

**VILLAGE OF GERMANTOWN**  
**N112 W17001 MEQUON ROAD**  
**GERMANTOWN, WI 53022**

**MEETING: PUBLIC SAFETY COMMITTEE**

**DATE AND TIME: MONDAY, April 6, 2020 6:00 p.m.**

**LOCATION: VILLAGE HALL BOARD ROOM**  
**N112 W17001 MEQUON ROAD**

I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.

II. **ROLL CALL:** Chairperson Hughes, Trustees Warren, Wing and Myers.

III. **PUBLIC COMMENT:** *Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three-minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received. However, NO ACTION will be taken under public comments. Public comments should be directed to the Police Department Administrative office at [comments@village.germantown.wi.us](mailto:comments@village.germantown.wi.us) by 4 p.m. on Monday, April 6 to the meeting so that it can be provided to the members for their consideration.*

*The meeting room will be set up for only a limited number of public to maintain social distancing and six feet apart. The Elected Body, Staff, and presenters will conference call in. Citizens may conference call in by calling 408-418-9388, using the meeting number, access code 629 336 701. Or via webex at*

*<https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=md9174ced47fa530598985dc21b579012>.*

*Meeting Password: UJw24KkSVD7*

IV. **APPROVAL OF MINUTES:** March 2, 2020, Regular Meeting.

V. **REPORTS:**

- A. Police Department.
  - 1. Monthly.
- B. Fire Department.
  - 1. Monthly.
- C. Overtime Reports.
  - 1. Police Department.
  - 2. Fire Department.
- D. Policy Updates.
  - 1. Police Department:
    - a. None.
  - 2. Fire Department:
    - a. None.

VI. **UNFINISHED BUSINESS:**

A. None.

VII. **NEW BUSINESS:**

- A. Operators License: Michaela Buchholz, Nicholas, Greenhalgh, Jason Sikora.
- B. Animal Fancier License: Clint and Lisa Murray, N103W15022 Windsong Circle East.
- C. Ordinance 06-2020, An Ordinance Amending Section 12.02(4) of the Germantown Municipal Code Relating to the Issuance of Alcohol Beverage Licenses to Adopt Certain Changes in the State Statutes.

VIII. **NEXT MEETING:** Set May 2020 Meeting Date and Time.

IX. **ADJOURNMENT:**

*UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.*

*NOTICE is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.*

*NOTICE: Pursuant to the current recommendation of the Centers for Disease Control and Prevention limiting public gatherings to less than 10 people, and consistent with guidance from the Wisconsin Attorney General's office, public access to the Village of Germantown meetings is provided via live broadcast. The broadcast can be viewed through Channel 25 on Spectrum cable, or on the Village's website. Public comments should be directed to the Police Department Administrative office at [comments@village.germantown.wi.us](mailto:comments@village.germantown.wi.us) by 4 p.m. on Monday, April 6 to the meeting so that it can be provided to the members for their consideration.*

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*Meeting Password: UJw24KkSVD7*

**MEETING MINUTES  
PUBLIC SAFETY COMMITTEE MEETING  
MARCH 2, 2020  
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.

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

PUBLIC COMMENT: no discussion

APPROVAL OF MINUTES: a motion was made by Warren, seconded by Wing, to approve the minutes of the February 3, 2020 Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported on the following:

- Traffic contacts by patrol have increased
- New K9 squad arrived Friday
- K9 officer certification process will be next month
- Recent webinar regarding updating policies for accreditation
- Officers responded to a domestic call which involved a vehicle driving through patio doors at a residence

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- They are in the process of updating policies
- Training sessions relating to ice rescue and open water rescue
- Building project at Station 2 where Chief's office is being divided into 2 office spaces to accommodate battalion chiefs

OVERTIME REPORTS:

Police Department – Snow advised the overtime numbers are fairly close to last year's numbers; the department is currently working with two officers down and two in the academy.

Fire Department – Delain advised the department is working to keep overtime hours down, they are at full staff and should be able to keep the overtime numbers to a minimum.

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department - none

Fire Department – none

UNFINISHED BUSINESS

POLICE DEPARTMENT – INTERGOVERNMENTAL AGREEMENT WITH CITY OF MILWAUKEE FOR LAW ENFORCEMENT SERVICES FOR 2020

DEMOCRATIC NATIONAL CONVENTION: Snow reported that the agreement provided by Milwaukee was reviewed by the attorney, he said it was similar to agreements that other agencies are using. He added that he has decreased the number of officers that would participate and was considering using 3 SWAT members – 1 supervisor and 2 officers, which would allow the department to maintain minimum staffing in the Village.

Attorney Sajdak advised he was there to answer any questions that may come up.

Wing asked if the officers selected to go had volunteered, Snow advised the officers chosen had at least 2 years of experience and had voluntarily agreed to the assignment.

A motion was made by Wing, seconded by Warren, to forward the Intergovernmental Agreement with the City of Milwaukee for law enforcement services during the 2020 Democratic National Convention to Village Board with a recommendation of approval. Motion carried unanimously.

NEW BUSINESS

OPERATOR’S LICENSE: Wayne Dedrick [Recommended Approval]

Hughes asked if there were any objections from the police and fire departments for the Operator’s License, Snow and Delain responded there were no objections.

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

ANIMAL FANCIER LICENSE – CHERIE & ROBERT CARTY, W154 N10230 REGENCY COURT, GERMANTOWN: Clerk Braunschweig advised this was a new license. A motion was made by Wing, seconded by Warren, to recommend approval of the Animal Fancier License application for Cherie & Robert Carty. Motion carried 3-1 with Hughes voting nay.

NEXT MEETING: Monday, April 6, 2020 at 6:00 p.m., Village Hall Boardroom.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:11 p.m.

Recorded by,

Julie L. Barth  
Secretary

Overtime Report for Police & Fire Departments

2020 Year to date through:

22-Mar-20

Police Dept	Empl # Employee Name	2020				2019			
		Total OT Hours Paid	Total Cost of OT Paid	Total OT Hrs to Comp	Time off Hours	Total OT Hours Paid	Total OT Hrs to Comp	ANNUAL Total of OT hours worked	ANNUAL Total OT to Pay
	90 Ball, Brian	0.00	0.00	7.50	11.25	0.00	77.63	77.63	0.00
	93 Bartelt, Adam	2.25	102.06	26.00	39.00	22.25	222.38	244.63	1,009.26
	92 Bloch, Ryan	75.50	4,369.19	3.50	5.25	228.25	90.38	318.63	13,208.83
	115 Case, Robert	0.00	0.00	6.00	9.00	0.00	84.00	84.00	0.00
	113 Duckert					22.75	72.00	94.75	1,031.94
	118 Farnsworth, Cody	5.00	226.80	15.75	23.63	21.50	162.00	183.50	975.24
	153 Jones, Matthew	8.00	404.64	12.75	19.13	65.00	74.25	139.25	3,287.70
	101 Jones, Shawn	0.00	0.00	13.00	19.50	49.25	51.75	101.00	3,169.98
	88 Laux, Kevin	23.50	1,359.95	23.25	34.88	54.25	91.38	145.63	3,139.45
	107 Majkowski					18.25	56.63	74.88	879.01
	142 Marten, Shawn	0.00	0.00	46.75	70.13	0.00	3.00	3.00	0.00
	102 Mikulec, Daniel	0.00	0.00	0.00	0.00	54.25	93.38	147.63	3,139.45
	119 Onela, Michael	0.00	0.00	20.25	30.38	37.75	168.38	206.13	1,712.34
	138 Olson, Toni	28.25	1,675.51	2.75	4.13	132.25	73.13	205.38	7,843.75
	137 Pesch, Justin	78.25	3,957.89	7.75	11.63	131.25	76.50	207.75	6,638.63
	133 Pierce, Catherine	0.00	0.00	21.75	32.63	0.00	196.13	196.13	0.00
	96 Pierzchalski, David	0.00	0.00	65.00	97.50	93.25	204.38	297.63	5,396.38
	98 Rechlicz, Justin	31.50	1,822.91	10.00	15.00	141.25	92.25	233.50	8,174.14
	121 Schubert, Matthew	0.00	0.00	21.50	32.25	15.00	143.63	158.63	868.05
	89 Schulz, Zachary	0.00	0.00	22.00	33.00	45.50	122.63	168.13	2,191.51
	97 Spreiter, Jared	41.50	1,998.85	15.00	22.50	166.50	167.63	334.13	8,019.47
	99 von Bereghy, Darren	51.75	2,994.77	27.00	40.50	250.00	169.50	419.50	14,467.50
	95 Whealon, Shaun	15.75	714.42	17.25	25.88	116.25	122.25	238.50	5,273.10
	<b>Total Police</b>		19,626.97					*	90,425.71
	<b>Annual Budget</b>		90,000.00						90,000.00

State Aid Reimbursement 0.00 10/29/2019 **Total year end actual = \$1 \$ 105,585.50**  
 \* (difference from report due to personnel changes)  
 2018 State Aid Reimb \$0.00  
 2018 'Hunting/Concealed Carry Permit 0.00

Note: Overtime hours to comp are reflected in regular wages

Fire Dept - Full Time

*	593 Smith, Steve	6.75	226.60	29.75	998.71
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Fire Dept Regular Part-time

		Overtime Hrs	True OT cost	OT Hours	True OT Cost
**	515 Diamantopoulos	134.50	3,352.89	474.50	11,057.96
**	518 Lazovik	82.50	1,974.62	229.00	5,396.53
**	521 Rigden	94.50	2,292.68	86.50	1,442.43
**	563 Rossman	167.25	4,710.41	306.00	9,469.94
**	617 Hass, Thomas		0.00	47.50	1,019.96
**	625 Goetz, Steve	72.00	1,802.06	67.00	713.36
**	653 Asmondy		0.00	60.00	1,059.35
**	672 Krieg, Caitlyn	98.50	2,630.99	779.50	19,718.95
**	694 Mayer, Andrea	0.00	0.00	237.75	6,075.71
**	698 Wolf	197.50	4,691.07	334.50	7,620.55
		21,454.72		63,574.74	

Effective July 24, 2013 - POC's over 53 hours/week

	Hrs over 53	2020	2019	Hours	2019 Cost
***	505 Wilson, Taylor	802.78	52.50	1,325.21	
***	506 Thiel, Brent	160.56	16.25	384.73	
***	517 Dymond, Daryn	3,564.60	96.75	2,630.65	
***	525 Schuster, Andrew	407.77	1.00	25.49	
	527 Daemmrlich, Craig	305.88			
***	639 Rammel, Brian	0.00	26.75	785.06	
***	658 Silvis, Peter	2,915.90	18.00	452.79	
***	674 Creegan, James	566.12	17.75	444.78	
***	690 Holms, Mitchell	892.41	11.50	287.39	
***	697 Holms, Spencer	197.51	30.25	824.80	
	total POC overtime	0.00	9,813.53	270.75	7,160.90
*	Full time, hours are over and above the 20 normal overtime hours reflected in their base wages				
**	Part time hours worked over and above 53 normal hours in one week, which are paid at 1.5 times				

True OT Cost thru:

22-Mar-20 34,166.75

Last year's true OT Cost

\$ 126,663.68

Budget -- included within general wages

Total Fire Dept - OT wages paid through 12.31.19	\$126,663.68
Total Fire Dept - OT wages paid through 12.31.18	\$54,212.93
Total Fire Dept - OT wages paid through 12.31.17	\$54,311.11
Total Fire Dept - OT wages paid through 12.31.16	\$103,222.05
Total Fire Dept - OT wages paid through 12.31.15	\$129,824.98

ORDINANCE NO. 06-2020

AN ORDINANCE AMENDING SECTION 12.02(4) OF THE GERMANTOWN  
MUNICIPAL CODE RELATING TO THE ISSUANCE OF ALCOHOL BEVERAGE  
LICENSES TO ADOPT CERTAIN CHANGES IN THE STATE STATUTES

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WHEREAS, the Village Board previously adopted section 12.02(4) of the Municipal Code relating to the issuance of alcohol beverage licenses; and

WHEREAS, 2015 Wis. Act 286 adopted a change to the statutes that prohibits a municipality from rebating or refunding all or a portion of the initial issuance fee for a Reserve Retail “Class B” license; and

WHEREAS, 2019 Wis. Act 166 adopted a change to the statutes allowing the Village Board to designate a municipal officer as the party to issue operator’s licenses; and

WHEREAS, the Village Board wishes to adopt these provisions to ensure compliance with state law; and

WHEREAS, the Village Board having found and determined that the regulation of the sale of alcoholic beverages through licensing is necessary to protect the public health, safety and welfare.

NOW, THEREFORE, the Village Board of the Village of Germantown, Wisconsin, do ordain as follows:

SECTION I

Section 12.02(4)(h)2 of the Municipal Code of the Village of Germantown is hereby repealed.

SECTION II

Section 12.02(4)(j)1 of the Municipal Code of the Village of Germantown, Wisconsin, is hereby amended as follows (NOTE: Added text is underlined; Deleted text is ~~struck-through~~):

Operators' licenses may be granted to individuals by the ~~Village Board~~ Village Clerk for the purposes of complying with §§125.32(2) and 125.68(2), Wis. Stats.

SECTION III

Section 12.02(4)(k)3 is hereby created to read as follows:

No such license shall be issued to any person who has been previously denied an operator’s license by the Village Board or Village Clerk.

SECTION IV

The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

SECTION V

All ordinances or parts of ordinances contravening the terms of this ordinance are hereby to that extent repealed.

SECTION VI

This ordinance shall take effect and be in full force upon its passage and the day after publication.

Introduced by \_\_\_\_\_ on \_\_\_\_\_, 2020.

Adopted: April \_\_\_\_\_, 2020    Vote:    Ayes:    Nays:    Absent:

\_\_\_\_\_  
Dean Wolter, Village President

ATTEST:

\_\_\_\_\_  
Deanna Braunschweig, Village Clerk

Approved as to form:

\_\_\_\_\_  
Brian C. Sajdak, Village Attorney

Published