

The meeting was called to Order by Ald. Moede with the following Roll Call at 6:30 p.m.

Members Present: Ald. Moede, Ald. Voss, Ald. Smith

Members Absent: None

Others Present: Deanna Boldrey, Ald. Pasbrig, Ald. Gering, Vern Hilker, Kathy Sertich, Marjean Sertich, Sue Smith, Jerry Mountin, Larry Janisewski, Kelli Werner

Item #2 - Approve the minutes of the November 16, 2009, meeting.

Motion by Ald. Voss, second by Ald. Smith to approve the above minutes. Motion carried unanimously.

Item #3 - Citizens Comments.

Richard Guse came to the podium and commented that he is opposed to more beer outlets in town, noting a conflict with youth entering establishments. He noted that there are enough places in town that sell liquor. He added that those that sell liquor and beer have done so by adding a separate entrance to their building. He noted that Fox Lake had just turned down Kwik Trip License.

Tom of Kwik Trip stated that Fox Lake turned down the "Class A" Liquor License not beer.

Item #4 – Monthly Fire Department Report.

No Report.

Item #5 – Monthly EMS Report.

No Report.

Item #6 – Monthly Police Department Report.

A. Discussion of Old Squad Car Disposal.

Police Captain, Chris MacNeill, reported that there is a pending sale for the old squad car. Currently, it is not running and it needs to be running to sell it. The only offer is \$500 and it must be in running condition.

B. Advise of Central Dispatch Transition.

Police Captain, Chris MacNeill, reported that the Police Department is working on the transition to the Dodge County System. The U.S. Cellular air cards are being tested.

C. Advise of Mutual Aid Agreement with City of Horicon Police Department.

Police Captain, Chris MacNeill, reported there has always been an agreement in place. The difference is that now they do not have to wait for a mutual aid request and it is not dependent on Dodge County.

D. Advise of One Chance Program Dodge County Circuit Court.

Police Captain, Chris MacNeill, reported that Dodge County has created a One Chance Program. Mayville has always had a Community Service Program. The Captain reported on the program.

E. Advise of Teen Dance Program.

Police Captain, Chris MacNeill, reported there was a Teen Dance on November 13, 2009, with an attendance of 243 kids that brought 46 items for the food pantry. The K-9 fund raised \$890.

Item #7 – Emergency Government Report.

No Report.

Item #8 – Discuss Estimated Costs Involved with Amending Ordinance 247-9.

The Clerk reported that the estimated costs for the ordinance change are \$857. \$150 for the publication fee, \$450 for the attorney fees, and \$257 for general code updates. There will be prorated Class "A" Beer License fees and Operators fees. The Class "A" Beer License fee does not have a State Maximum like the other fees do. This fee could also be increased but again that is on the schedule of fees and would need to be changed. Currently, this fee is \$100. Ald. Pasbrig noted that it could not be divided up among the requesters. Ald. Smith requested that language for an initial fee be added in the ordinance.

Item #9 – Discuss/Recommend Amending Ordinance 247-9 Quotas Section (B) as requested from Kwik Trip and BP (of Horicon Street) to amend Ordinance 247-9 Quotas Section (B) “Class A” and Class “A” License Quota to allow convenience stores to sell fermented malt beverages.

Ald. Moede opened the discussion to Amending the Ordinance. Ald. Smith noted to remove the egress and ingress from the ordinance. Ald. Moede noted that Jerry Mountin wanted to display Wine and Beer in store. He wants customers to be able to check out beer, wine, and liquor from any register; but store the liquor in the liquor area only. Ald. Smith questioned if Jerry could be allowed to speak; he was late for Citizen Comments and Ald. Smith noted he would like to hear from him. Jerry Mountin noted he would like to display beer and wine throughout the store. The liquor would remain in the liquor store area. He would like to allow customers to check out liquor, beer, and wine from any register. Jerry Mountin also noted that there is the risk of shoplifting. Kelly from Kwik Trip noted that they would not have a problem with an initial fee. There was unanimous consent for the item to come back to committee with noted changes. Ald. Smith asked if any one was opposed to pursuing the question to allow the convenience stores to sell beer. Ald. Moede noted he is not opposed, Ald. Pasbrig, and Ald. Smith agreed. Ald. Gering noted that he has not decided yet. Motion by Ald. Smith, second by Ald. Voss, to recommend the item coming back to the next Public Safety Meeting. Motion carried unanimously.

Item #10- Adjournment.

Motion by Ald. Voss, second by Ald. Moede to adjourn at 7:31 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk