

**MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
JANUARY 7, 2013
GERMANTOWN VILLAGE HALL BOARD ROOM**

CALL: The meeting was called to order at 5:31 p.m. by Chairman Werderman.

ROLL CALL: Chairman Werderman, Trustee Daniels and Trustee Hughes were present. Trustee Ewert 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 Hughes, seconded by Daniels, to approve the minutes of the December 3, 2012 Public Safety Committee meeting. Motion carried unanimously.

A motion was made by Hughes, seconded by Daniels, to move to item C under New Business - Class B Liquor License Application WI Piggy LLC, d/b/a Bier Stube, N116 W15863 Main Street, Charles Hasting, Agent. Motion carried unanimously.

CLASS B LIQUOR LICENSE APPLICATION WI PIGGY LLC: D/B/A BIER STUBE, N116 W15863 MAIN ST, CHARLES HASTING, AGENT: Hoell advised the police department had no objections, Pollpeter advised the fire department had no objections. Mr. Hasting was present and advised they were anticipating opening by the end of February.

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

A motion was made by Hughes, seconded by Daniels, to move to Item B under New Business, Class B Liquor License Application WI Piggy LLC, d/b/a Jerry's Old Town, N116 W16841 Main Street, Charles Hasting, Agent. Motion carried unanimously.

CLASS B LIQUOR LICENSE APPLICATION WI PIGGY LLC, D/B/A JERRY'S OLD TOWN, N116 W16841 MAIN STREET, CHARLES HASTING, AGENT: A motion was made by Hughes, seconded by Daniels, to forward this item to Village Board with a recommendation of approval. Discussion followed with Werderman advising that there were no available licenses at this time, and renovation of the property was pending with permits still needing to be acquired. Mr. Hasting advised he was hopeful that he would be able to open by June of this year. There was further discussion regarding the unavailability of a license and Village Attorney Sajdak advised that the

revocation process would begin if the license is not reapplied for or surrendered by the previous owner of the business who is also the current license holder.

The motion was amended by Daniels, seconded by Hughes, to include that the approval of the application would be conditional upon the availability of a license. Amended motion carried unanimously, original motion to approve carried unanimously.

CLASS B LIQUOR LICENSE APPLICATION GMRI, INC. D/B/A THE OLIVE GARDEN ITALIAN RESTAURANT #4467, N96 W17950 COUNTY LINE ROAD, RUSSEL GUDEx, AGENT: a motion was made by Hughes, seconded by Daniels, to forward this license application to Village Board with a recommendation of approval contingent upon the availability of a license and site plan approval. Motion carried unanimously.

A motion was made by Hughes, seconded by Daniels, to move to Item A under New Business, Police Squad Purchase. Motion carried unanimously.

POLICE SQUAD PURCHASE: Snow advised the department had sent out five bid requests and received three back. He stated Ewald had been awarded the state bid and came in with low bid for the police squads. Snow said the bid for the two squads was \$26,908 for each and the bid for the van was \$22,465. He added the bids were within the budgeted amount for this purchase and requested approval to purchase the three vehicles.

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.

POLICE DEPARTMENT MONTHLY REPORT: Hoell advised there had been an armed robbery of a local gas station that was under investigation. He added New Year's Eve had been fairly quiet with no drunk driving arrests. Hoell briefed the committee on traffic contacts, citations issued and drug arrests. Hoell also advised that Officer Justin Rechlicz had completed his 3-year assignment with the Washington County Multi-Jurisdictional Drug Unit and Officer Jim Theep was given the assignment beginning in January.

FIRE DEPARTMENT MONTHLY REPORT: Pollpeter reported that there were 14 Fire Alarm situations and 77 EMS calls for the month. He reported on a working house fire the department had responded to on December 21st in the Old Farm subdivision and said the fire crew had done a good job with the fire call.

OVERTIME REPORT - POLICE & FIRE DEPARTMENT: Werderman noted the report showed the police department would be under budget with reimbursements by the state for grant funding, and that the fire department was showing a significant increase which they are aware of.

POLICY UPDATES: no discussion.

NEXT MEETING: Werderman advised that the next Public Safety Meeting would be held on Monday, February 4, 2013 at 5:30 p.m. at the Village Hall.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:52 p.m.

Recorded by,

Julie L. Barth
Secretary