

VILLAGE OF MCFARLAND
Public Safety Committee Minutes

Wednesday, June 10, 2020 - 6:30 PM

1. CALL TO ORDER, ROLL CALL.

Trustee Eric Kryzenske called the regular meeting of the Public Safety Committee to order at 6:40 PM in Conference Room A.

Members present: Ken Machtan, Stephanie Brassington, Eric Kryzenske, Sandy Bakk, Rich Staley

Members not present: Tyler Mortenson, Rick Hammond, Sean Braziel

Staff Present: Police Chief Craig Sherven, Fire/Rescue Chief Chris Dennis, Clerk/Treasurer Cassandra Suettinger

2. PUBLIC APPEARANCES.

None.

3. APPROVAL OF MINUTES.

a. Motion to approve the minutes of the May 13, 2020 Public Safety Committee meeting.

Motion by Ken Machtan, second by Rich Staley, to approve the minutes of the May 13, 2020 Public Safety Committee meeting. Motion carries 5 - 0 - 0 by acclamation.

b. Motion to approve the minutes of the May 20, 2020 Special Public Safety Committee meeting.

Motion by Ken Machtan, second by Rich Staley, to approve the minutes of the May 20, 2020 Special Public Safety Committee meeting. Motion carries 5 - 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.

- b. Discussion and recommendation on the expansion of premise for the Class "B" Beer and "Class B" intoxicating liquors license to add an approximately 1,100 square foot outdoor consumption area for Byrnes McFarland Tavern LLC D/B/A Byrnes McFarland Tavern, 5915 Exchange St..

Ashley Byrne, McFarland Tavern, was present to provide information and answer questions.

The Committee discussed concerns including glass, adequate lighting, and fencing/gate options.

Motion by Ken Machtan, second by Village Trustee Stephanie Brassington, to recommend approval to the Village Board on the expansion of premise for the Class "B" Beer and "Class B" intoxicating liquors license to add an approximately 1,100 square foot outdoor consumption area for Byrnes McFarland Tavern LLC D/B/A Byrnes McFarland Tavern, 5915 Exchange St with the provisions that a variance be granted, an outdoor camera be installed, and glass is prohibited. Motion carries 5 - 0 - 0 by acclamation.

- c. Discussion and recommendation on the renewal of the Class A Intoxicating Liquors and Class A Fermented Malt Beverage license for BP-Burma Road

Dan Loeder, BP, present to provide information and answer questions.

Chief Craig Sherven offered to be a resource for the establishment. Dan Loeder suggested the possibility of a police officer explaining to his staff the consequences of selling alcohol to minors.

- d. Discussion and recommendation on section 11-64(n)4 of the Village Code of Ordinances regarding limitations on proximity of residential dwellings to outdoor consumption areas.

Motion by Ken Machtan, second by Village Trustee Stephanie Brassington, to recommend approval to the Village Board on section 11-64(n)4 of the Village Code of Ordinances regarding limitations on proximity of residential dwellings to outdoor consumption areas. Motion carries 5 - 0 - 0 by acclamation.

- e. Discussion and recommendation to the Village Board on Resolution 2020-13: A resolution approving the renewal of applications for liquor and fermented malt beverage licenses for 2020-2021.

Motion by Village Trustee Eric Kryzenske, second by Ken Machtan, to recommend approval to the Village Board on Resolution 2020-13: A resolution approving the renewal of applications for liquor and fermented malt beverage licenses for 2020-2021. Motion carries 5 - 0 - 0 by acclamation.

- f. Discussion and recommendation on Ordinance 2020-19: an ordinance authorizing a partial refund for Class "B" and "Class B" License.

Motion by Village Trustee Eric Kryzenske, second by Village Trustee Stephanie Brassington, to recommend approval to the Village Board on Ordinance 2020-19: an ordinance authorizing a partial refund for Class "B" and "Class B" License. Motion carries 5 - 0 - 0 by acclamation.

- g. Discussion and recommendation on Class B license fees for the July 1, 2020-June 30, 2021 licensing period.

Board discussed reducing the Class B license for Beer to \$0 and liquor to \$50.

Motion by Village Trustee Eric Kryzenske, second by Ken Machtan, to recommend to the Village Board to reduce Class B license fees for the July 1, 2020-June 30, 2021 licensing period. Motion carries 5 - 0 - 0 by acclamation.

- h. Review and discussion regarding proposed installation locations of traffic and crosswalk safety enhancement devices.

Chief Sherven is looking for discussion and recommendations on placement of two RRFB crosswalk safety enhancement devices, two sets of solar-powered crosswalk safety devices, and two pole mounted radar/speed monitoring devices, which have arrived and are ready to be installed.

The committee was in favor of placing the RRFBs at the intersections of Marsh Road and Red Oak Trail and Exchange Street near Highland Avenue.

The committee was in favor of placing the solar powered blinking crosswalk safety devices at the intersections of Broadhead Street and Leanne Lane and Broadhead Street and Holscher Road.

The committee was in favor of placing the radar/speed monitoring devices at Siggelkow Road traveling west from Highway 51 and was in favor of getting Public Works input for the other speed monitoring device.

5. SCHEDULE NEXT MEETING DATE.

The next Public Safety Committee Meeting is scheduled for July 8, 2020, at 6:30 p.m.

6. ADJOURNMENT.

Motion by Ken Machtan, second by Village Trustee Stephanie Brassington, to adjourn at 8:30 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,

Tricia Reimer
Administrative Assistant