PUBLIC SAFETY COMMITTEE

APRIL 26, 2010

The meeting was called to Order by Ald. Redeker with the following Roll Call at 6:15 p.m.

Members Present: Ald. Redeker, Ald. Gering, Ald. Mastalish

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Ald. Pasbrig, Ald. Sertich, Bill Linzenmeyer, Roger

Williams, Marge Nitschke, Sally Kahlhamer, Megan Sheridan

Item #2 - Approve the minutes of the March 15, 2010, meeting.

Motion by Ald. Gering, second by Ald. Mastalish to approve the above minutes. Motion carried unanimously.

Item #3 - Citizens Comments.

None.

<u>Item #4 – Monthly Fire Department Report.</u>

A. First Quarter Incidents.

Fire Chief, Roger Williams, distributed and reviewed a report for the first quarter incidents.

<u>Item #5 – Monthly EMS Report.</u>

No Report.

<u>Item #6 – Monthly Police Department Report.</u>

No Report.

Item #7 – Emergency Government Report.

No Report.

<u>Item #8 – Discuss/Recommend Approval of Class "B" 6 Month Fermented Malt Beverage License</u> <u>Application for Mayville Sports for May 14, 2010 – November 14, 2010, Theiler Park Concession Stand, CTH TW, DJ Legas, Agent.</u>

The Clerk noted that this is a renewal from last year. This license is for fermented malt beverages only for six months at Theiler Park with Mayville Sports. The item will come back in the form of a resolution at the May Common Council Meeting. Motion by Ald. Gering, second by Ald. Mastalish to recommend the Class "B" 6 Month Fermented Malt Beverage License Application for Mayville Sports for May 14, 2010 – November 14, 2010, Theiler Park Concession Stand, CTH TW,DJ Legas, Agent. Motion carried unanimously.

<u>Item #9 – Discuss/Recommend Approval of Class "B" 6 Month Fermented Malt Beverage License Application for Mayville Sports for May 14, 2010 – November 14, 2010, Firemen's Field Concession Stand, Park Road, DJ Legas, Agent.</u>

The Clerk noted that this is a renewal from last year. This license is for fermented malt beverages only for six months at Firemen's Field with Mayville Sports. The item will come back in the form of a resolution at the May Common Council Meeting. Motion by Ald. Mastalish, second by Ald. Gering to recommend the Class "B" 6 Month Fermented Malt Beverage License Application for Mayville Sports for May 14, 2010 – November 14, 2010, Firemen's Field Concession Stand, Park Road, DJ Legas, Agent. Motion carried unanimously.

Item #10 – Discuss/Recommend Approval of Class "A" Fermented Malt Beverage License Application for Dhillon Petroleum for May 10, 2010 – June 30, 2010, 1400 Horicon Street, Himmit Dhillon, Owner.

The Clerk noted that this is for a new Class "A" Fermented Malt Beverage License. The inspections have been done on the building. The item will come back in the form of a resolution at the May Common Council Meeting. Motion by Ald. Gering, second by Ald. Mastalish to recommend the Class "A" Fermented Malt Beverage License Application for Dhillon Petroleum for May 10, 2010 – June 30, 2010, 1400 Horicon Street, Himmit Dhillon, Owner. Motion carried unanimously.

Item #11 – Discuss/Recommend Approval of Class "A" Fermented Malt Beverage License Application for Kwik Trip #488 for May 10, 2010 – June 30, 2010, 205 S Clark Street, Kelli Ann Werner, Agent.

The Clerk noted that this is for a new Class "A" Fermented Malt Beverage License. The inspections have been done on the building. The item will come back in the form of a resolution at the May Common Council Meeting. Motion by Ald. Mastalish, second by Ald. Gering to recommend the Class "A" Fermented Malt Beverage License Application for Kwik Trip #488 for May 10, 2010 – June 30, 2010, 205 S Clark Street, Kelli Ann Werner, Agent. Motion carried unanimously.

<u>Item #12 – Discuss/Recommend Approval of Class "A" Fermented Malt Beverage License Application for Kwik Trip #336 for May 10, 2010 – June 30, 2010, 121 N. Main Street, Thomas Robert Salamone, Jr., Agent.</u>

The Clerk noted that this is for a new Class "A" Fermented Malt Beverage License. The inspections have been done on the building. The item will come back in the form of a resolution at the May Common Council Meeting. Motion by Ald. Gering, second by Ald. Mastalish to recommend the Class "A" Fermented Malt Beverage License Application for Kwik Trip #336 for May 10, 2010 – June 30, 2010, 121 N. Main Street, Thomas Robert Salamone, Jr., Agent. Motion carried unanimously.

Item #13 - Adjournment.

Motion by Ald. Gering, second by Ald. Mastalish to adjourn at 6:46 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk