

None.

IV. Other agenda items to consider:

1. City Clerk's status report on 2016-2017 liquor license renewal/delivery process.

The status report was in the meeting packet.

City Clerk Heideman reported that all compliance issues except one have been resolved. The licensee is aware of that issue and will be resolving it before July 1st.

Fire Chef Savone reported that the all licensees have now complied with any fire safety related issues. He added that, in the future, the Fire Department will be applying stricter fire safety policies for liquor licensees.

The current policies related to compliance and approval of licenses will be discussed at a future Health and Safety Committee meeting. No action was necessary, requested or taken at this time.

2. Request from Humphrey's Pub, 500 West Main Street, to close off Genesee Street, from Main Street to the southern edge of the alley, from 5 P.M. to midnight on Crazy Daze, Thursday, August 11th, 2016 and to extend their premises to sell alcoholic beverages in that area. Outdoor music would be allowed from 7:00 P.M. to 11:00 P.M. that night.

Police Chief Neff reported that he has no concerns with the request.

Motion (Russell/Ball) to approve and send to the Common Council.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 7/12/2016 7:00 PM
----------------	---------------------------------------	--------------------------------

3. Ordinance Amending Chapter 8, Article XII, Section 8-330 to add Mobile Food Vendors

This and the next agenda item were considered simultaneously.

City Attorney Hayden reported that two ordinances related to mobile food vendors are being considered. Copies of both proposed ordinances were in the meeting packet.

Bill Dinges stated the he was pleased to see that the ordinances were being considered. In his opinion, having ordinances in place would aid in compliance. However, he feels that the \$200 license fee is excessive.

Mike Fick stated that, in his opinion, 500 feet should be the closest distance from a licensed food vendor that a mobile food vendor should be allowed to operate. He also suggested that proof of liability insurance and a signed commercial kitchen requirement be prerequisites to license approval. He also suggested that the presence of a certified food manager be required. He suggested a fee of \$335, but that the fee be waived for non-profit organizations.

Mayor Bialecki noted that the permanent businesses are paying taxes. He emphasized the important of maintaining an adequate distance from permanent facilities, as well as ensuring proper kitchen regulations.

Mark Bares noted that temporary businesses are not paying property taxes, but are instead removing money.

Fire Chief Savone stated that the ordinance contains no language related to fire regulations. He suggested some regulations, and then suggested that a fire inspection should be a prerequisite to license approval.

Mayor Bialecki noted that ordinances from several communities have been reviewed in preparation of the ordinances. The ordinances drafted are patterned after ordinances adopted by the City of Fond du Lac.

Alderman Russell suggested that there be two fee schedules, one for local businesses and one for non-local businesses.

City Attorney Hayden suggested that the two agenda be placed on the next regular Health and Safety Committee agenda. Without objection, it was so ordered.

No action taken at this time.

4. Ordinance Amending Chapter 16, Section 1 to add licensing fees for Mobile Food Vendors

See previous agenda item.

5. Ordinance Amending Chapter 26, Article II, Section 26-22 relating to dangerous weapons - knives.

The ordinance was in the meeting packet. The ordinance is being proposed to bring the City ordinances in line with Wisconsin State Statutes.

Fire Chief Savone requested that the ordinance be changed to include language prohibiting the prohibition of dangerous weapons in ambulances. Police Chief Neff replied that he would research this issue to see if that is possible.

Motion (Peterson/Russell) to approve the ordinance as presented, and send it to the Common Council.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 7/12/2016 7:00 PM
----------------	---------------------------------------	--------------------------------

6. Ordinance Amending Chapter 36, Article V, Section 36-254 relating to ATV Routes.

The ordinance was in the meeting packet. The ordinance is being proposed to correct an omission in the original ordinance. The proposed ordinance allows all-terrain and utility-terrain vehicle operation on Center Avenue, from East Sixth Street to the north.

Motion (Russell/Ball) to approve the ordinance as presented, and send it to the Common Council.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 7/12/2016 7:00 PM
----------------	---------------------------------------	--------------------------------

V. Monthly Reports:

1. Fire Chief Savone

The report was in the meeting packet. Fire Chief Savone reported on the Mass Casualty Drill held on May 14th. This was the third step in a three-step process. The Fire Department has been awarded a \$1,800 grant to be used to purchase HAZMAT equipment.

2. Police Chief Neff

The report was in the meeting packet. The Police Department and Fire Department have been working together on planning the annual Community Night Out. That event is scheduled for August 9th at Normal Park. The summer events in the "Cops and Kids" program are ongoing.

Police Chief Neff answered questions related to the report.

3. Lincoln County Humane Society

The report was in the meeting packet. A new set of fire extinguishers has been received and training on using them will begin soon.

4. Consider placing monthly reports on file

Motion (Russell/Ball) to place the monthly reports on file.

RESULT:	PLACED ON FILE
----------------	-----------------------

VI. Establish date, time and location of next regular meeting

Monday, July 25th, 2016 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Public Comment Period

None.

VIII. Adjournment

Motion (Russell/Ball) to adjourn. Carried. Adjourned at 6:12 P.M.