# MEETING MINUTES
# PUBLIC SAFETY COMMITTEE MEETING
# FEBRUARY 4, 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 and Trustee Ewert were present. Trustee Hughes was absent and excused. Also present were Chief Hoell, Captain Snow, Fire Chief Pollpeter, Deputy Fire Chief Maury, and Deputy Fire Chief Stark.

PUBLIC COMMENT: No discussion.

APPROVAL OF MINUTES: A motion was made by Daniels, seconded by Ewert, to approve the minutes of the January 7, 2013 Public Safety Committee meeting. Motion carried unanimously.

A motion was made by Ewert, seconded by Daniels, to move to Item A under New Business, Denial of Operator License. Motion carried unanimously.

DENIAL OF OPERATOR LICENSE – DISCUSSION AND ACTION: Cassandra L. Feuerstahler of N115 W16572 Royal Court was present to appeal the denial of her license application. Hoell advised the police department was recommending denial due to the applicant's failure to disclose an OWI conviction from 2008 on the application. Ms. Feuerstahler stated she had completed the application while ill and made an honest mistake by not disclosing the conviction. She informed the committee she has held a valid license for the past five years in the Village and requested they consider her application.

A motion was made by Daniels, seconded by Ewert, to forward this license application to Village Board with a recommendation of approval. Motion carried unanimously.

CLASS B LIQUOR LICENSE APPLICATION BLAZIN WINGS, INC., D/B/A BUFFALO WILD WINGS, N96 W17960 COUNTY LINE ROAD, DANIEL COLLICOTT, AGENT, SUBJECT TO AVAILABILITY: A motion was made by Ewert, seconded by Daniels, to forward this item to Village Board with a recommendation of approval. Motion was amended by Daniels, seconded by Ewert, to restrict alcohol sales and consumption on the patio area between the hours of 10:00 p.m. and 8:00 a.m.

John Lauderdale of W176 N9733 Rivercrest Drive was present and advised he had concerns with noise issues now that two additional restaurants will be opening in the area. He stated that the residential area was established some years ago when it was quiet and undeveloped and there were concerns with the additional noise these businesses would incur.

Ewert advised that if noise does become an issue it could be brought to the attention of the committee at that time.

Werderman noted that the application would be for a Reserve Class B Liquor License as no regular Class B Liquor Licenses are available.

Amended motion carried unanimously, original motion to approve carried unanimously.

K-9 FUNDRAISER: Hoell informed the committee that the police department would like to set up a rummage sale to raise money for the K-9 Unit. He advised that the department would be working with a young man who wishes to do the rummage sale as a community project to earn his black belt in Tae Kwon Do. Hoell added that there are various items at the department that were meant to go to auction last year, but the auction was cancelled, so the department is requesting permission from the committee to use these items (i.e. miscellaneous tools, bicycles, household items) in the rummage sale.

Discussion followed with Werderman questioning where the event would take place, Hoell advised it would be held in the police department parking lot, and that all proceeds would go directly to the K-9 Unit.

A motion was made by Ewert, seconded by Daniels, to go forward with this event, motion carried unanimously.

REQUEST TO PURCHASE POLICE DEPARTMENT SECURITY UPGRADE: Communications Supervisor Schmidt presented a request to purchase security upgrade items for the police department annex and main building through H&S Protection Systems. She advised H&S had done the original work at the police department and currently maintains it. Schmidt stated the request was for $37,788.00 and it was anticipated the department would stay under budget for this project. Werderman questioned why additional bids were not looked at and requested that additional research is done before the Board Meeting regarding proprietary software issues, and whether additional bids could be obtained for this purchase.

A motion was made by Daniels, seconded by Ewert, to forward this item to Village Board with a positive recommendation. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell noted the December numbers look good with some decreases in crimes and accident rates. He added that traffic enforcement was up and the grants are ongoing. Werderman appreciated the attached thank you letters and the frequency of K-9 deployments.

FIRE DEPARTMENT MONTHLY REPORT: Pollpeter advised there had been a decrease in fire calls, and that EMS calls were up considerably. He added there had been an increase in mutual aid activity – both in giving and receiving of aid.

OVERTIME REPORTS – POLICE & FIRE DEPARTMENT: There was no discussion.

NEXT MEETING: Werderman advised next month's meeting would be held on Monday, March 4, 2013 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:05 p.m.

Recorded by,

Julie L. Barth
Secretary