

VILLAGE OF MCFARLAND
Public Safety Committee Minutes

Monday, December 5, 2022 - 6:30 PM

1. CALL TO ORDER, ROLL CALL.

Village Trustee Edward Wreh called the regular meeting of the Public Safety Committee to order at 6:41 PM in the community room.

Members present: Edward Wreh, Rich Staley, Sandy Bakk, Hilary Brandt

Members not present: Shannon Morrison, Dottie Olson

Staff Present: Police Chief Chapin, Village Clerk Cassandra Suettinger

2. PUBLIC APPEARANCES.

- a. *This is an opportunity for members of the public to address the Public Safety Committee. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the Committee may do so using the Question and Answer feature within the Zoom online meeting platform. You may state your name, address, and provide your comments to the Committee for their consideration. Members of the public who are present in person and wish to address the Committee should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to public.safety@mcfarland.wi.us to be included as part of the meeting.*

There were no public appearances.

3. APPROVAL OF MINUTES.

- a. *Motion to approve the minutes of the 9/7/22 meeting.*

Motion by Village Trustee Edward Wreh, second by Village Trustee Hilary Brandt, to approve the minutes of the 9/7/22 meeting. Motion carries 4 - 0 - 0 by acclamation.

4. BUSINESS.

- a. *Discussion and recommendation on a Tourist Rooming House Permit application for Shaun O'Hearn of 6131 Exchange LLC, for the property at 6131 Exchange St for the period ending June 30, 2023.*

Village Clerk Cassandra Suettinger gave an overview of the tourist rooming house permit application for Shaun O'Hearn of 6131 Exchange LLC. Village Clerk Suettinger answered questions of the committee.

Motion by Village Trustee Edward Wreh, second by Village Trustee Hilary Brandt, to recommend approval of an application for 6131 Exchange LLC for a Tourist Rooming House Permit for the property located at 6131 Exchange St. for the period ending June 30, 2023. Motion carries 4 - 0 - 0 by acclamation.

- b. *Discussion and recommendation on Ordinance 2022-12: An Ordinance amending the Municipal Code concerning provisional retail alcohol beverage licenses and the*

approval process of alcohol license renewals.

Village Clerk Cassandra Suettinger introduced the ordinance amendment, which provides changes to the alcohol ordinance, to include a provisional retail license process. The second part of the ordinance amendment addresses the order of the steps that occur, and eliminates the approval of the PSC committee for renewals where there have been no incidents. Village Clerk Cassandra Suettinger and Chief Chapin answered questions.

Motion by Village Trustee Edward Wreh, seconded by Village Trustee Hilary Brandt, to recommend approval of Ordinance 2022-12: An Ordinance amending the Municipal Code concerning provisional retail alcohol beverage licenses and the approval process of alcohol license renewals. Motion carries 4 - 0 - 0 by acclamation.

5. SCHEDULE NEXT MEETING DATE.

a. Thursday, January 5, 2023 at 6:30 p.m. (NEW PROPOSED DATE AND TIME)

The next meeting is January 5, 2022, at 6:30 p.m.

6. ADJOURNMENT.

Motion by Village Trustee Hilary Brandt, seconded by Member Sandy Bakk, to adjourn at 6:55 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
Office Manager