

CITY OF VERONA
PUBLIC SAFETY & WELFARE COMMITTEE
MINUTES
June 12, 2023

1. Call to order: Phil Hoechst called the meeting to order at 6:15 p.m.
2. Roll Call: Phil Hoechst, Evan Touchett, and Rye Kimmitt were present. Also present: Holly Licht, City Clerk, Dave Dresser, Police Chief, and Adam Sayre, Planning Director.
3. Public Comments

4. Approval of Minutes from the May 8, 2023 Public Safety and Welfare Committee meeting.
Motion by Touchett, seconded by Kimmitt to approve the minutes from the May 8, 2023 Public Safety and Welfare Committee meeting.

5. Discussion and Possible Action Re: Approval of alcohol license renewal applications for the 2023-2024 licensing period

Motion by Touchett, seconded by Kimmitt to recommend that the Common Council approve alcohol license renewal applications for the 2023-2024 licensing period. Motion carried 3-0.

6. Discussion and Possible Action Re: Approval of cigarette and tobacco products retail license renewal applications for the 2023-2024 licensing period

Motion by Kimmitt, seconded by Hoechst to recommend that the Common Council approve cigarette and tobacco products retail license renewal applications for the 2023-2024 licensing period. Motion carried 3-0.

7. Discussion and Possible Action Re: An application for a Reserve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage license from Ice Inc, d/b/a Verona Ice Arena, located at 451 E. Verona Ave., Michael Obrien, Agent

Chief Dresser noted that alcohol will be securely stored in the mezzanine of the building and will only be brought out for sale for events. Motion by Kimmitt, seconded by Hoechst to approve an application for a Reserve "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage license from Ice Inc, d/b/a Verona Ice Arena, located at 451 E. Verona Ave., Michael Obrien, Agent. Motion carried 3-0.

8. Discussion and Possible Action Re: Installation of a traffic signal to be located on Northern Lights Road south of County Highway PD and north of Nine Mound Road

Sayre stated that it will be non-peak times. This will also require a weekend closure to install the light. Motion by Touchett, seconded by Hoechst to approve the Installation of a traffic signal to be located on Northern Lights Road south of County Highway PD and north of Nine Mound Road. Motion carried 3-0.

9. Discussion and Possible Action Re: Ordinance No. 23-1027 Amending Section 10-1-26 relating to parking on West Harriet Street

Motion by Touchett, seconded by Kimmitt to recommend that the Common Council approves Ordinance No. 23-1027 Amending Section 10-1-26 relating to parking on West Harriet Street. Motion carried 3-0.

10. Discussion and Possible Action Re: Ordinance No. 23-1028 Amending Section 10-1-27 relating to Parking Prohibited Zones on West Harriet St

Motion by Touchett, seconded by Kimmitt to approve Ordinance No. 23-1028 Amending Section 10-1-27 relating to Parking Prohibited Zones on West Harriet St. Motion carried 3-0.

11. Discussion and Possible Action Re: A special event application from Hans Paulson, Infinity Martial Arts, for a Kickathon Fundraiser on Sunday, July 30th

Motion by Touchett, seconded by Hoechst to approve the special event application from Hans Paulson, Infinity Martial Arts, for a Kickathon Fundraiser on Sunday, July 30th. Clerk Licht noted that when the application came through staff discussed whether this would be considered a special event. The applicant is only advertising to members of the Martial Arts studio. However, there is going to be a large attendance by participants and spectators. The applicant is also proposing several food trucks at the park during the event. The committee agreed this was a special event and suggested that we clean up the ordinance going forward so its clearer which events require a permit. Motion carried 3-0.

12. Discussion Re: Basswood Avenue Speed

Chief Dresser stated that there was a complaint from the neighbors about speed on Basswood Avenue. The committee agreed that police should monitor the area. No action was taken.

13. Adjournment: Motion by Kimmitt, seconded by Touchett to adjourn at 6:38 p.m. Motion carried 3-0.

Respectfully submitted,

Holly Licht, City Clerk