

VILLAGE OF MCFARLAND
Public Safety Committee Minutes

Wednesday, May 8, 2019 - 6:30 PM

1. CALL TO ORDER, ROLL CALL.

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

Members present: Jerry Adrian, Stephanie Brassington, Rich Staley, Ken Machtan, Tyler Mortenson, Sandy Bakk, Rick Hammond

Members not present: None

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

2. PUBLIC APPEARANCES.

None

3. APPROVAL OF MINUTES.

- a. Motion to approve the minutes of the March 13, 2019 Public Safety Committee meeting.*

Motion by Village Trustee Jerry Adrian, second by Rich Staley, to approve the minutes of the March 13, 2019 Public Safety Committee meeting. Motion carries 7 - 0 - 0 by acclamation.

4. BUSINESS.

- a. Staff Reports*

- 1) Fire and Rescue Department*

Chief Dennis reviewed the monthly report.

- 2) Police Department*

Chief Sherven reviewed the monthly report.

- 3) Emergency Management*

Director Di Piazza reviewed the monthly report.

- b. Discussion and recommendation on an expansion of premise for Monumental Enterprises Inc., DBA McFarland Liquors, located at 4716 Farwell St. for the period of July 1, 2019 through June 30, 2020.

Motion by Village Trustee Jerry Adrian, second by Ken Machtan, to recommend conditional approval to the Village Board on an expansion of premise for Monumental Enterprises Inc., DBA McFarland Liquors, located at 4716 Farwell St. for the period of July 1, 2019 through June 30, 2020 with the condition of the Clerk/Treasurer being authorized and directed to amend the license to revise the description of the licensed premise to expand from 1,800 square feet to 3,000 square feet as provided on the detailed site plan dated April 16, 2019, upon satisfaction of the following requirements: 1. Inspection and approval from the McFarland Fire Department prior to the issuance of an occupancy permit; 2. Issuance of an occupancy permit from the building Inspector. Motion carries 7 - 0 - 0 by acclamation.

- c. Discussion and recommendation on Resolution 09-2019: A resolution approving the renewal of applications for liquor and fermented malt beverage licenses for the period of July 1, 2019 through June 30, 2020.

Motion by Ken Machtan, second by Tyler Mortenson, to recommend approval to the Village Board on Resolution 09-2019: A resolution approving the renewal of applications for liquor and fermented malt beverage licenses for the period of July 1, 2019 through June 30, 2020. Motion carries 7 - 0 - 0 by acclamation.

- d. Discussion and recommendation on Ordinance 2019-10: An ordinance amending procedure for operator's license review.

Motion by Village Trustee Jerry Adrian, second by Village Trustee Stephanie Brassington, to recommend approval to the Village Board on Ordinance 2019-10: An ordinance amending procedure for operator's license review. Motion carries 7 - 0 - 0 by acclamation.

- e. Overview of Police Department Annual Mental Wellness Check-In Program

Chief Sherven provided an overview of the program.

- f. Work to Learn Program Update

Chief Sherven and Police Officer Jason Onken provided an update on the program.

- g. Overview of Police Department Tip411 platform.

Chief Sherven provided an overview of the program.

5. SCHEDULE NEXT MEETING DATE.

- a. June 12, 2019 at 6:30 p.m.

6. ADJOURNMENT.

Motion by Village Trustee Stephanie Brassington, second by Sandy Bakk, to adjourn at 7:26 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