

VILLAGE OF MCFARLAND
Public Safety Committee Minutes

Wednesday, June 12, 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, Rick Hammond, Ken Machtan, Tyler Mortenson, Rich Staley

Members not present: Sandy Bakk, Stephanie Brassington

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

2. PUBLIC APPEARANCES.

None

3. APPROVAL OF MINUTES.

- a. Motion to approve the minutes of the May 10, 2019 meeting.*
Minutes approved by unanimous consent.

4. BUSINESS.

a. Staff Reports

1) Fire and Rescue Department

Chief Dennis reviewed the month Fire & Rescue Department Report.

2) Police Department

Police Chief Sherven reviewed the monthly Police Department Report.

3) Emergency Management

Emergency Management Director Charles DiPiazza reviewed the monthly Emergency Management Report.

- b. Discussion and recommendation on Resolution 2019-13: a Resolution approving the renewal of additional applications for liquor and fermented malt beverage licenses for the period of July 1, 2019 through June 30, 2020.*

Motion by Village Trustee Jerry Adrian, second by Ken Machtan, to recommend to the Village Board approval of Resolution 2019-13: a Resolution approving the renewal of additional applications for liquor and fermented malt beverage licenses for the period of July 1, 2019 through June 30, 2020. Motion carries 5 - 0 - 0 by acclamation.

- c. Discussion and recommendation on an Event Permit application from Lynn Kenney, with the requested variances, and a Temporary Class "B" Beer License application for The Aly Wolff Foundation, for the Brody's Roar event to be held on October 6, 2019.

Event Coordinator Lynn Kenney provided an overview of the Brody's Roar Event planned as a fundraiser.

Chief Sherven clarified the restriction of three event coordinators patrolling the exterior of the building to monitor underage drinking is a requirement in lieu of having to hire security guards. Event Coordinator Lynn Kenney clarified they have no problem with the requirements and will adhere to the restrictions.

Motion by Village Trustee Jerry Adrian, second by Rich Staley, to recommend approval of an Event Permit application from Lynn Kenney, with the requested variances, and a Temporary Class "B" Beer License application for The Aly Wolff Foundation, for the Brody's Roar event to be held on October 6, 2019. Motion carries 5 - 0 - 0 by acclamation.

- d. Discussion and recommendation on a Temporary "Class B" Wine License for the Friend of McFarland Library for a Wine Tasting Event on July 23, 2019

Ken Machtan provided an overview of the request to hold a wine tasting event at the McFarland Library on July 23, 2019. It is limited to 15 people, no minors will be present, and everyone will be carded.

Motion by Ken Machtan, second by Village Trustee Jerry Adrian, to recommend approval to the Village Board on a Temporary "Class B" Wine License for the Friend of McFarland Library for a Wine Tasting Event on July 23, 2019 Motion carries 5 - 0 - 0 by acclamation.

- e. Discussion and recommendation on ordinance amendment 2019-12: an ordinance amending the licensing process for direct sellers

Motion by Village Trustee Jerry Adrian, second by Ken Machtan, to recommend approval to the Village Board on ordinance amendment 2019-12: an ordinance amending the licensing process for direct sellers. Motion carries 5 - 0 - 0 by acclamation.

5. SCHEDULE NEXT MEETING DATE.

July 10, 2019.

6. ADJOURNMENT.

Motion by Rick Hammond, second by Rich Staley, to adjourn at 7:08 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,

Cassandra Suettinger
Village Clerk/Treasurer