

Public Safety Committee  
Wednesday, September 5, 2018 6:00 p.m.  
Regular Meeting  
**Common Council Chambers**  
**31 South Madison Street**

**MINUTES**

1. **Call to Order.** Meeting was called to order at 6:01 pm by James Montgomery.
2. **Roll Call.** Members present: James Montgomery, Dianne Duggan and Larry Dobbs. Others present: Police Chief Scott McElroy, City Administrator Ian Rigg, Deputy Clerk/Treasurer Samantha Jozefowicz, Mayor Bill Hurtley and citizens Linda Church and Jennifer Wiedel.
3. **Agenda.** A motion was made by Dobbs, seconded by Duggan, to approve the agenda as printed. Motion was approved 3-0.
4. **Minutes.** A motion was made by Dobbs, seconded by Duggan, to approve the August 1, 2018 Public Safety regular meeting minutes. Motion was approved 3-0.
5. **Minutes.** A motion was made by Duggan, seconded by Montgomery, to approve the August 22, 2018 Public Safety special meeting minutes. Motion was approved 3-0.
6. **Citizen appearances.** None.
7. **Old Business.** None.
8. **New Business.**
  - A. Desiree Giardina was not present.
  - B. A motion was made Duggan, seconded by Dobbs, to approve the Original Operators License application for:
    1. Dayne Thomas Acker; 2. Amy B Edquist; 3. Evangeline Alexis Habel; 4. Donna Rae Hall; 5. Jenna Lynn Hurley; 6. Alexandra Jean Lindquist; 7. Kristin Emily Mack; 8. Sarah Marie Salas; 9. Nicholle Lynn Wagner.Motion was approved 3-0.
  - C. A motion was made by Duggan, seconded by Dobbs, to recommend to the Common Council approval of the Original Alcohol Beverage License Application for a **Class B Beer** and **Class C Wine** License for:
    - (1) **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.
    - (2) **Morning Star Cafe, Agron Mucolli, Agent**, 681 Athletic Way, Sun Prairie, WI 53590, d/b/a Morning Star Cafe, 255 Union Street, Evansville, WI 53536.
    - (3) **The Grove Market, LLC, Jennifer D. Wiedel, Agent**, 112 W Liberty Street, Evansville, WI 53536, d/b/a The Grove Market, 24 E. Main Street, Evansville, WI 53536.  
Motion was approved 3-0.

A motion was made by Duggan, seconded by Dobbs, to approve items D., E. & F.

- D. Motion to approve the Temporary Class “B” Retailer’s License application for Evansville Area Chamber of Commerce for the Ladies Night Out Event on September 14, 2018, at 2 E. Main Street, Evansville, WI 53536.
- E. Motion to recommend to Common Council successor of agent for Creekside Place from Sara Lynn Elwood to Nicholle Lynn Wagner.
- F. Motion to recommend to the Common Council approval of an amendment to the Class B Beer/ Class B Liquor License for **Pete’s Inn, Inc., Linda Church, Agent**, 555 S. Fifth Street, Evansville, Wisconsin, 53536, d/b/a Pete’s Inn Inc., 14 N Madison St, Evansville, Wisconsin, 53536, for the Tanner Wilimovsky Benefit event, on Saturday. September 22, 2018 from 2:00 p.m. to 9:00 p.m.

Motion was approved 3-0.

- 8. **Police Department Report.** McElroy gave the monthly report covering the training for officers. EPD registered last week for the fall Drug Drop Off day, October 27, 2018. Lieutenant Reese attended the Prevention Network Conference for Community Coalition with BASE in Boston last week. EPD staff met with school administration staff to discuss the upcoming school year. Officer Wickstrum continues to visit the Kelly House, Manor, Creekside and the Heights to listen and share information with our senior citizens. We are working with our colleagues in Rock County on MOU’s for HART and DEC and a plan for cyber-attacks (CRRP). The bathroom maintenance project is complete. We have earned an (unexpected) credit of \$1275.00 added to our account from Kustom Electronics that we can use on any future purchases. The credit was issued for our old G3 video systems. We plan to use the credit to purchase two stationary radar guns. The association will pay the difference with is about \$71.00. Calls for August were 1217 in 2018; and 1123 in 2017. Number of license plate transactions for August 2018 were 49.
- 9. **EMS Report.** Jozefowicz distributed the EMS monthly report. 54 calls for service in the month of August, 2 of which were with 642. EMS participated in Evansville National Night Out on August 14. The new cardiac monitors were placed into service and are on the ambulances. Kessenich will be meeting with Foster coach on Friday to look over all paperwork and make final approval of the new ambulance so that we can purchase it and it can begin production (180-220 days to build). The new 2018-2020 EMT Refresher cycle begins this coming month with Run Review. Final Budget presentation is prepared and included in packet.
- 10. **Meeting Reminder:** Next regular meeting scheduled for Wednesday, October 3, 6:00 pm.
- 11. **Motion to adjourn.** Motion by Duggan, second by Montgomery, to adjourn at 6:30 pm. Motion approved 3-0.

Samantha Jozefowicz  
Deputy Clerk/Treasurer

