

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
DECEMBER 3, 2018
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 6:00 p.m. by Chairman Hughes.

ROLL CALL: Chairman Hughes, Trustee Myers, Trustee Warren and Trustee Wing were present.

Also present were Police Captain Snow, Fire Chief Delain, Clerk Braunschweig.

PUBLIC COMMENT: No discussion.

APPROVAL OF MINUTES: a motion was made by Myers, seconded by Warren, to approve the minutes of the November 5, 2018 Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported on the following:

- Christmas parade event went smoothly
- Luminary Night in the Windsong subdivision was well attended, extra squads were assigned to patrol the area, there were no problems
- The hiring process for the officer position is ongoing, interviews with the Police & Fire Commission will be held this week and then backgrounds will be conducted

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- Paramedic application has been submitted to the state
- Fire department also participated in Luminary Night
- Interviews for battalion chief will be held on December 12th
- Trick or Treat went well, flyers were passed out for POC position
- Response times in October were very good with some of their highest numbers
- Injury to a fulltime employee from a slip on ice

OVERTIME REPORTS:

Police Department – Snow advised the numbers are tracking well and he had nothing new to add

Fire Department – Delain advised their numbers are also tracking well with nothing new to report on

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department - 9.03 Mobile Audio/Video Recording Equipment: Snow advised the department is updating this policy to accommodate the body cameras which are approved for the 2019 budget. Myers asked if there is audio on the body cameras, Snow advised there is.

Fire Department – none

UNFINISHED BUSINESS: none

NEW BUSINESS

OPERATOR LICENSES: Dominique Jordan, Valerie Palkowski, Dana Wells
[Recommended Approval]: a motion was made by Wing, seconded by Warren, to forward the applications for Operator Licenses as presented to Village Board with a recommendation of approval. Snow and Delain advised there were no objections from the police and fire departments. Motion carried unanimously.

EXCESSIVE SPEEDING ON LEGEND AVENUE: Warren stated he had received an email from a resident on Legend Avenue who expressed concerns with speeding vehicles in the area. Warren advised this issue had also been brought up in 2017 and was at that time referred to the police department for extra patrol in the area.

Snow reported that traffic posts have been done with a number of violations noted, mainly failure to yield at stop sign. He added there have been traffic posts where no violations were observed and stated that may have to do with the visibility of the squads on traffic posts. Warren questioned what times the traffic posts were done, Snow responded they were held during early afternoon and later in the evenings.

Discussion followed with Wing noting that when speeding complaints are received from subdivisions, the violators are usually residents of the subdivision. He also questioned whether the speedboard would be available to be set up in the area. Snow said he would check with Lt. Grenier on the availability of the speedboard. Wing also advised that neighborhood awareness could be utilized regarding speeding issues, Warren added that a discussion with the homeowner's association may be helpful. Snow stated he could pass that along to the Crime Prevention Officer. Warren indicated he would follow up with the resident that filed the complaint and there was no need to bring this item back before the committee.

POLICE DEPARTMENT PURCHASE REQUEST FOR BODY WORN CAMERAS:
Snow advised the department was requesting to purchase 31 body cameras which was approved for the 2019 budget. He added that price quotes were obtained from Axon, Watchguard, Panasonic and ProVision, and was recommending going with Axon who offered a lease option. The amount for 2019 would be \$29,567 which would include software, hardware, applications and storage.

A motion was made by Myers, seconded by Wing, to forward this purchase request to Village Board with a recommendation of approval. Motion carried unanimously.

POLICE DEPARTMENT PURCHASE REQUEST FOR SQUAD CAMERAS: Snow advised the department was requesting to purchase 12 squad cameras which was approved

for the 2019 budget. Price quotes were obtained from Axon, Watchguard, Panasonic and ProVision, and his recommendation was to go with Axon who was again offering a lease option similar to the body cameras. Snow advised the cost for 2019 would be \$42,756 and includes software, hardware, applications and storage.

