

Present: Alderpersons John Ellington, Heather Kierzek, Kathleen Thurow  
Absent: None.  
Also Present: Mayor Nelson, City Clerk, Brenda Zeman; Finance Director Julie Ostrander, Police Chief Schauf; City Administrator, Casey Bradley  
Citizen Present: None.

The meeting was called to order by Chairman John Ellington at 8:00AM, with roll call and noting compliance with the Open Meetings Law.

Motion by Thurow, seconded by Kierzek to approve the October 4, 2021 minutes. Motion carried unanimously.

Motion by Thurow, seconded by Kierzek to approve the Agenda. Motion carried unanimously.

Consider the Temporary Liquor License for Downtown Baraboo

Chief Schauf noted that this is their 2<sup>nd</sup> license for the year. Motion by Kierzek, seconded by Thurow to approve and recommend to Council the Temporary Liquor License (aka Picnic License) for the Downtown Baraboo Winter Wine Walk, November 19, 2021. Motion carried unanimously.

Consider the Temporary Liquor License for Sauk County Historical Society

Motion by Thurow, seconded by Kierzek to approve and recommend to Council the Temporary Liquor License (aka Picnic License) for the Sauk County Historical Society Christmas at the Mansion, December 10, 2021. Motion carried unanimously.

Consider the Temporary Liquor License for Baraboo Young Professionals

Motion by Thurow, seconded by Kierzek to approve and recommend to Council the Temporary Liquor License (aka Picnic License) for the Baraboo Young Professionals Baraboo Night Market, December 17, 2021. Motion carried unanimously.

**Discussion Items:**

Ald. Thurow explained that she has had a few citizens ask if the Committee would consider reviewing the number of cats and dogs allowed within the City. Chief Schauf noted that it was only a few years ago that the exception was allowed. He is not thrilled with the idea of increasing the number of allowed cats and dogs. It's not the barking that concerns him as only one dog can bark, his concern is allowing 4 dogs on a city lot. The committee agrees with increasing the number of cats and dogs allowed to 3 with a combined total of 4. Chief Schauf noted that regardless of the number of dogs, it often comes down to being responsible owners. Ald. Kierzek is in favor of increasing it to no more than 3 dogs or cats with a combined total of 5 animals. Mayor Nelson suggested changing the ordinance to allow for no more than 3 dogs or cats with a combined total of 4 animals. Chief Schauf will review this with his Community Service Officers bring it back to the Committee in December.

**Informational Items**

The next meeting will be Monday, December 6, 2021 at 8:00AM.

Motion to adjourn by Kierzek, seconded by Thurow and unanimously carried. Meeting adjourned at 8:17AM.

Respectfully submitted,  
Brenda Zeman, City Clerk