

MEETING:	REGULAR MEETING OF THE PUBLIC SAFETY COMMITTEE
DATE AND TIME:	Monday, May 6, 2024 6:00 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

- 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.*

Public Safety Committee Meeting was called to order at 6:00PM on 5/6/24.

II. **ROLL CALL:**

Present: Trustee Phil Hudson, Trustee Bill Neureuther, Trustee David Baum. Trustee Meg Cutts

Also present: Fire Chief John Delain, Police Chief Mike Snow attending via Webex

Absent:

Excused:

- III. **CITIZEN INPUT:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a three (3) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.)*

There was no Citizen Input.

IV. **APPROVAL OF MINUTES:**

Motion: Approve both minutes as presented.

Made by: Jolene Pieper

Seconded by: David Baum

No further discussion; voting as follows:

Yes: Hudson, Baum, Pieper

No: none

Abstain: Cutts

A. Approval of *corrected* PSC Meeting minutes of 3/4/24

B. Approval of PSC Meeting minutes of 04/04/24

V. REPORTS:

A. Police Monthly Report

Police Chief Snow reminded everyone the GPD will be hosting the Police Memorial Ceremony at the WashCo Fairgrounds on 5/16/24 @ 7:00PM.

B. Fire - Monthly Report March & April

Fire Chief John Delain noted we are up approximately 250 calls from this time last year.

There was a structure fire last week in which a person was trapped in the fire and successfully extricated. There were a significant number of crew and resources that got her out without burns or injury, only minor smoke inhalation.

Trustee Hudson asked if there was anything significant to the increase in call volume; Chief noted there were more medical calls in the general trend upward.

Trustee Baum asked if there were any FF injuries during that fire; Chief noted there were not.

C. Overtime Report

Chief Snow reported there has been some relief to the OT usage with people coming off training; 4 laterals are almost cleared to start patrols in early June.

Chief Delain reported there has been a drop in OT since Jan 2024, due to additional staff and people coming off injury. Should see more of a decline when a new-hire completes her Fire Training.

D. Policy Updates

GPD: no policy updates

GFD: no policy updates

VI. UNFINISHED BUSINESS:

A. Dispatch Consolidation (ongoing discussion)

Chief Delain reported on the in-vehicle testing completed; everything looks good so far.

Chief Snow reported there are retention bonuses being developed for the current GPD Dispatchers; proposal going to the next GGF Committee meeting.

Trustee Baum asked where are our calls going to, being received at, as of today?

Trustee Pieper stated at present cell phones go to WashCo, land lines go to GPD.

No other questions or discussion.

VII. NEW BUSINESS:

- A. Application for Appointment of Successor Agent: Kwik Trip #631, W188N10963 Maple Rd; Agent for Consideration: Tammy Cwikla

Motion: Approve as presented

Made by: Jolene Pieper

Seconded by: David Baum

Chiefs were asked of any concerns; there were none. No further discussion; voting as follows:

Yes: Hudson, Baum, Pieper, Cutts

No: none

Motion was passed.

- B. Application for Appointment of Successor Agent: Speedway #4465,
W178N9653 Riversbend Cir W; Agent for Consideration: Pamela Robinson

Motion: Approve as presented

Made by: David Baum

Seconded by: Jolene Pieper

Chiefs were asked of any concerns; there were none. No further discussion; voting as follows:

Yes: Hudson, Baum, Pieper, Cutts

No: none

Motion was passed.

- C. Application for a Temporary "Class B" Retailer's License - Faith Lutheran
Church Youth of Faith Spaghetti Dinner, Raffle, and Silent Auction

Motion: Approve as presented

Made by: Jolene Pieper

Seconded by: David Baum

No further discussion; voting as follows:

Yes: Hudson, Baum, Pieper, Cutts

No: none

Motion was passed.

