

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
MARCH 6, 2017
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, Campbell and Myers.

Also present were Police Captain Snow and Fire Chief Weiss.

PUBLIC COMMENT: no discussion.

APPROVAL OF MINUTES: a motion was made by Myers, seconded by Baum, to approve the minutes of the February 6, 2017 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Captain Snow reported on the following:

- 23 vehicles involved in criminal damage incident with tires punctured, no suspects located
- Officers responded to a call where a couple on their way to the hospital delivered a baby in their vehicle

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- Busy month with nearly 150 calls
- Staffing changes are working out well for response times
- Annual Awards Banquet was held on February 3
- New ambulance is now in service
- Engine 62 had all 4 leaf springs break on passenger side, vehicle is under warranty and repairs will be made

OVERTIME REPORTS: Police Department – Snow advised that overtime is tracking normally and he expects there will be a slight increase with an upcoming retirement creating a staffing shortage.

Fire Department – Weiss stated that their overtime is less than the previous year, the 24 hour staffing is helping to reduce overtime and create a better response time.

POLICY UPDATES:

Police Department –

1. 10.02 Records

Snow advised that this policy clarifies how the department files and retains records.

Fire Department - none

APPLICATION FOR CLASS B FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR LICENSE FOR BSC WISCONSIN LLC, ERIC SCHROEDER, AGENT, 4619 W BLUEMOUND CT. MILWAUKEE, WI D/B/A BIG SKY COUNTRY BAR & GRILL, W204 N11498 GOLDENDALE ROAD, GERMANTOWN, MARCH 7 – JUNE 30, 2017 (INCLUDES BAR, 2 DINING ROOMS ON 1ST FLOOR, DINING/BANQUET ROOM IN BASEMENT, OFFICE & 8X55' OUTDOOR PATIO AREA ON SIDE; OUTSIDE PREMISES AREA – PATIO –

CONDITIONAL UPON ANY PLANNING & ZONING APPROVAL REQUIREMENTS: a motion was made by Baum, seconded by Campbell, to forward this application to Village Board with a recommendation to approve as presented.

Discussion followed with committee members questioning Eric Schroeder, who was present. He explained that music would be low-key, mostly acoustic, gentle country music. He advised there was nothing planned for outdoors at this time and he realized they would need to apply if that were a consideration. He added that future outdoor occasions might include a corn roast in the parking lot, but they were not looking at regular outdoor activities. Myers questioned their hours of operation, Schroeder stated they would be open for business 7 days/week, Sunday – Thursday 11AM – midnight, and Friday/Saturday closing at normal bar hours.

Motion to approve carried unanimously.

FILL POLICE OFFICER VACANCY: a motion was made by Myers, seconded by Baum, to approve the request by the police department to fill a vacancy created by the retirement of P.O. Stieve effective April 9th. Motion carried unanimously.

FILL COMMUNICATIONS OFFICER VACANCY: a motion was made by Myers, seconded by Campbell, to approve the request by the police department to fill a vacancy created by the resignation of C.O. Schultz effective March 25th. Motion carried unanimously.

REVIEW MAKING COUNTRY AIRE DRIVE NO TRUCKING: Hughes advised that a citizen had requested that the committee consider posting County Aire Drive as No Trucking from Mequon Road south to 145. He stated there was concern that trucks are using this stretch of roadway as a shortcut, causing safety concerns and possible damage to the roadway.

Trustee Zabel was present and advised that the committee should request the police department and the engineering department to review this request and do a study on sight distances and accident history. He added their evaluations/recommendations should be brought back to Public Safety.

A motion was made by Myers, seconded by Baum to recommend that the police department and engineering department conduct a study which would cover sight distances and accident history on County Aire Drive between Mequon Road and 145, and bring their recommendations regarding making this section of roadway No Trucking back to Committee. Motion carried unanimously.

PURCHASE OF HANDGUNS – POLICE DEPARTMENT: Baum noted that this request from the police department is to purchase 36 handguns which has a budget of \$9075.00. Two bids were received and the department is requesting to purchase the handguns from Buds Police Supply for \$399 per handgun, total purchase of \$14,364.00. Buds Police Supply will purchase the current handguns for \$255 each which will result in a \$9,180.00 credit.

A motion was made by Myers, seconded by Campbell, to forward this purchase request to Village Board with a recommendation of approval for the purchase of 36 S&W M&P 2.0 9mm handguns with night sights for \$399 per gun from Buds Police Supply for a total of \$14,364 for the initial purchase, with a credit of \$9,180 received for the trade-ins. (Account 10-521-570-8100) Motion carried unanimously.

NEXT MEETING: Next meeting date set for Monday, April 3, 2017 at 5:30 p.m. at Village Hall Boardroom. Location may be changed to Fire Station 2 if the boardroom is being used for election purposes.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:53 p.m.

Recorded by,

Julie L. Barth
Secretary