

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
DECEMBER 6, 2021
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 6:02 p.m. by Chairman Myers.

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

Also present were Police Chief Snow, Fire Chief Delain, Clerk Braunschweig, Administrator Kreklow, Village Attorney Sajdak.

PUBLIC COMMENT: no comments

APPROVAL OF MINUTES: a motion was made by Pieper, seconded by Hudson, to approve the minutes of the November 1, 2021, Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported on the following:

- A donation was received from VFW for \$2500 to finance another Flock camera
- Another donation was received for \$2500 for a K9 ballistic shield
- A recent arrest was made for vehicle entries and the victim sent an email thanking the dispatchers and officers for their courtesy and prompt attention to their request for assistance
- Trustee Miller thanked the department for their presence at the Luminary Night event

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- There will be changes to the monthly report which will include more historical data going back four years
- Numbers this year are 19% over last year, calls for service have increased significantly
- Increase in calls has also resulted in an increase of overtime, the department is discussing staffing issues with administration and looking into ways to reduce costs. This led to a discussion on staffing and ways to address their financial concerns, Delain will provide materials/numbers for the committee for next month's meeting

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department – none

Fire Department - none

UNFINISHED BUSINESS:

POLICE DEPARTMENT PROMOTIONAL PROCESS – REPLACEMENT OF VACANT LIEUTENANT POSITION TO SERGEANT: Snow advised that he had received committee approval last month to fill the vacant lieutenant position, he is looking at restructuring the command staff and would like to reinstate sergeant positions within the department. Snow advised he would like to begin this process by replacing the lieutenant's position with a sergeant's position. He added he would like to replace three lieutenant's positions through attrition over time into sergeant's positions.

Discussion followed with Snow clarifying what the duties would be of sergeants and lieutenants with these proposed changes. He advised this process would take place over several years and budget concerns would be factored into these changes. Pieper asked if this would be a promotion from within the department, Snow advised it would be.

A motion was made by Pieper, seconded by Hudson, to approve the request to replace the vacant lieutenant position to a sergeant position in the police department using the promotional process. Motion carried unanimously. Hudson added that the job description for the sergeant position may need updating, Snow stated he would follow up on that.

NEW BUSINESS:

DENIAL OF BARTENDER LICENSE APPLICATION – DANE A. KNUDSEN: the applicant, Mr. Knudsen, was unable to attend the meeting, Dawn Reith who is the store manager for Speedway on Squire Drive was present on his behalf. She advised she would like to see the committee grant the applicant a conditional use bartender license as their establishment only sells pre-packaged beer products and she would like the applicant to be able to sell these packaged goods.

Discussion followed with Pieper advising that though she usually supports bartender applicants who have a history, she would not support this one due to the nature of the charges found in the background check. Snow advised there is a pending OWI charge, which is a violation of his court ordered probation which resulted from other charges.

A motion was made by Pieper, seconded by Miller, to approve the bartender application submitted by Dane Knudsen. Motion failed 0-4.

CLASS B FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSE FOR DECEMBER 6, 2021 – JUNE 30, 2022; GOLDENDALE LEGACY LLC, EMILLY SCHAEFER AGENT, D/B/A THE BROKEN CHANDELIER, W204 N11912 GOLDENDALE RD., FIRST FLOOR, BASEMENT OF PREMISES AND FRONT PORCH AND OUTDOOR PREMISE:

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.

Emily Schaefer of West Bend was present and advised she was purchasing the Lone Star Tavern with a closing date of December 30th. She added the sale was conditional upon approval of the liquor license. Pieper stated she was not comfortable with approving this liquor license prior to the completion of the sale. Attorney Sajdak was present and advised a motion could be made to approve the license contingent upon the completion of the actual sale and the relinquishment of the license by the owner.

A motion was made by Pieper, seconded by Miller, to forward this application to Village Board with a recommendation of approval for the Class B Fermented Malt Beverage and Intoxicating Liquor License for the dates of December 6, 2021 through June 30, 2022 to Emily Schaefer d/b/a The Broken Chandelier, contingent upon completion of the sale of the business and contingent upon the release of the business license. Motion carried unanimously.

Hudson expressed concern that the motion did not include the wording noted on the agenda which states 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.* Pieper continued her motion to include this wording, continued motion seconded by Hudson and carried unanimously.

POLICE DEPARTMENT – PURCHASE OF TWO (2) 2022 FORD POLICE INTERCEPTOR UTILITY VEHICLES: Snow advised the department was requesting to purchase two 2022 Ford Police Interceptors from Kayser Ford - who submitted low bid - for \$35,423.00 per vehicle, total of \$70,846.00. Estimated delivery dates are June or July of 2022.

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

ANIMAL FANCIER LICENSES FOR THE FOLLOWING:

1. Cherie Carty – W154 N10230 Regency Ct South: 4 dogs, 1 cat
2. Kathleen Henning – N116 W12899 Elm Lane: 4 dogs
3. Becky Rao – W204 N13781 Goldendale Road: 4 dogs
4. Maureen Shaughnessy – W168 N11318 Western Avenue: 6 dogs
5. Cheryl Suckow – W217 N9797 Whitehorse Drive: 6 dogs

A motion was made by Hudson, seconded by Pieper, to recommend approval for the five listed Animal Fancier License applications. Braunschweig noted that Animal Fancier licenses expire at the end of December and these were all renewals. Motion to approve carried unanimously.

SECONDHAND ARTICLE DEALER LICENSE – EcoATM LLC, HUNTER BJORKMAN, W190 N9855 APPLETON AVENUE, and

SECONDHAND ARTICLE DEALER LICENSE AND SECONDHAND JEWELRY LICENSE – KESSLER’S DIAMOND CENTER, N96 W16920 COUNTY LINE ROAD:

A motion was made by Pieper, seconded by Hudson, to approve the Secondhand Article Dealer License for EcoATM LLC and the Secondhand Article Dealer License and Secondhand Jewelry License for Kessler’s Diamond Center. Motion carried unanimously.

STOP SIGN AT CORNER OF CONCORD AND NIGBOR DRIVE: Hudson advised he was approached by a citizen who resides in this neighborhood who made a request to have a stop sign placed at the corner of Concord and Nigbor Drive. The resident was concerned due to a recent accident there which involved a school bus.

Discussion followed with Myers advising that discussion of a stop sign at this intersection had been brought to Public Safety about 3-4 years ago. Hudson stated he felt that stopping traffic traveling along the straightaway may help to slow it down. Pieper asked what kind of accident history there is at that intersection, Snow said he could look that up and bring it back to the committee. Myers advised this item would be brought back at the January meeting.

NEXT MEETING: Myers advised that next month’s meeting would be held on January 10, 2022, at 6:00 p.m. in 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