

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
JANUARY 16, 2017
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 Baum, Campbell and Myers.

Also present were Police Chief Hoell, Captain Snow, and Fire Chief Weiss.

PUBLIC COMMENT: no discussion.

APPROVAL OF MINUTES: a motion was made by Baum, seconded by Campbell, to approve the minutes of the December 5, 2016 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- Incident previous evening where victim of a shooting stopped for assistance at Cousin's Subs on County Line Road
- An impaired driver on westbound Mequon Road who wouldn't stop, the vehicle was stopped by Lt. Huesemann using his squad as a moving roadblock
- Gehl's bomb threat suspect was identified and a request for charges sent to the District Attorney's Office
- Surveillance video of thefts at Speedway posted on Facebook resulted in a tip which helped to identify the suspects
- Department is accepting applications for police officer position

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- Commended Lt. Huesemann for his actions in stopping the impaired driver on Mequon Road
- Assisted Menomonee Falls with a structure fire
- Responded to vehicle fire at Menards
- Department is experiencing an increased number of medical calls
- The Lucas 3 CPR Device
- They trained 400 students at the high school in Hands On CPR, will be doing more in February and also going to the middle school
- Structure fire on Holy Hill Road, house was constructed in the 1800's and was a total loss

OVERTIME REPORTS: Police Department – Hoell advised that overtime numbers are tracking normally.

Fire Department – Weiss stated that their overtime is also tracking as expected and their 2016 numbers are improved over the 2015 numbers.

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

SQUAD PURCHASE/SQUAD EQUIPMENT AND CHANGEOVER – POLICE DEPT.: A motion was made by Baum, seconded by Campbell, to forward this purchase request to Village Board

with a recommendation to approve as presented, for the purchase of (2) 2017 Ford SUV Police Interceptors from Ewald Ford for \$28,102 each and for (1) 2017 Ford SUV Interceptor unmarked for Detective Bureau from Ewald Ford for \$27,898, along with \$41,338 in funds for squad equipment and changeover costs, total \$125,440 which is budgeted in account 10-521-570-8100. Motion carried unanimously.

PURCHASE PRO PHOENIX ENHANCEMENTS – POLICE DEPT.: A motion was made by Baum, seconded by Myers, to forward this purchase request to Village Board with a recommendation to approve as presented for the purchase of Citizen Services and a court interface to be added to the current ProPhoenix software for \$17,000 from ProPhoenix Corporation using 2016 budget account 40-521-570-8440.

Communications Supervisor Lynn Schmidt was present and explained how the Citizens Services Program and Court Interface will work with the current Phoenix system. Schmidt added that the maintenance for these enhancements would begin in 2018, this year it will be covered with the initial purchase costs. Motion to approve carried unanimously.

REPLACEMENT OF POLICE OFFICER: A motion was made by Baum, seconded by Campbell, to recommend approval for the request to fill the police officer position left vacant by the resignation of Officer Rollinger. Motion carried unanimously.

DISCUSSION AND ACTION TO REPLACE THE DEPUTY FIRE CHIEF VEHICLE: Weiss advised that Delain was involved in a motor vehicle crash while driving the deputy fire chief vehicle. The crash, which was not his fault, resulted in the vehicle being totaled. He advised insurance would pay replacement cost of the vehicle in the amount of \$23,000. Weiss went on to say that the police department has a squad with a blown engine, and he would like to convert that vehicle into their deputy fire chief vehicle using the funds from insurance. He added that the village mechanic had indicated that a new motor would give the vehicle an additional 7-10 years of use. Weiss stated that a bid received from Holz was lowest with \$6532.88 for the motor, \$2893.41 for the motor/radiator install, \$4102.32 for paint. Also the computer setup would be done by TTK Electronics for \$4426 for a total cost of \$17,954.61. Weiss advised there would be additional costs for lighting and associated work for \$3254 and any leftover funds would go to the Village general fund.

A motion was made by Baum, seconded by Campbell, to forward this item to Village Board with a recommendation of approval for the fire department to use funds received from the insurance company for repairs as indicated above to the police department's squad 20 Chevy Caprice which has a blown motor. Motion carried unanimously.

EMS FEE SCHEDULE AND RELATED RESOLUTION: Weiss advised that with the addition of the Lucas 3 CPR Device, they would like an additional charge of \$250 in their fees to cover ongoing costs. A motion was made by Baum, seconded by Campbell, to forward this item to Village Board with a recommendation of approval for the fee increase. Motion carried unanimously.

REQUEST TO PAY FOR LUCAS 3 CPR DEVICE – FIRE DEPT.: Weiss stated that the department was requesting approval for the purchase of a Lucas 3 CPR Device from Physio Control using funds from account 40-522-570-8530. Weiss advised that the entire purchase price of \$15,794.85 was donated by JW Speaker.

A motion was made by Baum, seconded by Myers, to forward this purchase request to Village Board with a recommendation of approval, motion carried unanimously.

REQUEST APPROVAL TO PURCHASE OFFICE CHAIRS – FIRE DEPT.: Weiss stated that the department was requesting approval for the purchase of 14 Maxwell mesh back office chairs through Bubricks for a cost of \$3992.53, and one additional mesh back office chair for \$140, using funds in account 10-522-570-8100. He stated these chairs were to replace the current chairs being used which were obtained secondhand and are worn out. Weiss advised the purchase price was under budget.

A motion was made by Baum, seconded by Campbell, to forward this purchase request to Village Board with a recommendation to approve as presented. Motion carried unanimously.

NEXT MEETING: Next meeting date set for Monday, February 6, 2017 at 5:30 p.m., Village Hall Boardroom.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:55 p.m.

Recorded by,

Julie L. Barth
Secretary