

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING**

November 11, 2019

Present: Peggy Kruse, Mike Ganshert, Michael Bell

Also Present: Drake Daily, Joe Cockroft, Burt Boldebuck, Jeff Sturdevant

Regular Meeting

Michael Bell called the meeting to order at 2:10 PM.

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

Approval of Agenda: Mike Ganshert moved approval of the agenda. Michael Bell Seconded. Motion carried 2-0

Approval of Minutes from 10/14/2019: Michael Bell moved to approve the minutes. Mike Ganshert seconded. Motion carried 2-0

Public Safety

- a. Update: Patrol Officer Hiring Process: Chief Boldebuck reported the new officer will be sworn in at the first board member in December.
- b. Update: Submitted Police Report: Chief Boldebuck delivered the monthly police report.

Public Works

Update: Village Hall Roof Project: Director Cockroft reported the Village Hall roof project has been delayed until Spring due to weather.

Discussion: Future Street Projects: Administrator Daily and Director Cockroft presented a list of future street projects to the committee. The Committee accepted the list. Administrator Daily indicated staff would be pursuing grants for some of the projects to offset the costs.

Adjourn into closed session pursuant to Wisconsin State Statute 19.85(1)(C): Annual Evaluation of Public Works Director: Mike Ganshert moved to go into closed session. Peggy Kruse Seconded. Motion passed 3-0.

Michael Ganshert moved to return to open session. Michael Bell seconded. Motion passed 3-0.

Michael Ganshert moved to recommend approval of the Public Works Director Annual Evaluation to the Village Board. Michael Bell seconded. Motion passed 3-0.

Update: Utility Financials: The committee accepted the monthly utility financials report

Adjournment: Michael Bell adjourned the meeting at 3:00 PM.

Minutes taken by: Drake Daily, Village Administrator

VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
October 14, 2019

Present: Peggy Kruse, Mike Ganshert, Michael Bell

Also Present: Drake Daily, Joe Cockroft, Burt Boldebuck, Jeff Sturdevant

Regular Meeting

Chair Peggy Kruse called the meeting to order at 2:00 PM.

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

Approval of Agenda: Mike Ganshert moved approval of the agenda. Peggy Kruse Seconded. Motion carried 3-0

Approval of Minutes from 9/11/2019: Peggy Kruse moved to approve the minutes. Mike Ganshert seconded. Motion carried 3-0

Public Safety

- c. Consideration/Discussion: New Glarus Postal Service Vehicle Overnight Parking: Administrator Daily gave a brief update regarding the request from the post office due to the assignment of new rural routes to the office. Chief Boldebuck and Director Cockroft indicated their belief Railroad Street was the best location and indicated signs would be installed if approved by the board. Michael Bell moved to recommend approval. Mike Ganshert seconded. Motion passed 3-0
- d. Consideration/Discussion: Service Demands of the New Glarus School District on the New Glarus Police Department: Chief Boldebuck indicated the school district calls for service are not detrimental to the department. He also stated the Police Department will always respond to a call for service once received. He also stated the Police Department will be adjusting the scheduling of their officers to best serve the community during higher call volume times. No action was taken
- e. Consideration/Discussion: Police Department Organizational Structure – Full-time Police Chief: Chairperson Kruse stated a full-time chief would be difficult to include in the 2020 budget. The Committee agreed to continue discussion on this item in 2020.
- f. Update: Submitted Police Report: Chief Boldebuck delivered the monthly police report.

Public Works

Update: 2nd Street Project: Director Cockroft stated the project had reached substantial completion.

Update: Utility Financials: The committee accepted the monthly utility financials report

Adjournment: Peggy Kruse adjourned the meeting at 3:07 PM.

Minutes taken by: Drake Daily, Village Administrator

VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
September 11, 2019

Present: Peggy Kruse, Mike Ganshert, Michael Bell

Also Present: Drake Daily, Joe Cockcroft, Burt Boldebuck, Jeff Sturdevant

Regular Meeting

Chair Peggy Kruse called the meeting to order at 7:00 PM.

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

Approval of Agenda: Mike Ganshert moved approval of the agenda. Peggy Kruse Seconded. Motion carried 3-0

Approval of Minutes from 7/10/2019: Peggy Kruse moved to approve the minutes. Mike Ganshert seconded. Motion carried 3-0

Public Safety

- g. Recommendation: Operator Licenses to expire 6/30/2021: Edward Marks; Megan Orvold; Pamela Cox; Jennifer Lewke; Melissa Ann Haak; Dawn Han; Hailey McIntosh; Ciaran O'Neill-Culhane; Craig Shea; Liana Asmus: Peggy moved to approve. Mike Ganshert Seconds. Motion carried 3-0
- h. Recommendation: Temporary Alcohol License for Wine Walk on 10/11/19 by Friends of the Chalet of the Golden Fleece: Peggy Kruse moved approval. Michael Bell seconds. Motion carried 3-0
- i. Recommendation: Special Event Permit for New Glarus Car Show on 10/13/19 by New Glarus Chamber of Commerce: Mike Ganshert moved approval. Michael Bell seconds. Motion carries 3-0
- j. Update Police Department Hiring: Chief Boldebuck indicated the department will be moving forward with a hire in the near future.
- k. Update: Downtown Parking and Safety Report: Chief Boldebuck gave a brief overview of their findings when analyzing downtown parking. Administrator Daily stated staff would consider different options and come back with a recommendation.
- l. Consideration/Discussion: Police Department Renovation: Chief Boldebuck gave a brief overview regarding the estimated costs of the projects and their progress on identifying an architect to design the project.
- m. Consideration/Discussion: Police Department Structure:

Trustee Chuck Phillipson appeared to express his desire for a full-time police chief. He indicated this was not a reflection of the current part time police chief but believes the community deserves full time administration of the department. He thanked the Committee for beginning to discuss the matter.

Chief Boldebuck provided a brief history of how the Village came to have a part time chief and indicated it is not unusual for small communities to have a part time chief oversee a full time department.

Committee members agreed discussion should continue on this subject with input from Chief Boldebuck and the Police Department.

- n. Update: Submitted Monthly Police Report: The Committee accepted the monthly police report

Public Works

Update: 3rd Avenue Project: The Project has reached substantial completion. Work on 2nd Street in front of Village Hall will begin September 30th.

Update: Utility Financials: The committee accepted the monthly utility financials report

Adjournment: Peggy Kruse adjourned the meeting at 8:30 PM.

Minutes taken by: Drake Daily, Village Administrator

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
August 14, 2019**

Present: Peggy Kruse, Mike Ganshert, Michael Bell

Also Present: Drake Daily, Joe Cockroft, Burt Boldebuck, Jeff Sturdevant

Regular Meeting

Chair Peggy Kruse called the meeting to order at 7:00 PM.

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

Approval of Agenda: Mike Ganshert moved approval of the agenda. Peggy Kruse Seconded. Motion carried

Approval of Minutes from 7/10/2019: Peggy Kruse moved to approve the minutes. Mike Ganshert seconded. Motion carried

Public Safety

Peggy Kruse moved approval of items a-e. Mike Ganshert seconds. Motion carries 3-0

- o. Recommendation: Operator Licenses to expire 6/30/21: Kristi Marti; Alyssa Cramer; Kathleen Baebler; Brandi Schroeder; Renee Wiesenberg; Amanda Babler; Shelby Dewey; Timothy Love; Julia LaBonte; Kendra Klassy; Kim Bigler
- p. Recommendation: Special Event Permit for New Glarus Oktoberfest on 9/26/19-9/30/19*
- q. Recommendation: Temporary Alcohol License for New Glarus Oktoberfest 9/26/19-9/29/19
- r. Recommendation: Street Use Permit Application from New Glarus School District for Homecoming Parade on 9/27/19*
- s. Recommendation: Street Use Permit Application for Glenda K Scott Run on 9/28/19*

Discussion/Consideration: Smoking Prohibitions: The Committee discussed the penalties for littering, specifically cigarette butts. Staff indicated other communities have prohibited smoking in public parks and an ordinance could be drafted. The Committee requested staff research the issue further.

Update: Submitted Monthly Police Report: The Committee accepted the monthly police report

Public Works

Update: 3rd Avenue Project: Director Cockroft gave a brief updated regarding the project. Construction is expected to be completed by August 19th depending on the weather.

Updated: 2019 Bulk Pickup Expense: Staff provided an update on the cost of “Spring Clean Up”.

Update: Utility Financials: The committee accepted the monthly utility financials report

Adjournment: Peggy Kruse adjourned the meeting at 7:50 PM.

Minutes taken by: Drake Daily, Village Administrator

VILLAGE OF NEW GLARUS PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING July 10, 2019

Present: Peggy Kruse, Mike Ganshert

Also Present: Drake Daily, Joe Cockroft, Burt Boldebuck, Jeff Sturdevant

Regular Meeting

Chair Peggy Kruse called the meeting to order at 7:00 PM.

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

Approval of Agenda: Mike Ganshert moved approval of the agenda. Peggy Kruse Seconded. Motion carried

Approval of Minutes from 6/12/2019: Peggy Kruse moved to approve the minutes. Mike Ganshert seconded. Motion carried

Public Safety

- a. Recommendation: Operator Licenses to expire 6/30/21: Tiffany French; Jonathan Cruse; Danielle Dockery; Collin Kruse; Tami Reeson; Levin Reeson; Denise Anton-Wright; Shane Smith; Tonya Bentley: Mike Ganshert moved approval of the licenses. Peggy Kruse seconds. Motion carried
- b. Recommendation: Special Event Permit for Art in the Park Event on 8/1/19: Peggy Kruse moves approval of the permit. Seconded by Mike Ganshert. Motion carries.
- c. Recommendation: Special Event Permit for Family Ffest on 9/5-8/19: Peggy Kruse moves approval of the permit. Mike Ganshert seconds. Motion carries.
- d. Recommendation: Special Event Permit for New Glarus Fire Fest on 8/3/19: Peggy Kruse moves approval of the permit. Mike Ganshert seconds. Motion Carries.
- e. Update: Submitted Monthly Police Report: The committee accepted the monthly police report

Public Works

Update: 3rd Avenue Project: Director Cockroft gave a brief updated regarding the project. Construction is on schedule.

Update: Utility Financials: The committee accepted the monthly utility financials report

Adjournment: Peggy Kruse adjourned the meeting at 7:30 PM.

Minutes taken by: Drake Daily, Village Administrator

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
June 12, 2019**

Present: Peggy Kruse, Mike Ganshert

Also Present: Drake Daily, Joe Cockcroft, Burt Boldebuck, Jeff Sturdevant

Regular Meeting

Chair Peggy Kruse called the meeting to order at 7:00 PM.

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

Approval of Agenda: Mike Ganshert moved approval of the agenda. Peggy Kruse Seconded. Motion carried

Approval of Minutes from 5/15/2019: Peggy Kruse moved to approve the minutes. Mike Ganshert seconded. Motion carried

Public Safety

Items a-g: Peggy moved approval: Mike Ganshert seconded. Motion carried

- t. Recommendation: Operator Licenses to expire 6/30/21: Lucas Foley; Katie Huffman; Tracey Van De Woestyne; Joni Keehn; Justina Peters; Patricia Best; Jolene Butenhoff; Donna Lynn Borth; Sandra Berg; Sundeep Singh, Sumit Chohan; Gregory Kleeman; Justin Filter; Michael A. Nevil; Theodore T. Williams; John B. Miller; Alexandra Kramer; Brianne Connors; Brooke Breezer; Lauren Burkey; Mark Ryan; James Shumway; Peter Ott; Roseann Ott; Beverly Hoesly; David Lendl; Ginger Blum; McAllister Reynolds; Harmony Brooks; Jennifer Hibbard; Erin Olmstead; Cortney Hermanson; Bethany Bartow
- u. Recommendation: Liquor License Renewals to expire 6/30/20
Class A Liquor: Sheri Weix d/b/a The Bramble Patch; Shake & Shum, Inc d/b/a Maple Leaf Cheese & Chocolate Haus (Mark Ryan, Agent)
Class A Liquor/Beer: New Glarus Mobil Mart LLC (Suchinder Singh, Agent); Glarner Bier Haus LLC (Eric Gobeli, Agent); Burreson's Martket Inc. (Darin Burreson, Agent)
Class A Beer: Blanchardville Co-op Oil Association, Inc. (Jason Cullen, Agent)
Class B Liquor/Beer: Ott Haus Pub & Grill, LLC (Rebecca Pytak, Agent); Kleeman's Bar & Grill, LLC (Greg Kleeman, Agent); Puempels Olde Tavern, Inc (Charles F. Bigler, Agent); Kristi's Restaurant, LLC (Kristi K. Lopez, Agent); Whiskey Bent, LLC (Sean Foley, Agent).
Class B Beer: Swiss Aire Motel LLC (Eric Gobeli, Agent)
Class B Beer/C Wine: Sugar River Pizza Co, LLC (Debrah Dippen Watterson, Agent); Fat Cat Coffee Works LLC (John B. Miller, Agent)
- v. Recommendation: Extension of licensed premise for Kleeman's Bar & Grill to extend into parking area on July 14 (rain date July 21)*
- w. Recommendation: Cigarette License to expire 6/30/20: New Glarus Mobil Mart LLC; Ott Haus Pub & Grill; Kleeman's Bar & Grill; Glarner Beir Haus LLC

