

## **PUBLIC SAFETY COMMITTEE OF THE CITY OF STOUGHTON**

**Wednesday, July 27 2022 @ 6:00 p.m.**

**The meeting will be conducted via Zoom only.**

<https://us06web.zoom.us/j/81201475295?pwd=Y201c0pFTGJyQ2Qwc3VzbWNHRWIWUT09>

Meeting ID: 812 0147 5295

Passcode: 518756

One tap mobile

**Present:** Greg Jenson (Chair), Joyce Tikalsky, Jean Ligocki, Frank Raff, Tricia Suess Charleston, Eric Quam and Tim Swadley (ex-officio)

Also present: Clerk Licht, Interim Chief Jenks, and Callie Lapoint

### **Call to Order**

Chair Jenson called the meeting to order at 6:00 p.m.

### **Communications**

Teresa Pellett, Alcohol Policy Committee is recommending the policy change that future compliance checks be noticed of pass or fail status of each licensed business in the city. The alcohol policies will be reviewed for this allowance.

Interim Chief Jenks noted a future agenda item to be the placement of stop signs at all four spot of Isham and S. Page Streets with street work in the area.

### **Approval of the May 25, 2022 Public Safety Committee minutes**

Motion by Tikalsky, second by Suess Charleston to approve the minutes of May 25, 2022.

Motion approved 6-0.

### **Old Business**

None

### **New Business**

**Annual update** – Lisa Schimelpfenig, EMS Director

Ems Director Schimelpfenig was not in attendance, she will attend quarterly with a report.

### **Discussion of Glacier Moraine Drive parking issues**

Chief Jenks will contact current possible violators. Signage may be necessary with the future development along the roadway and Interim Chief Jenks will present recommendations and options for the committee at the next meeting.

### **Discussion and possible action regarding an application for a “Class B” beer license for Southern Wisconsin Huts, LLC dba Pizza Hut, located at 1400 US Highway 51, Clint Miller, Agent.**

Clerk Christen explained that this was a “Class B” beer license, dine-in-only consumption.

Motion by Quam, second by Suess Charleston to recommend that Council approve the license.

Motion carried 6-0.

**Discussion and possible action regarding an application for a “Class B” beer and “Class C” Wine license for Pancake Café Stoughton 2, LLC, dba Pancake Café, located at 2420 WI Hwy 138 Suite 106, Andrew Ghelfi, Agent.**

Clerk Christen explained that this was a “Class B” beer and “Class C” Wine license, dine-in-only consumption. Motion by Sues Charleston, second by Ligocki to recommend Council approve the license. Motion carried 6-0.

**Discussion and possible action regarding approval of a Special Event and Temporary “Class B” beer/wine license for the Stoughton Chamber of Commerce Wine Walk, October 13, 2022.**

Callie LaPoint, Stoughton Chamber of Commerce noted the funds raised will help fund the Rae Ladd Scholarship to 2 high school seniors exemplifying their volunteer service commitments. Motion by Quam, second by Tikalsky, to recommend that Council approve the license. Motion carried 6-0.

**Discussion and possible action regarding approving an operator license for Carissa Alt.**

Motion by Quam, second by Quam to recommend that council deny the license. Motion carried 5-0, Raff abstained.

**Discussion and possible action regarding Interim Chief Jenks request for reappropriation of budgeted CAD fund.**

Jenks explained the request to transfer the \$10,000 appropriation budgeted for a second CAD session center to fund the Stoughton PD first unmanned aircraft vehicle (drone). A work policy is being drafted and will be brought back to PSC in the future. The UAV would be identified with flashing lights and badging.

Motion to recommend the transfer to Finance/Council by Sues Charleston, second by Tikalsky. Motion carried 5-1. Raff opposed.

**FUTURE AGENDA ITEMS:**

1. Isham St stop signs.

**Adjournment**

Motion to adjourn by Ligocki, second by Raff. Motion carried 6-0. 6:48 p.m.

Respectfully submitted,  
Candee Christen, City Clerk