

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022
AMENDED 05/31/2013

MEETING: **PUBLIC SAFETY COMMITTEE**

DATE AND TIME: **MONDAY, JUNE 3, 2013**
5:30 p.m.

LOCATION: **Germantown Village Hall Board Room**
N112 W17001 Mequon Road

- 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 Werderman, Trustees Daniels, Ewert and Hughes.
- III. **PUBLIC COMMENT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with time extensions 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.
- IV. **APPROVAL OF MINUTES:** May 6, 2013 meeting.
- V. **REPORTS:**
 - A. Police Department
 1. Monthly
 - B. Fire Department
 1. Monthly
 - C. Overtime Reports
 1. Police Department
 2. Fire Department
 - D. Policy Updates
- VI. **UNFINISHED BUSINESS:**
 - A. FIRE DEPARTMENT ANNUAL REPORT
- VII. **NEW BUSINESS:**
 - A. OUTSIDE PREMISES EXTENSION AMENDMENT FOR THE "CLASS B" LICENSE FOR MAPLE ROAD LLC, d/b/a BUZDUM'S PUB, W188 N10515 MAPLE RD.
 - B. DANCE LICENSE, BUZDUM'S PUB & GRILL, W188 N10515 MAPLE RD, JUNE 22 & 23, 2013 11 A.M. – 12 A.M.

VII. NEW BUSINESS continued:

- C. DANCE LICENSE, BUZDUM'S PUB & GRILL, W188 N10515 MAPLE RD, ALL YEAR, FRIDAYS & SATURDAYS, 9 P.M. – 1 A.M.**
- D. DANCE LICENSE, SHEER LOUNGE, N112 W16560 MEQUON RD, JULY 20, 2012 3 P.M. – 9 P.M.**
- E. OUTSIDE PREMISES EXTENSION AMENDMENT FOR THE "CLASS B" LICENSE FOR K & K ACQUISITIONS LLC d/b/a SHEER LOUNGE, N112W16560 MEQUON RD, (on Liquor License renewal application)**
- F. LIQUOR LICENSE RENEWALS:**
- F-a. "Class B" Fermented Malt Beverage and Intoxicating Liquor Licenses**
 - 1. K & K Acquisitions, LLC, Kevin Gintner, Agent, W163 N10564 Ridgeview Lane, Germantown, WI 53022, d/b/a **Sheer Lounge**, N112 W16560 Mequon Road, Germantown, WI 53022. (includes an outside premises extension into the parking lot for July 20, 2013 12:00 p.m. – 9:00 p.m.).
 - 2. La Chimenea LLC, Ricardo Jimenez, Agent, 3625 W. Orchard Street, Milwaukee, WI 53215, d/b/a **La Chimenea**, N112 W15251 Mequon Road, Germantown, WI 53022. (includes 1100 sq. ft. outside patio to be open until 10:00 p.m.)
 - 3. The Bear, Inc. Dean M. Kohnke, Agent, 6900 Weatherstone, West Bend, WI 53090, d/b/a **The Quilted Bear**, N111 W18611 Mequon Road, Germantown, WI 53022. (includes outside porch, gazebo, **grass and parking areas** and path approximately 275 ft. x 4 1ft. around the pond to be open until 10:00 p.m.)
- F-b. "Class A" Fermented Malt Beverage and Intoxicating Liquor Licenses**
 - 1. Walgreen Co., Vickie Matt, Agent, 1411 Deer Trail Court, Hubertus, WI 53033, d/b/a **Walgreens #05427**, W156 N11261 Pilgrim Road, Germantown, WI 53022.
 - 2. Speedway, LLC, David C. Proksch, Agent, N168 W21169 Main Street, Jackson, WI 53037, d/b/a **Speedway #4495**, W164 N11233 Squire Drive, Germantown, WI 53022.
- G. ANIMAL FANCIER'S LICENSE – JULIE PETERSEN, W204N11367 HILLTOP DRIVE**
- H. POLICE DEPARTMENT ANNUAL REPORT**
- I. RECORD MANAGEMENT COMPUTER SOFTWARE – FIRE DEPT.**
- J. SMART BOARD PURCHASE – FIRE DEPT.**
- K. RECOMMENDATION FOR DENIAL OF OPERATOR LICENSE – MICHAEL P. WOLF**

VIII. NEXT MEETING: Set July 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.