

**CITY OF VERONA
PUBLIC SAFETY AND WELFARE COMMITTEE
MAY 26, 2020
VERONA CITY HALL
MINUTES**

1. Call to order: Heather Reekie called the meeting to order at 6:05 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 March 9, 2020 Public Safety and Welfare Committee meeting. Motion carried 3-0.
4. Discussion and Possible Action Re: A Special Event Permit application from Lucas Molloy, Race Day Events, for the Wisconsin Triterium Triathlon on August 8, 2020 from 4:30 a.m. – 1 p.m. This event has been held at Firemen’s Park for several years. The swim portion will take place at Fireman’s Park with lifeguards on site, in the water. After the swim, athletes will transition to the bike portion, which leaves out of Fireman’s Park and goes south on HWY 69/Paoli St. The bicyclists will also return to Fireman’s Park from the south HWY 69/Paoli St and onto Bruce St. and transition to the run course. The runners will leave Fireman’s and proceed down Bruce St. to Locust Dr., north on Locust Dr. to Main St., north on Main St. to Paoli St., south on Paoli St. to Nine Mound Rd., west on Nine Mound Rd. to the Military Ridge bike trail, out for a period on the bike trail, then back to Nine Mound Rd., back to Paoli St. and south on Paoli St. to Bruce St. and then to the park for the finish. There will be a full closure on HWY 69/Paoli St between Nine Mound Rd. and the USH 151 overpass. There will also be a full closure on Bruce St. from Paoli St and Investment Court with the exception of a controlled lane allowing access to the Rocket Bicycle Studio/SBR Endurance Performance Center accessible from Locust Dr. Business/Resident notification letters will be sent/delivered to notify those impacted. Officers will be positioned at Bruce St. and Investment Ct., Bruce St. at Paoli St., and Nine Mound Rd at Paoli St. Barricades will be provided by RaceDay events. Detour routes will be posted by RaceDay events.

Christensen stated approval of this event should be contingent upon approval from the Dane County Sheriff’s Department to use portions of CTH 69, approval from the Department of Transportation to shut down a portion of the USH 151 overpass, and approval from the Department of Natural Resources Dane County to use the Military Ridge bike trail. If the permits have not been issued by the August 8, 2020 event date, the event will not be held.

Touchett asked if participants would be practicing Dane County’s COVID-19 social distancing guidelines.

Christensen replied participants will have to follow any rules in place from the Dane County Department of Health at that time.

Motion by Reekie, seconded by Touchett, to approve a Special Event Permit for the Wisconsin Triterium Triathlon on Saturday, August 8, 2020 from 4:30 a.m. – 1 p.m., contingent on approval from the Dane County Sheriff’s Department, the Department of Transportation, and the Department of Natural Resources, as well as direction for participants to use social distancing guidelines in place at that time. Motion carried 3-0.

5. Discussion and Possible Action Re: A temporary premises description amendment for the liquor license of the Hop Haus Brewing Company, LLC, 231 S. Main Street, to include the front parking lot. Motion by Reekie, seconded by Kohl, to recommend to the Common Council to approve a temporary premises description amendment for the liquor license of the Hop Haus Brewing Company, LLC, 231 S. Main Street, to include the front parking lot. Touchett clarified that this is for added space, not for a specific event. The purpose of the amendment is to include additional space for social distancing.

Reekie stated she is glad they are being proactive with this.

Coughlin stated approval of this amendment should be contingent upon closing of the outdoor area at 10 p.m., versus 11 p.m., as requested on the application. The entry and exit in the outdoor area line up with the current entrance and exit points, so people can carry alcohol from inside to outside. Signage at each entrance and exit location will indicate that alcohol must remain inside the fenced in area at all times. The expiration date of the temporary premises permit is October 1, 2020. There are no reservations from Police Department Staff.

Reekie amended her motion to include the contingency that the outdoor area close at 10 p.m. Kohl agreed to the amendment to the motion. Motion carried 3-0.

6. Adjournment: Motion by Touchett, seconded by Kohl, to adjourn at 6:23 p.m. Motion carried 3-0.

Ellen Clark, City Clerk