

VILLAGE OF MCFARLAND
Public Safety Committee Minutes

Wednesday, February 12, 2020 - 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, Tyler Mortenson, Rich Staley, Rick Hammond

Members not present: Sandy Bakk, Sean Braziel

Staff Present: Fire/Rescue Chief Chris Dennis, Police Chief Craig Sherven

2. PUBLIC APPEARANCES.

None.

3. APPROVAL OF MINUTES.

a. Motion to approve the minutes of the November 13, 2019 meeting.

The Committee approved the minutes of the November 13, 2019 meeting by unanimous consent.

4. BUSINESS.

a. Staff Reports

1) Fire and Rescue Department

Chief Dennis reviewed the report.

2) Police Department

Chief Sherven reviewed the report.

b. Discussion and recommendation on an event permit Team 608 LLC. to hold the 608 Fox Trot Run on May 9, 2020.

Motion by Ken Machtan, second by Village Trustee Stephanie Brassington, to recommend approval to the Village Board on an event permit Team 608 LLC. to hold the 608 Fox Trot Run on May 9, 2020. Motion carries 6 - 0 - 0 by acclamation.

c. Report from Chief Dennis on PFAS in fire fighting foam.

Chief Dennis and Division Chief Brian Molenaar provided a report on PFAS in fire fighting foam.

d. Discussion and possible recommendation to the Village Board on ordinance 2020-05: an ordinance prohibiting unlicensed massage therapy.

Motion by Village Trustee Jerry Adrian, second by Village Trustee Stephanie Brassington, to recommend approval to the Village Board on ordinance 2020-05: an ordinance prohibiting unlicensed massage therapy. Motion carries 6 - 0 - 0 by acclamation.

- e. Discussion and possible recommendation to the Village Board on Resolution 2020-05: a resolution adopting a bond schedule for violations of section 38-38 of the McFarland Municipal Code.

Motion by Village Trustee Jerry Adrian, second by Tyler Mortenson, to recommend approval to the Village Board on Resolution 2020-05: a resolution adopting a bond schedule for violations of section 38-38 of the McFarland Municipal Code. Motion carries 6 - 0 - 0 by acclamation.

- f. Discussion and action on Ordinance 2020-10: An ordinance updating fees for direct seller's permits.

Motion by Village Trustee Jerry Adrian, second by Village Trustee Stephanie Brassington, to recommend approval to the Village Board on Ordinance 2020-10: An ordinance updating fees for direct seller's permits. Motion carries 6 - 0 - 0 by acclamation.

- g. Discussion and possible recommendation to the Village Board on the police department's participation in the COPS Hiring Grant.

The Committee discussed the police department's participation in the COPS Hiring Grant but did not make a recommendation to the Village Board.

5. SCHEDULE NEXT MEETING DATE.

6. ADJOURNMENT.

Motion by Ken Machtan, second by Village Trustee Stephanie Brassington, to adjourn at 7:39 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