MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
MAY 6, 2013
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 5:34 p.m. by Chairman Werderman.

ROLL CALL: Chairman Werderman, Trustee Daniels, Trustee Ewert and Trustee Hughes were present. Also present were Captain Snow, Fire Chief Pollpeter, Deputy Fire Chief Maury, Captain Karpinski and Village Clerk Goeckner. Deputy Fire Chief Stark arrived at 5:55 p.m.

PUBLIC COMMENT: No discussion.

APPROVAL OF MINUTES: A motion was made by Ewert, seconded by Hughes, to approve the minutes of the April 3, 2013 Public Safety Committee meeting. Motion carried unanimously.

A motion was made by Hughes, seconded by Daniels, to move to New Business beginning with Item A. Motion carried unanimously.

SERVER REPLACEMENT PURCHASE – POLICE DEPARTMENT: a motion was made by Hughes, seconded by Daniels, to forward this purchase request to Village Board with a recommendation of approval. Motion carried unanimously.

OUTSIDE PREMISE EXTENSION AMENDMENT FOR THE CLASS B LICENSE FOR BIER STUBE, N116 W15863 MAIN STREET: Werderman advised there had been some changes to the original application so this was being recognized as a new application.

Chaz Hastings of 17310 W Silver Spring Road, Milwaukee, was present and was asked to clarify the changes which were made on the application for an outside premise extension. Mr. Hastings said he took the original drawing of the proposed fencing and basically squared it off on the west side. He stated he would be putting in plantings in the area between the fence and the neighbor's property, and he was also putting in a trench to the garage for water in future plans. He was reminded by Werderman that he would need a permit for that type of upgrade.

Carrie Schuster of N116 W15881 Main Street expressed her concerns with the revised plans which included the following: she contacted Village Hall regarding the work being done at Bier Stube which was not comparable to the plans they were shown and she did not support the proposed amended plans; she felt that 10:00 p.m. was late enough for serving in the outside area; the trenching being done was found to be in violation; she heard they were planning to set up another bar area in the garage; and there were concerns with music and lighting.

Nancy Lietzau of N116 W15925 Main Street also spoke of her concerns which included the following: does not approve of the revised plans which were submitted without the knowledge of neighbors; wants some clarification regarding the time extension for the outside premise; will beer be served from the garage; will there be bands and what kind of lighting is being proposed. She said she would like more information.

Jeff Lietzau of N116 W15925 Main Street stated that in the past the Village has worked with the neighbors when there were concerns and he was certain this Board would also work with them.

Mr. Hastings assured the committee his actions were not meant to be deceptive and he had been to Village Hall to obtain proper permits and thought the changes would be better for the neighbors. He said the fence would be taller, there would be professional landscaping done, he would follow all rules for music, the public would not be allowed in the garage which would be used for storing beer, he added they may consider serving from the east side of the garage away from neighbors which would decrease foot traffic on their side. Hastings stated all these improvements were being done to be aesthetically pleasing and would not change the neighbor's view from their windows. Regarding the trenching, he advised he had talked to the plumbing inspector.

Ed Schuster of N116 W15881 Main Street said he lives adjacent to the beer garden and doesn't want new boundaries to include the beer garden and serving area.

Ron Mihm of N116 W16009 Main Street said he had concerns with the 11:00 p.m. closing time for the outside premise and he felt that was too late.

Discussion followed regarding the fencing changes, landscaping, ingress/egress concerns with capacity levels, closing time, lighting, music and live bands. Werderman stated the Village Attorney had been consulted regarding the hours and had advised that closing time per Village ordinance could not exceed 10:00 p.m. Mr. Hastings responded to music and lighting concerns stating that generally music would consist of German folk-type music being piped in or live acoustic music 2-3 times a week, and lighting would not be dramatic – maybe string lighting or low candescent bulbs. He also said they would be serving beer from the garage and would like to expand into liquor at some point, Hughes commented that they could not run a full bar from the garage with the current license and that any additional changes would have to be brought back to committee next year.

A motion was made by Hughes, seconded by Daniels, to approve the revised copy of fencing and landscaping plans which was worked on at this meeting by Werderman with the input/approval of the residents and neighbors present. Motion was amended by Daniels, seconded by Ewert, to change the outdoor premise closing time from 11:00 p.m. to 10:00 p.m. Amended motion carried 3-1 with Hughes voting nay. Werderman amended the motion to include that the plantings which are placed in the area designated for landscaping are to be 4-5' in height at the time of planting with upward growth anticipated and to be an evergreen type of plant. Amended motion seconded by Daniels and carried 3-1 with Hughes voting nay. Werderman reminded Mr. Hastings he would need to meet with the fire chief regarding occupancy concerns. Original motion carried unanimously. Werderman advised this agenda item was going to tonight's Board meeting.

<u>OUTSIDE PREMISES EXTENSION AMENDMENT FOR THE CLASS B LICENSE FOR BUBS IRISH PUB, N116 W16218 MAIN STREET, JUNE 1, 2013 TREESTOCK EVENT</u>: a motion was made by Daniels, seconded by Hughes, to forward this item to Village Board with a positive recommendation for the Outside Premise Extension Amendment to Bubs for Treestock. Motion carried unanimously.

OUTSIDE PREMISES EXTENSION AMENDMENT FOR THE CLASS B LICENSE FOR BARLEY POP PUB & RESTAURANT, N116 W16137 MAIN STREET, JUNE 1, 2013 TREESTOCK EVENT: a motion was made by Hughes, seconded by Daniels, to forward this item to Village Board with a positive recommendation for the Outside Premise Extension Amendment to Barley Pop Pub for Treestock. Motion carried unanimously.

