

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
OCTOBER 2, 2017
GERMANTOWN VILLAGE HALL BOARD ROOM

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

ROLL CALL: Acting Chairman Warren, Trustees Campbell and Myers. Chairman Hughes was absent and excused.

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

PUBLIC COMMENT: No discussion.

APPROVAL OF MINUTES: a motion was made by Campbell, seconded by Myers, to approve the minutes of the September 18, 2017 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Chief Hoell reported on the following:

- Updated the committee on staffing with one retirement (Borden) and one resignation (Dieringer)
- K9 training is currently underway
- Myers questioned whether the officer candidate list was still current, Hoell advised it was

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

- Department response times are very good and above the national average
- 2 cardiac arrest saves and 2 significant stroke patients transported to CMH within the allotted timeframe
- House fire on Blackstone Creek
- Interviews pending for applicants of the administrative assistant position
- Engine 64 had a mechanical issue which resulted in a fire when the priming motor seized, new parts on order and it should be back in service by the end of the week

POLICY UPDATES: none.

OVERTIME REPORTS:

Police Department – Hoell stated overtime is tracking well, 2 of the 3 new officers are now on their own.

Fire Department – Weiss stated their overtime is also tracking well with no unusual usage.

UNFINISHED BUSINESS: none.

Myers noted that “Speeding and Traffic Concerns on Hilltop Drive between Appleton Ave. and Mequon Rd and on Willow Creek Road” should be placed on next month’s agenda under Unfinished Business.

NEW CLASS B FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSE APPLICATION FOR MARKO’S PIZZA II INC, W156 N9664 PILGRIM RD. KEN UBERT, AGENT, (CURRENTLY HAS CLASS B FERMENTED MALT BEVERAGE LICENSE): Hoell and Weiss advised there were no objections to this license application from the police and fire departments. A motion was made by Myers, seconded by Campbell, to forward this license application to Village Board with a recommendation of approval, motion carried unanimously.

NEW CLASS B FERMENTED MALT BEVERAGE AND CLASS C WINE LICENSE APPLICATION FOR STIX GOLF ENTERTAINMENT, W164 N11271 SQUIRE DR., DANIEL HUGHES AND RYAN HUGHES: Hoell and Weiss advised there were no objections to this license application from the police and fire departments. A motion was made by Myers, seconded by Campbell, to forward this license application to Village Board with a recommendation of approval, motion carried unanimously.

REQUEST TO REPLACE POLICE OFFICER POSITION – POLICE DEPARTMENT: Hoell advised that the department was requesting to fill the vacancy created by the retirement of Officer Borden. A motion was made by Campbell, seconded by Myers, to approve the request to fill the vacant police officer position. Motion carried unanimously.

NEXT MEETING: Warren advised next month's Public Safety Meeting would be held on Monday, November 6, 2017 at 5:30 p.m. in the Village Hall Boardroom.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:49 p.m.

Recorded by,

Julie L. Barth
Secretary