

MINUTES
Thursday, June 8, 2018
PUBLIC SAFETY COMMITTEE (PSC)

1. **Call to Order:** Meeting called to order by Chairperson Peach 5 pm.
2. **Roll Call:**
 - Member Present: Mary Mason, Richard Peach, Don Mueller, and Peter Bernstein (arrived 5:57 p.m.)
 - Also Present: Police Chief Hughes, Better Brodhead Kathy Comeau, Tim Stocks, Dusty Kubly, Curt Struely, Dean Braun, Amber and Nick Burkhalter (arrived at 5:57 p.m.)
3. **Motion to deviate from the order of the agenda if necessary:** Mason motioned, Mueller 2nd to deviate if necessary, all aye.
4. **Approval of previous meeting minutes:** Peach motioned, Mueller 2nd, to approve the minutes as presented, all aye.
5. **Public Appearances:** Amber and Nick Burkhalter raised concerns on how the police department was handling their complaints about their neighbor harassing them. Peach informed the Committee the Mayor and he met with Nick independently prior to this meeting. Peach asked clarifying questions of both the Burkhalters and Chief Hughes. Chief Hughes at the request of Peach clarified the Police Department's Personnel Complaint policy, which is based on State Statute. No action taken by PSC.
6. **Police Chief's, Fire Chief's and EMS Captain's reports of their department's activities:** No reports.
7. **New Business**
 - a. **Continuance of Festival Wristband and Cup Requirement:** Curt Struely, representing Sports Booster Club, and Dusty Kubly, representing Chamber of Commerce, presented the reason for their request to discontinue the requirement of using festival cups. Both organization support the wristband requirement. Chief Hughes clarified with the PSC the ordinance does not allow alcohol in the parks or in public places, unless by resolution the Common Council approves waiving such restriction. Thus, the Common Council can choose to put restrictions on such a resolution. Peach recommended the PSC think about the information presented and further discussion will be held in July when the PSC reviews the Covered Bridge Days related licenses and permits.
 - b. **Annual Alcohol Establishment Licenses.** Bernstein motioned, Mueller 2nd to approve all establishment license renewals, all aye.
 - c. **Annual Cabaret Licenses.** Mueller motioned, Mason 2nd, to approve all cabaret license renewals, all aye.
 - d. **Annual Cigarette Licenses.** Bernstein moved, Mueller 2nd, to approve all cigarette license renewals, all aye.
 - e. **Annual Amusement License.** Peach moved, Muller 2nd, to approve all cigarette license renewals, all aye.
 - f. **Annual Mobile Home Park License.** Peach moved, Mason 2nd, to approve the mobile home park license fee contingent on the owner submitting and executing a plan with the City Forester to remove all trees which the City Forester has identified as a safety hazard, all aye.
 - g. **Annual Second Hand Article Dealer License.** Chief Hughes stated per ordinance these are 2 year license therefore expire June 30, 2019 therefore no PSC action was needed.
 - h. **Operator's Licenses.** Peach moved, Mueller 2nd to approve all new and renewal operator's licenses, except for Jason Clark, James Esskew, Angela Schoville and Larry Winterland.
 - i. **Public Event Permits.** Peach moved, Mason 2nd to approve the annual Alzheimer's & Dementia Tractor Ride / Drive on September 23rd and Chamber of Commerce's annual Independence Day Parade on July 4th, as well as, to table the Sport's Booster Club Covered Bridge Days Softball Tournament until the July PSC meeting, all aye.
 - j. **Other City licenses and permits.** No presented.
8. **Old Business**

- a. **Amend Ordinance 432-40 to make all City Streets ATV/UTV Routes.** Dean Braun and Dusty Kubly provided information in support of the opening all City streets to ATV/UTV traffic. After discussion Peach stated since the PSC was not able to reach a consensus this matter would need to be taken up by the Common Council.
 - b. **Set calendar for 9-1-1 cost/benefit analysis review.** Peach stated the PSC along with Mike Olson from the Finance Committee will be conducting this review. Peach handed out information he pulled off the web in regard to how to conduct a cost benefit analysis. Peach stated it is easy to produce financial information but the PSC needs to concentrate on the intangible factors of Brodhead's 9-1-1 Dispatch. PSC chose a meeting date to begin this review.
9. **Committee Comments or Questions:** None presented.
10. **Future agenda items and next meeting date and time.**
- 9-1-1 cost/benefit analysis meeting Thursday, June 14, 2018 at 5 p.m.
 - Next regular meeting Thursday, July 5, 2018 at 5 p.m.
 - Hunting and Trapping on Pearl Island Resolution 2016-016.
 - Creating an ordinance which regulates Food Truck.
 - Creating an ordinance which regulates Carriage Rides.
 - Amend ordinance 178-2 to create consistency between dogs and cats.
11. **Motion to Adjourn:** Peach motioned, Mason 2nd, to adjourn at 7:10 p.m., all aye.

Approved: 07/05/18