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**DRAFT MINUTES
PUBLIC SAFETY & HUMAN SERVICES COMMITTEE
TUESDAY, JUNE 9, 2015
6:00 P.M.
FITCHBURG CITY HALL**

1. **Call to Order** Chairperson Poole called the meeting to order at 6:06 p.m.
2. **Approval of Minutes** – Motion by Gonzalez to approve the May 26, 2015 minutes.
Motion carried.
3. **Public Appearances – Non-Agenda Items - NONE**
4. **Discuss licensing review process and other duties of PSHS Committee** – City Attorney Mark Sewell

City Attorney, Mark Sewell spoke and answered questions regarding the licensing renewal process and procedures. Mark also spoke and answered questions regarding the duties of the Public Safety Committee as outline in the City of Fitchburg Ordinances.

5. Gonzalez moved to **sustain** Clerk Anderson's formal Complaint Requesting Suspension of Alcohol Licenses for: CLS Holdings, LTD dba Picasso's
Motion carried.
6. Motion by Gonzalez to **approve all Operator Licenses needing special attention where applicant must be present: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg – Notes: N = New, All Others = Renewal) (Tabled to June 9, 2015 meeting)** Annette White – N;

Annette White was present and answered questions regarding her operator license application.

Motion carried.

7. Motion by Gonzalez to **approve all Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** Concerts at McKee, John Darling, Janice Kilby, Thomas Rasmussen and Maggie Wysocki.
Motion carried.
8. Motion by Hartmann to approve **the Applications 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 only**
 - a. Fitchburg Lions Club, 2523 Targhee Street, Fitchburg WI to hold Concerts at McKee on Monday, June 15, July 20, and Aug 17, 2015 from 5:30 p.m. to 8:00 p.m. at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI 53711.
Motion carried.

9. Chairperson Poole opened **Public Hearing for Consideration of the Following Applications for a Sound Amplification Permit** at 6:28 p.m.

- a. Fitchburg Chamber, 5540 Research Park Drive, Fitchburg, WI for Concerts at McKee Farms Park to be held Monday, June 15, July 20 and August 17, 2015 from 6:00 p.m. to 9:00 p.m. at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI with Amplified Live Music

Angela Kinderman representing the Fitchburg Chamber of Commerce was present and answered questions regarding this years events.

- b. Tiffani and Mike Roltgen, 5936 Schumann Drive, Fitchburg, WI for a Housewarming Party to be held on Saturday, June 20, 2015 from 2:30 p.m. to 4:30 p.m. at 5936 Schumann Drive, Fitchburg, WI with Amplified Live Music

Tiffani Roltgen was present and answered questions regarding their housewarming party.

- c. Seminole Pool & Tennis Association, 5948 Schumann Drive, Fitchburg, WI., to hold Social Events on the following 2015 dates: June 12, and July 1, 10 from 4:30 p.m. to 9:00 p.m. June 14, from 11:00 a.m. to 3:00 p.m. June 18, *25, and July 9, *16, August 6, *13 from 6:00 p.m. to 10:00 p.m. July 16, *23, *30 from 7:00 p.m. to 8:00 p.m. July 22, *29 from 7:00 p.m. to 9:00 p.m. June 13 and July 11, 18 from 7:00 a.m. to 1:00 p.m. July 27, 28 from 6:30 a.m. to 9:00 p.m. August 2, from 4:00 p.m. to 9:00 p.m. August 7, *14 from 6:00 p.m. to 8:00 p.m. August 29, 30 from 1:00 p.m. to 4:00 p.m. September 1 from 4:00 p.m. to 6:00 p.m., at 5948 Schumann Drive, Fitchburg, WI with Speaker System and Amplified Music. Dates with asterisk * indicate a rain date

Karen Romadka, representing Seminole Pool and Tennis spoke and answered questions regarding the listed dates and events.

- d. Hickory Knoll Fund, Inc. 5438 Highway M, Fitchburg, WI to hold a Combined Driving Horse Event on Saturday, July 18 and Sunday, July 19, 2015 from 8:00 a.m. to 4:00 p.m. at Hickory Knoll Farm, 5438 Highway M, Fitchburg, WI with Speaker System

John Freiburger was present and answered questions regarding the combined driving horse event.

- e. Wisconsin Ovarian Cancer Alliance, 13825 W. National Ave #103, New Berlin, WI for a Run/Walk Event to be held on Saturday, June 20, 2015 from 8:00 a.m. to Noon at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI with Amplified Music.

Kelli Zemruski was present and answered questions regarding the run/walk event.

Public Hearing closed at 6:39 p.m. Motion by Hartmann to **approve** all sound permits.
Motion carried.

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

- a. Hickory Knoll Fund, Inc., 5438 CTH M Fitchburg, WI 53575 for a Combined Driving Horse Event to be held on Sunday, July 19, 2015 from 7:30 a.m. to 1:30 p.m. with street closures from Caine Road from CTH M to McGibbon Culvert. Approximately 1.2 miles

John Freiburger was present and answered questions regarding the combined driving horse event.

- b. Wisconsin Ovarian Cancer Alliance, 13825 W. National Ave #103, New Berlin, WI for a 5K Run/2 Mile Walk Event to be held on Saturday, June 20, 2015 from 8:00 a.m. to 11:30 a.m. using Various Fitchburg Roads.

Kelli Zembruski was present and answered questions regarding the run/walk event.

Motion by Gonzalez to **approve** all Street Use permits.

Motion carried.

11. 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 renewal applications.

CLASS "B" FERMENTED MALT BEVERAGE RETAIL LICENSE AND RESERVE "CLASS B" INTOXICATING LIQUOR RETAIL LICENSE

Benvenuto's, Inc., 2949 Triverton Pike Drive - DBA Benvenuto's Italian Grill – Molly C. Swain, Agent

Blazin Wings, Inc., 6227 McKee Road – DBA Buffalo Wild Wings #412 – Richard S. Hacker, Agent

GD2, LLC, 2980 Cahill Main – DBA Great Dane Pub Fitchburg – Theodore Peterson, Agent

Maxamaya LLC, 5957 Mckee Road – DBA Barriques Market – Matt R.Weygandt, Agent

CLASS "A"/"CLASS A" FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR

LT II, LLC, 5276 Williamsburg Way – DBA Liquor Town - Dane Clarence Hendricks, Agent

Steve's at Orchard Pointe, 6227 McKee Road – DBA Steve's at Orchard Pointe – Randall Wautlet, Agent

Target Corporation, 6321 Mckee Road – DBA Target Store T2106 – Jim Thomson, Agent

Ultimate Mart, LLC, 3010 Cahill Main – DBA Copps Food Center #8182 – Andrew Hein, Agent

White Way Holdings, Inc., 2050 CTH MM – DBA Town and Country Mart – Nirbhai S. Pangli, Agent

CLASS "A" FERMENTED MALT BEVERAGE

Speedway, LLC, 2810 Fish Hatchery Road – DBA Speedway #4170 – Cara Dean, Agent

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

Motion carried.

12. Consideration of the Following Applications for Cigarette License:

- a. Copps #8182
- b. The Great Dane Pub
- c. Speedway #4170
- d. Steve's at Orchard Pointe
- e. Town and Country Mart

Motion by Gonzalez to **approve** new cigarette licenses as listed, contingent on all fees being paid to the City that are owed.

Motion carried.

13. Staff Report- Operator license update

Anderson reported that 32 applications have been issued (31 renewals, 1 new).

Anderson also reported that calls and letters are being made to the licensed establishments as a reminder that they are all required by law to have licensed operator's on staff at all times in order to remain open for business. Currently, most establishments are inadequately licensed for the new license period beginning on July 1, 2015.

14. Announcements

a. Next meeting date is June 23, 2015

15. Motion by Hartmann to adjourn.

Time 6:56 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.

