

**CITY OF VERONA
PUBLIC SAFETY AND WELFARE COMMITTEE
February 22, 2021
VERONA CITY HALL
MINUTES**

1. Call to order: Heather Reekie called the meeting to order at 6:03 p.m.
2. Roll Call: Heather Reekie, Katie Kohl and Evan Touchett were present. Also present: Police Chief Bernie Coughlin, City Administrator Adam Sayre.
3. Approval of Minutes: Motion by Touchett, seconded by Kohl, to approve the minutes from the February 8, 2021 Public Safety and Welfare Committee meeting. Motion carried 3-0.
4. Discussion and Possible Action Re: Ordinance No. 21-973 amending Section 10-1-12 of the Code of Ordinances reducing the speed limit on Whalen Road.
The proposed Ordinance amendment will reduce the speed limit on Whalen Road between Old County Highway PB and Liberty Drive to 25mph. The speed limit east of Liberty Drive to a point 1,315 feet east will be will be 35 mph. The speed limit east of the point will be 45mph. Whalen Road has shared jurisdiction with the Town of Verona. Tentatively, the Town will change the speed limits to match the City's changes on March 2nd.

Motion by Reekie, seconded by Touchett, to recommend to the council to approve Ordinance No. 21-973 amending Section 10-1-12 of the Code of Ordinances reducing the speed limit on Whalen Road. Motion carried 3-0.

5. Discussion and Possible Action Re: An application for a combination "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverages license from N+1 Coffee and Beer Bar, LLC, d/b/a N+1 Coffee and Beer, 507 Bruce Street, Suite 101, Verona, WI 53593, Jessica Laufenberg, Agent.
N+1 Coffee and Beer Bar, LLC currently carries Class "B" Fermented Malt Beverage and Class "C" Wine licenses. If this application is approved, the Class "C" Wine license will be replaced by a "Class B" Intoxicating Liquor license, which will allow for the service of any intoxicating liquor (vs. wine only). The current licenses will be surrendered to the City before the new licenses will be issued.

Motion by Reekie, seconded by Touchett, to recommend to the council to approve a combination "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverages license from N+1 Coffee and Beer Bar, LLC, d/b/a N+1 Coffee and Beer, 507 Bruce Street, Suite 101, Verona, WI 53593, Jessica Laufenberg, Agent. Motion carried 3-0.

6. Discussion and Possible Action Re: A liquor license premise amendment for N+1 Coffee and Beer Bar located at 507 Bruce Street
The property already has a 16'x50' concrete patio. The applicant will be adding an enclosed fencing and entry area. The fencing would begin from the left side of the entry door to the café (if looking at the building). There would be a one-way swinging door to enter the fenced patio area. On the opposite end of the fenced patio area (east side) there would be a second one-way swinging door for emergency exit. Video monitoring of the patio area

would be set up in 4 locations (shown by X in the site plan). A conditional use permit was approved for the premise area in 2018 and the conditions from the 2018 conditional use permit are included as conditions for the premise amendment.

Motion by Reekie, seconded by Touchett, to recommend to the Common Council to approve a premise amendment for an outside patio for N+1 Coffee and Beer Bar, LLC, d/b/a N+1 Coffee and Beer, 507 Bruce Street, Suite 101, Verona, WI 53593, Jessica Laufenberg, Agent with the following conditions:

1. The outdoor patio fencing shall be a minimum of 48 inches tall.
2. Alcohol consumption shall be limited to the fenced area around the outdoor patio or inside the building. All areas where alcohol is consumed shall be monitored by Staff.
3. The fence and gate for the outdoor patio shall comply with the requirements from the Police Department and Building Inspector.
4. The exit for the patio shall be labeled as an "exit only".
5. The use of the outdoor seating area is permitted to operate from 7:00 a.m. to 10:00 p.m. seven (7) days per week.
6. The Applicant shall obtain all necessary alcohol licenses and operate in conformance to the requirements of the licensees.

Motion carried 3-0.

7. Adjournment: Motion by Touchett, seconded by Kohl, to adjourn at 6:17 p.m. Motion carried 3-0.

Kayla Martin, Deputy City Clerk