

**MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
DECEMBER 1, 2014
GERMANTOWN VILLAGE HALL BOARD ROOM**

CALL: The meeting was called to order at 5:35 p.m. by Chairman Hughes.

ROLL CALL: Chairman Hughes, Trustees Daniels, Miller and Warren were present.

Also present were Police Chief Hoell, Police Captain Snow, Fire Chief Weiss, Deputy Fire Chief Maury, and Highways Superintendent Olszewski.

PUBLIC COMMENT: no discussion.

APPROVAL OF MINUTES: a motion was made by Warren, seconded by Miller, to approve the minutes of the November 3, 2014 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- Traffic citations down due to no speed grant at this time
- Crime reports up slightly
- New officer Matt Dennis sworn in on today's date
- Department had no incidents related to the gun/deer season
- Christmas tree in department lobby has no ornaments, children can bring in ornaments and pick up a stuffed toy located under the tree
- Department responded to a fatal accident on today's date on US 41, Hoell expressed his appreciation to other jurisdictions for their assistance with traffic control

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- Calls for the month are up from last year's numbers
- Inspection activity included 100 inspections and plan reviews
- Went over response times and recent incidents the department responded to
- Advised that hazmat cleanup costs can be billed to the responsible party
- Annual certification testing
- Grant application for equipment

OVERTIME REPORTS - POLICE DEPARTMENT & FIRE DEPARTMENT: Hoell advised the police department is tracking normally, he added that it reflects a higher rate due to grant-covered overtime.

Weiss stated the fire department is tracking as usual and he will be checking against last year's numbers for additional information.

POLICY UPDATES: no discussion.

UNFINISHED BUSINESS - CHANGE IN PARKING RESTRICTIONS HILBERT LANE AND VARIOUS AREAS THROUGHOUT VILLAGE: Olszewski discussed the proposed changes in the parking restrictions which included the following:

- Moving the no parking signs on Hilbert farther south to indicate the area within 200' of the intersection of Hilbert & Sylvan
- Eliminating the no parking signs on Division, north and south of Mequon
- Maintaining the parking restrictions in Industrial Park
- Olszewski advised that he would take measurements and indicate where signs will be posted and have that specific information for the Village Board meeting

Olszewski also read the petition from 2008 with the original request for the roadway to be posted no parking. He said the residents had requested the signage due to the narrowed roadway when both sides were parked full, and this was worse in winter months when snow removal needed to be done.

Carol Preiss of W157 N11457 Hilbert Drive was present and said the current no parking signage was causing residents to park in front of buildings they do not live in, thereby creating a problem for residents in those buildings.

Hoell and Weiss stated they had no objections to the recommended changes

Warren requested that an aerial photo is provided for the Board meeting.

A motion was made by Miller, seconded by Warren, to accept the recommendations of the Public Works Department for changes in the parking restrictions as outlined. Motion carried unanimously.

DANCE HALL LICENSE RENEWALS:

1. Bub's Irish Pub, N116 W16218 Main Street - Pending Receipt of Application
2. Germantown American Legion Post 1, N120 W15932 Freistadt Road
3. Florian Park Conference & Event Center, N111 W18611 Mequon Road - Pending Receipt of Application

A motion was made by Warren to approve these renewals. Motion failed for lack of a second. A motion was made by Daniels, seconded by Miller, to forward these renewals to Village Board with a recommendation of approval for American Legion Post 1 and a recommendation of approval for Bubs and Florian Park contingent upon receipt of their applications prior to December 22nd. Motion carried unanimously.

SECONDHAND ARTICLE DEALER AND SECONDHAND JEWELRY DEALER LICENSE RENEWALS - KESSLER'S DIAMOND CENTER, N96 W16920 COUNTY LINE ROAD: a motion was made by Warren, seconded by Miller, to forward these license renewals to Village Board with a recommendation of approval for the Secondhand Article Dealer and Secondhand Jewelry Dealer License Renewals for Kessler's. Motion carried unanimously.

SECONDHAND ARTICLE DEALER LICENSE RENEWAL - WHITE HOUSE OF MUSIC, N112 W16290 MEQUON ROAD: a motion was made by Warren, seconded by Miller, to forward a positive recommendation to Village Board for the Secondhand Article Dealer License Renewal for White House of Music. Motion carried unanimously.

ANIMAL FANCIER LICENSE - PHIL SECKER OF W167 N10532 BRIDLE PATH: Hughes advised this animal fancier license was an annual request from Mr. Secker, and an annual complaint was received at the time of the license application from neighbors John and Mary Stauder. Hoell stated the police department has no complaints on file for this application.

Hughes then stated he would vote against this license and would want to remind applicants that as the animals listed on the license pass on, they can't be replaced without approval from the committee.

A motion to approve the Animal Fancier's License to Phil Secker was made by Warren and seconded by Daniels. Motion carried 3-1 with Hughes voting nay.

REQUEST FOR APPROVAL TO PAY INVOICE TO INLAND DIESEL FOR REPAIR TO UNIT 1771 FOR \$3950.03 - FIRE DEPARTMENT: Weiss informed the committee that Ladder Truck 1771 had recently been in for repairs and was found to need additional repairs which would total \$3950.03. Weiss stated he was requesting approval for payment of these repairs from account 10-522-530-5500.

A motion was made by Miller, seconded by Daniels, to forward this item to Village Board with a recommendation of approval for the payment of \$3950.03 to Inland Diesel for repairs to Unit 1771. Motion carried unanimously.

REQUEST TO DEVELOP AND/OR INCREASE FEE FOR INSPECTION SERVICES - FIRE DEPARTMENT: Weiss stated that the fire department currently does not charge for services they routinely provide, other than a \$100 fee for a sprinkler system hydro test. He added that other departments charge for the services they provide and he would like to see Germantown start charging also. Weiss went on to list some of the services they do and what could be charged:

- Re-inspection fee for inspections which require 3 or more trips \$75.00
- After Hours Inspection Fee \$100/hr. (2 hr. min)
- Plan Review \$125
- Fire Alarm System Test/Acceptance \$125
- Fire Alarm Test/Acceptance \$125
- Fire Suppression System (Hood or Booth) Test/Acceptance \$125
- Private Fire Hydrant Flow Test \$100
- Smoke Evacuation System \$100
- Permit for Building Demolition \$250
- Permits for Tents for Public Assembly with groups of 25 or more \$50
- Burn permits (onetime fee, can renew permit for up to 1 yr.) \$25

Weiss advised he had met with Administrator Schornack and Planner Retzlaff and they thought his numbers were reasonable.

A motion was made by Warren, seconded by Miller, to forward this item to Village Board with a recommendation of approval to develop and/or increase inspection fees for the fire/rescue services as proposed by Chief Weiss, including a burning permit fee. Motion

carried unanimously and Weiss advised he would notify Clerk Goeckner when he is ready to bring this item before the Board.

PURCHASE NEW RIFLE SIGHTS - POLICE DEPARTMENT: Hoell advised the department was requesting to purchase nine Eotech rifle sights for \$3780 from Advantage Police Supply with funds from the sale of old rifles in the amount of \$5770.00.

A motion was made by Warren, seconded by Miller, to forward this purchase request for 9 rifle sights for \$3780 to Village Board with a recommendation of approval. Motion carried unanimously.

REPLACEMENT OF POLICE DEPARTMENT UPS: Hoell advised he would refer discussion of this item to Jay Olszewski who is assisting the police department with this budget item. Olszewski stated that the current system needs to be replaced due to age and they had received three bid responses. He advised the recommendation would be to go with the lowest bid from US Tech for \$28,224.00, and B/A Electric would be doing the installation for \$2390.00. He added that the unit comes with a 2-year warranty. Hoell stated that the total cost of this project would exceed the budgeted amount by \$614.00 and that amount would be taken from the police department's operating budget.

A motion was made by Daniels, seconded by Miller, to forward this item to Village Board with a recommendation of approval for the purchase of UPS system from US Tech for \$28,224.00, and labor/materials costs at \$2390.00 through B/A Electric, with \$614.00 over the budgeted amount to be paid from the police department's operating budget. Motion carried unanimously.

NEXT MEETING: Monday, January 5, 2015 at 5:30 p.m. at Village Hall Board Room.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:41 p.m.

Recorded by,

Julie L. Barth
Secretary