

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
OCTOBER 3, 2022
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 6:12 p.m. by Chairman Myers.

ROLL CALL: Chairman Myers, Trustees Hudson, and Pieper. Trustee J. Miller was also present via WebEx.

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

PUBLIC COMMENT: none

APPROVAL OF MINUTES: a motion was made by Pieper, seconded by Hudson, to approve the minutes of the September 12, 2022, Regular Meeting.

Motion to approve the minutes carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported on the following:

- He will bring the current monthly report to next month's meeting
- Three officers are currently in field training; the lateral transfer officers will be completing their training more quickly
- One officer is currently in the academy and will graduate in December
- A new hiring process has been started to fill the last vacant officer position, the testing process has been changed to include interviews with command staff on the same day as the physical and written tests to streamline the process
- A new hiring process will also be started to fill a dispatcher vacancy resulting from a resignation
- The department is preparing for updates with ProPhoenix who will be coordinating their efforts with Capital Data
- Myers asked how the dispatch hiring process was going, Snow responded that dispatchers are working overtime to fill the openings, one new dispatcher is being trained and there is one additional open position
- J. Miller asked if the department is having any issues with ProPhoenix considering the upgrades seem to be several months away yet and if there are any safety issues to be concerned about, Snow stated they are working on getting the updates scheduled as soon as possible but there are no immediate safety concerns at this time

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- Introduced Amy Boll to the committee and stated she was recently promoted to fulltime Lieutenant and oversees their health and safety program
- Open House will be on Monday, October 10th from 6:00 – 8:00 P.M. at the Fire Station

- Referred to heat map of the Village which was distributed prior to the meeting as he had heard about concerns regarding where their calls are centered and how new development has affected the fire department. The heat map shows their calls from the beginning of the year until present, showing that new development areas have not noticeably affected their calls, most of which are centrally located in the Mequon Road area, Appleton Avenue, County Line corridor and I41. At the time today's heat map was run, their calls number at 1,847
- The department experienced a significant number of calls for service in a brief period of time at the end of September when they received 6 calls in 25 minutes
- Fire hose testing has been completed, it is now done by fire personnel since the company that used to conduct the testing has closed; Delain briefly described the testing process which does involve some risk to those carrying out the testing

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department – none

Fire Department - none

UNFINISHED BUSINESS: none

REQUEST FROM RESIDENT TO INVESTIGATE INTERSECTION OF MAIN ST AND FOND DU LAC AVE FOR SAFETY; RESIDENT LIVES ON CORNER & WITNESSED/EXPERIENCED ISSUES WITH VEHICLES USING INTERSECTION:
Myers stated he placed this item back on the agenda for an update from the police department.

Snow advised there have been six accidents at that location since 2017, 2 were unremarkable and 4 were minor property damage. Officers have been monitoring the area intermittently for violations.

CLASS B LIQUOR LICENSES AND CLASS B FERMENTED MALT BEVERAGE LICENSE FOR OCTOBER 3, 2022 – JUNE 30, 2023, FOR VERACRUZ WI LLC, CHARLES HASTING N112 W16344 MEQUON RD (FORMER MAMA MIA'S):

All premise licenses, recommendations/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 Pieper, seconded by Hudson, to forward this license application for Class B Liquor License and Class B Fermented Malt Beverage License for Veracruz WI LLC, Charles Hasting, N112 W16344 Mequon Road to Village Board with a recommendation of approval. Snow and Delain advised there were no objections from the police and fire departments. Motion to approve carried unanimously.

NEXT MEETING: Myers advised that next month's meeting will be held on Monday, November 7, 2022, at 6:00 p.m. in the Village Hall Boardroom.

ADJOURNMENT: there being no further business, the meeting was adjourned at 6:28 p.m.

Recorded by,

Julie L. Barth
Secretary