

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
OCTOBER 7, 2019
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 6:00 p.m. by Chairman Hughes.

ROLL CALL: Chairman Hughes, Trustee Myers, Trustee Warren and Trustee Wing.

Also present were Police Chief Hoell, Captain Snow, Fire Chief Delain, Clerk Braunschweig.

PUBLIC COMMENT: No discussion.

APPROVAL OF MINUTES: a motion was made by Myers, seconded by Warren, to approve the minutes of the September 9, 2019 Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported on the following:

- A local 3 year old who is raising money for the K9 Unit has been getting a lot of media attention and donations continue to come in
- The department has the funds for the second dog which will first be available in the spring, a handler will be selected soon

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- Response times numbers continue to be very good at 94%
- Responded to a house fire on Holy Hill Road, and to an explosion at a local business
- Ladder truck is back in full service

OVERTIME REPORTS:

Police Department – Snow advised overtime is tracking very well at this time but anticipates the numbers will increase due to recent resignations

Fire Department – Delain advised that recent injuries have created some additional overtime hours. He also advised he will be asking for clarification regarding overtime numbers in the report for the battalion chiefs who are salaried.

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department - none

Fire Department – none

UNFINISHED BUSINESS: None

NEW BUSINESS:

OPERATOR'S LICENSES: Elaine Blumreiter, Becky Buzdum, Scott Evans, Elizabeth Scott [Recommended Approval]

Snow and Delain advised there were no objections from the Police and Fire Departments.

A motion was made by Myers, seconded by Warren, to forward the Operator License applications to Village Board with a recommendation of approval. Motion carried unanimously.

CHANGE OF OWNERSHIP AND AGENT: KAI YONG INC, D/B/A CHINA KITCHEN, N112 W16560 MEQUON RD., GONGKAI MA, CLASS B FERMENTED MALT BEVERAGE AND CLASS C WINE FOR OCTOBER 7, 2019 – JUNE 30, 2020:

All premise license recommendations/approvals to be conditional upon completion of all documentation, compliance of all code violations/permits/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 Wing, seconded by Myers, to forward this application to Village Board with a recommendation of approval. There were no objections from the Police and Fire Departments. Motion carried unanimously.

FIRE DEPARTMENT EMERGENCY FUNDING FOR AIR COMPRESSOR IN AN AMOUNT NOT TO EXCEED \$38,000: a motion was made by Wing, seconded by Warren, to forward this purchase request to Village Board with a recommendation of approval.

Discussion followed with Delain advising that this expenditure was not budgeted and the request was being made due to the poor condition of the compressor and their inability to repair it due to lack of available parts because of the age of the unit.

Clerk Braunschweig advised that this item would be on the October 25th Village Board agenda and Delain would be providing backup materials for this purchase request.

Motion to approve carried unanimously.

POLICE DEPARTMENT REPLACEMENT OF POLICE OFFICERS: Snow advised the department is requesting to hire 3 officers to fill vacancies created by the retirement of the Chief at the end of the year, and the resignation of 2 officers. He added there were 2 applicants on the eligibility list from the last hiring process they would be looking at and the department would need to advertise for the remaining position.

A motion was made by Myers, seconded by Warren, to approve the hiring of 3 officers to fill the vacancies. Motion carried unanimously.

NEXT MEETING: Monday, November 4, 2019 6:00 p.m. at the Village Hall Boardroom.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:15 p.m.

Recorded by,

Julie L. Barth
Secretary