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**MINUTES
PUBLIC SAFETY & HUMAN SERVICES COMMITTEE
TUESDAY, APRIL 28, 2015
6:30 P.M.
FITCHBURG CITY HALL**

1. Chairperson Poole called the meeting to order at 6:30 p.m.
2. **Approval of Minutes** – April 14, 2015. Motion by Gonzalez to **approve** minutes.
Motion carried (3-0).
3. **Public Appearances – Non-Agenda Items** - None
4. Motion by Gonzalez to **approve** the **Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** Italian Workmen's Club - Frank Alfano, Rosario DePaola, Daniel Dyer, and David Rizzo. Fitchburg Chamber (Agora Art Fair), Angela Kinderman, Steven Leverentz, and Kathryn Wicker.
Motion carried (3-0).
5. Motion by Gonzalez to **approve** the **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. Italian Workmen's Club, 914 Regent Street, Madison, WI for Festa Italia to be held Friday, May 29, 2015 5:00 p.m. to 11:00 p.m., Saturday, May 30, 2015 11:00 a.m. to 11:00 p.m. and Sunday, May 31, 2015 11:00 a.m. to 7:00 p.m. at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI 53711

David Rizzo was present and spoke regarding the Festa Italia event.
 - b. Fitchburg Chamber of Commerce, 5540 Research Park Drive, Fitchburg, WI to hold an Agora Art Fair on Saturday, August 15, 2015 from 10:00 a.m. to 5:00 p.m. at Agora Grounds, 5500 East Cheryl Parkway, Fitchburg, WI

Steve Leverentz was present and spoke regarding the Art Fair event.

Motion carried (3-0).
6. Chairman Poole opened **Public Hearing** for Consideration of the Following Applications for a Sound Amplification Permit at 6:43 p.m.
 - a. Kids Building Wisconsin, 2625 Research Park Drive, Fitchburg, WI to hold a Children's Event on Saturday, May 9, 2015 at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI with Amplified Music from 10:00 a.m. to 4:00 p.m.

Pat Stern was present and spoke regarding the Kids Building Wisconsin event.

- b. Italian Workmen's Club, 914 Regent Street, Madison, WI for Festa Italia to be held Friday, May 29, 2015 5:00 p.m. to 11:00 p.m., Saturday, May 30, 2015 11:00 a.m. to 11:00 p.m. and Sunday, May 31, 2015 11:00 a.m. to 7:00 p.m. at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI 53711 with Amplified Live Music.

David Rizzo was present and spoke regarding the music lineup for their event.

- c. Fitchburg Center, 5500 E. Cheryl Parkway, Suite 110, Fitchburg, WI for Farmers Market Music to be held at Agora Pavilion, 5511 East Cheryl Parkway, every Thursday of the month from May 2015 through October 2015 from 3:00 p.m. to 7:00 p.m. with Amplified Live Music.
- d. Fitchburg Center, 5500 East Cheryl Parkway, Suite 110, Fitchburg, WI for the Agora Art Fair, Saturday, August 15, 2015 from 10:00 a.m. to 5:00 p.m. at Agora Grounds, 5500 East Cheryl Parkway, Fitchburg, WI with Amplified Live Music.

Steve Leverentz was present and spoke regarding both the Farmers Market event as well as the Agora Art Fair event.

Public Hearing closed at 6:58 p.m. Motion by Hartmann to **approve** all sound permits.
Motion carried (3-0).

7. Consideration of the Following Application for Street Use Permit

- a. Fitchburg Center, 5500 East Cheryl Parkway County, Fitchburg, WI for a Art Fair, Saturday, August 15, 2015 from 6:00 a.m. to 7:00 p.m. at Agora Grounds, 5500 East Cheryl Parkway, Fitchburg, WI with closure to the 5500 block of East Cheryl Parkway.

Steve Leverentz registered and spoke regarding the street closure of the 5500 block of East Cheryl Parkway.

- b. Ecco Salon, 5500 E. Cheryl Parkway - Suite 120, Fitchburg, WI, to hold a 4 Mile Run/Walk on Sunday, May 3, 2015 from 10:00 a.m. to 12:30 p.m. using parts of Woods Hollow Rd, Capital City Bicycle Trail, Syene Rd, E. Cheryl, Sunflower Drive, and Hollyhock St. Crossing.

Elisha Reynolds was present and spoke regarding the route of the 4 mile run/walk.

Motion by Gonzales to **approve** all Street Use permits.
Motion carried (3-0).

8. Announcements

- a. Next meeting date is May 12, 2015

9. Motion by Gonzalez to **adjourn. Motion carried (3-0).**
Time 7:08 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.