

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: PUBLIC SAFETY COMMITTEE

DATE AND TIME: MONDAY, October 4, 2021 6:00 p.m.

LOCATION: Germantown 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 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@germantownwi.gov, by 4 p.m. on Monday, October 4th.*
- IV. **APPROVAL OF MINUTES:** September 20, 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. Class "A" Liquor and Fermented Malt Beverage License, AJIMA Corporation., Rajan Shrestha, N74W13737 Appleton Ave, Menomonee Falls, d/b/a Holy Hill Road, Richfield, Cooler, Store Floor, Office and Back Storage.
 - B. Pet Fancier License, Cherie Carty, W154N10230 Regency Court South, to keep more than three dogs.

C. Tiny T's Temporary Outside Premise Extension, October 9th, 10 am – 10 pm, W157N11638 Fond du Lac Ave, for the Purpose of a Birthday Party. Tent in back yard with tables and chairs.

D. Flock Cameras lease at \$2,500 per camera, \$5,000 from donations.

VIII. **NEXT MEETING:** Set November 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
SEPTEMBER 20, 2021
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 5:00 p.m. by Chairman Myers.

ROLL CALL: Chairman Myers, Trustees Hudson, and Pieper. Trustee J. Miller arrived at 5:02 p.m.

Also present were Police Chief Snow, Fire Chief Delain, Attorney Sajdak.

PUBLIC COMMENT: no comments

APPROVAL OF MINUTES: a motion was made by Pieper, seconded by Hudson, to approve the minutes of the August 2, 2021, Public Safety Committee meeting.

Trustee Miller arrived at this time, 5:02 p.m.

Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported on the following:

- Resolution for Lt. Tom Schreihart will be on the Village Board agenda tonight in recognition of his retirement
- Officer Rechlicz has begun his duties as the department's Crime Prevention Officer, he is preparing classes for the next Citizen Police Academy group
- SWAT Team selection process for 2 members is in progress
- Six Flock cameras, which are optimized for license plate capture, have been set up in the southwest area of the Village and have successfully alerted the department to several stolen vehicles and active warrants, leading to arrests. Snow advised the cameras were installed at no charge to the Village to demonstrate their capabilities, the Village has the option to lease all or some of the cameras at a cost of \$2500 annually per camera. Snow advised the budget won't allow for all but would like to retain 2-3 of the cameras. Snow noted that Walmart may be interested in contributing to the overall cost.
- Pieper expressed an interest in placing the purchase of additional Flock cameras on the next agenda, she asked Snow to check into the costs for purchase of these cameras
- Myers commented he appreciated the letter of thanks from West Bend Police Department for the actions of Officer Pabich when he assisted them while he was off duty.

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- The numbers for calls for service continue to increase

- Area departments had a number of structure fires in the same evening which resulted from a strong storm system, Delain explained how these types of calls can affect municipalities and their expectations for mutual aid
- Area Fire Chiefs are looking for solutions to resolve these concerns, one idea they are looking into would be to decrease the number of staff members who respond to mutual aid calls
- Hudson asked about Menomonee Falls' equipment issues, Delain advised they have addressed those matters, he added that staffing shortages are more prevalent among area departments
- NFPA compliance numbers have declined slightly due to staffing issues and instances of multiple calls coming in at the same time
- Pieper questioned the department's response to Waste Management to investigate employees feeling ill due to unknown substance, Delain advised this happened twice and they located a product that was causing the problems. He added there have not been any further incidents

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department – none

Fire Department - none

UNFINISHED BUSINESS: none

NEW BUSINESS:

FILLING POSITION OF POLICE DEPARTMENT PATROL OFFICER: Snow advised the retirement of Lt. Schreihart will create a vacancy and he was requesting approval from the committee to fill that position. Snow stated the eligibility list is still valid and would like to select a replacement from that list.

A motion was made by Pieper, seconded by Hudson, to forward this request to fill the vacancy for the position of patrol officer to Village Board with a recommendation of approval. Motion carried unanimously.

ORDINANCE TO AMEND SECTION 9.50 OF GERMANTOWN MUNICIPAL CODE RELATED TO SEX OFFENDER RESIDENCY RESTRICTIONS: a motion was made by Pieper, seconded by Miller, to forward this ordinance amendment to Section 9.50 of the Germantown Municipal Code related to Sex Offender Residency Restrictions to Village Board with a recommendation of approval.

Discussion followed with Miller thanking Attorney Sajdak for his extensive research into this matter. Motion to approve carried unanimously.

