

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
APRIL 2, 2018
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 5:30 p.m. by Chairman Hughes.

ROLL CALL: Chairman Hughes, Trustee Campbell, Trustee Myers and Trustee Warren.

Also present were Police Captain Snow and Deputy Fire Chief Delain.

PUBLIC COMMENT: No discussion.

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

POLICE DEPARTMENT MONTHLY REPORT: Captain Snow reported on the following:

- Staffing update – P.O. Farnsworth is nearly finished with his field training and P.O. Onela is still in school

POLICE DEPARTMENT ANNUAL REPORT: Snow advised the annual report had been completed by Communications Supervisor Schmidt and he would answer any questions the committee may have. Myers appreciated the quality of the report, Hughes noted there were no major spikes or dips in the numbers.

FIRE DEPARTMENT MONTHLY REPORT: Deputy Fire Chief Delain reported on the following:

- There has been good feedback regarding their recruitment ad on facebook and they are continuing with the recruitment process
- Training updates for staff
- 143 calls for service for February

OVERTIME REPORTS:

Police Department – Snow stated there is nothing new to report and overtime is tracking normally.

Fire Department – Delain stated their overtime numbers are looking good, nothing unusual.

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department - Snow advised the police department was updating the following policies as it moves forward in the accreditation process:

- 5.01 Use of Force
- 6.32 Honor Guard
- 12.01 Weapons and Ammunition

Fire Department – none

UNFINISHED BUSINESS: none

NEW BUSINESS:

SQUAD EQUIPMENT AND CHANGEOVER – POLICE DEPARTMENT: Snow advised the department was requesting approval for the changeover and purchase of equipment for the squads which were approved in the 2018 budget. He received 2 quotes from General Fire of different amounts due to one of the old squads being an Expedition resulting in higher changeover costs to the new Explorer. The prices quotes are \$13,554.50 and \$10,937.20, for a total of \$24,491.70.

A motion was made by Myers, seconded by Campbell, to forward this purchase request to Village Board with a recommendation of approval for the squad equipment and changeover costs in the amount of \$24,491.70 through General Fire. Motion carried unanimously.

CHANGE OF AGENT, HEATHER LAZAR OF COST PLUS WORLD MARKET: a motion was made by Myers, seconded by Campbell, to forward this Change of Agent for Heather Lazar to Village Board with a recommendation of approval. Snow and Delain indicated there were no objections from police and fire departments. Motion carried unanimously.

APPLICATION FOR FIREWORKS USER PERMIT, JULY 4TH AT FIREMAN'S PARK – LYNN GRGICH, KIWANIS, OPERATOR: WOLVERINE FIREWORKS DISPLAY: a motion was made by Myers, seconded by Warren, to forward this application to Village Board with a recommendation of approval for the fireworks user permit application for July 4th at Fireman's Park to Lynn Grgich of Kiwanis. Snow and Delain indicated there were no objections from police and fire departments. Motion carried unanimously.

OPERATOR LICENSES: Katelyn Dory, Joshua Stoltenberg (Recommend Approval). A motion was made by Myers, seconded by Campbell, to forward the applications for Operator License for K. Dory and J. Stoltenberg to Village Board with a recommendation of approval. Snow and Delain advised they had no objections for these license applications. Motion carried unanimously.

NEW CLASS B FERMENTED MALT BEVERAGE APPLICATION FOR APPLE WORKS WINERY LLC, W179 N12536 FOND DU LAC AVE., KEVIN BEHNKE, MAY 1, 2018 – JUNE 30, 2018: A motion was made by Warren, seconded by Myers to forward this application to Village Board with a recommendation of approval.

Discussion followed with Village Attorney Sajdak advising there have been discussions regarding this application with the winery owner since last August. He stated there are statutory issues they are attempting to overcome to allow owner to sell both wine and beer. He went on to explain the intricacies of the statutes and the steps taken to work matters out regarding whether or not a Class B Premises is eligible to hold a winery license. Sajdak stated that despite changes that have occurred over time with licensing issues, he still believes that the statute requires the separation of the Class B Premises from other operations on site. He noted that this applicant already has a winery permit through the state which encompasses the property as a whole, but the permit form is not broken down in an effective manner.

Sajdak referred to a map showing the committee how the applicant's property conducts manufacturing in a different area from the sales area, so the premises are separate, but the permit would be for the whole property. He added that the application for the Class B permit includes those manufacturing premises also – same description was used for this application and the state permit. Sajdak stated that while he was not entirely comfortable with the winery permit on the same premises as the sales location, he was willing to look past that fact due to the Department of Revenue's guidance in this situation, provided that the premises description for the Class B includes only the smaller sales building that is on site.

Hughes questioned whether this license would include the outside patio to the west, Sajdak responded it would and the owner advised the outdoor patio and tent are included on the permit.

After further discussion, Sajdak requested that the motion to approve include the limitation of the Class B Premises to be only the sales building and the surrounding tent and patio area. Committee members agreed and the motion to forward this item to Village Board with a recommendation of approval for the New Class B Fermented Malt Beverage Application for Apple Works Winery LLC, would include that it be limited to the sales building and surrounding tent and patio area. Motion carried unanimously.

NEXT MEETING: Hughes advised next month's meeting would be held on Monday, May 7, 2018 at 5:30 p.m. at the Village Hall Boardroom.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:49 p.m.

Recorded by,

Julie L. Barth
Secretary