

VILLAGE OF MCFARLAND
Public Safety Committee Minutes

Wednesday, October 10, 2018 - 6:30 PM

1. CALL TO ORDER, ROLL CALL.

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

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

Members not present: Kathryn Lyons

Staff Present:

2. PUBLIC APPEARANCES.

None.

3. APPROVAL OF MINUTES.

a. Approve the minutes of the August 8, 2018 meeting

Motion by Ken Machtan, second by Village Trustee Carolyn Clow, to approve the minutes of the August 8, 2018 meeting with one correction. Motion carries 7 - 0 - 0 by acclamation.

4. BUSINESS.

a. Staff Reports

1) Fire and Rescue Department

Chief Dennis was unable to attend this portion of the meeting due to the Open House for Fire Prevention Week.

2) Police Department

Chief Sherven reviewed the monthly report.

3) Emergency Management

EM Director DiPiazza reviewed the monthly report.

b. Discussion and recommendation on Class A alcohol licenses for J and B Ventures, Inc. d/b/a HWY 51 Liquor and Bait, 5716 HWY 51, for the period ending June 30, 2019.

Motion by Village Trustee Carolyn Clow, second by Ken Machtan, to recommend approval on the Class A alcohol licenses for J and B Ventures, Inc. d/b/a HWY 51 Liquor and Bait, 5716 HWY 51, for the period ending June 30, 2019. Motion carries 7 - 0 - 0 by acclamation.

- c. Discussion and recommendation on a request from Roundy's Supermarkets, Inc. to modify Village code of ordinances 11-57(h)(1) as it pertains to the requirement that a licensed permit be for a structure.

Brianna Cotten, representing Roundy's, requested that the Village consider amending the Village Code that states that a licenses premises for an alcohol license must be a structure and explained what Pick 'N Save was looking to do. Trustee Adrian clarified that the Committee was only considering whether to proceed with drafting a code amendment for future consideration and not Pick 'N Save's specific plans. The Committee discussed that they would need more information on what was being done in other communities, including how the ordinances were drafted, if the business types were limited, and what other restrictions were in place. The Committee would like to see guidelines along with a draft ordinance, as well as a process for how a business would go about getting approval for this type of change. The Committee asked staff to look into all of these things and provide more information to the Committee

Motion by Tom Mooney, second by Village Trustee Carolyn Clow, to table the discussion until the next meeting in order to obtain more information. Motion carries 7 - 0 - 0 by acclamation.

- d. License Hearing

- 1) Conduct hearing on the recommendation from Chief Sherven to deny the issuance of an operator's license for Kristin Guimond for the period ending June 30, 2019.

Kristin Guimond was not present and no hearing was held.

- 2) Discussion and recommendation on the operator's license for Kristin Guimond for the period ending June 30, 2019.

Motion by Village Trustee Carolyn Clow, second by Tom Mooney, to recommend the application for an operator's license for Kristin Guimond for the period ending June 30, 2019 be placed on filed without prejudice. Motion carries 7 - 0 - 0 by acclamation.

- e. Discussion and recommendation on a request from Waubesa Shores Condominiums to grant a variance per section 26-183 of the Village Code of Ordinances in regard to section 26-82 regarding use and storage of grills and other outdoor stoves.

Representatives from Waubesa Shores indicated that they were requesting a variance to be able to use grills on balconies. They intended to install permanent gas lines with one hour shut off and there would not be fuel stored on the balconies. Additionally there will be sprinkler systems and fire resistant materials on the balconies. Chief Dennis stated that the variance was needed because of the conflicts in the building and fire codes and that he supported the variance because of the safety features that had been planned.

Motion by Village Trustee Jerry Adrian, second by Ken Machtan, to recommend approval to the Village Board on a request from Waubesa Shores Condominiums to grant a variance per section 26-183 of the Village Code of Ordinances in regard to section 26-82 regarding use and storage of grills and other outdoor stoves. Motion carries 7 - 0 - 0 by acclamation.

- f. Discussion and recommendation on entering into an intergovernmental agreement for operation of a joint crowd control unit with the City of Monona, City of Stoughton, City of Verona, and Village of Oregon.

Chief Sherven indicated that this was a mutual aid agreement that provided for a Special Events Team, including training and equipment.

Motion by Village Trustee Jerry Adrian, second by Tyler Mortenson, to recommend approval to the Village Board on entering into an intergovernmental agreement for operation of a joint crowd control unit with the City of Monona, City of Stoughton, City of Verona, and Village of Oregon. Motion carries 7 - 0 - 0 by acclamation.

- g. Discussion and recommendation on a request to consider speed limit signs in the Glen Road neighborhood

Chief Sherven indicated that he was not opposed to posting Glen Road as 15 mph because the street is pretty narrow and the Ordinance currently indicates that it is 15 mph.

Motion by Tyler Mortenson, second by Ken Machtan, to recommend approval to the Village Board on a request to consider special speed limit signs in the Glen Road neighborhood as identified as a-j on the summary sheet . Motion carries 7 - 0 - 0 by acclamation.

- h. Discussion and recommendation on an ordinance amendment to sec. 35-159 of the Village ordinance regarding parking heavy vehicles, boats, trailers, and recreation vehicles on public streets and private property.

Chief Sherven distributed a draft of the proposed amendments and indicated that the proposal was to change the Ordinance to match how the Police Department was enforcing the issues. He indicated that there was no specific timing on the changes so the Committee could review the proposed changes and discuss them further at a future meeting.

Motion by Village Trustee Jerry Adrian, second by Village Trustee Carolyn Clow, to table to the next meeting the discussion and recommendation on an ordinance amendment to sec. 35-159 of the Village ordinance regarding parking heavy vehicles, boats, trailers, and recreation vehicles on public streets and private property. Motion carries 7 - 0 - 0 by acclamation.

5. SCHEDULE NEXT MEETING DATE.

No discussion was held.

6. ADJOURNMENT.

Motion by Village Trustee Carolyn Clow, second by Ken Machtan, to adjourn at 8:03 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