

VILLAGE OF MCFARLAND
Public Safety Committee Minutes

Monday, March 6, 2023 - 6:30 PM

1. CALL TO ORDER, ROLL CALL.

Trustee Hilary Brandt called the regular meeting of the Public Safety Committee to order at 6:30 PM in the Community Room.

Members present: Rich Staley, Sandy Bakk, Dottie Olson, Hilary Brandt

Members not present: Edward Wreh, Shannon Morrison

Staff Present: Village Clerk Cassandra Suettinger, Police Chief Aaron Chapin, Village Attorney Daniel Evans

2. PUBLIC APPEARANCES.

- a. *This is an opportunity for members of the public to address the Public Safety Committee for items that are not on the agenda. Please remember this is a hybrid meeting conducted in person and through the Zoom online meeting platform. Meeting attendees wishing to address the Committee about items not on the agenda may do so at this time. Zoom attendees should type their name and address in the Question and Answer feature within the Zoom online meeting platform at this time. 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. When you are called upon to speak, state your name, address, and provide your comments to the Committee for their consideration. 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.*

Members of the public may also speak during their selected agenda item as they designate on the public comment form or in the Question and Answer feature on Zoom.

There were no public appearances.

3. BUSINESS.

- a. *License Hearing*

- 1) *Conduct hearing on the recommendation from Chief Chapin to deny the issuance of an operator's license for Kendrick Watkins for the period ending June 30, 2023*

Kendrick Watkins was not present, so the hearing did not happen.

- 2) *Discussion and recommendation on the operator's license for Kendrick Watkins for the period ending June 30, 2023.*

Kendrick Watkins was not present for the hearing, so the committee could not take action on this item.

- b. *Discussion and review of Chapter 11, Article XI. of the Village Code of Ordinances regarding Tourist Rooming Houses.*

Village Clerk Suettinger gave an overview of the TRH ordinance including the background of the ordinance in the Village of McFarland. Village Attorney Daniel Evans was present to provide legal information and input on what the law allows. The

committee discussed possible changes to the ordinance they would like to investigate further, to include parking, length of stay, different lengths of stay by size of rental property. They also discussed recreational fires, and other items.

Alisa Leamy, 6606 Sleepy Hollow Road, was present to give feedback on the TRH ordinance.

Stuart Allbaugh, 5622 Lake Edge Road, was present to give feedback on the TRH ordinance.

The committee discussed having a public information meeting to discuss this issue. Village Clerk Suettinger said Village staff will put together a notice for this.

- c. Discussion and recommendation to the Village Board on a "Class A(Cider Only)" and Class "A" alcohol license for Ameer Investment Inc; D/B/A I Mart WI0100, located at 4800 Larson Beach Road, with Bayarmaa Wey acting as agent for the period ending June 30, 2023.

Trustee Brandt introduced the agenda item. Village Clerk Suettinger gave an overview of this item.

Motion by Village Trustee Hilary Brandt, second by Member Sandy Bakk, to recommend approval to the Village Board of a "Class A (Cider Only)" and Class "A" alcohol license for Ameer Investment Inc; D/B/A I Mart WI0100, located at 4800 Larson Beach Road, with Bayarmaa Wey acting as agent for the period ending June 30, 2023. Motion carries 4 - 0 - 0 by acclamation.

- d. Discussion and action on a "Class A" and Class "A" alcohol license for Ameer Investment Inc; D/B/A I Mart WI0102, located at 4701 Burma Road, with Tammy Downing acting as agent, for the period ending June 30, 2023

Trustee Brandt introduced the agenda item. This is a different location for I Mart.

Motion by Village Trustee Hilary Brandt, second by Member Dottie Olson, to recommend approval to the Village Board of a "Class A" (cider) and Class "A" alcohol license for Ameer Investment Inc; D/B/A I Mart WI0102, located at 4701 Burma Road, with Tammy Downing acting as agent, for the period ending June 30, 2023 Motion carries 4 - 0 - 0 by acclamation.

4. SCHEDULE NEXT MEETING DATE.

- a. April 3, 2023 at 6:30 p.m.

5. ADJOURNMENT.

Motion by Member Rich Staley, second by Member Sandy Bakk, to adjourn at 7:21 p.m.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin board in accordance with Open Meetings Law.

Respectfully submitted,
Tricia Reimer
Office Manager

