

**Minutes**  
Thursday, August 2, 2018  
**PUBLIC SAFETY COMMITTEE (PSC)**

1. **Call to Order:** Meeting called to order by Chairperson Peach 5 p.m.
2. **Roll Call:**
  - Member Present: Mary Mason, Richard Peach, Peter Bernstein and Don Mueller (arrived 5:03 p.m.)
  - Also Present: Police Chief Hughes, Better Brodhead Kathy Comeau, Tim Stocks, Bob Higbee, Ray Schoeller
3. **Motion to deviate:** Mason motioned, Mueller 2<sup>nd</sup> to deviate if necessary, all aye
4. **Approval of previous meeting minutes:** Peach noted the dates on the minutes were incorrect. Dates should be July 5 and July 11. Peach motioned, Bernstein 2<sup>nd</sup> to approve minutes as presented, with the correction of the dates, all aye.
5. **Public Appearances:**
  - Stocks had concerns with people accessing/using the dam on Decatur Lake and the City's liability/responsibilities.
  - Higbee expressed his opposition to amending the ATV route ordinance. Also, wanted to know the status of his Kuhn noise complaint and the changing of the stop sign near his home.
  - Schoeller was clarifying when the Committee would be discussing the street name change.
6. **Police Chief's, Fire Chief's and EMS Captain's reports of their department's activities:** Police Chief reported upgrade to the joint City Hall/Police server is complete and now moving on to the upgrade to the City Hall/Police internal phone system and going to fiber optic phone lines. Police Chief updated the PSC on the conditional offers of employment extended to candidates to fill the full-time Police Officer and Community Service Officer vacancies.
7. **Old Business**
  - a. **Set calendar for 9-1-1 cost/benefit analysis review:** Meeting is set for Tuesday, August 14, 2018 at 5 p.m.
  - b. **Resolution to change or erect new stop and yield signs:** Police Chief informed of the issues raised by the Public Works Director. Peach stated he spoke with the Public Work Directors regarding these concerns. Peach motioned, Bernstein 2<sup>nd</sup>, to recommend to Council amending this resolution originally approved by PSC, in light of this information, all aye.
  - c. **Hunting and Trapping on Pearl Island Resolution 2016-016:** Bernstein updated the PSC and stated he would be ready to present at the PSC September meeting.
  - d. **Amend ordinance 178-2 to create consistency in rabies vaccinations for dogs and cats:** Motion by Mueller, Peach 2<sup>nd</sup> to recommend to Council the ordinance presented, requiring all cats to be vaccinated against rabies, all aye.
8. **New Business**
  - a. **Decatur Township request to provide police services:** Peach requested PSC review the document presented and be ready to comment at the PSC September meeting.
  - b. **Amending Intergovernmental Agreement policing Pearl Island Recreational Corridor:** Police Chief presented an amended intergovernmental agreement between the City and Decatur Township for patrolling and enforcing Town Ordinances on the City owned Dam Park, and Head-gates Park. Hughes stated the current agreement does not designate who is responsible for prosecuting ordinance citations issued by Officers of the Brodhead Police Department. In addition the agreement does not reflect the City owned swath of land referred to as the Pearl Island Corridor which connects these parks, as well as, the remainder of the City owned land to the City corporate boundaries. Motion by Peach, Bernstein to recommend to Council amending the intergovernmental agreement as presented, all aye.

- c. **Operator's Licenses:** Peach motioned, Mueller 2<sup>nd</sup>, to recommend denying the applications for Latasha Nehls, and Lacey Hanson, all aye. Peach motioned, Mason 2<sup>nd</sup>, to approve the applications for Alex Duff and Mary Bennett, all aye.
- d. **Public Event Permits:** Peach motioned, Mason 2<sup>nd</sup>, to approve the Homecoming Parade application, all aye.
- e. **Temporary Class B Licenses:** None presented.
- f. **Other City licenses and permits:** None presented.
9. **Closed Session per WI State Statutes Sec. 19.85(1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Full Time Officer Vacancies and Community Service Officer Vacancies:** PSC did not go into closed session.
10. **Committee Comments or Questions:**
11. **Future agenda items and next meeting date and time:**
  - Next Meeting Thursday, September 6, 2018 at 5 p.m.
  - Changing Street Names in 3 City Subdivisions.
  - Creating an ordinance which regulates Food Truck.
  - Creating an ordinance which regulates Carriage Rides.
  - Hunting and Trapping on Pearl Island Resolution 2016-016
  - Decatur Township request to provide police services
12. **Adjourn:** Mason motioned, 2<sup>nd</sup> Mueller, to adjourn at 6:40 p.m.

APPROVED: