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**MINUTES
PUBLIC SAFETY & HUMAN SERVICES COMMITTEE
TUESDAY, AUGUST 11, 2015
6:30 P.M.
FITCHBURG CITY HALL**

1. **Call to Order-** Chairperson Poole called the meeting to order at 6:30 p.m.
2. **Approval of Minutes** – Motion by Gonzalez to **approve** the July 28, 2015 minutes.
Motion carried.
3. **Public Appearances – Non-Agenda Items**
4. Motion by Gonzalez to **approve all Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** Taste of Fitchburg - James Triatik, Christine Wittleder; Reach-A-Child Kickin' It for Kids - Michael Jones, Alissa Kochaver, Eric Salzwedel.

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)**
 - a. 4-C, 5 Odana Road, Madison, WI to hold Taste of Fitchburg on Saturday, September 19, 2015 from 11:00 a.m. to 3:00 p.m. at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI (For Sale of Fermented Malt Beverages and Wine)

Christine Wittleder registered and spoke regarding the event.
 - b. Reach-A-Child, Inc., 8030 Excelsior Drive #307, Madison, WI to hold Kickin' It For Kids Kickball Event on Saturday, August 22, 2015 from 9:00 a.m. to 9:00 p.m. at McGaw Park, 5236 Lacy Road, Fitchburg, WI (For Sale of Fermented Malt Beverages only)

Eric Salzwedel registered and spoke regarding the event.

Motion carried.
6. Chairperson Poole opened **Public Hearing for Consideration of the Following Applications for a Sound Amplification Permit** at 6:39 p.m.

Laurie Morris, 5676 Wilshire Drive registered to speak regarding concerns with the sound levels during the larger events, specifically Fitchburg Days and Festa Italia. There was discussion regarding the hours for which these permits are issued as well as the best possible solution to address resident concerns with the decibel levels and the

allowable levels of base being used. The committee noted that they will work with City staff to make improvements to current regulations and procedures for the larger events.

- a. Oak Meadow Homeowners Association, 2617 Targhee Street, Fitchburg, WI for a Movie in the Park on Saturday, September 12, 2015 at Oak Meadow Park, 2610 Targhee Street, Fitchburg, WI with Amplified Sound from 5:00 p.m. to 10:00 p.m.

Jodie Johnson, representing Oak Meadow Homeowners Association registered and spoke regarding the movie event.

- b. Allied Dunn's Marsh Neighborhood, 2106 Red Arrow Trail #9, Fitchburg, WI for the Jubilee of Life event on Saturday, August 22, 2015 at 4619 Jenewein Road, Fitchburg, WI with Amplified Music from 9:00 a.m. to 3:00 p.m.

Katy Farrens, representing the Allied Dunn's Marsh Neighborhood registered and spoke regarding music and announcements at the Jubilee of Life event.

- c. 4-C, 5 Odana Court, Madison, WI for Taste of Fitchburg on Saturday, September 19, 2015 at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI with Amplified Live Music from 8:00 a.m. to 3:00 p.m.

Christine Wittleder registered and spoke regarding the live music at their event.

- d. Pregnancy Helpline, P.O. Box 5261, Madison, WI for Diaper Dash 5K Fun Run on Saturday, September 26, 2015 at McKee Farms Park, 2930 Chapel Valley Road, Fitchburg, WI with Amplified Music from 8:00 a.m. to 2:00 p.m.

Barbara Sella, representing Pregnancy Helpline registered and spoke regarding the event.

- e. Reach-A-Child, 8030 Excelsior Drive #307, Madison, WI for Charity Kickball Event on Saturday, August 22, 2015 at McGaw Park, 5236 Lacy Road, Fitchburg, WI with Amplified Music from 9:00 a.m. to 9:00 p.m.

Eric Salzwedel registered and spoke regarding the event.

Public Hearing closed at 7:03 p.m. Motion by Gonzalez to **approve** all sound permits. Motion carried.

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

- a. Allied Dunn's Marsh Neighborhood, 2106 Red Arrow Trail #9, Fitchburg, WI for the Jubilee of Life event on Saturday, August 22, 2015 using 4600 – 4700 blocks of Jenewein Road, Fitchburg, WI from 9:00 a.m. – 5:00 p.m.

Katy Farrens, representing the Allied Dunn's Marsh Neighborhood registered and spoke regarding the street closure for the Jubilee of Life event.

- b. Pregnancy Helpline, P.O. Box 5261, Madison, WI for Diaper Dash 5K Fun Run on Saturday, September 26, 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.

Barbara Sella, representing Pregnancy Helpline registered and spoke regarding the event.

Motion by Hartmann to **approve** all Street Use Permits. Motion carried.

8. Motion by Hartmann to **deny Operator License 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** - Valerie L. Moore, Motion carried.

Motion by Hartmann to **Table** to the August 25, 2015 meeting - **Operator License 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** Jewitt L. White

The committee requested that Jewitt White and his manager/supervisor both attend the August 25, 2015 meeting to discuss the issuance of the operator license.

Motion carried.

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

Anderson reported a total of 14 operator licenses were approved (12 new, 2 renewals)

10. **Announcements**

a. Next meeting date is August 25, 2015

11. Motion by Gonzalez to **adjourn**. Motion carried.
Time: 7:24 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.