

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **PUBLIC SAFETY COMMITTEE**

DATE AND TIME: **MONDAY, NOVEMBER 3, 2014** **5:30 p.m.**

LOCATION: **GERMANTOWN FIRE STATION #2**
N115 W18752 Edison Dr

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL:** Chairperson Hughes, Trustees Daniels, Miller and Warren.
- III. **PUBLIC COMMENT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received. However, NO ACTION will be taken under public comments.
- IV. **APPROVAL OF MINUTES:** October 6, 2014 meeting
- V. **REPORTS:**
- A. Police Department
 - 1. Monthly
 - B. Fire Department
 - 1. Monthly
 - C. Overtime Reports
 - 1. Police Department
 - 2. Fire Department
 - D. Policy Updates
 - 1.
- VI. **UNFINISHED BUSINESS:**
- VII. **NEW BUSINESS:**
- A. Change in Parking Restrictions Hilbert Lane and Various Areas Throughout Village

VIII. **NEXT MEETING:** Set December 2014 Meeting Date and Time

IX. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

NOTICE is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
OCTOBER 6, 2014
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 5:30 p.m. by Chairman Hughes.

ROLL CALL: Chairman Hughes, Trustees Daniels, Miller and Warren were present. Also present were Police Captain Snow, Fire Chief Weiss, and Deputy Fire Chief Maury.

PUBLIC COMMENT: no discussion.

APPROVAL OF MINUTES: a motion was made by Daniels, seconded by Miller, to approve the minutes of the September 8, 2014 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Snow noted that the department had investigated a recent robbery at a local bank and the two suspects had been arrested. He advised a great effort was shown by the involved officers. Snow went on to say that the department had been awarded OWI traffic grant which is in effect through September of 2015, and that two new radar units would be purchased with state funding.

Daniels questioned whether the department was involved with the recent robbery at a local tavern, Snow advised Germantown officers participated early in the investigation which was turned over to the Sheriff's Department. Hughes asked for clarification on what is covered under Extra Patrol incidents, Snow stated extra patrol is done for residents who are out of town, in areas where vandalism has been problematic and when requested by residents. Snow was also asked about the truck inspections and he explained the responsibilities of the officer certified for truck inspections.

FIRE DEPARTMENT MONTHLY REPORT: Weiss advised the total EMS calls for the month were 128, fire calls were 31 and inspections were up but had not all been entered at the time this report was prepared. He also went over the numbers for response times, public education contacts and recent events which were noted in the report.

Weiss also reported on recent calls the department had responded to which included a couple of vehicle fires. Weiss was asked what was covered under the report entry Routine EMS Calls, he stated non-emergency calls such as lift assists are included in that entry. He also clarified what type of incidents fall under the False Alarms which would include alarms set off by weather, electrical problems, and malfunctions, adding that officer discretion will at times determine whether the false alarm is a billable one.

Warren asked about the Fire Safety Program which was held on the 4th, Weiss stated that despite the weather they had steady attendance and the demonstrations were well attended.

OVERTIME REPORTS - POLICE DEPARTMENT & FIRE DEPARTMENT: Snow advised the police department's overtime appears to be tracking normally.

Weiss advised the fire department's overtime has been tracking similar to where it has been with overtime relative to the number of calls they have received.

POLICY UPDATES: Snow advised that there are four policies which are being implemented by the department:

1. Fiscal Management/Agency Owned Property
2. Officer Involved Deaths
3. Jurisdiction
4. Law Enforcement Authority

He added that these policies are required by the Wisconsin Law Enforcement Accreditation Group. There were no questions from the committee.

FIRE DEPARTMENT PURCHASE OF TWO COMPUTERS: Weiss indicated that the department was requesting to purchase two Toughbook computers for the ambulances, adding that this item was approved in the capital budget under 40-522-570-8420. He stated the computers would be purchased through TTK Electronics for \$11,660.00 which was under budget.

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

FIRE DEPARTMENT STAFFING: Weiss informed the committee that he is respectfully requesting to go to referendum at the April 2015 election for full time staffing at the fire department.

Discussion followed with Weiss outlining his reasons for this request which included:

- Improved response times which could save lives & property
- Comparables with similar sized departments with full time fire departments
- Improved safety for residential and commercial properties
- Full time staffing would reduce the amount of overtime needed
- Improved ISO ratings

Weiss noted that the fire department staff have been doing a great job with the staffing they currently have, but feels they could take it up a level with a full time department which would improve their response times. He stated that he would like to increase the full time staff from 4 to 16 and would still utilize POC members for fire calls and serious calls. He added that he has estimated costs at about 1 million above his current budget and the estimated impact on property owners in the Village would be approximately \$0.41 per \$1000 of property value.

Questions were asked by committee members regarding budget numbers, staffing, ISO ratings, and weekend staffing if referendum would fail. They also advised Weiss to prepare more before bringing this presentation to the Village Board and to provide the Board with a preview of the educational campaign he wants to organize for the referendum.

A motion was made by Daniels, seconded by Miller, to allow Fire Chief Weiss to take his presentation to the Village Board for a referendum. Motion carried unanimously.

NEXT MEETING: Clerk Goeckner advised that the November 3, 2014 Village Board Meeting has been cancelled.

Hughes stated that the November Public Safety Committee Meeting will be held on Monday, November 3, 2014 5:30 p.m. at Fire Station 2.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:39 p.m.

Recorded by,

A handwritten signature in dark ink, appearing to read "Julie L. Barth". The signature is fluid and cursive, with the first name "Julie" and last name "Barth" clearly distinguishable.

Julie L. Barth
Secretary

Overtime Report for Police & Fire Departments

2014 Year to date through:

12-Oct-14

2014						2013			
Empl #	Employee Name	Total OT Hours Paid	Total Cost of OT Paid	Total OT Hrs to Comp	Time off Hours	Total OT Hours Paid	Total OT Hrs to Comp	ANNUAL Total of OT hours worked	ANNUAL Total OT to Pay
Police Dept									
90	Ball, Brian	48.50	2,432.03	42.00	63.00	5.00	159.75	164.75	250.73
92	Bloch, Ryan	89.75	4,500.51	15.25	22.88	260.25	39.38	299.63	13,050.24
141	Borden, Ray	24.50	1,263.83	53.00	79.50	58.00	219.75	277.75	2,991.93
115	Case, Robert	121.00	6,067.55	17.25	25.88	247.00	158.25	405.25	12,385.82
106	Eggers, Michael	5.50	306.65	0.00	0.00	22.50	0.00	22.50	1,254.49
91	Gonzalez, Jeff	99.50	4,989.43	32.00	48.00	268.00	17.25	285.25	13,438.86
101	Jones, Shawn	158.00	7,254.57	3.00	4.50	253.75	4.50	258.25	11,650.93
88	Laux, Kevin	19.75	990.36	53.08	79.63	40.50	108.75	149.25	2,030.87
142	Marten, Shawn	60.00	3,008.70	17.75	26.63	141.50	38.25	179.75	7,095.52
102	Mikulec, Dan	37.00	1,364.19	77.25	115.88	33.50	22.50	56.00	1,235.15
152	Miller, Timothy	117.50	5,892.04	11.50	17.25	362.25	46.50	408.75	18,165.03
86	Moschea, Daniel	131.50	6,594.07	37.75	56.63	162.50	83.25	245.75	8,148.56
138	Olson, Toni	142.50	7,350.86	51.00	76.50	129.25	142.50	271.75	6,667.36
96	Pierzchalski, David	43.00	2,156.24	122.00	183.00	72.00	235.50	307.50	3,610.44
98	Rechlicz, Justin	26.25	1,316.31	93.58	140.38	67.25	165.75	233.00	3,372.25
87	Schleis, Zachery	51.50	2,582.47	76.00	114.00	102.75	282.75	385.50	5,152.40
117	Schmitt, Penny	24.00	1,338.12	51.25	76.88	5.00	86.25	91.25	278.78
121	Schubert, Matthew	66.50	3,334.64	24.00	36.00	96.00	32.63	128.63	4,813.92
126	Showalter, Steve	1.00	50.15	45.00	67.50	0.00	91.50	91.50	0.00
128	Stieve, Jeffrey	0.00	0.00	16.50	24.75	0.00	53.25	53.25	0.00
93	Suedkamp, Adam	40.50	2,030.87	53.00	79.50	52.00	84.00	136.00	2,607.54
145	Theep, James	137.00	6,869.87	56.00	84.00	140.00	32.25	172.25	7,020.30
99	von Bereghy, Darren	236.75	8,728.97	31.75	47.63	45.00	33.38	78.38	1,659.15
Total Police		80,422.42						*	126,880.25
Annual Budget		95,000.00							95,000.00

State Aid Reimbursement 18,967.55 10.30.2014
Hunting/Concealed Carry Permit 400.00 10.30.2014

Total year end actual = \$130,806.59

* (difference from report due to personnel changes)

2013 State Aid Reimb \$22,980.10

2013 'Hunting/Concealed Carry Permit 1,573.50

Note: Overtime hours to comp are reflected in regular wages

Fire Dept - Full Time									
*	523 Delain, John	489.50	15,477.99	6.00	9.00	275.25	0	275.25	8,013.90
*	563 Rossman, Craig	194.25	6,142.19	68.00	102.00	109.75	0	109.75	3,195.37
*	593 Smith, Steve	232.00	7,335.84	28.83	43.25	137.75	56.25	194	4,010.59
Fire Dept Regular Part-time									
		over 60				over 60			
		Hrs over 60	@ Reg Rate	Over 80 hrs	True OT cost	Hrs over 60	@ Reg Rate	Over 80 hrs	True OT Cost
**	625 Goetz, Steve	596.00	10,358.48	288.89	7,531.35	328.75	5,260.00	33.00	4,440.00
**	617 Hass, Thomas	1447.25	25,153.21	1062.61	27,702.33	1407	22,512.00	445.50	22,902.00
**	575 Karpinski, Matthew	1926.50	33,482.57	1497.11	39,029.61	1680.25	26,884.00	848.75	32,526.00
**	609 Franke, Jeremy	1262.25	21,937.91	917.36	23,337.77	1066.5	17,064.00	311.50	21,182.10
		97,601.06				81,050.10			

Effective July 24, 2013 - POC's over 53 hours/week

		Hrs over 53 2014 Cost			
***	576 O'Shea, Vicky	51.00	4,201.99	Overtime True Costs through:	12-Oct-14
***	629 McCullough, Jim				
***	639 Rammel, Brian				
***	650 Harris, Tim	28.50	852.44		
***	653 Asmondy, Robert	28.25	887.33		
***	658 Silvis, Pete	17.75	557.53		
***	660 Schodron, Kevin				
***	669 Zemlicka-Retzlaff, Jake				
***	673 Neu, Jeremy	33.00	991.37		
total POC overtime			7,490.66		
* Full time, hours are over and above the 20 normal overtime hours reflected in their base wages					
** Part time hours worked over and above 60 normal hours in two weeks. Some of which are paid at 1.5 times					

Total Fire Dept - OT wages paid through 09.14.14 134,047.74
Budget -- included within general wages

177,320.07

VIT. A

**BUSINESS OF THE PUBLIC SAFETY COMMITTEE
GERMANTOWN, WI**

MEETING DATE: Monday November 3, 2014

AGENDA ITEM: New Business

ITEM TITLE: Change in Parking Restrictions Hilbert Lane and various areas throughout Village

SUBMITTED BY: Jay Olszewski, Highway Superintendent

SUMMARY EXPLANATION:

Recently Ms. Carol Preiss contacted my office asking about the possibility of relaxing some parking restrictions near her residence. Currently Hilbert Drive is posted no parking on both sides of the street from Sylvan north to Red Oak Circle. Ms. Preiss stated that the parking restriction forces cars to park further north than necessary. The apartments on Sylvan generate a majority of the street parking and Ms. Preiss is requesting the Village relax the no parking to allow for some space south of her property for street parking.

Additionally Staff has reviewed some other areas in the Village that may not necessarily be needed. These areas include:

Division north and south of Mequon
Bunsen River to Maple and Maple to McCormick
Fulton River to Maple and Maple to McCormick
Moldmaker Fulton to Termini
Clinton Maple to Whitney and Maple to McCormick
Whitney Carnegie to Edison
Carnegie Whitney to Maple, Maple to Mequon
Edison Maple to McCormick
Squire Main to Mequon

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER _____

RECOMMENDATION:

Staff would recommend removing the no parking in the areas listed above.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.