

MINUTES
Wednesday, December 6, 2017
PUBLIC SAFETY COMMITTEE (PSC)

1. **Call to Order:** Meeting called to order by Chairperson Rich Peach at 4:30 p.m.
2. **Roll Call:**
 - Committee Members: Chairperson Rich Peach, Don Mueller, Mary Mason, Peter Bernstein
 - Also present: Police Chief Chris Hughes, Better Broadhead Representatives Kathleen Comeau and Shay Herman, Bob Higbee, Alder Deb Fox, as well as, Pearl Island Committee (PIC) Members: Jeff Peterson, Jerry Elmer, and Paul Roemer. At 5:30 p.m. a quorum of the Personnel Committee joined the Public Safety Committee for the closed session noted below.
 - New Committee member Peter Bernstein was introduced to the PSC members.
3. **Selecting new Committee Secretary:** After discussion, no Committee member volunteered to become Secretary. Peach and Mason agreed to work together in keeping the minutes for this meeting.
4. **Deviate from the order of the agenda if necessary:** Mason moved, Mueller 2nd; Carried.
5. **Approval of previous meeting minutes:** Peach moved, Mason 2nd to approve October 4, 2017 minutes; Carried. No minutes for November 1, 2017 meeting due to lack of a quorum.
6. **Public Appearances:** Better Broadhead Representative Kathleen Comeau gave update on Alcohol Licensing training and asked if there is interest on part of the PSC to have a similar session conducted in Brodhead. Comeau also asked if any Committee member maybe interested in attending the National Alcohol Conference in Washington DC in April 2018. Peach asked for training overview for consideration.
7. **Police Chief's, Fire Chief's and EMS Captain's reports of their department's activities since last meeting:** Police Chief Hughes stated the department can now receive 911 calls from US Cellular and AT&T cellular customers. Chief Hughes informed the committee Deputy Chief Brian Raupp has been given an offer by Orfordville for position of their Chief of Police. In addition, Chief Hughes stated Officer Kathy Hammon is possibly retiring in April 2018.
8. **Old Business**
 - a. **Hunting and Trapping on Pearl Island Resolution 2016-016:** Chief Hughes presented a resolution requesting the Common Council lift the restriction in 2016-016 which would once again allow trapping on the Pearl Island Corridor. The PIC members presented expressed their concerns. Peach requested Bernstein attend the next PIC to present what he did to the PSC in regard to the application of the various traps which would be permitted under the Resolution being considered by the PSC.
9. **New Business**
 - a. **Kuhn Noise Complaint:** Peach addressed the concerns presented by Bob Higbee. After discussion, Peach will reach out to Kuhn to discuss the Higbee's concerns and possible solutions.
 - b. **16th Street no parking signage removal:** Peach addressed the concerns presented by Bob Higbee. Peach will contact the Brodhead Fire District to determine the necessity of the no parking restriction.
 - c. **Operator's Licenses:** Chief Hughes presented the following application, recommending approval. After review, Mason moved, Mueller 2nd to recommend to Council approving the following applicants; Carried.
 - Savanna Boegli
 - Damien Dressler
 - Brandon Henderson
 - Stone Knudson-Shelley
 - Cameron Basina
 - Valerie Throop

d. Public Event Permits: Chief Hughes recommends approval for Huntington Bank's request to close off the approximately 6 parking spots on the W. Exchange Street side of the business for their blood drive on 12/18/17 from 8 a.m. to 3 p.m. Peach moved, Mueller 2nd; Carried.

e. Other City licenses and permits: None presented

10. Committee Comments or Questions: None presented

11. Future agenda items and next meeting date and time:

- Next meeting is Wednesday, January 3, 2018 at 4:30 p.m.
- Kuhn Noise Complaint
- 16th Street no parking signage removal
- Changing E 7th Ave and 16th Street 2 way stop signage to 4 way yield signage.
- Hunting and Trapping on Pearl Island Resolution 2016-016

12. Closed Session with Personnel Committee, RE: Full-time Police Officer(s) and Deputy Chief Hiring/Promotion.

13. Return to Open Session: Peach moved, Mason 2nd; Carried. PSC will defer to the Personnel Committee in regard to action(s) to be taken in regard to the closed session.

14. Motion to Adjourn: Peach moved, Mueller 2nd; Carried.

Approved: