

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
JUNE 3, 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 Wing, to approve the minutes of the May 6, 2019 Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- Numbers are tracking normally, no concerns
- Serious crash previous week involving 5 brothers on I41
- Media is showing interest in mental health issues

POLICE DEPARTMENT ANNUAL REPORT: Hoell stated the numbers reflected in the report fall within normal ranges. He expressed his appreciation to Communications Supervisor Schmidt who compiled the report.

Warren also complimented the report and stated he liked the letter from the Chief. He thanked the Chief for his years of service and added that he appreciates the transition plan which is in place.

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- Numbers are tracking normally but showing an increase
- The department meets NFPA compliance response times
- Inspections due the end of June, will see an increase in those numbers until completed
- CPR classes being conducted & are getting requests for additional classes

OVERTIME REPORTS:

Police Department – Hoell advised the department is at full staff, numbers are tracking normally

Fire Department – Delain stated overtime numbers should decrease now with the hiring of additional fulltime staff. Warren asked if all their equipment was back, Delain stated the ladder truck had been delayed due to additional repairs that were needed, it should be back by June 18th.

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department - none

Fire Department – none

UNFINISHED BUSINESS: None

NEW BUSINESS:

OPERATOR’S LICENSES: Mary Erickson, Kailee Garstecki, Rick Perry, McKenzie Poetzel [Recommended Approval]: Hoell and Delain advised there were no objections from the police and fire departments.

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

OPERATOR’S LICENSES: Kelly Passig & Tracy Tennies [Recommended Denial]: Snow advised the department was recommending denial of applications for Passig and Tennies due to felony convictions on Passig and 5 prior OWI arrests on Tennies.

Discussion followed with Dave Iverson of Ivey’s present on behalf of the applicants. He stated that Ms. Passig could not be present due to her work schedule and he spoke on her behalf, stating she was a very good employee and has earned his trust. Ms. Tennies was also present and Mr. Iverson stated she is a trusted employee and he has no hesitation in having her close the business. Ms. Tennies explained that she is now in school fulltime and has changed her life and her ways.

Wing spoke of the state laws that stipulate denial for applicants with a history of felony convictions and alcohol related arrests, stating that with today’s technology employers can closely monitor their employees. He added that he would support a recommendation of approval for both of the applications.

A motion was made by Wing, seconded by Warren, to forward the Operator’s License applications for Passig and Tennies to Village Board with a recommendation of approval. Motion carried 3-1 with Hughes, Warren and Wing voting aye, Myers voting nay.

STOP SIGN REQUEST AT THE INTERSECTION OF MEQUON ROAD AND PILGRIM ROAD, RIGHT TURN LANE FROM WESTBOUND ON MEQUON TO

NORTHBOUND ON PILGRIM: Jim Ghere of W235 N6556 Outer Circle Drive, Sussex, was present for this agenda item and spoke to the committee in favor of this stop sign. He stated he is employed at Gabor Design Build on Pilgrim Road and their driveway is just to the north of the intersection and their sightlines for traffic traveling w/b on Mequon Road to n/b on Pilgrim Road are obstructed by buildings. Mr. Ghere advised when they exit onto Pilgrim Road, traffic is moving so quickly from the intersection that they have very little time to react. He requested consideration for a stop sign at that location instead of the yield sign which is currently in place.

Discussion followed with Hoell advising that contact was made with Public Works and Engineering regarding this request. He added they are still waiting to hear from the state regarding the request for a change of signage on a state highway and is not sure at this time whether the Village would have jurisdiction. Hoell also advised that he is looking into having requests for sign changes forwarded to Engineering rather than the police department. Warren questioned accident history at that location, Hoell advised he was not aware of any accidents there.

Hughes advised this item would be tabled until the police department has received a response from the state regarding jurisdiction concerns.

CLASS B FERMENTED MALT BEVERAGE AND CLASS B LIQUOR LICENSE, JULY 1, 2019 TO JUNE 30, 2020, FOR DAS BARREL ROOM, LLC, W201 N10466 APPLETON AVE. MARK BROOKS AGENT:

Hughes 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 motion was made by Myers, seconded by Warren, to forward a recommendation of approval to Village Board for the Class B Fermented Malt Beverage and Class B Liquor License for Das Barrel Room. Motion carried unanimously.

APPLICATION FOR FIREWORKS USER PERMIT, JULY 4TH AT FIREMAN'S PARK, LYN GRGICH, KIWANIS. OPERATOR – WOLVERINE FIREWORKS DISPLAY: a motion was made by Myers, seconded by Warren, to forward a recommendation of approval to Village Board for the Fireworks User Permit to Lynn Grgich/Kiwanis for July 4th. Motion carried unanimously.

KIWANIS OF GERMANTOWN, PICNIC LICENSE, TEMPORARY CLASS B FERMENTED MALT BEVERAGE FOR FIREWORKS, JULY 4TH, FIREMEN'S

PARK, NORTH SIDE OF GEHL'S PERFORMING ARTS PAVILION: a motion was made by Warren, seconded by Wing, to forward a recommendation of approval to Village Board for the Picnic License and Temporary Class B Fermented Malt Beverage License to Kiwanis for July 4th. Motion carried unanimously.

KIWANIS OF GERMANTOWN, PICNIC LICENSE, TEMPORARY CLASS B FERMENTED MALT BEVERAGE FOR TASTE OF GERMANTOWN ON JULY 25TH AT FIREMEN'S PARK, NORTH SIDE OF GEHL'S PERFORMING ARTS PAVILION: a motion was made by Wing, seconded by Warren, to forward a recommendation of approval to Village Board for the Picnic License and Temporary Class B Fermented Malt Beverage License for Taste of Germantown on July 25th. Motion carried unanimously.

NEXT MEETING: Hughes advised the next meeting would be held on Monday, July 1, 2019 at the Village Hall Boardroom at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:27 p.m.

Recorded by,

Julie L. Barth
Secretary