1. **Call to order:** Heather Reekie called the meeting to order at 6:15 p.m.

2. **Roll Call:** Heather Reekie, Katie Kohl and Evan Touchett were present. Also present: Police Chief Bernie Coughlin, Sergeant Jesse Christensen, and City Clerk Ellen Clark.

3. **Approval of Minutes:** Motion by Reekie, seconded by Touchett, to approve the minutes from the January 27, 2020 Public Safety and Welfare Committee meeting. Motion carried 3-0.

4. **Public Comment:** There was no public comment.

5. **Discussion and Possible Action Re:** A Change of Agent request from Kwik Trip, Inc. for Kwik Trip #456, 2145 CTH PB, Verona, WI 53593

   Kwik Trip, Inc. has requested a change of agent for their Combination Class “A” and “Class A” Liquor License at Kwik Trip #456 from Alexander Abel to Jim M. Thomson.

   Motion by Reekie, seconded by Kohl, to recommend to the Common Council to approve a Change of Agent request for Kwik Trip #456, 2145 CTH PB, Verona, WI 53593. Motion carried 3-0.

6. **Discussion and Possible Action Re:** A Special Event Permit application from Stacey Burkart, Verona Area Public Library Director, for the Word on the Street 5K Run/Walk and Kids’ Run on Saturday, May 2, 2020.

   This fundraising event for the Verona Public Library will run from 8 a.m. – 10 a.m. The route begins and ends at the library. Participants will cross E. Verona Avenue at Franklin Street and Lincoln Street. An officer will be staffed at the Franklin Street crossing location. Sidewalk chalk will be used for pavement markings.

   Motion by Reekie, seconded by Touchett, to approve a Special Event Permit for the Word on the Street 5K Run/Walk and Kids’ Run on Saturday, May 2, 2020. Motion carried 3-0.

7. **Discussion and Possible Action Re:** A Special Event Permit application from Lauren Birkel, Glacier Edge Elementary PTO, for the Glacier Edge Color Run on Wednesday, May 6, 2020.

   This is a fundraiser for the Glacier Edge Elementary School. The event will run from 5 p.m. – 7 p.m. The one-mile route begins and ends at the Glacier Edge playground. There will be color stations along the course at Tower Park and Tollefson Park. The run will take place on the sidewalks. Approval of this event will be contingent upon approval by the Parks, Recreation & Forestry Commission.

   Motion by Reekie, seconded by Touchett, to approve a Special Event Permit for the Glacier Edge Color Run on Wednesday, May 1, 2019, contingent upon approval by the Parks, Recreation & Forestry Commission. Motion carried 3-0.
8. **Discussion and Possible Action Re:** Ordinance No. 20-959 amending Section 7-1-8 of the Code of Ordinances of the City of Verona related to animals on public property.

   Coughlin explained the importance of changing the ordinance to make an exception for the Police and Fire K9s and service dogs to allow them in the parks.

   Motion made by Reekie, seconded by Touchett, to recommend to the Common Council to approve Ordinance No. 20-959 amending Section 7-1-8 of the Code of Ordinances of the City of Verona related to animals on public property. Motion carried 3-0.

9. **Discussion Re:** Update on SBR Endurance Performance Winter Wonderland Triathlon.

   An update on the SBR Endurance Performance Winter Wonderland Triathlon was provided to the Committee.

5. **Adjournment:** Motion by Kohl, seconded by Touchett, to adjourn at 6:40 p.m.

   Motion carried 3-0.

   Ellen Clark, City Clerk