki, second by Doom. Motion approved 6-0.

Future agenda items: Revised Emergency Plan, Alcohol Strategy Ad Hoc Committee, 9 Point system, Citizens Academy

Respectfully submitted, Candee J. Christen, Interim City Clerk