

**MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
JUNE 6, 2016
GERMANTOWN VILLAGE HALL BOARD ROOM**

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

ROLL CALL: Chairman Hughes and Trustees Baum and Daniels. Trustee Myers arrived at 5:37 p.m.

Also present were Police Chief Hoell, Fire Chief Weiss, Deputy Chief Delain and Clerk Goeckner.

PUBLIC COMMENT: no discussion.

APPROVAL OF MINUTES: a motion was made by Baum, seconded by Daniels, to approve the minutes of the May 2, 2016 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- Active shooter drill held at Kennedy Middle School on May 6th
- National Law Enforcement week began on May 15th, the Washington County Law Enforcement memorial was held on May 19th
- Both police & fire departments had Narcan saves
- Leadership Germantown organizers will be holding a golf outing on June 9th to raise funds for the Germantown Police Department Honor Guard
- The department assisted with the arrest of a carjacker
- Residential burglaries with front doors kicked in
- 2 recent incidents at area schools including a bomb threat and a weapons incident
- D.A.R.E. graduations
- New officer, Troy Heaney, sworn in
- Hoell posed a question on facebook regarding department staffing numbers, he said the post received more than 4000 views and on the average people were guessing that there are 2-3 more officers per shift than what are actually on duty

POLICE DEPARTMENT ANNUAL REPORT: Hoell advised the annual report covered the events, highlights and numbers for 2015, and any questions could be forwarded to him.

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- Department responded to structure fires at Hilltop Mobile Home Park, La Chimenea, Royal Court, Meadow Court, and provided mutual aid to Menomonee Falls for 2 structure fires
- 25 citizens were trained in CPR
- Reviews were conducted with several businesses on their safety plans and evacuation plans
- The implementation of the "Fire Chief's Weekly Letter" which is forwarded to all members and includes training information
- Commented on the good working relationship between fire and police departments

OVERTIME REPORTS: Police Department - Hoell reported that the police department is tracking slightly higher than normal due to staffing issues. He added that all positions have been filled but several officers are still in the training process.

Fire Department - Weiss reported that he had no overtime information for this meeting, he would provide the information at next month's meeting.

Trustee Myers arrived at this time, 5:37 p.m.

POLICY UPDATES: Police Department - none. Fire Department - none.

NEW BUSINESS: *Hughes advised that all of the following 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.*

ANIMAL FANCIER LICENSE THROUGH 12/31/16 TO PAUL & CYNTHIA SMITH, W140 N13629 COUNTRY AIRE DRIVE: a motion was made by Baum, seconded by Myers, to forward this application to Village Board with a recommendation of approval. It was noted that the owner would be responsible for notifying the Clerk's office when updating any of the dog licenses. Motion to approve carried unanimously.

CLASS B FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR LICENSES: a motion was made by Baum, seconded by Myers, to forward the below listed applications 1-4 for Class B Fermented Malt Beverage & Intoxicating Liquor Licenses to Village Board with a positive recommendation. Hoell and Weiss stated they had no objections.

1. KJ's Bar & Grill N112 W21209 Mequon Road, Gerald Wagner, includes 20'x25' deck open until 10PM
2. Old Town Inn N116 W15841 Main Street, Charles Hastings Agent, includes outdoor deck open until 10PM
3. Riversbend Golf Club N96 W18034 County Line road, Charles Schmit Agent, includes 36' trailer & service on golf court from motorized beverage cart
4. Von Rothenburg Bier Stube N116 W15863 Main Street, Charles Hastings Agent, includes outside fenced beer garden extended to parking lot, open until 10PM

Motion to approve all of the above carried unanimously.

CLASS B WINERY LICENSE: a motion was made by Baum, seconded by Daniels, to forward the application for a Class B Winery License for:

1. Apple Works Winery/Behnke Estates, W179 N12536 Fond du Lac Avenue, Keven Behnke Agent

to Village Board with a recommendation of approval. License application includes outside premise extension for outdoor patio area and tent until 9PM. Hoell and Weiss stated they had no objections and the motion to approve carried unanimously.

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

1. Pizza Hut, N112 W15800 Mequon Road, PH Hospitality Group LLC, Richard Tomczek Agent

to Village Board with a recommendation of approval. Hoell and Weiss stated they had no objections and the motion to approve carried unanimously.

CLASS A FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR LICENSES: a motion was made by Baum, seconded by Daniels, to forward the below listed applications 1-3 to Village Board with a recommendation of approval. Hoell and Weiss stated they had no objections.

1. Aldi #67 N96 W18838 County Line Road, Lucy Scharret Agent
2. Walgreens #05427 W156 N11261 Pilgrim Road, Vickie Matt Agent
3. KAL Service Willow Creek BP W201 N10451 Appleton Avenue, Kalim Beg

Motion to approve all of the above carried unanimously.

CLASS A FERMENTED MALT BEVERAGE LICENSES: a motion was made by Baum, seconded by Myers, to forward the below listed applications 1-2 to Village Board with a recommendation of approval. Hoell and Weiss stated they had no objections.

1. Speedway #4465, W178 N9653 Riversbend Lane, Kimberly Doran Agent
2. Speedway #4495, W164 N11233 Squire Drive, Mary Wicklander Agent

Motion to approve all of the above carried unanimously.

AMUSEMENT ARCADE LICENSES, JULY 1, 2016 - JUNE 30, 2017: a motion was made by Baum, seconded by Daniels, to forward the below listed applications 1-7 to Village Board with a recommendation of approval. Hoell and Weiss stated they had no objections. Baum noted that the approval for #3, Buzdum's Pub, was subject to licensing issues being discussed at tonight's Board Meeting.

1. Barley Pop Brew Haus LLC, d/b/a Barley Pop Pub & Restaurant, N116 W16137 Main Strret, 13 devices
2. Bubs on Main LLC, d/b/a Bubs Irish Pub, N116 W16218 Main Street, 14 devices
3. Maple Road LLC, d/b/a Buzdum's Pub, W188 N10515 Maple Road, 10 devices
4. Eastern Kettle Moraine Moose Lodge, d/b/a EKM Mosose Lodge #1238, W198 N10217 Appleton Avenue, 16 devices
5. JK GAM LLC, d/b/a Gamroth's Kuhburg Junction, W140 N10385 Fond du Lac Avenue, 8 devices
6. Northridge Automotive Enterprises Inc., d/b/a Ivey's at Main, W157 N11618 Fond du Lac Avenue, 8 devices
7. Robin Bird LLC, d/b/a Sports Corner Bar & Grill, W187 N12793 Fond du Lac Avenue, 13 devices

Motion to approve all of the above, with the eligibility of #3 Buzdum's Pub to be discussed at tonight's Village Board Meeting, was carried unanimously.

REVIEW OF OUTSIDE PREMISES HOURS: Hughes advised the hours for Outside Premise Extensions are currently allowed through 10PM and asked committee members if they felt the timeframe should be reviewed. He added there have been requests for extended hours with Outside Premise Extensions.

Clerk Goeckner advised that Municipal Code Noise Ordinance 9.07(2)(b) specifically addresses noise issues between 10PM - 6AM and would need to be amended if the committee chooses to change the times for Outside Premise Extension hours.

Mr. Hastings with Old Town Inn was present and stated he would like the committee to consider extending his outside premise hours until 11PM or midnight, and noted that 11PM was in place when he purchased the business. Hastings added that he has complied with all requests put to him by the Village, and when noise complaints have been called in to the police department, decibel checks were done and the noise was not found to be excessive in the past 3 years.

Discussion followed with Baum advising he would like to hear more from the public regarding extending the times for outside premise extensions. Hastings stated that he believed exceptions could be made with the times granted for outside premise extensions and has seen it done in other municipalities. Hoell added that past Village Boards have granted exceptions to municipal codes with the approval of the village attorney. Daniels suggested that no action be taken at tonight's meeting - he would like to get a sense of what other communities are doing and what kind of establishment would be covered under any changes as far as restaurant vs. bar. Myers added that he would like the village attorney to review this matter and look at the concept in general before proceeding with discussions.

A motion was made by Baum, seconded by Myers, to table this item until next month's meeting and post it so that there is the potential for public input and to obtain an opinion from the village attorney regarding what hours could be considered. Hasting added he would like to help with information on extended hours, Goeckner asked him to check into possible exceptions in other communities.

Motion to approve carried unanimously.

UPDATE OF EMERGENCY MEDICAL SERVICES BILLING RATE - FIRE DEPARTMENT: Weiss advised that due to increased costs of EMS supplies, he has prepared a list of proposed billing increases which he has already cleared with the billing company. Revisions include the following:

- Advanced airway \$150
- Epinephrine 1:100 \$75
- Glucagon injection \$350
- IV Start kit \$75
- Narcan \$75
- Pro Splints \$75
- Mileage ALS/BLS \$18
- Inter-facility Transfer \$350
- Non-transport 5-10/yr \$150
- Non-transport 11-15/yr \$250
- Non-transport 16+/yr \$450

A motion was made by Baum, seconded by Daniels, to forward these amended billing rates to the Village Board with a recommendation of approval. Motion carried unanimously.

UPDATED AND REVISED FIRE PROTECTION ORDINANCE - FIRE DEPARTMENT: Weiss advised one of his goals was to update the Fire Protection Ordinance and he had done the revisions and forwarded them to the Village Attorney and the DSPS Attorney for their review. He advised that if the revisions were approved by the committee, they would be sent back to the attorney for proper formatting.

A motion was made by Baum, seconded by Myers, to forward the proposed updates/revisions of the Fire Protection Ordinance to Village Board with a recommendation of approval. Daniels directed Weiss to condense the ordinance changes and provide a summary of the highlights and important changes for the Board's review. Motion carried unanimously.

AMBULANCE REMOUNT BID RESULTS AND RECOMMENDATION: Weiss advised that the fire department had sent out bid requests for the remount of 2 ambulances to five companies that specialize in ambulance remounting. After receiving the bids, Weiss was recommending that they accept the bid with North Star Braun NW for \$269,296.00. He stated the bid includes repainting and new emergency lighting. Weiss noted that he has \$250,000 in his budget in the ambulance account and said he will need an additional \$19,296.00 if this purchase is approved.

A motion was made by Myers to approve the bid from Braun for \$269,296 for the remount of 2 ambulances. Motion was seconded by Daniels who added he was skeptical of this expense and had questions regarding how many years the ambulances would be in service after the remount process, if the work was warrantied, and how increased calls the department is experiencing would result in more wear and tear on the vehicles. Discussion followed with Weiss stating they take good care of their equipment and he does not anticipate needing a new ambulance for 10 years if the remounts are approved. Hughes advised Weiss to work with the Administrator and Finance Director to find out where extra funds may be available, adding he could not support this purchase request until he knows where the funds will be coming from. Motion did not pass with a 2-2 vote, ayes from Baum and Myers, nays from Hughes and Daniels. A motion was made by Baum, seconded by Daniels, to forward this purchase request to Village Board with no recommendation. Motion carried unanimously.

NEXT MEETING: Next meeting date set for Monday, July 18, 2016 at 5:30 p.m. at the Village Hall Boardroom. If there is a scheduling conflict for the Boardroom, the meeting will be held at the Police Department Annex.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:39 p.m.

Recorded by,

Julie L. Barth
Secretary