

MEETING:	REGULAR MEETING OF THE PUBLIC SAFETY COMMITTEE
DATE AND TIME:	Monday, June 3, 2024 5:30 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.*

PSC meeting was called to order on Monday, 6/3/24 @ 5:30pm.

II. **ROLL CALL:**

Present: Trustee Phil Hudson, Trustee Jolene Pieper, Trustee Meg Cutts.

Also present: Fire Chief John Delain, Police Chief Mike Snow

Late Arrival: Trustee David Baum arrived at 5:50pm

Absent: none

Excused: none

- 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:**

- A. Approval of PSC Meeting minutes of 05/06/24.

Motion: Approve minutes as presented

Made by: Meg Cutts

Seconded by: Jolene Pieper

No further discussion; voting as follows:

Yes: Hudson, Cutts, Pieper

No: none

Absent: Baum

Motion was passed

V. **REPORTS:**

A. Police Monthly Report

Police Chief Mike Snow confirmed the 6/3/24 go-live date with the Washington County Multi-Juris program.

Offers have been made to 2 for lateral hires, working toward filling the 4 positions for this year.

School year has ended so the SRO's are re-assigned to patrol and special assignment.

Trustee Pieper asked about the positions being hired for (all 3 are for patrol).

B. Fire Department Monthly Report

Fire Chief John Delain reported our new Tender was delivered 5/10/24, all personnel have been trained on the vehicle, and it is in service.

Recent chemical spill at a local business caused it to be shutdown for a week; they are now reopened.

Mutual Aid calls to Menomonee Falls have gone down, as they have canceled the Auto-Aid program with Germantown.

Battalion Chief Ryker Holms spoke about a program he's been working on regarding the collection of Medicare and Medicaid payments back to GFD. Our data collection tells us the cost of running a call VS what we charge for a call VS what we are getting reimbursed. The State is applying for Federal funds to reimburse up to the billed amount, as Medicaid will pay only their set rate. It is still in the works but looks promising for us to collect payment on our Medicaid patients (7%-12% of our calls).

Trustees Pieper and Hudson directed additional questions to BC Holms.

C. Overtime Report

Chief Snow reported that OT has significantly improved, with more improvement expected this summer (appx \$30,000).

Chief Delain reported a decline of approximately 350 hours since first of 2024.

D. Policy Updates

GPD: nothing to report

GFD: Nothing to report

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS:

A. Application for Fireworks Permit: Germantown Parks & Recreation for the Fourth of July in Fireman's Park

Motion: Approve as presented

Made by: Jolene Pieper

Seconded by: Meg Cutts

No further discussion; voting as follows:

Yes: Hudson, Pieper, Cutts

No: none

Absent: Baum

Motion was passed.

- B. Application for Appointment of Successor Agent: EKM Moose 1238,
W198N10217 Appleton Ave; Agent for Consideration: William F Numrich

Motion: Approve as presented

Made by: Jolene Pieper

Seconded by: Meg Cutts

No further discussion; voting as follows:

Yes: Hudson, Pieper, Cutts

No: none

Absent: Baum

Motion was passed.

- C. Application for Appointment of Successor Agent: Pick 'N Save #357,
N112W16200 Mequon Rd; Agent for Consideration: John R Quinn

Motion: Approve as presented

Made by: Jolene Pieper

Seconded by: Meg Cutts

No further discussion; voting as follows:

Yes: Hudson, Pieper, Cutts

No: none

Absent: Baum

Motion was passed.

- D. Application for Appointment of Successor Agent: Post One Inc (American
Legion) N120W15932 Freistadt Rd; Agent for Consideration: Kristi B Bonnell

Motion: Approve as presented

Made by: Jolene Pieper

Seconded by: Meg Cutts

No further discussion; voting as follows:

Yes: Hudson, Pieper, Cutts

No: none

Absent: Baum

Motion was passed.

- E. Application for Appointment of Successor Agent: Walgreens #5427,
W156N11261 Pilgrim Rd; Agent for Consideration: Alyssa M Ritger

Motion: Approve as presented

Made by: Jolene Pieper

Seconded by: Meg Cutts

No further discussion; voting as follows:

Yes: Hudson, Pieper, Cutts

No: none

Absent: Baum

Motion was passed.

- F. Application for a Temporary Class "B" Retailer's License: 50th Anniversary Event for Germatown Historical Society on July 13, 2024 at Dheinsville Historic Park

Motion: Approve as presented

Made by: Jolene Pieper

Seconded by: Meg Cutts

No further discussion; voting as follows:

Yes: Hudson, Pieper, Cutts

No: none

Absent: Baum

Motion was passed.

- G. Producer Full-Service Retail Sales Application: Component Brewing for Hops & Hounds event on July 12, 2024, at Homestead Hollow County Park

Motion: Approve as presented

Made by: Jolene Pieper

Seconded by: Meg Cutts

No further discussion; voting as follows:

Yes: Hudson, Pieper, Cutts

No: none

Absent: Baum

Motion was passed.

- H. 2024-2025 Applications for Renewal of Retail Alcohol Beverage Licenses

Village Clerk Donna Ott spoke to the Committee regarding the changes in the 7/1/24-6/30/25 alcohol licensing for Germantown. Wisconsin State's Act 73 requires breweries and wineries to apply through the State, not the local municipality, for the upcoming License and Premise Extension applications. This change does not free-up liquor licenses.

The Committee asked questions regarding this change, and the Village Clerk and Commission discussed at length many details specific to the Village and the licensing of these two entities.

Village Attorney Brian Sajdak provided additional information relating to the State and Federal legalities pertaining to this situation.

Motion: Approve the list attached in the Agenda packet, with the noted contingencies

Made by: Jolene Pieper

Seconded by: David Baum

No further discussion; voting as follows:

Yes: Hudson, Pieper, Cutts, Baum

No: none

Absent: none

Motion was passed

Village Clerk Ott noted this process will be implemented going forward to avoid hundreds of pages being submitted in place of one spreadsheet containing the required information. The PSC agreed.

I. 2024-2025 Applications for Renewal of Annual Outside Premise Extension Licenses

Trustee David Baum asked if there would be a new application so the outside space and the property accommodations could be better defined.

Village Clerk Donna Ott noted the applicants have no changes from last year, but also agreed the application should be updated/changed.

Motion: Approve as presented

Made by: Jolene Pieper

Seconded for discussion by: Meg Cutts

The following citizens came forward on this topic:

- Jason Giguere (Appleton Ave) asked for PSC to review Das Barrel Room's (DBR) license before approval. Specifically increased outdoor noise, overflow parking, frequency of outdoor bands and their volume, gravel parking was to be paved. Neighbors need to be considered in the future licensing of this establishment. Photos were provided to the PSC indicating the volume of parking outside of the parking lot.
- Melanie Smythe (Cedar Lane) asked if this sort of situation could be treated similar to a Pet Fancier license ("Band Fancier"?). Have Planning and Safety discuss the land CUP and find a way to assist these neighbors.
- Jessica Giguere (Appleton Ave) read a letter from another citizen, Tom & Lynn Steinbeck (Hilltop Dr). Concerns raised included utilities being run to a trailer on the property that is now a fixed structure, an outdoor port-o-john as the building facilities are not sufficient for the volume of guests, and has requested the vote on the re-licensing of DBR be postponed until these issues are resolved
- Trustee Jolene Pieper referenced the email sent to the PSC from Jeff Retzlaff, detailing the resolution of all but one code violation for DBR.
- Jan Miller (Windsong Cr) spoke (not as Trustee but as citizen) regarding the DBR noise complaints and unsafe parking. Other businesses are held accountable to their neighbors with similar criteria. Also noted the noise issues at Kinderberg park, hoping that topic will be put on the next PSC agenda.
- Shaun Bowe (Main Street) asked for details about how this would be presented at /voted on at the Village Board meeting.

Change of Motion: Push New Business Item I to the Village Board, not under consent.

Made by: Jolene Pieper

No objection by Seconded: Cutts

The following spoke to this matter with the noted concerns:

Village Attorney Sajdak: pushing to Village Board allowable, noted special meeting may be required if not approved

Police Chief Snow: noise with outside music, Officer discretion per situation

Fire Chief Delain: they may be exceeding occupancy load, unsure of present number for DBR

Motion: Call the Question

Made by: Trustee David Baum

Seconded by: Jolene Pieper

No further discussion, voting as follows:

Yes: Hudson, Pieper, Cutts

No: Baum

Motion was passed

- J. Application for Renewal of Junk Dealer Establishment: Waste Management,
W132N10487 Grant Dr

Motion: Approve as presented

Made by: Jolene Pieper

Seconded by: David Baum

No further discussion; voting as follows:

Yes: Hudson, Pieper, Cutts, Baum

No: none

Absent: none

Motion was passed.

- K. Application for Renewal of Second Hand Article Dealer License: ecoATM,LLC;
W190N9855 Appleton Ave (within Wal-Mart)

Motion: Approve as presented

Made by: Jolene Pieper

Seconded by: David Baum

No further discussion; voting as follows:

Yes: Hudson, Pieper, Cutts, Baum

No: none

Absent: none

Motion was passed.

- L. Purchase of Portable Radios for the Police Department

Chief Mike Snow noted this was previously approved and is being covered by Washington County grants, there is an increase of \$5,200 due to pricing increase since last year. Looking to also get approval for 2025 radios at this year's pricing.

Motion: Approve as presented

Made by: Jolene Pieper

Seconded by: David Baum

Trustee Pieper thanked Chief Snow for continuing to find grant dollars to pay for purchases; Chief Snow recognized Lt. Dan Mikulec and Capt. Pat Merten for their work finding grant monies.

No further discussion; voting as follows:

Yes: Hudson, Pieper, Cutts, Baum

No: none

Absent:

Motion was passed.

- M. Police Department Communication Officer Bonuses

Motion: Approve as presented

Made by: Jolene Pieper

Seconded by: David Baum

No further discussion; voting as follows:

Yes: Hudson, Pieper, Cutts, Baum

No: none

Absent:

Motion was passed.

N. Review and Recommendation for Public Safety Building Needs Assessment
Chief Mike Snow gave an overview of the RFP project.

Trustee Pieper asked for the list of all candidates (Graef, Zimmerman, FGM Architects, SDH), and asked Chief Snow and Chief Delain of their confidence in going forward with Graef.

Motion: Approve as presented

Made by: Jolene Pieper

Seconded by: David Baum

Trustee Cutts asked for more details on the post-phase 3 progression (PSC or Village Board) and how long have we planned for this project and have we set aside funds?

Village Atty Sajdak , Director of Public Works Matt Mortweltdt answered those questions, with Village Administrator Steve Kreklow providing information regarding the General Fund Reserve balance and how that can be applied.

Trustee Pieper requested we add this topic to future agendas for updates.

Trustee Baum wanted clarification that this is an assessment of needs only.

Clarification: AARPA funding applies for this assessment

Yes: Hudson, Pieper, Cutts, Baum

No: none

Absent: none

Motion was passed.

O. An Ordinance to Opt Out of the Extended Closing Hours for Alcohol Beverage Licensed Premises During the 2024 Republican National Convention

Motion: Approve as presented

Made by: Jolene Pieper

Seconded by: David Baum

Trustee Baum asked if any business has asked for an extension (no). No further discussion; voting as follows:

Yes: Hudson, Pieper, Cutts, Baum

No: none

Absent: none

Motion was passed.

VIII. NEXT MEETING DATE:

The next Public Safety Committee Meeting was set for Monday, 7/1/24 @ 6:00pm.

IX. ADJOURNMENT:

Meeting was adjourned at 6:52pm.