

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
MAY 2, 2016
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 5:32 p.m. by Chairman Hughes.

ROLL CALL: Chairman Hughes and Trustees Daniels and Myers. Trustee Baum was absent and excused.

Also present were Police Chief Hoell, Police Captain Snow and Fire Chief Weiss.

PUBLIC COMMENT: no discussion.

APPROVAL OF MINUTES: a motion was made by Myers, seconded by Daniels, to approve the minutes of the April 4, 2016 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- Police department participated in the "Every 15 Minutes" program at Germantown High School which was a 2-day event
- Over 100 pounds of prescription drugs were deposited in the drop box at the police department over the past six months
- The department assisted Washington County Sheriff with stopping an armed robbery suspect
- Mass casualty drill will be held at Kennedy Middle School on Friday, May 6, 2016

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- Weiss and Rossman received Fire Inspection License as required by Act 270
- EKG monitors can now transmit results directly to ER
- Department is participating in EMS patient triage program which will begin in 2 weeks
- Grant received from WISAFE for smoke detector giveaway installation program, they will be starting in Hilltop Circle
- 2 firefighters are ready to graduate from MPO class, and 1 from advanced EMT training
- 2 firefighters will be participating in Rapid Intervention Team training
- 3 firefighters scheduled for EMT basic training, and 1 for advanced EMT training
- Brush truck is back in service

OVERTIME REPORTS FOR POLICE & FIRE DEPARTMENT: Police Department - Hoell advised overtime is tracking normally, the department is nearly back to full staff.

Fire Department - Weiss reported he is steadily decreasing the amount of overtime hours being worked.

POLICY UPDATES:

Police Department - Snow advised the department has one new policy and briefed the committee on the policy.

1. 6.35 Trespassing, Arrest and Removal

Fire Department - Weiss reported that the Fire Department has four new policies and briefed the committee on the policies.

1. 0203.17 Water Supply Maple Terrace MHP, Hilltop Drive
2. 0201.03 Non-emergency Response - Apparatus Response
3. 0204.04 Medical Examiner Notifications - Incident Involving the Medical Examiner
4. 0204.05 Alerts (EMS) - Trauma, Stroke and STEMI Alert Policy

NEW BUSINESS: Hughes advised that all license approvals are to 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.

CLASS B FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES: a motion was made by Daniels, seconded by Myers, to forward the below listed applications for Class B Fermented Malt Beverage and Intoxicating Liquor Licenses with the exception of #6 - Buzdum's Pub & Grill - to Village Board with a positive recommendation. Hoell and Weiss advised they had no objections to the license applications.

