

**MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
NOVEMBER 2, 2015
FIRE STATION 2**

CALL: The meeting was called to order at 5:34 p.m. by Chairman Hughes.

ROLL CALL: Chairman Hughes, Trustees Baum, Daniels and Myers.

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 October 5, 2015 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- Two Germantown officers participated in Operation Cross Country with the FBI which focuses on underage victims of sex trafficking
- Investigation into a strong arm robbery at Super 8
- Halloween Trick or Treat went smoothly with no problems
- Robert's fundraiser for the Honor Guard raised \$1200
- Three new officers were sworn in - P.O. Pierce, P.O. Rollinger & P.O. Pesch - and three more vacancies need to be filled
- Daniels questioned whether exit interviews are conducted, Hoell responded they are not done though it is something he would like to consider

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- No monthly report was completed for this meeting since there were 2 done last month, there will be a report done for next month's meeting

OVERTIME REPORTS FOR POLICE & FIRE DEPARTMENT: Hoell reported that the police department is showing an increase due to staffing shortages, and the overtime reports will continue to show that increase until the positions are filled and new officers have completed Field Training.

Weiss reported that the overtime costs have been reduced by \$47,000 and they continue to look into ways to keep overtime costs down.

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

Fire Department - Weiss advised the fire department had none.

REQUEST TO AMEND VILLAGE OF GERMANTOWN DESIGN, DRAFTING & CONSTRUCTION STANDARDS AND SPECIFICATIONS SECTION 6.0: Weiss advised that the department was requesting this amendment to require Harrington Integral Hydrant Storz nozzles or an equivalent on fire hydrants situated within the Village limits. He stated this would allow the fire department's engine company to attach directly to the 5" connection on fire hydrants without having to use an adaptor. Weiss added that Storz connectors are used by all surrounding fire departments.

A motion was made by Baum, seconded by Myers, to approve this request to amend Village of Germantown Design, Drafting & Construction Standards and Specifications Section, to require Harrington Integral Hydrant Storz nozzles or an equivalent on fire hydrants situated within the Village limits. Motion carried unanimously. Weiss added that this item would be going before the Plan Commission on November 9th.

REPLACEMENT FOR OFFICER VACANCY #1 - POLICE DEPARTMENT: Hoell advised the department was requesting to fill an officer vacancy created by the resignation of Officer Wick.

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.

REPLACEMENT FOR OFFICER VACANCY #2 - POLICE DEPARTMENT: Hoell advised the department was requesting to fill an officer vacancy created by the resignation of Officer Schleis.

A motion was made by Baum, seconded by Myers, to forward this request to fill the vacant officer position 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, December 7, 2015, 5:30 p.m. at Village Hall Boardroom.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:52 p.m.

Recorded by,

Julie L. Barth
Secretary