

**MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
APRIL 6, 2015
GERMANTOWN POLICE DEPARTMENT ANNEX**

CALL: The meeting was called to order at 5:24 p.m. by Chairman Hughes.

ROLL CALL: Chairman Hughes, Trustees Miller and Warren were present, Trustee Daniels was absent and excused.

Also present were Police Chief Hoell, Fire Chief Weiss, and Deputy Fire Chief Maury.

PUBLIC COMMENT: no discussion.

APPROVAL OF MINUTES: a motion was made by Warren, seconded by Miller, to approve the minutes of the March 2, 2015 Public Safety Committee Meeting. Motion carried unanimously.

A motion was made by Warren, seconded by Miller, to move to New Business next. Motion carried unanimously.

RECOMMENDATION FOR DENIAL OF OPERATOR LICENSE - RANDY STRUMBERGER: Randy Strumberger was present and advised he had completed the application form incorrectly when he did not disclose two arrests for Operating While Intoxicated in 1990 and 1996. He added that he had misinterpreted the question on the application and did not intend to conceal his arrests. Mr. Strumberger informed the committee that his employment with World Market includes being responsible for wine tastings on Saturday afternoons, he advised he does not work at bars or nightclubs.

Hoell stated the application was denied for non-disclosure and he did not have an objection to Mr. Strumberger's application for an operator license.

A motion was made by Warren, seconded by Miller, to forward Mr. Strumberger's application for an Operator's License to Village Board with a recommendation of approval. Motion carried unanimously.

APPLICATION FOR FIREWORKS USER PERMIT, JULY 4, 2015 FIREMAN'S PARK - LYNN L. GRGICH: Lynn Grgich was present and advised she was applying for this permit as the event coordinator for Kiwanis Club for July 4th at Fireman's Park.

A motion was made by Miller, seconded by Warren, to forward this application for Fireworks User Permit to Lynn Grgich on behalf of Kiwanis Club for July 4th event to Village Board with a recommendation of approval. Motion carried unanimously.

APPLICATION FOR DANCE LICENSE, KIWANIS CLUB OF GERMANTOWN, FIREMAN'S PARK, JULY 4, 2015 FROM 11:00 A.M. - 11:00 P.M.: Lynn Grgich was present and stated she was there on behalf of Kiwanis Club for their application for the Dance License. When questioned whether there were any changes from last year's license, she advised there were none.

A motion was made by Miller, seconded by Warren, to forward this application for Dance License to Kiwanis Club for July 4th event to Village Board with a recommendation of approval. Motion carried unanimously.

APPLICATION TO AMEND CLASS B FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR LICENSE FOR OUTSIDE PREMISES EXTENSION, KIM & JON LLC , KJ'S BAR & GRILL, N112 W21209 MEQUON RD. TO INCLUDE 20'X30' TENT WEST OF BUILDING ADJACENT TO PARKING LOT, APRIL 18, 2015 2:00PM - 10:00PM: Hoell and Weiss advised there were no objections from Police & Fire regarding this application for KJ's Bar & Grill. Weiss advised he would need to find out the number of attendees for this event for invoicing purposes and would be contacting the clerk's office for that information.

A motion was made by Warren, seconded by Miller, to forward this application to amend the Class B Fermented Malt Beverage & Intoxicating Liquor License for Outside Premises Extension to KJ's Bar & Grill for April 18, 2015 from 2PM - 10PM with a positive recommendation. Motion carried unanimously.

APPLICATION FOR CLASS B FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR LICENSE FOR KJ'S BAR & GRILL, GERALD WAGNER OWNER, N112 W21209 MEQUON RD. MAY 1- JUNE 30, 2015, TO INCLUDE OUTSIDE PREMISES AREA OF 20X25 DECK: Hoell and Weiss advised there were no objections from Police & Fire regarding this application.

A motion was made by Miller, seconded by Warren, to forward this application for a Class B Fermented Malt Beverage & Intoxicating Liquor License to Gerald Wagner, owner of KJ's Bar & Grill, to Village Board with a recommendation of approval. Motion carried unanimously.

APPLICATION FOR DANCE LICENSE, DEUTSCHSTADT HERITAGE FOUNDATION, MAI FEST, MAY 15, 2015 5PM - 12AM, MAY 16, 2015 11AM - 12AM, & MAY 17, 2015 12PM - 8PM, W164 N11269 SQUIRE DRIVE: There were no objections or concerns from Hoell and Weiss regarding this application for Dance License.

A motion was made by Warren, seconded by Miller, to forward this Dance License application for Deutschstadt Heritage Foundation for Mai Fest, May 15-17, 2015, to Village Board with a recommendation of approval. Motion carried unanimously.