1. ALDO'S PIZZA & PUB LLC d/b/a Aldo's Pizza & Pub W156 N11058 Pilgrim Road, Dwayne Ketterer Agent. Includes outside dining area of approximately 30' in front of building to be open until 10PM; an outside extension into parking lot for Classic Car Cruise Night on Tuesdays from 5PM - 9PM 07/01/16 to 09/30/16 and 05/25/17 - 06/30/17.
2. BARLEY POP BREW HAUS LLC d/b/a Barley Pop Pub & Restaurant N116 W16137 Main Street, Deborah Reinbold Agent. Includes Brew Haus & fenced outside extension on north side of building to be open until 10PM, and outside extension July 4th from east end of building to west end, to sidewalk, during July 4th parade from noon - 10PM.
3. BLACKSTONE CREEK GOLF CLUB LTD d/b/a Blackstone Creek Golf Club, N112 W17300 Mequon Rd., Troy Schmidt Agent. Includes golf course property of 187 acres.
4. BUBS ON MAIN LLC d/b/a Bubs Irish Pub, N116 W16218 Main St., Scott Pecor Agent.
5. BLAZIN WINGS INC d/b/a Buffalo Wild Wings, N96 W17990 County Line Rd., Jillian Cabanatuan Agent. Includes attached patio with hours restricted between 10PM - 8AM.
6. MAPLE ROAD LLC d/b/a Buzdum's Pub & Grill, W188 N10515 Maple Rd., Radomir Buzdum Agent. Includes outdoor patio & bleacher area until 9PM.
7. ERJ DINING III LLC d/b/a Chili's Grill & Bar, N96 W18640 County Line Rd., Paul Thompson Agent.
8. EASTERN KETTLE MORAINES MOOSE LODGE #1238 d/b/a EKM Moose Lodge #1238, W198 N10217 Appleton Ave., Dan Frailing Agent. Includes outside pavilion 22'x20', & open area for Lodge picnics including buildings to be open until 10PM.
9. FLORIAN PARK INC d/b/a Florian Park Conference & Event Center, N111 W18611 Mequon Rd., Ryan Rahl Agent. Includes outside premise Willow Path, Willow Gardens, Willow Point on south end of Willow Pond to be open until 10PM & outdoor designated smoking area to north of property.
10. JK GAM LLC d/b/a Gamroth's Kuhburg Junction, W140 N10385 Fond du Lac Ave., Jon Gamroth Agent.
11. GERMANTOWN AMERICAN LEGION POST #1 Inc. d/b/a Germantown American Legion Post #1, N120 W15932 Freistadt Rd., James Heimann Agent.
12. NORTHRIDGE AUTOMOTIVE ENTERPRISES INC d/b/a Ivey's at Main, W157 N11618 Fond du Lac Ave., David Iverson Agent. Includes outside patio in front of building until 10PM.
13. LA CHIMENEA LLC d/b/a La Chimenea, N112 W15251 Mequon Rd., Ricardo Jimenez Agent. Includes 1100 sq. ft. outside patio open until 10PM.
14. LONE STAR LLC d/b/a Lone Star, W204 N11912 Goldendale Rd., Karen Pritzlaff Agent. Includes horseshoe courts, path, outside fenced area to be open until 10PM, & outside front porch area.

15. METRO CIGARS LLC d/b/a Metro Cigars LLC, W182 N9606 Appleton Ave. #104, Jennifer Groh Agent.
16. NARDO'S INC d/b/a Nardo's Passport Inn, W204 N11498 Goldendale Rd., Christopher Mastronardo Agent. Includes 8'x55' outside area to be open until 10PM.
17. G-TOWN PUB LLC d/b/a The Public House, W207 N10466 Appleton Ave., Craig Braidigan Agent.
18. ROBIN L. BIRD LLC d/b/a Sports Corner Bar & Grill, W187 N12793 Fond du Lac Ave., Robin Bird Agent. Includes outside volleyball courts & smoking room to be open until 10PM.
19. CHRISTINE A BROCKMAN d/b/a Tiny T's, W157 N11638 Fond du Lac Ave., includes fenced outside premise on July 4th.

Motion to approve all of the above with the exception of #6, Buzdum's Pub & Grill, carried unanimously.

CLASS B FERMENTED MALT BEVERAGE AND CLASS C WINE LICENSES: a motion was made by Daniels, seconded by Myers, to forward the below listed applications for Class B Fermented Malt Beverage and Class C Wine Licenses to Village Board with a positive recommendation. Hoell and Weiss advised they had no objections to the license applications.

1. ZHENGREN ZHENG d/b/a China Kitchen, N112 W16560 Mequon Rd.
2. HUNG HAO LLC d/b/a Hung Hao Restaurant, N112 W15800 Mequon Rd., Hung Lu Agent

Motion to approve both of these license applications carried unanimously.

CLASS B FERMENTED MALT BEVERAGE LICENSES: a motion was made by Daniels, seconded by Myers, to forward the application for Class B Fermented Malt Beverage License for:

1. MARKO'S PIZZA OF GERMANTOWN INC. d/b/a Marko's Pizza, W156 N9664 Pilgrim Rd., Mark Caldwell Agent

to Village Board with a positive recommendation. Hoell and Weiss advised they had no objections to the license applications. Motion carried unanimously.

