

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: PUBLIC SAFETY COMMITTEE

DATE AND TIME: MONDAY, July 1, 2019 6:00 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 Warren, Wing 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:** June 3, 2019, 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:**
- A. None.
- VII. **NEW BUSINESS:**
- A. Operator's Licenses: Andrew Aldred, Terry Burkholder, Scott Dziadosz, Benjamin Gienke, Denise Harthun, Dawn Hardy -Reith, Katy Jacobson, Rebecca Leibiger, Cassidy Liederbach, Lisa Majkrzak, Janet Miller – Parkison, Brenda Mexico, Thomas Moes, Michael Nardelli, Chad Nickerson, Roger Olson, Brandon Parsons, Shaun Petri, Annette Robenhorst, Susan Schallock, Dona Schneidervin, Amanda Williams. [Recommended Approval]

- B. Operator's Licenses: Michael Luepke. [Recommended Denial]
- C. Class "B" Fermented Malt Beverage and "Class B" Liquor License, July 1, 2019 – June 30, 2020, for Torch Cigar Lounge LLC, W182 N606 Appleton Ave, Jeremy Trimble Agent.

Premise license approvals are conditional upon completion of all documentation, compliance of all code violations/permits/ requirements and monies owed to the village paid prior to issuance of licenses in addition to any other conditions noted.
- D. Temporary Outside Premise Extension Request, Gamroth's Kuhburg Junction, W140N10385 Fond du Lac Avenue, July 13, 2019 3 PM – 10 PM. Backyard Area with Tent and Smoking Area.

VIII. **NEXT MEETING:** Set August 2019 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
JUNE 3, 2019
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 Chief Hoell, Police Captain Snow, Fire Chief Delain, Clerk Braunschweig.

PUBLIC COMMENT: No discussion.

APPROVAL OF MINUTES: a motion was made by Warren, seconded by Wing, to approve the minutes of the May 6, 2019 Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- Numbers are tracking normally, no concerns
- Serious crash previous week involving 5 brothers on I41
- Media is showing interest in mental health issues

POLICE DEPARTMENT ANNUAL REPORT: Hoell stated the numbers reflected in the report fall within normal ranges. He expressed his appreciation to Communications Supervisor Schmidt who compiled the report.

Warren also complimented the report and stated he liked the letter from the Chief. He thanked the Chief for his years of service and added that he appreciates the transition plan which is in place.

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- Numbers are tracking normally but showing an increase
- The department meets NFPA compliance response times
- Inspections due the end of June, will see an increase in those numbers until completed
- CPR classes being conducted & are getting requests for additional classes

OVERTIME REPORTS:

Police Department – Hoell advised the department is at full staff, numbers are tracking normally

Fire Department – Delain stated overtime numbers should decrease now with the hiring of additional fulltime staff. Warren asked if all their equipment was back, Delain stated the ladder truck had been delayed due to additional repairs that were needed, it should be back by June 18th.

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department - none

Fire Department – none

UNFINISHED BUSINESS: None

NEW BUSINESS:

OPERATOR’S LICENSES: Mary Erickson, Kailee Garstecki, Rick Perry, McKenzie Poetzel [Recommended Approval]: Hoell and Delain advised there were no objections from the police and fire departments.

A motion was made by Myers, seconded by Wing, to forward the Operator License applications to Village Board with a recommendation of approval. Motion carried unanimously.

OPERATOR’S LICENSES: Kelly Passig & Tracy Tennies [Recommended Denial]: Snow advised the department was recommending denial of applications for Passig and Tennes due to felony convictions on Passig and 5 prior OWI arrests on Tennes.

Discussion followed with Dave Iverson of Ivey’s present on behalf of the applicants. He stated that Ms. Passig could not be present due to her work schedule and he spoke on her behalf, stating she was a very good employee and has earned his trust. Ms. Tennes was also present and Mr. Iverson stated she is a trusted employee and he has no hesitation in having her close the business. Ms. Tennes explained that she is now in school fulltime and has changed her life and her ways.

Wing spoke of the state laws that stipulate denial for applicants with a history of felony convictions and alcohol related arrests, stating that with today’s technology employers can closely monitor their employees. He added that he would support a recommendation of approval for both of the applications.

A motion was made by Wing, seconded by Warren, to forward the Operator’s License applications for Passig and Tennes to Village Board with a recommendation of approval. Motion carried 3-1 with Hughes, Warren and Wing voting aye, Myers voting nay.

STOP SIGN REQUEST AT THE INTERSECTION OF MEQUON ROAD AND PILGRIM ROAD, RIGHT TURN LANE FROM WESTBOUND ON MEQUON TO

NORTHBOUND ON PILGRIM: Jim Ghere of W235 N6556 Outer Circle Drive, Sussex, was present for this agenda item and spoke to the committee in favor of this stop sign. He stated he is employed at Gabor Design Build on Pilgrim Road and their driveway is just to the north of the intersection and their sightlines for traffic traveling w/b on Mequon Road to n/b on Pilgrim Road are obstructed by buildings. Mr. Ghere advised when they exit onto Pilgrim Road, traffic is moving so quickly from the intersection that they have very little time to react. He requested consideration for a stop sign at that location instead of the yield sign which is currently in place.

Discussion followed with Hoell advising that contact was made with Public Works and Engineering regarding this request. He added they are still waiting to hear from the state regarding the request for a change of signage on a state highway and is not sure at this time whether the Village would have jurisdiction. Hoell also advised that he is looking into having requests for sign changes forwarded to Engineering rather than the police department. Warren questioned accident history at that location, Hoell advised he was not aware of any accidents there.

Hughes advised this item would be tabled until the police department has received a response from the state regarding jurisdiction concerns.

CLASS B FERMENTED MALT BEVERAGE AND CLASS B LIQUOR LICENSE, JULY 1, 2019 TO JUNE 30, 2020, FOR DAS BARREL ROOM, LLC, W201 N10466 APPLETON AVE. MARK BROOKS AGENT:

Hughes noted that “All premise license recommendations/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.”

Hughes requested input from the police chief and fire chief prior to beginning the process of approving the license requests. Hoell and Delain both advised they had no objections to any of the listed license applications.

A motion was made by Myers, seconded by Warren, to forward a recommendation of approval to Village Board for the Class B Fermented Malt Beverage and Class B Liquor License for Das Barrel Room. Motion carried unanimously.

APPLICATION FOR FIREWORKS USER PERMIT, JULY 4TH AT FIREMAN'S PARK, LYN GRGICH, KIWANIS. OPERATOR – WOLVERINE FIREWORKS DISPLAY: a motion was made by Myers, seconded by Warren, to forward a recommendation of approval to Village Board for the Fireworks User Permit to Lynn Grgich/Kiwanis for July 4th. Motion carried unanimously.

KIWANIS OF GERMANTOWN, PICNIC LICENSE, TEMPORARY CLASS B FERMENTED MALT BEVERAGE FOR FIREWORKS, JULY 4TH, FIREMEN'S

PARK, NORTH SIDE OF GEHL'S PERFORMING ARTS PAVILION: a motion was made by Warren, seconded by Wing, to forward a recommendation of approval to Village Board for the Picnic License and Temporary Class B Fermented Malt Beverage License to Kiwanis for July 4th. Motion carried unanimously.

KIWANIS OF GERMANTOWN, PICNIC LICENSE, TEMPORARY CLASS B FERMENTED MALT BEVERAGE FOR TASTE OF GERMANTOWN ON JULY 25TH AT FIREMEN'S PARK, NORTH SIDE OF GEHL'S PERFORMING ARTS PAVILION: a motion was made by Wing, seconded by Warren, to forward a recommendation of approval to Village Board for the Picnic License and Temporary Class B Fermented Malt Beverage License for Taste of Germantown on July 25th. Motion carried unanimously.

NEXT MEETING: Hughes advised the next meeting would be held on Monday, July 1, 2019 at the Village Hall Boardroom at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:27 p.m.

Recorded by,

Julie L. Barth
Secretary

Overtime Report for Police & Fire Departments

2019 Year to date through:

16-Jun-19

2019						2018			
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	0.00	0.00	21.00	31.50	0.00	51.75	51.75	0.00
93	Bartelt, Adam	5.50	249.48	70.00	105.00	212.25	38.63	250.88	9,388.88
92	Bloch, Ryan	52.25	3,023.71	33.50	50.25	124.50	23.63	148.13	7,025.54
115	Case, Robert	0.00	0.00	12.50	18.75	55.25	44.25	99.50	3,197.32
118	Farnsworth, Cody	21.50	975.24	39.25	58.88	48.00	132.00	180.00	2,043.36
113	Gilbert-Roeder, Trent	20.00	907.20	33.25	49.88	63.50	95.63	159.13	2,703.20
107	Heaney, Troy	18.25	879.01	26.50	39.75	0.00	0.00	0.00	0.00
153	Jones, Matthew	32.75	1,656.50	47.25	70.88	0.00	0.00	0.00	0.00
101	Jones, Shawn	0.50	32.18	29.50	44.25	34.50	56.25	90.75	2,165.22
88	Laux, Kevin	12.00	694.44	23.17	34.75	22.75	175.50	198.25	1,283.78
142	Marten, Shawn	0.00	0.00	0.00	0.00	0.00	207.00	207.00	0.00
102	Mikulec, Daniel	9.75	564.23	42.25	63.38	30.50	153.00	183.50	1,721.12
119	Onela, Michael	20.75	941.22	60.00	90.00	0.00	141.00	141.00	0.00
138	Olson, Toni	72.50	4,299.98	15.50	23.25	150.75	31.13	181.88	8,723.90
137	Pesch, Justin	57.75	2,921.00	34.25	51.38	124.00	24.00	148.00	6,115.68
133	Pierce, Catherine	0.00	0.00	65.25	97.88	1.75	184.50	186.25	88.83
96	Pierzchalski, David	93.25	5,396.38	56.25	84.38	84.50	358.88	443.38	4,768.34
98	Rechlicz, Justin	67.75	3,920.69	39.25	58.88	101.25	127.88	229.13	5,713.54
121	Schubert, Matthew	11.50	665.51	49.50	74.25	0.00	88.50	88.50	0.00
89	Schulz, Zachary	20.00	963.30	39.00	58.50	52.00	87.00	139.00	2,442.18
97	Spreiter, Jared	69.00	3,323.39	54.50	81.75	52.75	173.25	226.00	2,477.40
99	von Bereghy, Darren	131.25	7,595.44	48.00	72.00	333.00	148.50	481.50	18,791.19
95	Whealon, Shaun	37.50	1,701.00	53.75	80.63	84.50	153.00	237.50	3,737.86
Total Police			40,709.88					*	82,387.32
Annual Budget			90,000.00						95,000.00

State Aid Reimbursement 0.00 06/25/2019

Total year end actual = \$1 s 89,612.70

* (difference from report due to personnel changes)

2018 State Aid Reimb \$0.00

2018 'Hunting/Concealed Carry Permit 0.00

Note: Overtime hours to comp are reflected in regular wages

Fire Dept - Full Time

				0.00	
*	593 Smith, Steve	78.75	2643.64	29.75	998.71
Fire Dept Regular Part-time					
		Overtime Hrs	True OT cost	OT Hours	True OT Cost
**	515 Diamantopoulos	48.00	1,060.20	233.25	7,192.12
**	518 Lazovik	33.00	644.96	233.25	7,192.12
**	521 Rigden	0.00	0.00	233.25	7,192.12
**	563 Rossman	187.50	5,327.43	233.25	7,192.12
**	605 Rodriguez	0.00	0.00	427.25	8,763.04
**	617 Hass, Thomas	47.50	1,019.96	98.75	2,477.13
**	625 Goetz, Steve	51.00	499.04	48.50	1,594.10
**	653 Asmondy	60.00	1,059.35	235.50	5,197.13
**	672 Krieg, Caitlyn	493.25	12,184.77	91.50	2,795.06
**	694 Mayer, Andrea	160.75	4,153.78	25.75	676.39
**	698 Wolf	230.00	5,155.99	302.25	6,352.14
			31,105.48		35,047.11

Effective July 24, 2013 - POC's over 53 hours/week

	Hrs over 53	2019	2018 Hours	2018 Cost
***	505 Wilson, Taylor	25.50	637.24	
***	513 Hermann, Jacob	16.25	384.73	9.75 289.29
***	517 Dymond, Daryn	9.75	255.94	
***	639 Rammel, Brian	8.50	326.33	
***	658 Silvis, Peter	12	299.88	
***	674 Creegan, James	17.50	437.33	
***	690 Holms, Mitchell	15.75	393.60	12.50 367.13
	total POC overtime	105.25	2,735.05	22.25 656.42
*	Full time, hours are over and above the 20 normal overtime hours reflected in their base wages			
**	Part time hours worked over and above 53 normal hours in one week, which are paid at 1.5 times			

True OT Cost thru:

16-Jun-19 36,484.17

Last year's true OT Cost

\$ 54,212.93

Budget -- included within general wages

Total Fire Dept - OT wages paid through 12.31.18 \$54,212.93

Total Fire Dept - OT wages paid through 12.31.17 \$54,311.11

Total Fire Dept - OT wages paid through 12.31.16 \$103,222.05

Total Fire Dept - OT wages paid through 12.31.15 \$129,824.98

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road, P.O. Box 337
Germantown, WI 53022-0337
PHONE: (262) 250-4740 FAX: (262) 253-8255

OUTSIDE PREMISES EXTENSION
APPLICATION FOR AMENDMENT OF "CLASS B"
FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR LICENSE
Processing Fee: \$25.00

See Policy & Procedure

Name of Licensed Premises: LAMROTH'S KUHBURG JUNCTION
Address: W140 N10385 FOND DU LAZ AVE
City/State/Zip Code: GERMANTOWN, WI 53022
Current Liquor License Number: 19/20-13
Person in Charge of Event: KIM A LAMROTH
Phone Number: 414-758-9066
E-Mail Address: JKLAMROTH@WI.ER.COM

Purpose for requesting the outside extension:

BIRTH DAY PARTY

Dates of Event: 7-13-19

Time of Event (Municipal Code regulations are limited to 10:00 p.m.): 3:00-10:00 PM

Describe area of outside extension (INCLUDE A DETAILED DRAWING OF THE AREA with dimensions):

BACK YARD AREA WITH TENT
SMOKING AREA

PLEASE NOTE: Additional permits or approvals may be required by other Village Departments (sign permits, temporary use permits, electrical permits, etc.). You are responsible for obtaining those permits prior to your event. Contact the Community Development Department at 262-250-4735 for further information.

RECEIVED

I hereby certify that the answers on this application are complete, true and correct to the best of my knowledge and belief. I agree in the consideration of the granting of this license to comply with the laws of the State of Wisconsin and with all the provisions of the Municipal Code of Ordinances of the Village of Germantown and have read all legal and policy requirements provided to me with this application.

JUN 24 2019

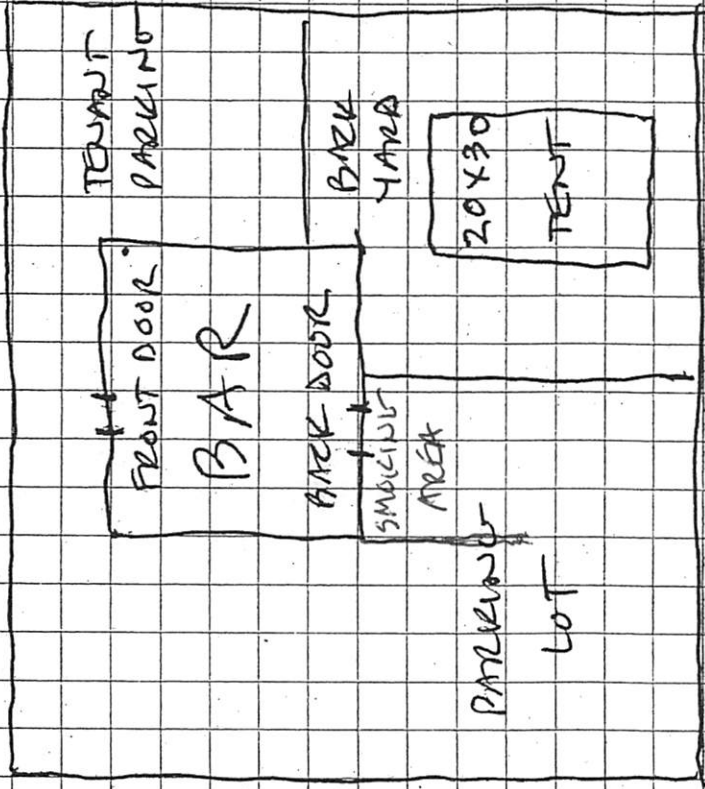
JK Lamroth
Signature of Owner

6-24-19
Date

**VILLAGE OF GERMANTOWN
CLERK'S OFFICE**

VILLAGE OF GERMANTOWN ADMINISTRATIVE USE ONLY:			
Date Clerk's Department mailed out 300' notices (Attach list of property owners that notices were sent to.):			
Police Chief Date Notified: Approved or Denied (Circle One) Date:	Fire Chief Date Notified: Approved or Denied (Circle One) Date:	Public Safety Meeting Date: Approved or Denied (Circle One)	
Village Board Meeting Date: Approved or Denied (Circle One)	License Number	Date Effective	Clerk / Deputy Clerk

FORD DU LAZ AVE



ROCKS BAR