

MEETING: REGULAR MEETING OF THE PUBLIC SAFETY COMMITTEE

DATE & TIME: Monday, December 4, 2023 at 6:00 PM

**LOCATION: Germantown Village Hall Board Room
N112 W17001 Mequon Road**

Any member of the body and/or citizen may 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. November 1, 2023 Regular Meeting Minutes

V. **REPORTS:**

A. Police Monthly Report

B. Fire Department Monthly Report

C. Overtime Report

D. Policy Updates

VI. **UNFINISHED BUSINESS**

A. Dispatch Transition (Ongoing Discussion)

VII. **NEW BUSINESS:**

A. Warning System Maintenance Agreement

B. Approval for Squad Changeover funds

C. Renewal Applications of Secondhand Jewelry Dealer and Secondhand Article Dealer Licenses for 2024

1. National Rarities LLC - *Secondhand Article Dealer*

2. Kesslers Diamond Center, Inc - *Secondhand Article Dealer and Secondhand Jewelry Dealer*

PUBLIC SAFETY COMMITTEE AGENDA

December 4, 2023

Page 2

- D. Renewal Applications of Animal Fancier's Establishment Permits for 2024
1. Applicant Becky L Rao, W204N13781 Goldendale Rd, Richfield WI 53076
 2. Applicant Mary G Best, W181N12556 Fond Du Lac Ave, Germantown WI 53022
 3. Applicant Maureen Shaughnessy, DVM, W168N11318 Western Ave, Germantown WI 53022
 4. Applicant Clint & Lisa Murray, N103W15022 Windsong Cir E, Germantown WI 53022

VIII. NEXT MEETING:

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.