

MEETING:	REGULAR MEETING OF THE PUBLIC SAFETY COMMITTEE
DATE AND TIME:	Monday, December 4, 2023 6:00 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

- 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.*

Meeting was called to order at 6:00PM.

II. **ROLL CALL:**

Present: Trustee Phil Hudson, Trustee David Baum, Trustee Bill Neureuther
Also present: Police Chief Mike Snow, Fire Chief John Delain, Administrative Manager Amy Lerch
Absent: Jolene Pieper
Excused: none

- 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.)*

Lynne Bednarz (Pawnee Ct) commented on the budget responsibilities and financial prudence of the Village.

IV. **APPROVAL OF MINUTES:**

A. November 1, 2023 Regular Meeting Minutes

Motion: Approve as presented
Motioned by: David Baum
Seconded by: Bill Neureuther

There was no discussion; all present voted in favor, motion passed.

V. REPORTS:

A. Police Monthly Report

Chief Snow reported the DCI Investigation is still ongoing with regard to the Officers involved still on leave; should be completed in the next few weeks. There was also a hiring process completed, one lateral and one new hire.

Trustee Hudson asked about the dramatic decrease in traffic stops this past month. Chief Snow commented it could be a normal yearly trend, but there were numerous PD trainings this month that could relate to the numbers.

B. Fire Department Monthly Report

Chief Delain reported the October monthly report reflects an increase again in call volume, with October being the busiest month of the year so far. And due to staffing we have decreased our Public Education efforts until 2024.

C. Overtime Report

Police: Chief Snow reported OT is tracking at the same rate it has been this year.

Fire: Chief Delain reported OT is tracking at the same rate it has been this year.

D. Policy Updates

Police: No policy updates to report.

Fire: No policy updates to report.

VI. UNFINISHED BUSINESS

A. Dispatch Transition (Ongoing Discussion)

Chief Snow reported the upgrade of ProPhoenix is still on track, going to the Multi-Juris platform. Although there have been hurdles encountered that are making this less seamless than originally thought, it is still on track to the original schedule.

Trustee Baum asked what if anything we are learning from the Hartford transition: Chief Snow indicated there is an upcoming meeting with WashCo Sheriffs and Chiefs and he will have an update at our next PSC meeting.

Trustee Neureuther asked if we've lost any dispatchers since the decision was made: Chief Snow reported there have been no resignations, we are still at 6 dispatchers and they are making it work with moving around shifts and working extra hours.

Trustee Hudson invited Village Administrator Kreklow to the podium, asking him for an abbreviated report of major milestones with dates during this dispatch transition

process. Kreklow reported the County Board amended their budget to reflect the schedule adopted by the Germantown Board.

Trustee Hudson remarked this topic with the milestone updates will be worked into our future agendas under Unfinished Business, with Kreklow agreeing to provide updates as this progresses.

VII. NEW BUSINESS:

A. Warning System Maintenance Agreement

Chief Snow presented the 2 year contract for \$6550 (2024= \$3427.50; 2025=3427.50), simply maintaining the existing system and not doing an upgrade. Sirens recently had new batteries installed, so they are set for a few years with routine inspections.

Trustee Neureuther asked if there is anyone with the Village that is responsible for the education of the public about the warning system. And is the noon whistle done as part of the warning system or manually? Chief snow indicated he and the GPD would be the responsible parties for warning system public education. They also do a manual Saturday noon test of the system, not daily, to be sure it is in working order.

Trustee Baum asked if there is a trend of communities moving away from this system, is it outdated? Chief Snow indicated no, case by case but still being used by many communities.

Motion: Approve the 2 year contract as presented.

Motioned by: Bill Neureuther

Seconded by: David Baum

There was no further discussion; all present voted in favor, motion passed.

B. Approval for Squad Changeover funds

This would complete the squad changeover that was initially budgeted this year; funds are in that account to cover \$43,309.57 to complete changeover.

Motion: Approve as presented

Motioned by: David Baum

Seconded by: Bill Neureuther

There was no discussion; all present voted in favor, motion passed.

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

Motion: Approve the 2 renewals as presented

Motioned by: David Baum

Seconded by: Bill Neureuther

Trustee Baum asked if there was any concern from Police or Fire; no concerns reported by either.

There was no further discussion; all present voted in favor, motion passed.

1. National Rarities LLC - *Secondhand Article Dealer*
2. Kesslers Diamond Center, Inc - *Secondhand Article Dealer and Secondhand Jewelry Dealer*

D. Renewal Applications of Animal Fancier's Establishment Permits for 2024

Chief Snow explained the Fancier's Permit is required when 3 or more cats/dogs/combination of are registered on a property. There were background checks done on the 4 applicants, no incidents reported, no concerns from GPD.

Motion: Approve all 4 permits as presented

Motioned by: David Baum

Seconded by: Bill Neureuther

There was no further discussion; all present voted in favor, motion passed.

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:

The next Public Safety Committee meeting was set for Monday, January 8, 2024 at 5:30pm.

IX. ADJOURNMENT:

The meeting was adjourned at 6:40pm.