

**MEETING MINUTES  
PUBLIC SAFETY COMMITTEE MEETING  
AUGUST 5, 2019  
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 and Trustee Warren. Trustee Wing arrived at 6:02 p.m.

Also present were Police Chief Hoell, 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 July 1, 2019 Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- NAC Night is scheduled for Tuesday, August 6, 2019 at the police department from 5PM – 8PM

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- They had a record number of calls for the month of June at 211
- Response times continue to be very good
- CPR classes are continuing throughout the year and are getting a good response

Trustee Wing arrived at this time, 6:02 p.m.

OVERTIME REPORTS:

Police Department – Hoell advised overtime is tracking at a normal rate with no unusual numbers. Hughes questioned whether any overtime is currently covered by grants, Hoell advised not at this time.

Fire Department – Delain stated overtime numbers should be showing a downward trend due to the new fulltime positions.

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department - none

Fire Department – none

UNFINISHED BUSINESS: None

NEW BUSINESS:

OPERATOR'S LICENSES: Afia Allen, Amy Boehler, Mary Buck, Jareth Cardenas, Stephen Hamilton, Matthew Jones, Katelyn Kaad, Austin Luszak, Adam Maciejczak, Samantha Schreiner, Lisa Turchi, Courtney Ziegelbauer. [Recommended Approval]

Hoell and Delain advised there were no objections from the Police and Fire Departments.

A motion was made by Wing, seconded by Warren, to forward the Operator License applications to Village Board with a recommendation of approval. Motion carried unanimously.

OPERATOR'S LICENSES: Micheal O'Brien - Rhodes. [Recommended Denial] Hoell advised the police department was recommending denial of the application due to a felony conviction on Ms. O'Brien-Rhodes record for burglary to a dwelling in 2002 and the department was following state statute in recommending denial.

Discussion followed with Ms. O'Brien-Rhodes present, she stated she would be working at a gas station and the owner had no issues with her background. Wing advised that he understood the grounds for denial which is mandated by state law, adding that he has brought it up before that he feels these laws are outdated and should be reviewed. Wing added he would like to see if these applications need to go before the Village Board or if the decision could be made at the level of the Public Safety Committee. He requested that the Village Attorney be consulted about this matter.

A motion was made by Wing, seconded by Warren, to forward this application for Operator's License to Village Board with a recommendation of approval. Motion carried unanimously.

POLICE DEPARTMENT – REPORT ON EMERGENCY SIREN DIGITAL CONTROLLER: Hoell advised this item was placed on the agenda for informational purposes and informed the committee that repairs had been approved by Village Administrator Kreklow. He briefed the committee on the repairs which had been done when one of the emergency alert sirens failed, with costs at \$4125 to Emergency Communication Systems and \$6445.92 to Federal Signal Corporation.

POLICE DEPARTMENT – REQUEST FOR BOOKING ROOM AND LOCKUP FACILITY IMPROVEMENTS: Hoell advised the department was requesting funds to make improvements to the booking area and lockup facility which would include replacing cabinets and benches in both areas. He noted that this type of furniture is a specialty item and though the department sent out requests for 3 bids, only 1 was received from BSI for \$11,769.25 which is under the amount budgeted for this purchase.

A motion was made by Myers, seconded by Warren, to recommend approval for the purchase request for booking room and lockup facility improvements from BSI for \$11,769.25. Motion carried unanimously.

CLASS B FERMENTED MALT BEVERAGE AND CLASS C LIQUOR LICENSE, AUGUST 5, 2019 – JUNE 30, 2020 FOR OLD GERMANTOWN LLC, W148 N12696 PLEASANT VIEW DR, SCOTT AND GEORGENE SOMMER, OWNERS: a motion was made by Wing, seconded by Myers, to forward this license request to Village Board with a recommendation of approval. No objections from the police and fire departments. Motion carried unanimously.

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.

TEMPORARY OUTSIDE PREMISE EXTENSION REQUEST, GAMROTH'S KUHBURG JUNCTION, W140 N10385 FOND DU LAC AVE AUGUST 10, 2019 3PM – 10PM. BACKYARD AREA WITH TENT & SMOKING AREA FOR PIG ROAST PARTY, OUTDOOR SERVING STATION: a motion was made by Myers, seconded by Warren, to forward this license request to Village Board with a recommendation of approval. No objections from the police and fire departments. Motion carried unanimously.

CHANGE OF AGENT, KRISTI O'CONNOR, PICK N SAVE #357, N112 W16200 MEQUON ROAD [RECOMMENDED APPROVAL]: a motion was made by Wing, seconded by Warren, to forward this change of agent application to Village Board with a recommendation of approval. Motion carried unanimously.

NEXT MEETING: Hughes advised due to the Labor Day holiday, the next meeting would be held on Monday, September 9, 2019 at the Police Department Annex at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:17 p.m.

Recorded by,

Julie L. Barth  
Secretary