

**MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
MAY 7, 2018
VILLAGE HALL BOARD ROOM**

CALL TO ORDER: Chairman John Hughes called the meeting to order at 5:30 p.m.

ROLL CALL: Present were: Chairman Hughes, Trustees Warren, Wing and Myers. Attorney Sajdak and Deputy Clerk Tucker was also in attendance.

PUBLIC COMMENT: None.

APPROVAL OF PREVIOUS MINUTES: Motion by Tr. Myers, second by Tr. Warren, to approve the minutes of April 2, 2018 Public Safety Meeting. Motion carried.

POLICE DEPARTMENT MONTHLY REPORT:

- Chief Hoell reported that an arrest has been made in regards to an armed robbery in March. The person will be federally charged.
- Chief Hoell reported that the drug drop box is open 24 / 7. In the last 6 months 193 pounds were collected.
- There has been a spike in extra patrols. The Police Department is working with the schools and stationing officers to be more visible in the schools at various times of the day.

FIRE DEPARTMENT MONTHLY REPORT:

- Interim Chief Delain reported that the department is tracking at 8 minutes or less to emergency calls for 90% of the calls.
- The Interim Fire Chief has started working with the consultant, R. W. Management. Currently, policies are being reviewed.
- The Overtime reports were reviewed. Chief Hoell reported that a recruit will graduate this Thursday will then attend training for the next four months. At that point the Police Department will be fully staffed.
The Fire Department Overtime report is tracking good right now.

UNFINISHED BUSINESS:

- None.

NEW BUSINESS:

- Hiring Communication Officer – Police Department.
Chief Hoell reported that Joyce Schweitzer has retired. Chief Hoell is requesting to fill the position. Motion by Tr. Myers, second by Tr. Warren approval hiring a communication officer. Motion carried unanimously.
- Police Department Building Project.
Chief Hoell reported that he supplied a large packet with a good overview by giving a history of where we are at with the construction plans. The Police Department took over the old library in 2004. The challenges are highlighted in the report. The questions remain such as connect the buildings, remodel the building or build a new building.

Currently the Police Department is dealing with cosmetic changes, security issues, and ADA issues. The Building is 36 years old. The last time the item was discussed was ten years ago. Chief Hoell is requesting to discuss, due to building needs. Currently, the Police Department is at capacity.

Discussion ensued of whether to do a feasibility study if the project will be crossed off again.

Discussion ensued of the need of a feasibility study in order to know the costs and what is needed.

Tr. Myers suggested to involve Administrator Kreklow, and to get costs and then prioritize. Need something presented to the board.

Motion by Tr. Warren/second by Tr. Wing to move the Police Department Building item forward to the Village Board for discussion. Motion carried unanimously.

- Refurbishment of Ladder Truck 1771 – Fire Department.

Motion by Tr. Myers, second by Tr. Warren to recommend approval of the refurbishment of the ladder truck 1771 – Fire Department in an amount not to exceed \$200,000. The ladder will be removed and sand blasted, tested, and then repainted. The quote is \$193,000, \$200,000 is budgeted. John Delain will find out about the warranty. Motion carried unanimously.

- Deutschstadt Heritage Foundation Inc. Picnic License, Temporary Class “B” Fermented Malt Beverage and Wine for MaiFest May 18 – May 20, Freidenfeld Park, Tent on Country Aire Dr.

Motion by Tr. Myers second by Tr. Warren, to recommend approval of the temporary Class “B” Fermented Malt Beverage and Wine License to Deutschstadt Heritage Foundation Inc for MaiFest May 18 – May 20, Freidenfeld Park, Tent on Country Aire Dr. Motion carried unanimously.

- Ordinance 11-2018 Amend Sections 9.041, 9.042, and 9.043, Municipal Code Relating to the Use, Possession and Sale of Nicotine and Vapor Products.

Attorney Sajdak commented that this came from the school resource officer. Germantown has seen increase with vapor products in the schools and the current ordinance does not address the vapor products. This update will bring the ordinance in line with the state statutes.

Motion by Tr. Myer, second by Tr. Warren to recommend approval of Ordinance 11-2018 Amend Sections 9.041, 9.042, and 9.043, Municipal Code Relating to the Use, Possession and Sale of Nicotine and Vapor Products . Motion carried unanimously.

- Operator’s Licenses: Naseem Abbas, Victoria Ahrens, Andrew Aldred, Frank Arena, Judy Arnold, Theresa Bach, Kayla Billmann, Jeffrey Bird, Erin Bird, Brian Boettcher, Andrew Brawn, William Brockman IV, David Burns, Jewelia Cook, Mellissa Czerwinski, Ann Davis, Bridget DeLeon, Kevin Dobson, Susan Drexler, Richard Eastham, Jonathan Engelmann, Mary Erickson, Dawn Fouche’, Shawn Frank, Julie Friede, Sherry Gagliano, Kim Gamroth, Kayla Gleixner, Lisa Grad, Amanda Greenwood, Judith Greve, Paul Groh, Susan Goecks, Joseph Gutenkunst, Yvonne Hall, Kathryn Hanson, Susan Hanson, Charles Hargan, Denise Harthun, Anita Hauner, Jennifer Heisdorf, Jayme Hoff, Eric Hoffman, Chelsea Humphreys, David Iverson II, Jeffrey Jacobs, Bruce Javens, Susan Jesmok, Jodi Kanzenbach, Jeetendra Khinot, Dawn Kirchner, Karen Klever, Steve Koenig, Nicholas Koepller, Kimberly Kohler,

- Ronald Kohls, Wayne Kohls-Guenther, Joseph Krajcik, Janice Krueger, Erik Lange, Emily Lazaris, Rebecca Leibiger, Matthew Levesley, Cassidy Liederbach, Alexander Lindenberg, Tayla Lofton, Adam Maciejczak, Daniel Marchewka, Paul McLeod, Janet Miller-Parkison, Jennifer Murray, Michael Nardelli, Heather Nellessen, Chad Nickerson, Ruth Numrich, William Numrich, Susan Oechsner, Nancy Oinas, Rick Perry, Suzanne Peyer, Justin Pischke, Michael Polski, Ashley Rahl, Cedric Reed, Cheryl Rhoades, Kevin Riley, Susan Roxbury, Wendy Sarwas, Ashley Satterlee, Shane Schallert, Teresa Schmitz, Ingolf Sam Schneider, James Schramm, Eric Schroeder, Caleb Siden, Cynthia Singsheim, Tara Smith, Pareshkumar Soni, Cassandra Tabbert, Carlton Tatreau, Michelle Thomas, Joel Timmerman Jr., Joel Timmerman III, Rebecca Ulik, Roberta Van Asten, Asif Vadsaria, Tamara Waterhouse, Tyrus Welch, Ashley Welnicke, Amy Westra, Jarrid Willoughby, Michael Willavage, Stephanie Wolf, Sheri Ziehlsdorf [Recommend Approval].

Motion by Tr. Myers second by Tr. Warren, to recommend approval of the operator's licenses as presented. Motion carried unanimously.

Clerk Boldrey read 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.

A. RENEWALS: "Class B" Fermented Malt Beverage and Intoxicating Liquor Licenses:

Motion by Tr. Myers, seconded by Tr. Warren, to forward the below listed applications for Class B Fermented Malt Beverage and Intoxicating Liquor Licenses to Village Board with a positive recommendation. Hoell and DeLain advised they had no objections to the license applications. Motion carried. Tr. Wing abstained as he part owner of an entity listed.

1. Aldo's Pizza & Pub, LLC, Dwayne Ketterer, Agent, 584 Jordan Circle, Colgate, d/b/a **Aldo's Pizza & Pub**, W156 N11058 Pilgrim Rd. (includes an outside dining area of approximately 30 feet in front of building to be open until 10:00 p.m.)
2. Barley Pop Brew Haus, LLC, Deborah Reinbold, Agent, 1388 Parkview Dr, Hubertus, d/b/a **Barley Pop Pub & Restaurant**, N116 W16137 Main Street. (includes Brew Haus and fenced outside extension on north side of building to be open until 10:00 p.m. and outside extension July 4, 2018 from the east end of the building to the western end, all the way to the sidewalk, during the July 4th parade beginning at 11:00 a.m.).
3. Blackstone Creek Golf Club Ltd., Troy D. Schmidt, Agent, N105 W14467 Wilson Circle, d/b/a **Blackstone Creek Golf Club**, N112 W17300 Mequon Road. (includes golf course property of 156 acres)
4. BSC LLC, Eric D Schroeder, Agent, 4619 W Bluemound Ct, Milwaukee, d/b/a **Big Sky Country**, W204 N11498 Goldendale Rd. (includes 8' x 55' outside patio on side open until 10:00 p.m.)
5. Bubs on Main, LLC, Scott H. Pecor, Agent, 306 W. Ravine Baye, Bayside, d/b/a **Bubs Irish Pub**, N116 W16218 Main St.
6. Blazin Wings, Inc., Jillian Cabanatuan, Agent, N96 W20309 County Line Rd., d/b/a **Buffalo Wild Wings**, N96 W17990 County Line Rd. (includes attached patio with hours restricted between 10:00 p.m. and 8:00 a.m.)
7. Maple Road, LLC, Boro Buzdum, Agent, 1804 Barton Ave., West Bend, d/b/a **Buzdum's Pub & Grill**, W188 N10515 Maple Rd. (Includes an outdoor patio area).
8. ERJ Dining III, LLC, Paul S. Thompson, Agent, 7188 W Fox Haven Court, Franklin, WI 53132, d/b/a **Chili's Grill & Bar**, N96 W18640 County Line Rd.

9. Eastern Kettle Moraine Moose Lodge 1238, Dan Walk, Agent, W211 N11863 Hilltop, d/b/a **E.K.M. Moose Lodge 1238**, W198 N10217 Appleton Ave., Germantown, WI 53022. (includes outside pavilion 22' x 20', and open area for Lodge picnics including buildings to be open until 10:00 p.m., 480' x 525' grounds area).
10. Florian Park, Inc., Ryan Rahl, Agent, 311 Preserve Way, Colgate, WI 53017, d/b/a **Florian Park Conference & Event Center**, N111 W18611 Mequon Rd, Germantown, WI 53022. (includes outside premise Willow Path, Willow Gardens, and Willow Point on south end of Willow Pond to be open until 10:00 p.m. and outdoor designated smoking area to the north of property).
11. KJ's Bar & Grill, Gerald Louis Wagner, Agent, N112 W21209 Mequon Rd., dba **KJ's Bar & Grill**, N112 W21209 Mequon Rd.
12. Germantown American Legion Post #1, Inc., James A. Heimann, Agent, 2584 Country Aire, Cedarburg, d/b/a **Germantown American Legion Post #1**, N120 W15932 Freistadt Rd.
13. JK GAM, LLC, Jon R. Gamroth, Agent, N104 W15303 Donges Bay Rd, d/b/a **Gamroth's Kuhburg Junction**, W140 N10385 Fond du Lac Ave.
14. Northridge Automotive Enterprises, Inc., David L. Iverson, Agent, N166 W19523 Ravens Way, Jackson, d/b/a **Ivee's at Main**, W157 N11618 Fond du Lac Ave. (includes outside patio in front of building until 10:00 p.m.)
15. La Chimenea LLC, Hector Jimenez, Agent, 2056 S 37th St., Milwaukee, d/b/a **La Chimenea**, N112 W15251 Mequon Rd. (includes 1100 sq. ft. outside patio to be open until 10:00 p.m.)
16. Lone Star, LLC, Karen Ann Pritzlaff, Agent, W204 N11912 Goldendale Rd., d/b/a **Lone Star**, W204 N11912 Goldendale Rd. (includes horseshoe courts, path, outside fenced area to be open until 10:00 p.m., and outside front porch area)
17. Marko's Pizza II Inc., Ken Ubert, Agent, 3943 Rosie Court, Colgate, d/b/a **Marko's Pizza II**, W156 N9664 Pilgrim Rd.
18. Metro Cigars, LLC, Jennifer Lynn Groh, Agent, 1671 Holy Hill Lane, Hubertus, d/b/a **Metro Cigars, LLC**, W182 N9606 Appleton Avenue #104.
19. Old Town WI, LLC, Brian A. Meyer, Agent, N26 W30227 Maple Ave., d/b/a **Old Town Beer Hall**, N116 W15841 Main Street. (includes outdoor deck open until 10:00 p.m.)
20. G-town Pub, LLC, Craig Braidigan, Agent, 2385 Scenic Hill Trail, Richfield, d/b/a **The Public House**, W207 N10466 Appleton Ave.
21. Robin L. Bird, LLC, Robin L. Bird, Agent, W188 N13367 Maple Rd, Richfield, d/b/a **Sports Corner Bar & Grill**, W187 N12793 Fond du Lac Avenue. (includes outside volleyball courts and smoking room to be open until 10:00 p.m.)
22. Christine A. Brockman, W157 N11638 Fond du Lac Avenue, d/b/a **Tiny T's**, W157 N11638 Fond du Lac Avenue, Germantown, WI 53022. (includes fenced outside premise on July 4, 2018 & August 18, 2018)
23. WI Bier Stube LLC, Brian A. Meyer, Agent, N26 W30227 Maple Ave., d/b/a **Von Rothenburg Bier Stube**, N116 W15863 Main Street. (includes outside fenced beer garden extended to parking lot open until 10:00 p.m.)

