

**MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
MARCH 2, 2015
GERMANTOWN VILLAGE HALL BOARD ROOM**

CALL: The meeting was called to order at 5:35 p.m. by Chairman Hughes.

ROLL CALL: Chairman Hughes, Trustees Daniels, Miller and Warren were present.

Also present were Police Chief Hoell, Fire Chief Weiss, and Deputy Fire Chief Maury.

PUBLIC COMMENT: no discussion.

APPROVAL OF MINUTES: a motion was made by Warren, seconded by Daniels, to approve the minutes of the February 2, 2015 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- K9 donations
- Media coverage of crashes in the area of the Hwy 41 construction area and P.O. Gonzalez's actions with locating a dog and finding the owner unconscious outside in temperatures near zero
- Squad damage from an assist with a pursuit
- Department participation with the 2015 Washington County Celebrate Families event
- Armed robbery incident at McDonald's on County Line Road
- Damage to vehicle from ice falling off of a semi-truck/trailer
- Germantown Civic Group meeting

Warren asked if DOT had been consulted regarding the crashes on 41, Hoell responded they had been contacted and checks were done to ensure the area was properly posted. He added that crashes were primarily due to speeds and inattentive driving.

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- New weekend staffing
- Finished the new policies which staff is reviewing, when review is complete the new policies will be brought before the committee
- Grant application was made with Assistance to Firefighter Grant for a new tender truck
- They are working with CMH on an outreach program that would involve follow up visits for patients after release from hospital
- Fire audit will take place on March 30th, Weiss stated they are 100% in compliance
- All required fire inspections for 2014 were completed

OVERTIME REPORTS FOR POLICE & FIRE DEPARTMENT: Hoell advised the police department had nothing to report. Weiss stated that the new weekend staffing has helped to reduce their overtime costs by about \$7000 as compared to last year.

POLICY UPDATES: Hoell advised the police department has none at this time, Weiss indicated his updated policies are pending.

APPLICATION FOR AMENDMENT OF CLASS A FERMENTED MALT BEVERAGE LICENSE FOR KWIK TRIP, INC., BETHANY A. OHDE, AGENT, 6639 W. BONNIWELL ROAD, MEQUON, D/B/A KWIK TRIP #631, W188 N10963 MAPLE ROAD, GERMANTOWN, TO CLASS A FERMENTED MALT BEVERAGE AND

INTOXICATING LIQUOR LICENSE: Hoell advised the police department has no objections to this license application, Weiss advised the fire department has no objections.

A motion was made by Daniels, seconded by Miller, to forward this license application to the Village Board as presented with a recommendation of approval for the amendment of the Class A Fermented Malt Beverage License for Kwik Trip Inc. Motion carried unanimously.

CLASS B - WINE ONLY - WINERY LICENSE FOR APPLE WORKS WINERY LLC, KEVIN BEHNKE, AGENT, W179 N12536 FOND DU LAC AVE. GERMANTOWN, D/B/A APPLE WORKS WINERY/BEHNKE ESTATES, W179 N12536 FOND DU LAC AVE. (INCLUDES OUTSIDE PREMISES EXTENSION WHICH INCLUDES AN OUTDOOR PATIO AREA AND TENT UNTIL 9:00PM, AS WELL AS OTHER AREAS DESCRIBED IN ATTACHED DOCUMENTS): Hoell and Weiss both advised they had no objections to this license application.

A motion was made by Warren, seconded by Daniels, to forward this license application for a Class B Wine Only Winery License from Apple Works Winery LLC, including Outside Premises Extension, to Village Board with a positive recommendation. Motion carried unanimously.

EMPLOYEE VACANCY REPLACEMENT REQUEST - FIRE DEPARTMENT: Weiss advised that the department was requesting to fill a regular part time firefighter/EMT position that was vacant due to a resignation, and would like to fill it from their qualified POC members.

A motion was made by Miller, seconded by Warren, to forward this request to fill the vacant regular part time employee position to Village Board with a recommendation of approval. Motion carried unanimously.

APPROVAL TO PURCHASE BUNKER GEAR LOCKERS FOR FIRE STATION 1 - FIRE DEPARTMENT: Weiss advised the fire department was requesting approval for the purchase of bunker gear lockers for Fire Station #1. He stated that the current homemade lockers were not large enough for all the gear and without adequate ventilation the items stored inside were showing mold. Weiss added that their initial request was for 21 gear lockers for \$6479.00 from Gear Grid Corporation and he would like to increase that number to 24 lockers which would still keep them under their budget of \$8000.00.

A motion was made by Miller, seconded by Daniels, to forward this purchase request from the fire department to Village Board with a recommendation of approval for 24 bunker gear lockers for Fire Station 1 from Gear Grid Corporation in an amount not to exceed the \$8000.00 budgeted. Motion carried unanimously.

APPROVAL TO PAY PURCHASE ORDER 31833 FOR REPAIR TO UNIT 1756 AMBULANCE - FIRE DEPARTMENT: Weiss advised that the computer module on 1756 had malfunctioned and required repairs totaling \$3925.34, done by Lakeside International. Weiss requested approval for payment of these repairs which would be taken from the maintenance budget. He added the module was no longer under warranty.

A motion was made by Daniels, seconded by Warren, to approve the repairs to the computer module in Unit 1756. Motion carried unanimously.

ANY OTHER BUSINESS: Weiss informed the committee that he would like to comment on his calls per month and staffing. He advised the month of February had 111 calls with 79 of these calls

occurring during dayshift. He noted that he would be calculating percentages with the number of calls on dayshift, nightshift and weekends and this information would be included in his monthly reports.

Warren complimented Weiss on the recent awards banquet and said it was a great way to compliment staff and he hopes to see this event continue.

NEXT MEETING: Monday, April 6, 2015, 5:30 p.m. at the Police Department Annex.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:07 p.m.

Recorded by,

Julie L. Barth
Secretary