

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
NOVEMBER 4, 2019
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 5:30 p.m. by Chairman Hughes.

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

Also present were Police Lieutenant Grenier, 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 October 7, 2019 Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Grenier reported on the following:

- House fire on Church Street, detailed body cam video

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- Credited the police officers for saving the resident and his dog during the house fire
- What determines a call for mutual aid
- EFF (Effective Fire Force) clarification

OVERTIME REPORTS:

Police Department – Grenier advised overtime is tracking normally, he updated committee on staffing, advising that 2 officers have been hired with one starting in December and one in January. The 3rd vacancy will be filled with someone from the new application process.

Fire Department – Delain advised overtime is tracking normally for the year,

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department - none

Fire Department – none

UNFINISHED BUSINESS: None

NEW BUSINESS:

OPERATOR'S LICENSES: Conor Pitterle, Destiny Putnins, Jailin Smiley [Recommended Approval]

No objections from the police and fire departments.

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

LATITUDE CAFÉ LLC, SHACKAR DANIEL LEVY, W156 N9636 PILGRIM ROAD, GERMANTOWN, CLASS C WINE FOR THE PERIOD COMMENCING NOVEMBER 5, 2019 & ENDING JUNE 30, 2020: a motion was made by Myers, seconded by Wing, to forward this license application to Village Board with a recommendation of approval, motion carried unanimously.

CHANGE OF LLC, FAWN LANE LLC, D/B/A BUZDUM'S PUB & GRILL, BORO BUZDUM, W188 N10515 MAPLE ROAD, GERMANTOWN, CLASS B INTOXICATING LIQUOR AND CLASS B FERMENTED MALT BEVERAGE FOR THE PERIOD COMMENCING NOVEMBER 5, 2019 & ENDING JUNE 30, 2020: a motion was made by Myers, seconded by Wing, to forward this application for change of LLC to Village Board with a recommendation of approval, motion carried unanimously.

All premise license recommendations/approvals to be 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.

NEXT MEETING: Monday, December 2, 2019, 6:00 p.m. at the Village Hall Boardroom.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:38 p.m.

Recorded by,

Julie L. Barth
Secretary