H. **Class "B" Fermented Malt Beverage and "Class C" Wine Licenses**

Motion by Tr. Meyer, seconded by Tr. Warren, to forward the below listed applications for **Class "B" Fermented Malt Beverage and "Class C" Wine Licenses** to Village Board with a positive recommendation. Hoell and DeLain advised they had no objections to the license applications. Motion carried unanimously.

1. Zhengren Zheng, N111 W16424 Esquire Ct., d/b/a **China Kitchen**, N112 W16560 Mequon Rd.
2. Hung Hao LLC, Hung D. Lu, Agent, N109 W12628 Coneflower Cir., d/b/a **Hung Hao Restaurant**, N112 W15800 Mequon Rd.

3. **STIX Golf Entertainment**, W164 N11271 Squire Dr., Agent, Robert Stafford 13985 N. Pine Bluff Rd., Mequon; Owners, Daniel Hughes and Ryan Hughes of N108 W6905 Berkshire St., Cedarburg.

I. **“Class B” (wine only) Winery License and Class “B” Fermented Malt Beverage**

Motion by Tr. Warren, seconded by Tr. Wing, to forward the below listed applications for **“Class B” (wine only) Winery License and Class “B” Fermented Malt Beverage** to Village Board with a positive recommendation. Hoell and DeLain advised they had no objections to the license applications. Motion carried unanimously.

1. Apple Works Winery LLC, Kevin H. Behnke, Agent, W179 N12536 Fond Du Lac Ave., d/b/a **Apple Works Winery/Behnke Estates**, W179 N12536 Fond Du Lac Ave. (Includes an Outside Premise Extension which includes an outdoor patio area and tent.)

J. **"Class A" Fermented Malt Beverage and Intoxicating Liquor Licenses**

Motion by Tr. Warren, seconded by Tr. Meyer, to forward the below listed applications for **"Class A" Fermented Malt Beverage and Intoxicating Liquor Licenses** to Village Board with a positive recommendation. Hoell and DeLain advised they had no objections to the license applications. Motion carried unanimously.

1. **Aldi Inc.**, Michelle Kind, Agent, 5230 State Rd. 167, Hubertus, d/b/a **Aldi #67**, N96 W18838 County Line Rd.
2. Cost Plus, Inc., Heather Lazar, Agent, 443 E Dover St., Milwaukee, d/b/a **Cost Plus World Market**, N96 W18970 County Line Rd.
3. Colgate Gas, Inc., Didar Singh, Agent, W150 N7248 Paseo Lane, Menomonee Falls, d/b/a **County Line BP**, N96 W21962 County Line Rd.
4. Kwik Trip, Inc., Bethany A. Ohde, Agent, 6639 W. Bonniwell Rd., Mequon, d/b/a **Kwik Trip #631**, W188 N10963 Maple Rd.
5. Ultra Mart Foods, LLC., Jared Beilke, Agent, N89W15640 Cleveland Ave, Menomonee Falls, Cedarburg, d/b/a **Pick 'n Save #6357**, N112 W16200 Mequon Rd.
6. B&B Inc of Milwaukee, Asif Vadsaria, Agent, W151 N11492 Potomac Cir., dba **Quick Pick Food Mart**, N128 W21760 Holy Hill Rd.
7. Sendik's Germantown LLC, Theodore Balistreri, Agent, 5566 N. Diversey Blvd., Whitefish Bay, d/b/a **Sendik's Food Market**, N112 W15800 Mequon Rd.
8. Speedway, LLC, Richard Eastham, Agent, 2958 S. 90th St, West Allis, d/b/a **Speedway #4465**, W178 N9653 Riversbend Lane.
9. Speedway, LLC, Dawn Reith, Agent, N75 W222586 Cherry Hill Rd., Sussex, d/b/a **Speedway #4495**, W164 N11233 Squire Dr.
10. Walgreen Co., Vickie Matt, Agent, 1411 Deer Trail Ct., Hubertus, d/b/a **Walgreens #05427**, W156 N11261 Pilgrim Rd.
11. Wal-Mart Stores East, LP, Shante T. Travis, Agent, 3115 Lilly Rd., Brookfield; d/b/a **Wal-Mart #1515**, W190 N9855 Appleton Ave. (Includes outside parking lot specifically designated for online grocery pick up.)
12. NSM Enterprises LLC, Naseem Abbas, Agent, N114 W15775 Sylvan Ct, #2, d/b/a **Willow Creek BP**, W201 N10451 Appleton Ave.

SET THE NEXT MEETING DATE AND TIME: June 4, 2018 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:00 p.m.

Respectfully Submitted,
Deanna L. Boldrey,
Village Clerk