

**CITY OF VERONA
PUBLIC SAFETY AND WELFARE COMMITTEE
MAY 28, 2019
VERONA CITY HALL
MINUTES**

1. Call to order: Heather Reekie called the meeting to order at 6:00 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 Touchett, seconded by Kohl, to approve the minutes from the April 22, 2019 Public Safety and Welfare Committee meeting. Motion carried 3-0.
4. Public Comment: None
5. Discussion and Possible Action Re: An Amplification Device Permit for Vital Signs, Inc. on Saturday, July 27, 2019, from 5 p.m. – 10 p.m. Mike Chamberlin, Vital Signs, Inc., is requesting an Amplification Device Permit for their “Howling at the Moon” event on Saturday, July 27, 2019. This is an invitation-only event for 40-50 painters, with the purpose of demonstrating and training painting techniques. For entertainment, Vital Signs will be sponsoring a live band in their parking lot at 245 Horizon Drive from 5 p.m. – 10 p.m. on Saturday, July 27th. Motion by Reekie, seconded by Kohl, to approve an Amplification Device Permit for Vital Signs, Inc., 245 Horizon Drive, from 5 p.m. – 10 p.m. on Saturday, July 27, 2019. Motion carried 3-0.
6. Discussion and Possible Action Re: A Special Event Permit application from Le Jordan, Verona Area Chamber of Commerce, for the Hometown Days event on Thursday – Sunday, May 30 – June 2, 2019 at Festival Park, 111 Lincoln Street. Hometown Days will again be held at Festival Park located behind City Hall. The general layout of the festival is consistent with last year. Thursday night activities include a laser show, trivia tournament, food trucks, and a beer tent with a DJ. Fireworks will be held on Friday night. Other weekend activities include pony rides, a petting zoo, the Hometown Hustle 5K run/walk, live music, food stands, carnival rides, the Hometown Rumble car show, and the Hometown Days parade. This application includes all event-related activities. A Temporary Class “B” Retailer’s License is required for this event. Motion by Reekie, seconded by Kohl, to recommend to the Common Council to approve a Special Event Permit for Hometown Days on Thursday – Sunday, May 30 – June 2, 2019 at Festival Park, 111 Lincoln Street. Motion carried 3-0.
7. Discussion and Possible Action Re: An application for a Temporary Class “B” Retailer’s License from the Verona Area Chamber of Commerce for the Hometown Days Event on Thursday – Sunday, May 30 – June 2, 2019 at Festival Park, 111 Lincoln Street, Le Jordan, Agent. This Temporary Class “B” Retailer’s License allows the Verona Area Chamber of Commerce to sell beer and wine spritzers at the Hometown Days event. The beer tent will be open Thursday through Sunday. Beer will be served in cans; there will be no draft beer. No children will be allowed in the beer tent on Thursday evening. Children age 14 and under will be allowed in the beer tent with a parent until 7:00 p.m. on Friday and Saturday nights, and until 5:30 p.m. on Sunday. A safe ride program will be provided on Friday and Saturday nights. A licensed bartender will be on site during all beer tent hours. Verona Police Department officers will also be present at the beer tent. Motion by Touchett, seconded by Kohl, to recommend to the Common Council to approve a Temporary Class “B” Retailer’s

License from the Verona Area Chamber of Commerce for the Hometown Days Event on Thursday – Sunday, May 30 – June 2, 2019 at Festival Park, 111 Lincoln Street, Le Jordan, Agent. Motion carried 3-0.

