

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
JUNE 5, 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 Campbell and Myers. Trustee Warren arrived at 5:31 p.m.

Also present were Police Chief Hoell, Captain Snow, Fire Chief Weiss, Deputy Fire Chief Delain, Village Attorney Sajdak.

PUBLIC COMMENT: none.

APPROVAL OF MINUTES: a motion was made by Myers, seconded by Campbell, to approve the minutes of the May 1, 2017 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Chief Hoell reported on the following:

- 4 new officers were sworn in on June 19th
- News media did a story on the call for service which involved a deer breaking through a window and entering a residence
- Thefts from vehicles were reported
- Recent OWI arrests
- Lt. Theep completed the Leadership Program

POLICE DEPARTMENT ANNUAL REPORT: Chief Hoell thanked C.S. Schmidt for her hard work on the annual report. He advised it had just been completed and could be brought back to next month's meeting to allow the committee time to review it.

Hughes stated this item would be brought back at next month's meeting.

FIRE DEPARTMENT MONTHLY REPORT: Chief Weiss reported on the following:

- Department had 133 calls last month, they are averaging 6 per day
- They responded to a call for service involving the birth of a baby while enroute to the hospital, parents were parked at the Park 'n Ride lot on Lannon Road
- 2 recent calls involving heroin overdoses
- When asked by committee if overdose calls are primarily for residents or non-residents, Chief Hoell responded that he had recently done a search on those numbers and the results were close to 50% residents and 50% non-residents.

OVERTIME REPORTS:

Police Department – Hoell advised that overtime is tracking normally considering the department was down 4 officers, there should be improvement once the new officers have completed field training.

Fire Department – Weiss stated that overtime is tracking normally and there was nothing unusual to report.

POLICY UPDATES: none.

PARKING ON WILLIAMS DRIVE: Myers advised this item was brought before the committee by Trustee Miller due to residents on Williams Drive expressing concerns with parking issues during special events at Kennedy Middle School. Myers provided a handout to the committee highlighting the area he was recommending for posting No Parking on the south side of Williams between W15735 to W15910. Myers added he had discussed this proposed No Parking area with the school, the rec department, the police chief, Trustee Miller, and residents of Williams Drive, and there were no objections.

A motion was made by Myers, seconded by Campbell, to post the south side of Williams Drive as discussed as No Parking. There was further discussion with Warren asking about the source of this issue, Myers stated that special events at the middle school have created overflow parking into the residential area causing safety concerns for the residents. Myers also requested that Hoell contact DPW regarding making the No Parking signs. Motion carried unanimously.

REVIEW BURNING REGULATIONS ORDINANCE REGARDING BURNING/FIRE PITS IN HIGH DENSITY LIVING AREAS – MAY 1, 2017 MEETING: Hughes advised that Dan Ryan, N115 W16737 Bishop Drive, had spoken during last month's public comment session regarding a review of the current burning regulations and a concern with allowing burning/fire pits in high density living areas. Hughes stated that Chief Weiss was to review the current ordinance and this complaint, and bring forward his conclusions.

Weiss stated that he responded to the location where the complaint was issued and discovered the source of burning was a subject burning pieces of wood in a small barbeque grill for the purpose of roasting marshmallows with his son. Weiss stated this subject lives 2 doors down from Mr. Ryan. Weiss advised he then went to Mr. Ryan's residence and met with him inside the residence where he was unable to detect any smoke odor. Weiss then offered to check the CO level in the house, but Mr. Ryan declined and also declined any medical attention at that time. Weiss went on to state that the current burning ordinance was revised in 2014 and does not regulate recreational burning. He added that he does not see a need to update it to include regulations on recreational burning. Weiss stated that he has the authority to ask residents to stop burning if he feels it is warranted, and will investigate individual complaints regarding burning.

Mr. Ryan was present and advised he had been seen by an allergist regarding his sensitivity to smoke and that direct access to smoke is not necessary to cause an allergic reaction, as the smoke can enter the residence through dryer vents and cold air return venting. He added he had discussions with the neighbor in an attempt to have him change from burning wood to propane usage but was unsuccessful.

Hughes noted that the burning ordinance encompasses all village residents and businesses, and he has empathy for those that suffer in spite of ordinances that are in place. He added that review of the current ordinance on burning regulations shows acceptable regard for residents. Hughes encouraged Mr. Ryan to follow the proper channels if there are issues with his neighbor.

REPLACEMENT AND UPGRADE OF DISPATCH RADIO CONSOLES – POLICE DEPARTMENT: Communications Supervisor Schmidt advised the police department was requesting this purchase to replace three dispatch radio consoles which is a budgeted item. She

advised the purchase would be requested through Harris Corporation - who is the managing vendor for the countywide radio system - for \$109,707.00 using account 40-521-570-8460.

A motion was made by Myers, seconded by Warren, to forward this purchase request to Village Board with a recommendation of approval for the purchase of three (3) radio consoles for the dispatch center from Harris Corporation, with install by General Communications, for \$109,707.00 account 40-521-570-8460. Motion carried unanimously.

REQUEST TO PURCHASE FIREHOSE AND LADDER TESTING – FIRE DEPARTMENT:

Delain advised the department was requesting to purchase a contract with Fire Catt for three (3) years for their annual fire hose and ladder testing for a cost of \$6217.50 per year. He stated the testing is conducted by professionals and can be completed in a matter of days rather than the weeks it would take if conducted by department personnel. Delain also stated the cost is a reduced rate if they contract with the company for a three year period.

Discussion followed with Warren questioning whether other departments are using this service, Delain responded that more departments are going with this type of training due to liability issues. Weiss noted that larger departments with extra personnel are able to perform this training more easily, it is harder for smaller departments with limited personnel. Myers asked where the funds would come for this expense, Weiss advised the funds would come out of their maintenance budget. He added that if their personnel would be conducting the training, the costs would be coming out of the salary budget.

A motion was made by Myers, seconded by Campbell, to forward this purchase request to Village Board with a recommendation of approval for the fire department to contract with Fire Catt for three (3) years for their annual fire hose and ladder testing for a cost of \$6217.50 per year with funds coming out of their maintenance budget. Motion carried unanimously.

ANIMAL FANCIER'S LICENSE FOR 01/01/17 – 12/31/17, JULIE PETERSEN, W204 N11367 HILLTOP DRIVE: a motion was made by Myers, seconded by Campbell, to approve the license application submitted by Julie Petersen for an Animal Fancier's License. Motion carried unanimously.

All license approvals to be conditional upon completion of all documentation, 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.

RENEWAL OF CLASS A FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSE FOR 07/01/17 – 06/30/18 FOR:

- Aldi Inc. d/b/a Aldi #67, N96 W18838 County Line Road, Michelle Kind Agent
- Walgreen Co. d/b/a Walgreens #05427 W156 N11261 Pilgrim Road, Vickie Matt Agent
- Sendik's Germantown LLC d/b/a Sendik's Food Market, N112 W15800 Mequon Rd., Theodore Balistreri Agent
- B&B Inc. of Milwaukee, d/b/a Quick Pick Food Mart, N128 W21760 Holy Hill Road, Asif Vadsaria Agent, and

RENEWAL OF CLASS B FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSE FOR 07/01/17 – 06/30/18 FOR:

- KJ's Bar & Grill, d/b/a KJ's Bar & Grill, N112 W21209 Mequon Road, Gerald Wagner Agent

A motion was made by Myers, seconded by Campbell to forward the license renewals for Aldi, Walgreens, Sendik's, Quick Pick Food Mart and KJ's Bar & Grill to Village Board with a recommendation of approval. Motion carried unanimously.

FIRE DEPARTMENT MONTHLY REPORT (continued): Weiss noted that June is National Arson Month and he and Delain had visited local churches to bring awareness to their establishments.

NEXT MEETING: Monday, July 17, 2017 5:30 p.m. at the Village Hall Boardroom if available, otherwise it will be held at the police department or fire department.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:17 p.m.

Recorded by,

Julie L. Barth
Secretary