

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
December 10, 2014
Minutes**

Call to Order: Chair Kruse called the meeting to order at 7:00 p.m. Present: Laci Bainbridge, Peg Kruse and Eric Gobeli. Also present: Chief Burt Boldebuck, Sergeant Jeff Sturdevant, Public Works/Utility Supervisor Scott Jelle and Administrator Owen.

Announcement: All cell phones shall remain off during the meeting.

Approval of Agenda: Motion by Eric Gobeli to approve the agenda, second by Laci Bainbridge. Motion carried.

Approval of 11/12/14 Minutes: Motion by Laci Bainbridge to approve the minutes of 11/12/14, second by Eric Gobeli. Motion carried.

Public Safety

Recommendation: Operator's License to expire 6/30/16: Lori Stern; Amy Zwicker, Roland Furst; Holly Ciccione: Motion by Eric Gobeli to recommend approval of operator licenses for Zwicker, Furst and Ciccione, second by Laci Bainbridge. Motion carried.

Recommendation: Original Alcohol Beverage Retail Class B Beer/Class C Wine License to Cow & Quince, LLC to expire 6/30/15: This is the original application for a Class B Beer/Class C Wine license for Cow and Quince. Motion by Eric Gobeli to recommend approval, second by Laci Bainbridge. Motion carried.

Recommendation: Original Alcohol Beverage Class B Beer/Liquor Licenses to Steinbock, LLC for New Glarus Hotel and Chalet Landhaus to expire 6/30/15: This is the original application for a Class B Beer/Liquor license for the new owners of the New Glarus Hotel and change in agent for the Chalet Landhaus. Motion by Laci Bainbridge to recommend approval, second by Eric Gobeli. Motion carried.

Recommendation: Street Use Permit for WI Vietnam Vets for Winterfest Parade on 1/16/15: This is the annual application for the Winterfest Parade. The application is complete with proper signatures and a certificate of insurance is on file. Motion by Eric Gobeli to recommend approval of the street use permit for the Winterfest Parade, second by Laci Bainbridge. Motion carried.

Recommendation: Amended Ordinance 14-05 (Non-Codified) – Bond Schedule: After approval of the bond schedule last month it was discovered that a number of violations were missing from the approved schedule. The attached schedule is complete. Motion by Eric Gobeli to recommend approval of amended Ordinance 14-05, second by Laci Bainbridge. Motion carried.

Update: Posting of Vacant Police Officer Position: Chief Boldebuck provided an anticipated timeline for filling the vacant police officer position. Anticipate advertising posted 12/19/14 with anticipated start date by the end of April.

Monthly Police Report: The committee reviewed the monthly police report.

Public Works

Utilities Financials: The committee reviewed the monthly utility financials.

Update: Meeting with DNR regarding Lead Water Services: The Village recently tested several homes with lead water service lines and the results came in over the allowable limits for lead. Village staff met with DNR staff to discuss the violation and the DNR is satisfied with the efforts the Village is taking to replace lead lines. The Village will have to sign a consent order stating that we will replace the remaining lead lines in an agreed upon schedule. The Village has received several calls regarding the lead notice we were required to send out but has found information to share with residents regarding the problem. The committee discussed an ordinance forcing replacement of lead lines but the committee was not in favor they felt it would come off as heavy handed. Administrator Owen thanked his staff: Scott Jelle, Jason Borth and Beth Heller for their efforts on making this issue go as smoothly as it has.

Update: 2015 Street Project Informational Meeting 1/14/15: Staff and village engineers are preparing for a public informational meeting for the residents affected by the 2015 street projects for the start of the next Public Works/Public Safety meeting. The Public Informational meeting will be held in the community room.

Recommendation: Digger Derrick Truck Purchase: Utility Supervisor Jelle informed the committee that he found a suitable truck in Waukesha. He and line foremen Kevin Funseth went to see the truck and feel it would suit our needs. The truck is well under the approved budget for the purpose. Jelle added he has requested a trade in value from the dealer for the old truck, if it does not come in where he would like to see it we will sell the truck at the online auction. The committee was in favor of proceeding with the purchase of the truck as previously approved.

Adjournment: Motion by Eric Gobeli to adjourn, second by Laci Bainbridge. Motion carried. Time: 7:26 p.m. The next committee meeting was set for Wednesday January 14, 2015, at 7:00 p.m.

Nicholas Owen, Administrator

VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
November 12, 2014
Minutes

Call to Order: Laci Bainbridge called the meeting to order at 7:00 p.m. in the absence of Chair Kruse. Present: Laci Bainbridge and Eric Gobeli. Absent: Peg Kruse. Also present: Chief Burt Boldebuck and Administrator Owen.

Announcement: All cell phones shall remain off during the meeting.

Approval of Agenda: Motion by Eric Gobeli to approve the agenda, second by Laci Bainbridge. Motion carried.

Approval of 10/15/14 Minutes: Motion by Eric Gobeli to approve the minutes of 10/15/14, second by Laci Bainbridge. Motion carried.

Public Safety

Recommendation: Operator's License to expire 6/30/16: Joanne Schwartzlow: Motion by Eric Gobeli to recommend approval of the license for Schwartzlow, second by Laci Bainbridge. Motion carried.

Recommendation: Ordinance 14-04/Amending 288-33(C)(2)(a) and Repealing 288-33(C)(2)(b) Parking Regulations: This ordinance revises code to be more consistent with current enforcement procedure. For fees, the bond schedule was not consistent with ordinance as far as how fines for unpaid tickets are handled. The bond scheduled allowed for the double of fees for unpaid tickets, the code has been amended to match that. The ordinance also eliminates an outdated section regarding court prosecution of parking tickets. Motion by Eric Gobeli to recommend approval of ordinance 14-04 amending parking regulations, second by Laci Bainbridge. Motion carried.

Recommendation: Ordinance 14-05/Amending Bond Schedule: The attached ordinance amends the several parking fees in the bond schedule. Motion by Eric Gobeli to recommend approval of ordinance 14-05 amending the bond schedule, second by Laci Bainbridge. Motion carried.

Monthly Police Report: The committee reviewed the monthly police report.

Public Works

Utilities Financials: The committee reviewed the monthly utility financials.

Recommendation: Adoption of ACT 377 Option F Regulating Husbandry and Agriculture Commercial Motor Vehicles: Act 377 is a recently adopted Legislative law regulating the use of agricultural vehicles. Green County Highway Committee has reviewed the law and determined the best approach for uniformity throughout the county is to adopt option F which accepts the regulations of Act 377. Staff is recommending the Village Board adopt option F, to follow and accept Act 377 as written. Motion by Eric to recommend adoption of Act 377 option F, second by Laci Bainbridge. Motion carried.

Adjournment: Motion by Eric Gobeli to adjourn, second by Laci Bainbridge. Motion carried. Time: 7:14 p.m. The next committee meeting was set for Wednesday December 10th, 2014, at 7:00 p.m.

Nicholas Owen, Administrator

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
October 15, 2014
Minutes**

Call to Order: Eric Gobeli called the meeting to order at 7:13 p.m. in the absence of Chair Kruase. Present: Laci Bainbridge and Eric Gobeli. Absent: Peg Kruse. Others Present: Monica Pernot, Sergeant Jeff Sturdevant, Chief Burt Boldebuck, Public Works/Utility Director Scott Jelle and Administrator Owen.

Announcement: All cell phones shall remain off during the meeting.

Approval of Agenda: Motion by Laci Bainbridge to approve the agenda, second by Eric Gobeli. Motion carried.

Approval of 9/10/14 Minutes: Motion by Laci Bainbridge to approve the minutes of 9/10/14, second by Eric Gobeli. Motion carried.

Public Safety

Recommendation: Operator's License to expire 6/30/16: Renee Groom; Denise Olson: Motion by Eric Gobeli to recommend approval of the license for Groom and denial of the license for Olson, second by Laci Bainbridge. Motion carried.

Recommendation: Original Class A Liquor License to expire 6/30/15: Susan L. Nettum (The Artful Gourmet): Motion by Laci Bainbridge to recommend approval of the original application for a Class A Liquor License for Susan Nettum of the Artful Gourmet, second by Eric Gobeli. Motion carried.

Recommendation: Street Use Permit for Beers Auction on 11/8/14: The committee reviewed the permit is for closure of 2nd Avenue between Railroad Street and 2nd Street for an estate auction. The permit has all proper signatures and the applicant has provided the necessary certificate of insurance. Motion by Eric Gobeli to recommend approval, second by Laci Bainbridge. Motion carried.

Recommendation: Increase in Parking Fines: The committee reviewed the proposal for increasing fines for parking citations. The fines are part of the Village's Bond Schedule detailing the fees for Village citations. If the fines are recommended for approval they will be updated in the bond schedule and the full bond schedule will be sent to the Village Board for approval.

Motion by Eric Gobeli to recommend tabling the proposed increases for parking citations, second by Laci Bainbridge. Motion carried.

Monthly Police Report: The committee reviewed the monthly police report.

Public Works

Utilities Financials: The committee reviewed the monthly utility financials.

Recommendation: Purchase of Digger Derrick: Utility Supervisor Scott Jelle reported the utility has received 3 bids for used digger derrick trucks; the crew prefers the bid for the 2005 International because it has a Terex boom and the other trucks have Altec booms. The Utility currently has Altec boom trucks and has been having significant troubles with Altec's service on the existing trucks. Prior to purchase staff would like to be able to see the actual trucks and operate them to make sure they like the truck we will purchase. In order for the companies to arrange for this the Board would have to make some commitment towards purchase of the truck. Staff is requesting permission to purchase a used digger derrick for cost not to exceed \$99,000. Staff plans to sell the current digger derrick at the state online auction which we have used previously successfully and anticipate receiving \$10,000 - \$20,000 for the truck; which will be applied to the purchase price.

Motion by Eric Gobeli to recommend allowing up to \$92,000, including trade-in for the purchase of a digger derrick, second by Laci Bainbridge. Motion carried.

Update: Additional Street Maintenance Projects: The Green County highway department has begun work on the remaining street maintenance projects approved for 2014. Crews should be wrapping up their work shortly, having completed brush cutting and shoulder work on Kubly Road, repaving on 3rd Avenue between 12th and 13th Avenues, repairs to the base and repaving on 14th Avenue, patching of a utility trench on 2nd Street and 3rd Avenue.

Adjournment: Motion by Laci Bainbridge to adjourn, second by Eric Gobeli. Motion carried. Time: 7:36 p.m. The next committee meeting was set for Wednesday November 12th, 2014, at 7:00 p.m.

Nicholas Owen, Administrator

VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
September 10, 2014
Minutes

Call to Order: Chair Peg Kruse called the meeting to order at 7:00 p.m. Present: Peg Kruse and Eric Gobeli. Absent: Laci Bainbridge. Others Present: Sergeant Jeff Sturdevant, Chief Burt Boldebuck, Public Works/Utility Director Scott Jelle and Administrator Owen.

Announcement: All cell phones shall remain off during the meeting.

Approval of Agenda: Motion by Eric Gobeli to approve the agenda, second by Peg Kruse. Motion carried.

Approval of 8/13/14 Minutes: Motion by Eric Gobeli to approve the minutes of 8/13/14, second by Peg Kruse. Motion carried.

Public Safety

Recommendation: Operator's License to expire 6/30/16: Aaron Halvorson; Amber Klueverz: Motion by Eric Gobeli to recommend approval of the license for Halvorson and denial of the license for Klueverz, second by Peg Kruse. Motion carried.

Recommendation: Street Use Permit: New Glarus High School for Homecoming Parades – Car & Bike Parade (10/1/14) and Homecoming Parade (10/3/14): This application is for the annual Homecoming and car/bike parades. The application is complete with all proper signatures; an updated certificate of insurance is required prior to the event. The Homecoming parade begins at the High School on 2nd Street to 14th Avenue, to 1st Street crossing STH 39, to 5th Avenue to 2nd Street ending at the Village Park; the bike/car parade uses the same route but runs the opposite direction. Motion by Peg Kruse to recommend approval of the street use permit for the homecoming parades, second by Eric Gobeli. Motion carried.

Recommendation: Special Events Permit for Chamber of Commerce Downtown Harvestfest (10/12/14): This is the annual application for the closing of 1st Street between 5th and 6th Avenue for Harvestfest. The application is for one day only from 7:00 a.m. to 7:00 p.m. Motion by Peg Kruse to recommend approval of the special events permit for Downtown Harvestfest, second by Eric Gobeli. Motion carried.

Monthly Police Report: The committee reviewed the monthly police report.

Public Works

Utilities Financials: The committee reviewed the monthly utility financials.

Recommendation: Resolution R14-29/Final Resolution Authorizing Public Improvement (2014 First Street Project) and Levying Special Assessments Against Benefitted Property: Attached to your packet is a resolution adopting the final special assessments for the 1st and 2nd Street reconstruction projects. The Village policy is to assess 100% of the cost for replacement of curb, gutter and sidewalk. As you know at the request

of residents, Village staff reviewed the sidewalk replacement with Village Engineers and the contractor in order to reduce the amount of sidewalk replacement needed and reduce the expense to the homeowners. Motion by Peg Kruse to recommend approval of Resolution R12-29, second by Eric Gobeli. Motion carried.

Discussion/Recommendation: Schedule for Street Reconstruction Projects: Administrator Owen reported that from review of the debt capacity schedule the Village would have capacity to perform one street project in 2015. If the street project alone is done we would be at 70.10% of our state imposed debt capacity and 5% under our self imposed limit. If the debt for the library project is issued as well that would put us at 83.33%, 8.55% over our self imposed limit. Staff has also ran projections for staying with the original schedule in the 5-year plan of doing a street project in 2016 and 2017 and issuing the debt for both projects in 2016. Under this plan the Village's debt capacity would be at 60% in 2014 with no additional debt and 73.5% if the library debt is issued. In 2016 after issuance of the debt for the 2016 and 2017 projects our capacity would be at 71.47% without library debt or 84.38% with the library debt. A good piece of TID debt is scheduled to be retired in 2015 allowing for this additional capacity in 2016. Besides allowing our debt capacity to grow for a year doing the combined debt in 2016 will save the Village the cost of two issuances in 2015 and 2017. The committee felt it was important to continue fixing the streets and saw marginal financial benefit to waiting until 2016 to do the next street project. Eric Gobeli asked if there would be a project in 2017. Administrator Owen responded that most likely if we do a project in 2015 we would move the project scheduled for 2018 to be in 2017. Motion by Peg Kruse to recommend proceeding with a street project in 2015, second by Eric Gobeli. Motion carried.

Adjournment: Motion by Eric Gobeli to adjourn, second by Peg Kruse. Motion carried. Time: 7:23 p.m. The next committee meeting was set for Wednesday October 15, 2014, at 7:00 p.m.

Nicholas Owen, Administrator

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
August 13, 2014
Minutes**

Call to Order: Chair Peg Kruse called the meeting to order at 7:06 p.m. Present: Peg Kruse, Laci Bainbridge and Eric Gobeli. Others Present: Brooke Skidmore and Haley Shutter, New Glarus Youth Vision, Trustee Greg Thoemke, Chief Burt Boldebuck, Public Works/Utility Director Scott Jelle and Administrator Owen.

Announcement: All cell phones shall remain off during the meeting.

Approval of Agenda: Motion by Eric Gobeli to approve the agenda, second by Laci Bainbridge. Motion carried.

Approval of 7/9/14 Minutes: Motion by Eric Gobeli to approve the minutes of 7/9/14, second by Peg Kruse. Motion carried.

Public Safety

Recommendation: Operator's License to expire 6/30/16: Melanie Judd, Brian Anderson, Eric Anderson, James Smith, Anne Miller, Wendy J. Canon, Kathy Jo Yaun: Motion by Eric Gobeli to recommend approval of operator's licenses to expire 6/30/16, second by Laci Bainbridge. Motion carried.

Recommendation: Cigarette Licenses to Swiss Lanes Inc.: Motion by Peg Kruse to recommend approval of the cigarette license for Swiss Lanes, second by Eric Gobeli. Motion carried.

Recommendation: Special Events Permit for New Glarus Chamber of Commerce for New Glarus Car Show 8/23/14: This application is for the annual Chamber sponsored car show. The request includes the closing of 5th Avenue from Railroad Street to 1st Street and 1st Street from 5th Avenue to 6th Avenue. The request also includes open intoxicants in the downtown area as designated by signs but not the serving of alcohol for the event. Motion by Peg Kruse to recommend approval of the special events permit for the New Glarus Car Show, second by Laci Bainbridge. Motion carried.

Recommendation: Special Events Permit for Wilhelm Tell Weekend 8/29/14-8/31/14: This is an annual application for the Children's Lantern Parade on Friday the 29th and the closure of the 500 block of 1st Street for a tent for yodeling, Kinderchor and a street dance. The application is requesting open intoxicants for the downtown area which would be required to be marked by the Chamber's signs. There have been no issues with the event in the past and the application is complete with all necessary signatures and a certificate of insurance is on file. Motion by Eric Gobeli to recommend approval of the special events permit for Wilhelm Tell Weekend, second by Peg Kruse. Motion carried.

Recommendation: Special Events Permit for New Glarus Chamber of Commerce for Oktoberfest 9/25/14 – 9/29/14: This is the annual application for Oktoberfest including closing of 1st Street between 5th Avenue and 6th Avenue for a tent including serving of alcohol under tent and open intoxicants for the downtown area as designated by signs, and amplified music. In addition they are requesting the closing of 5th Avenue between Railroad Street and 2nd Street for the duration of the event. The event also requests the closing of 3rd Avenue for a garden tractor pull on Saturday afternoon and Sunday for an antique tractor pull. Police coverage will be provided as designated in the license addendum at the Chamber's expense. There have been no issues with the event in the past. Motion by Peg Kruse to recommend approval of the special events permit for Oktoberfest, second by Laci Bainbridge. Motion carried.

Recommendation: Temporary Alcohol License for New Glarus Chamber of Commerce for Oktoberfest: This is the annual application for serving beer and wine at Oktoberfest. There have been no issues with this event in the past. Motion by Laci Bainbridge to recommend approval of the temporary alcohol license for Oktoberfest, second by Eric Gobeli. Motion carried.

Recommendation: Temporary Alcohol License for New Glarus Vision for Art in the Park: This is a first time application for serving of beer and wine for Art in the Park on Sunday August 31st from 10:00 a.m. to 4:00 p.m. Motion by Eric Gobeli to recommend approval of the temporary alcohol license for Art in the Park, second by Laci Bainbridge. Motion carried.

Recommendation: Special Events Permit for Glenda K. Scott Run for 9/27/14: This application is for an annual fundraiser run using Elmer Road to the Village limits for the run and Valle Tell Soccer Park for the start and finish of the race. There have been no issues with this event in the past. Motion by Peg Kruse to recommend approval of the special events permit for the Glenda K. Scott Run, second by Laci Bainbridge. Motion carried.

Recommendation: Street Use Permit for New Glarus Area EMS for Run/Walk 9/7/14: This is an application for a run for the EMS, the run route will start by Glarner Park on 3rd Avenue to Duerst Road in the Town and back. They are also requesting the closing of 4th Avenue from 3rd Street to 5th Street. This is a first time application and is complete with all proper signatures. Motion by Laci Bainbridge to recommend approval of the street use permit for the EMS Run/Walk, second by Peg Kruse. Motion carried.

Monthly Police Report: The committee reviewed the monthly police report.

Public Works

Utilities Financials: The committee reviewed the monthly utility financials.

Discussion: Review of Vehicle Replacement Schedule: The committee reviewed the 2014 and 2010 vehicle replacement schedules and a spreadsheet detailing the sinking funds for equipment replacement. The vehicles at or past their originally projected replacement schedule are highlighted. The comparison of the 2010 schedule shows the cost of replacing the entire fleet of vehicles has increased by over \$100,000 between the increasing cost of equipment and declining trade in values.

Recommendation: Approval to seek prices for Purchase of Digger Derrick: The Electric utility is seeking approval for seeking prices for a digger derrick truck, the estimated purchase price is \$95,000; the projected trade in for the current unit is \$20,000 for a total cost of the vehicle of \$75,000. Motion by Peg Kruse to recommend seeking prices for purchase of a digger of a derrick, 2nd by Eric Gobeli. Motion carried.

Discussion: 2015 Street Maintenance Projects: The committee reviewed a list of proposed street maintenance projects for 2015. The total of the maintenance projects identified for 2015 totals \$105,900 including. The list includes the repaving of the 500 block of 1st Street a project first proposed and eliminated from the 2013 budget at a cost of \$15,500. The projects include \$59,450 for patching/repaving and seal coating of a number of streets that if not done this year will be past condition for anything but a total reconstruction. Additionally \$30,950 of crack filling and seal coating for roads that are in decent shape and are scheduled for treatment to prevent them for further deterioration. It should be noted that the 2nd Street project is a County planned project as 2nd Street is also CTH O and the Village is required to pay for their portion of the project. The seal coating of 7th Avenue can be removed from the list if the Village stays with its plans for total reconstruction of the street in 2016. Current sinking fund balance for the streets is \$8,134.79. Eric Gobeli said he would like to see some realistic plans for street repairs in 2015 and 2016. The committee discussed moving the 2016 project up to 2015 due to the need for the project if possible.

Update: Community Solar Garden Pilot Project: Plans for the solar project are moving forward. Staff is reaching out to commercial customers to see if there is interest in buying units from the solar garden.

Update/Discussion: 2014 Street Construction Projects: The major reconstruction projects are complete with some minor punch list items remaining. The project should come in under budget. The County is in the Village doing paver patching work in some areas.

Update: Express Energy Efficiency Program Results: The committee reviewed the results of the home energy audit offered by Focus on Energy through WPPI. Out of the 818 eligible homes, 73 participated for a rate of 8.92%. Staff is satisfied with the community's participation in the program.

Adjournment: Motion by Laci Bainbridge to adjourn, second by Eric Gobeli. Motion carried. Time: 7:46 p.m. The next committee meeting was set for Wednesday September 10th, 2014, at 7:00 p.m.

Nicholas Owen, Administrator

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
July 9, 2014
Minutes**

Call to Order: Chair Peg Kruse called the meeting to order at 7:00 p.m. Present: Peg Kruse and Eric Gobeli. Absent: Laci Bainbridge. Others Present: Jason Johnson (Advanced Disposal), Trustee Greg Thoemke, Chief Burt Boldebuck, Public Works/Utility Director Scott Jelle and Administrator Owen.

Announcement: All cell phones shall remain off during the meeting.

Approval of Agenda: Motion by Eric Gobeli to approve the agenda moving item 7. Appearance/Discussion: Advanced Disposal to be after approval of the minutes second by Peg Kruse. Motion carried.

Approval of 6/11/14 Minutes: Motion by Eric Gobeli to approve the minutes of 6/11/14, second by Peg Kruse. Motion carried.

Appearance/Discussion: Advanced Disposal: Jason Johnson from Advanced Disposal was present to discuss issues we've been having with missed garbage and not taking the refuse to the landfill. Johnson apologized for the issues the Village has experienced and added he is very disappointed in the service they provided. Johnson said they have made staffing changes to address the issues and will be more diligent on monitoring drivers and providing accountability. Johnson said the main issue with getting to the landfill on time is that if they experience a breakdown or another issue they cannot complete the route on time to get to the landfill by closing time. He understands it is in our contract to take the waste to the landfill and will work to honor that contract. Administrator Owen stated that he gave the landfill manager's phone number to Derek Delgado and asked that on days they cannot make it to the landfill they call to try to arrange something. Johnson stated that he will make sure that happens.

Public Safety

Recommendation: Operator's License to Expire 6/30/16: Sara Smith; Lori Vind; Raven Neath; Michael Olewski; Kendra Cox; Heidi Stauffer; Kristen Swaag; Matt Schrieber; Ashley Wichser; Motion by Eric Gobeli to recommend approval of operator licenses as presented, second by Peg Kruse. Motion carried.

Recommendation: Temporary Alcohol License for New Glarus Fire Department for Firefest: This is the annual application for the serving of beer and wine at Firefest. There have been no issues with the event in the past. Motion by Eric Gobeli to recommend approval of the temporary alcohol license for Firefest, second by Peg Kruse. Motion carried.

Recommendation: Special Events Permit for New Glarus Fire Department for Firefest 8/2/14: This is the annual application for Firefest. The application includes; the closing of 4th Avenue Friday night through Saturday, open intoxicants on 4th Avenue between 2nd Street and 3rd Street, a tent in the parking lot behind Village Hall secured by hooks in the sidewalk and cement barricades and amplified music. Chief Boldebuck added that due to a complaint last year on cleanup noise he added a note that no noise should be heard from the property after midnight. Motion by Eric Gobeli to recommend approval of the special events permit for Firefest, second by Peg Kruse. Motion carried.

Recommendation: Special Events Permit for Alhornman Triathlon 8/3/14: This is the annual special events application for the Village run triathlon. The triathlon uses Village Park as a staging area, the pool for the swim portion and also includes the closing of 3rd Avenue and 2nd Street for the bike portion and the finish line of the run. The application also includes using the parking lot behind Village Hall for a post race event including serving of beer. Motion by Eric Gobeli to recommend approval of the special events permit for Alhornman Triathlon, second by Peg Kruse. Motion carried.

Recommendation: Temporary Alcohol License for Alhornman Triathlon 8/3/14: This application is for the serving of beer for the post race event of the Alhornman Triathlon. There have been no issues with this event

in the past. Motion by Eric Gobeli to recommend approval of the temporary alcohol license for Alphornman Triathlon, second by Peg Kruse motion carried.

Monthly Police Report: The committee reviewed the monthly police report.

Public Works

Utilities Financials: The committee reviewed the monthly utility financials.

Discussion/Recommendation: Community Solar Garden Pilot Project: Public Works/Utility Director Scott Jelle presented information on the community solar garden pilot project. WPPI Energy is seeking proposals for three community solar gardens in their member communities. The applications will be reviewed based on support from the governing body, ability to sell shares in the solar garden to the community, sales and marketing plan to sell the shares and the quality of the site to be used. There will be no cost to the utility for the project; costs will be covered by sales of shares in the garden. Motion by Peg Kruse to recommend proceeding with preparation of the application for the community solar garden pilot project, second by Eric Gobeli. Motion carried.

Update/Discussion: Street Construction Projects: Overall the street projects are going well and are on schedule to finish on time. 2nd Street and Railroad Street are complete with only the installation of a grate over a stairway on 2nd and sod restoration on Railroad. 1st Street is scheduled to be paved June 10th and 11th with sod restoration, sign installation and cleanup to follow.

Adjournment: Motion by Peg Kruse to adjourn, second by Eric Gobeli. Motion carried. Time: 7:52 p.m. The next committee meeting was set for Wednesday August 13th, 2014, at 7:00 p.m.

Nicholas Owen, Administrator

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
June 11, 2014
Minutes**

Call to Order: Acting Chair Gobeli called the meeting to order at 7:00 p.m. Present: Laci Bainbridge and Eric Gobeli. Absent: Peg Kruse. Others Present: David Sippy, Village President Roger Truttman, Trustee Greg Thoenke, Chief Burt Boldebuck, Public Works/Utility Director Scott Jelle and Administrator Owen.

Announcement: All cell phones shall remain off during the meeting.

Approval of Agenda: Motion by Laci Bainbridge to approve the agenda as presented second by Eric Gobeli. Motion carried.

Approval of 5/14/14 Minutes: Motion by Laci Bainbridge to approve the minutes of 5/14/14, second by Eric Gobeli. Motion carried.

Appearance/Discussion: Advanced Disposal: Administrator Owen stated a representative from Advanced Disposal was suppose to be at the meeting to discuss issues we've been having with missed garbage and not taking the refuse to the landfill. No representative from Advanced appeared at the meeting.

Public Safety

Recommendation: Operator's License to expire 6/30/15: Danielle Pickett: Motion by Eric Gobeli to recommend approval of the operator's license for Pickett, second by Laci Bainbridge. Motion carried.

Recommendation: Operator's License to expire 6/30/16: Melissa L. Grainger-Harry; Hans Lenzlinger; Debra Watterson; Daryl Watterson; Aleah Kaldem; Karon Wolber; Richard S. Engen; John Ruegsegger; Charles Bigler; Alex Esser; Kathrine Herbers; Jodi A. Bubenzer; Mary Bigler Little; Kristi Lopez; Teresa Gorman: Motion by Eric Gobeli to recommend approval of operator's licenses to expire 6/30/16, second by Laci Bainbridge. Motion carried.

Recommendation: Licenses Renewals

Miscellaneous Licenses to Expire 6/30/15: Pool Tables: Swiss Lanes, Inc. Bowling Lanes: Swiss Lanes, Inc.; RV Park: Town Edge RV Park

Cigarette Licenses to Expire 6/30/15:

Renewal Alcohol Beverage Licenses to expire 6/30/15:

Class A Liquor to: Swiss Aire Motel, LLC; Hoch Enterprises, Inc.