8. Discussion and Possible Action Re: A Special Event Permit application from Philipp Hoechst for the Hop Haus Brewing Company 4th Anniversary Party from 8 a.m. – Midnight on Saturday, June 22, 2019. Phil Hoechst has applied for a Special Event Permit for an anniversary party on Saturday, June 22, 2019, at Hop Haus Brewing Company, 231 S. Main Street. The business's parking lot will be used for seating, a food cart and live music, with metal barricades marking the perimeter of the parking lot area. A temporary premises description amendment is required for serving beer and wine in this area. Motion by Reekie, seconded by Kohl, to recommend to the Common Council to approve a Special Event Permit for the Hop Haus Brewing Company 4th Anniversary Party from 8 a.m. – Midnight on Saturday, June 22, 2019. Motion carried 3-0.
9. Discussion and Possible Action Re: A temporary premises description amendment for Class "C" Wine License on Saturday, June 22, 2019, for the Hop Haus Brewing Company, LLC, 231 S. Main Street, to include the front parking lot. Phil Hoechst has applied for a temporary premises description amendment for the Hop Haus Brewing Company, LLC's Class "C" Wine license to include the business's front parking lot, located at 231 S. Main Street, for the Hop Haus Brewing Company 4th Anniversary Party from 8 a.m. - Midnight. Motion by Reekie, seconded by Kohl, to recommend to the Common Council to approve a temporary premises description amendment for Class "C" Wine License on Saturday, June 22, 2019, for the Hop Haus Brewing Company, LLC, 231 S. Main Street, to include the front parking lot. Motion carried 3-0.
10. Discussion and Possible Action Re: A Special Event Permit application from Philipp Hoechst for the Hop Haus Brewing Company MS Fundraiser from 8 a.m. – Midnight on Saturday, July 27, 2019. Phil Hoechst has applied for a Special Event Permit for a Multiple Sclerosis fundraiser on Saturday, July 27, 2019, from 8 a.m. - Midnight at Hop Haus Brewing Company, 231 S. Main Street. The business's parking lot will be used for seating, a food cart and live music, with metal barricades marking the perimeter of the parking lot area. A temporary premises description amendment is required for serving beer and wine in this area. This approval is contingent upon receipt of a Certificate of Insurance listing the City of Verona as the Certificate Holder. Motion by Reekie, seconded by Kohl, to recommend to the Common Council to approve a Special Event Permit for the Hop Haus Brewing Company MS Fundraiser from 8 a.m. – Midnight on Saturday, July 27, 2019, contingent upon receipt of a Certificate of Insurance listing the City of Verona as the Certificate Holder. Motion carried 3-0.
11. Discussion and Possible Action Re: A temporary premises description amendment for Class "C" Wine License on Saturday, July 27, 2019, for the Hop Haus Brewing Company, LLC, 231 S. Main Street, to include the front parking lot. Phil Hoechst has applied for a temporary premises description amendment for the Hop Haus Brewing Company, LLC's Class "C" Wine license to include the business's front parking lot, located at 231 S. Main Street, for their MS fundraiser on Saturday, July 27, 2019. This approval is contingent upon receipt of a Certificate of Insurance listing the City of Verona as the Certificate Holder. Motion by Reekie, seconded by Kohl, to recommend to the Common Council to approve a temporary premises description amendment for Class "C" Wine License on Saturday, July 27, 2019, for the Hop Haus Brewing Company, LLC, 231 S. Main Street, to include the front parking lot,

contingent upon receipt of a Certificate of Insurance listing the City of Verona as the Certificate Holder. Motion carried 3-0.

12. Discussion and Possible Action Re: A Special Event Permit application from Philipp Hoechst for the Wisconsin Beer Run at 231 S. Main Street from 6 a.m. – 1 p.m. on Saturday, October 19, 2019. Phil Hoechst has applied for a Special Event Permit for the Wisconsin Beer Run from 6 a.m. to 1 p.m. on Saturday, October 19, 2019 at Hop Haus Brewing Company, 231 S. Main Street. The Beer Run event is a chip-timed 5K. FourOneFour Events will be partnering with Hop Haus Brewing Company, which is designated as the end of the event route. Each adult event participant will be offered one free beer after completing the course. The business's parking lot will be used for seating, a food cart and live music, with metal barricades marking the perimeter of the parking lot area. A temporary premises description amendment is required for serving beer and wine in this area. This approval is contingent upon receipt of a Certificate of Insurance listing the City of Verona as the Certificate Holder. Motion by Reekie, seconded by Kohl, to recommend to the Common Council to approve a Special Event Permit for the Wisconsin Beer Run at 231 S. Main Street from 6 a.m. – 1 p.m. on Saturday, October 19, 2019, contingent upon receipt of a Certificate of Insurance listing the City of Verona as the Certificate Holder. Motion carried 3-0.
13. Discussion and Possible Action Re: A temporary premises description amendment for Class "C" Wine License on Saturday, October 19, 2019, for the Hop Haus Brewing Company, LLC, 231 S. Main Street, to include the front parking lot. Phil Hoechst has applied for a temporary premises description amendment for the Hop Haus Brewing Company, LLC's Class "C" Wine license to include the business's front parking lot, located at 231 S. Main Street, for the Wisconsin Beer Run on Saturday, October 19, 2019. Motion by Reekie, seconded by Kohl, to recommend to the Common Council to approve a temporary premises description amendment for Class "C" Wine License on Saturday, October 19, 2019, for the Hop Haus Brewing Company, LLC, 231 S. Main Street, to include the front parking lot contingent upon receipt of a Certificate of Insurance listing the City of Verona as the Certificate Holder. Motion carried 3-0.
14. Adjournment: Motion by Reekie, seconded by Kohl, to adjourn at 6:22 p.m. Motion carried 3-0.

Ellen Clark, City Clerk