ORDINANCE AMENDING SECTION 14.09 OF GERMANTOWN MUNICIPAL CODE RELATING TO SAFETY MEASURES FOR PRIVATE SWIMMING POOLS: a motion was made by Pieper, seconded by Miller to forward this ordinance amendment to Section 14-09 of Germantown Municipal Code relating to Safety Measures for Private Swimming Pools to Village Board with a recommendation of approval.

Discussion followed with Sajdak advising that this amendment would allow for automatic pool covers in lieu of fencing around pools. He went on to state that there could be additional safety requirements if homeowners choose not to have a fence, such as:

1. powered pool covers
2. water alarms
3. one additional safety measure, i.e., locks or alarms on doors

Myers requested Sajdak to go over the verbiage regarding the power safety cover, and Sajdak advised the wording would follow the national standard for these covers, and would read “the power safety cover means a barrier which can be placed over the water area of a pool and removed with a motorized mechanism actuated by a suitable control mechanism that provides a high level of safety for children under the age of five (5) by inhibiting their access to the water and is certified to meet the standards of ASTM (American Society for Testing and Materials).” Myers questioned the wording and asked if the word “operable” should or could be added to indicate the powered pool cover needs to be in working order. Sajdak advised that wording could be added for clarification purposes.

Myers stated he would like to amend the motion to include verbiage that the powered pool cover is operable. Sajdak noted that wording could be included under section (4)(b) “In lieu of a fence under paragraph (a) above, a non-temporary pool may utilize a working power safety cover . . .” Hudson seconded the amended motion.

Discussion continued regarding some of the following concerns:

- Safety of these pool covers
- Considering this ordinance amendment when only a couple people have expressed an interest
- Does this amendment prioritize aesthetics over safety
- Weight support factors of the pool covers, Sajdak noted the covers are durable and should support up to 485 pounds
- The safeguards that are already in place on the pool covers

Pieper advised she would be supportive of this amendment, and she feels the pool covers are a safe alternative to fencing.

Sajdak indicated that staff is not in favor of the proposal, but for clarification purposes the ASTM standard does have a provision that any standing water on the cover be removed within 30 minutes by some type of process which could include drainage system or some type of mechanism which would automatically drain the water.

Motion to approve the amended motion carried 3-1 with Pieper voting nay, motion to approve the original motion failed 2-2 with Hudson and Miller voting nay. Myers advised

this item would be forwarded to Village Board with no recommendation from the Public Safety Committee.

NEXT MEETING: Myers advised that next month's meeting would be held on October 4, 2021, at 6:00 p.m. in the Village Hall Boardroom.

ADJOURNMENT: there being no further business, the meeting was adjourned at 5:42 p.m.

Recorded by,

Julie L. Barth
Secretary



Village of

Germantown

Willkommen

N112W17001 Mequon Road
Germantown, WI 53022
Clerk's Office: 262-250-4740

License Expires December 31, 2020 ²⁰²¹

APPLICATION FOR ANIMAL FANCIER'S LICENSE

Filling out your application

Complete form in its entirety. False or incomplete information may lead to denial.

Review of your application:

For new applicants, the Clerk's Office will mail letters notifying neighbors within 300' of property of your application. All applicants will be presented to the Public Safety Committee for approval/denial after they have been approved by the Police Department. Upon approval, Clerk will verify the Washington County pet license status. When all pets have been licensed, Clerk's Office will issue permit.

	Cost
Annual Fee (OU)	\$25
FEES ARE NON-REFUNDABLE	

Applicant First Name <i>Cherie</i>	M.I. <i>L</i>	Applicant Last Name <i>Party</i>
Address <i>W154N10230 Regency Court South</i>		City, State, & Zip <i>Germantown, WI 53022</i>
Email Address <i>clparty@wi.rr.com</i>	Phone Number <i>(414) 313-4654</i>	Date of Birth <i>[Redacted]</i>

Zoning of Property: *RS-4*

Zoning Limitations for Animal Fancier Licenses

(Chapter 12.16 of the Municipal Code.)

Animal Fancier Permits may be granted in the following zoning districts:

- 1) A-1 and A-2 Districts
- 2) Rs-1 through Rs-4 Single-Family Residential Districts
- 3) Rs-5 Residential District, provided the residential lot is a minimum of 15,000 square feet in area, and the permit shall restrict the animal fancier to only small breed dogs, as classified by the American Kennel Club
- 4) B-3 General Business District, provided that the property is used solely as a residence and the minimum lot size is 20,000 square feet. If installing a structure or fence, applicant must contact the Community Development Department to discuss possible permit requirements.
- 5) Dog Houses, kennels or dog runs, located in any single-family or 2-family residential district, shall have a minimum side yard and rear yard setback of 15 feet.

