

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: PUBLIC SAFETY COMMITTEE - REVISED

DATE AND TIME: MONDAY, June 6, 2022 6:00 p.m.

LOCATION: Germantown Village Hall Board Room
N112 W17001 Mequon Road

NOTICE: Pursuant to the recommendations of the Centers for Disease Control and Prevention concerning the prevention of COVID-19 infections, any member of the body and/or citizen may also attend the meeting virtually through the WebEx platform, Meeting #: 2556 930 8888 Password: pZFCJM5478N which can be accessed by phone at 408-418-9388 or by logging on at

<https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=m6fb0e856efec8e877c5b214434c780f2>

Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@germantownwi.gov 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.

Previously recorded Village Board Meeting Videos can be viewed at

https://www.youtube.com/channel/UCOYp0EgELzTCa9X_iCohyhQ.

- 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, June 6.*
- IV. **APPROVAL OF MINUTES:** May 2, 2022 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. Fireworks User Permit Application for Celebrate Germantown WI Inc., July 4, 2022, Firemen's Park, W162N11870 Park Avenue, Wolverine Fireworks Display.
- B. Fireworks User Permit Application for Dan Benning, July 30, 2022, 9 p.m., Homestead Hollow County Park, N120W19809 Freistadt Road, J&M Displays.
- C. Bramas Pizza extension of premise, 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; parking lot area in front of restaurant.
- D. Denial of Operator License – Maria Guevara.
- E. Police Department – Pursuit Intervention Technique Video.
- F. Flock Camera Expansion.
- G. Additional Public Safety Personnel.
- H. The following have applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **RENEWAL** of a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2022 and ending June 30, 2023:
1. **Barley Pop Brew Haus, LLC**, Jodi Kanzenbach, Agent, W4535 County Road A, Fredonia, d/b/a **Barley Pop Pub & Restaurant**, N116W16137 Church 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.
 2. 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.
 3. 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.
 4. Black Dog Hospitality LLC, Jake Woller, Agent, N112W21209 Mequon Road, d/b/a **Bixenberg Tavern**, N112W21209 Mequon Road, NE Room of Building, 1st floor; East Patio; SE of Building on First Floor, and South Deck. Stored in Basement and North East side of Building on First Floor.
 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, Allen Hart, Agent, 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, 10908 N Essex Drive, 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, 142 N Western Ave #J, 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, 7697 County Highway WW, 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 in two ballrooms, liquor storage room, beer 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. Goldendale Legacy LLC, Emily Schaefer, Agent, 1510 Greentree Road, d/b/a **Lone Star**, W204 N11912 Goldendale Rd. (First Floor, basement, includes horseshoe courts, path, outside fenced area to be open until 10:00 p.m., and outside front porch area)
15. 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
16. Northridge Automotive Enterprises, Inc, David L Iverson, Agent, N166W19523 Ravens Way, Jackson, d/b/a **Ivee's at Main**, W157N11618 Fond du Lac Ave, 2300 square foot restaurant, and outside patio in front of building until 10:00 pm
17. 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
18. Matteos AC LLC, Karla Coites, Agent, 761 S River Road #8, West Bend, Matteo's, W156 N11058 Pilgrim Rd, Bar Area, Dine In Area, Patio, Office, Hall and Kitchen
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, Dining Room and Warehouse
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**, W161N11629 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 pm
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, sand area backyard behind building and to the side of the garage for summer / fall bags
25. Wolverine WI LLC, Charles Hastings, Agent, N116W15841 Main Street, d/b/a **WI Big Boy**, N116 W15841 Main St, keg cooler basement, upstairs liquor room, bar area, includes outdoor deck open until 10:00 pm

- I. 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, 2022 and ending June 30, 2023
1. Latitude Café LLC, Shackar Levy, N87W15878 Bellevue Blvd, Menomonee Falls, Latitude Café’ LLC, W156N9635 Pilgrim Road, Wine in locked cabinet and dining area
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
- J. The following have applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **RENEWAL** of a Class “B” Fermented Malt Beverage License and “Class C” Wine License for the period commencing July 1, 2022 and ending June 30, 2023
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; parking lot area in front of restaurant
 2. 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
 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
- K. The following have applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **RENEWAL** of a “Class B” Winery License and Class “B” Fermented Malt Beverage License for the period commencing July 1, 2022 and ending June 30, 2023
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. Winery Store/Sales and Tasting Room Pole Building; Wine Manufacturing and storage; Includes outdoor patio area and tent.
- L. The following have applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **RENEWAL** of a "Class A" Fermented Malt Beverage, including cider, and Intoxicating Liquor License, for the period commencing July 1, 2022 and ending June 30, 2023:
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, W150N7248 Paseo Lane, Menomonee Falls, d/b/a **County Line BP**, N96 W21962 County Line Rd, Shelves, Cooler, Beer Cave, Storage
 3. Fleet Farm Group, LLC, Shawn Stockfisch, Agent, N173W20425 Crestview Dr, Jackson, d/b/a Fleet Farm, N9618200 County Line Road, on pallets/shelves and in back room
 4. 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
 5. Ajima Corporation, Rajan Shrestha, Agent, d/b/a **Holy Hill Road Shell**, N128 W21760 Holy Hill Rd, coolers, office, back storage
 6. 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

7. 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.
8. Walgreen Co., Vickie Matt, Agent, 10174N9444 Devon Wood, Menomonee Falls, d/b/a **Walgreens #05427**, W156 N11261 Pilgrim Rd, 13,906 square foot building
9. NSM Enterprises LLC owned by Naheed Naseem, Naseem Abbas, Agent, N114W15775 Sylvan Ct, 20, d/b/a **Willow Creek BP**, W201 N10451 Appleton Ave, Behind the Counter, Back Office, Stock Area
10. Wal-Mart Stores East, LP, Alexey Hunt, Agent, 202 Royal Court, Appleton; 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)

M. The following have applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **RENEWAL** of a Class "A" Fermented Malt Beverage, including cider for the period commencing July 1, 2022 and ending June 30, 2023:

1. Speedway, LLC, Richard Eastham, Agent, 8290 W Orchard, West Allis, d/b/a **Speedway 4465**, W178 N9653 Riversbend Lane, Store, walk in cooler, sales area, storage / furnace room
2. Speedway, LLC, Dawn Reith, Agent, N75W222586 Cherry Hill Rd, Sussex, d/b/a **Speedway 4495**, W164 N11233 Squire Dr, store, walk in cooler, sales area / storage furnace room.

VIII. **NEXT MEETING:** Set July 2022 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 2, 2022
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 6:00 p.m. by Chairman Myers.

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

Also present via WebEx were Police Chief Snow and Fire Chief Delain. Clerk Braunschweig was present.

PUBLIC COMMENT: no comments

APPROVAL OF MINUTES: a motion was made by Hudson, seconded by Pieper, to approve the minutes of the April 4, 2022 Regular Meeting and the April 18, 2022 Special Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported on the following:

- Open officer position has been offered to Justin Clemens who will be starting on May 12th
- Officer Jeremy Peterson will finish at the academy next week and will begin his Field Training
- Will be meeting with the Police & Fire Commission to discuss lateral transfers for officers
- Officer Justin Pesch assisted with a baby delivery at a residence
- Police Memorial Bagpipe Service will be held at Slinger Police Department on May 13th at 11:30 p.m., Snow will forward a memo to Village Hall with the information
- Hudson questioned the increase in narcotics cases (over 80%) and DOA's (400%), Snow advised the department had participated in a drug interdiction, which was coordinated by Lt. Mikulec, which increased the numbers for narcotics cases, and the rise in DOA's was reflected by the low numbers on record where an increase from 1 to 5 will show as significant.
-

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- Their department continues to be very busy, they have received 810 calls for the year
- They are moving forward with the hiring process, there are two open positions, they have received six applications so far – applications close on May 13th
- The department responded to a fire call at Sendik's yesterday morning
- Inspections continue to be completed and are going well

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department – none

Fire Department - none

UNFINISHED BUSINESS: none

NEW BUSINESS

FAITH LUTHERAN TEMPORARY CLASS B WINE LICENSE, SPAGHETTI DINNER ON MAY 22, 2022 AT W172 N11187 DIVISION ROAD: a motion was made by Pieper, seconded by J. Miller, to forward this application for a Temporary Class B Wine License for Faith Lutheran Church to Village Board with a recommendation of approval. Motion carried unanimously.

NEXT MEETING: Myers advised that next month's meeting would be held on Monday, June 6, 2022, at 6:00 p.m. in the Village Hall Boardroom.

ADJOURNMENT: there being no further business, the meeting was adjourned at 6:08 p.m.

Recorded by,

Julie L. Barth
Secretary

Angel Rettler

From: John Delain
Sent: Monday, May 23, 2022 12:47 PM
To: Jennifer Rozek; msnow@germantownpolice.org; Steve Kreklow
Cc: Deanna Braunschweig; Angel Rettler; Julie Barth; Amy Lerch
Subject: RE: 4th of July Fireworks Permit

Approved with the following conditions:

1. In case of severe drought per the NOAA (D2) display will be canceled.
2. (1) Brush Truck, and (1) ambulance must be standing by on-sight, incase of fire or emergency. The cost for the crews to be paid by the rental party. (\$116 per hour for brush truck, \$41 per hour for ambulance, \$23 per hour per person.)
3. Rental party must meet with the Fire Chief 3 days before event to confirm a site plan and emergency evacuation plan.
4. Event can be canceled at anytime if safety concerns arise.

John A. Delain
Fire Chief
Village of Germantown Fire Department
N115W18752 Edison Dr.
Germantown, WI 53022
O: 262-502-4701
New email address: jdelain@germantownwi.gov

From: Jennifer Rozek <jrozek@germantownwi.gov>
Sent: Wednesday, May 4, 2022 1:53 PM
To: msnow@germantownpolice.org; John Delain <jdelain@germantownwi.gov>
Cc: Deanna Braunschweig <dbraunschweig@germantownwi.gov>; Angel Rettler <arettler@germantownwi.gov>; Julie Barth <jbarth@germantownpolice.org>; Amy Lerch <alerch@germantownwi.gov>
Subject: 4th of July Fireworks Permit

Attached is the Fireworks application for Germantown's 4th of July.

Please send me approval or denial.

Thank you,
Jennifer

Deanna Braunschweig

From: Angel Rettler
Sent: Friday, April 29, 2022 4:13 PM
To: msnow@germantownpolice.org
Cc: Deanna Braunschweig
Subject: FW: July 30, 2022 Fireworks User Permit Application

Please see Mr. Benning's responses below. Let me know if you need any more information.

Thank you!

Angel Rettler

Deputy Clerk/Deputy Treasurer
Village of Germantown
N122W17001 Mequon Rd
P.O. Box 337
Germantown, WI 53022
262-250-4742



From: Dan Benning <bennida01@att.net>
Sent: Friday, April 29, 2022 3:28 PM
To: Angel Rettler <arettler@germantownwi.gov>
Cc: Deanna Braunschweig <dbraunschweig@germantownwi.gov>
Subject: RE: July 30, 2022 Fireworks User Permit Application

CAUTION: This email originated from outside the organization.
Do not click links or open attachments unless you recognize the sender and know the content is safe.

We use yellow tape, similar to police tape, to guard off the area. We would expect it to be completed by 9:15, 9:30.

Thanks,

Dan Benning
414 207 3487 cell

From: Angel Rettler <arettler@germantownwi.gov>
Sent: Friday, April 29, 2022 3:18 PM
To: Dan Benning <bennida01@att.net>
Cc: Deanna Braunschweig <dbraunschweig@germantownwi.gov>
Subject: RE: July 30, 2022 Fireworks User Permit Application

Thank you for the response, Dan. How do you usually block off your shooting site to avoid people entering that area? To confirm, the show will be concluded by 9:15-9:30?

