MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
JULY 6, 2015
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 Baum, Daniels and Myers.

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 Baum, seconded by Myers, to approve the minutes of the June 1, 2015 Public Safety Committee Meeting. Motion carried unanimously.

A motion was made by Baum, seconded by Daniels, to go to item A under New Business on the agenda. Motion carried unanimously.

PETITION FOR TRAFFIC SAFETY REQUEST – SIGNAGE FOR PRAIRIE GLEN SUBDIVISION: Hughes advised that residents of the Prairie Glen subdivision had completed a petition requesting a "No Outlet" sign at the entrance of the subdivision, along with a "Slow, Children at Play" sign. Their concerns included an increase of traffic from Wasaukee Road entering the subdivision, and a request to reduce traffic speeds for the safety of children playing outside. Hughes indicated that Village Engineer Bischke had no objection to the Children at Play and No Outlet signage, but requested that the No Outlet sign is removed after Prairie Glen Phase 2 roads are paved.

Sarah Fredricks of Prairie Glen was present and stated there are many children in their subdivision and the excess traffic creates safety concerns. She added that a lot of traffic comes into the subdivision from Wasaukee Road not knowing there is no outlet.

A motion was made by Daniels, seconded by Myers, to approve the requested "Slow, Children at Play" and "No Outlet" signage for Prairie Glen subdivision. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported on the following:

- The speed grant and seatbelt grant are both ongoing, with an increased number of citations issued as a result
- P.O. Suedkamp had resigned and Captain Evans retired, the department is proceeding with the hiring process and promotion process to fill these vacancies
- A conditional offer of employment was made to Steven Wick for the position of police officer, his first day of work will be July 13th.

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- Funeral services for Bobby Wegs
- New engine is now in service
- EMT Quarterly Assurance Meeting at Community Memorial Hospital
- Ladder truck is back in service, repairs to transmission were done
- New engine was involved in a minor accident on today's date with some damage to paint and lettering which will be repaired.

OVERTIME REPORTS FOR POLICE & FIRE DEPARTMENT: Snow stated the police department was tracking close to normal, and showing a slight spike due to the current vacancies. He added that some of the shortages are covered by moving personnel when possible.

Weiss stated the fire department overtime was tracking within normal ranges with some increases due to vacation coverage. He reminded committee members that each month will show 60 hours of overtime earned by 3 members of the department, this is approved overtime by contract. Myers questioned whether the language for this overtime is in their contract, Weiss responded that it is.

POLICY UPDATES: Police Department - Snow advised the police department had none.

Fire Department – Weiss stated the fire department is continuing the process of rewriting their policies and this month's updated policies are in the packet, sections 0203.01 – 0203.16 covering operational policies. Weiss advised he would be providing additional policies in the following months. Weiss also stated that the first group of updated policies were discussed with staff, and this group of policies would be reviewed at their next meeting.

REPLACEMENT FOR OFFICER VACANCY – POLICE DEPARTMENT: Snow advised the department had another vacancy with the resignation of Officer Adam Suedkamp and the department was requesting approval to fill this vacancy.

A motion was made by Myers, seconded by Baum, to approve this request to fill an officer vacancy to Village Board with a recommendation of approval. Motion carried unanimously.

NEXT MEETING: Monday, August 3, 2015 at 5:30 p.m. at the Village Hall Board Room. Baum advised he would not be present for this meeting.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:02 p.m.

Recorded by,

Julie L. Barth
Secretary