

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING:	PUBLIC SAFETY COMMITTEE
DATE AND TIME:	<u>MONDAY, June 7, 2021</u> <u>6:00 p.m.</u>
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

NOTICE: Pursuant to the current recommendation of the Centers for Disease Control and Prevention limiting the size of public gatherings, capacity within the Board Room will be limited. Members of the body and citizens may also attend the meeting virtually through the WebEx platform, Meeting #: 182 407 7903 Password: axCNGENT369 which can be accessed by phone at 408-418-9388 or by logging on <https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=m087f458331566a7180905f3424026cdf> Citizens wishing to view the meeting are encouraged to watch the live broadcast of the meeting through the livestream on the Village's website. Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@village.germantown.wi.us by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.

- 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 Myers, Trustees Hudson, J. Miller, and Pieper.
- III. **PUBLIC COMMENT:** *Please be advised per §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute time period, per person, with time extension 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. (15 minutes) Written Public Comments should be directed to comments@village.germantown.wi.us, by 4 p.m. on Monday, June 7, 2021.*
- IV. **APPROVAL OF MINUTES:** May 3, 2021, Regular Meeting.
- V. **REPORTS:**
 - A. Police Department.
 1. Monthly.
 - B. Fire Department.
 1. Monthly.
 - C. Policy Updates.
 1. Police Department:
 - a. None.
 2. Fire Department:
 - a. None.

VI. **UNFINISHED BUSINESS:**

A. None.

VII. **NEW BUSINESS:**

A. Denial of Operator's License – Angel D. Clemmerson.

License Renewals: 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.

- B. The following have applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **RENEWAL** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2021 and ending June 30, 2022:
1. Aldos Catering LLC, Dwayne Ketterer, 584 Jordan Circle, Colgate, W156 N11058 Pilgrim Rd., Alcohol stored in closet on premise.
 2. Barley Pop Brew Haus, LLC, Jodi Kanzenbach, Agent, 709 S 2nd Ave West Bend, d/b/a Barley Pop Pub & Restaurant, N116W16137 Main St First Floor, Basement Storage, outside beer garden located on North Side of Building and an additional 35'x39.10' on the Western Side of business. During July 4 parade beginning at 11 am outside extension from east end of building to western end to sidewalk.
 3. WI Bier Stube LLC, Charles Hastings, Agent, N116W15841 Main Street, d/b/a Von Rothenburg Bier Stube, N116 W15863 Main Street. Basement keg cooler, 1st floor bar, includes outside fenced beer garden and garage extended to parking lot open until 10:00 p.m.
 4. BSC Wisconsin LLC, Eric D Schroeder, Agent, N132W17573 Rockfield Road, Richfield, d/b/a Big Sky Country Bar & Grill, W204N11498 Goldendale Rd, Bar Area, Dining Area on First Floor, Banquet / Dining Area in basement, Office and 8' x 55' outside patio on side open until 10:00 p.m.
 5. Blackstone Creek Golf Club Ltd, Troy Schmidt, Agent, N105W14467 Wilson Circle, d/b/a Blackstone Creek Golf Club, N112W17300 Mequon Rd, Clubhouse bar, golf shop, includes golf course property of 156 acres
 6. Blazin Wings, Inc., Dave Makgaf, Agent, 1314 Sunnydale Cir, West Bend, d/b/a Buffalo Wild Wings, N96 W17990 County Line Rd Patio, dining, bar, and beer cooler in kitchen. Attached patio with hours restricted between 10:00 pm and 8:00 am Reserve.
 7. Bubs on Main LLC, Scott Pecor Agent, 306 W Ravine Baye Road, Bayside, d/b/a Bubs Irish Pub, N116W16218 Main Street, Bar and Banquet, South Side Entry Ramp and Two Triangle Grassy Areas on South East side of building.
 8. Brinker Restaurant Corporation, James Linderman, 911 Carolina Street, Neenah, d/b/a Chili's Grill & Bar, N96W18640 County Line Rd; dining area and bar area, storage and five to go parking areas.
 9. Das Barrel Room LLC, Mark Brooks, Agent, N52W14018 Aberdeen Dr, Menomonee Falls, d/b/a Das Barrel Room, W201N10466 Appleton Ave, Main Building Basement Bar, Storage Room, Dining Areas, Deck and Lawn off of back of building.

