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**MINUTES  
PUBLIC SAFETY & HUMAN SERVICES COMMITTEE  
TUESDAY, JANUARY 13, 2015  
6:00 P.M.  
FITCHBURG CITY HALL**

**PRESENT:** Chairperson Carol Poole, Alder Becky Baumbach and Alder Gonzalez. Others present, Patti Anderson, City Clerk.

1. **Call to Order-** Chairperson Poole called the meeting to order at 6:00 p.m.
2. **Approval of Minutes – December 9, 2014** Motion by Baumbach to approve minutes.  
**Motion carried (3 - 0)**
3. **Public Appearances – Non-Agenda Items - None**
4. Motion by Gonzalez to **approve all Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg – Notes: N = New, All Others = Renewal)** Dustin Dilks – N; Spencer Galbavy – N; Edward Kenney – N; Sabrina McDonald – N; Meredith Rhodes Carson – N; Sean Roberson – N; Jeremy Tanner – N;  
**Motion carried (3-0)**
5. Motion by Baumbach to **remove item from tabled.**  
**Motion carried (3-0)**

Motion by Gonzalez to **approve Consideration for Secondhand Jewelry Dealer License Application (Tabled from December 9, 2014 meeting)**  
Ali Omar Ismail, dba Money Flash, 3840 Fish Hatchery Road, Fitchburg

Applicant Ali Omar Ismail was present and spoke in regards to the business. There was discussion of the type of business Money Flash would be. Ali noted that the Money Flash business is primarily for the sale of silver and gold. This business will share office space with the MG Income Tax. Jennifer Rojas with MG Income Tax registered in support of Money Flash.

Lt. Stetzer spoke regarding the license requirements and answered questions.

The committee requested that the ordinance/license requirements include a revocation process, requirement of surveillance cameras, as well as a pre-opening walk through by the Police Department.

The committee and City staff will finalize changes to Chapter 66 and the license requirements.

Motion by Gonzalez to table until the January 27, 2015 meeting.  
**Motion carried (3-0)**

6. Motion by Baumbach to **approve Resolution R-113-14** Approval of 2015 Contract with Dane County Human Services  
**Motion carried (3-0)**

7. **Discussion of Chapter 56 – Animal Control Ordinance**

Chairperson Poole opened up the discussion.

Lt. Stetzer to gave an overview and answered questions regarding current City regulations related to animal control.

Residents registered to speak regarding the matter: Ellsworth Brown, Barbara Mathis, Todd Fransler, Sarah Mathis Brown, Ray Aldag, and Alder Steve Arnold.

Residents registered in support of changes to the animal control ordinance: Dorothy Brown, Deb Douglas, Lori Moore, Kris Fansler, Steve Moore, Judy Bukstein, Fay Stark, and Lyn Kenney.

There was discussion of resident concerns and the items they would like the committee to consider when updating the Animal Control Ordinance.

These items included:

Fencing requirements after the first incident

Increase in penalties/fines

Remove voice command and include a leash requirement

More stringent consequences to violations of the ordinance

Prohibiting dangerous breeds

Mayor Pfaff spoke regarding his concerns with the current ordinance and supports the forthcoming changes.

Chairperson Poole, Police, and City staff will meet to discuss changes to the animal control ordinance. Proposed changes will be referred to the Council in February.

8. **Announcements**

- a. The next meeting date is January 27, 2015

9. Motion by Baumbach to **adjourn**. Motion carried (3-0).  
Time 7:42 p.m.

Note: It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Fitchburg City Hall, 5520 Lacy Road, Fitchburg WI 53711, (608) 270-4200.