

**MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
JUNE 1, 2015
GERMANTOWN VILLAGE HALL BOARD ROOM**

CALL: The meeting was called to order at 5:30 p.m. by Chairman Hughes.

ROLL CALL: Chairman Hughes, Trustees Baum, Daniels and Myers.

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

PUBLIC COMMENT: no discussion.

APPROVAL OF MINUTES: a motion was made by Daniels, seconded by Baum, to approve the minutes of the May 4, 2015 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- Prescription drug drop-off scheduled for May 16th, the department is working on obtaining funding for a permanent drop-off box which would be placed in the department's lobby area
- Video of the law enforcement memorial service available on the department's facebook page
- Officers Laux and von Bereghy graduating from the Leadership Program

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- Still waiting for final findings regarding the fatal fire
- Fire safety canvass with the Red Cross was conducted in the Legend Avenue area with 16 smoke detectors handed out
- Firefighters/EMTs responded to a serious motor vehicle accident with two critical patients at Wasaukee and Highland
- Three firefighters passed Motor Pump Operator Course
- Two firefighters completed EMT Basic Training
- Two firefighters completed EMT Advanced Training
- Seven firefighters completed Rapid Intervention Training
- One new Paid On Call member started
- Two firefighters will attend the next EMT Basic Training

OVERTIME REPORTS FOR POLICE & FIRE DEPARTMENT: Hoell stated the police department was tracking normally and the grant overtime had started the previous month. Hoell noted that with 2 retirements and 2 resignations, there would be 4 vacancies in the upcoming months.

Weiss stated the fire department overtime was looking good and that openings created by a recent resignation were being covered by POC until the replacement begins. He added they had hired Cary Rodriguez, a former POC, for that position.

POLICY UPDATES : Police Department - Snow advised the department had added two new policies, Computer Procedures and Social Media.

Fire Department - Weiss stated the fire department is in the process of rewriting their policies as the current ones need updating. He added the committee was provided with updated policies

0101.01 - 0202.08 which were reviewed by their staff. Weiss advised he would be providing additional policies next month on Emergency Operations.

Myers questioned whether employees of the police and fire departments are required to sign off on the policies once reviewed, Snow advised the police department uses an electronic sign off in their ProPhoenix program. Weiss stated that once their updates are complete in ProPhoenix they also will be using the electronic sign off.

APPLICATION FOR AMENDMENT OF CLASS B LICENSE FOR OUTSIDE PREMISES EXTENSION, BUBS IRISH PUB, N116 W16218 MAIN ST., MAY 19 - OCTOBER 31 FROM 12:00PM - 10:00PM (CONDITIONAL ON PLANNING DEPT./PLAN COMMISSION APPROVALS): Goeckner advised that this applicant has not met with the Planning Department and has not yet gone before the Plan Commission for approval, and the committee may elect to delay action until these meetings have been concluded.

A motion was made by Daniels, seconded by Baum, to table discussion of this application until it has been before the Planning Department/Plan Commission. Motion carried unanimously.

CLASS B FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES - BARLEY POP BREW HAUS LLC, DEBORAH REINBOLD, AGENT, D/B/A BARLEY POP PUB & RESTAURANT, N116 W16137 MAIN STREET, (INCLUDES BREW HAUS AND FENCED OUTSIDE EXTENSION ON NORTH SIDE OF BUILDING TO BE OPEN UNTIL 10PM & OUTSIDE EXTENSION JULY 4TH FROM EAST END OF BUILDING TO WESTERN END, TO THE SIDEWALK DURING PARADE BEGINNING AT NOON): Hoell and Weiss stated they had no objections to this application. A motion was made by Daniels, seconded by Baum, to forward this application to Village Board with a recommendation of approval, motion carried unanimously.

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.

AMUSEMENT ARCADE LICENSE RENEWALS JULY 1, 2015 - JUNE 30, 2016:

1. Barley Pop Brew Haus LLC, d/b/a Barley Pop Pub & Restaurant, N116 W16137 Main Street, 16 devices
2. Bubs on Main LLC, d/b/a Bubs Irish Pub, N116 W16218 Main Street, 16 devices
3. Maple Road LLC, d/b/a Buzdum's Pub, W188 N10515 Maple Rd., 12 devices
4. Eastern Kettle Moraine Moose Lodge, d/b/a EKM Moose Lodge #1238, W198 N10217 Appleton Ave., 16 devices
5. JK GAM LLC, d/b/a Gamroth's Kuhburg Junction, W140 N10385 Fond du Lac Ave., 8 devices
6. Northridge Automotive Enterprises, Inc., d/b/a Ivey's at Main, W157 N11618 Fond du Lac Ave., 8 devices
7. Robin Bird LLC d/b/a Sports Corner Bar & Grill, W187 N12793 Fond du Lac Ave., 13 devices

Hoell and Weiss advised they had no objections for the above listed Amusement Arcade license renewals. A motion was made by Baum, seconded by Myers, to forward the above seven license renewals to Village Board with a recommendation of approval, motion carried unanimously.

CLASS B FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES - JULY 1, 2015 - JUNE 30, 2016:

1. Renewal - Barley Pop Brew Haus LLC, Deborah Reinbold, Agent, d/b/a Barley Pop Pub & Restaurant, N116 W16137 Main Street, (includes Brew Haus and fenced outside extension on north side of building to be open until 10PM and outside extension July 4th from east end of building to the western end, to the sidewalk, during July 4th parade beginning at noon

2. Renewal - Bubs on Main LLC, Scott Pecor, Agent, d/b/a Bubs Irish Pub, N116 W16218 Main Street
3. Renewal - Germantown American Legion Post #1 Inc., James Heimann, Agent, d/b/a Germantown American Legion Post #1, N120 W15932 Freistadt Road

No objections from Hoell and Weiss. A motion was made by Baum, seconded by Myers, to forward the above listed renewals to Village Board with a recommendation of approval, motion carried unanimously.

CLASS A FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES - JULY 1, 2015 - JUNE 30, 2016: New license for NSM Enterprises LLC, Naseem Abbas Agent, d/b/a Willow Creek BP, W201 N10451 Appleton Ave. Goeckner advised this item was placed on the agenda due to the existing business changing hands. No objections from Hoell and Weiss. A motion was made by Daniels, seconded by Myers, to forward this application to Village Board with a positive recommendation, motion carried unanimously.

CLASS A FERMENTED MALT BEVERAGE LICENSES - JULY 1, 2015 - JUNE 30, 2016: Renewals for Speedway LLC, Kimberly Doran Agent, d/b/a Speedway #4465, W178 N9653 Riversbend Lane, AND for Speedway LLC, Mary Wicklander Agent, d/b/a Speedway #4495, W164 N11233 Squire Drive. Hoell and Weiss had no objections. A motion was made by Baum, seconded by Daniels, to forward these 2 renewals to Village Board with a recommendation of approval. Motion carried unanimously.

CLASS B WINERY LICENSE - JULY 1, 2015 - JUNE 30, 2016: Renewal for Apple Works Winery LLC, Kevin Behnke Agent, d/b/a Apple Works Winery/Behnke Estates, W179 N12536 Fond du Lac Ave., includes Outside Premises Extension which includes an outdoor patio area and tent until 9PM. Hoell and Weiss had no objections. A motion was made by Baum, seconded by Daniels, to forward this license application to Village Board with a positive recommendation, motion carried unanimously.

APPLICATION FOR AMENDMENT OF CLASS B FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR LICENSE OUTSIDE PREMISES EXTENSION, GAMROTH'S KUHBURG JUNCTION, W140 N10385 FOND DU LAC AVE, 20' X 30' TENT, BACK YARD AREA, SOUTHWEST OF BUILDING, JUNE 27TH 2PM - 10PM: Hoell and Weiss had no objections. A motion was made by Baum, seconded by Myers, to forward this application to Village Board with a positive recommendation, motion carried unanimously.

REQUEST APPROVAL TO PURCHASE SQUAD COMPUTERS - POLICE DEPARTMENT: Communications Supervisor Schmidt advised the department was requesting to purchase 14 squad computers and had received bids from Baycom and CDW-G. Schmidt stated they would like to purchase the Panasonic Toughbook CF-43 units from Baycom for \$90,425.00 which would include peripherals and installation. She added that \$95,000 had been budgeted for this purchase in account 40-521-570-8430 and Baycom was following state contract pricing.

A motion was made by Baum, seconded by Myers, to forward this purchase request to Village Board with a recommendation of approval, motion carried unanimously.

REPLACEMENT FOR OFFICER VACANCY: Hoell advised the department was requesting to fill an officer vacancy created by the resignation of Officer Showalter.

Hoell also stated that a new organizational chart will go into effect on July 1st when the department will change from 2 captain positions to 1.

A motion was made by Baum, seconded by Daniels, to forward this request to fill an officer vacancy to Village Board with a positive recommendation, motion carried unanimously.

UPDATE ON EMERGENCY REPAIR OF TRANSMISSION ON TRUCK 1771 (2001 PIERCE LADDER TRUCK):

Weiss advised the transmission on 1771 is in need of repairs and the vehicle had been taken to Inland Diesel. Weiss stated that a new transmission would cost around \$13,000 and he felt the good condition of this vehicle warranted this expense. He anticipates this vehicle to be in service for another 20 years.

PURCHASE OF COMPUTER FOR FIRE CHIEF'S NEW VEHICLE: Weiss advised he was requesting to purchase a new computer for his vehicle, and would like to go with the F110 Getac Tablet Computer from TTK Electronics for \$4035.00. Weiss advised the purchase would be under budget from account 10-22-570-8100, and also included cradlepoint, docking station, keyboard and hardware.

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

NEXT MEETING: Monday, July 6, 2015 at 5:30 p.m. at the Village Hall Board Room.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:12 p.m.

Recorded by,

Julie L. Barth
Secretary