

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

CALL: The meeting was called to order at 5:30 p.m. by Secretary Barth.

ROLL CALL: Trustee Myers and Trustee Warren were present. Trustee Wing was absent and excused. Trustee Zabel joined the committee so there would be a quorum until Chairperson Hughes' arrival at 5:40 p.m.

A motion was made by Warren, seconded by Myers, to appoint Trustee Zabel as Chairman Pro Tem. Motion carried unanimously.

Also present were Captain Snow, Interim Fire Chief Delain, Village Clerk Boldrey.

PUBLIC COMMENT: Tom Steinbach of W204 N10609 Hilltop Drive spoke regarding his concerns that he had brought before the committee last year with speeding traffic on Hilltop Drive between Appleton Ave. and Mequon Road. He stated that the situation has improved since he was last present and he wanted to express his appreciation for the response from local government. Myers thanked Mr. Steinbach for coming in to talk to them and encouraged him to call if there are any additional concerns.

APPROVAL OF MINUTES: a motion was made by Warren, seconded by Myers, to approve the minutes of the June 4, 2018 Public Safety Meeting. Motion carried with Zabel abstaining.

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

- Department assisted Washington County Sheriff's Department with arrests for drugs, weapons at Mobil Station on County Line Road
- K9 Hatto stuffed dogs are now on sale for \$15.00 with proceeds going to the K9 Unit
- Reminder that the village ordinance prohibits all fireworks except for snakes, sparklers and caps

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

- 172 calls for service in May
- Majority of the calls for service are ambulance calls
- Large fire in Racine County which Washington County sent a team of 5 engines to assist
- Work with Fire Department consultant continues, recommendation will be brought to the committee very soon

OVERTIME REPORTS:

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

Fire Department – Delain stated there is nothing new to report, overtime numbers continue to track within normal range.

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department - none

Fire Department – none

UNFINISHED BUSINESS:

POLICE DEPARTMENT – SPEEDING TRAFFIC CONCERNS ON HILLTOP DRIVE BETWEEN APPLETON AVE AND MEQUON RD AND ON WILLOW CREEK RD: Snow reported that the department had conducted a traffic study in the area using the speed board for a 10 day period. He stated that the vast majority of the recorded speeds were within posted limits.

Discussion followed with Warren noting that the resident had noticed a significant difference recently in traffic speeds and wondered if there had been any changes other than new signage. Snow stated that in addition to the new signage and setting up the speed board, officers had increased patrol in the area and run radar over the past several months.

Chairperson Hughes arrived at this time, 5:40 p.m.

Zabel asked if there was extra patrol done during the 4-6:00 timeframe when more problems were noticed, and if officers were using residents' driveways for running radar. Snow responded that 2<sup>nd</sup> shift was emphasizing patrols during that time period and had used driveways. Snow added that the department would continue to monitor the area for problems.

Zabel stepped down at this time, 5:42 p.m. and Hughes resumed the duties of Chairperson.

NEW BUSINESS:

OPERATOR LICENSES: Theron Beauregard, Aaron Castellano, Jennifer Fieldhack, Stephanie Glosser, Marie-Ashley Mendiola, Michelle Michek, Luanna Naputi, Susan Nebel, Javier Ortega, Christopher Reason, Elizabeth Reilly, Jon Rieckhoff, Brenda Schultz, Ashley Smith, Samantha Stroebel, Tyler Vavrik, Annette Vesper, Ciara Wilson. [Recommended Approval]  
Tamara R. Miller [Recommended Denial]

A motion was made by Myers, seconded by Warren, to forward the applications for Operator Licenses as presented to Village Board with a recommendation of approval with the exception of Tamara R. Miller's application which would be recommended for denial. Boldrey advised a letter had been mailed to Ms. Miller advising she could appear at tonight's meeting to appeal the recommendation of denial, however she was not present. Motion carried unanimously.

KIWANIS OF GERMANTOWN, PICNIC LICENSE, TEMPORARY CLASS B FERMENTED MALT BEVERAGE FOR TASTE OF GERMANTOWN, JULY 26, FIREMEN'S PARK, NORTHSIDE OF GEHL'S PERFORMING ARTS: a motion was made by Warren, seconded by Myers, to forward this license application to Village Board with a recommendation of approval. Snow and Delain stated there were no objections from the police and fire departments. Motion carried unanimously.

NEW CLASS B FERMENTED MALT BEVERAGE AND CLASS C WINE LICENSE FOR MC ROADHOUSE LLC, DBA SWINGTIME, W197 N10340 APPLETON AVE, MATTHEW

ROADHOUSE OF W160 N10544 OLD FARM ROAD: a motion was made by Warren, seconded by Myers, to forward this license application to Village Board with a recommendation of approval. Snow and Delain stated there were no objections from the police and fire departments. Motion carried unanimously.

POLICE DEPARTMENT – WAIVE \$5 BIKE REGISTRATION FEE FOR ANNUAL NEIGHBORS AGAINST CRIME ON AUGUST 7, 2018: Snow advised the department was requesting to waive the \$5 bike registration fee for their Neighbors Against Crime event in August. A motion was made by Warren, seconded by Myers, to forward this request to Village Board with a recommendation of approval, motion carried unanimously.

ON STREET PARKING REQUEST, PLASTIC COMPONENTS OF N116 W18271 MORSE DRIVE: Myers advised that Plastic Components has been experiencing a shortage of parking spaces for employees due to company growth. They are requesting to park on the street in front of their location between driveways and he was recommending that signs be put up allowing parking in that area Monday – Friday from 7:00 a.m. – 7:00 p.m. Hughes asked if there were any objections from the police and fire department with this request, Snow and Delain advised there were no objections.

Discussion followed with Hughes questioning whether winter parking restrictions would create a problem with the on-street parking, Myers advised that plowing is usually already done in the industrial park before the employees arrive for work, and if not, the employees would have to accommodate the plowing process. Warren questioned whether street parking would create problems for truck traffic that needs space for maneuvering. The spokesperson for Plastic Components was present and advised that right across the street from them is a distribution center with a large front lot where the trucks are able to do their maneuvering. He went on to say that their business is outgrowing their space and may have to relocate sometime in the future, but were looking for ways to alleviate the parking issues they are currently experiencing.

A motion was made by Myers, seconded by Warren, to direct the village attorney to check into the aspects that need to be addressed to create a resolution for this parking request to present to the Village Board with a recommendation of approval from this committee. Motion carried unanimously.

NEXT MEETING: Hughes advised there will be a Special Public Safety Committee meeting on Monday, July 16, 2018 at 6:00 p.m. It was decided that this meeting will be held at the Police Department Annex. Hughes advised that the August Public Safety Meeting date/time will be decided at the July 16<sup>th</sup> meeting.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:58 p.m.

Recorded by,

Julie L. Barth  
Secretary