Class B Beer to: Swiss Aire Motel, LLC

Class A Beer/Liquor to:

Class B Beer/Liquor to: Tofflers Entertainment, LLC; Swiss Lanes, Inc.; Puempels Olde Tavern, Inc.; New Glarus Hotel, Inc. (Hotel); New Glarus Hotel, Inc. (Chalet); Kristi Lopez

Class B Beer/Class C Wine to: Sugar River Pizza Company, LLC; Fat Cat Coffee Works

Class B Liquor (Winery) to: Robert Borucki

Motion by Laci Bainbridge to recommend approval of license renewals, second by Eric Gobeli. Motion carried with Eric Gobeli abstaining.

Recommendation: Advertising for Police Officer Position: With the vacancy created by Officer Werginz resignation staff is requesting permission to advertise to fill the position. Motion by Eric Gobeli to recommend advertising for the vacant position, second by Laci Bainbridge. Motion carried.

Monthly Police Report: The committee reviewed the monthly police report.

Public Works

Utilities Financials: The committee reviewed the monthly utility financials.

Discussion/Recommendation: Resolution 14-18 Annual CMAR: This is the annual resolution approving the Wastewater Treatment Plant's annual report. Public Works/Utility Director Scott Jelle provided a copy of the CMAR noting that overall the Village received good grades. The only negative marks were from uncontrollable overflow events caused by large rains. Motion Laci Bainbridge to recommend approval of Resolution 14-18, second by Eric Gobeli. Motion carried.

Discussion: 2014 Street Maintenance Projects: The committee reviewed the recommended street maintenance projects for 2014 noting that the total cost is under the general fund budget for this category. Director Jelle added it is important to keep up on maintenance to prolong the life of the streets. Jelle referred to the Village's street ratings: the state ranks streets from 1 to 10, a 10 ranking is for a new street and a 1 means the road is past repair. Jelle noted we are starting to get a number of streets in the 1, 2 and 3 categories and that while he understands that budgets are tight he would like consideration of additional money for street repairs in future budgets. Eric Gobeli asked Jelle if he had a list of the streets in the lowest categories and an estimate for the repairs. Jelle responded he has a list but not an updated cost but he could put that together for the next meeting.

Adjournment: Motion by Laci Bainbridge to adjourn, second by Eric Gobeli. Motion carried. Time: 7:21 p.m. The next committee meeting was set for Wednesday July 9th, 2014, at 7:00 p.m.

Nicholas Owen, Administrator

VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
May 14, 2014
Minutes

Call to Order: Chair Peg Kruse called the meeting to order at 7:00 p.m. Present: Peg Kruse, Laci Bainbridge and Eric Gobeli. Others Present: Trustee Greg Thoenke, Chief Burt Boldebuck and Public Works/Utility Director Scott Jelle.

Announcement: All cell phones shall remain off during the meeting.

Approval of Agenda: Motion by Eric Gobeli to approve the agenda as presented second by Laci Bainbridge. Motion carried.

Approval of 4/9/14 Minutes: Motion by Eric Gobeli to approve the minutes of 4/9/14, second by Laci Bainbridge. Motion carried.

Public Safety

Recommendation: Operator's License to expire 6/30/15: Samuel Braugher, Sunni Brooks-Schrieber; Hannah Wyttenbach: Motion by Eric Gobeli to recommend approval of operator's licenses for Braugher, Brooks-Schrieber and Wyttenbach, second by Peg Kruse. Motion carried.

Recommendation: Operator's License to expire 6/30/16: Paul Vornholt; Steven Anderegg; Andrew Westby; Barbara Eckert; Wayne Prisk; Sandy Rahberger; Stephen Gmur; Sherry Sweeney; Brandi Nehmer; Vicki Spidahl; Jolene Krychowiak; Dennis Blumer; Kristina Ziltner; Judith Ziltner; Jon Ziltner; Erin Kleeman; Betty Everson: The operator license for Sherry Sweeney is recommended for denial, the remainder of the licenses are recommended for approval. Motion by Peg Kruse to recommend denial of the license for Sweeney and approval of the license for Vornholt, Anderegg, Westby, Eckert, Prisk, Rahberger, Gmur, Sweeney, Nehmer, Spidahl, Krychowiak, Blumer, Ziltner, Ziltner, Kleeman and Everson, second by Eric Gobeli. Motion carried.

Recommendation: Licenses Renewals

Miscellaneous Licenses to Expire 6/30/15: Pool Tables: Kleeman's Bar & Grill LLC; Sportsman's Bar & Grill; Tofflers Entertainment; Ott Haus Pub, Inc. Mobile Home Park: Firefly Park LLC

Cigarette Licenses to Expire 6/30/15: New Glarus Mobil Mart LLC; Kleeman's Bar & Grill LLC; Blanchardville Co-operative Oil Assoc.; Ott Haus Pub, Inc.

Renewal Alcohol Beverage Licenses to expire 6/30/15:

Class A Liquor to: Brandi Nehmer

Class A Beer/Liquor to: New Glarus Mobil Mart LLC (Singh Suchinder P, Agent); Blanchardville Co-operative Oil Assoc. (Ladd Pettit, Agent); New Glarus Home Town Foods, Inc. (Judith Ziltner, Agent)

Class B Beer/Liquor to: Glarner Enterprises, Inc (Gary Westby, Agent); Kleeman's Bar & Grill LLC (Greg Kleeman, Agent); Sportsman's of New Glarus, Inc. (Fred Ryser, Agent); Ott Haus Pub, Inc. (Roseann Ott, Agent)

Motion by Eric Gobeli to recommend approval of Class A Liquor, Class A Beer/Liquor and Class B Beer/Liquor licenses, second by Peg Kruse. Motion carried.

Recommendation: Special Events Permit for New Glarus Chamber of Commerce for Polka Fest/Beer, Bacon & Cheese on 6/12/14 to 6/16/14: This is the annual permit for Polka Fest and Beer Bacon and Cheese. The

permit includes a tent on 1st Street, open intoxicants for the downtown area as designated by the Chamber's signs and amplified music. For the second year they will be holding the Beer, Bacon and Cheese event on the Saturday which includes closing 5th Avenue for vendors in addition to 1st Street for the tent. Due to the popularity of the event the Chamber has agreed to pay for an officer to be present for the duration of BBC on Saturday. The application is complete with proper signatures and a certificate of insurance is on file. Motion by Peg Kruse to recommend approval of the Special Events Permit for Polka Fest/Beer, Bacon and Cheese, second by Eric Gobeli motion carried.

Recommendation: Special Events Permit for New Glarus Chamber of Commerce for Taste of New Glarus/Chicken BBQ on 6/27/14 to 6/28/14: This is the annual application for Taste of New Glarus and the Lion's Chicken BBQ. The Lion's event will occur on the Friday of the event in the Village Park Gazebo. On Saturday 1st Street will be closed for live music and open intoxicants is request for the downtown area on the Saturday of the event in the area designated by the Chamber's signs. Motion by Peg Kruse to recommend approval of the special events permit for Taste of New Glarus/Chicken BBQ, second by Eric Gobeli. Motion carried.

