

## Minutes of the Public Safety Committee Meeting – August 27, 2018

**Members Present:** Phil Wedekind and Mike Plautz, and Tom Kolb. **Others Present:** Ed Geick, Mayor Palm, Chief Schauf, Chief Stieve, Attorney Truman, Tom Pinion, Wade Peterson, Tony Gilman, Linda Luck, Buck Sweeney, Greg Slayton, and Ben Bromley.

**Call to Order** - Committee Chairman Phil Wedekind called the meeting to order at 1:00 P.M. at the City Hall Committee Room, 101 South Blvd., Baraboo, Wisconsin. Compliance with the Open Meeting Law was noted. It was moved by Kolb, seconded by Plautz to approve the agenda as posted. Motion carried unanimously. It was moved by Plautz, seconded by Kolb approve the minutes of the July 23, 2018 meeting. Motion carried unanimously.

### New Business

- a. Consider revising the Official Traffic Map to prohibit parking on the east side of Walnut Street between Parkway and a point 130 feet south of Elm Street – Pinion presented the background. Linda Luck, who resides in this area, indicated people parking here create a traffic hazard inside the curb. Kolb, seconded by Plautz to prohibit parking as requested, moved it. Motion carried unanimously.
- b. Consider revising the Official Traffic Map to prohibit parking west side of Moore Street from a point 120 feet south of South Blvd. to a point 220 feet south of South Blvd. – Pinion said this is the entrance to Blackhawk Park, and the area just to the west side of the roadway is a gang mailbox for residents there. He said that it is also the bus stop for the park. It was moved by Kolb, seconded Plautz to prohibit parking as requested. Motion carried unanimously.
- c. Consider revising the Official Traffic Map to prohibit parking on both sides of Summit Street from a point 100 feet south of 10<sup>th</sup> Avenue to 10<sup>th</sup> Avenue – It was moved by Kolb, seconded by Plautz to prohibit parking on requested. Motion carried unanimously.
- d. Consider Agreement with Delton Fire Department to allow their use of the City’s Container Based Training Prop on Briar Street – Chief Stieve stated that Delton Fire Department has requested to use the department’s container based training prop on Briar Street to have member of their department to experience a live fire in a controlled atmosphere. He said that there is no cost to use it, with exception of making sure that they rebuild anything that is damaged inside. It was moved by Plautz contingent upon Delton’s approval of the agreement. Kolb seconded the motion. Motion carried unanimously.
- e. Review and recommendation for revising the City’s ordinance regulating loud and unnecessary noise – Attorney Truman said that this is being suggested to be revised given the change to the special event ordinance. She said that it allows the Police Department more flexibility in allowing what could be considered loud and unnecessary noise after what would normally be considered an end time. She said the last time it was before the Committee there were some concerns on how it might affect the fair. She said that she and Chief Schauf met with Scott Zirzow and another man to discuss it. She said that they had some concerns because at times, they tend to have later events, and they do not necessarily want to be restricted, because they are not everyday events. She said that the biggest changes from what the Committee saw last month is that the noise permit is reviewed by the Police Department, the Police Chief, or designee; there is no automatic denial of a permit after 10 p.m., so the Police Chief can issue a noise permit until midnight or 1:00 a.m. depending on the circumstances. However, the Police Chief, or designee will have to take into consideration the factors, such as the location of the noise, the purpose for the noise, etc. It was moved by Kolb, seconded by Plautz to recommendation revising the City’s ordinance as presented. Motion carried unanimously.
- f. Review and recommendation to close Oak Street, between 2<sup>nd</sup> and 3<sup>rd</sup> Streets, for a Special Event – “Foo Fest”, on September 8<sup>th</sup> from 2 PM to 10:30 PM, sponsored by Brothers on Oak (as a fundraiser for the Baraboo Fire Fighters’ Association) – Greg Slayton addressed the Committee. He said that the started time is a later than last year, end the must at 10:00 and disperse the crowd by 10:30. He said that the picnic license has already been issued to the Fire Department for beer sales. Kolb moved to approve as long as the music ends at 10:00 p.m. Plautz seconded the motion. Motion carried unanimously.
- g. Review and recommendation of a proposed Agreement with Driftless Glen Distillery, LLC regarding metering their wastewater discharge from the Driftless Glen Distillery at 300 Water Street – Pinion said that this is result of several staff meetings, and Committee meetings concerning the disposal or discharge of Driftless Glen’s wastewater. He said that one of requests made by Driftless Glen was to be able obtain what he will deem as a credit for wastewater that does not go down to the sanitary sewer system. He said as part of the process, they meter water that goes to chiller, they also send wastewater out

in tankers to a third party facility, and the spirits that they produce are bottled. Therefore, that combined volume of water doesn't go into the sewer, but comes through their water meter, so rather than pay the sewer charges based on the gross amount of water used, they are looking to pay on the net amount of water discharged. He said that Attorney Truman drafted an agreement, which himself and Peterson were involved in it, and Buck Sweeney, representing Driftless Glen has taken a look at it, and everyone believes that it is a reasonable, mutual agreement for this particular portion. He said that Driftless Glen also has concerns regarding the charge for the wastewater, but pending the completion of the rate study, staff wasn't interested in negotiating that twice, let alone once. Pinion said the meter is internal to the building, and at this time, it is their meter; however, the agreement states that the City wants it to be their meter, just as it is on every water meter. It was moved by Kolb, seconded Plautz to recommend approval of proposed agreement as presented. Motion carried unanimously.

- h. Review and recommend awarding construction contract for DPW Pole Building – Pinion said that was before the Committee in June; however, the bids came in substantially higher than the \$60,000 budgeted. He said that Gilman has worked extensively with Cleary Building Corp and has the bid down to \$60,531, and there is the ability to transfer the \$531.00 to cover the difference, which would be the budget overrun. Gilman presented the Committee a detailed overview of the proposed project. Discussion took place regarding building appearance. It was moved by Kolb, seconded by Plautz to recommend awarding construction contract from DPW Pole Building as presented. Motion carried unanimously.
- i. Review and approval of monthly Billing Adjustments/Credits for Sewer and Water Customers for July 2018 – It was moved by Kolb, seconded by Plautz to approve billing adjustments/credits as presented. Motion carried unanimously.

### **Reports**

- a. Utility Superintendent's Report – Peterson said with the end of summer the department has been busy with water main projects and sewer treatment plant. He said the lead service replacement is going well. The sewer plant construction is going well; he said the next 30 days is a huge schedule for putting things together. He said that he is opening to have this Committee meeting at the Sewer Treatment Plant in October.
- b. Street Superintendent's Report – Gilman presented the department's monthly activity report. The department is working on cleaning up the brush and compost site to make it look better and to try to cut down on illegal dumping. He said that next year there would be fencing installed, and cameras. The department has been working on 8<sup>th</sup> Street/Highway 33 repairs, and they will be out again within the next three or four weeks. Gilman said that there has been a 21% price increase in road salt; therefore, in the 2018/2019 season there will be a reduction in salt ordered. Gilman stated that it was stated in last newsletter that recycling is unlimited for residents with a 96-gallon cart; however, this is not done by ordinance, and maybe something that the Committee would want to consider in the future to make the pickup more efficient. He said that the entire garbage/recycling ordinance is going to be reviewed. Gilman presented the garbage/recycling violation stickers that are in the process of being made.
- c. Police Chief's Report – Schauf said that the department has two new police officers, the City of Baraboo being both officers' first police job. He said that the department has four officers that are involved in some type of medical leave at the time, which makes the department short staffed.
- d. Fire Chief's Report – Stieve said that Tyler Greenwood was promoted from Lieutenant to Captain about two months ago. Brandon Green, Josh Hecht, and Mark Willer to Lieutenant; Karl Denker, Jordan LaMasney, and Aaron Diers are in the acting Lieutenant program. He said that the High School Fire Academy would begin next Wednesday. He said that two new firefighters were hired last week, one is a Dells Deputy and paramedic, and she has firefighter certification, and other female hired has no experience and has started her entry-level fire class. Stieve said that Gilman's department helped clean up around the live fire prop, and patched brick at the fire station.

Pinion said that three of the six streets for reconstruction are finished. Fourth Street is about 40% finished and they are back on sidewalks. Vine Street will start next week, and the week after that Mill Race will be done. He said weather has not been cooperating with paving contractors.

**ADJOURNMENT** – Kolb moved, Plautz seconded to adjourn at 1:56 p.m. Motion carried.

Respectfully submitted,

Phil Wedekind, Chairman