A motion was made by Myers, seconded by Wing, to forward this purchase request to Village Board with a recommendation of approval. Motion carried unanimously.

CLASS B LIQUOR LICENSE FOR STIX GOLF, W164 N11271 SQUIRE DRIVE, ROBERT STAFFORD AGENT: a motion was made by Warren, seconded by Wing, to forward this license application to Village Board with a recommendation of approval. Snow and Delain advised there were no objections from the police and fire departments. Motion to approve carried unanimously.

CHANGE OF AGENT, DANIEL MORAN, WALMART STORES EAST, DBA WALMART 1515, W190 N9855 APPLETON AVE.: a motion was made by Myers, seconded by Warren, to forward this application to Village Board with a recommendation of approval. Snow and Delain advised there were no objections from the police and fire departments. Motion to approve carried unanimously.

SECONDHAND ARTICLE DEALER AND SECONDHAND JEWELRY DEALER LICENSE RENEWAL, JAN. 1, 2019 – DEC. 31, 2019 FOR KESSLER'S DIAMOND CENTER, N96 W16920 COUNTY LINE RD.: a motion was made by Wing, seconded by Warren, to forward this license renewal to Village Board with a recommendation of approval. Snow and Delain advised there were no objections from the police and fire departments. Motion to approve carried unanimously.

SECONDHAND ARTICLE DEALER LICENSE RENEWAL FOR JAN. 1, 2019 – DEC. 31, 2019 FOR ECO ATM INC., HUNTER BJORKMAN AGENT, W190 N9855 APPLETON AVE.: a motion was made by Wing, seconded by Warren, to forward this license renewal to Village Board with a recommendation of approval. Snow and Delain advised there were no objections from the police and fire departments. Motion to approve carried unanimously.

ANIMAL FANCIER LICENSE FOR JAN. 1, 2019 – DEC. 31, 2019

1. Becky Rao, Rao Farms LLC, W204 N13781 Goldendale Road. A motion was made by Myers, seconded by Wing, to approve the Animal Fancier License Application to Becky Rao. Motion carried unanimously.
2. Tim Truckenmiller, N103 W17294 Woodbridge Court. Hughes noted there were 2 letters of objection submitted to the Village regarding this license application; from the Gearheads, N103 W17258 Pinewood Ct. and the Feldbruegges, N103 W17324 Woodbridge Court. Mr. Truckenmiller was present and gave some background information on his license request. He advised his backyard is adjacent to Wendland's Nursery and there is a significant coyote presence which has caused

some barking with his dogs. He stated he has done the following to try and reduce noise, barking, etc.

- a. Put up blocking wall in backyard
- b. Moved dogs to basement area
- c. Put up trees on east/west sides of lot to block neighbors
- d. Gave medication to dogs to keep them calmer and reduce barking
- e. Installed darkening curtains in front of house
- f. Purchased bark training collars for dogs

Mr. Truckenmiller added that his dogs are never unleashed outside, are not allowed in the front yard and are not out after 9PM or before 6AM. He said he had added a 4th dog to his household 11 months ago and was not aware of the restrictions and need for an Animal Fancier License until it was brought to his attention. He stated that no one has ever complained to him about his dogs.

A motion was made by Warren, seconded by Wing, to forward this application to Village Board with a recommendation of approval for the Animal Fancier License to Tim Truckenmiller. Discussion followed with Wing advising that there was no one present that had any objections to the license, and there was no history of complaints at the police department with the applicant, so he would support the license at this time. Hughes noted that he has advised in the past that when the dogs are no longer around, the owner should consider not replacing them if the number exceeds village regulations. Mr. Truckenmiller stated that one of his dogs is not well and he doesn't think it will live its full life expectancy.

Motion carried 3-1 with Hughes voting nay.

NEXT MEETING: Hughes advised the January meeting would be held on Monday, January 7, 2019 at the Village Hall Boardroom at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:35 p.m.

Recorded by,

Julie L. Barth
Secretary