



Administrative  
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**MINUTES  
PUBLIC SAFETY & HUMAN SERVICES COMMITTEE  
TUESDAY, FEBRUARY 24, 2015  
6:30 P.M.  
FITCHBURG CITY HALL**

PRESENT: Chairperson Carol Poole, Alder Jason Gonzalez. 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 – February 10, 2015. Motion by Gonzalez to approve minutes.**  
Motion carried (2-0).
3. **Public Appearances – Non-Agenda Items**
4. **Motion by Gonzalez to approve all Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg – Notes: N = New, All Others = Renewal)** Harold Krantz – N; Tonya Maier – N; Johnathan Pepper – N; Claire Roussos – N; Shawna Schaper – N; Benjamin Steinhoff – N; Jacob Swenson – N; Debbie Von Behren – N  
  
Motion carried (2-0).
5. **Motion by Gonzalez to approve Consideration of Change of Agent for Ultra Mart Foods, LLC. – DBA Copps #8182 - Andrew Hein, 5409 Joylynne Drive, Madison, WI 53716**  
  
Motion carried (2-0).
6. Chairperson Poole opened **Public Hearing for Consideration of the Following Applications for a Sound Amplification Permit at 6:33 p.m.**  
  
Wisconsin Literacy, Inc., 211 S. Paterson Street, Suite 260, Madison, WI to hold a Frozen Family Fete Fund Raiser Event on Sunday, March 15, 2015 at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI with Amplified Music from 3:00 p.m. to 6:00 p.m.  
  
Michele Erickson, Wisconsin Literacy, Inc. spoke regarding the fundraiser event. Information for the event can be found at [www.wisconsinliteracy.org](http://www.wisconsinliteracy.org).  
  
Public Hearing closed at 6:36 p.m. Motion by Gonzalez to approve the sound permit for Wisconsin Literacy.  
  
Motion carried (2-0).
7. Motion by Gonzalez to approve **Ordinance 2015-O-06** An Ordinance Amending Chapter 56 Article IV - Animal Care and Control, Section 56-74, Prohibited Conduct  
  
Motion carried (2-0).

8. **Motion by Gonzalez to approve Ordinance 2015-O-08** An Ordinance Amending Chapter 70, Sec. 70-309 - Forfeitures Schedule

Motion carried (2-0).

9. **Announcements**

- a. Next meeting date is March 10, 2015

Poole asked for status update on the revisions the committee would like to see on the alcohol licensing ordinance. The updates are being worked on and will be sent to PSHS for review in the near future.

10. **Motion by Gonzalez to adjourn.** Motion carried (2-0).  
Time 6:44 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.