

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
MAY 6, 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, Fire Chief Delain, Battalion Chief Asmondy, Clerk Braunschweig.

PUBLIC COMMENT: No discussion.

APPROVAL OF MINUTES: a motion was made by Myers, seconded by Warren, to approve the minutes of the April 15, 2019 Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- Numbers are tracking normally, no concerns
- The police department and fire department participated in Every 15 Minutes Program at high school, video can be seen on their website
- Washington County Law Enforcement Memorial will be held on Thursday, May 16th at 7:00 p.m. at the Washington County Fair Park
- Mai Fest will be held May 17-19, 2019
- Warren noted the increase in the number of PC's (Positive Contacts), Hoell explained that officer contacts with the schools and churches were reclassified from CP (Community Policing) to PC.

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- Numbers are tracking normally, no concerns
- Last week were interviews and hiring of 3 fulltime firefighters/paramedics, the swearing-in ceremony will be May 21st 6:00 p.m. Fire Station 2, committee is invited to attend
- Ladder truck that was refurbished should be done this month and brought back to station
- Community Risk Reduction violation numbers were clarified with Delain detailing what type of violations are included on the report
- Discussion on ProPhoenix software that tracks training hours by subject

OVERTIME REPORTS:

Police Department – no discussion.

Fire Department – no discussion.

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department - none

Fire Department – none

UNFINISHED BUSINESS:

POLICE DEPARTMENT PURCHASE REQUEST FOR 2ND K9 UNIT: Hoell advised this purchase request was postponed from earlier in the year due to additional funds needed, which are all obtained through donations. He stated the department was requesting to purchase a second K9 Unit which would be assigned to third shift. Hoell explained the benefits of having a 2nd K9 Unit and said that if approved, the department would be placed on a waiting list for the new squad and equipment which would first come in this fall. He added it would be spring before the dog would be purchased and training done for this position. Hoell noted that he would not be with the department next spring but Captain Snow is in full agreement with this project.

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

NEW BUSINESS: Hughes noted that the New Business on the agenda is for Operator Licenses and Liquor License renewals. He also noted that “All premise license recommendations/approvals to be conditional upon completion of all documentation, compliance of all code violations/requirements and monies owed to the village paid prior to issuance of licenses in addition to any other conditions noted.”

Hughes requested input from the police chief and fire chief prior to beginning the process of approving the license requests. Hoell and Delain both advised they had no objections to any of the listed license applications.

- A. Operator’s Licenses: Naseem Abbas, Rebecca Anbu, Theresa Bach, Kody Bartel, Theron Beauregard, Erin Bird, Jeff Bird, Brian Boettcher, Jamie Brock, William Brockman IV, Angela Butula, Marie Chilicki, Jewelia Cook, Stephanie Cresci, Mellissa Czerwinski, Ann Davis, Jordan Doro, Susan Drexler, Lindsay Dulek, Richard Eastham, Denise Eineichner, Julie Friede, Jeffrey Frank, Shawn Frank, Dawn Fouche, Bobbi Jo Gabrielsen, Tracy Garza, Lisa Grad, Judith Greve, Amanda Greenwood, Steven Hankes, Kathryn Hanson, Susan Hanson, Sarah Harrison, Anita Hauner, James Heimann, Jeanine Isaacson, Jeffrey Jacobs, Bruce Javens, Susan Jesmok, Amy Keller, Jeetendra Khinot, Karen Klever, Kimberly Kohler, Ronald Kohls, Christine Konvalinka, Jan Krueger, Erik Lange, Paul McLeod, Kayla Mulhern, Jennifer Murray, Danielle Nowakowski, Ruth Numrich, William Numrich, Susan Oeschner, Javier Ortega, Valerie Palkowski, Suzanne

Peyer, Kaitlin Pokorny, Ashley Rahl, Christopher Reason, Cedric Reed, Cheryl Rhoades, Kevin Riley, Matthew Roadhouse, Susan Roxbury, Heather Sanders, Wendy Sarwas, James Schramm, Steven Schwendtner, Eric Schroeder, Kaitlin Siebenlist, Caitlin Siesco, Heather Smith, Paresh Soni, Eileen Stroud, Carlton Tatreau, Michelle Thomas, Kimberly Tutas, Jessica Urban, Annette Vesper, Roberta VonAsten, Tyrus Welch, Michael Willavage, Jarrid Willoughby, Stephanie Wolf, Sandra Yang. [Recommended Approval]

A motion was made by Myers, seconded by Wing, to forward these applications to Village Board with a recommendation of approval. Motion carried unanimously.

- B. Deutschstadt Heritage Foundation Inc. Picnic License, Temporary Class B Fermented Malt Beverage and Wine for Mai Fest, May 17-19, 2019, Friedenfeld Park W140 N11492 Country Aire Drive.

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

- C. Faith Lutheran Church Picnic License Temporary Class B Fermented Malt Beverage and Wine for Spaghetti Dinner May 19, 2019, W172 N11187 Division Road.

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

- D. RENEWALS: "Class B" Fermented Malt Beverage and Intoxicating Liquor Licenses:

1. Aldo's Pizza & Pub, LLC, Dwayne Ketterer, Agent, 584 Jordan Circle, Colgate, d/b/a Aldo's Pizza & Pub, W156 N11058 Pilgrim Rd. Includes an outside dining area of approximately 30 feet in front of building to be open until 10:00 p.m.
2. Barley Pop Brew Haus, LLC, Deborah Reinbold, Agent, 1388 Parkview Dr, Hubertus, d/b/a Barley Pop Pub & Restaurant, N116 W16137 Main Street. Includes outside beer garden located on North Side of Building. During July 4 parade beginning at 11 am outside extension from east end of building to western end to sidewalk.
3. Blackstone Creek Golf Club Ltd., Troy D. Schmidt, Agent, N105 W14467 Wilson Circle, d/b/a Blackstone Creek Golf Club, N112 W17300 Mequon Road. Includes golf course property of 156 acres
4. BSC Wisconsin LLC, Eric D Schroeder, Agent, 4619 W Bluemound Ct, Milwaukee, d/b/a Big Sky Country, W204 N11498 Goldendale Rd. Includes 8' x 55' outside patio on side open until 10:00 p.m.
5. Bubs on Main, LLC, Scott H. Pecor, Agent, 306 W. Ravine Baye, Bayside, d/b/a Bubs Irish Pub, N116 W16218 Main St. Bar & banquet hall.

