

**MEETING MINUTES
SPECIAL PUBLIC SAFETY COMMITTEE MEETING
DECEMBER 18, 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, Trustees Campbell, Myers and Warren.

Also present were Police Chief Hoell and Fire Chief Weiss.

PUBLIC COMMENT: No discussion.

NEW BUSINESS:

SECONDHAND ARTICLE DEALER AND SECONDHAND JEWELRY DEALER
LICENSE RENEWAL, JANUARY 1, 2018 – DECEMBER 31, 2018:

1. KESSLER'S DIAMOND CENTER, N96 W16920 COUNTY LINE ROAD - a motion was made by Myers, seconded by Warren, to forward this license renewal for Kessler's Diamond Center to Village Board with a recommendation of approval. Hoell and Weiss advised there were no objections from the police and fire department. Motion carried unanimously.

SECONDHAND ARTICLE DEALER LICENSE RENEWAL FOR JANUARY 1, 2018 –
DECEMBER 31, 2018:

1. WHITE HOUSE OF MUSIC, N112 W16290 MEQUON ROAD – a motion was made by Myers, seconded by Warren, to forward this license renewal for White House of Music to Village Board with a recommendation of approval. Hoell and Weiss advised there were no objections from the police and fire department. Motion carried unanimously.
2. ECO ATM INC., HUNTER BJORKMAN AGENT, W190 N9855 APPLETON AVE. – a motion was made by Warren, seconded by Campbell, to forward this license application for ECO ATM Inc. to Village Board with a recommendation of approval. Hoell and Weiss advised there were no objections from the police and fire department. Motion carried unanimously.

ANIMAL FANCIER LICENSE FOR JANUARY 1, 2018 – DECEMBER 31, 2018:

1. PHIL SECKER, W167 N10532 BRIDLE PATH - Chairman Hughes read into the minutes a letter from John and Mary Stauder of W166 N10563 Surrey Drive who stated they were opposed to the issuance of an Animal Fancier's License to Mr. Secker, and that the number of dogs allowed on the Secker property constituted a nuisance to the neighborhood, with dogs getting loose and running through the neighborhood on more than one occasion. Chief Hoell was asked if there were any complaints filed with the police department regarding Mr. Secker's dogs, Hoell responded there were none.

Mr. Secker was present and advised his kennels were fenced in compliance with the recommendations of the Village Board from last year and his dogs were not running loose through the neighborhood.

A motion was made by Warren, seconded by Campbell, to forward this Animal Fancier License application to Village Board with a recommendation of approval. Motion carried 3-1, with Campbell, Myers and Warren voting aye, and with Hughes voting nay.

2. MARK WALLACE & MELANIE SMYTHE, N140 W17930 CEDAR LANE – a motion was made by Myers, seconded by Warren, to approve the Animal Fancier License application submitted by Mark Wallace and Melanie Smythe. Hoell advised the police department had no objection to this application. Motion carried unanimously.
3. CLINT AND LISA MURRAY, N63 W15022 WINDSONG CIRCLE EAST - a motion was made by Myers, seconded by Warren, to approve the Animal Fancier License application submitted by Clint and Lisa Murray. Hoell advised the police department had no objection to this application. Motion carried unanimously.
4. KATHLEEN AND ARNOLD HENNING, N116 W12899 ELM LANE - a motion was made by Myers, seconded by Warren, to approve the Animal Fancier License application submitted by Kathleen and Arnold Henning. Hoell advised the police department had no objection to this application. Motion carried unanimously.
5. BECKY RAO, RAO FARMS LLC, W204 N13781 GOLDENDALE ROAD - a motion was made by Myers, seconded by Campbell, to approve the Animal Fancier License application submitted by Becky Rao. Hoell advised the police department had no objection to this application. Motion carried unanimously.

OPERATOR LICENSES, NOVEMBER 21, 2017 TO JUNE 30, 2018

NEW: Samantha Landry, John Miller, Brandon Medved, Mark Plato, Ben Schroeder, Ramalakshmi Vootkur, William Tait. [Recommended Approval]
Ryan Treiber [Recommended Denial]

A motion was made by Myers, seconded by Warren, to forward the applications for Landry, Miller, Medved, Plato, Schroeder, Vootkur and Tait to Village Board with a recommendation of approval. Motion carried unanimously.

Hoell advised applicant Treiber had a felony warrant on record and his arrest history was not disclosed on his application. A motion was made by Myers, seconded by Campbell, to forward the application for Treiber to Village Board with a recommendation of denial. Motion carried unanimously.

NEXT MEETING: Hughes advised the next Public Safety Committee Meeting would be held on Monday, January 15, 2018 at 5:30 p.m. at the Village Hall Boardroom.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:44 p.m.

Recorded by,

Julie L. Barth
Secretary