Thank you!

Angel Rettler

Deputy Clerk/Deputy Treasurer
Village of Germantown
N122W17001 Mequon Rd
P.O. Box 337
Germantown, WI 53022
262-250-4742



From: Dan Benning <bennida01@att.net>
Sent: Friday, April 29, 2022 3:13 PM
To: Angel Rettler <arettr@germantownwi.gov>
Cc: Deanna Braunschweig <dbraunschweig@germantownwi.gov>
Subject: RE: July 30, 2022 Fireworks User Permit Application

**CAUTION: This email originated from outside the organization.
Do not click links or open attachments unless you recognize the sender and know the content is safe.**

I anticipate shooting at 9:00 pm for about 5 min. We will set up a restricted access zone within 300 feet of the shooting site. The show will be fired electronically so that the shooting team will also be at a safe distance. Fire extinguishers will be onsite. We will coordinate with the site owner on any particular safety concerns/needs they may have. A team member will monitor the fallout from fired shells. After the show, the team will clear all debris and unexploded shells from the site.

Thanks,

Dan Benning
414 207 3487 cell

From: Angel Rettler <arettr@germantownwi.gov>
Sent: Friday, April 29, 2022 2:49 PM
To: bennida01@att.net
Cc: Deanna Braunschweig <dbraunschweig@germantownwi.gov>
Subject: July 30, 2022 Fireworks User Permit Application

Good afternoon, Dan,

Could you please provide us with more information on this event such as time, length, and all safety precautions that will take place? The more information you have, the better.

Thank you!

Angel Rettler

Deputy Clerk/Deputy Treasurer
Village of Germantown
N122W17001 Mequon Rd
P.O. Box 337
Germantown, WI 53022
262-250-4743



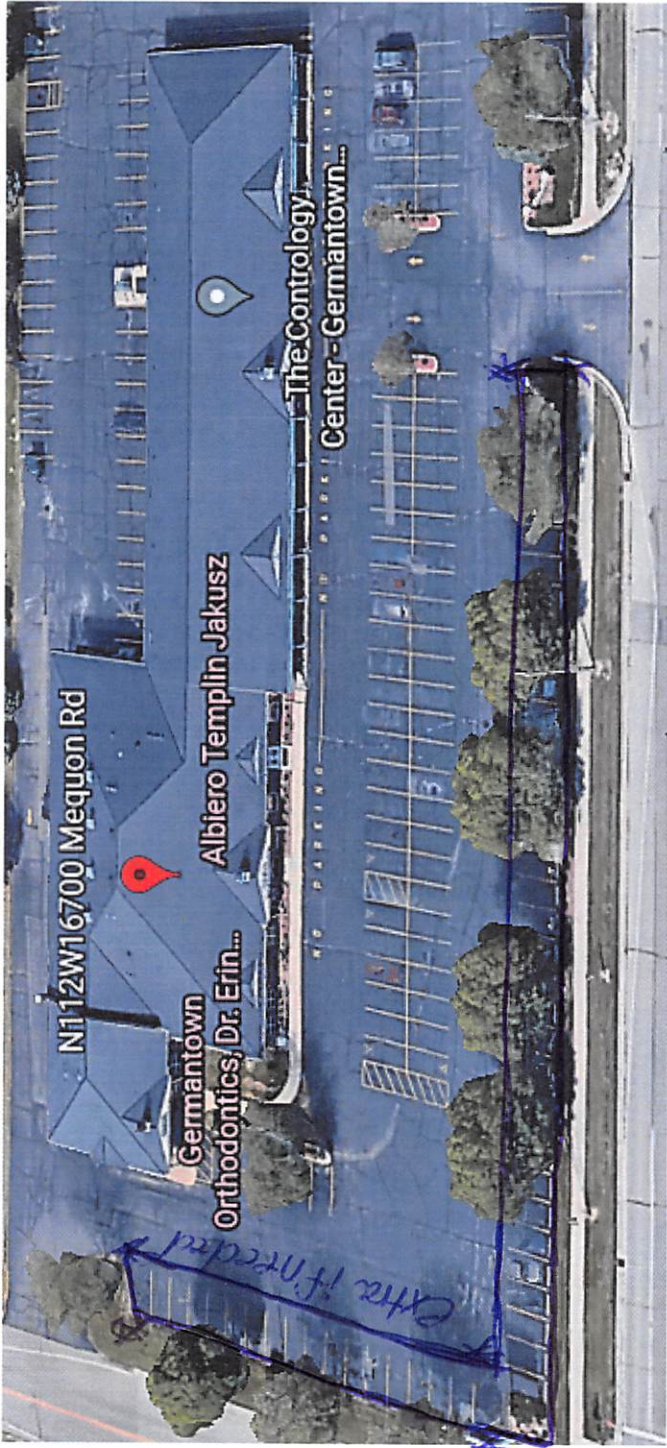
**VILLAGE OF GERMANTOWN
OFFICIAL NOTICE**

