

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
MAY 4, 2015
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 5:34 p.m. by Chairman Hughes.

ROLL CALL: Chairman Hughes and Trustee Daniels. Trustees Baum and Myers were absent and excused. Chairman Hughes requested that Trustee Zabel join the committee so there would be a quorum.

Also present were Police Chief Hoell, Police Captain Snow, Fire Chief Weiss, Deputy Fire Chief Maury and Clerk Goeckner.

PUBLIC COMMENT: no discussion.

APPROVAL OF MINUTES: a motion was made by Daniels, seconded by Zabel, to approve the minutes of the April 6, 2015 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- Public Service Announcement re: street racing
- Youth Drug Trends parent presentation at KMS on May 7th
- Drug Drop at the police department on May 16th
- Crime alert regarding vehicle break-ins was posted
- DARE graduations at County Line School and MacArthur School
- Youth Futures scrap drive
- Fatal fire still under investigation by State Fire Marshal's Office
- Second week of April was National Public Safety Telecommunications Week
- Facebook post aided in identifying an elderly woman with dementia
- Officer Olson received the American Legion Post 1 Officer of the Year Award

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- Their numbers are consistently high for their Calls for Service
- Fire inspections are continuing
- Customer service contacts are good
- May 17th begins National EMS Week to honor the work that they do
- American Legion awards were presented to Mike Maury and Vicki O'Shea
- They are 71 calls ahead of last year's numbers for total responses for Fire and EMS

FIRE DEPARTMENT ANNUAL REPORT: Weiss reported that in 2014 they had 12 cardiac arrests with 4 saves which is above the national average and that these saves happened when the fire station was staffed. Zabel questioned the times of the other occurrences, Weiss did not have that information. Hughes added there could have been other unknown factors with the other occurrences such as a delay in the incident being called in.

POLICY UPDATES : USE OF DISCRETION and STRIP SEARCHES - Police Department. Hoell advised these policies were updated and there had been no major changes to either.

Fire Department - Weiss stated their policy updates were being put on disk and would be ready for the committee to review at next month's meeting.

OVERTIME REPORTS FOR POLICE & FIRE DEPARTMENT: Hoell stated they would start seeing increases in the numbers due to overtime generated by the traffic grants, but that cost is reimbursed by the state. He added the overtime was otherwise on track.

Weiss stated the fire department was tracking where expected and was showing some increases due to resignations and the fatal fire call.

NEW BUSINESS: Hughes noted that all license approvals would be conditional upon compliance of all code violations/requirements and monies owed to the village paid prior to issuance of licenses in addition to any other conditions noted.

APPLICATION FOR ANIMAL FANCIER'S ESTABLISHMENT, MARK WALLACE & MELANIE SMYTHE, N140 W17938 CEDAR LANE, 4 DOGS: motion was made by Zabel, seconded by Daniels, to recommend approval for the animal fancier's license to Mark and Melanie Smythe. No objections from Hoell and Weiss. Motion carried unanimously.

APPLICATIONS FOR DANCE LICENSES, DHEINSVILLE OLDE TIME BIER GARDEN, GERMANTOWN HISTORICAL SOCIETY, DHEINSVILLE PARK AT N128 W18780 HOLY HILL ROAD, GERMANTOWN FOR 05/30/15, 06/27/15, 07/25/15 AND 08/29/15 FROM 12:00PM - 9:00PM: motion was made by Daniels, seconded by Zabel, to forward these dance license applications for Dheinsville Old Time Bier Garden to Village Board with a recommendation of approval. No objections from Hoell and Weiss. Motion carried unanimously.

APPLICATION FOR DANCE LICENSE, OKTOBERFEST, GERMANTOWN HISTORICAL SOCIETY, N128 W18780 HOLY HILL ROAD, GERMANTOWN, SEPT. 26-27, 2015 11:00AM - 11:00PM: motion was made by Zabel, seconded by Daniels, to forward this dance license application for Oktoberfest to Village Board with a recommendation of approval. There were no objections from Hoell and Weiss. Motion carried unanimously.

APPLICATION FOR AMENDMENT OF CLASS B LICENSE FOR OUTSIDE PREMISES EXTENSION, BUBS IRISH PUB, N116 W16218 MAIN ST., MAY 19 - OCT. 31, 2015 FROM 12:00PM - 10:00PM, CONDITIONAL UPON PLANNING DEPT. /PLAN COMMISSION APPROVAL: motion was made by Daniels, seconded by Zabel, to postpone a decision on this application from Bubs Irish Pub for one month and to wait for this application to go before the Planning Department and Plan Commission for their approval. Motion carried unanimously.