- x. Recommendation: Miscellaneous License to expire 6/30/20: Kleeman's Bar & Grill (pool table)
- y. Recommendation: Special Event Permit for Alphornman Triathlon 8/4/19*
- z. Recommendation: Temporary Alcohol License for Alphornman Triathlon 8/4/19*

Update: hiring of 4th full-time officer: Chief Boldebuck indicated the Police Department is restarting the search for its 4th full-time officer

Update: Submitted Monthly Police Report: The Committee accepted the monthly police report

Public Works

Update: 3rd Avenue Project: Director Cockroft gave a brief updated regarding the project. Construction is on schedule.

Discussion/Recommendation: Placement of a Wisconsin Healthy Communities Designation

Logo Sign: Green County was awarded the designation and requested permission to place a sign on one of the welcome signs entering New Glarus. Peggy moved to allow the County to work with Director Cockroft to find a suitable location for the sign. Ganshert seconds. Motion carried.

Update: Utility Financials: The committee accepted the monthly utility financials report

Adjournment: Peggy Kruse adjourned the meeting at 7:30 PM.

Minutes taken by: Drake Daily, Village Administrator

VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
May 15, 2019

Regular Meeting

Chair Peggy Kruse called the meeting to order at 7:17 PM. Chair Peggy Kruse adjourned the meeting at 7:18 PM due to lack of a quorum.

Minutes taken by: Drake Daily, Village Administrator

VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
April 10, 2019

Regular Meeting

Chair Peggy Kruse called the regular meeting to order at 7:45 pm. Present: Peggy Kruse and Anthony Edge. Also Present: Sheri Weix, Public Works Director Joe Cockroft, Lieutenant Jeff Sturdevant.

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 3/13/19: Motion by Peg Kruse to approve the 3/13/19 minutes, second by Anthony Edge. Motion carried.

Public Safety:

Discussion/Recommendation: Parking Ordinance Update Review Process: The Committee discussed formation of an Ad Hoc Committee to conduct a study of the parking ordinance, suggesting the Committee include: Public Works Director, Police Chief, Administrator and PW/PS Committee Chair. Motion by Anthony Edge, second by Peggy Kruse to form committee to review parking ordinance. Motion carried. Peggy will speak to staff to facilitate meeting.

Recommendation: Operator Licenses to expire 6/30/20: Joseph Gerambio, Sandra Klitzman: Motion to recommend approval by Peggy Kruse, second by Anthony Edge. Motion carried. (2-0)

Recommendation: Operator Licenses to expire 6/30/21: Fred Ryser, Peggy Blumer, Helen Beck, Margaret Ryser, Debra Anderegg, Gary Westby: Motion to recommend approval by Anthony Edge, second by Peggy Kruse. Motion carried. (2-0)

Recommendation: Recommendation: Miscellaneous License to expire 6/30/19: Firefly Park LLC (mobile home park): Motion by Peggy Kruse, second by Anthony Edge to recommend approval. Motion carried. (2-0)

Recommendation: Street Use Permit for Bailey's Run Vineyard for 5/11/19: Motion to recommend approval on the condition of the Police Department Special Restrictions Addendum be included by Anthony Edge, second by Peggy Kruse. Motion carried. (2-0)

Recommendation: Temporary Alcohol License to Heidi Folk Festival for Wine Walk on 5/2/19: Sheri Weix was in attendance to speak on the event. She noted this event is taking the place of the Tell Wine Walk that was held in February, 2018. Motion by Peggy Kruse to recommend approval, second by Anthony Edge. Motion carried. (2-0)

Update: Submitted Monthly Police Report: Lieutenant Sturdevant provided a review of the monthly police report adding that ballistic shields are now inventoried and deployed.

