

VILLAGE OF MCFARLAND
Public Safety Committee Minutes

Wednesday, September 11, 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, Ken Machtan, Rich Staley, Sandy Bakk, Rick Hammond

Members not present: Tyler Mortenson, Sean Braziel

Staff Present: Fire/Rescue Chief Chris Dennis, Police Chief Craig Sherven, Village Administrator Matt Schuenke

2. PUBLIC APPEARANCES.

None.

3. APPROVAL OF MINUTES.

a. Motion to approve the minutes of the August 14, 2019 meeting.

Motion by Village Trustee Jerry Adrian, second by Rick Hammond, to approve the minutes of the August 14, 2019 meeting. Motion carries 6 - 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

The Committee reviewed the monthly report.

b. Discussion and action to make a recommendation to the Village Board on updates to Section 11-64(n) regarding the outdoor consumption of alcohol within the Village Code of Ordinances.

The Committee discussed concerns including the history of the ordinance, noise, hours, and amount of space.

Motion by Village Trustee Jerry Adrian, second by Ken Machtan, to recommend approval to the Village Board of the staff's recommendations and to recommend that the Village Board hold an Open Hearing before approval on updates to Section 11-64(n) regarding the outdoor consumption of alcohol within the Village Code of Ordinances. Motion carries 5 - 1 - 0 by acclamation.

- c. Discussion and recommendation on an Event Permit application from the Madison Curling Club, with the requested variances, and a Temporary Class "B" Beer/"Class B" Wine License for the Madtown Doubledown event to be held November 1-3, 2019

Motion by Rick Hammond, second by Ken Machtan, to recommend approval to the Village Board on an Event Permit application from the Madison Curling Club, with the requested variances, and a Temporary Class "B" Beer/"Class B" Wine License for the Madtown Doubledown event to be held November 1-3, 2019. Motion carries 6 - 0 - 0 by acclamation.

5. SCHEDULE NEXT MEETING DATE.

October 9, 2019

6. ADJOURNMENT.

Motion by Village Trustee Stephanie Brassington, second by Sandy Bakk, to adjourn at 7:29 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