

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: PUBLIC SAFETY COMMITTEE

DATE AND TIME: MONDAY, NOVEMBER 1, 2021 5:00 p.m.

LOCATION: Germantown Village Hall Board Room
N112 W17001 Mequon Road

NOTICE: Pursuant to the recommendations of the Centers for Disease Control and Prevention concerning the prevention of COVID-19 infections, any member of the body and/or citizen may also attend the meeting virtually through the WebEx platform, Meeting #: 2559 801 3305 Password: tpWtnuEh539 which can be accessed by phone at 408-418-9388 or by logging on at

<https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=mfa69a537e0a0bd3fcce48ded51208457>

Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@germantownwi.gov by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration. Citizens may also view the meeting by live broadcast on Spectrum Cable Channel 25 or the livestream on the Village's website.

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL:** Chairperson Myers, Trustees Hudson, J. Miller, and Pieper.
- III. **PUBLIC COMMENT:** *Please be advised per §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute time period, per person, with time extension per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments. (15 minutes) Written Public Comments should be directed to comments@germantownwi.gov, by 4 p.m. on Monday, November 1.*
- IV. **APPROVAL OF MINUTES:** October 4, 2021 Regular Meeting.
- V. **REPORTS:**
 - A. Police Department.
 1. Monthly.
 - B. Fire Department.
 1. Monthly.
 - C. Policy Updates.
 1. Police Department:
 - a. None.
 2. Fire Department:
 - a. None.
- VI. **UNFINISHED BUSINESS:**
 - A. None.

VII. **NEW BUSINESS:**

- A. Weather Siren Update – Carter Haen.
- B. Canine Squad Car Purchase.
- C. Flock Camera Lease.
- D. Promotional Process – Replacement of Vacant Lieutenant Position.
- E. St. Boniface Congregation, W204N11968 Goldendale Road, Temporary Class B Fermented Malt Beer License on March 4, March 11, and March 18 and Temporary Class B Fermented Malt Beer and Wine Licenses on January 15 and February 18.

VIII. **NEXT MEETING:** Set December 2021 Meeting Date and Time.

IX. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

NOTICE is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
OCTOBER 4, 2021
GERMANTOWN VILLAGE HALL BOARD ROOM

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

ROLL CALL: Chairman Myers, Trustees Hudson, J. Miller and Pieper.

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

PUBLIC COMMENT: no comments

APPROVAL OF MINUTES: a motion was made by Hudson, seconded by Pieper, to approve the minutes of the September 20, 2021, Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported on the following:

- He has additional information on the Flock cameras which will be addressed under New Business
- Lt. Schreihart's last day of work was October 1st, he retired after 28 years of service
- The Calls for Service monthly total appeared to be down for the last month, he will be checking those number for accuracy

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- Also reports a decrease in numbers for Calls for Service, will be checking further for accuracy
- NFPA compliance numbers continue to be an issue due to stacked calls
- Specifications for new ambulance are being prepared, will possibly get the ambulance by the end of the year
- Public Works completed work on a deck rebuild at the Survive Alive House

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department – none

Fire Department - none

UNFINISHED BUSINESS: none

NEW BUSINESS:

CLASS A LIQUOR AND FERMENTED MALT BEVERAGE LICENSE, AJIMA CORPORATION, RAJAN SHRESTHA, D/B/A HOLY HILL ROAD, RICHFIELD:

COOLER, STORE FLOOR, OFFICE AND BACK STORAGE: a motion was made by Pieper, seconded by Miller, to forward this item to Village Board with a recommendation of approval for Class A Liquor and Fermented Malt Beverage License, AJIMA Corporation., Rajan Shrestha, N74 W13737 Appleton Ave, Menomonee Falls, d/b/a Holy Hill Road, Richfield; Cooler, Store Floor, Office and Back Storage; for the business located at N128 W21760 Holy Hill Road. Motion carried unanimously.

PET FANCIER LICENSE, CHERIE CARTY, W154 N10230 REGENCY COURT SOUTH, TO KEEP MORE THAN THREE DOGS: a motion was made by Pieper, seconded by Hudson, to approve the Animal Fancier License for Cherie Carty, W154 N10230 Regency Court So. Discussion followed with the following items noted:

- Pieper stated there was a letter received from a neighbor of the applicant who did not support the Animal Fancier License.
- Pieper asked if any complaints had been received at the police department, Snow advised they had no record of any animal complaints for this applicant.
- Myers asked for clarification on number of animals allowed, Braunschweig advised that village ordinance allows for up to 3 dogs or 3 cats or a combination thereof; more than 3 requires an Animal Fancier License
- Hudson felt that the number(s) allowed could pose an issue, Braunschweig responded that the committee could put conditions on the license if they choose to
- Hudson advised he would prefer to see the applicant present at the meeting so they could answer questions for the committee
- Miller asked if the applicant had held an Animal Fancier License in the past, Braunschweig responded they had

Motion to approve carried 3-1 with Miller voting nay.