The following applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **a premise extension for their existing licensed premise of Class "B" Fermented Malt Beverage License and "Class C" Wine License.**

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; parking lot area in front of restaurant

The Village Board will act on the foregoing application on Monday, June 6, 2022, at 7 p.m. at the Village Hall, N112 W17001 Mequon Road, Germantown, WI 53022.

Deanna Braunschweig
Village Clerk



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

MEETING DATE: May 6th, 2022

AGENDA ITEM: New Business

ITEM TITLE: Pursuit Intervention Technique

SUBMITTED BY: Chief Mike Snow

SUMMARY EXPLANATION:

This is an informational item to provide background and explanation for the upcoming PIT training that most officers will receive in the month of June.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER_____

RECOMMENDATION:

BOARD ACTION:

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

MEETING DATE: June 6, 2022

AGENDA ITEM: New Business

ITEM TITLE: Flock Camera Expansion

SUBMITTED BY: Chief Mike Snow

SUMMARY EXPLANATION:

The department is requesting to lease five additional Flock cameras to compliment the six that are already in use. Four of the cameras will be stationary cameras each with a cost of \$2500 per year in addition to a one-time \$350 per camera installation fee. The fifth camera will be a “flex” camera that is pole mounted and portable with a cost of \$3000. These cameras continue to be an invaluable investigation tool used by not only our department but neighboring agencies also. The total purchase amount, including installation will be, \$14,400.

ATTACHMENT: ORDINANCE___ RESOLUTION_____ OTHER X

RECOMMENDATION:

From: Kyle Whyte <kyle.whyte@flocksafety.com>

Sent: Wednesday, June 01, 2022 4:02 PM

To: Det. Sgt. Penny Schmitt <pschmitt@germantownpolice.org>

Cc: Captain Todd Grenier <tgrenier@germantownpolice.org>; Chief Mike Snow <msnow@germantownpolice.org>; Melissa Lee <melissa.lee@flocksafety.com>

Subject: Re: Camera Service

Hi Det. Sgt. Schmitt,

I unfortunately don't have any insight into the camera that is facing the wrong way. Cc'd Melissa here to see if she's heard anything or can look into it.

For the expansion this would be the layout based on our previous conversation. Is this what you'd like to move forward with? Once confirmed I can send over the expansion agreement.

Flock Safety Quote - Germantown Police Department Expires 7/31/2022			
	Unit Cost	# of units	Total
Falcon Camera (Annual)	\$2,500	4.00	\$10,000
Falcon installation Fee (one time)	\$350	4.00	\$1,400
Falcon Flex (Annual)	\$3,000	1.00	\$3,000
		Yr. 1 total	\$14,400
		Recurring total	\$13,000

Thank you!
Kyle