POLICE DEPARTMENT NEW FURNITURE PURCHASE: Hoell advised the department was requesting to purchase new office furniture and had received bids from JL Business Interiors and BSI. He advised that both companies had state bid so pricing was similar and a third bid was not requested. Hoell recommended that the committee approve the bid from JL Business Interiors who came in the lowest and has recently furnished West Bend PD, Hartford PD, Washington County Sheriff and others locally. Hoell stated the budget for this purchase is \$46,000 from 40-521-570-8410 and the bid is \$46,145.29. He stated the remaining \$145.29 could be taken from the department's operating budget 10-521-530-3200 for Office Supplies.

A motion was made by Warren, seconded by Miller, to forward this purchase request to Village Board with a recommendation of approval for the purchase of office furniture through JL Business Interiors for \$46,145.29 with \$46,000 from 40-521-570-8410 and \$145.29 from 10-521-530-3200. Motion carried unanimously.

REPAIR OF BURN TOWER - FIRE DEPARTMENT: Weiss advised the burn tower was damaged several years ago and in order to be functional for training it would need to have repairs done. He added that \$104,000 had been budgeted for this project in account 40-522-570-8210 and he had received estimates totaling \$99,800.00 from Fire Facilities/Calls Metal Building Erectors for repairs.

A motion was made by Warren, seconded by Miller, to forward this item to Village Board with a recommendation of approval for repairs to the burn tower through Fire Facilities/Calls Metal Building Erectors for \$99,800.00. Motion carried unanimously.

FIRE HOSE/EQUIPMENT PURCHASE APPROVAL - FIRE DEPARTMENT: Weiss advised that \$15,000 had been budgeted to replace damaged hose and was requesting to purchase new fire hose through Reliant Fire Apparatus for \$10,384.21 from account 10-522-570-8100.

A motion was made by Miller, seconded by Warren, to forward this purchase request with a recommendation of approval for the purchase of fire hose, adaptors and valve from Reliant Fire Apparatus for \$10,384.21. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- Update on grants, the department was selected to oversee the county funds for grants and will receive extra funding for it; this project will be managed by Lt. Grenier.
- P.O. Gonzalez was mentioned in People Magazine for his service call involving the dog, John Boy, and the dog's owner who required medical attention.
- Youth Futures has an upcoming scrap drive April 17-20, dumpsters will be located at police department.
- The department is accepting applications for Citizen Police Academy.
- Staffing is still down with 2 officers on light duty.
- Miller noted that the numbers for battery complaints had increased and questioned if it was a concern, Hoell advised the numbers were up but not significantly.
- The annual report for 2014 was completed, Hoell thanked Communications Supervisor Schmidt for the time and effort she put in to complete the report.
- Warren questioned whether the department was receiving any criticism due to the bad press some departments were getting, Hoell advised negative comments are made usually during an arrest, but the vast majority of citizens are very supportive of the department.
- Hughes questioned whether the new Walmart in Brown Deer has impacted the number of calls for service from the Walmart here, Hoell responded the numbers are decreasing but he also credits new management for those lower numbers
- Warren asked about enforcement of weight restriction limits, Hoell stated the department's truck inspector is currently on 3rd shift and noted he did not observe any weight limit signage posted this spring.

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- There were 30 fire calls for the month and 89 medical calls.
- Response times for staffed and unstaffed calls.
- Inspections were at 86 for the month.
- Public Education/Customer Service Contacts at 165 for the month.
- A Record of Exceptional Service was awarded to staff who responded to the accident scene on 41/Holy Hill Road on March 4th. Weiss advised this incident will be entered as "Call of the Year" by Flight for Life who responded to the accident scene with 3 units.

- Additionally 2 fire inspectors were recognized for exceptional service after they stopped to assist civilians in need.
- Warren questioned when there would be any news on available grants, Weiss responded that information may be coming in June and he would notify the Committee as soon as he gets the information. He added he was interested in pursuing grants for a new Tender truck to replace the oldest truck which is a 1984 model, and for personnel through the Safer Act Grant.
- Fire department's annual report should be ready by next month.
- New fire truck arrival has been pushed back to after April 20th.
- The new lockers have been installed.
- There are water lines at Station 1 under the bay area which need to be replaced, Weiss will be looking into this matter.
- Miller questioned whether the fees have been processed for the site plan reviews, Weiss responded they have.
- Miller asked about the burning ban, Weiss advised the local ban had been lifted after recent rains. He added that a local grass/brush fire had been handled by the department and commended Maury and his crew for a job well done.

OVERTIME REPORTS - POLICE & FIRE DEPARTMENT: Hoell advised he had nothing to report, Weiss stated he had nothing for this month but would have some comparable numbers for next month's meeting.

POLICY UPDATES: No discussion.

NEXT MEETING: Monday, May 4, 2015, 5:30 p.m. at the Village Hall Board Room.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:31 p.m.

Recorded by,

Julie L. Barth
Secretary