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**DRAFT MINUTES  
PUBLIC SAFETY & HUMAN SERVICES COMMITTEE  
TUESDAY, MARCH 24, 2015  
6:30 P.M.  
FITCHBURG CITY HALL**

1. **Call to Order** - Chairperson Poole called the meeting to order at 6:30 p.m.
2. **Approval of Minutes** – Motion by Baumbach to approve March 10, 2015 minutes.  
Motion carried (3 -0)
3. **Public Appearances – Non-Agenda Items**
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)** Jackie Ennenbach – N; Patrick Klund – N; Frances Maldonado – N; Detric McCain – N; Kevin Scheckel – N; Steve Ullman. **Motion carried (3-0)**
5. Motion by Baumbach to **approve all Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** - Jennifer Lecy, Tonya Wienkes – Madison Junior Woman’s Club. **Motion carried (3-0)**
6. Chairperson Poole opened **Public Hearing for Consideration of the Following Renewal Application for Special Privilege Basketball Hoop at 6:36p.m.**
  - a. Ellen & Jere Baurer, 5703 Niagara Ct., Fitchburg, WI 53575
  - b. Michael Thompson, 2707 Marledge St, Fitchburg, WI 53711
  - c. Randy Smith, 5275 Cattail Drive, Fitchburg, WI 53711

No members of the public were present for the Public Hearing. Public hearing was closed at 6:36 p.m. Motion by Gonzalez to **approve** all Renewal Application for Special Privilege Basketball Hoop Permits. **Motion carried (3-0).**

7. Motion by Baumbach to approve **Consideration of the Following Application for Temporary Class “B”/”Class B” Retailers License “Picnic License” (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg) – For Sale of Fermented Malt Beverages and Wine**
  - a. Madison Junior Woman’s Club, P.O. Box 45146, Madison, WI for A Little Taste of Wisconsin fundraiser to be held April 18, 2015 6:00 p.m. to 9:00 p.m. at Dream Kitchens, 5117 Verona Road, Fitchburg, WI

Jennifer Lecy, 6106 Jeffers Drive, Madison was present representing the Madison Junior Woman’s Club event. Jennifer noted that the proceeds will be going to the FairShare Coalition. The event is open to the public to those 21 or over. Registration is available at [charityhappenings.org](http://charityhappenings.org). **Motion carried (3-0).**

**8. Consideration of the Following Fermented Malt Beverage and Intoxicating Liquor Licenses: (Issuance Contingent upon Payment of all Fees owed to The City of Fitchburg) All are new applications.**

a. **CLASS "B" FERMENTED MALT BEVERAGE**

Nine Springs Golf Course, LLC, 2201 Traceway Drive – DBA Nine Springs Golf Course – Dan J. Larsen, Agent

Sam Schultz, 5723 McKee Road, registered representing the Nine Springs Golf Course. Sam spoke regarding the proposed change in ownership and that he feels Dan Larsen will do an excellent job at the golf course.

Dan Larsen, 2325 Traceway Drive #103, registered representing the Nine Springs Golf Course. Dan answered questions from the committee.

Motion by Gonzalez to **approve** renewal alcohol licenses as listed, contingent on all fees being paid to the City that are owed. **Motion carried (3-0).**

**9. Consideration of the Following Application for Street Use Permit**

- a. Mad City Velo, 2692 Mica Road, Fitchburg, WI to hold a Fast & Furious Bike Criterium on Sunday, April 26, 2015 with street closures to 5400 blocks of Research Drive and E. Cheryl Parkway and 2800 block of Woods Hollow from 8:00 a.m. to 6:00 p.m.

Chris Moreland, 2692 Mica Road, Fitchburg representing Mad City Velo was present and answered questions regarding the event.

Motion by Baumbach to **approve** the Street Use permit for Mad City Velo. **Motion carried (3-0).**

Motion by Gonzalez to amend the agenda to take action on item #11 and then item #10. **Motion carried (3-0).**

- 11.** Motion by Baumbach to **approve Ordinance 2015-O-09** An Ordinance Amending Chapter 60 – Alcohol Beverages. **Motion carried (3-0).**

- 10.** Motion by Baumbach to **approve Resolution R-25-15** A Resolution Amending the City of Fitchburg Fee Schedule Relating to Changes to Chapter 60 Alcohol Beverages **Motion carried (3-0).**

**12. Announcements**

- a. Next meeting date is April 14, 2015

b. There was discussion regarding the operator license applications as well as the temporary operator license applications to replace the previous forms used by the City.

c. There was discussion on procedural changes for processing operator licenses. The next agenda will include a staff report. The report should include the total number of licenses issued (new and renewals) and how the new process is going.

- 13.** Motion by Baumbach to **adjourn.** Motion carried (3-0).  
Time 7:14 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.