

MEETING:	SPECIAL MEETING OF THE PUBLIC SAFETY COMMITTEE
DATE AND TIME:	Monday, June 15, 2026 6:30 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.*

Chairperson Trustee Cutts called the meeting to order at 6:35pm.

II. **ROLL CALL:**

Present: Trustee Meg Cutts, Trustee Jolene Pieper, Trustee Patrick Kaiser, Trustee Scott Hefle

Absent: None

Excused: None

Also Present: Police Chief Patrick Merten, Administrative Manager Amy Lerch, Village Clerk Donna Ott. Joining via Webex was Fire Chief John Delain.

- 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 four (4) 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.) Comments that may be injurious to village personnel or other individuals will not be allowed.*

There was no Citizen Input.

IV. **NEW BUSINESS:**

- A. Temporary Class "B" Beer Application for Germantown Area Chamber of Commerce Business After Hours Event — July 15, 2026 (ACTION)

Motion: Approve as presented

Motioned By: Trustee Pieper

Seconded By: Trustee Hefle

Yes: Trustee Cutts, Trustee Pieper, Trustee Kaiser, Trustee Hefle

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 0)

- B. Application for Appointment of Successor Agent: Speedway #4465, W178N9653 Riversbend Ln; Agent for Consideration: Sara Schimmel (ACTION)

Motion: Approve as presented

Motioned By: Trustee Pieper

Seconded By: Trustee Hefle

Yes: Trustee Cutts, Trustee Pieper, Trustee Kaiser, Trustee Hefle

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 0)

- C. Application for Appointment of Successor Agent: Speedway #4495, W164N11233 Squire Dr; Agent for Consideration: Johnny Bradley (ACTION)

Motion: Approve as presented

Motioned By: Trustee Pieper

Seconded By: Trustee Hefle

Yes: Trustee Cutts, Trustee Pieper, Trustee Kaiser, Trustee Hefle

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 0)

- D. 2026-2027 Alcohol Beverage License Renewal Applications (ACTION)

Motion: Approve as presented

Motioned By: Trustee Pieper

Seconded By: Trustee Hefle

Trustee Hefle confirmed there were no concerns from PD (none).

Yes: Trustee Cutts, Trustee Pieper, Trustee Kaiser, Trustee Hefle

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 0)

- E. 2026-2027 Delinquent Alcohol Beverage License Renewal Applications (ACTION)

Motion: Approve as presented for discussion

Motioned By: Trustee Pieper

Seconded By: Trustee Hefle

Committee discussion ensued regarding building ownership & building tenant.

Village Clerk Donna Ott provided information and background, as well as municipal code requirements in these situations.

Motion: Amend original to approve Matteo's license only

Motioned By: Trustee Pieper

Seconded By: Trustee Hefle

Village Clerk Ott reminded Committee the Village cannot approve a license that has outstanding debt.

Recommendation is to direct the village atty to commence a non-renewal process for Matteo's due to delinquent real estate taxes.

Discussion ensued regarding tax key association and owner name.

Motion: Amend to approve the Holy Hill Shell license.

Motioned By: Trustee Pieper

Seconded By: Trustee Hefle

Village Clerk Ott reminded the Committee they cannot issue a license to a delinquent location.

Yes: None

No: Trustee Cutts, Trustee Pieper, Trustee Kaiser, Trustee Hefle

Abstain: None

Motion Failed by Voice Vote (Yes 0, No 4, Abstained 0)

Discussion ensued.

Motion: Amend to direct the Village Attorney to proceed as discussed with communications to Matteo's.

Motioned By: Trustee Pieper

Seconded By: Trustee Kaiser

Yes: Trustee Cutts, Trustee Pieper, Trustee Kaiser, Trustee Hefle

No: None

Abstain: None

Motion Passed by Voice Vote (Yes 4, No 0, Abstained 0)

Committee returned to discussion of original motion.

Yes: None

No: Trustee Cutts, Trustee Pieper, Trustee Kaiser, Trustee Hefle

Abstain: None

Motion Failed by Voice Vote (Yes 0, No 4, Abstained 0)

V. ADJOURNMENT:

Chairperson Trustee Cutts noted the next PSC meeting will be Monday, 7/6/26 @ 6:00pm.

Meeting was adjourned at 6:45pm.