TINY T'S TEMPORARY OUTSIDE PREMISE EXTENSION, OCTOBER 9, 10AM – 10PM, W157 N11638 FOND DU LAC AVE. FOR THE PURPOSE OF BIRTHDAY PARTY; TENT IN BACKYARD W/TABLES, CHAIRS: a motion was made by Pieper, seconded by Miller, to forward this item to Village Board with a recommendation of approval for Temporary Outside Premise Extension on October 9 from 10AM – 10PM to Tiny T's at W157 N11638 Fond du Lac Ave. for birthday party with tent, tables and chairs. Motion carried unanimously.

FLOCK CAMERAS LEASE AT \$2500 PER CAMERA \$5000 FROM DONATIONS: a motion was made by Pieper, seconded by Miller, to approve the lease of 3 FLOCK cameras at a price of \$2500 each with \$5000 coming from donations. Discussion followed with Snow advising that he would like to obtain 4 cameras as Walmart had just donated \$5000 and Keller had donated \$2500, plus the investigative account had funds for one more. Snow went on to say that 4 cameras would be ideal for the location they are currently set up in, and the crime prevention officer will be approaching other area businesses to see if any others are interested in funding additional cameras.

Pieper advised she would withdraw her original motion and make a new motion to approve this item with an increase from 3 to 4 cameras and that an effort would be made to solicit

funding from other area businesses for additional cameras, and if that fails the funding would be obtained from another source. Motion was seconded by Miller and carried unanimously.

NEXT MEETING: Myers advised that next month's meeting would be held on November 1, 2021, at 6:00 p.m. in the Village Hall Boardroom.

ADJOURNMENT: there being no further business, the meeting was adjourned at 6:21 p.m.

Recorded by,

Julie L. Barth
Secretary

**BUSINESS OF THE PUBLIC SAFETY COMMITTEE
GERMANTOWN, WI**

MEETING DATE: November 1st, 2021

AGENDA ITEM: New Business

ITEM TITLE: Weather Siren Update

SUBMITTED BY: Chief Mike Snow

SUMMARY EXPLANATION:

Carter Haen, the owner of Sheboygan Warning Systems, will discuss the condition of the Germantown weather sirens and what is necessary to keep the sirens viable moving forward.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER_____

RECOMMENDATION:

BOARD ACTION:

**BUSINESS OF THE PUBLIC SAFETY COMMITTEE
GERMANTOWN, WI**

MEETING DATE: November 01, 2021

AGENDA ITEM: Purchase of new 2022 K9 squad

ITEM TITLE: K9 Squad Purchase

SUBMITTED BY: Lt Patrick Merten

SUMMARY EXPLANATION:

One of our current K9 cars is a 2016 Ford Explorer with 114,000 miles. The car has some mechanical issues with it due in part to the amount of idle hours and mileage on the K9 car. The car can not be shut off while the dog is inside of the squad car due to heat during the summer, cold temperatures during the winter and the safety of the dog.

We are asking for approval to purchase a new K9 squad out of the K9 fund account in the amount of \$35,927.00 from Ewald Ford.

ATTACHMENT: ORDINANCE___ RESOLUTION_____ OTHER__X

RECOMMENDATION:

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Ewald Automotive Group

Chrissy Gensch | 262-673-9400 | chrissy.gensch@ewaldauto.com

Germantown Police Department

Prepared For: Lt. Patrick Merten

262-253-6704

pmerten@germantownpolice.org

Vehicle: [Fleet] 2021 Ford Police Interceptor Utility (K8A) AWD



Ewald Automotive Group

Chrissy Gensch | 262-673-9400 | chrissy.gensch@ewaldauto.com

Vehicle: [Fleet] 2021 Ford Police Interceptor Utility (K8A) AWD (Complete)

Quote Worksheet

	MSRP
Base Price	\$40,845.00
Dest Charge	\$1,245.00
Total Options	(\$165.00)
Subtotal	\$41,925.00
Subtotal Pre-Tax Adjustments	\$0.00
Less Customer Discount	(\$5,998.00)
Subtotal Discount	(\$5,998.00)
Trade-In	\$0.00
Subtotal Trade-In	\$0.00
Taxable Price	\$35,927.00
Sales Tax	\$0.00
Subtotal Taxes	\$0.00
Subtotal Post-Tax Adjustments	\$0.00
Total Sales Price	\$35,927.00

Comments:

2022 Ford Utility Interceptor to the specifications as detailed. Registration fees are not included. Payment terms are net 10 days.

