

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
FEBRUARY 6, 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 and Campbell. Trustee Myers arrived at 5:31 p.m.

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 January 16, 2017 Public Safety Committee Meeting. Motion carried unanimously.

Trustee Myers arrived at this time, 5:31 p.m.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- Fatal accident with vehicle vs. pedestrian on County Line Road at Treetops Drive
- Video of meteor which was captured by officer's squad camera
- Sgt. Bryan La Chapelle of UW Milwaukee Police Department stopped to assist Germantown Officer Shawn Marten when he observed Officer Marten struggling with a suspect from a theft incident
- The department received reports of entry into unlocked vehicles on 01/26/17, there have been no additional incidents reported
- The department assisted Washington County Sheriff with a pursuit by deploying spike strips, all but one of the suspects were arrested
- The department put out an alert on Facebook regarding a scam where the suspects identify themselves as We Energy employees
- Also an alert put out regarding skimmers being used on gas pumps

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- The department had a busy month with 165 calls for service
- Car fire on Francese Drive
- House fire on Holy Hill Road
- A cardiac arrest resuscitation on Saturday where citizens were performing CPR prior to the arrival of rescue personnel
- Department banquet was held last week
- Training for 360 students in Hands Only CPR
- Training updates for personnel
- New ambulance is in service and will be available for examination in the parking lot after tonight's meeting

OVERTIME REPORTS: Police Department – Hoell advised that he had nothing additional to discuss regarding the overtime numbers which are tracking normally.

Fire Department – Weiss stated that their overtime is also tracking as expected and he has nothing to add.

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

REQUEST FOR SQUAD PURCHASE – POLICE DEPARTMENT: Snow advised the department was requesting to replace squad 16 which was damaged in a squad vs. deer accident on 11/09/16, and was declared a total loss. He stated the insurance company would reimburse the department \$39,000 for the replacement of the squad and squad equipment.

Snow advised that Ewald has a 2017 Ford SUV Police Interceptor on their lot which could be purchased for \$27,571. He added that the remaining \$11,429 would be used for the squad changeover and purchase of replacement equipment that was damaged. General Fire's estimate for the changeover and equipment was \$12,342.06 which would leave \$2913.06 to come out of the regular squad maintenance budget and from funds that the fire department would be paying for squad 20 which they purchased from the police department.

A motion was made by Baum, seconded by Myers, to forward this purchase request with approval as presented to the Village Board for a 2017 Ford SUV Police Interceptor from Ewald Ford for \$27,571 and changeover/equipment costs of \$12,342.06 through General Fire using funds from the insurance payout and from PD vehicle account 105215305500. Motion carried unanimously.

DISCUSSION/ACTION SIGNAGE, POLES AND PAVEMENT MARKINGS: Trustee Myers advised that he had placed this item on the agenda and was requesting committee approval for the implementation of signage, poles and pavement markings at the new entrance bridge into Homestead Hollow County Park, located on Freistadt Road and Merkel Drive. Myers stated that the bridge was a community project he had started last year and that he had worked with the county on this project. He added the county supported his request for the signage and pavement markings, along with Highway Department Superintendent Olszewski who had come out to view the project.

Myers stated he was requesting two signs and poles for School Crossing Ahead, along with pavement markings indicating a school crossing.

A motion was made by Baum, seconded by Campbell, to approve the request for signage, poles and pavement markings as presented. Motion carried unanimously.

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:40 p.m.

Recorded by,

Julie L. Barth
Secretary