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**MINUTES
PUBLIC SAFETY & HUMAN SERVICES COMMITTEE
TUESDAY, OCTOBER 13, 2015
7:00 P.M.
FITCHBURG CITY HALL**

PRESENT: Chairperson Carol Poole, Alder Tony Hartmann. Alder Jason Gonzalez
Others present, Lt. Chad Brecklin, and Patti Anderson, City Clerk.

1. **Call to Order-** Chairperson Poole called the meeting to order at 7:00 p.m.
2. **Approval of Minutes** –Motion by Hartmann to approve the September 22, 2015 minutes.
Motion carried.
3. **Public Appearances – Non-Agenda Items** - None
4. Motion by Gonzalez to **approve all Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** MadCity Velo - Erik D. Jensen, Peter C. Biermeier

Motion carried.
5. Motion by Hartmann 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)** - MadCity Velo, 311 Wind Poppy Way, Waunakee, WI to hold a Cyclocross Bicycle Event on Sunday, October 25, 2015 from 10:00 a.m. to 4:30 p.m. at McGaw Park, 5236 Lacy Road, Fitchburg, WI - **For Sale of Fermented Malt Beverages only**

Erick Jensen, representing MadCity Velo was present and answered questions regarding the set-up and security within the beer tent area.

Motion carried.
6. Chairman Poole opened **Public Hearing for Consideration of the Following Applications for a Sound Amplification Permit** at 7:05 p.m.
MadCity Velo, 311 Wind Poppy Way, Waunakee, WI to hold a Cyclocross Bicycle Event on Sunday, October 25, 2015, at McGaw Park, 5236 Lacy Road, Fitchburg, WI with Amplified Music and Announcements from 9:00 a.m. to 4:30 p.m.

Erick Jensen, representing MadCity Velo was present and answered questions regarding the placement of the DJ equipment.

Berbee Derby, P.O. Box 44787, Madison, WI for a 10K/5K Run/Walk on Thursday, November 26, 2015 at The Fitchburg Center, 5500 E. Cheryl Parkway, Fitchburg, WI with Amplified Music and Announcements from 6:00 a.m. to Noon.

Jessica Benson, representing the Berbee Derby was present and answered questions regarding the event.

Poole closed the public hearing at 7:08 p.m. Motion by Gonzalez to **approve** all sound permits.

Motion carried.

7. Motion by Hartmann to **approve** the following Application for Street Use Permit: Berbee Derby, P.O. Box 44787, Madison, WI to hold a 10K/5K Run/Walk on Thursday, November 26, 2015 from 5:00 a.m. to Noon at the Fitchburg Center, 5500 E. Cheryl Parkway, Fitchburg, WI using East Cheryl Parkway and various Fitchburg streets.

Jessica Benson was present and answered questions regarding the street use permit, noting that the route is exactly the same as last year's event. Advanced registration for the event can be done on the website at: www.berbeederby.com.

Motion carried.

8. **Staff Report- Operator license update** – Anderson reported that 6 new applications have been approved.
9. Motion by Gonzalez to **approve Resolution R-107-15** A Resolution Establishing a Police and Municipal Building Oversight Committee to be Appointed by the Council President

Mayor, Steve Arnold registered to speak in opposition to the proposed resolution.

Poole explained the proposed resolution and the reasons for bringing the resolution forward.

There was discussion regarding the resolution and possible changes in language.

Lt. Chad Brecklin was present and answered questions from the committee regarding the space needs of the Police Dept.

Voice vote: Ayes: Poole and Gonzalez. Hartmann abstained.

Motion carried.

10. **Announcements**
 - a. Next meeting date is October 27, 2015
11. Motion by Gonzalez to **adjourn**. Motion carried.
Time 7:37 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.