

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
DECEMBER 5, 2016
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 5:30 p.m. by Chairman Hughes.

ROLL CALL: Chairman Hughes and Trustees Campbell and Myers. Trustee Baum arrived at 5:37 p.m.

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

PUBLIC COMMENT: no discussion.

APPROVAL OF MINUTES: a motion was made by Myers, seconded by Campbell, to approve the minutes of the November 7, 2016 Public Safety Committee Meeting. Motion carried unanimously.

A motion was made by Myers, seconded by Campbell, to move to Item A under New Business – Animal Fancier License for Phil Secker. Motion carried unanimously.

ANIMAL FANCIER LICENSE FOR JANUARY 1, 2017 – DECEMBER 31, 2017 TO PHIL SECKER, W167 N10532 BRIDLE PATH, COMPLAINT RECEIVED: Hughes advised there was one complaint received by the Clerk's office regarding this license application. There was a written letter of complaint from John & Mary Stauder of W166 N10563 Surrey Drive who stated that the number of dogs allowed on the Secker property constituted a nuisance to the neighborhood, with barking being the most annoying, along with dogs getting loose and running throughout the subdivision.

Phil Secker of W167 N10532 Bridle Path was present and advised the letter of complaint is from neighbors who reside 3 houses away. He added that he objects to the statement that his dogs are running loose as they are not and are kept in a secured kennel which was inspected last year, and he does not have problems with excessive barking. Mr. Secker noted that there are 11 other dogs on his block and the complainant may be seeing/hearing from the other dogs in the area.

Trustee Baum arrived at this time, 5:37 p.m.

Myers asked about the wall and fence which were discussed last year by the Village Board. Mr. Secker stated he recalled the discussion but was unaware that a motion was made and that the Board had required that a wall and fence were to be put up by Mr. Secker. He added that he would do whatever is required to retain his license.

A motion was made by Myers, seconded by Baum, to forward this license application to Village Board with a recommendation of approval with the stipulation that Mr. Secker completes the conditions passed by Village Board on 12/21/15 to enclose the one wall and add a 6' fence, and to have this done by July 1, 2017. Motion was amended by Hughes, seconded by Baum, to allow the Animal Fancier License to continue but not allow any additional new dogs to be added onto the license if something should happen to the dogs currently listed. Amended motion failed 1-3 with Hughes voting aye and Baum, Campbell and Myers voting nay. Original motion to approve passed unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- ° Police K9 Rambo underwent a minor surgical procedure and was back to work

- One of the department squads was involved in a car vs. deer crash and had sustained heavy damage, squad was totaled and officer had minor injuries
- During the first snow event of the winter season the department investigated 7 accidents, 2 involved injuries
- Investigation at Gehl's and identification of bomb threat suspect

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- The department is 9.9% busier than this time last year
- Fire call at the high school practice football field
- Annual Fire Safety Fair in October was well attended by residents and vendors
- Hands Only CPR was taught to grades 6-8, their goal is to teach the entire high school student body

OVERTIME REPORTS: Police Department – Hoell advised that overtime numbers are tracking as expected and he has no additional information.

Fire Department – Weiss stated that their overtime is also tracking as expected with no major concerns.

POLICY UPDATES: Hoell advised the police department has none at this time, Weiss indicated the fire department has none at this time.

REQUEST AUTHORIZATION TO PAY INVOICE TO LAKESIDE INTERNATIONAL, LLC FOR PART OF EMERGENCY REPAIRS TO AMBULANCE 52: Delain advised the department was requesting authorization for payment of repairs for Ambulance 52. He stated that Ambulance 52, a 2011 International, had a breakdown and would not start or run thereby resulting in emergency repairs. Delain advised the costs of \$6,701.94 are for all repairs and costs needed to bring the unit back into service, he added the village mechanic had done the installation which saved some money. Delain also stated the department would receive back an additional \$1,995.00 for core charges when the invoice is paid.

A motion was made by Myers, seconded by Baum, to forward this request for payment to Village Board with a recommendation of approval for payment to Lakeside International LLC in the amount of \$6,701.94, with \$1,995 being returned for core charges, for the repairs to Ambulance 52, account 10-522-530-5500. Motion carried unanimously.

REQUEST AUTHORIZATION TO PAY INVOICE TO PROPHOENIX ANNUAL SERVICE SUPPORT AND MAINTENANCE: Weiss advised the department was requesting authorization for payment of their annual service support and maintenance agreement to ProPhoenix for Fire RMS, WDA Netmotion and Remote Inspection. He advised the total amount due would be \$10,349.72 for 2017 and would be taken from account 10-522-530-7910.

A motion was made by Myers, seconded by Campbell, to forward this request for payment to Village Board with a recommendation of approval for payment to ProPhoenix Corporation in the amount of \$10,349.72 for the 2017 annual service support and maintenance, account 10-522-530-7910. Baum questioned whether this was a budgeted expense, Weiss advised it was. Motion carried unanimously.

NEXT MEETING: Next meeting date set for Monday, January 16, 2017 at 5:30 p.m. Hughes stated the meeting would be held in the Village Hall Boardroom unless it was already in use, then the Public Safety Committee Meeting would be moved to the Police Department Annex or Fire Station 2.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:05 p.m.

Recorded by,

A handwritten signature in cursive script, appearing to read "Julie L. Barth".

Julie L. Barth
Secretary