CLASS B FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES

1. Aldo's Pizza & Pub, Dwayne Ketterer, W156 N11058 Pilgrim Road, includes outside dining area in front of building to be open until 10PM, outside extension into parking lot for classic car cruise night on Tuesdays 5PM - 9PM, July 1 - Sept. 30, 2015 & May 25 - June 30, 2016
2. Barley Pop Brew Haus, Deborah Reinbold, d/b/a Barley Pop Pub & Restaurant, N116 W16137 Main St., Germantown, includes Brew Haus and fenced outside extension north side of building, open until 10PM and outside extension July 4th from east end of building to west end, to sidewalk, beginning at noon for parade
3. WI Bier Stube LLC, Charles Hastings, d/b/a Von Rothenburg Bier Stube, N116 W15863 Main St. Germantown, includes outside fenced beer garden extended to parking lot until 10PM

4. Blackstone Creek Golf Club Ltd., Troy Schmidt, N112 W17300 Mequon Rd. Germantown, includes golf course property
5. Blazin Wings Inc. Jillian Cabanatuan, d/b/a Buffalo Wild Wings, N96 W17990 County Line Road, Germantown, includes attached patio with hours restricted between 10PM - 8AM
6. Maple Road LLC, Radomir Buzdum, d/b/a Buzdum's Pub & Grill, W188 N10515 Maple Road, Germantown, includes outdoor patio area, bleacher area until 9PM
7. ERJ Dining III, Paul Thompson, d/b/a Chili's Grill & Bar, N96 W18640 County Line Road, Germantown
8. Eastern Kettle Moraine Moose Lodge #1238, Dan Frailing, W198 N10217 Appleton Ave., Germantown, includes outside pavilion and open area for picnics, buildings to be open until 10PM
9. Florian Park Inc., Ryan Rahl, d/b/a Florian Park Conference & Event Center, N111 W18611 Mequon Road, Germantown, includes outside premise to be open until 10PM and outdoor designated smoking area north of property
10. JK Gam LLC, Jon Gamroth, d/b/a Gamroth's Kuhburg Junction, W140 N10385 Fond du Lac Ave., Germantown
11. Northridge Automotive Enterprises Inc., David Iverson, d/b/a Ivey's at Main, W157 N11618 Fond du Lac Ave. Germantown, includes outside patio front of building until 10PM
12. Gerald Wagner, d/b/a KJ's Bar & Grill, N112 W21209 Mequon Rd., Germantown, includes outside deck open until 10PM
13. La Chimenea LLC, Ricardo Jimenez, N112 W15251 Mequon Rd. Germantown, includes outside patio open until 10PM
14. Lone Star LLC, Karen Pritzlaff, W204 N11912 Goldendale Rd., Germantown, includes horseshoe courts, path, outside fenced area open until 10PM & outside front porch
15. Metro Cigars LLC, Jennifer Groh, W183 N9606 Appleton Ave. #104, Germantown
16. Nardo's Passport Inn, Christopher Mastronardo, W204 N11498 Goldendale Rd., Germantown, includes outside area to be open until 10PM
17. Old Town Inn, Charles Hastings, N116 W15841 Main Street, Germantown, includes outdoor deck open until 10PM
18. Riversbend Country Club, Charles Schmit, d/b/a Riversbend Golf Club, N96 W18034 County Line Rd., Germantown, includes 36' trailer and service on course from motorized beverage cart
19. K&K Acquisitions LLC, Kristine Gintner, d/b/a Sheer Lounge, N112 W16560 Mequon Rd., Germantown, includes outside premise extension on sidewalk from 3PM - 10PM
20. Robin L. Bird, LLC, Robin Bird, d/b/a Sports Corner Bar & Grill, W187 N12793 Fond du Lac Ave. Germantown, includes outside volleyball courts, smoking room open until 10PM
21. Christine A. Brockman, d/b/a Tiny T's, W157 N11638 Fond du Lac Ave., Germantown, includes fenced outside premise on July 4th

A motion was made by Daniels, seconded by Zabel, to approve the above listed license applications with the exception of item 2, Barley Pop Brew Haus, and forward to Village Board with a recommendation of approval with the condition that there is compliance with all code violations and requirements, and all monies owed to the village are paid prior to issuance of licenses. There were no objections from Hoell and Weiss. Motion carried unanimously.

A motion was made by Zabel, seconded by Daniels, to postpone discussion of the license application for Barley Pop Brew Haus for one month. Goeckner advised there were corrections that needed to be made on the license application. Motion to postpone carried unanimously.

CLASS B FERMENTED MALT BEVERAGE AND CLASS C WINE LICENSES:

1. Zhengren Zheng, d/b/a China Kitchen, N112 W16560 Mequon Rd., Germantown
2. Hung Hao LLC, Hung D. Lu, d/b/a Hung Hao Restaurant, N112 W15800 Mequon Rd., Germantown

A motion was made by Daniels, seconded by Zabel, to forward the above listed Class B Fermented Malt Beverage & Class C Wine License applications to Village Board with a positive recommendation. No objections from Hoell and Weiss. Motion carried unanimously.

CLASS B FERMENTED MALT BEVERAGE LICENSES:

1. Marko's Pizza of Germantown, Mark Caldwell, W156 N9664 Pilgrim Rd., Germantown
2. PH Hospitality Group LLC, Richard Tomczek, d/b/a Pizza Hut, N112 W15800 Mequon Rd., Germantown

A motion was made by Daniels, seconded by Zabel, to forward the above listed Class B Fermented Malt Beverage License applications to Village Board with a positive recommendation. No objections from Hoell and Weiss. Motion carried unanimously.

CLASS A FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES

1. Aldi Inc., Lucy Scharrer, d/b/a Aldi #67, N96 W18838 County Line Rd., Germantown
2. Cost Plus, Inc., Dean Zachman, d/b/a Cost Plus World Market, N96W18970 County Line Rd., Germantown
3. Colgate Gas Inc., Didar Singh, d/b/a County Line BP, N96 W21962 County Line Rd., Germantown
4. Ultra Mart Foods, LLC, Patricia Chastain, d/b/a Pick n Save, N112 W16200 Mequon Rd., Germantown
5. Sendik's Germantown LLC, Theodore Balistreri, d/b/a Sendik's Food Market, N112 W15800 Mequon Rd., Germantown
6. Walmart Stores East LP, Duane van Straten, d/b/a Walmart #1515, W190 N9855 Appleton Ave., Germantown
7. Kalim Beg, d/b/a KAL Service Willow Creek BP, W201 N10451 Appleton Ave., Germantown

A motion was made by Daniels, seconded by Zabel, to forward the above listed Class A fermented Malt Beverage and Intoxicating Liquor License applications to Village Board with a positive recommendation. No objections from Hoell and Weiss. Motion carried unanimously.

CLASS A FERMENTED MALT BEVERAGE LICENSES

1. Kwik Trip Inc., Bethany Ohde, d/b/a Kwik Trip #631, W188 N10963 Maple Rd., Germantown
2. B&B Inc. of Milwaukee, Asif Vadsaria, d/b/a Quick Pick Food Mart, N128 W21760 Holy Hill Rd., Richfield

A motion was made by Daniels, seconded by Zabel, to forward the above listed Class A Fermented Malt Beverage License applications to Village Board with a recommendation of approval. No objections from Hoell and Weiss. Motion carried unanimously.

REQUEST TO REPLACE DUTY AMMUNITION - POLICE DEPARTMENT: Snow advised the department was requesting to purchase ammunition for their Smith & Wesson and the M4 Carbines to replace expired ammunition. He advised the total cost would be \$5040.96 and the department would offset that amount with the proceeds from the sale of old rifles through the Wisconsin Municipal Auction site for a total of \$4700. He stated the remaining amount owed for the ammunition would be taken from the protective supplies account, 10-521-530-3820.

A motion was made by Zabel, seconded by Daniels, to forward this purchase request as indicated by staff to Village Board with a recommendation of approval. Motion carried unanimously.

OFFICER/LIEUTENANT CAPTAIN VACANCY - POLICE DEPARTMENT: Hoell requested approval for the replacement of two officers who will be retiring later this year, a lieutenant and a captain. He advised that due to the promotional procedure to fill these two vacancies, there would be two open officer positions that he would like to fill and the list of eligible candidates from the last hiring still has potential candidates. Hoell indicated that pending the approval of the Police and Fire Commission, he would like to change the second captain's position back to a lieutenant's position, which would result in a salary savings and provide better shift coverage.

Discussion followed with Zabel stating that the backup materials did not include a job description for lieutenants and captains and he would like to see that additional information. A motion was made by Daniels, seconded by Zabel, to forward this request to Village Board with a positive recommendation. Motion carried 2-1 with Hughes and Daniels voting aye, and Zabel voting nay.

EMPLOYEE VACANCY REPLACEMENT REQUEST - FIRE DEPARTMENT: a motion was made by Zabel, seconded by Daniels, to forward this request to fill a vacancy for a regular part time firefighter/EMT to Village Board with a recommendation of approval. Motion carried unanimously.

REQUEST TO PURCHASE FORD EXPLORER - FIRE DEPARTMENT: Weiss stated they had budgeted for one staff vehicle and received a price quote from Ewald Automotive Group for the same vehicle the police department had received approval for, the Ford AWD Utility Interceptor. Weiss stated the only difference was that the vehicle he would be asking for was a 2016 model instead of 2015. The price quote from Ewald was \$28,204.00. Weiss stated the other two vendors he had requested bids from had not yet responded.

A motion was made by Zabel, seconded by Daniels, to forward this purchase request for the 2016 Ford Explorer to Village Board with a positive recommendation to accept the bid as presented with the contingency that if either of the other two bids comes in at a lower price, that bid will be considered by the Board. Motion carried unanimously.

NEXT MEETING: Monday, June 1, 2015 at 5:30 p.m. at the Village Hall Board Room.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:25 p.m.

Recorded by,

Julie L. Barth
Secretary