

Minutes
Wednesday, April 5, 2017
PUBLIC SAFETY COMMITTEE

1. **Call to Order:** Meeting called to order by Chairperson Troy Nyman at 4:33 p.m.
2. **Roll Call:**
 - Committee Members: Troy Nyman, Mary Mason, and Rich Bennett; Excused: Jason Coplien.
 - Also Present: Police Chief Christopher Hughes, Brodhead Area Emergency Medical Service Captain Domanic Wiegel and Better Brodhead Representative Kathleen Comeau and Better Brodhead Representative Brielle Powers.
3. **Approval of previous meeting minutes:** Mary Mason moved, Troy Nyman 2nd to approve the Meeting minutes from March 8, 2017, Carried
4. **Public Appearances:** Gary Sutherland and Peter Bernstein appeared and presented their discussion on allowing hunting and trapping in the Pearl Island area. After the discussion and informative presentation, it was recommended they give the presentation to the Pearl Island Committee. Their request to end Resolution 2016-016 to be placed on the May 3, 2017 meeting agenda.
5. **Committee Comments or Questions:** None presented.
6. **Police Chief's, Fire Chief's and EMS Captain's reports of their department's activities since last meeting.**
 - EMS Captain stated he would have 2016 calls for service tally for the next meeting.
 - Police Chief states the 911 system replacement has begun and is due to be completed by mid-June. Provided Committee with the preliminary 2016 Uniform Crime Report (UCR) statistics from the FBI on the crimes investigated and cleared by the department in 2016.
7. **Old Business**
 - a. **Update Better Brodhead presentation on Festival Planning:** Better Brodhead Representative Kathleen Comeau and Brielle Powers presented the proposed handout for Brodhead Festival Guide Toolkit. After discussion, the matter will be continued to the May 3, 2017 meeting. Chief Hughes stated the department and Better Brodhead are holding a presentation on Sunday, April 23, 2017 at 4 p.m. in the Fire Department, for those owners and people who hold a liquor or bartender license with the City. It is an opportunity to set expectations and discuss questions license holders may have.
 - b. **Update Spring 2017-2018 Committee Members:** Jason Coplien informed Chairman Nyman and Chief Hughes due to personal and professional commitments if another person is willing to serve on this Committee he would stepdown. Chairman Nyman requested Chief Hughes notify the Mayor. Mary Mason advised that she would serve another two (2) year term.
 - c. **Update on 2nd Hand Article License Application:** Chief Hughes advised the City Council agreed with the Committee's recommendation to waive Foster's 2016-2017 License Fee.
8. **New Business**
 - a. **Purchasing of new squads:** Chief Hughes presented two (2) bids for the Ford Explorer Squad Cars, One from Ewald Chevrolet (\$27,329.00) and the other from Alphon Ford (\$29,278). Chief Hughes responded to Mary Mason question in regard to what's available for different police vehicles. Rich Bennett moved, Mary Mason 2nd to recommend the Ewald bids for the new squads, Carried.
 - b. **Replacement of City Hall and Police Servers:** Chief Hughes stated both City Hall and the department's servers are having issues and need to be replaced. In speaking with 2 vendors money could be saved by sharing a server. Chief Hughes has not had time to review the 2 quotes received, thus he requested this item be moved to May's agenda.
 - c. **Police Department Capital Outlay Projects:** Chief Hughes stated due to an alderperson's concern in regard to how department heads were prioritizing their department's Capital Outlay

needs he thought it best to review it the Committee. After discussion on how the Chief prioritized the department's Capital Outlay needs, no action was taken.

d. Resolution to allow alcohol in Legion Park during adult baseball league: Chief Hughes presented a resolution to allow for the service of alcohol in Legion Park during the League Baseball Games. Rich Bennett moved, Mary Mason 2nd to recommend the resolution, Carried.

e. Operator's licenses:

- One (1) Bartender license was presented for Brett L. Hammon, Rich Bennett moved, Mary Mason 2nd to approve, Carried.
- One (1) Bartender license was presented for Austin S. Kutzleb, Rich Bennett moved, Mary Mason 2nd to approve, Carried.
- One (1) Bartender license was presented for Brook E. Johnson, Rich Bennett moved, Mary Mason 2nd to approve, Carried.

f. Other City licenses and permits:

- A Temporary Class B application was presented for the VFW in Legion Park from May 1, 2017 through September 1, 2017, Troy Nyman moved, Mary Mason 2nd, Carried.
- One (1) Retail Cigarette/Tobacco license for Tobacco Town Inc. Rich Bennett moved, Mary Mason 2nd, Carried.

9. Future agenda items and next meeting date and time: Police/City Hall Server, Better Brodhead, Brodhead Festival Guide Toolkit, Hunting and Trapping in the Pearl Island Area. The next scheduled meeting is Wednesday, May 3, 2017 at 4:30 p.m.

10. Motion to Adjourn: Mary Mason moved, Troy Nyman 2nd to adjourn at 18:15 hours, Carried.

Rich Bennett, Secretary

Approved: