

**MEETING MINUTES**  
**PUBLIC SAFETY COMMITTEE MEETING**  
**AUGUST 7, 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 Campbell, Myers and Warren.

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

PUBLIC COMMENT: No discussion.

APPROVAL OF MINUTES: a motion was made by Myers, seconded by Warren, to approve the minutes of the July 17, 2017 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Captain Snow reported on the following:

- Follow-up investigations into gun shop burglaries
- Road construction related issues
- K9 Rambo's retirement and K9 Hatto's training with P.O. von Bereghy
- Donation from Walmart to the K9 Unit
- Staffing update, new officers are scheduled for solo patrol by end of September

FIRE DEPARTMENT MONTHLY REPORT: Chief Weiss reported on the following:

- Response times for the department, rated very well
- Paramedic upgrade application sent to the state was approved
- Will be addressing paramedic issues during the budget process
- Vehicle fires on I41
- Accident numbers on the rise
- Software issues with ProPhoenix, will be looking into other available software programs

OVERTIME REPORTS:

Police Department – Snow stated overtime was tracking close to last year's numbers and should go down once the new officers have completed training.

Fire Department – Weiss stated that overall the overtime numbers are down from last year, though they were up last month due to vacations.

POLICY UPDATES: none.

UNFINISHED BUSINESS: none.

SPEEDING TRAFFIC CONCERNS ON HILLTOP DRIVE BETWEEN APPLETON AVE. AND MEQUON RD., AND ON WILLOW CREEK RD. – POLICE DEPARTMENT: Snow advised that officers were directed to set up traffic posts in these areas and log the dates/times/violations. Members of the Citizen Police Academy also observed traffic on 3 different dates and logged their findings. Snow stated that overall the average speed limits were under 40 mph. He added that the department was not ready to make a recommendation for any changes at this time and would continue to monitor the areas of

concern. Myers requested that the locations where CPA members were observing traffic be included with their numbers. Trustee Zabel noted that Appleton Avenue is still under construction and not open to through traffic, and should be opening back up when the roundabout has been completed. Warren stated that the traffic patterns in these areas do not reflect the typical traffic pattern because of the road construction projects. He felt that this matter should be reexamined when the construction is complete. Hughes advised the police department should continue to monitor these areas and this item would be brought back for the November meeting under Unfinished Business.

PURCHASE OF SIX (6) AUTOMATED DEFIBRILLATORS – POLICE DEPARTMENT: Snow advised that the department was requesting to purchase six defibrillators to replace six outdated units that can no longer be repaired. He recommended that the purchase be made through SOS Technologies for six Philips Heartstart FRX Defibrillators for \$9005.16 which is under budget, using account 10-521-570-8100.

A motion was made by Myers, seconded by Campbell, to forward this purchase request to Village Board with a recommendation of approval for the purchase of six Philips Heartstart FRX Defibrillators from SOS Technologies for \$9005.16, using account 10-521-570-8100. Motion carried unanimously.

REPAIRS TO ENGINE 64 – FIRE DEPARTMENT: Weiss advised that Engine 64 sustained some damage a couple months ago and original repair estimates for the light mast were within the limits for Administrator approval. However the repairs were more involved and expensive than originally anticipated and now require committee approval. Weiss stated their vehicle maintenance budget would cover the bill for \$3663.01 from Rennert's Fire Equipment Service.

A motion was made by Myers, seconded by Campbell, to approve payment for the repairs done on Engine 64 to Rennert's Fire Equipment Service for \$3663.01. Motion carried unanimously.

CLASS B FERMENTED MALT BEVERAGE LICENSE – NEW MARKO'S PIZZA OF GERMANTOWN, INC. KEN UBERT AGENT, D/B/A MARKO'S PIZZA, W156 N9664 PILGRIM ROAD, GERMANTOWN: *All license approvals to be conditional upon completion of all documentation, compliance of all code violations/ requirements and monies owed to the village paid prior to issuance of licenses in addition to any other conditions noted.*

A motion was made by Myers, seconded by Warren, to forward this license application to Village Board with a recommendation of approval for the Class B Fermented Malt Beverage License to Marko's Pizza of Germantown, Ken Uberr Agent. Captain Snow and Fire Chief Weiss indicated they had no objection to the license application. Motion carried unanimously.

NEXT MEETING: Special Public Safety meeting on Monday, August 21 2017 5:30 p.m. at the Village Hall Boardroom.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:00 p.m.

Recorded by,

Julie L. Barth  
Secretary