Recommendation: Temporary Alcohol License to New Glarus Chamber of Commerce for Polka Fest/Beer, Bacon & Cheese: This is the annual application for serving beer and wine for Polka Fest. There have been no issues with the event in the past. Motion by Eric Gobeli to recommend approval of the temporary alcohol license for Polka Fest/BBC, second by Peg Kruse. Motion carried.

Recommendation: Temporary Alcohol License to New Glarus Chamber of Commerce for Taste of New Glarus: This is the annual application for serving beer for Taste of New Glarus. There have been no issues with the event in the past. Motion by Eric Gobeli to recommend approval of the temporary alcohol license for Taste of New Glarus, second by Peg Kruse. Motion carried.

Discussion/Recommendation: Posting of Police Parking Spot in front of PD: The committee discussed the posting of a police only parking spot in front of the PD. Motion by Eric Gobeli to recommend posting of signage and painting a police only parking spot in front of the police department, second by Laci Bainbridge. Motion carried.

Monthly Police Report: The committee reviewed the monthly police report.

Public Works

Utilities Financials: The committee reviewed the monthly utility financials.

Discussion/Recommendation: Ordinance 14-01 Cross Connection Control: and Discussion/Recommendation: Resolution 14-17 Cross Connection Control Program: Ordinance 14-01 and Resolution 14-17 adopt policies for handling cross control inspections for compliance with State Statutes. Motion by Peg Kruse to recommend approval of Ordinance 14-01, second by Laci Bainbridge. Motion carried.

Discussion/Recommendation: Resolution 14-18 Annual CMAR: This is the annual resolution approving the Wastewater Treatment Plant's annual report. Staff is working on finishing up the report, if it is not ready for this month's meeting it will be ready for the June meeting. Motion by Peg Kruse to table until the report is complete, second by Eric Gobeli. Motion carried.

Discussion/Recommendation: CMOM and SORP for Sewer Collection System: The CMOM and SORP are additional policies regarding maintenance of the Village sewer collection system and a CMOM will be required by the state by 2016. The policies set goals for maintenance of the system and establish procedures for responding to overflow events. Motion by Laci Bainbridge to recommend approval of the CMOM and SORP, second by Eric Gobeli. Motion carried.

Adjournment: Motion by Eric Gobeli to adjourn, second by Laci Bainbridge. Motion carried. Time: 7:45 p.m. The next committee meeting was set for Wednesday June 11, 2014, at 7:00 p.m.

Nicholas Owen, Administrator

VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
April 9, 2014
Minutes

Call to Order: Chair Peg Kruse called the meeting to order at 7:25 p.m. Present: Peg Kruse and Eric Gobeli. Absent: Kevin Budsberg. Others Present: Sheri Kanter, Russ Larson, Robert Brillbeck, Trustee Greg Thoemke, Sergeant Jeff Sturdevant, Chief Burt Boldebeck and Public Works/Utility Director Scott Jelle.

Announcement: All cell phones shall remain off during the meeting.

Approval of Agenda: Motion by Peg Kruse to approve the agenda as presented second by Eric Goebli. Motion carried.

Approval of 3/12/14 Minutes: Motion by Eric Gobeli to approve the minutes of 3/12/14, second by Peg Kruse. Motion carried.

Public Safety

Recommendation: Special Events Permit for New Glarus Music Fest (5/22-27/14): This is the annual application for Music Fest over Memorial Day weekend. The application includes all items approved for last year's event including; the closing of 4th Avenue between 2nd Street and Railroad street including a tent, serving of beer and amplified music. The application requests allowing open intoxicants in a portion of Village Park as approved last year during the day hours of the event. The application also includes the use of Village Park and Glarner Park as well as the closing of 3rd Avenue between 2nd Street and Duerst Road for a fun run. The application requested use of picnic tables from Veteran's park which staff is recommending denying as we currently have a reservation for use of that park this weekend. The applicant will be responsible for paying for police coverage as specified in the attached letter from Chief Boldebeck. Staff comments also include providing and updated certificate of insurance and that no stakes be placed in the pavement on 4th Avenue. The application is complete with all proper signatures. Motion by Peg Kruse to recommend approval of the special events permit for music fest, second by Eric Gobeli. Motion carried.

Recommendation: Temporary Alcohol License to New Glarus Vision for New Glarus Music Fest: Motion by Eric Gobeli to recommend approval of the temporary alcohol license for Music Fest, second by Peg Kruse. Motion carried.

Recommendation: Street Use Permit for Kegs n Eggs Bike Ride (5/10/14): This is the first time application for a bike ride from Wisconsin Brewing Co in Verona to New Glarus Brewing then back to Verona. The route will enter the Village on Kubly Road, turn right onto Elmer Road, left onto CTH W and end at the Riverside Brewery location. Leaving after the event the route will take CTH W to Elmer, turn right onto 6th Avenue and cross STH 69 at the stoplights, continue on 6th Avenue to 2nd Street and follow 2nd Street out of the Village to the North. The route needs to be revised to use Railroad Street instead of 2nd Street due to the reconstruction project. Motion by Peg Kruse to recommend approval of the street use permit contingent on receipt of approval signatures from EMS and Fire, second by Eric Gobeli. Motion carried.

Recommendation: Operator's License to expire 6/30/15: Tami Reeson: Motion by Peg Kruse to recommend approval of the operator's license for Reeson, second by Eric Gobeli. Motion carried.

Recommendation: Operator's License to expire 6/30/16: Rosemary Schiltz: Motion by Eric Gobeli to recommend approval of the operator's license for Schiltz, second by Peg Kruse. Motion carried.

Monthly Police Report: The committee reviewed the monthly police report.

Public Works

Utilities Financials: The committee reviewed the monthly utility financials.

Recommendation: Disputed Water/Sewer Charge Robert Brilbeck (119 1st Ave): Mr. Brilbeck is disputing the large volume of water used at his residence. In February Brilbeck was billed for 78,000 gallons which is above normal usage. The Village checked the meter and determined that the meter is accurate. Staff added that per PSC rules we are not allowed to reduce fees for water that has been used and the Village has historically only reduced sewer payments if it can be demonstrated that the water did not go down the sewer. Motion by Eric Gobeli to recommend adjusting the sewer usage of the disputed bill to the monthly average, second by Peg Kruse. Motion carried.

Recommendation: Simplified Water Rate Increase: The water utility's rate of return has fallen below the threshold that allows us to submit a simplified rate increase to the Public Service Commission. The simplified rate increase would result in a 3% increase to utility rates. For a utility customer that uses 4,000 gallons the monthly water charge would increase from \$21.55 to \$22.19. The last simplified rate increase for the Village was in 2011. Motion by Peg Kruse to recommend approval of the simplified water rate increase, second by Eric Gobeli. Motion carried.

Discussion/Recommendation: Request for No Parking in Driveway Signs on 1st St: Staff has received an estimate of \$20 - \$30 for designed no parking signs; the cost is dependent on the amount of detail in the sign. The company uses aluminum signs with a base color of white and a second color for the lettering/design. They can also put the Village's logo on the sign if desired. Staff is still working on a cost estimate for the road painting option. Motion by Eric Gobeli to recommend installing the striping and signage for under \$1,000, second by Peg Kruse. Motion carried.

Adjournment: Motion by Peg Kruse to adjourn, second by Eric Gobeli. Motion carried. Time: 8:15 p.m. The next committee meeting was set for Wednesday May 14, 2014, at 7:00 p.m.

Nicholas Owen, Administrator

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
March 12, 2014
Minutes**

PUBLIC HEARING: Chair Peg Kruse called the public hearing on special assessments/contract for 2014 street projects to order at 7:00 p.m. Present: Peg Kruse, Kevin Budsberg and Eric Gobeli. Also present: Russ Rylander, Donna Gavin, Dave Johnson, Wendy Jo and Bill Schmidt, Blake Campbell, Sheri Kanter, Anne and John Bigler, Brenda Kela, Jeff Palmer, Jessica Geib, Brooke Skidmore, Brandon Legler, Roger Olsen,

Margaret Madden, Steph and Jason Meir, Patricia Curtis, John and Hedy Andregg, Pat Rank (Strand Associates), Chief Burt Boldebuck Sergeant Jeff Sturdevant and Administrator Nicholas Owen

Comments: Margaret Madden stated her opposition to the project due to the cost and maintenance issues of the bricks, her sidewalk is in good shape and doesn't need to be replaced, doesn't feel the brick will bring additional business to the shops. She added if the Village wants the bricks in the project the Village should pay and not pass this additional hardship on to the property owners.

Bill Schmidt stated he felt that the idea of the bricks is to benefit the whole downtown and felt if they are to be included the Village should pay at least a portion of the cost.

Jeff Palmer expressed his concern that some of the sidewalk on this property that is being replaced is in good shape.

Wendy Schmidt stated that the bricks in the downtown create maintenance issues with bricks and that if they are included in this project a plan should be developed to maintain the weeds that grow in the spaces between bricks.

Roger Olsen said the sidewalk in front of the church is rough and they were planning to replace it anyway this year and asked if stamped concrete could be used instead of the bricks.

With no additional public comment Motion by Kevin Budsberg to close the public hearing, second by Eric Gobeli. Motion carried at 7:13 p.m.

Call to Order: Chair Peg Kruse called the regular meeting to order at 7:14 p.m. Present: All those present at the public hearing.

Announcement: All cell phones shall remain off during the meeting.

Approval of Agenda: Motion by Eric Gobeli to approve the agenda as presented second by Kevin Budsberg. Motion carried.

Approval of 2/12/14 Minutes: Motion by Kevin Budsberg to approve the minutes of 2/12/14, second by Eric Gobeli. Motion carried.

Recommendation: Approve/Disapprove/Amend Engineers Report on Proposed Special Assessments for Public Improvements Against Property Owners for 2014 Street Project: Pat Rank from Strand Associates stated that on 1st Street the only sidewalk being replaced was in bad shape or is being affected by the installation of service laterals. Rank added that on 2nd Street they can direct the contractor to only replace sidewalk that is in need of replacement. After discussion, motion by Peg Kruse to recommend removal of the bricks from the project and the use of concrete for the entire sidewalk on 2nd Street, 2nd by Eric Gobeli. Motion carried. Pat Rank informed the committee that they would need to make a motion to direct the engineer to amend the engineer's report for any changes requested to the project. Motion by Kevin Budsberg to direct the engineer to amend the engineer's report to remove the bricks and use concrete and to direct the contractor to only replace sidewalk where needed, second by Eric Gobeli. Motion carried.

Public Safety

Recommendation: Request to Retain Dogs Under Multiple Pet Permit: Russell Rylander and Linda Hewitt: Russ Rylander requested that the committee allow him to work with Administrator Owen to work on a plan for keeping their existing animals and eventually come into compliance with the ordinance limits or until they leave the Village. Chief Boldebuck informed the committee that the permit holders were issued citations for

violation of the multiple pet permit in December and March. Kevin Budsberg stated that he feels they should not have been issued the citation in March due to the previous Board action giving them until March 21st to come into compliance. Chief Boldebeck stated if that was the Board's direction he has no problem dismissing the citation. After additional discussion motion by Eric Gobeli to recommend revocation of the multiple pet permit and allow 30 days to come into compliance, second by Peg Kruse. Motion carried with Budsberg opposing due to the length of days for compliance.

Recommendation: Special Events Permit for Stuessy-Kuenzi American Legion Memorial Day Parade for 5/26/14: This is an annual application for the Memorial Day Parade. The route will be the standard route starting on 2nd Street at Village Hall and ending with Memorial services at the Elementary School. The application is complete and a certificate of insurance is on file. Motion by Kevin Budsberg to recommend approval of the street use permit for the Memorial Day parade, second by Peg Kruse. Motion carried.

Recommendation: Operator's License to expire 6/30/15: Jeanie L. Smith, Dawn Hahn, Ajay Rajput: Motion by Eric Gobeli to recommend approval of the licenses for Smith, Hahn and Rajput, second by Peg Kruse. Motion carried.

Monthly Police Report: The committee reviewed the monthly police report.

Public Works

Utilities Financials: The committee reviewed the monthly utility financials.

Discussion/Recommendation: Request for No Parking in Driveway Signs on 1st St: Administrator Owen stated he did not find any alternative no parking signs to the standard no parking between signs/no marking in driveway. He stated he contacted the Chamber for pricing for their open intoxicant limits signs used at festivals. Eric Gobeli said a downtown business owner suggested painting the driveway area solid yellow adding letters stating "no parking". Consensus of the committee was to review the decorative signs and alternate pavement marking with the business owners.

Discussion/Recommendation: Request for Overnight Permitted Parking in Downtown: Administrator Owen reported that he received a letter from a downtown business owner requesting consideration of allowing downtown residents to park on street overnight with a permit. They recommended that they would follow alternate side parking restrictions and felt this would be a way get around the issue of blocked driveways. Staff feels that this may be ok for summer months, but snow removal in the downtown is already tricky enough with parking prohibited overnight and the sign posting is the better option. If the signs are posted and the problem does not improve the committee may want to reconsider this option. Consensus of the committee was to not pursue this issue further at this time.

Adjournment: Motion by Kevin Budsberg to adjourn, second by Eric Gobeli. Motion carried. Time: 8:54 p.m. The next committee meeting was set for Wednesday April 9, 2014, at 7:00 p.m.

Nicholas Owen, Administrator

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
February 12, 2014
Minutes**

Call to Order: Chair Peg Kruse called the meeting to order at 7:00 p.m. Present: Peg Kruse and Eric Gobeli. Absent: Kevin Budsberg. Others Present: Angela and Don Neff, Trustee Greg Thoenke, Chief Burt Boldebeck and Administrator Nicholas Owen.

Announcement: All cell phones shall remain off during the meeting.

Approval of Agenda: Motion by Eric Gobeli to approve the agenda as presented second by Peg Kruse. Motion carried.

Approval of 1/15/14 Minutes: Motion by Eric Gobeli to approve the minutes of 1/15/14, second by Peg Kruse. Motion carried.

Public Safety

Recommendation: Temporary Beer/Wine License for New Glarus Fire Department [3/22/14]: Motion by Peg Kruse to recommend approval of the temporary beer/wine license for New Glarus Fire Department, second by Eric Gobeli. Motion carried.

Recommendation: Original Alcohol License (Class B Beer/Class C Wine) to Fat Cat Coffee Works, LLC (John Miller, Agent) to expire 6/30/14: Motion by Peg Kruse to recommend approval of the original Class B beer and Class C wine license for Fat Cat Coffee Works, second by Eric Gobeli. Motion carried.

Recommendation: Street Use Permit (AROC Wisconsin) for 5/3/14: This is an annual application for the AROC time trial event. The cars head out of the Village on Kubly Road and return on Elmer. The application is complete with proper signatures; an updated certificate of insurance will be needed prior to the event. Motion by Peg Kruse to recommend approval of the street use permit for AROC Wisconsin contingent on receipt of certificate of insurance, second by Eric Gobeli. Motion carried.

Recommendation: Operator's License to expire 6/30/15: Naomi Balderas, John Miller, Sumit Kumar: The applications for Balderas, Miller and Kumar are recommended for approval by the Police Department. Motion by Eric Gobeli to recommend approval of operator licenses for Balderas, Miller and Kumar, second by Peg Kruse. Motion carried.

Discussion/Recommendation: Police Capital Improvement Request: The committee discussed the list of the requested improvements to the Police Department. Administrator Owen stated that the Village has approved the securing of the Department and feels that the remaining issues would best be addressed in the Village's 5-year plan along with other Village capital needs. Owen added that there is a referendum in April on the future of the library and he feels that is an important piece of information we need before determining how to proceed with these significant changes. The committee discussed the need for a secure interview room and alternatives to construct one without the additional changes. Consensus of the committee was to revisit this item after the April election.

Monthly Police Report: The committee reviewed the monthly police report.

Public Works

Utilities Financials: The committee reviewed the monthly utility financials.

Discussion/Recommendation: Request for No Parking in Driveway Signs on 1st St: The committee reviewed the petition owners requesting no parking signs be placed by their driveways. The entrances to the driveways are marked with yellow paint to designate them as no parking areas but the owners say that even in summer months they frequently have parked cars blocking the drives. Administrator Owen stated staff has been hesitant to place additional signage in the downtown as it distracts from the aesthetics of the streetscape. Angela Neff of the New Glarus Bakery stated the problem is a year round issue and she feels it has gotten worse since the bollards were removed. She added she does not want to see "No Parking" signs but would rather see an aesthetically pleasing sign or alternate structure. Motion by Eric Gobeli to have staff research aesthetic signs that will be affective for the next meeting, second by Peg Kruse. Motion carried.

Update: Notice from Green County Regarding Conservation of Salt: The Village received a notice from the Green County Highway department that salt supplies are getting low and requesting the Village's cooperation in conserving salt for the rest of the winter.

Discussion/Recommendation: Dead End Sign on Hillside Circle: The Village received a request to install a dead end sign on Hillside Circle to reduce the amount of traffic on the street. The committee briefly discussed the issue and cost

of sign installation. Motion by Eric Gobeli to recommend installation of a dead end sign on Hillside Circle, second by Peg Kruse. Motion carried.

2014 Street Project Update: Administrator Owen reported that the project is currently out for bids with a bid opening scheduled for Friday February 14th. Staff anticipates awarding the contract for the project at the February 18th Village Board meeting and will work with the contractor to set up an anticipated start date and schedule for the project. Staff will provide project updates through social media and the Village's website.

Adjournment: Motion by Eric Gobeli to adjourn, second by Peg Kruse. Motion carried. Time: 7:40 p.m. The next committee meeting was set for Wednesday March 12, 2014, at 7:00 p.m.

Nicholas Owen, Administrator

VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
January 15, 2014
Minutes

Call to Order: Chair Peg Kruse called the meeting to order at 7:00 p.m. Present: Peg Kruse, Kevin Budsberg and Eric Gobeli. Others Present: Trustee Greg Thoenke, Chief Burt Boldebuck, Public Works/Utility Director Scott Jelle, Administrator Nicholas Owen and Sergeant Jeff Sturdevant (7:04 p.m).

Announcement: All cell phones shall remain off during the meeting.

Approval of Agenda: Motion by Eric Gobeli to approve the agenda as presented second by Kevin Budsberg. Motion carried.

Approval of 12/11/13 Minutes: Motion by Eric Gobeli to approve the minutes of 12/11/13, second by Kevin Budsberg. Motion carried.

Public Safety

Recommendation: Revocation of Multiple Pet Permit: Hewitt/Rylander: The Village discovered that the permit holders had one dog die and replaced that dog in violation of their current multiple pet permit. The police issued a citation for the violation and are recommending revocation of the multiple pet permit, requiring the owners to find homes for all but three of their dogs to bring them in compliance with current Village code requirements. The committee asked staff to research the ability for staff to enter the home for inspection prior to the Village Board meeting. Motion by Eric Gobeli to recommend revocation of the multiple pet permit for Hewitt/Rylander, second by Peg Kruse. Kevin Budsberg stated he feels full revocation is a little strong handed and feels they should only be required to remove the new dog that puts them in violation of the permit. Motion carried with Budsberg opposing.

Recommendation: Application for Special Event Permit-Grace Church for New Glarus Family Festival on September 4-7, 2014: The Village Board referred this item back to the committee by the for discussion on closing 2nd Street during on Sunday of the Festival. Chief Boldebuck has met with Grace Church and they have provided assurances that the street will not be closed down until after church is out at Swiss Church and that they will reopen the street by 5:00 p.m. The committee recommends approval of the permit. Motion by Kevin Budsberg to recommend approval of the Special Events Permit for Grace Church, second by Eric Gobeli. Motion carried.

Discussion: Police Overtime 2012-2013: The committee reviewed the information regarding police overtime hours and expense. Staff discussed current practices to try to minimize the amount of overtime. Consensus of the committee was the biggest area for savings in overtime would be with the handling of vacant shifts and

they felt this should be a decision of the full Board. The committee directed Chief Boldebeck to prepare a recommendation for the February committee meeting.

Monthly Police Report: The committee reviewed the monthly police report.

Public Works

Utilities Financials: The committee reviewed the monthly utility financials.

Recommendation: Smart Meter Opt-Out Charge: Staff presented information jointly prepared with WPPI staff regarding smart meter opt-out charge for customers that do not wish to have a smart meter on their home. The cost is based on the actual cost of manually reading a meter (employee loaded wage for reading the meter, inputting the data and the cost of the vehicle). The recommended smart meter opt-out charge is \$14.86 each month when the meter is manually read. WPPI staff has held meetings with the PSC to discuss the opt-out charge and so far the PSC has been receptive. If approved by the Village Board WPPI will submit the opt-out charge to the PSC for approval. Motion by Peg Kruse to recommend approval of the Smart Meter Opt-Out Charge at \$14.86 per monthly reading, second by Eric Gobeli. Motion carried.

Discussion: Smart Meter Purchase: Director Jelle reported that the utilities will begin purchasing meters that can later be used with a smart-meter system. For 2014 the utility plans to purchase 100 electric meters and 50 water meters. The main factor contributing to this is new rules requiring the replacement of water meters containing lead and meter manufacturers going away from older technology in meters. The utility's goal is to replace all existing meters in the Village with AMI compatible meters and switch to automated meter reading. Jelle added that staff has purchased a hand held reader that they will begin using once a sufficient number of smart meters are installed. Staff will continue to keep the Village Board updated as this progresses and the full switch to automated meter reading will not occur for several years.

Adjournment: Motion by Eric Gobeli to adjourn, second by Peg Kruse. Motion carried. Time: 8:13 p.m. The next committee meeting was set for Wednesday February 12, 2014, at 7:00 p.m.

Nicholas Owen, Administrator

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING