

**MEETING MINUTES**  
**SPECIAL PUBLIC SAFETY COMMITTEE MEETING**  
**JUNE 15, 2020**  
**GERMANTOWN VILLAGE HALL BOARD ROOM**

CALL: The meeting was called to order at 6:43 p.m. by Chairman Miller.

ROLL CALL: Chairman Miller, Trustee Myers, Trustee Pieper, and Trustee Wing.

Also present were Police Chief Snow, Fire Chief Delain (virtual attendance), Clerk Braunschweig, Village Administrator Kreklow.

PUBLIC COMMENT: no discussion

NEW BUSINESS

Miller read the following into the minutes: *License Renewals: 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.*

RENEWALS: "CLASS B" FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES:

1. Marko's Pizza II Inc., Ken Ubert, Agent, 3943 Rosie Court, Colgate, d/b/a Marko's Pizza, W156 N9664 Pilgrim Rd, dining room and warehouse.
2. Christine A. Brockman, W157 N11638 Fond du Lac Avenue, d/b/a Tiny T's, W157 N11638 Fond du Lac Avenue, Bar, Basement.

A motion was made by Myers, seconded by Wing, to forward the above listed applications numbered 1-2 for renewal of Class B Fermented Malt Beverage and Intoxicating Liquor Licenses to Village Board with a positive recommendation. Motion carried unanimously.

RENEWALS: "CLASS C" WINE LICENSE:

1. Latitude Café LLC, Shacker Daniel Levy, Agent, N87 W15878 Belleview Blvd Menomonee Falls, d/b/a Latitude Café LLC, W156N9636 Pilgrim Road, Main service and gathering room, service bar, back storage, kitchen

A motion was made by Wing, seconded by Pieper, to forward the above application for Latitude Café LLC for a Class C Wine License to Village Board with a positive recommendation. Motion carried unanimously.

PREMISE EXTENSIONS RENEWALS THRU JUNE 30, 2020: "CLASS B"  
FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES:

1. Barley Pop Brew Haus, LLC, Jodi Kanzenbach, Agent, 709 S 2nd Ave West Bend, d/b/a Barley Pop Pub & Restaurant, N116 W16137 Main St Includes outside beer garden located on North Side of Building and an additional 35'x39.10' on the Western Side of business.
2. Barley Pop Brew Haus, LLC, Jodi Kanzenbach, Agent, 709 S 2nd Ave, West Bend, d/b/a The Precinct, W161 N11629 Church St Includes outside patio and additional 23'x35.9' beyond patio.

A motion was made by Wing, seconded by Pieper, to forward the above license applications for Barley Pop Brew Haus for Premise Extension Renewals, Class B Fermented Malt Beverage and Intoxicating Liquor Licenses, to Village Board with a recommendation of approval. Motion carried unanimously.

KIWANIS OF GERMANTOWN, PICNIC LICENSE, TEMPORARY CLASS "B"  
FERMENTED MALT BEVERAGE AND WINE LICENSE, FOR TASTE OF  
GERMANTOWN, JULY 23, FIREMEN'S PARK, APPROXIMATELY 4 PM – 8 PM:

A motion was made by Myers, seconded by Pieper, to forward this application for Picnic License, Temporary Class B Fermented Malt Beverage and Wine License for Kiwanis Taste of Germantown to Village Board with a recommendation of approval. Motion carried unanimously.

ORDINANCE 08-2020, AN ORDINANCE AMENDING SECTION 12.151(4) OF THE  
GERMANTOWN MUNICIPAL CODE RELATING TO THE APPEAL OF VICIOUS  
DOG DETERMINATIONS:

Miller advised this was a correction to the current ordinance which contained a typing error. A motion was made by Myers, seconded by Wing, to forward this ordinance amendment for Section 12.151(4) of the Germantown Municipal Code to Village Board with positive recommendation. Motion carried unanimously.

NEXT MEETING: Monday, July 6, 2020 at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:47 p.m.

Recorded by,

Julie L. Barth  
Secretary