

**MEETING MINUTES**  
**PUBLIC SAFETY COMMITTEE MEETING**  
**SEPTEMBER 21, 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 Baum and Daniels. Trustee Myers arrived at 5:43 p.m.

Also present were Police Chief Hoell and Fire Chief Weiss.

PUBLIC COMMENT: no discussion.

APPROVAL OF MINUTES: a motion was made by Baum, seconded by Daniels, to approve the minutes of the August 3, 2015 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- With grant money the department received from Walmart, a prescription drug drop box was purchased and has been installed in the department lobby
- NAC night was held last month and over 900 residents attended
- Updated the committee on staffing issues
- Fundraisers for K9 Unit including brat fry at Pick n Save and T-shirt sales
- Active investigation continuing on the fatal accident involving a bicyclist
- Dick Vanderheiden provided assistance with identifying the hit and run vehicle involved in the fatal accident
- Various displays of community support for law enforcement

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- Presentation of Learn Not to Burn Program
- Gas leak at Blackstone Creek Development which resulted in evacuations
- Report format has been updated using ProPhoenix
- Structure fire at the Little League building which is being investigated as arson
- Serious accident at Country Aire and Freistadt
- Department provided lighting assistance with the fatal bicycle accident
- Burn building repairs have been completed
- Firefighters collected money for Muscular Dystrophy Association

OVERTIME REPORTS FOR POLICE & FIRE DEPARTMENT: Hoell reported that the police department shows a slight increase due to the personnel shortages, he advised the department is short 3 officers with a 4<sup>th</sup> officer still completing field training.

Weiss stated he had just received his copy of the overtime report and had not had an opportunity to examine it closely. He did state that with Maury's retirement and that position still open, and with an open lieutenant's position, they should be tracking lower than normal.

POLICY UPDATES: Police Department - Hoell 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 new policy is in the packet, 0802.03, Live Fire Training. Weiss explained that NFPA standards are followed in this policy.

A brief discussion on the fire department's burn tower followed. Baum requested that Weiss look into having other departments that use the burn tower for practice also contribute something towards maintaining the tower.

APPLICATION FOR AMENDMENT OF CLASS B FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR LICENSE OUTSIDE PREMISES EXTENSION, GAMROTH'S KUHBURG JUNCTION, W140 N10385 FOND DU LAC AVE., GERMANTOWN, 20'X30' TENT, BACKYARD AREA SOUTHWEST OF BUILDING, SATURDAY, OCT. 3, 2015 FROM 11AM - 6PM: a motion was made by Myers, seconded by Baum, to forward this application to Village Board with a recommendation of approval. Hoell and Weiss advised the police department and fire department had no objections to this application. Motion carried unanimously.

EMERGENCY SIREN REVIEW: Daniels advised that he had heard from a concerned citizen regarding a minor weather event in the Village on August 10<sup>th</sup> where a small funnel cloud was sighted and the police department did not activate the emergency sirens. Daniels stated he had discussed this concern with Hoell and was satisfied with the explanation he was given.

Hoell advised the sirens are not tornado sirens but are emergency sirens meant to warn residents of a danger they would need to seek shelter from. He advised the cloud formations that were witnessed on August 10<sup>th</sup> had no severe weather associated with them and there was not a threat to the public. Hoell stated he had been in contact with the National Weather Service who advised he had been correct not to activate the emergency sirens. Representatives from NWS also came out to inspect the area where the weather event occurred and no damage was located.

USE OF CAPITAL BORROWING FUNDS - FIRE DEPARTMENT: Weiss advised the fire department had funds left in the 2014 Capital Borrowing account 40-522-570-8460 for a security system at Fire Station 2 which would include a key fob system. He advised this would eliminate the need to change locks when there were personnel changes. Weiss stated there was \$15,000 budgeted for this system and he would be getting some price quotes which should be around \$12,000.

A motion was made by Baum, seconded by Daniels, to forward this request to Village Board with a recommendation of approval for this request to use funds from the 2014 Capital account in an amount not to exceed \$15,000. Motion carried unanimously.

PURCHASE OF TWO PANASONIC CF-19 COMPUTERS - FIRE DEPARTMENT: Weiss advised the department was requesting to purchase two CF-19 Panasonic Toughbook computers from TKK Electronics for \$6310.00 from account 40-522-570-8460 to be used as bedside computers for EMS calls for service. He said the ones currently in use are aging and will go through occasional system failures, won't hold a charge, and won't upload in a timely fashion.

Baum requested that a summary be written up of the computer needs for the fire department, including what the department currently has, the age of the current units, and if they can be moved to other vehicles. Hughes requested that this information be available for the next budget meeting, and Weiss agreed to provide the requested information.

A motion was made by Daniels, seconded by Myers, to forward this purchase request for two (2) CF-19 Panasonic Toughbook computers from TTK for \$6310.00 to Village Board with a recommendation of approval. Motion carried unanimously.

USE OF FUNDS FROM SALE OF DIVE GEAR - FIRE DEPARTMENT: Weiss advised the department would be placing their unused dive gear on an auction site and were requesting to use these funds for repairs on the department's brush truck. He explained the uses of a brush truck and said the current truck needs repairs for rust, new emergency lighting, paint and body work. He stated the truck is mechanically sound and does not need to be replaced if the repairs could be done. Weiss noted that the Department's 20 year plan has brush truck repairs slated for 2017 in the amount of \$50,000 and he feels that with these repairs to the current truck, the request for \$50,000 in 2017 could be eliminated. Weiss said he was anticipating costs of about \$10,000 - \$15,000 for the current repairs.

Discussion followed with Hughes advising Weiss to bring this item back to committee after the dive gear has been sold and they know what the numbers are. Myers added that he likes the concept of this request but is cautious due to the age of the brush truck.

Baum made a motion to table this item to a later date when Weiss can provide further documentation regarding the sale of the dive gear. Motion was seconded by Daniels and carried unanimously.

INTRAOSSEOUS IV CHARGES - FIRE DEPARTMENT: Weiss stated the department was requesting to raise the charge for an intraosseous IV procedure from the current charge of \$175.00 to an increased charge of \$220.00. Weiss advised that current rates for this procedure range from \$190 to \$250.

Weiss explained the procedure to the committee and said it is used in cases where the patient's condition is severe or when a normal IV cannot be started. A motion was made by Baum, seconded by Myers, to forward this request to increase intraosseous IV charges from \$190 to \$220 to Village Board with a recommendation of approval. Motion carried unanimously.

NEXT MEETING: Hughes advised next month's meeting would take place on Monday, October 5, 2015 at 5:30 p.m. at the Village Hall Boardroom.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:20 p.m.

Recorded by,

Julie L. Barth  
Secretary