

Public Safety Committee
Wednesday, May 3, 2017 6:00 p.m.
Regular Meeting
Common Council Chambers
31 South Madison Street

MINUTES

1. **Call to Order.** Meeting was called to order at 6:00 pm by James Montgomery.
2. **Roll Call.** Members present: James Montgomery and Rick Cole. Larry Dobbs was absent. Others present: Police Chief Scott McElroy, EMS Chief Jamie Kessenich, City Administrator Ian Rigg, Deputy Clerk/Treasurer Samantha Jozefowicz, Fire Chief Terry Wendt, Linda Church, Bret Church, Mike Czerwonka and Linda Orton.
3. **Agenda.** A motion was made by Cole, second by Montgomery, to approve the agenda as printed. Motion was approved 2-0.
4. **Minutes.** A motion was made by Montgomery, second by Cole, to approve the April 5, 2017 Public Safety regular meeting minutes. Motion was approved 2-0.
5. **Citizen appearances.** None.
6. **Old Business.** None.
7. **New Business.**
 - A. A motion was made by Cole, second by Montgomery to approve the Original Operators License application EXCEPT 4 for:
 1. Francisco Lugo; 2. Whitney Shae McIntyre; 3. Bryce Cameron Sturz.Motion was approved 2-0.
 - B. A motion was made by Cole, second by Montgomery to approve the Renewal Operators License application EXCEPT 3, 4, 13 for:
 1. Candace Lee Andrews;
 2. David Lee Burrow;
 5. Brittany Lee Forrett;
 6. Jessica Elizabeth Golz;
 7. Barbara Ann Henningsen;
 8. Allen Lee Hurst;
 9. Kataryna Ann Krainyk;
 10. Lynda Marie Laursen;
 11. John Thomas Meredith;
 12. Michael S Moss;
 14. Rebecca Jean Parmer;
 15. John Paul Petterson;
 16. Hunter James Rigg;
 17. John Leigh Schneider;
 18. Jacqueline Marie Tomlin;
 19. Rhonda Joanne Tomlin.Motion was approved 2-0.

A motion was made by Montgomery, second by Cole to approve the Renewal Operators License application for: 4. Bret Keith Church.
Motion was approved 2-0.

A motion was made by Montgomery, second by Cole to approve the Renewal Operators License application for: 13. Linda Dawn Orton.
Motion was approved 2-0.

- C. A motion was made by Montgomery, second by Cole to recommend to the Common Council approval of the Renewal Alcohol Beverage License Applications for a **Class “A” Beer/“Class A” Liquor License** for:
- (1) **Casey’s Marketing Company, Emma Monheim, Agent**, 702 W. Burnett Street, Beaver Dam, WI 53916, d/b/a Casey’s General Store # 3583, 230 E. Main Street, Evansville, WI 53536.
 - (2) **Kopecky’s Worldwide Foods, Inc., James Dean Kopecky, Agent**, 8017 N. Ridge Court, Evansville, WI, 53536, d/b/a Kopecky’s Piggly Wiggly, 8 N. County Road M, Evansville, WI 53536.
 - (3) **Madison Street Express, Inc., Parminder Sekhon, Agent**, 2644 Granite Road, Fitchburg, WI 53711, d/b/a All-N-One, 104 S. Madison Street, Evansville, WI 53536.
 - (4) **Olin Oil Co. Inc., Kristin Olin Olmedo, Agent**, 603 E 2nd Avenue, Brodhead, WI 53520, d/b/a Evansville Gas N Go Inc., 350 Union Street, Evansville, WI 53536.

Motion was approved 2-0.

- D. A motion was made by Cole, second by Montgomery to recommend to the Common Council approval of the Renewal Alcohol Beverage License Application for a **“Class A” Beer License** for:

- (1) **Landmark Services Cooperative, Lee Dammen, Agent**, 13912 W. Northridge Drive, Evansville, WI 53536, d/b/a Cenex Convenience Store of Evansville, 9 John Lindemann Drive, Evansville, WI 53536.

Motion was approved 2-0.

- E. A motion was made by Cole, second by Montgomery recommend to the Common Council approval of the Original Alcohol Beverage License applications for a **Class “B” Beer/“Class B” Liquor License** for:

- (1) **Bernihaus, LLC, Bernardo J. Morice, Agent**, 518 Vision Drive, Evansville, WI 53536, d/b/a Blue Devil Bowl, 108 E. Main Street, Evansville, WI 53536.

Motion was approved 2-0.

- F. A motion was made by Cole, second by Montgomery recommend to the Common Council approval of the Renewal Alcohol Beverage License applications for a **Class “B” Beer/“Class B” Liquor License** for:

- (1) **Creekside Place Inc., Kelly J. Czerwonka, Agent**, 5225 N. Grandview Drive, Milton, WI 53563, d/b/a Creekside Place Inc., 102 Maple Street, Evansville, WI 53536.
- (2) **Evansville Memorial Post 6905 VFW, David Powers, Agent**, 38 N. Fourth St, Evansville, WI 53536, d/b/a VFW Memorial Post, 179 E. Main Street, Evansville, WI 53536.
- (3) **Mama Rita’s Pizzeria, LLC, Gregory P Ardisson, Agent**, 217 N. Sixth Street, Evansville, WI 53536, d/b/a Mama Rita’s Pizzeria & Bakery, 18 E. Main Street, Evansville, WI 53536.

- (4) **Pete's Inn Inc., Linda A Church, Agent**, 555 S. Fifth Street, Evansville, WI 53536, d/b/a Pete's Inn Inc., 14 N. Madison Street, Evansville, WI 53536.
- (5) **Romano's Pizza Inc., Francesco Romano, Agent**, 74 N. Sixth Street, Evansville, WI 53536, d/b/a Romano's Pizza, 50 Union Street, Evansville WI 53536.

Motion was approved 2-0.

G. A motion was made by Cole, second by Montgomery recommend to the Common Council approval of the Renewal Alcohol Beverage License Application for a **Class "B" Beer** and **"Class C" Wine** License for:

- (1) **Real Coffee at Daun LLC, Daun Fugate, Agent**, 135 S. Sixth Street, Evansville, WI 53536, d/b/a Real Coffee at Daun LLC, 25 W. Main Street, Evansville, WI 53536.

Motion was approved 2-0.

H. A motion was made by Montgomery, second by Cole to approve the 5th annual J.C. McKenna Fun Run on Wednesday, June 7, 2017. Motion was approved 2-0.

8. **Police Department Report.** McElroy gave his monthly report covering the training for officers. EPD took 22 boxes (297 lbs.) of prescription medications to JPD for disposal. Our Drug Drop Off day was April 29 from 8-11am at EPD. We have collected 2,754 lbs. of medications since March 2011. W&L employees are replacing lights in PD. DPW employees are changing out towel and soap dispensers throughout the building. We made a significant payout to Lieutenant Koehler upon his separation from the City. This is basically an unfunded liability account that will likely require a budget amendment at years end. We have had two minor squad car accidents this year that we are responsible to pay before our deductibles are met. These were covered under our vehicle maintenance account. A plan to initiate a promotional process in the immediate future is in the works with the Evansville Police Commission. Currently in the hiring process to create an eligibility list and plan to hire 1-2 part time officers. Officer Mahan-Strupp has been temporarily pulled off third shift to work background investigations on police candidates, evidence room auditing and field training manual review and update. Calls for April were 1005 and in 2016 they were 1103. Number of license plate transactions for April 2017 were 38.

A. A motion was made by Cole, second by Montgomery to recommend to Common Council to approve Mutual Aid Agreement with CAPMAR (Capitol Area Police Mutual Aid Response) by way of Brooklyn Police Department and the Dane County Sheriff's Department and Dane County Public Safety Communications Center. Motion was approved 2-0.

9. **EMS Report.** Kessenich reported 26 calls for service in April. 3 were with 810. EMT's participated in the Reality Maze at Evansville High School on April 11, 2017. This is a great function that our freshman participate in. It shows them some of the realities of making bad decisions as young adults. EMT's participated in Module 4-Adult Medical for their EMT refresher. EMT's donated \$200 to the Rock County Fire Officer's Golf Outing. These funds are being used to help with the cost of Rehab 28 in the Town of Beloit Fire Department. The remodel project is moving forward beginning in July with the project being within budget. The contractor will be

Earleywine Construction. The flooring will come from Carpets Plus and the city will be doing a small amount of electrical. An agreement was signed by the Fire Chief in regards to their response with First Responders. All but a couple Police Officers are left to train on the new AED's and then they will go into service within the Police Department vehicles.

10. **Meeting Reminder:** Next regular meeting scheduled for Wednesday, June 7, 6:00 pm.

11. **Motion to adjourn.** Motion by Cole, second by Montgomery, to adjourn at 7:00 pm. Motion approved 2-0.

Samantha Jozefowicz
Deputy Clerk/Treasurer

The minutes are not official until approved by the Public Safety Committee at the next regular meeting.