

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING:	PUBLIC SAFETY COMMITTEE
DATE AND TIME:	<u>MONDAY, FEBRUARY 4, 2019</u> <u>6:00 p.m.</u>
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.*
- IV. **APPROVAL OF MINUTES:** December 3, 2018 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. Operator's Licenses: Kristina Busniewski, Lindsay Dulek, Areil Emery, Joel Efanga, Bennet Gilsinger. [Recommended Approval]
 - B. Police Department – Purchase Request for 2nd K-9 Unit.
 - C. Class “B” Fermented Malt Beverage and “Class B” Liquor License, April 1, 2019 – June 30, 2019, for Metro Cigars LLC N102W19455 Willow Creek Parkway, Jennifer Groh Agent.

VIII. **NEXT MEETING:** Set March 2019 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.

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
DECEMBER 3, 2018
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 Captain Snow, Fire Chief Delain, Clerk Braunschweig.

PUBLIC COMMENT: No discussion.

APPROVAL OF MINUTES: a motion was made by Myers, seconded by Warren, to approve the minutes of the November 5, 2018 Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported on the following:

- Christmas parade event went smoothly
- Luminary Night in the Windsong subdivision was well attended, extra squads were assigned to patrol the area, there were no problems
- The hiring process for the officer position is ongoing, interviews with the Police & Fire Commission will be held this week and then backgrounds will be conducted

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- Paramedic application has been submitted to the state
- Fire department also participated in Luminary Night
- Interviews for battalion chief will be held on December 12th
- Trick or Treat went well, flyers were passed out for POC position
- Response times in October were very good with some of their highest numbers
- Injury to a fulltime employee from a slip on ice

OVERTIME REPORTS:

Police Department – Snow advised the numbers are tracking well and he had nothing new to add

Fire Department – Delain advised their numbers are also tracking well with nothing new to report on

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department - 9.03 Mobile Audio/Video Recording Equipment: Snow advised the department is updating this policy to accommodate the body cameras which are approved for the 2019 budget. Myers asked if there is audio on the body cameras, Snow advised there is.

Fire Department – none

UNFINISHED BUSINESS: none

NEW BUSINESS

OPERATOR LICENSES: Dominique Jordan, Valerie Palkowski, Dana Wells

[Recommended Approval]: a motion was made by Wing, seconded by Warren, to forward the applications for Operator Licenses as presented to Village Board with a recommendation of approval. Snow and Delain advised there were no objections from the police and fire departments. Motion carried unanimously.

EXCESSIVE SPEEDING ON LEGEND AVENUE: Warren stated he had received an email from a resident on Legend Avenue who expressed concerns with speeding vehicles in the area. Warren advised this issue had also been brought up in 2017 and was at that time referred to the police department for extra patrol in the area.

Snow reported that traffic posts have been done with a number of violations noted, mainly failure to yield at stop sign. He added there have been traffic posts where no violations were observed and stated that may have to do with the visibility of the squads on traffic posts. Warren questioned what times the traffic posts were done, Snow responded they were held during early afternoon and later in the evenings.

Discussion followed with Wing noting that when speeding complaints are received from subdivisions, the violators are usually residents of the subdivision. He also questioned whether the speedboard would be available to be set up in the area. Snow said he would check with Lt. Grenier on the availability of the speedboard. Wing also advised that neighborhood awareness could be utilized regarding speeding issues, Warren added that a discussion with the homeowner's association may be helpful. Snow stated he could pass that along to the Crime Prevention Officer. Warren indicated he would follow up with the resident that filed the complaint and there was no need to bring this item back before the committee.

POLICE DEPARTMENT PURCHASE REQUEST FOR BODY WORN CAMERAS:

Snow advised the department was requesting to purchase 31 body cameras which was approved for the 2019 budget. He added that price quotes were obtained from Axon, Watchguard, Panasonic and ProVision, and was recommending going with Axon who offered a lease option. The amount for 2019 would be \$29,567 which would include software, hardware, applications and storage.

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

POLICE DEPARTMENT PURCHASE REQUEST FOR SQUAD CAMERAS: Snow advised the department was requesting to purchase 12 squad cameras which was approved

for the 2019 budget. Price quotes were obtained from Axon, Watchguard, Panasonic and ProVision, and his recommendation was to go with Axon who was again offering a lease option similar to the body cameras. Snow advised the cost for 2019 would be \$42,756 and includes software, hardware, applications and storage.

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

CLASS B LIQUOR LICENSE FOR STIX GOLF, W164 N11271 SQUIRE DRIVE, ROBERT STAFFORD AGENT: a motion was made by Warren, seconded by Wing, to forward this license application to Village Board with a recommendation of approval. Snow and Delain advised there were no objections from the police and fire departments. Motion to approve carried unanimously.

CHANGE OF AGENT, DANIEL MORAN, WALMART STORES EAST, DBA WALMART 1515, W190 N9855 APPLETON AVE.: a motion was made by Myers, seconded by Warren, to forward this application to Village Board with a recommendation of approval. Snow and Delain advised there were no objections from the police and fire departments. Motion to approve carried unanimously.

SECONDHAND ARTICLE DEALER AND SECONDHAND JEWELRY DEALER LICENSE RENEWAL, JAN. 1, 2019 – DEC. 31, 2019 FOR KESSLER'S DIAMOND CENTER, N96 W16920 COUNTY LINE RD.: a motion was made by Wing, seconded by Warren, to forward this license renewal to Village Board with a recommendation of approval. Snow and Delain advised there were no objections from the police and fire departments. Motion to approve carried unanimously.

SECONDHAND ARTICLE DEALER LICENSE RENEWAL FOR JAN. 1, 2019 – DEC. 31, 2019 FOR ECO ATM INC., HUNTER BJORKMAN AGENT, W190 N9855 APPLETON AVE.: a motion was made by Wing, seconded by Warren, to forward this license renewal to Village Board with a recommendation of approval. Snow and Delain advised there were no objections from the police and fire departments. Motion to approve carried unanimously.

ANIMAL FANCIER LICENSE FOR JAN. 1, 2019 – DEC. 31, 2019

1. Becky Rao, Rao Farms LLC, W204 N13781 Goldendale Road. A motion was made by Myers, seconded by Wing, to approve the Animal Fancier License Application to Becky Rao. Motion carried unanimously.
2. Tim Truckenmiller, N103 W17294 Woodbridge Court. Hughes noted there were 2 letters of objection submitted to the Village regarding this license application; from the Gearheads, N103 W17258 Pinewood Ct. and the Feldbruegges, N103 W17324 Woodbridge Court. Mr. Truckenmiller was present and gave some background information on his license request. He advised his backyard is adjacent to Wendland's Nursery and there is a significant coyote presence which has caused

some barking with his dogs. He stated he has done the following to try and reduce noise, barking, etc.

- a. Put up blocking wall in backyard
- b. Moved dogs to basement area
- c. Put up trees on east/west sides of lot to block neighbors
- d. Gave medication to dogs to keep them calmer and reduce barking
- e. Installed darkening curtains in front of house
- f. Purchased bark training collars for dogs

Mr. Truckenmiller added that his dogs are never unleashed outside, are not allowed in the front yard and are not out after 9PM or before 6AM. He said he had added a 4th dog to his household 11 months ago and was not aware of the restrictions and need for an Animal Fancier License until it was brought to his attention. He stated that no one has ever complained to him about his dogs.

A motion was made by Warren, seconded by Wing, to forward this application to Village Board with a recommendation of approval for the Animal Fancier License to Tim Truckenmiller. Discussion followed with Wing advising that there was no one present that had any objections to the license, and there was no history of complaints at the police department with the applicant, so he would support the license at this time. Hughes noted that he has advised in the past that when the dogs are no longer around, the owner should consider not replacing them if the number exceeds village regulations. Mr. Truckenmiller stated that one of his dogs is not well and he doesn't think it will live its full life expectancy.

Motion carried 3-1 with Hughes voting nay.

NEXT MEETING: Hughes advised the January meeting would be held on Monday, January 7, 2019 at the Village Hall Boardroom at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:35 p.m.

Recorded by,

Julie L. Barth
Secretary

Overtime Report for Police & Fire Departments

2019 Year to date through:

13-Jan-19

Empl #	Employee Name	2019				2018			
		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
Police Dept									
90	Ball, Brian	0.00	0.00	0.75	1.13	0.00	51.75	51.75	0.00
93	Bartelt, Adam	0.00	0.00	0.00	0.00	212.25	38.63	250.88	9,388.88
92	Bloch, Ryan	1.00	57.87	2.50	3.75	124.50	23.63	148.13	7,025.54
115	Case, Robert	0.00	0.00	0.00	0.00	55.25	44.25	99.50	3,197.32
118	Farnsworth, Cody	0.00	0.00	0.00	0.00	48.00	132.00	180.00	2,043.36
113	Gilbert-Roeder, Trent	0.00	0.00	3.00	4.50	63.50	95.63	159.13	2,703.20
107	Heaney, Troy	0.00	0.00	3.75	5.63	0.00	0.00	0.00	0.00
153	Jones, Matthew	0.00	0.00	10.50	15.75	0.00	0.00	0.00	0.00
101	Jones, Shawn	0.00	0.00	0.00	0.00	34.50	56.25	90.75	2,165.22
88	Laux, Kevin	0.00	0.00	0.00	0.00	22.75	175.50	198.25	1,283.78
142	Marten, Shawn	0.00	0.00	0.00	0.00	0.00	207.00	207.00	0.00
102	Mikulec, Daniel	5.00	289.35	0.00	0.00	30.50	153.00	183.50	1,721.12
119	Onela, Michael	0.00	0.00	0.75	1.13	0.00	141.00	141.00	0.00
138	Olson, Toni	0.00	0.00	0.00	0.00	150.75	31.13	181.88	8,723.90
137	Pesch, Justin	5.50	278.19	0.00	0.00	124.00	24.00	148.00	6,115.68
133	Pierce, Catherine	0.00	0.00	2.75	4.13	1.75	184.50	186.25	88.83
96	Pierzchalski, David	0.00	0.00	0.00	0.00	84.50	358.88	443.38	4,768.34
98	Rechlicz, Justin	0.00	0.00	1.25	1.88	101.25	127.88	229.13	5,713.54
121	Schubert, Matthew	0.00	0.00	0.00	0.00	0.00	88.50	88.50	0.00
89	Schulz, Zachary	6.00	288.99	0.00	0.00	52.00	87.00	139.00	2,442.18
97	Spreiter, Jared	0.00	0.00	1.50	2.25	52.75	173.25	226.00	2,477.40
99	von Bereghy, Darren	6.00	347.22	6.00	9.00	333.00	148.50	481.50	18,791.19
95	Whealon, Shaun	0.00	0.00	0.00	0.00	84.50	153.00	237.50	3,737.86
Total Police		1,261.62						*	82,387.32
Annual Budget		90,000.00							95,000.00

State Aid Reimbursement 0.00 01/30/2019 **Total year end actual = \$1: \$ 89,612.70**

Hunting/Concealed Carry Permit 0.00 01/30/2019 * (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	0.00	0.00	29.75	998.71
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Fire Dept Regular Part-time				Overtime Hrs	True OT cost
**	563 Rossman	0.00	0.00	233.25	7,192.12
**	605 Rodriguez	0.00	0.00	427.25	8,763.04
**	617 Hass, Thomas	34.50	906.14	98.75	2,477.13
**	625 Goetz, Steve	0.00	0.00	48.50	1,594.10
**	653 Asmondly	30.50	801.08	235.50	5,197.13
**	672 Krieg, Caitlyn	67.00	1,786.27	91.50	2,795.06
**	694 Mayer, Andrea	8.00	199.92	25.75	676.39
**	698 Wolf	32.00	621.69	302.25	6,352.14
				4,315.10	35,047.11

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

Hrs over 53	2019	2018 Hours	2018 Cost

***	690 Holms, Mitchell	12.50	367.13
***	513 Hermann, Jacob	9.75	289.29

	total POC overtime	0.00	0.00
*	Full time, hours are over and above the 20 normal overtime hours reflected in their base wages	22.25	656.42
**	Part time hours worked over and above 53 normal hours in one week, which are paid at 1.5 times		

True OT Cost thru:
13-Jan-19 4,315.10

Last year's true OT Cost
\$ 54,212.93

Budget -- included within general wages
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

Public Safety Committee
GERMANTOWN, WI

MEETING DATE: February 4th, 2019

AGENDA ITEM: New Business

ITEM TITLE: Second K9 Unit

SUBMITTED BY: Chief Peter Hoell *PH*

ATTACHMENT: ORDINANCE___ RESOLUTION___ OTHER__ X__

SUMMARY EXPLANATION:

The Police Departments has the funds to purchase a second K9 unit, funds that were all donated, please see the attached memo.

RECOMMENDATION:

To send the Village Board a positive recommendation to purchase a second K9 unit and equipment.

GERMANTOWN POLICE DEPARTMENT

MEMORANDUM

TO: Public Safety Committee

FROM: Peter G. Hoell
Chief of Police

DATE: January 9, 2019

SUBJECT: SECOND K9 UNIT FOR GERMANTOWN POLICE DEPARTMENT

The Germantown Police Department would like to purchase and assign a second K9 Unit that would be scheduled on third shift. With the continued efforts of the Germantown Police Citizen K9 Unit Fundraising Committee and the great community support of over 14 years, the K9 account has the funds to purchase a second K9, equipment and K9 vehicle assigned to the second handler. This would be 100% purchased via donations.

Over the years, we have found the use of a K9 to be very efficient in police work and a great officer safety tool. I can cite an example of a recent case. GPD Officers pursued a reckless driver that eventually crashed and became stuck in a farm field. The driver and passenger ran off into a wooded area. Officers could not locate them due to darkness and the wooded area. Without a K9, a number of officers would have had to respond and set up a perimeter. If night vision didn't work, officers would have to wait for a drone, if available, to arrive from West Bend. If that didn't work, officers would have to wait until daylight to start a search. Instead, the GPD K9 immediately found a track and both suspects were quickly located and taken into custody without incident and minimal number of officers needed.

While working on this memo, we had another chase in the middle of the night on January 4, 2019, where Hatto was deployed. While we were in pursuit, the Washington County Sheriff's Dept. used tire deflation devices to stop the vehicle. One of the occupants hid in a wooded area. Hatto was deployed and quickly located the suspect.

Some additional bullet points as to why a second K9 unit would be a great value:

- More K9 availability on the road, both third and second shifts would have coverage.
- Conduct interdepartmental K9 training, experienced handlers capable of being good decoys for the other's dog.
- Not every track/area search is a single dog job. Dogs burn out dependent on weather conditions and length of operation.
- Officer safety, most aggravated suspects comply when a K9 is introduced into the incident.
- The K9 has become very popular with the public and we receive many requests to appear at area events. A second K9 would help us accommodate those requests and help GPD have positive experiences with the public.
- Interdiction events more efficient.
- Departmental prestige (drawing more candidates for hiring)
- We can make more frequent, smaller scale, school searches possible.

It is not uncommon for departments to have more than one K9 unit on staff. The following Departments have more than one:

DEPARTMENTS WITH MORE THAN ONE K9 UNIT	
Ozaukee County Sheriff's Office	West Allis Police Department
Wauwasha County Sheriff's Office	Fond du Lac City Police Department
Dodge County Sheriff's Office	Wauwatosa Police Department
New Berlin Police Department	Oak Creek Police Department
Franklin Police Department	Greenfield Police Department

The following is a breakdown of costs associated with a new dog. The GPD K9 donation account currently has over \$92,000 as of 01/03/2019 with no large expenses in the future.

BREAKDOWN OF COSTS	
New K9 & Training	\$13,000
K9 Unit Vehicle	\$29,000
Squad Equipment	\$42,000*
Total Costs would not exceed \$85,000	

*Because it is a new squad addition and not a replacement, all new equipment would need to be purchased. An example of some of the larger items needed are a laptop computer, radar, squad camera, radio, K9 cage, lighting, rifle, defibrillator, safety equipment (vest, helmet, bailout bag)

If approved, we would be placed on a waiting list with the kennel of our choosing. The second K9 would probably be operational by late summer to early fall in 2019.

Below is a detailed description of the squad equipment.

SQUAD EQUIPMENT FOR 2 ND K9 UNIT
Lighting package and siren
External decals
Computer and mount
Squad camera
Radar
Rifle and mount
Bailout bag
First aid kit
Radio and console
Flashlight and mount
K9 transport system
Traffic cones
Stop sticks
Shovel
Fire extinguisher
Halligan bar
Digital camera
Defibrillator
Road flares