

VILLAGE OF MCFARLAND
Public Safety Committee Minutes

Wednesday, April 14, 2021 - 6:30 PM

1. CALL TO ORDER, ROLL CALL.

Village Trustee Eric Kryzenske called the regular meeting of the Public Safety Committee to order at 6:33 PM in the Community Room.

Members present: Sandy Bakk, Stephanie Brassington, Shannon Morrison, Dottie Olson, Rich Staley (arrived at 6:43 pm), Eric Kryzenske

Members not present: Tyler Mortenson, Ken Machtan

Staff Present: Fire Chief Dennis, Village Clerk/Treasurer Cassandra Suettinger, Community & Economic Development Director Andrew Bremer

2. PUBLIC APPEARANCES.

None.

3. APPROVAL OF MINUTES.

a. Motion to approve the minutes from the 1/13/2021 Public Safety Committee meeting.

Motion by Village Trustee Eric Kryzenske, second by Member Shannon Morrison, to approve the minutes from the 1/13/2021 Public Safety Committee meeting. Motion carries 5 - 0 - 0 by acclamation.

4. BUSINESS.

a. Staff Reports

1) Fire and Rescue Department

Fire Chief Chris Dennis reviewed the monthly reports.

2) Police Department

Police Department leadership was unable attend the meeting. Please contact Lt. Jeremy Job with any questions on the report.

c. Discussion and recommendation on Ordinance 2021-03: an Ordinance amending regulations concerning Tourist Rooming Houses.

Village Clerk/Treasurer Cassandra Suettinger reviewed the proposed changes and answered questions regarding the ordinance concerning Tourist Rooming Houses.

Motion by Village Trustee Eric Kryzenske, second by Village Trustee Stephanie Brassington, to recommend approval to the Village Board on Ordinance 2021-03: an Ordinance amending regulations concerning Tourist Rooming Houses to the Village Board. Motion carries 6 - 0 - 0 by acclamation.

b. Discussion and recommendation on an expansion of licensed premise for the American Legion Post 534, 4911 Burma Road, for an approximately 576 square foot outdoor consumption area.

American Legion member Robert Blanchar was present to review the proposed changes and answer questions regarding the expansion of the licensed premise for the American Legion Post 534, for an approximately 576 square foot outdoor consumption area.

Motion by Stephanie Brassington, second by Shannon Morrison, to recommend to the Village Board an expansion of licensed premise for the American Legion Post 534, 4911 Burma Road, for an approximately 576 square foot outdoor consumption area, to include some type of safety bollard or alternative.

Motion carries 6 - 0 - 0 by acclamation.

- d. Discussion and possible recommendation to the Village Board for an update to Appendix A Chapter 17 of the Village Ordinance in regard to ambulance fees.
Fire Chief Dennis explained and answered questions regarding the update to the proposed ambulance fees in Appendix A Chapter 17 of the Village Ordinance.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee Eric Kryzenske, to recommend approval to the Village Board of an update to Appendix A Chapter 17 of the Village Ordinance in regard to ambulance fees as presented. Motion carries 6 - 0 - 0 by acclamation.

- e. Update on recent State Law changes proposals regarding alcohol regulation.
Village Clerk/Treasurer Cassandra Suettinger updated the Public Safety Committee on state law changes regarding alcohol regulation, as well as proposed law changes. A recent law allows Class B establishments to sell carryout alcohol in tamper evident, sealed containers. Proposed laws include allowing customers to buy alcohol over the internet or telephone. The Village will need to amend ordinances accordingly and will continue monitoring law changes.

5. SCHEDULE NEXT MEETING DATE.

The next Public Safety Committee meeting is scheduled 5/12/21 at 6:30 p.m.

6. ADJOURNMENT.

Motion by Village Trustee Eric Kryzenske, second by Village Trustee Stephanie Brassington, to adjourn at 7:40 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