CLASS A FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES: a motion was made by Daniels, seconded by Myers, to forward the below listed applications for Class A Fermented Malt Beverage and Intoxicating Liquor Licenses to Village Board with a positive recommendation. There were no objections to these license applications from Hoell and Weiss.

1. COST PLUS INC. d/b/a Cost Plus World Market, N96 W18970 County Line Road, Michelle Pawkekienicz Agent
2. COLGATE GAS INC. d/b/a County Line BP, N96 W21962 County Line Rd., Didar Singh Agent
3. KWIK TRIP INC. d/b/a Kwik Trip #631, W188 N10963 Maple Rd., Bethany Ohde Agent
4. ULTRA MART FOODS LLC d/b/a Pick n Save, N112 W16200 Mequon Rd., Patricia Chastain Agent
5. SENDIK'S GERMANTOWN LLC d/b/a Sendik's Food Market, N112 W15800 Mequon Rd., Theodore Balistreri Agent
6. WALMART STORES EAST LP, d/b/a Walmart #1515, W190 N9855 Appleton Ave., Duane Van Straten Agent

Motion to approve the above six license applications was carried unanimously.

CLASS A FERMENTED MALT BEVERAGE LICENSES: a motion was made by Daniels, seconded by Myers, to forward the below listed applicants for Class A Fermented Malt Beverage Licenses to Village

Board with a positive recommendation. There were no objections to these license applications from Hoell and Weiss.

1. KWIK TRIP INC d/b/a Kwik Trip #631, W188 N10963 Maple Rd., Bethany Ohde Agent
2. B&B INC. OF MILWAUKEE d/b/a Quick Pick Food Mart, N128 W21760 Holy Hill Rd, Richfield, Asif Vadsaria Agent

Motion to approve both of the above license applications was carried unanimously.

RIFLE SIGHT PURCHASE - POLICE DEPARTMENT: Hoell stated that rifle sights purchased by the department have been found to be defective and will be returned to EoTech for a full refund. He added the department had received their first refund check of \$7967 and would be receiving a second check for about \$4000. Hoell said the department is requesting to purchase 29 Trijicon rifle sights from Kiesler's Police Supply for \$11,942.49. Per the Finance Department, refunds will be placed in account 10-480-489-9600 and expenditures will be taken from account 10-521-570-8100.

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

REPLACEMENT OF POLICE OFFICER: Hoell advised that Officer Timothy Miller was resigning from his position with the Germantown Police Department and had accepted a position as Chief of Police with the Village of Stratford. He added that the current eligibility list can be used to fill this position and requested a recommendation of approval to fill the vacant officer position.

A motion was made by Daniels, seconded by Myers, to recommend approval for the police department to fill the vacancy created by P.O. Miller's resignation. Motion carried unanimously.

FURNITURE PURCHASE - POLICE DEPARTMENT: Hoell advised the department has \$20,000 budgeted for the purchase of new furniture for the roll call room and interview room. He stated that bids were received from JL Business Interiors for \$16,151.10 and BSI Interiors for \$12,112.86. Hoell recommended accepting the bid from BSI Interiors.

A motion was made by Myers, seconded by Daniels, to forward this purchase request to Village Board with a recommendation of approval for the purchase of furniture items for roll call room and interview room from BSI Interiors for \$12,112.86 from account 40-521-570-8410. Motion carried unanimously.

EXPENDITURES - FIRE DEPARTMENT: Weiss stated he wanted to inform the committee of his plan to purchase HCO Monitors with funds from account 10-522-570-8100 which was intended for a tool box and appliance/adaptors. Weiss advised that the need for these monitors is essential for firefighter safety and the cost would be under \$1000.

NEXT MEETING: Next meeting date set for Monday, June 6, 2016 at 5:30 p.m. at the Village Hall Boardroom.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:59 p.m.

Recorded by,

Julie L. Barth
Secretary