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**MINUTES
PUBLIC SAFETY & HUMAN SERVICES COMMITTEE
TUESDAY, SEPTEMBER 8, 2015
6:30 P.M.
FITCHBURG CITY HALL**

PRESENT: Chairperson Carol Poole, Alder Jason Gonzalez (6:55), Alder Tony Hartmann
Others present, Patti Anderson, City Clerk.

- 1. Call to Order** Chairperson Poole called the meeting to order at 6:30 p.m.
- 2. Approval of Minutes** – Motion by Hartmann to **approve** the **August 25, 2015** minutes.
Motion carried.
- 3. Public Appearances – Non-Agenda Items**

Poole requested unanimous consent to take up Item #4 after Item #8 with no objections.

- 5. Motion by Hartmann to approve all Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** Midwest Gypsy Swing Fest – Emmett Delaney-Potthoff, Margaret Delaney-Potthoff, Sims Delaney-Potthoff

Sims Delaney-Potthoff was present and spoke regarding the temporary operator licenses and the service of alcohol at this event.

Motion carried.

- 6. Motion by Hartmann to approve the Application's for Temporary Class "B"/"Class B Retailers License "Picnic License" (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** – Midwest Gypsy Swing Fest, 4112 Hegg Avenue, Madison, WI to hold a Music Fest on Friday, September 11, 2015 and Saturday, September 12, 2015, from 7:00 pm to 10:00 pm at 5927 Adams Road, Fitchburg, WI (For Sale of Fermented Malt Beverages and Wine)

Sims Delaney-Potthoff was present and spoke regarding the picnic license and the service of alcohol at this event.

Motion carried.

- 7. Chairperson Poole opened Public Hearing for Consideration of the Following Applications for a Sound Amplification Permit** at 6:39 p.m. Midwest Gypsy Swing Fest, 4112 Hegg Avenue, Madison, WI to hold a Music Fest on Friday, September 11, 2015 and Saturday, September 12, 2015 at 5927 Adams Road, Fitchburg, WI with Amplified Live Music from 7:00 pm to 10:30 p.m. Sims Delaney-Potthoff was present and spoke regarding the various live music performances scheduled for this event.

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

8. Consideration of the Following Application for Street Use Permit

Ironman Wisconsin, 5976 Executive Drive, Suite B, Fitchburg, WI for Bike Portion of Ironman Triathlon to be held Sunday, September 13, 2015 from 4:00 a.m. to 6:00 p.m. using various Fitchburg roads.

Ryan Richards was present and spoke regarding the Ironman route using various Fitchburg roadways.

Motion by Hartmann to **approve** the street use permit.
Motion carried.

4. 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.

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

Amy Sanborn, 5264 Verona Road – DBA Mad Power Training – William F. Kohl, Agent

Amy Sanborn was present and spoke regarding the business and the service of alcohol at her establishment. She noted the establishment is for members only. Expected opening day is October 2nd, with an open house to be held in November.

Gonzalez arrived at 6:55 p.m.

Motion by Hartmann to **approve** alcohol license as listed, contingent upon payment of all fees owed to the City.
Motion carried.

9. Motion by Gonzalez to ~~removed from the table~~ Ordinance 2015-O-23 An Ordinance Amending Chapter 70, Section 70-309 Forfeiture Schedule (*tabled from July 28, 2015 meeting*)

Motion by Gonzalez to **approve Ordinance 2015-O-23** An Ordinance Amending Chapter 70, Section 70-309 Forfeiture Schedule (*tabled from July 28, 2015 meeting*)

City Attorney, Mark Sewell was present and answered questions from the committee

Voice vote (Gonzalez-Aye, Poole-Nay, Hartmann-abstain)
Motion failed.

10. Staff Report- Operator license update

Clerk Anderson reported that 5 new operator license applications were approved.

11. Announcements

a. Next meeting date is September 22, 2015

12. Motion by Gonzalez to adjourn. Motion carried.

Time: 7:22 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.