

VILLAGE OF MCFARLAND
Public Safety Committee Minutes

Monday, July 31, 2023 - 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 6:30 PM in the Community Room.

Members present: Edward Wreh, Hilary Brandt, Dottie Olson, Meredith Hughey

Members not present: Shannon Morrison, Rich Staley

Staff Present: Police Chief Aaron Chapin, Deputy Administrator Cassandra Suettinger, Fire Chief Chris Dennis

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. APPROVAL OF MINUTES.

- a. *Motion to approve the minutes of the 6/5/23 meeting.*

Motion by Village Trustee Edward Wreh, seconded by Village Trustee Hilary Brandt, to approve the minutes of the 6/5/23 meeting. Motion carries 4 - 0 - 0 by acclamation.

4. BUSINESS.

- a. *Discussion and recommendation to the Village Board on a "Class A" and Class "A" alcohol license for Handyspot 106 LLC; D/B/A Handyspot 106 LLC, located at 4800 Larson Beach Road, with Bayarmaa Wey acting as agent for the period ending June 30, 2024.*

Village Trustee Edward Wreh introduced the item. Deputy Administrator Suettinger gave an overview of the item.

Village Trustee Edward Wreh asked about ownership changes. Deputy Administrator Suettinger addressed the question.

Motion by Village Trustee Edward Wreh, second by Village Trustee Hilary Brandt, to recommend approval to the Village Board of a "Class A" and Class "A" alcohol license for Handyspot 106 LLC; D/B/A Handyspot 106 LLC, located at 4800 Larson Beach Road, with Bayarmaa Wey acting as agent for the period ending June 30, 2024.

Motion carries 4 - 0 - 0 by acclamation.

- b. Discussion and recommendation to the Village Board on a "Class A" and Class "A" alcohol license for Handyspot 107 LLC; D/B/A Handyspot 107 LLC, located at 4701 Burma Rd, with Tammy Downing acting as agent for the period ending June 30, 2024.

Village Trustee Edward Wreh introduced the item, and Deputy Administrator Suettinger gave an overview of the item.

Motion by Village Trustee Edward Wreh, second by Village Trustee Hilary Brandt, to recommend approval to the Village Board on a "Class A" and Class "A" alcohol license for Handyspot 107 LLC; D/B/A Handyspot 107 LLC, located at 4701 Burma Rd, with Tammy Downing acting as agent for the period ending June 30, 2024.

Motion carries 4 - 0 - 0 by acclamation.

- c. Discussion and recommendation on ordinance amendment 2023-07: an ordinance banning the sale of fireworks in the Village.

Village Trustee Edward Wreh introduced the item. Deputy Administrator Suettinger gave an overview of the item. Chief Chapin and Chief Dennis addressed the committee's questions.

Motion by Village Trustee Edward Wreh, seconded by Village Trustee Hilary Brandt, to recommend approval of ordinance amendment 2023-07: an ordinance banning the sale of fireworks in the Village.

Motion carries 4 - 0 - 0 by acclamation.

5. SCHEDULE NEXT MEETING DATE.

The next meeting is tentatively scheduled for September 7th.

6. ADJOURNMENT.

Motion by Village Trustee Hilary Brandt to adjourn at 6:44 p.m. Motion carries 4-0-0.

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