

MEETING: REGULAR MEETING OF THE PUBLIC SAFETY COMMITTEE

DATE AND TIME: Monday, August 7, 2023 6:00 PM

**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 #: **2558 465 8452** Password: **qdSbcjjG635** 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=m204b707e6b5e066bdaca1dd7b534d24e>

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**.

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **CITIZEN INPUT:**
- IV. **APPROVAL OF MINUTES:**
 - A. July 10, 2023 Regular Meeting Minutes
 - B. August 1, 2023 Special Meeting Minutes
- V. **REPORTS:**
 - A. Police Monthly Report
 - B. Fire Department Monthly Report
 - C. Overtime Report
 - D. Policy Updates
 1. Police Department Policy Updates
 2. Fire Department Policy Updates
- VI. **UNFINISHED BUSINESS**
 - A. Alternatives for Funding Additional Public Safety Positions
- VII. **NEW BUSINESS:**
 - A. The following has applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for an **ORIGINAL** Second Hand Jewelry Dealer License for the period August 8, 2023 (Board Approval Date) until December 31, 2023. Applicant **National Rarities LLC** (Dennis M McCaffrey); 2190 S Mason Rd Suite 209, St Louis MO.
 - B. The following has 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, 2023 and ending June 30, 2024. **MC Roadhouse ILC**, Matthew Roadhouse, W160N10544 Old Farm Rd, **Swingtime**, W197N10340 Appleton Ave.
- C. The following has 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, 2023 and ending June 30, 2024. **Metro Cigars, LLC** N102W19455 Willow Creek Way; Agent Jennifer Groh; d/b/a Metro Cigars
- D. The following has 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, 2023 and ending June 30, 2024. **JK GAM LLC** W140N10305 Fond Du Lac Avenue; Agent Jon Gamroth; d/b/a Gamroth's Kuhburg Junction
- E. 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, 2023, and ending June 30, 2024: **Veracruz WI LLC**, Charles Hastings, Agent, W112 W16344 Mequon Road, d/b/a Veracruz WI LLC, W112 W16344 Mequon Road
- F. The following has applied to the Village Board of Germantown, Washington County, Wisconsin, for **RENEWAL** of a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2023 and ending June 30, 2024. **Marko's Pizza II, INC** W156N9664 Pilgrim Rd; Agent Ken A Ubert; d/b/a Marko's Pizza
- G. The following has applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for an **ORIGINAL** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2023 and ending June 30, 2024. **Brama's Pizzeria, LLC**, N112W16700 Mequon Road, Brama's Pizzeria, Agent Carrie Wegner
- H. The following has applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for an **ORIGINAL** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2023 and ending June 30, 2024. **The Goose is Loose LLC**, W187N12793 Fond du lac Avenue, d/b/a TBA, Agent Peter Skodras
- I. Pro-Phoenix Multi-Juris
- J. Drone Purchase
- K. ISSUES OF OBSCENE MUSIC & PUBLIC DISTURBANCES & DAMAGE AT KINDERBERG PARK

VIII. NEXT MEETING: Set September 2023 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.

PUBLIC SAFETY COMMITTEE AGENDA

August 7, 2023

Page 3