

**MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
MAY 5, 2014
GERMANTOWN VILLAGE HALL BOARD ROOM**

CALL: The meeting was called to order at 6:02 p.m. by Chairman Werderman.

ROLL CALL: Chairman Werderman, Trustees Daniels, Hughes and Warren were present. Also present were Chief Hoell, Deputy Fire Chief Maury, Deputy Fire Chief Stark, FF/EMT Delain, and Deputy Clerk Micka.

PUBLIC COMMENT: No discussion.

APPROVAL OF MINUTES: a motion was made by Hughes, seconded by Daniels, to approve the minutes of the April 7, 2014 Public Safety Committee Meeting. Motion carried unanimously.

A motion was made by Hughes, seconded by Daniels, to go to item A under Unfinished Business - Burning Regulations Ordinance, Removal of Wording "Section 10.11.3" under Section 5.11(2). Motion carried unanimously.

BURNING REGULATIONS ORDINANCE - REMOVAL OF THE WORDING "SECTION 10.11.3" UNDER SECTION 5.11(2): Werderman advised this item was brought back to Public Safety at the request of the fire department to remove the wording "Section 10.11.3" in Section 5.11(2) in the new burning ordinance. Delain advised that the wording as is actually restricts enforcement and is unnecessary, and that using the first part of that section "All outdoor burning shall comply with NFPA 1" is sufficient for enforcement purposes.

A motion was made by Daniels, seconded by Hughes, to forward this item to Village Board with a recommendation of approval for the removal of the wording "Section 10.11.3" under Section 5.11(2) of the Burning Regulations Ordinance. Motion carried unanimously.

A motion was made by Hughes, seconded by Warren, to move to New Business, motion carried unanimously.

CLASS B FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES: the following submitted applications for Class B Fermented Malt Beverage and Intoxicating Liquor Licenses.

1. Aldo's Pizza & Pub, W156 N11058 Pilgrim Rd. (includes outside dining area in front of building to be open until 10PM; outside extension for Classic Car Cruise Night - Tuesdays 5PM - 9PM July 1 - Sept. 30, 2014 and from May 25 - June 30, 2015; and a tailgate party prior to Packer Sunday game in parking lot from 10AM - 7PM)

2. Barley Pop Pub & Restaurant, N116 W16137 Main St. (includes Brew Haus and fenced outside extension on north side of building open until 10PM and outside extension July 4, 2014 from east end of building to west end and to the sidewalk during July 4th parade beginning at noon)
3. Blackstone Creek Golf Club, N112 W17300 Mequon Rd. (includes golf course property of 180 acres)
4. Bubs Irish Pub, N116 W16218 Main St.
5. Buffalo Wild Wings, N96 W17960 County Line Rd. (includes attached patio w/hours restricted between 10PM - 8AM)
6. Buzdum's Pub & Grill, W188 N10515 Maple Rd. (includes outdoor patio area & bleacher area until 9PM)
7. Chili's Grill & Bar, N96 W18640 County Line Rd.
8. EKM Moose Lodge #1238, W198 N10217 Appleton Ave. (includes outside extension not fenced, pavilion & open area for lodge picnics including buildings to be open until 10PM)
9. Florian Park Conference & Event Center, N111 W18611 Mequon Rd. (includes outside premise Willow Path, Willow Gardens, Willow Point on south end of Willow Pond to be open until 10PM and outdoor designated smoking area to north of property)
10. Germantown American Legion Post #1, N120 W15932 Freistadt Rd.
11. Ivey's at Main, W157 N11618 Fond du Lac Ave. (includes concrete outside patio in front of building until 9PM)
12. La Chimenea, N112 W15251 Mequon Rd. (includes outside patio to be open until 10PM)
13. Lone Star, W204 N11912 Goldendale Rd. (includes horseshoe courts, path, outside fenced area to be open until 10PM and outside front porch area)
14. Nardo's Passport Inn, W204 N11498 Goldendale Rd. (includes outside area to be open until 10PM)
15. The Public House, W201 N10466 Appleton Ave.
16. Riversbend Golf Club, N96 W18034 County Line Rd. (includes 40' trailer until new clubhouse is rebuilt & service on golf course from motorized beverage cart)
17. Sheer Lounge, N112 W16560 Mequon Rd. (includes outside premise extension on sidewalk from 3PM - 10PM & for event extending to parking lot July 26, 2014 from 2PM - 10PM)
18. Sports Corner Bar & Grill, W187 N12793 Fond du Lac Ave. (includes outside fenced beer garden & smoking room open until 10PM)
19. Tiny T's, W157 N11638 Fond du Lac Ave. (includes fenced outside premise on July 4, 2014)

Discussion followed with Hoell advising the police department had no objections to the applications. Maury advised the fire department did have a concern with Blackstone Creek as they had 2 outstanding violations since April of 2013 with monitoring of the fire alarm system and inspection of fire doors with the large storage building to the west of the property. Maury indicated the violation codes are: 13.7.3.5.1 Automatic Fire Detectors shall be located, maintained and tested in accordance with NFPA 72 and Alarm

Service; and 12.4.6.6.1 Fire door assemblies shall be inspected and tested not less than annually, and a written record of the inspection shall be signed and kept for inspection by the AHJ (80:5.2.1). He added that the Fire Inspector had recommended that issuance of the license be contingent upon having these violations corrected.

