

Public Safety Committee
Wednesday, April 5, 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 Matt Brown. Erica Stuart was absent. Others present: Police Chief Scott McElroy, City Administrator Ian Rigg, Deputy Clerk/Treasurer Samantha Jozefowicz, Dan Winter, Jon Frey, Burton Wheeler, Al Sarbacker and Steve Eager.
3. **Agenda.** A motion was made by Brown, second by Montgomery, to approve the agenda as printed. Motion was approved 2-0.
4. **Minutes.** A motion was made by Brown, second by Montgomery, to approve the March 8, 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 Brown, second by Montgomery to approve the Original Operators License application for: 1. Rusty R Thompson; 2. Stephanie Ann Hanson. Motion was approved 2-0.
 - B. A motion was made by Brown, second by Montgomery to approve the Renewal Operators License application for: 1. M. Catherine Rooney. Motion was approved 2-0.
 - C. A motion was made by Montgomery, second by Brown to recommend to Common Council transfer of Original Alcohol Beverage License Application for a **Class “B” Beer/“Class B” Liquor** License for:
 - (1) **Mama Ritas Pizzeria LLC, Greg Ardisson, Agent**, 217 N. Sixth Street, Evansville, WI 53536, d/b/a Mama Ritas Pizzeria & Bakery, 18 E. Main Street, Evansville, WI 53536, from **The Night Owl Food & Spirits, Inc., Gregory P. Ardisson, Agent**, 217 N. Sixth Street, Evansville, WI 53536, d/b/a The Night Owl Food & Spirits, Inc., 19 E. Main Street, Evansville, WI 53536. Motion was approved 2-0.
 - D. A motion was made by Brown, second by Montgomery to approve the Temporary Class “B” Retailer’s License application for Evansville Home Talent Baseball Inc. (Evansville Jays) for the period beginning April through August 2017, at Lake Leota Park, upper diamond, Evansville, WI. Motion was approved 2-0.

- E. A motion was made by Montgomery, second by Brown to approve the Co-Ed Softball program schedule and beer park permits from May 26 through August 25, 2017. Motion was approved, pending successful background checks, 2-0.
 - F. A motion was made by Montgomery, second by Brown to approve the fun run on Tuesday, July 4, 2017 at 7:30 am. Motion was approved 2-0.
 - G. A motion was made by Brown, second by Montgomery to approve the application for a Street Use License for **Creekside Place for their Cruise Night** event for May 4, June 1, July 6, August 3 and September 7, 2017 for the time period from 4:00 pm to 8:30 pm from the corner of Maple Street to the east property line of Creekside Place. Motion was approved 2-0.
8. **Police Department Report.** McElroy gave his monthly report covering the training for officers. Installed new secure fenced in area in the garage for medicines from drop box. This is double locked, secure and separate from the evidence room. Drug Drop Off day will be April 29 from 8-11am at EPD. W&L employees are replacing lights in PD. Requested quotes for bathroom remodel. All employee evaluations have been completed. On April 4, 2017, Jay Koehler resigned from the Police Department. 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. Calls for March were 887 and in 2016 they were 1072. Number of license plate transactions for February 2017 were 61.
- A. A motion was made by Montgomery, second by Brown to recommend to Common Council Rock County Special Investigations Unit Multi-Jurisdictional Agency Agreement. Motion was approved 2-0.
9. **EMS Report.** None. Rigg will forward written report to members later.
10. **Meeting Reminder:** Next regular meeting scheduled for Wednesday, May 3, 6:00 pm.
11. **Motion to adjourn.** Motion by Brown, second by Montgomery, to adjourn at 6:30 pm. Motion approved 2-0.

Samantha Jozefowicz
Deputy Clerk/Treasurer