

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING:	PUBLIC SAFETY COMMITTEE
DATE AND TIME:	<u>MONDAY, May 2, 2022</u> <u>6:00 p.m.</u>
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 #: 2555 212 9492 Password: 6Vnydi4kDK7 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=m3fd066e26b01f07e408b932405855956>

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.

Previously recorded Village Board Meeting Videos can be viewed at

https://www.youtube.com/channel/UCOYp0EgELzTCa9X_iCohyhQ.

- 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, May 2.*
- IV. **APPROVAL OF MINUTES:** April 4, 2022 Regular Meeting and April 18, 2022 Special 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. Faith Lutheran, Temporary Class B Wine License, Spaghetti Dinner, May 22,
W1742N1187 Division Road.

VIII. **NEXT MEETING:** Set June 2022 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
APRIL 4, 2022
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 6:08 p.m. by Chairman Myers.

ROLL CALL: Chairman Myers, Trustees Hudson, and J. Miller. Trustee Pieper arrived at 6:09 p.m.

Also present were Police Chief Snow and Fire Chief Delain.

PUBLIC COMMENT: no comments

APPROVAL OF MINUTES: a motion was made by Hudson, seconded by J. Miller, to approve the minutes of the March 7, 2022, Public Safety Committee Meeting. Motion carried unanimously.

Pieper arrived at this time, 6:09 p.m.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported on the following:

- Background investigations for police officer applicants has been started
- Department continues to investigate grant opportunities
- State recently came out with a \$50,000 law enforcement grant which could be used for equipment replacement, i.e., laser radar units, defibrillators, etc., not sure yet when it will be available
- Has been working with Capital Data to complete monthly reports
- Had the first drug interdiction event which will cause an increase in numbers on the monthly report

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- Department has been very busy and averaging over 200 calls per month, and 622 since the beginning of the year
- One engine is currently out of service and waiting on new springs, experiencing some delays with receiving parts
- Inspections are proceeding as planned, and going well

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department – none

Fire Department - none

UNFINISHED BUSINESS: none

NEW BUSINESS

FIRE DEPARTMENT – FIRE CHIEF AND BATTALION CHIEF VEHICLES:

Battalion Chief Asmondy stated the department is requesting to purchase (2) 2022 Ford Police Interceptor Utility Vehicles to replace the Fire Chief vehicle and Battalion Chief vehicle. He advised a quote was received from Kayser Ford who had 17 squads left to sell at their last contact, for \$34,000 per vehicle. Asmondy added that they would still have use for the vehicles being replaced, with the old battalion chief vehicle being used at brush fires and the old fire chief vehicle would be used as a staff vehicle. He further advised that funds would be used from account 40-522-570-8520, of which \$145,000 was a combined budget to replace a staff vehicle. He said there would be a transfer of funds originally slated to be used for a UTV which the department is no longer considering.

Discussion followed with Asmondy advising that they would be transferring the radios from the old vehicles to the new vehicles. Delain added that he did not have the cost numbers for the radio transfers, but those costs would also be covered under the 8520 account.

A motion was made by J. Miller, seconded by Pieper, to forward this purchase request to Village Board with a recommendation of approval for the purchase of (2) 2022 Ford Police Interceptor Utility vehicles from Kayser for \$34,000 each and the costs associated with the transfer of radios from old squads to new squads from account 40-522-570-8520 in an amount not to exceed \$100,000. Motion carried unanimously.

KIWANIS TEMPORARY CLASS B FERMENTED MALT BEVERAGE AND WINE LICENSE, JULY 28, 2022, TASTE OF GERMANTOWN, GEHL'S PARK PAVILION, FIREMEN'S PARK ON PARK AVENUE: a motion was made by Pieper, seconded by Hudson, to forward this license request from Kiwanis for a Temporary Class B Fermented Malt Beverage and Wine License for July 28th, for Taste of Germantown to Village Board with a recommendation of approval. Motion carried unanimously.

NEXT MEETING: Myers advised that next month's meeting would be held on Monday, May 2, 2022, at 6:00 p.m. in the Village Hall Boardroom.

ADJOURNMENT: there being no further business, the meeting was adjourned at 6:26 p.m.

Recorded by,

Julie L. Barth
Secretary

MEETING MINUTES
SPECIAL PUBLIC SAFETY COMMITTEE MEETING
APRIL 18, 2022
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 7:19 p.m. by Chairman Myers.

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

Also present were Police Chief Snow and Fire Chief Delain.

PUBLIC COMMENT: none

NEW BUSINESS

FIRE DEPARTMENT LATERAL TRANSFERS: Delain advised the department was requesting approval for lateral transfers for the fire department. They have two fulltime positions open and have received one application. Delain noted this item would also need to be negotiated with the union.

A motion was made by Pieper, seconded by Hudson, to forward this item to Village Board with a recommendation of approval for the Fire Department's request for lateral transfers. Motion carried unanimously.

ADJOURNMENT: there being no further business, the meeting was adjourned at 7:22 p.m.

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Julie L. Barth
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