Werderman questioned whether there were any late applications, Deputy Clerk Micka advised there are six businesses they are waiting to hear back from, and four applications which had come in late and would be on the June agenda.

A motion was made by Hughes, seconded by Daniels, to forward these applications to Village Board with a recommendation of approval except for Blackstone Creek who will need to meet the conditions as stipulated by the fire department prior to approval. Discussion followed with Micka advising that all applicants will be subject to compliance of all code violations and that all monies owed to the Village need to be paid prior to issuance of licenses. Motion carried unanimously.

CLASS B FERMENTED MALT BEVERAGE AND CLASS C WINE LICENSES: the following submitted applications for Class B Fermented Malt Beverage and Class C Wine Licenses.

1. China Kitchen, N112 W16560 Mequon Rd.
2. Hung Hao Restaurant, N112 W15800 Mequon Rd.

A motion was made by Hughes, seconded by Warren, to forward these applications to Village Board with a positive recommendation. Motion carried unanimously.

CLASS B FERMENTED MALT BEVERAGE LICENSES: the following submitted applications for Class B Fermented Malt Beverage Licenses.

1. Marko's Pizza, W156 N9664 Pilgrim Rd.
2. Pizza Hut, N112 W15800 Mequon Rd.

A motion was made by Warren, seconded by Daniels, to forward these applications to Village Board with a positive recommendation. Motion carried unanimously.

CLASS A FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES: the following submitted applications for Class A Fermented Malt Beverage and Intoxicating Liquor Licenses.

1. Aldi #67, N96 W18838 County Line Rd.
2. Cost Plus World Market, N96 W18970 County Line Rd.
3. County Line BP, N96 W21962 County Line Rd.
4. Pick 'n Save, N112 W16200 Mequon Rd.
5. Sendik's Food Market, N112 W15800 Mequon Rd.
6. Wal Mart #1515, W190 N9855 Appleton Ave.
7. Walgreens #05427, W156 N11261 Pilgrim Rd.

A motion was made by Daniels, seconded by Warren, to forward these applications to Village Board with a positive recommendation. Motion carried unanimously.

CLASS A FERMENTED MALT BEVERAGE LICENSES: the following submitted applications for Class A Fermented Malt Beverage Licenses.

1. Kwik Trip #631, W188 N10963 Maple Rd.
2. Quick Pick Food Mart, N128 W21760 Holy Hill Rd.
3. Speedway #4465, W178 N9653 Riversbend Lane
4. Speedway #4495, W164 N11233 Squire Dr.

A motion was made by Daniels, seconded by Warren, to forward these applications to Village Board with a positive recommendation. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell updated the committee on recent events including the Youth Futures scrap metal drive; tornado awareness week; anti-heroin rally; the fundraiser brat fry for the Community Health Committee which focuses on mental health issues; and the Citizens on Patrol program. Hoell advised the department was trying out a new retail theft process for first offenses where booking is done at area businesses set up for it including Fleet Farm and Walmart.

Werderman questioned the increase in extra patrols, Hoell stated that sometimes specific events will result in extra patrols such as the recent robbery at Verizon and the storage/warehouse burglaries.

Hughes advised that residents have reported that truck traffic is again becoming an issue, Hoell stated he would put the reminder out to officers.

POLICE DEPARTMENT 2013 ANNUAL REPORT: Hoell stated that the numbers reflected in the annual report are the same as the year end numbers in the December report. He thanked staff and Comm. Supervisor Lynn Schmidt for their work on the report. Hoell reported briefly on some of the year's most memorable events including the number of drug overdoses, the explosives case, and the large-scale traffic crash event in December.

FIRE DEPARTMENT MONTHLY REPORT: Maury reported that fire alarms were up 27%, EMS alarms were down slightly at 4%, and training events included Transportation Time Training and Traffic Incident Management Training. Werderman noted that inspections were down, Maury said that more inspections are done during the latter part of the year and the numbers will even out. Werderman asked how the weekend coverage was working out, Maury stated it was working out well and would like to see it continue.

FIRE DEPARTMENT 2013 ANNUAL REPORT: Maury thanked staff and John Delain for their work on the annual report. He stated their most memorable event was the December traffic crash which tested their resources and responses, and he felt they succeeded and learned from the event. He added they were able to incorporate some of the facets from this event into their training sessions.

Delain went over the response times noted in the report and explained how they can be misleading, he added their response time is within 8 minutes 90% of the time and credited their improved response time to the changes in weekend staffing.

OVERTIME REPORT FOR POLICE DEPARTMENT AND FIRE DEPARTMENT: Werderman noted there was no overtime report included in the packets.

POLICY UPDATES: Hoell advised the police department is still working towards their accreditation.

Maury stated the fire department is working on their firefighter proficiency policy.

NEXT MEETING: Werderman advised next month's meeting would be held on Monday, June 2, 2014 at 6:00 p.m. at the Village Hall Boardroom.

ADJOURNMENT: there being no further business, the meeting was adjourned at 6:55 p.m.

Recorded by,

Julie L. Barth
Secretary