6. Blazin Wings, Inc., Frank Arena, Agent, 14565 W Janice Place, New Berlin, d/b/a Buffalo Wild Wings, N96 W17990 County Line Rd. Includes attached patio with hours restricted between 10:00 p.m. and 8:00 a.m.
7. Maple Road, LLC, Boro Buzdum, Agent, 1804 Barton Ave., West Bend, d/b/a Buzdum's Pub & Grill, W188 N10515 Maple Rd. First floor, basement, outdoor patio area.
8. ERJ Dining III, LLC, Paul S. Thompson, Agent, 7188 W Fox Haven Court, Franklin, WI 53132, d/b/a Chili's Grill & Bar, N96 W18640 County Line Rd., dining and bar areas.
9. Eastern Kettle Moraine Moose Lodge 1238, Dan Walk, Agent, W211 N11863 Hilltop, d/b/a E.K.M. Moose Lodge 1238, W198 N10217 Appleton Ave., Germantown, WI 53022. (includes outside pavilion 22' x 20', and open area for Lodge picnics including buildings to be open until 10:00 p.m., 480' x 525' grounds area).
10. Florian Park, Inc., Ryan Rahl, Agent, 311 Preserve Way, Colgate, WI 53017, d/b/a Florian Park Conference & Event Center, N111 W18611 Mequon Rd, Germantown, WI 53022. (includes outside premise Willow Path, Willow Gardens, and Willow Point on south end of Willow Pond to be open until 10:00 p.m. and outdoor designated smoking area to the north of property).
11. KJ's Bar & Grill, Gerald Louis Wagner, Agent, N112 W21209 Mequon Rd., dba KJ's Bar & Grill, N112 W21209 Mequon Rd., bar, basement & 20x25 outside deck.
12. Germantown American Legion Post #1, Inc., James A. Heimann, Agent, 2584 Country Aire, Cedarburg, d/b/a Germantown American Legion Post #1, N120 W15932 Freistadt Rd., hall, bar, lounge, walk-in cooler
13. JK GAM, LLC, Jon R. Gamroth, Agent, N104 W15303 Donges Bay Rd, d/b/a Gamroth's Kuhburg Junction, W140 N10385 Fond du Lac Ave., bar area, liquor room, office
14. Northridge Automotive Enterprises, Inc., David L. Iverson, Agent, N166 W19523 Ravens Way, Jackson, d/b/a Ivey's at Main, W157 N11618 Fond du Lac Ave. (includes outside patio in front of building until 10:00 p.m.)
15. Lone Star, LLC, Karen Ann Pritzlaff, Agent, W204 N11912 Goldendale Rd., d/b/a Lone Star, W204 N11912 Goldendale Rd. (includes horseshoe courts, path, outside fenced area to be open until 10:00 p.m., and outside front porch area)
16. Mama Mia's – Port, Inc. Jude Barbieri, Agent, 12205 Bonniwell Rd, Mequon, d/b/a Mama Mia's, N112W16344 Mequon Road., restaurant, bar, liquor closet, beer cooler.
17. Marko's Pizza II Inc., Ken Ubert, Agent, 3943 Rosie Court, Colgate, d/b/a Marko's Pizza II, W156 N9664 Pilgrim Rd., 1st floor restaurant & dining area.

18. Metro Cigars, LLC, Jennifer Lynn Groh, Agent, 1671 Holy Hill Lane, Hubertus, d/b/a Metro Cigars, LLC, N102W19455 Willow Creek Way, 3760 sq ft building, 400 sq ft outdoor patio
19. Old Town WI, LLC, Brian A. Meyer, Agent, N26 W30227 Maple Ave., d/b/a Jerry's Old Town, N116 W15841 Main Street. (includes outdoor deck open until 10:00 p.m.)
20. The Precinct, Jodi Kazenback Agent, 709 S 2nd Ave. West Bend. The Precinct, W161 N11629 Church St., locked basement, bar area, dining room, outdoor patio.
21. Robin L. Bird, LLC, Robin L. Bird, Agent, W188 N13367 Maple Rd, Richfield, d/b/a Sports Corner Bar & Grill, W187 N12793 Fond du Lac Avenue. (includes outside volleyball courts and smoking room to be open until 10:00 p.m.)
22. ST1X Golf Entertainment, W164 N11271 Squire Dr., Agent, Robert Stafford 13985 N. Pine Bluff Rd., Mequon; Owners, Daniel Hughes and Ryan Hughes of N108 W6905 Berkshire St., Cedarburg., 4300 sq ft building, all rooms including storage, office, bar, dining area, kitchen, open floor plan.
23. Christine A. Brockman, W157 N11638 Fond du Lac Avenue, d/b/a Tiny T's, W157 N11638 Fond du Lac Avenue, Germantown, WI 53022. Bar, basement, outside fenced in premise for 4th of July
24. WI Bier Stube LLC, Brian A. Meyer, Agent, N26 W30227 Maple Ave., d/b/a Von Rothenburg Bier Stube, N116 W15863 Main Street. Main building, garage, includes outside fenced beer garden extended to parking lot open until 10:00 p.m.

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

E. Class "B" Fermented Malt Beverage and "Class C" Wine Licenses

1. Zhengren Zheng, N111 W16424 Esquire Ct., d/b/a China Kitchen, N112 W16560 Mequon Rd. dining room
2. Hung Hao LLC, Hung D. Lu, Agent, N109 W12628 Coneflower Cir., d/b/a Hung Hao Restaurant, N112 W15800 Mequon Rd. dining room, coolers, storage room
3. MC Roadhouse LLC, Matthew Roadhouse, W160N10544 Old Farm Rd, Swingtime, W197N10340 Appleton Ave. Includes 12 acres of property, buildings, back room

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

F. "Class B" (wine only) Winery License and Class "B" Fermented Malt Beverage

1. Apple Works Winery LLC, Kevin H. Behnke, Agent, W179 N12536 Fond Du Lac Ave., d/b/a Apple Works Winery/Behnke Estates,

W179 N12536 Fond Du Lac Ave. (Includes an Outside Premise Extension which includes an outdoor patio area and tent.)

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

G. "Class A" Fermented Malt Beverage and Intoxicating Liquor Licenses 1.

1. Aldi Inc., Michelle Kind, Agent, 5230 State Rd. 167, Hubertus, d/b/a Aldi #67, N96 W18838 County Line Rd. Single Story Brick Bldg, Grocery Store.
2. Cost Plus, Inc., Heather Lazar, Agent, 443 E Dover St., Milwaukee, d/b/a Cost Plus World Market, N96 W18970 County Line Rd. Left rear of store and back stock room.
3. Colgate Gas, Inc., Didar Singh, Agent, W150 N7248 Paseo Lane, Menomonee Falls, d/b/a County Line BP, N96 W21962 County Line Rd.
4. Kwik Trip, Inc., Kimberly Kuecker, Agent, 320 N German St. Mayville, d/b/a Kwik Trip #631, W188 N10963 Maple Rd. Sales Floor and Behind Counter.
5. Ultra Mart Foods, LLC., Jared Beilke, Agent, N89W15640 Cleveland Ave, Menomonee Falls, Cedarburg, d/b/a Pick 'n Save #6357, N112 W16200 Mequon Rd. Includes exterior parking stalls designated for on-line grocery pick up.
6. B&B Inc of Milwaukee, Asif Vadsaria, Agent, W151 N11492 Potomac Cir., dba Quick Pick Food Mart, N128 W21760 Holy Hill Rd.
7. Sendik's Germantown LLC, Theodore Balistreri, Agent, 5566 N. Diversey Blvd., Whitefish Bay, d/b/a Sendik's Food Market, N112 W15800 Mequon Rd. Includes exterior parking stalls designated for on-line grocery pick up.
8. Speedway, LLC, Richard Eastham, Agent, 2958 S. 90th St, West Allis, d/b/a Speedway #4465, W178 N9653 Riversbend Lane.
9. Speedway, LLC, Dawn Reith, Agent, N75 W222586 Cherry Hill Rd., Sussex, d/b/a Speedway #4495, W164 N11233 Squire Dr.
10. Walgreen Co., Vickie Matt, Agent, 1411 Deer Trail Ct., Hubertus, d/b/a Walgreens #05427, W156 N11261 Pilgrim Rd.
11. Wal-Mart Stores East, LP, Kimberly Kuecker, Agent, 3115 Lilly Rd., Brookfield; d/b/a Wal-Mart #1515, W190 N9855 Appleton Ave. Includes outside parking lot specifically designated for on-line grocery pick up.
12. NSM Enterprises LLC, Naseem Abbas, Agent, N114 W15775 Sylvan Ct, #2, d/b/a Willow Creek BP, W201 N10451 Appleton Ave.

A motion was made by Myers, seconded by Wing, to forward these applications to Village Board with a recommendation of approval. Motion carried unanimously.

NEXT MEETING: Hughes advised the next meeting would be held on Monday, June 3, 2019 at the Village Hall Boardroom at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:17 p.m.

Recorded by,

Julie L. Barth
Secretary