MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING

VILLAGE OF NEW GLARUS PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING MARCH 8, 2021

Present: Mike Ganshert, Peggy Kruse

Also Present: Drake Daily, Joe Cockroft, Chief Boldebuck, Lt. Jeff Sturdevant

Regular Meeting

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

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

<u>Approval of minutes from 1/11/2021 and 2/8/2021:</u> Mike Ganshert moved approval. Peggy Kruse Seconded. Motion carried 3-0

Public Safety

Recommendation: Operator Licenses to Expire 6/30/22: Renee Bergemann; Kaylee Schofield; Jeanne Gempeler: Mike Ganshert moved approval. Peggy Kruse Seconded. Motion carried 3-0

Monthly Police Department Report: The Committee accepted the monthly police report.

<u>Discussion/Consideration</u>: Request by Glarner Stube for extension of outdoor licensing area*: Glarner Stube is seeking to amend their outdoor dining liquor license addendum. They would like to place 4 tables seating up to 4 people each in the bricked and parking area in front of their business. They would also like to include 4 tables seating up to 4-people each on the private driveway on the north side of the building. This amendment would apply to those areas. The addendum would be in force until 6/30/2021 and would require renewal.

If the amendment is granted, the Glarner Stube will need to apply for a Street Use Permit for use of the Parking Stall. This would include insurance submittal and compliance with any restrictions placed by the Chief of Police (Ex: adequate barricades separating from traffic). The sidewalk area would still remain unimpeded. Mike Ganshert moved approval. Peggy Kruse Seconded. Motion carried 3-0

<u>Discussion/Consideration</u>: 2021 Squad Car Bids/Purchase*: Lt. Sturdevant and Chief Boldebuck gave a brief presentation regarding the bids received. New Glarus Motors was the low bid with a bid of \$33,513. Mike Ganshert moved to award the bid to New Glarus Motors. Peggy Kruse Seconded. Motion carried 3-0

Consideration/Discussion: Ordinance Amending Chapter 224 to Address Issues Related to Illegal Use of the State Emergency Services Number: Chief Boldebuck and Lt. Sturdevant provided a brief presentation regarding this item, noting it would allow the PD to issue a

municipal citation for abuse of the emergency services number. The Committee inquired as to whether this was a common problem. Chief Boldebuck indicated it happens with some frequency mostly by repeat offenders. Mike Ganshert moved approval. Peggy Kruse Seconded. Motion carried 3-0

Public Works

Director Cockroft gave a brief update regarding general items within the department.

Adjournment: Peggy Kruse adjourned the meeting at 3:30PM.

Minutes taken by: Drake Daily, Village Administrator

VILLAGE OF NEW GLARUS PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING February 8, 2021

Present: Mike Ganshert, Michael Bell, Peggy Kruse

Also Present: Drake Daily, Joe Cockroft

Regular Meeting

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

<u>Approval of Agenda:</u> Mike Ganshert moved approval of the agenda. Michael Bell Seconded. Motion carried 3-0

Public Safety

- a. <u>Monthly Police Department Report:</u> The report was included in the packet for review. Trustee Bell requested comparative data to the prior year's month be included when possible.
- b. Recommendation: Ordinance to Amend Section 288-15 Restriction on Parking and Standing in Certain Places: Administrator Daily gave a brief description of the change. It would generally prohibit parking within 4 feet of a mailbox. The full ordinance was included in their packet. Administrator Daily indicated the PD requested this ordinance amendment in response to a number of resident complaints received regarding the inability of the Post Office to deliver mail due to a car blocking their mailbox. Ganshert moved to recommend approval of the ordinance with the inclusion of Sundays as prohibited. Bell seconded. Motion passed 3-0

Public Works

- a. Recommendation: Approval of Resolution 21-04 Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund: Administrator Daily explained this resolution is necessary for the Village to apply for grants and other financial assistance for projects within the Utility. Trustee Ganshert moved approval. Seconded by Bell. Motion passed 3-0.
- b. <u>Update Wastewater Treatment Plan Upgrade Project:</u> Director Cockroft gave a brief update regarding progress on the design of the project.

Adjournment: Peggy Kruse adjourned the meeting at 3:00PM.

VILLAGE OF NEW GLARUS PUBLIC WORKS/PUBLIC SAFETY COMMITTEE MEETING January 11, 2021

Present: Mike Ganshert, Michael Bell, Peggy Kruse

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

Regular Meeting

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

<u>Approval of Agenda:</u> Mike Ganshert moved approval of the agenda. Michael Bell Seconded. Motion carried 3-0

<u>Approval of Minutes from 12/14/2020:</u> Ganshert moved to approve the minutes. Bell seconded. Motion carried 3-0

Public Safety

- c. <u>Recommendation: Operator Licenses to Expire 6/30/22: Katlon Rindy:</u> **Ganshert moved approval. Kruse Seconds. Motion passes 3-0.**
- d. Police Department Renovation: Chief Boldebuck gave a brief update on the status of the project. They will be looking to have a ribbon cutting in February.

Public Works

a. <u>Consideration/Discussion: Parking Restrictions on 3rd Street:</u> New Glarus EMS has expressed concern regarding the navigation of emergency vehicles on 3rd Street when vehicles are parked on both sides of the Street. PD reviewed the area and recommended parking be prohibited on the west side of the 3rd Street between 4th and 6th Avenue. This will allow emergency vehicles to avoid downtown and avoid operating against oncoming traffic. Ganshert moved to recommend approval of the change. Bell Seconded. Motion carried 3-0.

Adjournment: Peggy Kruse adjourned the meeting at 2:25 PM.

Minutes taken by: Drake Daily, Village Administrator

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