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**MINUTES
PUBLIC SAFETY & HUMAN SERVICES COMMITTEE
TUESDAY, AUGUST 25, 2015
6:30 P.M.
FITCHBURG CITY HALL**

PRESENT: Chairperson Carol Poole, Alder Jason Gonzalez, Alder Tony Hartmann (arrived at 6:47) Others present, Patti Anderson, City Clerk.

1. **Call to Order** Chairperson Poole called the meeting to order at 6:34 p.m.
2. **Approval of Minutes** – Motion by Gonzalez to **approve** the August 11, 2015 minutes. Motion carried.
3. **Public Appearances – Non-Agenda Items**
4. Motion by Gonzalez for **Consideration of Change of Agent for Speedway, LLC. – DBA Speedway #4170** - Timothy J. Armstrong, 302 Madison Street, Marshall, WI 53559
Motion carried.
5. Motion by Gonzalez to **approve all Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** Verona Road Business Coalition, Joyce Frey, Steven Leverentz
Motion carried.
6. Motion by Gonzalez to **approve** request by Lucas Glasgow, Store Director for Fitchburg Hy-Vee, located at 2920 Fitchrona Road, Fitchburg, WI, for a change in the premise description for Thursday, September 17, 2015 to allow for serving of alcohol in the east side of the parking lot for a Verona Road Business Appreciation Oktoberfest Fundraiser Event during the hours of 4:00 p.m. to 8:00 p.m.
Motion carried.
7. **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 “A”/“CLASS A” FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR
W.D.S. Inc., 5276 Williamsburg Way - DBA Liquor Town – Bill O’Connell, Agent

Bill O’Connell was present and answered questions.

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

8. Consideration of the Following Applications for Cigarette License:

a. Liquor Town

Motion by Gonzalez to **approve** new cigarette licenses as listed, contingent upon payment of all fees owed to the City.

Motion carried.

9. Chairperson Poole opened Public Hearing for Consideration of the Following Applications for a Sound Amplification Permit at 6:42 p.m.

a. Verona Road Business Coalition, c/o Joyce Frey, 5520 Lacy Road, Fitchburg, WI for a Customer Appreciation and Fundraiser on Thursday, September 17, 2015 at Hy-Vee, 2920 Fitchrona Road, Fitchburg, WI with Amplified Live Music from 4:00 p.m. to 8:00 p.m.

b. Calvary Bible Fellowship, 2841 Index Road, Madison, WI for a Church Family Fun Daze on Saturday, September 19, 2015 at Tower Hill Park, 5610 Cheryl Drive, Fitchburg, WI with Amplified Live Music from 6:00 p.m. to 9:00 p.m.

Dana Marks was present and answered questions regarding the event.

Public Hearing closed at 6:44 p.m. Motion by Gonzalez to **approve** all sound permits. Motion carried.

10. Motion by Gonzalez to remove from the table Operator Licenses needing special attention where applicant must be present (tabled from August 11, 2015): (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg – Notes: N = New, All Others = Renewal - Jewitt L. White – N

Poole noted that the applicant has withdrawn his application.

Motion by Gonzalez to **deny** Operator Licenses needing special attention where applicant must be present (tabled from August 11, 2015): (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg – Notes: N = New, All Others = Renewal - Jewitt L. White – N

11. Staff Report- Operator license update

Clerk Anderson reported that 6 new operator license applications were approved.

Alder Hartmann arrived 6:47 p.m.

12. Announcements

a. Next meeting date is September 8, 2015

13. Motion by Gonzalez to adjourn. Motion carried.

Time 6:48 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.