

MEETING: REGULAR MEETING OF THE PUBLIC SAFETY COMMITTEE

DATE AND TIME: Wednesday, September 6, 2023 6:30 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 #: **2558 465 8452** Password: **qdSbcjjG635** 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=m204b707e6b5e066bdaca1dd7b534d24e>

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. **CITIZEN INPUT:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a three (3) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.)*

IV. **APPROVAL OF MINUTES:**

A.

1. 08/07/23 Public Safety Committee Meeting Minutes

V. **REPORTS:**

A. Police Monthly Report

B. Fire Department Monthly Report

C. Overtime Report

D. Policy Updates

E. Police

F. Fire

VI. **UNFINISHED BUSINESS**

A. Issues of obscene music, public disturbances, damage at Kinderberg Park.

VII. **NEW BUSINESS:**

A. Oktoberfest; Germantown Historical Society Inc.; Dheinsville Historic Park 09/23/23 – 09/24/23; Temporary Class "B" Fermented Malt Beverage & Wine Picnic License; James Dix, President

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- B. Denial of Direct Sellers, Transient Merchants & Solicitors License: Adam M Williams
- C. Issues of panhandling in the Village, discussion to include comments from Chief of Police.
- D. Squad Replacement
- E. F150 Request to Purchase
- F. GFD Command Vehicle - Purchase Opticom and Command Cabinet Build
- G. GFD Portable Radio Purchase
- H. GFD Purchase of Hydraulic Extrication Tools
- I. WE Energies Foundation Grant - GFD Usage
- J. A Resolution Adopting Updated Bond Schedule for Municipal Court Cases
- K. Alternative Public Safety Referendum Questions
- L. 2024 Budget Preview

VIII. 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.