

Minutes
Thursday, September 6, 2018
PUBLIC SAFETY COMMITTEE (PSC)

1. **Call to Order:** Meeting called to order by Chairperson Peach 5 p.m.
2. **Roll Call:**
 - Member Present: Chairperson Richard Peach, Peter Bernstein and Don Mueller
 - Member Excused: Mary Mason
 - Also Present: Police Chief Hughes, Better Brodhead Kathy Comeau, Tim Stocks, Bob Higbee, Ray Schoeller
3. **Motion to deviate from the order of the agenda if necessary:** Bernstein motioned, Mueller 2nd to deviate if necessary, all aye
4. **Approval of previous meeting minutes:** Peach motioned, Mueller 2nd to approve August 2, 2018 minutes as presented, all aye. Peach motioned, Mueller 2nd to approve August 14, 2018 minutes as presented, all aye.
5. **Public Appearances:**
 - Kathy Comeau presented and discussed Better Brodhead's Festival Scan of alcohol related observations during Covered Bridge Days. This is the 3rd year Better Brodhead has conducted such a scan during this event. Kathy invited the PSC to the annual Coalition meeting, October 2 from 5 to 8 p.m. at Bethlehem Lutheran Church. Kathy invited PSC to attend the 1 day Alcohol Policy Seminar offered by UW-Madison. Better Brodhead would pay for PSC and Council members to attend. Contact Kathy at (608) 447-1363 to register.
 - Bob Higbee requested an update on the following issues he has complained about; Kuhn noise and stop sign removal on 16th Street at W 7th Ave. Peach provided an update. Higbee complained Kuhn employees are now parking on the west-side of W 7th Ave north of the 16th Street right up to the intersection. Peach directed Chief Hughes to investigate and provide the PSC comment at the October meeting.
6. **Police Chief's, Fire Chief's and EMS Captain's reports of their department's activities:**
 - Chief Hughes provided the PSC a copy of Peach's letter sent to Greg Petras of Kuhn regarding Higbee's noise complaint.
 - Chief Hughes informed PSC that Mayor Pinnow requested of SafeBuilt a change of Building Inspector due to the current Inspector failing to keep appointments with clients, double booking himself, not returning calls in a timely manner, etc. SafeBuilt has assigned Roger Schrader of Milton, WI to the Brodhead contract.
 - Chief Hughes reported he looked into to the liability concern expressed last meeting in regard to the Decatur Lake Dam. The City liability insurance carrier is aware and has no concern, the DNR Inspection reports, handed out to PSC, noted deficiencies were corrected, and the next inspection is due in 2023.
 - Chief Hughes provided a packet to the PSC regarding the Street name change proposal. Chief Hughes stated he did not realize Bernstein was not on the PSC when this was discussed in 2017, thus he wanted to give the PSC time to review prior to the October meeting.
7. **Old Business**
 - a. **Confirm next meeting on 9-1-1 cost/benefit analysis review:** Peach confirmed next special meeting is Wednesday, September 12 at 6 p.m. in City Hall.
 - b. **Hunting and Trapping on Pearl Island Resolution 2016-016:** Peter was unable to attend the last Pearl Island Committee meeting since the special meeting being held by the PSC conflicted.
 - c. **Decatur Township request to provide police services.** Chief Hughes presented and discussed the updates to the intergovernmental agreement based on comments from last month's meeting, a letter received by the Township and the City Attorney's comments. Chief

Hughes also provided a breakdown of the personnel costs after concerns were expressed last month that said hourly rate was too low. Chief Hughes advised he did notify the Town Chairman of the changes to the agreement and the increase in personal costs. PSC directed the Chief to present at next month's meeting what the hourly rate would be taking into consideration all expenses to run the Brodhead Police Department.

8. **New Business:**

- a. **2019 Police Budget Recommendation:** Chief Hughes stated he has not received personnel benefit costs from the City Clerk and thus he will present at October's meeting.
- b. **Operator's Licenses:** Mueller moved, Bernstein 2nd, to recommend to Council the approval of operator's licenses for Kerrigan Bennett, Jessica Sbonik, Brandon Kelsey, Deanna Schultz; all aye.
- c. **Public Event Permits:** Bernstein moved, Mueller 2nd, to recommend to Council the approval of the Chamber's annual Autumn Fest and Pearl Island 5K Fun Run/Walk application; all aye.
- d. **Temporary Class B Licenses:** Bernstein moved, Muller 2nd to defer the Chamber's application until it is known who the bartenders and beer distributor will be; all aye.
- e. Other City licenses and permits. Discuss / Possible Action

9. **Committee Comments or Questions:** Chief Hughes stated Mason requested he inform the PSC she will not be able to attend the October meeting due to a scheduling conflict.

10. **Future agenda items and next meeting date and time:**

- Next Meeting Thursday, October 4, 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
- 2019 Police Budget Recommendation
- Decatur Township request to provide police services
- Hunting and Trapping on Pearl Island Resolution 2016-016
- Erecting no parking signage on W 7th Ave north of 16th Street

11. **Motion to Adjourn:** Mueller moved, Bernstein 2nd, to adjourn at 6:30 p.m.; all aye.

APPROVED: