

**MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING**

**VILLAGE OF NEW GLARUS  
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING  
January 10, 2018**

**Regular Meeting**

Chair Kruse called the regular meeting to order at 7:00pm. Present: Peg Kruse, Denise Wright, and Anthony Edge. Also present: Administrator Bryan Gadow, Police Chief Burt Boldebuck and Shaun Dow.

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

Approval of Agenda: Motion by Denise Wright to approve the agenda, second by Anthony Edge. Motion carried.

Approval of Minutes from 12/13/17: Motion by Anthony Edge to approve the 12/13/17 minutes, second by Denise Wright. Motion carried.

**Public Safety**

Recommendation: Operator License to Expire 6/30/2019: Shane Smith: Motion by Anthony Edge to approve the Operator Licenses, second by Denise Wright. Motion carried.

Recommendation: Street Use Permit for Fuelfed, Inc. for 6/1/18: Motion by Denise Wright to approve the Street Use Permit, second by Anthony Edge. Motion carried.

Recommendation: Temporary "Class B" Retailer's License for New Glarus Wine Walk on 2/10/18: Motion by Anthony Edge, second by Peggy Kruse to approve the Temporary "Class B" Retailer's License to the New Glarus Chamber of Commerce for a wine walk on 2/10/18. Motion carried.

Discussion/Recommendation: Ordinance 18-01 Amend Temporary Operator Licenses: Administrator Gadow informed the Committee this ordinance updates Section 185-22(C)(2) of the municipal code to increase the number of temporary operator licenses than an individual may hold from one (1) to two (2) in order to conform with State Statute. Motion by Peggy Kruse to recommend approval, second by Anthony Edge. Motion carried.

Update: Submitted Monthly Police Report: Police Chief Boldebuck reviewed the monthly report, including the recent Shop with a Cop event, donations to the Community Relations fund, recent call activity, and an update on the new officer hiring.

**Public Works**

Update: Utility Financials: The Committee reviewed the monthly Utility financials.

Adjournment: Being that all agenda items were completed, the Committee adjourned at 7:23pm.

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