

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

**MEETING: REGULAR MEETING OF THE PUBLIC SAFETY
 COMMITTEE**

DATE AND TIME: Monday, May 15, 2023 5:00 PM

**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 100 8570 Password: P3wypR9M3Pq 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=m50dc5147deabc5db40329a2d66b43098> 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.

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **APPROVAL OF MINUTES:**
 - A. Wednesday, April 5, 2023
- IV. **PRESENTATIONS:**
 - A. Oath of Office for Battalion Chief Ryker Holms
 - B. Oath of Office for Firefighter/Paramedic Shawn Schaffer
- V. **CITIZEN INPUT:**
- VI. **REPORTS:**
 - A. Police Department Monthly Report
 - B. Fire Department Monthly Reports
 - C. Overtime Reports.
 - D. Policy Updates Police
 - 1. None.
 - E. Policy Updates Fire
 - 1. None.
- VII. **UNFINISHED BUSINESS**
 - A. Alternatives for Funding Additional Public Safety Positions
- VIII. **NEW BUSINESS:**

- A. Sergeant Position
- B. Mai Fest, Deutschstadt Heritage Foundation, Inc., N112W16560 Mequon Rd, 5/19/23-5/21/23, Temporary Class "B" Fermented Malt Beverage & Wine Picnic License, Charles Hargan, President
- C. Taste of Germantown, Kiwanis of Germantown, W162N11870 Park Ave, July 27, 2023 5PM- 9PM, Temporary Class "B" Fermented Malt Beverage & Wine Picnic License, Joletta Kerpan, President
- D. Youth of Faith Spaghetti Dinner, Raffle, & Silent Auction, Faith Lutheran Church, W172N11187 Division Rd, May 21, 2023, Temporary Class "B" Fermented Malt Beverage Picnic License, David Johnson, President
- E. An ordinance creating section 7.14(6) of the municipal code of the Village of Germantown relating to impoundment of vehicles used in certain reckless driving offenses
- F. Turnout Gear Purchase
- G. Pro Phoenix Training

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.