

CITY OF VERONA
PUBLIC SAFETY AND WELFARE COMMITTEE
MINUTES
September 11, 2023

1. Call to order: Phil Hoechst called the meeting to order at 6:45 p.m.
2. Roll Call: Phil Hoechst, Rye Kimmett and Evan Touchett were present. Also present: City Clerk Holly Licht and Sergeant Matt Lovell.
3. Public Comments: None
4. Approval of Minutes from the August 28, 2023 Public Safety and Welfare Committee meeting
Motion by Touchett, seconded by Hoechst to approve the minutes from the August 28, 2023 Public Safety meeting. Motion carried 3-0.
5. Discussion and Possible Action Re: Approving a special event permit application and Temporary Class "B" Fermented Malt Beverage and "Class B" Wine license from Le Jordan, Verona Area Chamber of Commerce, for Fall Fest on October 6, 2023-October 7, 2023
Motion by Hoechst, seconded by Touchett to recommend that the council approve a special event permit application and Temporary Class "B" Fermented Malt Beverage and "Class B" Wine license from Le Jordan, Verona Area Chamber of Commerce, for Fall Fest on October 6, 2023-October 7, 2023 contingent upon final inspection of the fire pits by the Fire Department and operator licenses issued for the event. Fall Fest is taking place at Festival Park. Friday night activities include hayrides, pumpkin carving, petting zoo, an outdoor movie, farmers market, food trucks, and a beer tent. The Chamber is planning to erect a fence to encompass the entire event so beer can be taken out of the beer tent, but also serve as a border to prevent beer leaving the premises. Saturday there will be a tailgate party for the Badger game. Attendees must be at least 21 years old. There will be TVs showing the football game, a beer tent, food trucks, and tailgate-related games. Motion carried 3-0.
6. Adjournment: Motion by Touchett, seconded by Kimmett to adjourn at 6:50 p.m.
Motion carried 3-0.

Respectfully submitted,

Holly Licht, City Clerk