DANCE LICENSE, TREESTOCK, LEADERSHIP GERMANTOWN, MAIN STREET, GERMANTOWN, JUNE 1, 2013 4:00 P.M. TO 11:00 P.M.: a motion was made by Daniels, seconded by Hughes, to forward this item to Village Board with a positive recommendation for the Dance License for the Treestock event to Leadership Germantown. Motion carried unanimously.

TEMPORARY CLASS B/CLASS B RETAILER'S LICENSE – LEADERSHIP GERMANTOWN, TREESTOCK, N116 W16150 MAIN STREET, JUNE 1, 2013: a motion was made by Daniels, seconded by Hughes, to forward this Temporary Class B/Class B Retailer's License to Leadership Germantown for the Treestock event on June 1st. Motion carried unanimously.

OUTSIDE PREMISES EXTENSIONS, ORDINANCE & POLICY: Village Clerk Goeckner clarified for the committee the process carried out by the clerk's office for outside premises extension requests/renewals which includes a notice being mailed out to all property owners within a 300' radius of the establishment. She advised this process is an internal policy and not required by ordinance or resolution. Goeckner advised she is requesting to eliminate the requirement of the mailing of 300' notices to property owners which are costly and time consuming to produce and mail. She added that she had consulted with Chief Hoell regarding the letters and he approved of her request to eliminate the letters. Goeckner said the outside premises extension requests and renewals would still be listed individually on agendas so the public would have notice of the requests. She also asked the committee to consider raising the fee for Outside Premise Extensions from $25 to $50 as the $25 fee doesn't even cover the mailing costs.

Discussion followed with a motion by Hughes, seconded by Daniels, to discontinue the mailings for Outside Premise Extension renewals only and to keep the $25.00 fee. Motion was seconded by Daniels. Ewert amended the motion to set the fee at $25.00 for renewals and $50.00 for a new Outside Premises Extension. Amended motion seconded by Daniels, with Hughes stating that he felt the $25.00 fee was a fair price due to the number of extra fees businesses are already required to pay. Amended motion failed 1-3 with Ewert voting aye. Original motion carried unanimously.

LIQUOR LICENSE RENEWALS: Goeckner informed the committee that there are four businesses on the list of liquor license renewals which have not submitted their paperwork and could not be considered for renewal at this time. They are La Chimenea, Sheer Lounge, Walgreens and Speedway on Squire Drive. A motion was made by Ewert, seconded Daniels, to forward the liquor license renewals to Village Board with a recommendation of approval with the exception of La Chimenea, Sheer Lounge, Walgreens, and Speedway on Squire Drive.

Goeckner stated that Quilted Bear's request included an outside premise extension that would need to be considered. Werderman questioned whether there was an available license for Quilted Bear with the current license tied up, Goeckner said there was maybe one available and suggested that this license renewal be brought back to the June meeting after more information becomes available. Motion was amended by Hughes, seconded by Daniels, to hold The Quilted Bear's liquor license renewal until the June meeting. Amended motion carried unanimously, original motion to approve all liquor license renewals with the exception of the four listed carried unanimously.

AMUSEMENT ARCADE LICENSE RENEWALS: a motion was made by Daniels, seconded by Ewert, to forward the Amusement Arcade License renewals for Barley Pop Pub & Restaurant, Bubs Irish Pub, Buzdum's Pub, EKM Moose Lodge, Gamroth's Kuhburg Junction, Ivee's at Main and Sports Corner Bar & Grill to Village Board with a recommendation of approval. Motion carried unanimously.

A motion was made by Hughes, seconded by Ewert, to go to item K under New Business next, Philips MRx Upgrade Purchase – Fire Department. Motion carried unanimously.

PHILIPS MRx UPGRADE PURCHASE – FIRE DEPARTMENT: Karpinski advised the department's Philips MRx Heart Monitors are 8 years old and the department had been prepared to do upgrades on the units this year. Due to incompatibilities their initial plan for upgrades would no longer work and the department was looking for recommendations from the committee regarding what their best options would be, including purchasing new units. Karpinski stated he had provided quotes for the purchase of new units. Hughes questioned why this hadn't been put in the budget for 2013, Karpinski stated it was an oversight on their part. Werderman asked if the current units would function for another year if the purchase was put off, Karpinski stated they would but he would suggest adding another 1 year warranty for about $6000.00 and there may be an additional cost of about $40 month for transmission updates. Daniels referred to the funds budgeted for the upgrades and said that money could be rolled over to next year's budget for the purchase of new monitors. He then asked if they could purchase 2 this year and the remainder next year, Pollpeter said that for the best price they should be purchased all at once.

A motion was made by Daniels, seconded by Hughes, to postpone the purchase of new monitors until next year and to purchase the necessary warranty for now. Motion carried unanimously.

MOBILE COMPUTER, SOFTWARE UPGRADES/ADDITIONS – FIRE DEPARTMENT: Karpinski advised that currently the fire department has no direct connection with the dispatchers by computer and information is given over the air via radio. They are requesting to purchase and upgrade mobile computers and software which would be integrated with the dispatch center. Karpinski added that the cost for integrating their system with the police department had not been obtained during the budget process and they found out it would be approximately $10,000.00. He also advised the FH Software had agreed to waive annual costs for contracted services for one year totaling $4550.00 and those funds could be applied to the additional costs.

A motion was made by Hughes, seconded by Daniels, to forward this purchase request to Village Board with a recommendation of approval. Motion carried unanimously.

Werderman advised that due to time constraints the Fire Department Annual Report and monthly reports would be held over until next month's meeting.

NEXT MEETING: Werderman set next month's meeting date for Monday, June 3, 2013 at 5:30 p.m. at the Village Hall Boardroom.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:00 p.m.

Recorded by,

Julie L. Barth
Secretary