10. Eastern Kettle Moraine Moose Lodge 1238, William Numrich, Agent, N88W17521 Christman Road, Menomonee Falls, d/b/a E.K.M. Moose Lodge, W198N10217 Appleton Ave, includes main building, kitchen, hall, and outside pavilion 22' x 20', and open area for Lodge picnics including buildings to be open until 10:00 pm, 480' x 525' grounds area
11. Fawn Lane, LLC, Boro Buzdum, Agent, 1804 Barton Ave, West Bend, d/b/a Buzdum's Pub & Grill, W188N10515 Maple Rd First Floor and basement and patio and field.
12. Florian Park, Inc., Ryan Rahl, Agent, 311 Preserve Way, Colgate, d/b/a The Florian, N111 W18611 Mequon Rd three interior bars, liquor storage room, cooler, includes outside premise Willow Path, Willow Gardens, and Willow Point on south end of Willow Pond to be open until 10:00 p.m. and outdoor designated smoking area to the north of property
13. Germantown American Legion Post #1, Inc., James A. Heimann, Agent, 2584 Country Aire, Cedarburg, d/b/a Germantown American Legion Post #1, N120 W15932 Freistadt Rd, Hall, bar, lounge, walk in cooler, office storage.
14. JK GAM, LLC, Jon R. Gamroth, Agent, N104W15303 Donges Bay Rd, d/b/a Gamroth's Kuhburg Junction, W140 N10385 Fond du Lac Ave, Bar area, liquor room, office area, smoking area.
15. Northridge Automotive Enterprises, Inc, David L Iverson, Agent, N166W19523 Ravens Way, Jackson, d/b/a Ivey's at Main, W157N11618 Fond du Lac Ave, 2300 square foot restaurant, and outside patio in front of building until 10:00 pm
16. Old Town WI, LLC, Charles Hastings, Agent, N116W15841 Main Street, d/b/a Jerry's Old Town, N116 W15841 Main St, keg cooler basement, upstairs liquor room, bar area, includes outdoor deck open until 10:00 p.m.
17. Lone Star, LLC, Karen Ann Pritzlaff, Agent, W204N11912 Goldendale Rd., d/b/a Lone Star, W204 N11912 Goldendale Rd. (includes horseshoe courts, path, outside fenced area to be open until 10:00 p.m., and outside front porch area)
18. Mama Mia's – Port, Inc., Jude Barbieri, Agent, N167W10547 Bridle Path, d/b/a Mama Mia's Germantown, N112W16344 Mequon Rd, Restaurant, bar liquor closets, beer walk in cooler, patio
19. Marko's Pizza II Inc., Ken Ubert, Agent, 3943 Rosie Court, Colgate, d/b/a Marko's Pizza II, Inc., W156 N9664 Pilgrim Rd
20. Metro Cigars, LLC, Jennifer Lynn Groh, Agent, 1671 Holy Hill Lane, Hubertus , d/b/a Metro Cigars, LLC, N102W19455 Willow Creek Way, 3760 Square Foot Building, with 400 Square Foot Outdoor Patio
21. Barley Pop Brew Haus, LLC, Jodi Kazenbach, Agent, 709 S 2nd Ave, West Bend, d/b/a The Precinct, W16N11629 Church St Includes outside patio and additional 23'x35.9' beyond patio.
22. Robin L. Bird, LLC, Robin L. Bird, Agent, W188N13367 Maple Rd, Richfield, d/b/a Sports Corner Bar & Grill, W187N12793 Fond du Lac Ave includes main floor, basement, outside volleyball courts and smoking room to be open until 10:00 p.m.
23. ST1X Golf Entertainment Bar LLC, Robert Stafford, Agent, 13985 N Pine Bluff Rd, Mequon, d/b/a Stix Golf, W164N11271 Squire Dr
24. Tiny T's, Christine Brockman W156N11625 Pilgrim Road, W156 N11638 Fond du lac, bar, basement, outside patio, 4th of July.

- C. The following have applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for a **NEW** of a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2021 and ending June 30, 2022:
1. Black Dog Hospitality LLC, Jake Woller, Agent, 19690 W Lincoln Ave., New Berlin, d/b/a Bixenberg Tavern, N112W21290 Mequon Road, Northeast Room of Building, 1st Floor, East Patio of Building, Southeast Room of Building, First Floor, South Deck of Building, Basement,
- D. The following have applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **RENEWAL** of "Class C" Wine License for the period commencing July 1, 2021 and ending June 30, 2022:
1. Latitude Café LLC, Shackar Levy, N87W15878 Bellevue Blvd, Menomonee Falls, Latitude Café' LLC, W156N9635 Pilgrim Road, Wine in locked cabinet and dining area.
 2. Old Germantown LLC, Scott Sommer and Georgene Sommer, W148N12696 Pleasant View Dr, Main Café, Brewery, Outdoor Patio, Future Storage included in Storage Building to the East of Main Facility.
- E. The following have applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **RENEWAL** of "Class B" Fermented Malt Beverage and "Class C" Wine License:
1. Brama's Pizzeria LLC, Carrie Wegner, N116W12831 Elm Lane, d/b/a Brama's Pizzeria, N112W16700 Mequon Road, Coolers and bar area located on the West wall, rear of restaurant in locked storage room / office.
 2. Kai Yong Inc., Gong Kai Ma, 18 N Main Street, Fond du Lac, d/b/a China Kitchen, N112 W16560 Mequon Road, dining room.
 3. Hung D. Lu, Agent, N109W12628 Coneflower Cir., d/b/a Hung Hao Restaurant, N112 W15800 Mequon Rd, cooler in kitchen, dining area.
 4. MC Roadhouse LLC, Matthew Roadhouse, W160N10544 Old Farm Rd, Swingtime, W197N10340 Appleton Ave. Includes 12 acres of property, buildings and backroom
- F. The following have applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **NEW** Class "B" Fermented Malt Beverage License and "Class C" Wine License for the period commencing July 1, 2021 and ending June 30, 2022:
1. Cracker Barrel Old Country Store Inc., William Gruver, N89W15353 Cleveland Ave, Menomonee Falls, d/b/a Cracker Barrel #175, W176N97788 Rivercrest Dr, Germantown, Cooler, dry storage, display area, porch area of restaurant.

- G. The following have applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for renewal of "Class B" Winery License and Class "B" Fermented Malt Beverage License:
1. Apple Works Winery LLC, Kevin H. Behnke, Agent, W179N12536 Fond Du Lac Ave., d/b/a Apple Works Winery/Behnke Estates, W179N12536 Fond Du Lac Ave. (Includes an Outside Premise Extension which includes an outdoor patio area and tent.)
- H. The following have applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for renewal of "Class A" Fermented Malt Beverage, including cider, and Intoxicating Liquor License:
1. Aldi Inc., Jessica Lomibao, Agent, 254 Nicks Way, Belgium, d/b/a **Aldi #67**, N96 W18838 County Line Rd. Single Story Brick Bldg, Grocery Store, Alcohol Beverages will be sold on the sales floor and stored in the backroom.
 2. Colgate Gas, Inc., Didar Singh, Agent, Paseo Lane, Menomonee Falls, d/b/a **County Line BP**, N96 W21962 County Line Rd, Shelves, Cooler, Beer Cave, Storage.
 3. Kwik Trip, Inc., Kimberly Kuecker, Agent, 320 N German St, Mayville, d/b/a **Kwik Trip 631**, W188N10963 Maple Rd storage coolers, Sales Floor and Behind Counter
 4. B&B Inc of Milwaukee, Asif Vadsaria, Agent, W151N11492 Potomac Cir, d/b/a **Quick Pick Food Mart**, N128 W21760 Holy Hill Rd, coolers, office, gas station.
 5. Sendik's Germantown LLC, Theodore Balistreri, Agent, 5566 N Diversey Blvd, Whitefish Bay, d/b/a **Sendik's Food Market**, N112W15800 Mequon Rd, store and storage, Includes exterior parking stalls designated for on-line grocery pick up
 6. Ultra Mart Foods, LLC., Kristi O'Connor, Agent, 9611 W Forest Home Ave, Hales Corners, d/b/a **Pick 'n Save 6357**, N112 W16200 Mequon Rd. Grocery and liquor store, Includes exterior parking stalls designated for on-line grocery pick up. Displayed throughout the store.
 7. Walgreen Co., Vickie Matt, Agent, d/b/a **Walgreens #05427**, W156 N11261 Pilgrim Rd, 13,905 square foot building.
 8. NSM Enterprises LLC owned by Naheed Naseem, Naseem Abbas, Agent, N114W15775 Sylvan Ct, 20, d/b/a **Willow Creek BP**, W201 N10451 Appleton Ave
 9. Wal-Mart Stores East, LP, Alexey Hunt, Agent, 202 Royal Court; d/b/a **Wal-Mart 1515**, W190N9855 Appleton Ave, 103,075 square foot building, 1,465 foot in front of building for display and storage, and outside parking lot specifically designated for online grocery pick up.
- I. The following have applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for renewal of Class "A" Fermented Malt Beverage, including cider, License:
1. Speedway, LLC, Richard Eastham, Agent, 2958 S 90 St, West Allis, d/b/a **Speedway 4465**, W178 N9653 Riversbend Lane.
 2. Speedway, LLC, Dawn Reith, Agent, N75W22256 Cherry Hill, Sussex, d/b/a **Speedway 4495**, W164 N11233 Squire Dr.

VIII. **NEXT MEETING:** Set July 2021 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
MAY 3, 2021
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 6:03 p.m. by Chairman Myers.

ROLL CALL: Chairman Myers, Trustees Hudson, J. Miller, and Pieper.

Also present were Police Chief Snow, Fire Chief Delain, Administrator Kreklow, Clerk Braunschweig, HR Manager Tucker.

PUBLIC COMMENT: no comments

APPROVAL OF MINUTES: a motion was made by Pieper, seconded by Hudson, to approve the minutes of the April 5, 2021 Public Safety Committee meeting and the April 19, 2021 Special Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported on the following:

- Monthly reports will resume pending the new IT position
- Updated the committee on Field Training process for the new hire, P.O. Pabich
- Interdiction with DCI at Super 8 for prostitution/solicitation, resulted in numerous contacts with undercover agent, and 2 arrests
- Carjacking at Fairway Knolls, vehicle was recovered and is being processed, no suspects in custody or arrested at this time

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- Ambulance calls continue to increase, they staff 2 ambulances 24 hr./day and when calls stack, they sometimes have to depend on mutual aid
- Inspections are continuing and violations are being addressed, members of the public are also reporting violations
- Miller questioned the types of violations that are found, Delain advised they can include exit sign lights burned out, fire extinguishers or sprinkler systems which have not been inspected, to more significant violations involving wiring and electrical issues or building deterioration, etc.
- Myers asked about procedure to follow on violations, Delain stated it would depend on the severity of the violation which, if serious enough, could result in a shutdown; minimal issues receive a set period of time to achieve compliance
- Hudson asked for clarification on the nature of rescue calls, Delain stated he did not have that information with him but it could be included in the monthly report if preferred, Hudson declined that offer. Delain also noted the areas with the highest number of calls for service, most requests come from the southeast area of the Village

and second busiest area would be the assisted living area in the central part of the Village.

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

POLICE DEPARTMENT: none

FIRE DEPARTMENT: none

UNFINISHED BUSINESS: none

NEW BUSINESS

FIRE DEPARTMENT FIRE GEAR EXTRACTOR WASHER: Delain advised that last year when COVID-19 was becoming a serious concern, their department was approached by a person who was selling masks and wanted to donate their proceeds to the fire department for the purchase of an extractor washer. The department then purchased the extractor washer and when they presented the invoice to the donor, they reneged on their agreement to donate the money.

Delain advised the department was requesting to cover the costs of this purchase from their equipment repair and maintenance account 10-522-530-5400 in the amount of \$15,040.00. A motion was made by Hudson, seconded by Miller, to forward this item to Village Board with a recommendation of approval for the payment of the Fire Gear Extractor Washer with funds from the Equipment Repair and Maintenance account. Motion carried unanimously.

POLICE DEPARTMENT IT SERVICES: Snow briefed the committee on this item stating the department had initially looked at hiring a fulltime IT person to replace the communications supervisor position. The department was then asked to look at contracted IT services and found that type of service would be a viable option. A request for proposals was done and the department received 5 proposals, one of which was eliminated due to provider charging a \$5000 assessment fee. The other 4 proposals were included with the agenda packet. Snow advised the department's preference would be to accept the services of Schultz Bernstein & Associates as they had worked with Steve Storrs for many years and were very satisfied with the service. He added that SBA also guaranteed on-premise support for 10 hours per week which the others did not provide.

Discussion followed with Pieper stating she had concerns with the process used and questioned how the request for proposals was publicized. Tucker advised it was posted on the League of Wisconsin Municipalities and RFB Board. Pieper asked if any local companies had been contacted, Snow advised two of the companies that responded were local. Pieper stated she was concerned that several vendors may have been overlooked in the process due to the request for proposal ad not being widespread enough. Miller stated she had trouble locating the website for SBA and Hudson noted that the proposals were

difficult to compare due to their differences. Further questions came up regarding the number of servers and warranty coverage.

Steve Storrs joined the meeting virtually and was able to answer some of the questions brought up. He advised he had been with SBA since 1985 and has worked with the Germantown Police Department and Village Hall for 15-20 years. He then referred to the questions he heard asked about the proposal he presented. He explained it was a summarized version and outlined the fundamentals of what was provided. He also explained the server number discrepancies, stating the police department has 4 main physical servers, which have on them multiple virtual servers which run off of the main physical server. Also discussed were warranties and their costs, services for repairs, staffing and qualifications.

Hudson asked about the wording on the RFP and said he felt there should be an evaluation of the proposal before moving on in this process. Tucker advised that with the process used in this case, quotes had already been received from Team Logic and Steve Storrs before the RFP was put out, which is one of the reasons there are differences in the proposals. She added that if there are specific criteria the committee wishes to see compared, a spreadsheet could be created showing that information. Pieper, Miller, and Hudson stated they would like to see something like that done. Myers advised this item could be held over until next month's meeting so there could be further review of the proposals.

Kreklow spoke to the committee advising this position had been vacant for several months now and there could be concerns if there are additional delays. Snow stated the department would like to see this resolved as soon as possible. Kreklow suggested that while this matter is further reviewed, the department could continue on with Storrs handling the IT issues until the end of the year while additional information is gathered for a more thorough RFP process.

Pieper stated her experience in the IT field could be of some assistance and said she would like to make sure the police and fire departments receives adequate and proper IT support.

Hudson made a motion to move this item forward to Village Board with the recommendation to hire Steve Storrs for a 3-month period while the proposals are evaluated further. Pieper questioned whether it should be month-to-month, Hudson said he preferred the 3-month period. Motion was seconded by Pieper and carried unanimously.

POLICE DEPARTMENT USE OF FORCE REPORT: Snow went over the Use of Force report for the first quarter of 2021. He advised that when there is time on the agenda, he can have Use of Force Instructors attend the meeting and provide some background on this topic and answer questions. Committee members reacted positively to this suggestion, and Snow stated he would look at scheduling it sometime this year.

NEXT MEETING: Myers advised the next Public Safety Committee will be held on Monday, June 7, 2021 6:00 p.m. at the Village Hall Boardroom.

ADJOURNMENT: there being no further business, the meeting was adjourned at 6:51 p.m.

Recorded by,
Julie L. Barth
Secretary

DRAFT