Public Works

Public Works Director Report: Public Works Director Cockroft reported on Ad Hoc for parking and requested Administrator to contact the DNR about working with them on the parking lot area owned by the DNR along the bike trail.

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

Adjournment: Being that all agenda items were completed, the Committee adjourned at 8:43 pm.

Minutes taken by: Anthony Edge

VILLAGE OF NEW GLARUS PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING March 13, 2019

Public Hearing (2019 Street Project Special Assessments): Chair Peg Kruse call the public hearing to order at 7:00 p.m. Present Peg Kruse and Anthony Edge. Also present: Public Works Director Joe Cockroft, Pat Rank (Strand Assoc.), Lieutenant Jeff Sturdevant, Traci Argue,

Kevin Budsberg, Rosie Wieser, Renee Florent, Mark Hawley, Dan LeGros, Jeff Van Matre, and Dustin Stelter.

Pat Rank began by introducing the proposed street project.

Public Hearing Comments:

Roalie Wieser asked how accurate assessments proposed are. She is wondering how the length of curb and gutter were determined. Pat said the history has been that they were close, and that measurements are based on abstracts.

Kevin Budsberg asked about history of assessments in New Glarus and how accurate have they been. Pat didn't have those numbers.

Mark Hawley asked if special assessments should happen if some of it was caused by flooding. Discussion was that special assessments are always applied.

Kevin Budsberg asked if we are still paying for 3rd Avenue project from the last time. It was done before 2000, per discussion.

Concerns were expressed about how the snow is being plowed and the water/build up in the area closest to 2nd Street. Concerns about the grade of the road from 219 3rd Avenue to 2nd Street.

Questions regarding the drain at Glarner Park, where will it be moved? Would it have had to happen if the fire department had not done their project? It will be moved slightly and would have had to be moved/put in at least at a slightly new place regardless.

Parking and Safety concerns: Kevin Budsberg has safety concerns with parking on both sides of street from 3rd Street to 2nd Street on 3rd Avenue. We will be doing a village-wide parking assessment to look at issues like this.

Anticipated start date: Mid-May – Mid-June and last approximately three months.

Will have access to 3rd Avenue for most of the project. There will be times when it will need to be closed.

Pat explained the process of how the project will progress from sanitary sewer (1st) to the end of the project.

No access when the curb and gutter (to driveway) is done in front of houses.

Kevin Budsberg asked, can mailboxes be consolidated into a centralized location by neighborhood? Pat has spoken to the Post Office and they are likely to request residents come get mail at the Post Office. Other deliveries will still have to be allowed.

Will tree removed be replaced? Yes, looking into possibly moving the ones removed to somewhere else.

Can residents get more than 4 inches of top soil? The project calls for 4 inches to be put back in where it is disturbed.

Can changes be made to drains on 2nd Street and 3rd Avenue corner?

Kevin Budsberg asked, in the future, can we provide more notice (year before) than what we did on this project?

Dustin Stelter asked about sump pumps. Is it possible to tie in roof drains into inlet?

Jeff Babler – question regarding how his sump pump ties into the storm.

Pat Rank asked if any resident has damage walk that you do not want, please let the Village and Strand know soon.

Mark Hawley asked, can we consider making adjustments to assessments based on damage that was caused by flooding?

Regular Meeting

Chair Peg Kruse called the regular meeting to order at 7:59 pm. Present: All those present at the public hearing and Chief Burt Boldebuck.

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 2/13/19: Motion by Peg Kruse to approve the 2/13/19 minutes, second by Anthony Edge. Motion carried.

Public Works

Recommendation: Adoption of Engineer's Report on Proposed Special Assessments for 2019 Street Project: Recommendation by Peg Kruse to adopt Engineer's Report based on verifying 418 3rd Avenue curb and gutter length, second by Anthony Edge. Motion carried.

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

Public Safety:

Discussion/Recommendation: Parking Ordinances/Ordinance 19-01 to Amend Section 288-22 of the Municipal Code (Parking Prohibited): Discussion about going through village parking ordinance and examining our parking throughout the Village. Will possibly need ad hoc Parking Assessment Committee after Police and Public Works make a preliminary assessment. Will need a public hearing at some point as well. Need to address safety and compliance concerns. Motion by Peg Kruse to amend as recommended, seconded by Anthony Edge. Motion carried.

Recommendation: Operator Licenses to expire 6/30/20: Erin Turner:

Motion by Anthony Edge to approve Operator License to expire 6/30/20 for Erin Turner, second by Peg Kruse. Motion carried.

Recommendation: Special Events Permit for Mad City Velo Club Bike Time Trials (7/20/19):

Motion by Peg Kruse to approve Special Events Permit for Mad City Velo Club Bike Time Trials, second by Anthony Edge. Motion carried.

Recommendation: Purchase of New Police Squad Car: Discussed the bids received from Ewald Automotive Group (\$24,784) and New Glarus Motors (\$24,879). Difference of only \$95.00 between both bids. Consensus better to be local for service reasons. Happy with how New Glarus Motors is to work with. Motion by Peg Kruse to accept the bid from New Glarus Motors, second by Anthony Edge. Motion carried.

Update: Monthly Police Report: Monthly Police Report was shared. Lieutenant Jeff Sturdevant demonstrated new ballistic shields. Two of the shields were purchased out of budgeted funds, and a thank you to the Chamber of Commerce for the donation of the third shield (almost \$3,000 donation).

Adjournment: Being that all agenda items were completed, the Committee adjourned at 8:20 pm.

Minutes taken by: Anthony Edge

**VILLAGE OF NEW GLARUS
PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING
February 13, 2019 - DRAFT**

Regular Meeting

Chair Peg Kruse called the regular meeting to order at 7:01 pm. Present: Peg Kruse and Anthony Edge. Also present: Public Works Director Joe Cockroft, Lieutenant Jeff Sturdevant, and Dan Clark.

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 12/12/18: Motion by Peg Kruse to approve the 12/12/18 minutes, second by Anthony Edge. Motion carried.

Appearance by Dan Clark – Parking Issue: Dan Clark shared concerns with parking on the east side of Railroad Street between 7th Avenue and 9th Avenue. Safety concerns were shared by the Police and Public Works Departments. Recommendation to amend the parking ordinance. Would like to look at this at the March 13th Public Works/Public Safety meeting and take it to the Village Board on March 19th.

Motion to Package and Approve Agenda Items 6a-6d: Peg Kruse made a motion, seconded by Anthony Edge, to package and approve Agenda Items 6a-6d, as follows:

- aa. Recommendation: Operator Licenses to expire 6/30/20: Heather Ludwig; Karen Gempeler; Audra Beil; Nathaniel Schultz
- bb. Recommendation: Street Use Permit for AROC Wisconsin for 5/4/19
- cc. Recommendation: Special Event Permit for FuelFed, Inc. for 5/31/19
- dd. Recommendation: Temporary Alcohol Licenses to New Glarus Fire Department for March 9, 2019 Annual Supper

Motion carried.

Update: Monthly Police Report: Lieutenant Jeff Sturdevant updated the committee on the monthly police report.

Public Works

Consideration: Acceptance of Letter of Resignation of Gary Ott: Public Works Laborer, Gary Ott has submitted his letter of resignation/retirement, with his last day of employment 2/28/19. Motion by Anthony Edge, second by Peg Kruse to accept the letter of resignation of Gary Ott. Motion carried.

Discussion: Changes to Parking Ordinance (No Parking 4th Avenue from 6th Street west): Public Works Director, Joe Cockroft explained that changes to the parking ordinance are needed in order to make it safe for emergency vehicles and snow removal vehicles to get in and out of that neighborhood. Should be an actionable item to change this on the next Village Board agenda.

Update: Public Works Project(s) Updates: Public Works Director Cockroft provided an update will continue trimming tree branches, working with County on snow plowing, had some part breakdowns, Wastewater Treatment cleanup happening after fire, Strand Associates sent proposal for talking to farmers about phosphorous improvements, and electronic water meters being installed with good progress.

Public Works Director Cockroft also noted the Committee's 3/13/19 meeting will include a Public Hearing on the Special Assessments for the Third Avenue project. It is anticipate the award of the contract will be on the 3/5/19 Village Board agenda.

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

Adjournment: Being that all agenda items were completed, the Committee adjourned at 8:07 pm.

Minutes taken by: Anthony Edge

MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING