

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
APRIL 15, 2019
GERMANTOWN VILLAGE HALL BOARD ROOM

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

ROLL CALL: Chairman Hughes, Trustee Myers, Trustee Warren and Trustee Wing were present.

Also present were Police Chief Hoell, Police Captain Snow, Fire Chief Delain, Clerk Braunschweig.

PUBLIC COMMENT: No discussion.

APPROVAL OF MINUTES: a motion was made by Warren, seconded by Myers, to approve the minutes of the March 4, 2019 Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- This is National Public Safety Telecommunicators Week
- Leadership Germantown held a fundraiser for the K9 Unit with a birthday celebration for Hatto, they were assisted by residents at the Gables who donated baked goods and by the K9 Committee
- Last week the department received a donation for \$15,000 for the K9 Unit from a private party to honor the wishes of their son who had passed away
- Additional fundraisers will be held by Leadership for the K9 Unit at Robert's Custard on April 23rd and at Café Zupas in Menomonee Falls in June
- Discussed current investigations involving overdose deaths, accident caused by overdose

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- Vehicle which sustained damage due to freezing temps had final repairs done
- Malfunction in brake system was also repaired
- New construction in Village is keeping them busy with testing, inspections, etc.
- Continue making progress with paramedic program
- Warren questioned the spike in inspections for December 2018, Delain explained that this happens at the end of the year when there is a push to complete the inspections. He said that June and December will show an increase in those numbers.
- Explained the procedure for tracking the arrival of the first fire or EMS unit

OVERTIME REPORTS:

Police Department – Hoell advised overtime is tracking normally, one officer on light duty with an on-duty injury

Fire Department – Delain advised overtime numbers are tracking normally, they also have one officer on light duty which they are filling with POC or full-time personnel

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department - none

Fire Department – none

UNFINISHED BUSINESS: none

NEW BUSINESS:

OPERATOR LICENSES: Elizabeth Humlie, Christian Johnson, Rae Koppelman, Samantha Nguyen, Heather Sanders [Recommended Approval]: a motion was made by Myers, seconded by Wing, to forward the applications for Operator Licenses as presented to Village Board with a recommendation of approval.

Hoell and Delain advised there were no objections from the police and fire departments. Motion carried unanimously.

OPERATOR LICENSE: Roger Olson III [Recommended Denial]: a motion was made by Myers, to accept the denial of this application for Operator License. Motion failed for lack of a second.

A motion was made by Wing, seconded by Myers, to forward the application for Operator License on Roger Olson III to Village Board with a recommendation of approval. Discussion followed with Snow advising that the police department recommended denial on the application due to a felony possession conviction from June 2018.

Roger Olson III, who resides in Sussex, was present and spoke to the committee regarding the felony charge and advised he was asking for a second chance to work a full-time job at the Quick Pick Travel Plaza, N128 W21760 Holy Hill Road. He stated the arrest occurred when he was 17 and he has done community service hours. Owner of the Quick Pick Travel Plaza, Asif Vadsaria of Germantown, was present and spoke to the committee on behalf of the applicant. He advised Mr. Olson had been working for him for a couple of months and had been honest about his history. He added that Mr. Olson was a good employee with good work ethics, was respectful and he had no cause to think he would be a problem. Wing asked if the facility had cameras inside, Mr. Vadsaria stated there is inside surveillance which would be fully operational by the following week.

Motion to approve carried 3-1 with Myers, Warren and Wing voting aye; Hughes voted nay.

RESOLUTION 27-2019, RESOLUTION AUTHORIZING THE SALE OF FERMENTED MALT BEVERAGES IN VILLAGE PARKS BY VILLAGE EMPLOYEES AND OFFICERS: a motion was made by Warren, seconded by Myers, to forward Resolution 27-2019 to Village Board with a recommendation of approval. Motion carried unanimously.

NEXT MEETING: Hughes advised the next meeting would be held on Monday, May 6, 2019 at the Village Hall Boardroom at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:25 p.m.

Recorded by,

Julie L. Barth
Secretary