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**DRAFT MINUTES
PUBLIC SAFETY & HUMAN SERVICES COMMITTEE
TUESDAY, JANUARY 27, 2015
7:00 P.M.
FITCHBURG CITY HALL**

PRESENT: Chairperson Carol Poole, Alder Becky Baumbach. Others present, Patti Anderson, City Clerk. Alder Jason Gonzalez absent with excuse.

1. **Call to Order-** Chairperson Poole called the meeting to order at 7:00 p.m.
2. **Approval of Minutes – January 13, 2015** Motion by Baumbach to approve minutes with the addition of the next steps for Item #7(Chapter 56-Animal Control).
Motion carried (2-0).
3. **Public Appearances – Non-Agenda Items - None**
4. Motion by Baumbach to **approve all Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg – Notes: N = New, All Others = Renewal)** Aliasha Kjorlie –N; Isis Leonard – N; Erin Murphy – N.
Motion carried (2-0).
5. Motion by Baumbach to remove item from table.
Motion carried (2-0).

Motion by Baumbach to **approve the Application for Secondhand Jewelry Dealer License (Tabled from January 13, 2015 meeting)** - Ali Omar Ismail, dba Money Flash, 3840 Fish Hatchery Road, Fitchburg

Poole noted that the approval is based on items discussed with Mr. Ismail at January 13, 2015 meeting. The applicant will be required to follow the provisions in Chapter 66, Secondhand Goods. A copy of the ordinance will be included with Mr. Ismail's approved license.

Motion carried (2-0).

6. **Announcements**
 - a. Next meeting date is February 10, 2015
 - b. Baumbach noted that she will be unable to attend the February 24th meeting.
 - c. Poole noted that she will be unable to attend the March 10th meeting.
7. Motion by Baumbach to **adjourn. Motion carried (2-0).** Time 7:08 p.m.