Purpose of Requesting Animal Fancier license:

Dog from Indiana
Inherited dog from my mother's passing away on 9/22/2021.
Adopted Dog Feb 2021 after another dog passed away (puppy)

For Office Use Only: Date: *9/14* Initials: *BH* Amount Paid: *\$25* License Number: _____
Date 300' notices mailed (for new applicants only): *9/15/21* Police Department: _____ Approve or _____ Deny _____ Initials
Community Development Department: _____ Approve or _____ Deny _____ Initials
Public Safety Meeting Date: *10/4/21* Approved or Denied (Circle one) Village Board Meeting Date (if needed): _____

DLB 9/15/21

Please note: Animal Fancier's License will not be issued unless all of the individual cat or dog licenses are paid and issued.

List each animal below, providing all required information. The Village Clerk's Office will be verifying issuance of Washington County dog/cat permits.

Dog/Cat	Male/Female (M/F)	Color	Breed	Rabies TagNo & Expiration Date:	Washington County Tag # for license year (issued by Village)	Tag # Verified by Village Clerk (Y/N)
1 Dog	Male	Apricot (Red)	Akita pro	8353 5-17-2022	Applied for Included 7124	
2 Dog	Male	white	Mini poodle	20797 6-14-2024	Applied for Included 7123	
3 Dog	Female	Black/Gold	Silky Terrier	4320 6-19-2023	6622	
4 Dog	Female	Brown/white	Mini toy Dachsund	No tag # attached 3-1-2022	6621	Rabies @ Petco Pittsfield, MA copy enclosed
5 Cat	Female	Grey/white	Shorthair	8590 8-14-2022	2211	

Dog Copper passed away Jan 2020.

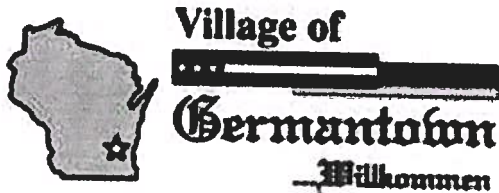
Sugar Creek Animal Hospital Animal #2
401 Waynetown Road, Crawfordsville, Indiana 47933
(765) 361-1100

Name of Veterinarian: Brentwood Animal Hospital Animals #1, 2, 4, & 5
Address: 318 West Ryan Rd, Oak Creek, WI 53154
Phone: (414) 762-7173

By signing this applicant, I agree that all information provided is accurate. I further agree to follow all provisions of the Animal Fancier license as established in Chapter 12.16 of the Municipal Code.

Signature of Owner: Sherie L. Carty Date: 9/14/2021

Additional Owner (if applicable): _____ Date: _____



OFFICE OF THE VILLAGE CLERK
N112W17001 Mequon Road,
PO Box 337
Germantown WI 53022-0337
Phone (262)250-4700

September 22nd, 2021

APPLICATION FOR ANIMAL FANCIER'S LICENSE

Cherie Carty, W154N10230 Regency Court South.

Dear Property Owner:

Please be advised that your neighbor listed above has applied for an Animal Fancier's License in the Village of Germantown. This license allows for the keeping of more than three dogs or three cats or any combination thereof on their property.

If you have any objections to approval/renewal of this license, please contact our office in writing, by 4pm on October 1st, 2021. Your objection will be provided to the Public Safety Committee for their review along with the application for permit at their meeting on Monday, October 4th, 2021 at the Germantown Village Hall. If you wish to speak in person to the committee, you may do so at this meeting, where the decision to approve or deny the permit, will be made. In the future you will not receive a letter unless there is a complaint.

Should you have any questions, please contact the Village Clerk's office at 262-250-4700 or via email at comments@village.germantown.wi.us.

Sincerely,

Ben

Ben Hubrich
Deputy Clerk

cc: Police Chief Michael Snow
Trustee Dennis Myers, Public Safety Committee Chair

September 30, 2021

To: Village of Germantown
Office of the Village Clerk & Public Safety Committee

From: Dick Mainz & Merry McCollum

Subject: Animal Fancier's License for Cherie & Robert Carty

First off, we wish to object to the Animal Fancier's License for Cherie & Robert Carty.

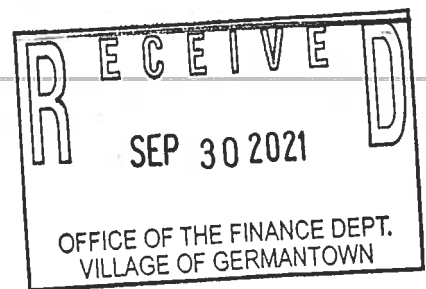
We understand the Animal Fancier's License allows for more than 3 dogs or cats or combination thereof per the written notice received. I called the Village Clerks Office upon receiving notice and understand this license is for 3 pets or more with NO limitation to how many pets a person can have. So while a person may want to have 4 pets today, tomorrow they may want 10 pets and will have the license to support this. As a result, we cannot support this license.

Bob and Cherie are our neighbors and much like last year when they applied for the Fancier's License, they have not contacted us and shared what their intent is. They have had 4 dogs at their house for a few months. One would think you would get the license and then the pet, but not the case.

We purchased our home next door to Robert & Cherie just over 5 years ago with the thought of enjoying a quiet and peaceful neighborhood into our retirement. We do not know what their long term intent is, and find it difficult to support an unlimited number of dogs / pets next door to us in a residential neighborhood.

To this point, we have difficulty supporting additional pets at our neighbors.

Sincerely,
Dick Mainz & Merry McCollum



Village of



N112 W17001 Mequon Road
Germantown, WI 53022
Clerk's Office: 262-250-4740

Date of Event: 10/9/21
Clear Form

TEMPORARY OUTSIDE PREMISE EXTENSION APPLICATION

Application for Amendment of Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor License Outside Premise Extension

Filling out your application

- 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.

Review of your application

- The Village of Germantown Police Department and Fire Department will review your application and give a recommendation to the Public Safety Committee and Village Board.

OUTSIDE PREMISE EXTENSION FEES

☒	Temporary Premise Extension	\$25
	Total:	\$25

IF YOUR APPLICATION SHOULD BE DENIED BY THE VILLAGE BOARD, THE FEES ARE NON-REFUNDABLE.

Name of Licensed Premise

Tiny T's

Street Address of Licensed Premise

W157 N11638 Fond du Lac Ave.

City

Germantown

State

WI

Zip

53022

Person in Charge of Event

Shawn Frank

Phone

262-617-8116

Date of Birth

Email Address

Shawn.

Dates and Times of Event (Municipal Code)

10/9/21 10am - 10pm

Purpose for Requesting the Outside Extension

Birthday Party -

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

Outside tables/chairs - Food/drink outside - backyard.

I hereby certify that the answers on this application are complete, true and correct to the best of my knowledge and belief and make application for a Temporary Extension of Premise in the Village of Germantown, Wisconsin, subject to the provisions and limitations of Wisconsin Statutes and Germantown Municipal Code, and hereby agree to comply with all laws, resolutions, ordinances, and regulations, affecting said activity, if a license be granted to me.

Shawn Frank

Applicant Signature

9-10-21

Date

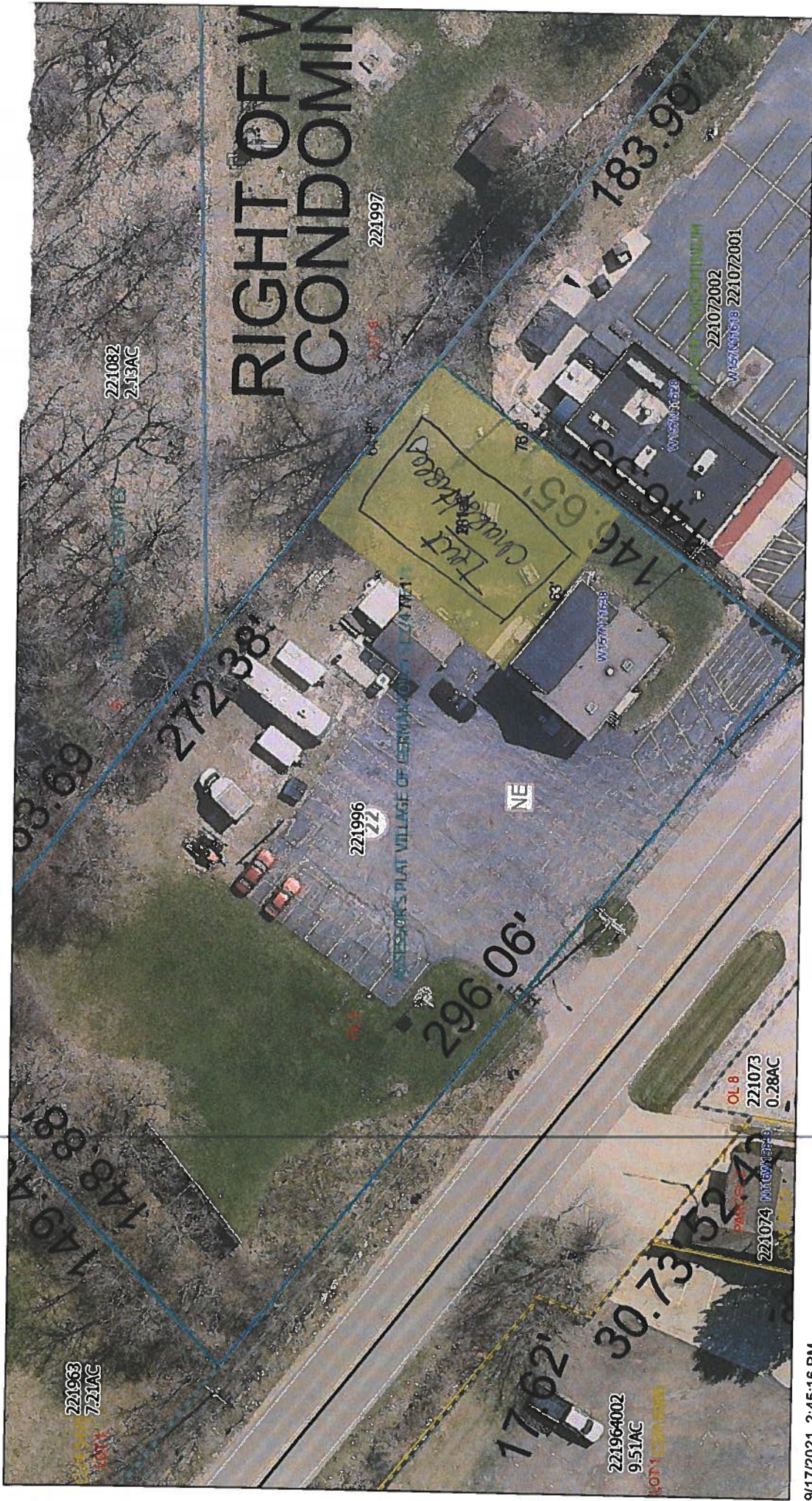
For Office Use Only:

Date: 9/10 Initials: BH Amount Paid: 25 Date 300' Notices Mailed Out: 9/22 Village Board Approval Date: _____
Police Chief Date Notified 9/21 Police Dept: X Approve or _____ Deny (Attach basis for denial). Police Chief or Designee Approval: _____ Date: 9/21
Fire Chief Date Notified 9/22 Fire Dept: X Approve or _____ Deny (Attach basis for denial). Fire Chief or Designee Approval: See Date: _____
Public Safety Meeting Date 10/4/21 Approved/Denied (Circle One) Village Board Meeting Date Approved/Denied (Circle One) attached
License Number: _____ Date Effective: _____ Village Clerk Approval: _____

my TS

10/9/21 Perm A - outside

Washington County, Wisconsin



9/17/2021, 2:45:16 PM

- Current Parcel
- Railroad Centerlines
- Road Centerlines, USH
- Interstate Highway, I-41
- US Highway, FOND DU LAC AV, US Highway, HY 45
- Road Centerline, STH, CTH
- On/Off Ramp
- State Highway
- County Highway
- Address Point
- Parcel Taxable & Acreage
- Leader Lines
- Subdivision Name
- Condominium Name
- Certified Survey Number
- Lot Number
- Landmark
- Meander Line
- PLSS Monument
- Local Road Labels
- Township Road
- City/Village Street
- Private Street
- Municipality
- Retired Parcel
- Right-of-Way
- Unknown
- Certified Survey Map
- Condominium
- Assessor Plat; Cemetery Plat; Subdivision
- PLSS Quarter
- PLSS Section

We plan to put a tent up in the backyard + have table/chairs for guests to sit.

Please call w/ any questions - Thanks - Ann Frank

The tent is not as big as anticipated one

Washington County GIS
Washington County Planning Commission
Washington County Engineering Bureau

**BUSINESS OF THE PUBLIC SAFETY COMMITTEE
GERMANTOWN, WI**

MEETING DATE: October 4th, 2021

AGENDA ITEM: New Business

ITEM TITLE: FLOCK Cameras

SUBMITTED BY: Chief Mike Snow

SUMMARY EXPLANATION:

The Department is requesting to lease 3 FLOCK cameras at a price of \$2,500 per camera. \$5,000 will come from donations. The remaining \$2,500 will come from our investigative account 530-3850.

We have tested these cameras for the past 45 days. We have success locating stolen vehicles, stolen plates and wanted individuals. We can see cameras from other agencies across the nation who are also using FLOCK cameras. We anticipate this will continue to be an invaluable investigative tool.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER_____

RECOMMENDATION:

BOARD ACTION: