

VILLAGE OF MCFARLAND

Public Safety Committee Minutes

Monday, February 3, 2025 - 6:30 PM

1. CALL TO ORDER, ROLL CALL.

Village Trustee Hilary Brandt called the regular meeting of the Public Safety Committee to order at 6:37 PM in Conference Room A.

Members present: Hilary Brandt, Miguel Peña, Meredith Hughey, Dottie Olson

Members not present: Shannon Morrison, Rick Behnke

Staff Present: Fire Chief Chris Dennis, Interim Chief Brian Redman

2. PUBLIC APPEARANCES.

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.

Motion to approve the minutes of the 9/5/2024 meeting.

Motion by Village Trustee Hilary Brandt, second by Village Trustee Miguel Peña, to approve the minutes of the 9/5/2024 meeting. Motion carries 4 - 0 - 0 by acclamation.

4. BUSINESS.

Discussion and recommendation on an application from Kings Operating WI LLC, D/B/A, Pump N Shop #106, Alecia Kraut, Agent, for a "Class A" intoxicating liquor and Class "A" fermented malt beverage license for the property located at 4800 Larson Beach Rd, McFarland WI 53558 for the period ending June 30, 2025.

Village Trustee Brandt introduced the item. Interim Chief Redman answered the committee's questions and had no objections with the application. Motion by Village Trustee Hilary Brandt, second by Village Trustee Miguel Peña, to recommend approval to the Village Board of a "Class A" and Class "A" alcohol license for Kings Operating WI LLC, D/B/A Pump N Shop #106, located at 4800 Larson Beach Road with Alecia Kraut acting as agent for the period ending June 30, 2025. Motion carries 4 - 0 - 0 by acclamation.

- b. Discussion and recommendation on an application from Kings Operating WI LLC, D/B/A, Pump N Shop #107, Alecia Kraut, Agent, for a "Class A" intoxicating liquor and Class "A" fermented malt beverage license for the property located at 4701 Burma Rd McFarland WI 53558 for the period ending June 30, 2025.

Village Trustee Hilary Brandt introduced the item. Interim Chief Brian Redman told the committee he had no issues with the application.

Motion by Village Trustee Hilary Brandt, second by Member Meredith Hughey, to recommend approval to the Village Board of a "Class A" and Class "A" alcohol license for Kings Operating WI LLC, D/B/A, Pump N Shop #107, located at 4701 Burma Road with Alecia Kraut acting as agent for the period ending June 30, 2025. Motion carries 4 - 0 - 0 by acclamation.

- c. Discussion and action to make a recommendation to the Village Board regarding Ordinance #2025-04: an ordinance to authorize fees for standby services for events.

Village Trustee Hilary Brandt introduced the item. Fire Chief Dennis gave an overview of the item and the costs involved in having ambulance and paramedics staffing events in the village. Interim Chief Redman spoke about events that would incur larger costs to the village for first responders to be present. The committee discussed the item and having the ability to offer waivers. Fire Chief Dennis and Interim Chief Redman answered the committees questions. The committee will utilize the upcoming months to work on policy for establishing waivers.

Motion by Village Trustee Hilary Brandt, second by Member Dottie Olson, to make a recommendation to the Village Board of approval regarding Ordinance #2025-04, an ordinance to authorize fees for standby services for events. Motion carries 4 - 0 - 0 by acclamation.

5. SCHEDULE NEXT MEETING DATE.

- a. March 3, 2025

6. ADJOURNMENT.

Motion by Member Meredith Hughey, second by Village Trustee Miguel Peña, to adjourn at 7:26 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