

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
April 11, 2018**

Regular Meeting

Chair Kruse called the regular meeting to order at 7:00pm. Present: Peg Kruse and Denise Wright. Also present: Administrator Bryan Gadow and Lt. Jeff Sturdevant, Corbin Judd, and Andy Kelly.

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

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

Approval of Minutes from 3/14/18: Motion by Peg Kruse to approve the 3/14/18 minutes, second by Denise Wright. Motion carried.

Public Safety

Recommendation: Operator License to expire 6/30/2019: Jill Howard and Jennifer Hubbard. Motion by Denise Wright to recommend approval of the licenses, second by Peg Kruse. Motion carried.

Recommendation: Operator License to expire 6/30/2020: Roland Furst, Steven Anderegg, Shubh K. Singh, Betty Everson, and Andrew Westby. Motion by Denise Wright to recommend approval of the licenses, second by Peg Kruse. Motion carried.

Recommendation: Special Event Permit for New Glarus Music Fest (5/25-5/27/18): Corbin Judd provided an overview of the festival activities, including street closures, live music timing, and open intoxicants. Denise Wright asked about the ability of the organizers to change the time of the 1st Street tent removal from Tuesday May 29th to Sunday, May 27th, so as not to impact business owners on Memorial Day. Corbin Judd indicated that he would contact the tent contractor and discuss whether the tent removal could be completed on Sunday. Motion by Denise Wright to recommend approval of the Special Event Permit with conditions (updated insurance certificate; verifying 1st Street reopening; and meeting the Police Department Special Addendum), second by Peg Kruse. Motion carried.

Recommendation: Special Event Permit for Polkafest and Beer, Bacon & Cheese (6/7-6/10/18): After review of the permit application, motion by Peg Kruse, second by Denise Wright to recommend approval of the Special Event Permit. Motion carried.

Recommendation: Special Event Permit for New Glarus Blues, Brews & Food Trucks (7/14/18): After review of the permit application, motion by Peg Kruse, second by Denise Wright, to recommend approval of the Special Event Permit. Motion carried.

Recommendation: Temporary Alcohol License for New Glarus Music Fest (5/25-5/27/18): Motion by Denise Wright to recommend approval of the Temporary Alcohol License, second by Peg Kruse. Motion carried.

Recommendation: Temporary Alcohol License for Polkafest and Beer, Bacon & Cheese (6/7-6/10/18): Motion by Denise Wright to recommend approval of the Temporary Alcohol License, second by Peg Kruse. Motion carried.

Recommendation: Temporary Alcohol License for New Glarus Blues, Brews & Food Trucks (7/14/18): Motion by Denise Wright to recommend approval of the Temporary Alcohol License, second by Peg Kruse. Motion carried.

Update: Submitted Monthly Police Report: Lt. Sturdevant provided the monthly police reports, including recent officer trainings, an update on new Officer Kurth, and departmental activities.

Public Works

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

Adjournment: Being that all agenda items were completed, the Committee adjourned at 7:40p

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
March 14, 2018**

Regular Meeting

Chair Kruse called the regular meeting to order at 7:00pm. Present: Peg Kruse and Anthony Edge. Also present: Administrator Bryan Gadow and Public Works Director Scott Jelle.

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

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

Approval of Minutes from 1/10/18: Motion by Peg Kruse to approve the 1/10/18 minutes, second by Anthony Edge. Motion carried.

Public Safety

Recommendation: Operator License to expire 6/30/2019: Lucas Foley. Motion by Peg Kruse to recommend approval of the license, second by Anthony Edge. Motion carried.

Recommendation (Denial): Operator License to expire 6/30/2019: Allan Chapman. Motion by Anthony Edge to recommend denial of the license, based on the Police Department recommendation, second by Peg Kruse. Motion carried.

Recommendation: Street Use Permit for AROC Wisconsin (5/5/18): Motion by Peg Kruse to recommend approval of the Street Use Permit, second by Anthony Edge. Motion carried.

Recommendation: Special Event Permit for Alphornman Triathlon (8/5/18): Motion by Peg Kruse to recommend approval of the Special Event Permit, second by Anthony Edge. Motion carried.

Recommendation: Temporary Alcohol License for Alphorn Triathlon (8/5/18): Motion by Anthony Edge to recommend approval of the Temporary Alcohol License, second by Peg Kruse. Motion carried.

Recommendation: Special Events Permit for Grace Church Family Fest (9/9/18): Motion by Anthony Edge to recommend approval of the Special Event Permit, second by Peg Kruse. Motion carried.

Update: Submitted Monthly Police Report: No Police Report was provided.

Public Works

Update/Discussion: Alliant Energy Substation Project: Director Jelle provided an update on land analysis for potential substation location, and initial conversations with potential property owners. He indicated that once the location was finalized, construction would likely begin in 2019.

Update/Discussion: 1 Street Project and 3th & 5th Avenue Projects: Administrator Gadow reviewed the updated cost estimates from Green County Highway Department for the three projects, and recommended that the Village utilize Green County for the project contractor. Director Jelle discussed the timing of the 1 Street Project, tentatively in May, and the addition of concrete parking areas. Anthony Edge asked if the costs included funds for matching curb and gutter on 3rd and 5th Avenues. Director Jelle indicated that they would match existing curbs in intersections where new curb was recently installed. The Committee indicated that they were comfortable bringing this to the full Board for consideration and authorization for the three projects.

Update/Discussion: Follow up from recent flood events: Administrator Gadow noted that damage to 3rd Avenue occurred east of Durst Road, due to the February 19th flood event. He indicated that Staff would be sending a letter to the New Glarus Home for a discussion on how to address water runoff further up Durst Road.

Update: Utility Financials: The Committee reviewed the monthly Utility financials. Anthony Edge asked why the Storm Surplus account dropped from \$84,599 in January to \$61,115 in February. Administrator Gadow indicated that he would research the question and provide the members with an answer.

Adjournment: Being that all agenda items were completed, the Committee adjourned at 7:49pm.

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 Fuefled, 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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