

**MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
OCTOBER 5, 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 and Daniels. Trustee Myers was absent and excused.

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 September 21, 2015 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- Chaplain Greg Young was interviewed for television, Hoell has the link if anyone would like to see it
- There has been progress in the investigation of the fatal accident involving a bicyclist
- A police academy class will be scheduled in the near future if there is enough interest

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- Fire/EMS conducted a standby for SWAT response on Hilltop Circle
- 9/11 memorial service was well attended
- Cardiac arrest save
- Structure fire on Auburn Lane caused by lightning strike
- Structure fire off of Lovers Lane
- School visits for Fire Prevention Programs
- The computer information requested by the committee at last month's meeting has been included in the packet

OVERTIME REPORTS FOR POLICE & FIRE DEPARTMENT: Hoell reported that the police department is showing an increase due to being down five officer positions and the overtime will reflect that shortage until the positions are filled and new officers have completed Field Training.

Weiss stated he did not have an overtime report, but the report would show an increase in overtime due to the large structure fire on Lovers Lane which had multiple jurisdictions responding.

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

Fire Department - Weiss advised the fire department had none.

REPLACEMENT FOR OFFICER VACANCY - POLICE DEPARTMENT: Hoell advised the department was requesting to fill an officer vacancy created by the resignation of Officer Dennis. He stated the existing eligibility list could be used for this vacancy.

A motion was made by Daniels, seconded by Baum, to forward this request to fill the vacant officer position to Village Board with a recommendation of approval. Motion carried unanimously.

CLASS A INTOXICATING LIQUOR (CIDER ONLY) LICENSES, OCTOBER 20, 2015 - JUNE 30, 2016:

1. (New) Speedway, LLC, Mary Wicklander - Agent, W226 N7256 Woodland Creek Dr., Sussex, d/b/a Speedway #4465 at W178 N9653 Riversbend Lane, Germantown. A motion was made by Daniels, seconded by Baum, to forward this license application for Speedway #4465 as presented to Village Board with a recommendation of approval. Motion carried unanimously.
2. (New) Speedway, LLC, Kimberly Doran - Agent, N108 W16526 Carriage Ave., Germantown, d/b/a Speedway #4495 at W164 N11233 Squire Drive, Germantown. A motion was made by Baum, seconded by Daniels, to forward this license application for Speedway #4495 as presented to Village Board with a recommendation of approval. Motion carried unanimously.

NEXT MEETING: Hughes advised that next month's meeting would be held on Monday, November 2, 2015, 5:30 p.m. at Fire Station 2.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:43 p.m.

Recorded by,

Julie L. Barth
Secretary