

**MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
AUGUST 6, 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 Myers and Trustee Wing were present. Trustee Warren was absent and excused.

Also present were Chief Hoell and Clerk Boldrey. Interim Fire Chief Delain arrived at 6:04 p.m.

PUBLIC COMMENT: none.

APPROVAL OF MINUTES: a motion was made by Wing, seconded by Myers, to approve the minutes of the July 2, 2018 Public Safety Meeting and the July 16, 2018 Special Public Safety Meeting. Motion carried unanimously.

A motion was made by Wing, seconded by Myers, to go to Item A under Unfinished Business, New School Resource Officer Position. Motion carried unanimously.

NEW SCHOOL RESOURCE OFFICER POSITION – POLICE DEPARTMENT: Hoell advised the School Board placed a full time School Resource Officer (SRO) in their budget for Kennedy Middle School for the 2018/2019 school year, with a final vote to be taken at the August 13 meeting. He advised the school would cover 75% of wages/benefits and the Village would cover the remaining 25%. He advised that if this position is approved the department would place a current officer in the SRO position and hire a new officer for the open position. The department was requesting the committee to send this item to Village Board with a positive recommendation with the understanding that the School Board has the final vote for approval of the SRO position.

A motion was made by Wing, seconded by Myers, to forward this item to Village Board with a positive recommendation. Motion carried unanimously.

A motion was made by Wing, seconded by Myers, to go to New Business Items next. Motion carried unanimously.

OPERATOR'S LICENSES: Jordan Doro, Michelle Ernest, Adrian Knowles-Brown, Rachel Krainer, Genevieve LaLonde, Amanda Mueller, Shauna Petri, Steven Schwendtner [Recommended Approval]: a motion was made by Wing, seconded by Myers, to forward the applications for Operator Licenses as presented to Village Board with a recommendation of approval. Hoell advised there were no objections from the police department. Motion carried unanimously.

ST. BONIFACE CONGREGATION, TEMPORARY CLASS B FERMENTED MALT BEVERAGE AND WINE FOR BONIFEST, SEPT. 1, 2018, W204 N11940 GOLDENDALE ROAD: a motion was made by Wing, seconded by Myers, to forward this application to Village Board with a positive recommendation. Hoell advised the police department had no objections to this application. Motion carried unanimously.

GERMANTOWN HISTORICAL SOCIETY, TEMPORARY CLASS B FERMENTED MALT BEVERAGE AND WINE FOR ANNUAL HUNSRUCKER OKTOBERFEST, SEPTEMBER 29, 2018, DHEINSVILLE HISTORIC PARK, N128 W18780 HOLY HILL ROAD: a motion was made by Wing, seconded by Myers, to forward this application to Village Board with a positive recommendation. Hoell advised the police department had no objections. Motion carried unanimously.

ANIMAL FANCIER ESTABLISHMENT LICENSE FOR GARY & CHERYL SUCKOW, W217 N9797 WHITEHORSE DRIVE: a motion was made by Wing, seconded by Myers, to approve this application. The applicant, Mr. Suckow, was present and advised they currently have 3 dogs and want to get a 4th. Clerk Boldrey advised letters were sent out to neighbors and there were no responses or objections.

Discussion followed with Hughes noting that past applicants were reminded that the permit is for the dogs listed on the application. Wing commended the applicant for their commitment to rescue dogs and asked if the dogs are kept inside or out. Mr. Suckow advised the dogs are kept inside and there is no excessive barking. Motion to approve carried unanimously.

A motion was made by Wing, seconded by Myers, to skip items E and F for now since Delain was not present and continue with Item G, Ultra Mart Food LLC. Motion carried unanimously.

ULTRA MART FOOD, LLC, D/B/A PICK N SAVE #6357, N112 NW16200 MEQUON ROAD, MODIFICATION TO PREMISE TO INCLUDE 1 STORY RETAIL GROCERY & LIQUOR, INCLUDING THE EXTERIOR PARKING STALLS SPECIFICALLY DESIGNATED FOR ONLINE MERCHANDISE ORDER/PICK UP SERVICE, & PATHWAY UTILIZED TO ACCESS PARKING STALLS. ALCOHOL SOLD & DISPLAYED THROUGHOUT STORE. LIQUOR STORAGE IN NORTHWEST CORNER. RECORDS ON SITE: Clerk Boldrey advised that Pick n Save was requesting this modification to allow customers to place orders online and pick up these orders at the designated stalls in their parking lot. She added this practice is already done at other locations such as Wal Mart. Hoell stated the police department has no objections.

A motion was made by Myers, seconded by Wing, to forward this modification to premise for Pick n Save to Village Board with a recommendation of approval. Motion carried unanimously.

STREET SIGN APPROVAL – PRAIRIE GLEN PHASE II SUBDIVISION: Public Works Director Ratayczak requested approval from the Committee for proposed street signage for the Prairie Glen Phase II subdivision which includes stop signs and speed limit signs.

A motion was made by Myers, seconded by Wing approve the signage as presented. Discussion followed with Ratayczak noting that current ordinance requires street sign approval from Public Safety so the official traffic map can be amended, Hoell advised that ordinance was made to apply to signage changes to existing streets/subdivisions, whether added or removed. Hughes noted that the wording in the ordinance should probably be updated and Ratayczak could bring it before GGF. Myers noted that this same issue was brought up in the past and the Clerk's Office was going to look into it, so there may be some startup paperwork. Motion to approve signage carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- the department's NAC Night Event would be taking place the following evening, 08/07/18, at the police department, Western Avenue would be closed from 5:00 – 8:00 p.m., and the event would include activities, food and demonstrations
- last week the department hosted ALICE Training at Crossways Church
- some department members attended the funeral for the Milwaukee Police Officer along with the Honor Guard
- written monthly report shows no major changes from last year
- Hatto stuffed dogs are being sold as a fundraiser for the K9 Unit for \$15 each
- Wing questioned whether the department does car seat installs, Hoell advised the department has one officer and one dispatcher who are certified to do car seat installs. He added it is a free service and an appointment is needed.

OVERTIME REPORTS:

Police Department – Hoell advised the department overtime numbers are tracking normally.

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department - none

Fire Department – none

FIRE DEPARTMENT MONTHLY REPORT: a motion was made by Wing, seconded by Myers, to postpone the fire department monthly report until next month's meeting. Motion carried unanimously.

A motion was made by Wing, seconded by Myers, to go to Item E, Resolution 64-2018, under New Business. Motion carried unanimously.

RESOLUTION 64-2018, APPROVAL TO HIRE ONE FULLTIME FIREFIGHTER/

PARAMEDIC: Wing advised he was surprised to see this item on the agenda for Village Board which is following right after the Public Safety Meeting. He said he would like a chance to further review this item and see some facts regarding the need for an additional firefighter, and questions about the paramedic position. Wing stated he would like to see the numbers for financing this position. Wing also noted that by putting this matter on the Board agenda immediately following Public Safety, the public does not get an opportunity to contribute their thoughts or concerns and he feels that transparency on these matters is important to the community. He recommended that the Committee should be allowed the time to effectively review this item before passing it on to the Village Board with their recommendation.

Interim Fire Chief Delain arrived at this time, 6:04 p.m.

Hughes summarized the concerns expressed by Wing for Delain and added there was not enough information provided to the committee concerning the costs for this position. Delain advised the position would cost \$36,000 through the end of this year, and funds were available in the budget due to the open fire chief position. Wing questioned whether there was a pay structure set up for paramedics, Delain responded that there is not and that would be addressed in negotiations which are currently underway.

Further discussion followed with Wing requesting that this item come back to Public Safety with information regarding the costs of this position provided. He also questioned whether this item should go before GGF Committee first. Wing then made a motion to amend the motion on the floor that this agenda item be brought back to Public Safety at next month's meeting. Hughes seconded the amended motion which carried 2-1 with Hughes and Wing voting aye, Myers voting nay.

RESOLUTION 65-2018 APPROVAL TO CLOSE FIRE STATION #1: a motion was made by Myers to forward this resolution to Village Board with a recommendation of approval. Wing seconded the motion and stated he would prefer to see this item postponed with the previous agenda item until next month's meeting but was in agreement that the station should be closed. Discussion followed regarding the condition of Station 1 and how personnel/equipment would be affected by the closing. The consensus among committee members was that Fire Station 1 was beyond repair and should be closed. Motion carried 2-1 with Wing and Myers voting aye, and Hughes voting nay.

NEXT MEETING: due to the Labor Day holiday, Hughes advised the September meeting would be held on Monday, September 17, 2018 at the Police Department Annex at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:28 p.m.

Recorded by,

Julie L. Barth
Secretary