

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
SEPTEMBER 9, 2019
GERMANTOWN POLICE DEPARTMENT ANNEX

CALL: The meeting was called to order at 6:00 p.m. by Secretary Barth.

ROLL CALL: Trustee Myers, Trustee Warren and Trustee Wing. Chairman Hughes was absent and excused.

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

Also present were Police Chief Hoell, Captain Snow, Clerk Braunschweig. Battalion Chief Asmondy arrived later in the meeting.

PUBLIC COMMENT: No discussion.

APPROVAL OF MINUTES: a motion was made by Myers, seconded by Warren, to approve the minutes of the August 5, 2019 Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- The department was involved in a pursuit of theft suspects which resulted in a crash in Menomonee Falls
- A local 3 year old raised over \$750 at her lemonade stand for the K9 Unit

FIRE DEPARTMENT MONTHLY REPORT: there was no one from the fire department present, Wing made a motion to postpone the fire department monthly report along with the overtime report until next month's meeting. Motion was seconded by Myers and carried unanimously.

OVERTIME REPORTS:

Police Department – Hoell advised overtime is tracking very well at this time.

Fire Department – no discussion

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department - none

Fire Department – none

UNFINISHED BUSINESS: None

NEW BUSINESS:

OPERATOR'S LICENSES: Matthew Davis, Ciera DeVries, Haley DeGrace, Nicole Fraser, Priscilla Mews. [Recommended Approval]

Hoell advised there were no objections from the Police Department.

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

CONCORD ROAD – STOP SIGN PETITION: Jeremy Wilson Of N98 W16988 Concord Road advised that he and numerous other residents of the area of Concord and Nigbor were requesting new signage to change that intersection from a 2-way stop to a 4-way stop. He added a petition in support of this signage change had been signed by 73 residents. Mr. Wilson stated their reasons for this request were due to high traffic speeds, with drivers not paying attention to pedestrians, including children. Other residents speaking in favor of this petition were:

1. Fran Becker of N98 W16525 Concord who expressed her concerns with the traffic speeds and also wondered if a Slow, Children at Play sign would help
2. Scott Falter of N98 W16380 Concord noted that traffic traveling eastbound on Concord does not have to stop until Pilgrim Road, thereby able to increase speeds as they move along
3. Dan Lord of N99 W169121 Chick a Dee Ct. advised that there is vegetation and growth on the southwest corner of that intersection which makes it difficult to see traffic on Concord
4. Judy Lohman of N98 W16698 Concord stated that these traffic problems are not new and have been a concern for years
5. April Stolte of N98 W17100 Concord said she has concerns for children riding bikes on the road due to the traffic speeds

Discussion followed with Hoell advising that crash history for that intersection in the last five years showed one crash. He added that the speed board has been placed there with the speed display turned on. Warren commented that requests for stop signs need to be reviewed so they do not end up in places where they are not warranted. Warren said there is a process to follow with stop sign requests and the village engineer should be asked to review this request in more detail.

A motion was made by Myers, seconded by Warren, to forward this request to the engineering department and have them evaluate the intersection regarding the request for a 4-way stop at Concord and Nigbor. Myers also asked if the police department could have their CPA personnel do some traffic posts in that area, Hoell stated he would forward that request to them. Motion carried unanimously.

WASHINGTON COUNTY HUMANE SOCIETY – PROPOSED ANIMAL CONTROL AGREEMENT: Chris Cowles and Kay Amland with the Washington County Humane

Society (WCHS) were present regarding the renewal of the Village's stray cat contract with them. Ms. Cowles explained that they had reviewed their contracts with the County municipalities, which were implemented 20 years ago, and determined these contracts would need to be revised due to an increase in their costs. She went over the specifics of their costs at WCHS and was proposing a change in how they would calculate the contract amounts each year. Ms. Cowles stated the contract amount for 2020 would be \$4560 and the contract amounts after that would be based on the number of cats impounded over a rolling two year period.

There was further discussion regarding some of the programs in place which are meant to reduce the cat population in the county, such as Barn Buddies. Hoell noted that the department has noticed a drop in the number of cat complaints within the Village. He also advised the committee this was placed on the agenda for informational purposes only, and the numbers had already been submitted for the 2020 budget.

Battalion Chief Asmondly arrived and Wing brought the fire department agenda items back for discussion.

FIRE DEPARTMENT MONTHLY REPORT: Asmondly reported on the following:

- correction in their July report under month activity, number of incidents should read 123 instead of 166 for July 2019
- fire on Grant Drive which he advised was handled very well by responding personnel

FIRE DEPARTMENT OVERTIME REPORT: Asmondly advised there was nothing new to report

GERMANTOWN HISTORICAL SOCIETY TEMPORARY CLASS B FERMENTED MALT BEVERAGE AND WINE FOR ANNUAL HUNSRUCKER OKTOBERFEST, SEPTEMBER 28 – 29, 2019, DHEINSVILLE HISTORIC PARK, N128 W18780 HOLY HILL ROAD: a motion was made by Myers, seconded by Warren, to forward this license application from the Germantown Historical Society to Village Board with a recommendation of approval. No objections from the police and fire departments. Motion carried unanimously.

CHANGE OF OWNERSHIP AND AGENT, BRINKER RESTAURANT CORP., D/B/A CHILI'S GRILL & BAR #1730, N96 W18640 COUNTY LINE ROAD, BRIAN BOETTCHER AGENT: a motion was made by Warren, seconded by Myers, to forward this change of ownership application from Chili's Grill and Bar 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/permits/requirements and monies owed to the village paid prior to issuance of licenses in addition to any other conditions noted.

POLICE DEPARTMENT EVIDENCE GARAGE UPGRADE: Snow advised the construction of the Evidence Garage at the police department was recently completed and there are some upgrades to make it usable during the winter months, which include insulation and a heating system. He received quotes for the insulation, heater install, drywall and electrical work which would total \$27,891. Snow stated he had talked to the Finance Director and was told funds for this project could be taken from available impact fees.

A motion was made by Myers, seconded by Warren to forward this purchase request to Village Board with a recommendation of approval, Wing noted this item should not be placed on the consent agenda. Motion carried unanimously.

GERMANTOWN POLICE DEPARTMENT MOBILE FIREARMS AND FORCE OPTIONS SIMULATOR (MILO) PURCHASE: Snow advised the department is requesting to purchase the Mobile Firearms and Force Options Simulator (MILO) which will give instructors the ability to provide scenario-based exercises for officer training. Snow stated the cost for the MILO Range Classic Training Simulator plus accessories would cost \$15,090.00 and the funds for this purchase would be used from the Asset Forfeiture Fund.

A motion was made by Myers, seconded by Warren, to forward this purchase request to Village Board with a recommendation of approval. Motion carried unanimously.

NEXT MEETING: Monday, October 7, 2019 6:00 p.m. at the Village Hall Boardroom.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:04 p.m.

Recorded by,

Julie L. Barth
Secretary