

**MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
JUNE 2, 2014
GERMANTOWN VILLAGE HALL BOARD ROOM**

CALL: The meeting was called to order at 6:00 p.m. by Chairman Werderman.

ROLL CALL: Chairman Werderman, Trustees Hughes and Warren were present. Trustee Daniels was absent and excused.

Also present were Chief Hoell, Fire Chief Weiss, Deputy Fire Chief Maury, Deputy Fire Chief Stark and Clerk Goeckner.

PUBLIC COMMENT: No discussion.

APPROVAL OF MINUTES: a motion was made by Hughes, seconded by Warren, to approve the minutes of the May 5, 2014 Public Safety Committee Meeting. Motion carried unanimously.

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

RECOMMENDATION FOR DENIAL OF OPERATOR LICENSES:

1. Kenneth M. Bolvin
2. Adam L. Gauthier

Hoell advised the police department was recommending denial of these applications due to the fact that Mr. Bolvin has 5 OWI convictions on his record and Mr. Gauthier has 2 OWI convictions and a cocaine possession on his record. He added that Gauthier only disclosed 1 arrest on his application.

A motion was made by Warren, seconded by Hughes to deny the operator license applications for Bolvin and Gauthier. Both applicants were present and requested to speak before the committee.

Kenneth Bolvin of N1427 State Rd. 67, Neosho, stated he is currently employed at Kwik Trip and cannot move up in the company unless he obtains an operator's license. He advised he no longer drinks and has been at Kwik Trip for 5 years and would like to apply for more advanced positions which are not available to him now.

Motion was amended by Hughes, seconded by Warren, to discuss the applicants separately. Amended motion carried unanimously.

Original motion to deny did not carry, all committee members voted nay. Werderman advised the application for Bolvin would go before the Village Board on June 16th.

Adam Gauthier of 2605 Northwoods Ct. in Port Washington advised he is currently the cook at Ivey's and has been employed there for 7 years. He is requesting this license so he can serve as a backup bartender when needed.

Motion to deny this application failed with Hughes voting aye, Werderman and Warren voting nay. Werderman stated this license application would go before the Village Board on June 16th.

NEW UNIFORMS - FIRE DEPARTMENT: Weiss stated the department is requesting to purchase new uniform shirts for staff which is a budgeted item. He said they would like to purchase the shirts through Lark Uniform in the amount of \$7136.85 which is under budget and does include some extra shirts for new employees.

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

Weiss stated that he had not included the line item number in his request but would include that information in future requests.

AMUSEMENT ARCADE LICENSE RENEWALS JULY 1, 2014 - JUNE 30, 2015: the following submitted applications for Amusement Arcade License Renewals.

1. Barley Pop Pub & Restaurant, N116 W16137 Main Street for 16 devices
2. Bubs Irish Pub, N116 W16218 Main Street for 14 devices
3. Buzdum's Pub, W188 N10515 Maple Road for 11 devices
4. EKM Moose Lodge #1238, W198 N10217 Appleton Avenue for 15 devices
5. Gamroth's Kuhburg Junction, W140 N10385 Fond du Lac Avenue for 8 devices
6. Ivey's at Main, W157 N11618 Fond du Lac Avenue for 8 devices
7. Sports Corner Bar & Grill, W187 N12793 Fond du Lac Avenue for 13 devices

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 AND INTOXICATING LIQUOR LICENSES - JULY 1, 2014 - JUNE 30, 2015: the following submitted applications for Class B Liquor Licenses.

1. Gamroth's Kuhburg Junction, W140 N10385 Fond du Lac Avenue - Renewal
2. KJ's Bar & Grill, N112 W21209 Mequon Road - Renewal which includes outside deck and side patio to be open until 10:00 p.m.
3. Metro Cigars, W182 N9606 Appleton Avenue #104 - Renewal
4. Old Town Inn, N116 W15841 Main Street - New which includes outdoor deck open until 10:00 p.m.
5. Von Rothenburg Bier Stube, N116 W15863 Main Street - New which includes outside fenced beer garden extended to parking lot open until 10:00 p.m.

Hughes questioned why the licenses for Old Town and Bier Stube are listed as new, Clerk Goeckner advised that Old Town is new and Bier Stube changed the LLC name so are technically new, and the outside premise is a renewal.

Werderman read into the record a letter received from David and Wendy Iverson, owners of Ivey's at Main, which objected to the licenses for Old Town Inn and Bier Stube due to their

lack of adequate customer parking. The Iverson's stated in their letter that the patrons of Old Town and Bier Stube are using their parking lot which is restricted for Ivey's customers only.

Nancy Lietzau of N116 W15925 Main Street was present and voiced her concerns regarding the license applications for Old Town Inn and Bier Stube. She stated the noise issues continue and they - the neighbors - are still looking for a solution. She said the music is loud, the patrons are loud and obnoxious and the open air bar creates additional noise. Lietzau said she has called the police department with her complaints but the excessive noise usually stops prior to their arrival. She went on to say she would like the following to happen:

- No beer garden
- A sound barrier to be erected similar to a bandshell
- No microphones
- No amplifiers

Ed Schuster of N116 W15881 Main Street was present and expressed concerns with the loudness of the music played. He advised he has called the police department with complaints of the loud music and is just looking for some control to be put in place regarding this. He added that on weekends the music starts at 10:00 a.m. and continues during the day.

Discussion followed with the following items discussed:

- Attaching additional restrictions on the outdoor premise extension
- Previous discussions on this topic
- Revocation process was detailed by village attorney
- Applying modifications to the license

A motion was made by Hughes to approve all the license applications for the Class B Fermented Malt Beverage and Intoxicating Liquor except for Bier Stube and Old Town Inn, and to table these two and discuss at a Special Public Safety Meeting prior to the Village Board meeting on June 16th. Motion failed for lack of a second.

Further discussion followed with Hughes advising he would like to see the problems resolved without looking at a revocation of the license. Attorney Sajdak suggested that Mr. Hastings, owner of Bier Stube, attend the next meeting for this discussion.

Carrie Schuster of N116 W15881 Main Street stated they had complaints last year and were told to attend this meeting so their complaints could be addressed.

A motion was made by Hughes, seconded by Warren, to approve the license applications for the Class B Fermented Malt Beverage and Intoxicating Liquor except for Bier Stube and Old Town Inn. Motion carried unanimously. A motion was made by Hughes, seconded by Warren, to approve the license application for Bier Stube and Old Town Inn. Motion did not carry unanimously with Hughes voting aye, Werderman and Warren voting nay, and will be forwarded to Village Board and placed on the non-consent agenda.

CLASS A FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSE JULY 1, 2014 - JUNE 30, 2015: a motion was made by Warren, seconded by Hughes, to forward this license application to Village Board with a recommendation of approval. Hoell and Weiss stated there were no objections from the police and fire departments. Motion carried unanimously.

PROSPECTIVE IMPROVEMENT OF FREISTADT-MAPLE INTERSECTION: Warren informed the committee he would need to abstain from discussion/decisions on this agenda item due to his employment with the agency doing this traffic study.

Village Engineer Brionne Bischke was present and advised that the Public Works Committee authorized a traffic study of this intersection at their January 7th meeting due to concerns expressed by Chief Hoell and Highways Superintendent Olszewski. He advised that a traffic study was conducted by Graef and their analysis showed that the intersection was performing at an "F" level which is unacceptable. He added the study also concluded that the intersection would not benefit from improvements to the current 2-way stop or from a 4-way stop, he said staff agrees with that conclusion. Bischke stated that a roundabout or traffic signals would be the preferred method of control at that intersection.

Werderman requested that this item be placed on the agenda for the Village Board meeting on June 16th and that a representative from Graef attend that meeting to answer questions from the Board members.

REPORTS: due to time constraints, Werderman advised the Reports would be carried over to next month's meeting.

Weiss stated he would like to recognize Deputy Chief Maury for his excellent work as interim fire chief and present a plaque to him for his service. Werderman requested that this presentation be made during the public comments section at the Village Board meeting and Weiss agreed.

Weiss advised he had changed the monthly report format and would look forward to any input from the committee on this change at next month's meeting.

NEXT MEETING: Werderman advised next month's meeting would be held on Monday, July 7, 2014 at 6:00 p.m. at the Village Hall Boardroom.

ADJOURNMENT: there being no further business, the meeting was adjourned at 7:02 p.m.

Recorded by,

Julie L. Barth
Secretary