- D. Application for a Temporary Class "B"/"Class B" Retailer's License -
Deutschstadt Heritage Foundation Mai Fest

Motion: Approve as presented

Made by: Jolene Pieper

Seconded by: David Baum

No further discussion; voting as follows:

Yes: Hudson, Baum, Pieper, Cutts

No: none

Motion was passed.

- E. Application for a Temporary Outside Premise Extension - Buzdum's Pub & Grill
Car Show

Motion: Approve for discussion.

Made by: David Baum

Seconded by: Meg Cutts

Trustee Baum commented the outdoor premise extensions are becoming contentious in the Village: we need to become more aware of the square footage of the space, how many people can be there, how many bathrooms are available, what is the parking available, and how will we

address any outdoor sound. Committee discussion ensued, Trustee Hudson suggested the form should be updated to address the items brought up. Trustee Baum requested more discussion on outdoor extension requirements going forward.

No further discussion; voting as follows:

Yes: Hudson, Pieper, Cutts

No: Baum

Motion was passed.

- F. Application for a **Reserve Combination** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Sol Agave Taste of Mexico LLC, N112W16344 Mequon Rd, Agent for Consideration: Juan Fuentes Hernandez

Motion: Approve for discussion.

Made by: David Baum

Seconded by: Jolene Pieper

Chiefs were asked of any concerns; there were none. Trustee Baum asked for "Reserve Combination" explanation. Chief Delain provided what he knew of that license type, but not specific to this location. Applicant Juan Fernandez came forward to provide his information relating to this license, in that the previous property owner did not turn in their license thereby causing a Reserve to be used (at a cost of \$10,000+). Trustee Pieper commented the non-renewal of the previous license should allow it to be used in this case, at a greatly reduced fee than a Reserve fee.

Village Clerk Donna Ott joined the meeting in-person and explained the State requirements regarding liquor licenses, as well as additional information regarding this application. She informed the Committee that just this afternoon she received an email from the previous license owner that he was surrendering the license. It is a Regular license fee of \$475, not the \$10,000 Reserve license fee. No waiting is required, as there is proof in writing that this license is available.

Motion Amended: David Baum amended the motion to change the Reserve license to a Regular Combination Class B license.

Seconded by: Jolene Pieper

Village Clerk Ott confirmed that this license would be designated to this applicant once a new check is given to the Village (\$625), with the initial check being returned to him (\$10,000+). Voting as follows:

Yes: Hudson, Baum, Pieper, Cutts

No: none

Amended Motion was passed.

No further discussion on the original motion, voting as follows:

Yes: Hudson, Baum, Pieper, Cutts

No: none

Motion passes as amended.

- G. Annual Outside Premise Extension Application for Sol Agave Taste of Mexico LLC, N112W16344 Mequon Rd, d/b/a Sol Agave Taste of Mexico

Motion: Approve as presented

Made by: Jolene Pieper

Seconded for Discussion by: David Baum

Trustee Baum asked for specifics regarding the Outside Extension, referencing the Agenda Section 7, Item E. Applicant Juan Hernandez came forward to state there would be appx. 12 tables on the pre-existing fenced-in patio, they wish to serve alcohol out there in the summer months. Chiefs were asked of any concerns, there were none. No further discussion; voting as follows:

Yes: Hudson, Baum, Pieper, Cutts

No: none

Motion was passed.

H. Purchase of Ford Escape

Motion: Approve for discussion.

Made by: David Baum

Seconded by: Jolene Pieper

Chief Snow commented this vehicle would be used for Administrative and Investigative tasks. There was a grant acquired that will cover these costs. Trustee Baum asked if the Village will be paying for anything extra; it will be covered by the State grant.

No further discussion; voting as follows:

Yes: Hudson, Baum, Pieper, Cutts

No: none

Motion was passed.

VIII. NEXT MEETING DATE:

The next PSC meeting was set for Monday, 6/3/24 @ 6:00PM.

IX. ADJOURNMENT:

Meeting was adjourned at 6:32PM.