2022 Production Start Up is scheduled to begin early November.

Dealer Signature / Date

Customer Signature / Date

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Data Version: 14231. Data Updated: Jul 12, 2021 11:51:00 PM PDT.



Ewald Automotive Group

Chrissy Gensch | 262-673-9400 | chrissy.gensch@ewaldauto.com

Vehicle: [Fleet] 2021 Ford Police Interceptor Utility (K8A) AWD ( Complete)

Standard Equipment

Mechanical

Engine: 3.3L V6 Direct-Injection Hybrid System -inc: (136-MPH top speed) (STD)

Transmission: 10-Speed Automatic (STD)

3.73 Axle Ratio (STD)

50 State Emission System Flexible Fuel Vehicle (FFV) system is standard equipment for vehicles equipped with the 3.3L V6 Direct-Injection engine.

Transmission w/Oil Cooler

Automatic Full-Time All-Wheel

Engine Oil Cooler

80-Amp/Hr 800CCA Maintenance-Free Battery

Hybrid Electric Motor 220 Amp Alternator

Class III Towing Equipment -inc: Hitch

Trailer Wiring Harness

Police/Fire

1670# Maximum Payload

GVWR: 6,840 lbs (3,103 kgs)

Gas-Pressurized Shock Absorbers

Front And Rear Anti-Roll Bars

Electric Power-Assist Steering

19 Gal. Fuel Tank

Dual Stainless Steel Exhaust

Permanent Locking Hubs

Strut Front Suspension w/Coil Springs

Multi-Link Rear Suspension w/Coil Springs

Regenerative 4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist and Hill Hold Control

Lithium Ion Traction Battery

Exterior

Wheels: 18" x 8" 5-Spoke Painted Black Steel -inc: polished stainless steel hub cover and center caps

Tires: 255/60R18 AS BSW

Steel Spare Wheel

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Vehicle: [Fleet] 2021 Ford Police Interceptor Utility (K8A) AWD (Complete)

Exterior

Spare Tire Mounted Inside Under Cargo
Clearcoat Paint
Body-Colored Front Bumper w/Black Rub Strip/Fascia Accent and 1 Tow Hook
Body-Colored Rear Bumper w/Black Rub Strip/Fascia Accent
Body-Colored Bodyside Cladding and Black Wheel Well Trim
Black Side Windows Trim and Black Front Windshield Trim
Black Door Handles
Black Power Side Mirrors w/Convex Spotter and Manual Folding
Fixed Rear Window w/Fixed Interval Wiper, Heated Wiper Park and Defroster
Deep Tinted Glass
Speed Sensitive Variable Intermittent Wipers
Galvanized Steel/Aluminum Panels
Lip Spoiler
Black Grille
Liftgate Rear Cargo Access
Tailgate/Rear Door Lock Included w/Power Door Locks
Auto On/Off Projector Beam Led Low/High Beam Headlamps
LED Brakelights

Entertainment

Radio w/Seek-Scan, Speed Compensated Volume Control and Steering Wheel Controls
Radio: AM/FM/MP3 Capable -inc: clock, 4-speakers, Bluetooth interface w/hands-free voice command support (compatible w/most Bluetooth connected mobile devices), 1 USB port and 4.2" color LCD screen center stack smart display
Integrated Roof Antenna
1 LCD Monitor In The Front

Interior

8-Way Driver Seat
Passenger Seat
35-30-35 Folding Split-Bench Front Facing Fold Forward Seatback Rear Seat
Manual Tilt/Telescoping Steering Column
Gauges -inc: Speedometer, Odometer, Engine Coolant Temp, Tachometer, Engine Hour Meter, Traction Battery Level, Trip Odometer and Trip Computer

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Vehicle: [Fleet] 2021 Ford Police Interceptor Utility (K8A) AWD (Complete)

Interior
Power Rear Windows and Fixed 3rd Row Windows
Fleet Telematics Modem Selective Service Internet Access
Remote Releases -Inc: Power Cargo Access
Cruise Control w/Steering Wheel Controls
Dual Zone Front Automatic Air Conditioning
HVAC -inc: Underseat Ducts
Locking Glove Box
Driver Foot Rest
Unique HD Cloth Front Bucket Seats w/Vinyl Rear -inc: reduced bolsters, driver 6-way power track (fore/aft, up/down, tilt w/manual recline, 2-way manual lumbar), passenger 2-way manual track (fore/aft, w/manual recline) and built-in steel intrusion plates in both driver/passenger seatbacks
Interior Trim -inc: Metal-Look Instrument Panel Insert, Metal-Look Door Panel Insert and Metal-Look Interior Accents
Full Cloth Headliner
Urethane Gear Shifter Material
Day-Night Rearview Mirror
Driver And Passenger Visor Vanity Mirrors
Mini Overhead Console w/Storage and 2 12V DC Power Outlets
Front And Rear Map Lights
Fade-To-Off Interior Lighting
Full Vinyl/Rubber Floor Covering
Carpet Floor Trim
Cargo Features -inc: Cargo Tray/Organizer
Cargo Space Lights
Dashboard Storage, Driver And Passenger Door Bins
Power 1st Row Windows w/Driver And Passenger 1-Touch Up/Down
Delayed Accessory Power
Power Door Locks
Systems Monitor
Redundant Digital Speedometer
Trip Computer
Analog Appearance

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Vehicle: [Fleet] 2021 Ford Police Interceptor Utility (K8A) AWD (Complete)

Interior

- Seats w/Vinyl Back Material
- Manual Adjustable Front Head Restraints and Manual Adjustable Rear Head Restraints
- 2 12V DC Power Outlets
- Air Filtration

Safety-Mechanical

- Electronic Stability Control (ESC) And Roll Stability Control (RSC)
- ABS And Driveline Traction Control

Safety-Exterior

- Side Impact Beams

Safety-Interior

- Dual Stage Driver And Passenger Seat-Mounted Side Airbags
- Tire Specific Low Tire Pressure Warning
- Dual Stage Driver And Passenger Front Airbags
- Curtain 1st And 2nd Row Airbags
- Airbag Occupancy Sensor
- Passenger Knee Airbag
- Rear Child Safety Locks
- Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners
- Back-Up Camera w/Washer

WARRANTY

- Basic Years: 3
- Basic Miles/km: 36,000
- Drivetrain Years: 5
- Drivetrain Miles/km: 100,000
- Corrosion Years: 5
- Corrosion Miles/km: Unlimited
- Hybrid/Electric Components Years: 8
- Hybrid/Electric Components Miles/km: 100,000
- Roadside Assistance Years: 5
- Roadside Assistance Miles/km: 60,000

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Vehicle: [Fleet] 2021 Ford Police Interceptor Utility (K8A) AWD ( Complete)

Selected Model and Options

MODEL		
CODE	MODEL	MSRP
K8A	2021 Ford Police Interceptor Utility AWD	\$40,845.00
COLORS		
CODE	DESCRIPTION	
UM	Agate Black	
ENGINE		
CODE	DESCRIPTION	MSRP
99B	Engine: 3.3L V6 Direct-Injection (FFV) -inc: (136-MPH top speed), Note: Deletes regenerative braking and lithium-ion battery pack; adds 250-Amp alternator, replaces H7 AGM battery (800 CCA/80-amp) w/H7 SLI battery (730 CCA/80-amp) and replaces 19-gallon tank w/21.4-gallon *CREDIT*	(\$3,530.00)
TRANSMISSION		
CODE	DESCRIPTION	MSRP
44U	Transmission: 10-Speed Automatic (44U)	\$0.00
OPTION PACKAGE		
CODE	DESCRIPTION	MSRP
500A	Order Code 500A	\$0.00
AXLE RATIO		
CODE	DESCRIPTION	MSRP
___	3.73 Axle Ratio (STD)	\$0.00
PRIMARY PAINT		
CODE	DESCRIPTION	MSRP
UM	Agate Black	\$0.00

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Vehicle: [Fleet] 2021 Ford Police Interceptor Utility (K8A) AWD (Complete)

SEAT TYPE		
CODE	DESCRIPTION	MSRP
96	Charcoal Black, Unique HD Cloth Front Bucket Seats w/Vinyl Rear -inc: reduced bolsters, driver 6-way power track (fore/aft, up/down, tilt w/manual recline, 2-way manual lumbar), passenger 2-way manual track (fore/aft, w/manual recline) and built-in steel intrusion plates in both driver/passenger seatbacks	\$0.00

ADDITIONAL EQUIPMENT - MECHANICAL		
CODE	DESCRIPTION	MSRP
19K	H8 AGM Battery (850 CCA/92-amp)	\$110.00
52T	(DISCONTINUED) Class III Trailer Tow Lighting Package -inc: 4-pin and 7-pin connectors and wiring	\$80.00

ADDITIONAL EQUIPMENT - EXTERIOR		
CODE	DESCRIPTION	MSRP
21L	Front Warning Auxiliary LED Lights -inc: driver side - red/passenger side - blue	\$550.00
51P	Driver Side Spot Lamp Prep Kit -inc: Does not include spot lamp housing and bulb	\$140.00
59E	Keyed Alike - 1435x	\$50.00
66A	Front Headlamp Lighting Solution -inc: LED low beam/high beam headlamp, wig-wag function and (2) red/blue/white LED side warning lights in each headlamp (factory configured: driver's side white/red/passenger side white/blue), Wiring and LED lights included (in headlamps only; grille lights not included), Controller not included, Grille LED Lights, Siren & Speaker Pre-Wiring	\$895.00
86T	Tail Lamp/Police Interceptor Housing Only -inc: Pre-existing holes w/standard twist lock sealed capability (does not include LED strobe) (eliminates need to drill housing assemblies)	\$60.00

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ADDITIONAL EQUIPMENT - INTERIOR		
CODE	DESCRIPTION	MSRP
17A	Rear Auxiliary Air Conditioning	\$610.00
18D	Global Lock/Unlock Feature -inc: Door-panel switches will lock/unlock all doors and rear liftgate, Eliminates overhead console liftgate unlock switch and 45-second timer, Also eliminates the blue liftgate release button if ordered w/remote keyless entry	\$0.00
19V	Rear Camera On-Demand -inc: Allows driver to enable rear camera on-demand	\$230.00
43D	Dark Car Feature -inc: Courtesy lamps disabled when any door is opened	\$25.00
55F	Remote Keyless Entry Key Fob w/o Key Pad -inc: Does not include PATS, 4-key fobs, Key fobs are not fobbed alike when ordered w/keyed-alike	\$340.00
60A	Grille LED Lights, Siren & Speaker Pre-Wiring	Inc.
60R	Noise Suppression Bonds (Ground Straps)	\$100.00
61B	OBD-II Split Connector -inc: Allows up to 2 devices to be connected to the vehicle's OBD-II port	\$55.00
68G	Rear-Door Controls Inoperable -inc: Locks, handles and windows, Note: Can manually remove window or door disable plate w/special tool, Note: Locks/windows operable from driver's door switches	\$75.00
85R	Rear Console Plate -inc: Contours through 2nd row; channel for wiring	\$45.00
Options Total		(\$165.00)

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Vehicle: [Fleet] 2021 Ford Police Interceptor Utility (K8A) AWD ( Complete)

Price Summary

PRICE SUMMARY	
	MSRP
Base Price	\$40,845.00
Total Options	(\$165.00)
Vehicle Subtotal	\$40,680.00
Destination Charge	\$1,245.00
Grand Total	\$41,925.00

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**BUSINESS OF THE PUBLIC SAFETY COMMITTEE
GERMANTOWN, WI**

MEETING DATE: November 1st, 2021

AGENDA ITEM: New Business

ITEM TITLE: FLOCK Cameras

SUBMITTED BY: Chief Mike Snow

SUMMARY EXPLANATION:

The Department had received permission to lease 4 Flock cameras. Since that time our agency had received a grant, part of those funds can be used for surveillance cameras and the Flock cameras would fall under the criteria described in the grant.

We would like to use funds from the grant to lease the remaining 2 cameras that were installed during the demo. We are also looking for approval to lease 4 additional cameras later, once we have had time to evaluate the best options for deployment.

The total grant award is \$41,400. \$16,500 of the grant is designated for the lease of the additional Flock cameras. This would cover the additional cameras and installation.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER_____

RECOMMENDATION:

BOARD ACTION:

**BUSINESS OF THE PUBLIC SAFETY COMMITTEE
GERMANTOWN, WI**

MEETING DATE: November 1st, 2021

AGENDA ITEM: New Business

ITEM TITLE: Promotion

SUBMITTED BY: Chief Mike Snow

SUMMARY EXPLANATION:

The agency is requesting permission to begin the promotional process to replace the Lieutenant position left vacant after the retirement of Lt. Tom Schreihart.

The department does have available funds to cover the expense resulting from the promotion under, 10-521-510-1110, Salaries – Administration.

With a Lieutenant out on extended leave due to an injury and the recent retirement it has been a challenge to meet mandatory supervision requirements.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER_____

RECOMMENDATION:

BOARD ACTION: