

VILLAGE OF MCFARLAND

Minutes

Wednesday, July 11, 2018 - 6:30 PM

1. CALL TO ORDER, ROLL CALL.

Trustee Adrian called the regular meeting of the Public Safety Committee to order at 6:30 PM in Conference Room A.

Members present: Village Trustee Jerry Adrian, Sandy Bakk, Ken Machtan, Tom Mooney, Tyler Mortenson, Rich Staley, Village Trustee Carolyn Clow

Members not present: Kathy Lyons

Staff Present: Police Chief Craig Sherven, Emergency Management Director Chuck Di Piazza, Village Clerk/Treasurer Cassandra Suettinger

2. APPROVAL OF MINUTES.

a. Motion to approve the minutes of the June 13, 2018 Public Safety Committee meeting.

Motion by Ken Machtan, second by Rich Staley, to approve the minutes of the June 13, 2018 Public Safety Committee meeting with changes. Motion carries 7 - 0 - 0 by acclamation.

3. PUBLIC APPEARANCES.

None.

4. BUSINESS.

a. Discussion and recommendation on a Class A alcohol license for the Madison Curling Club, 4802 Marsh Road, for the period ending June 30, 2019.

Motion by Village Trustee Jerry Adrian, second by Village Trustee Carolyn Clow, to Recommend Approval to the Village Board of a Class A alcohol license for the Madison Curling Club, 4802 Marsh Road, for the period ending June 30, 2019 subject to the condition that the licensee comply at all times with the Madison Curling Club Alcohol Policy dated July 9, 2018, adopted by the applicant and included in the application materia. Motion carries 7 - 0 - 0 by acclamation.

b. Staff Reports

1) Fire and Rescue Department

Clerk Suettinger provided an update from the Chief regarding the incident in Sun Prairie on July 10, 2018 and McFarland's involvement and support.

2) Police Department

Chief Sherven reviewed the monthly report.

3) Emergency Management

Emergency Management Director Di Piazza reviewed the monthly report.

- c. Discussion and recommendation on an ordinance amendment regarding the procedure for review of operator's licenses.
Motion by Village Trustee Jerry Adrian, second by Tom Mooney, to Recommend Approval to the Village Board of an ordinance amendment regarding the procedure for review of operator's licenses with changes. Motion carries 7 - 0 - 0 by acclamation.
- d. Discussion and recommendation on an ordinance amendment for direct seller's permits.
Motion by Village Trustee Jerry Adrian, second by Sandy Bakk, to Recommend Approval to the Village Board of an ordinance amendment for direct seller's permits. Motion carries 7 - 0 - 0 by acclamation.
- e. Discussion and recommendation on an ordinance amendment to the Village code of ordinances regarding block party permits.
Motion by Village Trustee Jerry Adrian, second by Ken Machtan, to Recommend Approval to the Village Board of an ordinance amendment to the Village code of ordinances regarding block party permits. Motion carries 7 - 0 - 0 by acclamation.
- f. Update on improvements to the intersections of Siggelkow & Carncross/Black Walnut and Siggelkow Road & Valley Road/Freedom Ring.
The Committee reviewed the written update provided by Administrator Schuenke.

5. SCHEDULE NEXT MEETING DATE.

The next meeting was scheduled for August 8, 2018.

6. ADJOURNMENT.

Motion by Ken Machtan, second by Tom Mooney, to adjourn at 7:27 p.m.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,
Tanya O'Malley
Deputy Clerk

Motion carries 7 - 0 - 0 by acclamation.