

**CITY OF VERONA
PUBLIC SAFETY AND WELFARE COMMITTEE
JULY 23, 2018
VERONA CITY HALL
MINUTES**

1. Call to order: Heather Reekie called the meeting to order at 5:30 p.m.
2. Roll Call: Heather Reekie and Katie Kohl were present. Evan Touchett was absent and excused. Also present: Police Chief Bernie Coughlin and City Clerk Ellen Clark. Patricia Ullsperger, representing Fisher King Winery, was also present.
3. Approval of Minutes: Motion by Kohl, seconded by Reekie, to approve the minutes from the June 25, 2018 Public Safety and Welfare Committee meeting. Motion carried 3-0.
4. Discussion and Possible Action Re: A Special Event Permit application from Patricia Ullsperger for the Fisher King Winery 5K Fun Run/Walk on Saturday, September 15, 2018 from 9 a.m. – 3 p.m. Fisher King Winery is sponsoring a 5K Fun Run/Walk, with proceeds going to the Dane County Humane Society. Race Day Events is supplying fencing and signage for the event. The event route begins and ends at Fisher King Winery, and follows CTH PB, CTH M, and the Ice Age Trail. Route crossing at CTH PB will be facilitated by an officer, who will then remain at the winery until 3 p.m. A post-race celebration will be held in the parking lot in front of the winery, offering food, beverages and music. A temporary premises description amendment is required for serving alcohol in the winery's parking lot. Motion by Reekie, seconded by Kohl, to recommend to the Common Council to approve a Special Event Permit application from Patricia Ullsperger for the Fisher King Winery 5K Fun Run/Walk on Saturday, September 15, 2018 from 9 a.m. – 3 p.m., contingent upon submission of a Certificate of Insurance naming City of Verona as the Certificate Holder. Motion carried 2-0.
5. Discussion and Possible Action Re: A temporary premises description amendment for Fisher King Winery, 1105 Laser Street, to include the parking lot area in front of the winery on Saturday, September 15, 2018 from 9 a.m. – 3 p.m. This premises description amendment is required for serving alcohol in the Fisher King Winery parking lot during the post-race celebration. Motion by Reekie, seconded by Kohl, to recommend to the Common Council to approve a temporary premises description amendment for Fisher King Winery, 1105 Laser Street, to include the fenced parking lot area in front of the winery on Saturday, September 15, 2018 from 9 a.m. – 3 p.m. Motion carried 2-0.
7. Adjournment: Motion by Reekie, seconded by Kohl, to adjourn at 5:41 p.m. Motion carried 2-0.

Ellen Clark, City Clerk