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**MINUTES
PUBLIC SAFETY & HUMAN SERVICES COMMITTEE
TUESDAY, JUNE 23, 2015
6:00 P.M.
FITCHBURG CITY HALL**

1. **Call to Order** - Chairperson Gonzalez called the meeting to order at 6:00 p.m.
2. **Approval of Minutes** – Motion by Hartmann to **approve** the June 9, 2015 minutes.
Motion carried.

Motion by Hartmann to amend the agenda to take up item #3 after item #10.
Motion carried.

4. Motion by Hatmann to **approve all Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** Books and Brews, Sharanya Dayal, Mary Dilba, Michael Everson, Patrick Keller, Mary Power, Wendy Rawson, Dennis Rego, Scott Wineke and Maggie Wysoki. Bike for Boys & Girls Club, Joseph Fernhole, Matthew Hamilton, Robert Montgomery.

Motion carried.

5. Motion by Hartmann to **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. Friends of the Fitchburg Library, 5530 Lacy Road, Fitchburg WI to hold Books and Brews Event on Saturday, July 11, 2015 from 6:30 p.m. to 9:30 p.m. at The Fitchburg Public Library, 5530 Lacy Road, Fitchburg, WI 53711

Maggie Wysocki was present and answered questions regarding the Books and Brews event being held at the Fitchburg Library.

- b. Boys & Girls Club of Dane County, 1818 W. Beltline Hwy, Madison, WI to hold a Charity Bike Ride on Saturday July 18, 2015 from 11:30 a.m. to 2:00 p.m. at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI

Janine Stephens was present and answered questions regarding the Boys and Girls Club charity bike ride event being held at McKee Farms Park.

Motion carried.

6. Lucas Glasgow, Store Director for Fitchburg Hy-Vee, located at 2920 Fitchrona Road, Fitchburg, WI, has requested a change in the premise description for Friday, July 17, 2015 to allow for serving of alcohol in the east side of the parking lot for a Fundraiser Event during the hours of 4:00 p.m. to 8:00 p.m.

Lugas Glasgow, representing Hy-Vee was present and spoke regarding the fundraising event being held at the Fitchburg Hy-Vee store. The event proceeds will go to the JDRF and Gio's Garden organizations.

7. Chairman Gonzalez opened **Public Hearing for Consideration of the Following Applications for a Sound Amplification Permit** at 6:11 p.m.

- a. Calvary Gospel Church, 5301 Commercial Ave, Madison, WI for a Worship Service on Sunday, July 5, 2015 at Belmar Hills Park, 4600 Jenewein Road, Fitchburg, WI with Amplified Live Music from 1:30 p.m. to 3:30 p.m.

Nicolas Joseph was present and answered questions regarding their event. He asked that the time for the event be modified to 5:00 p.m.

- b. Make-A-Wish Wisconsin, 1 S Pinckney Street, Suite 40, Madison, WI for a Run/Walk Event on Sunday, September 20, 2015 at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI with Amplified Music and Announcements from 8:00 a.m. to 1:00 p.m.

Jerry Kempfer was present and answered questions regarding the run/walk event being held at McKee Farms park.

- c. Realtors Association of South Central Wisconsin, 4801 Forest Run Road, Suite 101 Madison, WI for a Ghoulish Gallop 10K/5K Run/Walk on Saturday, October 17, 2015 at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI with Amplified Music and Announcements from 7:00 a.m. to 11:00 a.m.

Jerry Kempfer was present and answered questions regarding the Ghoulish Gallop run/walk event being held at McKee Farms park.

- d. Boys & Girls Club of Dane County, 1818 W. Beltline Hwy, Madison, WI for a Charity Bike Ride on Saturday, July 18, 2015 at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI with Amplified Music and Announcements from 7:00 a.m. to 1:30 p.m.

Public Hearing closed at 6:18 p.m. Motion by Hartmann to **approve** all sound permits, including the request by Calvary Gospel Church to extend the time to 5:00 p.m.

Motion carried.

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

- a. Make-A-Wish Wisconsin, 1 S Pinckney Street, Suite 40, Madison, WI for a Run/Walk Event on Sunday, September 20, 2015 at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI using Various Fitchburg Roads from 6:30 a.m. to 11:30 a.m.
- b. Realtors Association of South Central Wisconsin, 4801 Forest Run Rd, Suite 101 Madison, WI for a Ghoulish Gallop 10K/5K Run/Walk on Saturday, October 17, 2015 at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI using Various Fitchburg Roads from 8:00 a.m. to 11:00 a.m.

The applicant requested to an amendment to change the start time to 6:00 a.m. There were no objections.

- c. Boys & Girls Club of Dane County, 1818 W. Beltline Hwy, Madison, WI for a Charity Bike Ride on Saturday, July 18, 2015 at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI using Various Fitchburg Roads from 7:00 a.m. to 2:00 p.m.

Motion by Hartmann to **approve** all Street Use permits, including the request by the Realtors Association to change the start time to 6:00 a.m.

Motion carried.

9. 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"/"CLASS B" FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR

Schneids LLC, 2952 Fish Hatchery Road – DBA Schneids Sports Bar & Grill – John A. Schneider, Agent

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

CLS Holdings, LTD, 5266 Williamsburg Way – DBA Picasso's – Chadwick Leppien, Agent

DTL Holdings, LLC, 2951 Triverton Pike Drive – DBA Liliana's Restaurant – David Parry Heide, Agent

Funk's, LLC, 5956 Executive Drive – DBA Funk's Pub – Jeffery J. Funk, Agent

Hatchery Hill Hotel, LLC, 2969 Cahill Main – DBA Wyndham Garden – David A. Schutz, Agent

Hatchery Hill Hotel Two, LLC, 5421 Caddis Bend – DBA Candlewood Suites – David A. Schutz, Agent

Hatchery Hill Restaurant, Inc., 3040 Cahill Main – DBA Casa del Sol – David A. Schutz, Agent

Tuscany Mediterranean Grill, LLC, 2969 Cahill Main - DBA Tuscany Mediterranean Grill – David A. Schutz, Agent

CLASS "B" FERMENTED MALT BEVERAGE

Thai Noodles, LLC, 5957 McKee Road #103 – DBA Thai Noodles – Ryan Farrell, Agent

CLASS "A" FERMENTED MALT BEVERAGE

LaConcha, LLC, 3054 Fish Hatchery Road – DBA LaConcha Bakery & Deli – Tomas Ballesta, Agent

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

Blow Dry Style Lounge, LLC, 5956 Executive Drive – DBA Blow Dry Style Lounge – Mary Lue Arvans, 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.

10. Consideration of the Following Applications for Cigarette License:

a. La Concha Bakery & Deli

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

Motion carried.

3. **Public Appearances – Non-Agenda Items**

Andrew LaFlash, an applicant for an operator license appeared before the committee as he was instructed to attend the Public Safety & Human Services meeting as a result of some past history discovered through the standard Police Department background investigation. A clerical error by City Staff omitted him from being properly placed on the agenda. The committee spoke to Andrew regarding his past history and the steps he has taken to rehabilitate himself over the past 18 years. After discussion with Andrew, there was no objection voiced for issuance of a provisional operator license.

Action on Andrew's operator license will be taken at the July 14, 2015 Public Safety and Council meetings.

11. **Staff Report- Operator license update**

Anderson reported that 25 applications have been issued (18 renewals, 7 new).

Anderson updated the committee on the liquor licenses. All outstanding fees owed to the City by the business establishments have been completed and all applications have been approved. There are no outstanding issues with any business establishments within the City.

12. **Announcements**

a. Next meeting date is July 14, 2015

13. **Motion by Hartmann to adjourn. Motion carried.**

Time 6:39 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.