

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
JULY 1, 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 and Trustee Wing were present. Trustee Warren arrived at 6:05 p.m.

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

PUBLIC COMMENT: No discussion.

APPROVAL OF MINUTES: a motion was made by Myers, seconded by Wing, to approve the minutes of the June 3, 2019 Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported on the following:

- No areas of concern to report on
- Numerous training sessions were attended by staff during the month

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- Calls were up about 10% from last year
- All inspections have been completed prior to the due date
- Ladder truck is back from refurbishment, still minor details left to fix before it is put back in service

Trustee Warren arrived at this time, 6:05 p.m.

- Hughes questioned how often there is a need for Narcan to be used on calls, Delain responded that it is used quite a bit and the need for it continues to increase

OVERTIME REPORTS:

Police Department – Snow advised overtime numbers are tracking normally, department is at full staff with an officer on light duty.

Fire Department – Delain stated overtime numbers showed an increase but should trend downward now that the full-time positions have been filled.

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department - none

Fire Department – none

UNFINISHED BUSINESS: None

NEW BUSINESS:

OPERATOR'S LICENSES: Andrew Aldred, Terry Burkholder, Scott Dziadosz, Benjamin Gienke, Denise Harthun, Dawn Hardy-Reith, Katy Jacobson, Rebecca Leibiger, Cassidy Liederbach, Lisa Majkrzak, Janet Miller-Parkison, Brenda Mexico, Thomas Moes, Michael Nardelli, Chad Nickerson, Roger Olson, Brandon Parsons, Shaun Petri, Annette Robenhorst, Susan Schallock, Dona Schneidervin, Amanda Williams. [Recommended Approval]

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

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

OPERATOR'S LICENSE: Michael Luepke [Recommended Denial]
Snow advised the department was recommending denial of the operator's license to Mr. Luepke due to a felony conviction resulting in incarceration. Mr. Luepke was present and requested consideration for approval of the license, he advised it would be a part time position where he would fill in as needed

Wing noted he understood the grounds for denial which is mandated by state law, adding that he has stated before that he feels these laws are outdated and should be reviewed. Wing went on to say that he believes in giving second chances and would approve this application request.

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

CLASS B FERMENTED MALT BEVERAGE AND CLASS B LIQUOR LICENSE, JULY 1, 2019 – JUNE 30, 2020 FOR TORCH CIGAR LOUNGE LLC, W182 N9606 APPLETON AVE., JEREMY TRIMBLE AGENT: a motion was made by Myers, seconded by Wing, to forward this license request to Village Board with a recommendation of approval. No objections from the police and fire departments. Motion carried unanimously.

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."

TEMPORARY OUTSIDE PREMISE EXTENSION REQUEST, GAMROTH'S KUHBURG JUNCTION, W140 N10385 FOND DU LAC AVE., JULY 13, 2019 3PM – 10PM. BACKYARD AREA WITH TENT AND SMOKING AREA: a motion was made by Wing, seconded by Warren, to forward this Temporary Outside Premise Extension Request to Village Board with a recommendation of approval. No objections from police and fire departments. Motion carried unanimously.

NEXT MEETING: Hughes advised the next meeting would be held on Monday, August 5, 2019 at the Village Hall Boardroom at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:20 p.m.

Recorded by,

Julie L. Barth
Secretary