

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **PUBLIC SAFETY COMMITTEE**

DATE AND TIME: **MONDAY, SEPTEMBER 19, 2016** **5:30 p.m.**

LOCATION: **VILLAGE HALL BOARD ROOM**
N112 W17001 MEQUON ROAD

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL:** Chairperson Hughes, Trustees Baum, Campbell and Myers.
- III. **PUBLIC COMMENT:** *Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received. However, NO ACTION will be taken under public comments.*
- IV. **APPROVAL OF MINUTES:** August 1, 2016 Regular Meeting
- V. **REPORTS:**
 - A. Police Department
 1. Monthly
 - B. Fire Department
 1. Monthly
 - C. Overtime Reports
 1. Police Department
 2. Fire Department
 - D. Policy Updates
 1. Police Department:
 - a. None
 2. Fire Department:
 - a. None
- VI. **UNFINISHED BUSINESS:** None
- VII. **NEW BUSINESS:** None
- VIII. **NEXT MEETING:** Set October 2016 Meeting Date and Time
- IX. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

NOTICE is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
AUGUST 1, 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 Trustee Baum. Chairman Hughes appointed Trustee Zabel to sit in so there would be a quorum present. Trustee Myers arrived at 5:35 p.m. and Zabel stepped down at that time.

Also present were Police Chief Hoell, Captain Snow, Fire Chief Weiss, Deputy Chief Delain and Village President Wolter.

PUBLIC COMMENT: no discussion.

APPROVAL OF MINUTES: a motion was made by Baum, seconded by Zabel, to approve the minutes of the July 18, 2016 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- Recent robbery reports with 3 reported as armed
- NAC Night event will be held tomorrow, August 2, 2016 from 5PM – 9PM
- Office staff are winding up their Humane Society drive

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- Gehl's hazmat incident
- Fatal motor vehicle accident on Appleton Avenue
- Responded to 2 motor vehicle fires

Trustee Myers arrived at this time, 5:35 p.m.

FD MONTHLY REPORT CONTINUED:

- Preparations for the ISO review on August 22nd
- Press release reported on by Fox 6 news regarding Pokémon players blocking emergency vehicles at the Fire Station
- C02 call where new detectors were installed
- Duck rescue
- September 11 will be the 2nd annual 9/11 memorial service at Fire Station 2
- 1st Saturday in October they will be holding the annual Fire Safety Fair at Station 2 from 10AM – 3PM

OVERTIME REPORTS: Police Department – Hoell advised that one additional officer completed field training which would help with staffing levels and reduce overtime assignments.

Fire Department – Weiss reported that he did not receive the overtime report, but that numbers were slightly higher for the month due to vacations.

POLICY UPDATES:

Police Department - Snow advised that the department was submitting 3 updated policies for review:

1. 1.20 Laptop/Mobile Data Computer Use
2. 1.22 Use of Public Property
3. 1.26 Department Lockers

Snow briefly explained the policies to the committee.

Fire Department – none.

REVIEW OF OUTSIDE PREMISES HOURS – PROPOSED ORDINANCE AMENDING THE GERMANTOWN MUNICIPAL CODE TO PROVIDE FOR EXTENDED HOURS FOR CERTAIN LATE NIGHT OUTDOOR ENTERTAINMENT USES BY CONDITIONAL USE PERMIT WITHIN THE VILLAGE: Hughes advised tonight's packet included the proposed ordinance which was modified after the La Crosse ordinance.

Carrie Schuster of N116 W15881 Main Street was present and stated she had concerns regarding this proposed ordinance and wasn't clear on what was classified as a special occasion. She added that 10PM is late enough for outside premise extensions and felt that adding extra time to the extensions would result in more problems.

Charles Hastings, owner of the Bier Stube, was present and stated he wanted the committee to be aware that he has abided by Village rules and has followed all requests the Village has made of him. He noted that under the two previous owners of the establishment, the outside premise extensions were allowed through 11:00PM and that extra hour had been denied to him when he opened for business.

Hughes advised that the proposed ordinance would make outdoor premise extension requests a Conditional Use Permit (C.U.P.) process which does not result in automatic approval, they would need to be reviewed and approved by Village Board. Wolter reiterated that point and advised that the proposed ordinance would allow for all businesses to apply for the outside premise extension and their applications would be reviewed by the Board. He added that applications would be reviewed individually and that if the location allows for it, extensions could go past 10PM.

Further discussion followed with Myers noting that the proposed ordinance specifies that the property shall be located a minimum of 200' from any residential zoning district. Baum added that businesses will still need to follow the application process for an outside premise extension and the location of the applicant will have an impact on whether or not the extension is granted.

Ed Schuster of N116 W15881 Main Street commented on Section I of the proposed ordinance which addresses noise issues. He advised that the noise levels they put up with now do not compare to the past, he said the beer garden is much larger now than what was previously in place.

A motion was made by Baum, seconded by Myers, to forward the proposed ordinance amending the Germantown Municipal Code to provide for extended hours for late night outdoor entertainment uses by CUP to Village Board with a positive recommendation. Motion carried unanimously.

DISCUSSION/ACTION OF POSSIBLE COMPRESSION BRAKING ORDINANCE: AN ORDINANCE CREATING SECTION 7.061 OF THE GERMANTOWN MUNICIPAL CODE TO PROHIBIT COMPRESSION BRAKING WITHIN THE VILLAGE: a motion was made by

Baum, seconded by Myers, to forward this ordinance to prohibit compression braking within the Village to Village Board with a recommendation of approval. Motion was amended by Baum, seconded by Myers, to add a section to the ordinance which would exempt emergency vehicles. Amended motion and original motion carried unanimously.

NEXT MEETING: Next meeting date set for Monday, September 19, 2016 at 5:30 p.m. at the Village Hall Boardroom. Hughes noted that if the boardroom is unavailable at that time, the meeting would be held at Fire Station 2.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:15 p.m.

Recorded by,

Julie L. Barth
Secretary

V.C.

Overtime Report for Police & Fire Departments

2016 Year to date through:

14-Aug-16

2016					2015				
Empl #	Employee Name	Total OT Hours Paid	Total Cost of OT Paid	Total OT Hrs to Comp	Time off Hours	Total OT Hours Paid	Total OT Hrs to Comp	ANNUAL Total of OT hours worked	ANNUAL Total OT to Pay
Police Dept									
90	Ball, Brian	8.00	473.28	28.50	42.75	24.50	82.50	107.00	1,407.16
92	Bloch, Ryan	122.50	6,515.78	26.00	39.00	145.25	50.25	195.50	7,501.44
141	Borden, Ray	35.25	1,925.71	46.25	69.38	68.50	105.00	173.50	3,636.32
115	Case, Robert	191.50	10,185.89	0.50	0.75	338.50	16.13	354.63	17,481.83
107	Heaney, Troy	22.00	860.64	18.00	27.00	0.00	0.00	0.00	0.00
153	Jones, Matthew	144.00	5,633.28	17.75	26.63	0.00	0.00	0.00	0.00
101	Jones, Shawn	67.50	3,590.33	0.00	0.00	311.75	99.75	411.50	16,100.33
88	Laux, Kevin	56.00	2,978.64	28.75	43.13	92.25	145.13	237.38	4,764.25
142	Marten, Shawn	164.00	8,723.16	27.00	40.50	87.75	156.38	244.13	4,531.85
102	Mikulec, Dan	47.00	2,289.84	51.75	77.63	148.50	164.63	313.13	7,023.31
152	Miller, Timothy	8.50	452.12	0.00	0.00	159.00	42.75	201.75	8,211.56
86	Moschea, Daniel	4.50	239.36	72.75	109.13	166.00	124.88	290.88	8,573.07
138	Olson, Toni	125.00	6,828.75	52.50	78.75	116.50	125.25	241.75	6,184.40
137	Pesch, Justin	164.75	6,445.02	4.00	6.00	0.00	40.88	40.88	0.00
133	Pierce, Catherin	22.00	860.64	86.50	129.75	0.00	12.75	12.75	0.00
96	Pierzchalski, David	213.25	11,342.77	14.50	21.75	337.75	165.38	503.13	17,443.10
98	Rechlicz, Justin	30.50	1,622.30	69.50	104.25	162.75	133.88	296.63	8,405.22
136	Rollinger, Kevin	449.00	17,564.88	64.25	96.38	13.25	32.63	45.88	503.24
121	Schubert, Matthew	78.50	4,175.42	0.50	0.75	104.50	40.13	144.63	5,396.90
89	Schulz, Zachary	26.50	1,036.68	11.50	17.25	0.00	0.00	0.00	0.00
97	Spreiter, Jared	39.00	1,525.68	17.75	26.63	0.00	0.00	0.00	0.00
128	Stieve, Jeffrey	85.42	4,543.31	34.50	51.75	83.50	170.63	254.13	4,312.36
99	von Bereghy, Darren	150.25	7,320.18	21.50	32.25	224.50	106.13	330.63	10,617.73
Total Police		107,133.62						*	132,094.06
Annual Budget		95,000.00							95,000.00

State Aid Reimbursement 5,170.17 06.29.2016
Hunting/Concealed Carry Permit 0.00 06.29.2016

Total year end actual = \$1: \$ 168,155.29
* (difference from report due to personnel changes)
2015 State Aid Reimb \$25,091.02
2015 Hunting/Concealed Carry Permit 0.00

Note: Overtime hours to comp are reflected in regular wages

Fire Dept - Full Time									
*	523 Delain, John	226.50	7,379.37	0.00	0.00	473.25	15,418.49	0	0.00
*	563 Rossman, Craig	289.25	9,423.77	41.75	62.63	381	12,412.98	69.5	104.25
*	593 Smith, Steve	90.00	2,932.20	7.50	11.25	99.25	3,233.57	8.75	13.13
Fire Dept Regular Part-time									
		over 60				over 60			
		Hrs over 60	@ Reg Rate	Over 80 hrs	True OT cost	Hrs over 60	@ Reg Rate	Over 80 hrs	True OT Cost
**	625 Goetz, Steve	8.75	154.35	36.75	972.41	229	4,039.56	58.08	1,536.70
**	617 Hass, Thomas	70.00	1,234.80	64.75	1,713.30	1122	19,792.08	565.08	14,951.98
**	605 Rodriguez	815.00	13,659.40	584.73	14,700.21	1574	24,633.10	1100.52	25,834.79
**	653 Asmondy	752.50	12,611.90	656.43	15,945.66	1144	17,903.60	788.92	17,999.69
					33,331.58				