

MEETING:	AMMENDED MEETING AGENDA OF THE PUBLIC SAFETY COMMITTEE
DATE AND TIME:	Monday, July 1, 2024 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.*

Chairman Hudson called the Public Safety Meeting to order at 6:00pm.

II. **ROLL CALL:**

Present: Trustee Phil Hudson, Trustee David Baum, Trustee Jolene Pieper, Trustee Meg Cutts

Absent:

Excused:

Also present: Police Chief Mike Snow, Fire Chief John Delain, Admin. Manager Amy Lerch

III. **PRESENTATION OF AWARDS**

Chief Delain presented awards to members of the Germantown Fire Department, along with Battalion Chief Robert Asmondy, Battalion Chief Ryker Holms, and Battalion Chief Cary Rodriguez:

- **Life Saving Award for Operations at a Cardiac Incident:** FF/Medic Lt. Amy Boll, FF/AEMT Craig Rossman, FF/Medic Alex Diamantopoulos, FF/AEMT Mike Martinich,
- **Unit Commendation Award for Actions at a Fire Incident:** FF/Medic Derek Beeler, FF/Medic Meagan Clark, FF/AEMT Mike Martinich, FF/Medic Forest Rodman, FF/AEMT Craig Rossman, FF/Medic Alex Diamantopoulos, Paramedic Josephine Ward.
- **Life Saving Award for Operations at a Cardiac Incident:** With the assistance of the Germantown Police Department, FF/MPO Dick Vanderheiden, FF/MPO Chris Niggemeier, ff/Medic Chris Piette, FF/Medic John Wolf, FF/Medic Susie Weisflog, FF/Medic Shawn Schaffer.

- IV. 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.)*

There was no citizen input.

V. APPROVAL OF MINUTES:

A. Minutes: June 3, 2024

Motion: Approve minutes as presented.

Motioned by: Trustee Baum

Seconded by: Trustee Pieper

Yes: Trustee Hudson, Trustee Baum, Trustee Pieper, Trustee Cutts

No: None

Abstain: None

Motion carried by voice vote (Yes 4 No 0 Abstain 0)

VI. REPORTS:

A. Police Monthly Report

Chief Snow reported Chapter 51's have doubled since last month, which uses more of our GPD resources for each instance. GPD is utilizing WashCo Crisis Reponse Teams whenever able.

B. Fire Department Monthly Report

Chief Delain reported there will be May and June reports in the next meeting's Agenda.

1. Citizen THANK YOU to the GFD

Admin. Manager Lerch read a 'Citizen Thank You' regarding a rescue vehicle, responding emergent, stopped in the intersection to allow 2 children to safely cross against the light. GFD was commended for putting safety first in a scary situation.

C. Overtime Report

Chief Delain & Chief Snow both reported the OT trends are significantly down since the first of the year.

Trustee Baum asked what might be driving the reduction in OT, Trustee Hudson asked what might be motivating the lateral transfers. Discussion ensued.

D. Policy Updates

No policy updates to report for GPD or GFD.

VII. UNFINISHED BUSINESS

A. Public Safety Building - continued discussion and updates

Chief Delain reported the first meeting for the Public Safety Building will be a July 10, 2024 walk-through with Graef.

Chief Snow reported the Multi-Juris portion of the Dispatch Transition has been completed.

Trustee Baum asked about response times so far for both PD and FD; discussion ensued.

VIII. NEW BUSINESS:

A. Application for a Temporary Class "B" Beer and "Class B" Wine Retailer's License: Annual Germantown Historical Society's Oktoberfest on September 28 and 29, 2024 at Dheinsville Historic Park

Motion: Approve New Business Item A as presented.

Motioned by: Trustee Pieper

Seconded by: Trustee Baum

Yes: Trustee Hudson, Trustee Baum, Trustee Pieper, Trustee Cutts

No: none

Abstain: None

Motion carried by voice vote (Yes 4 No 0 Abstain 0)

B. Producer Full-Service Retail Sales Application: Old Germantown for Germantown Historical Society's 50th Anniversary event July 13, 2024, at Dheinsville Historical Park

Motion: Approve New Business Item B as presented.

Motioned by: Trustee Pieper

Seconded by: Trustee Baum

Yes: Trustee Hudson, Trustee Baum, Trustee Pieper, Trustee Cutts

No: none

Abstain: None

Motion carried by voice vote (Yes 4 No 0 Abstain 0)

C. Producer Full-Service Retail Sales Application: Old Germantown for Music at the Pavilion, 07/11/24, 07/18/24, 08/01/24, and 08/15/24, at Firemen's Park

Motion: Approve New Business Item C as presented.

Motioned by: Trustee Pieper

Seconded by: Trustee Baum

Yes: Trustee Hudson, Trustee Baum, Trustee Pieper, Trustee Cutts

No: None

Abstain: None

Motion carried by voice vote (Yes 4 No 0 Abstain 0)

D. Application for a One Time Outside Premise Extension - Big Sky Country

Motion: Approve New Business Item D as presented.

Motioned by: Trustee Pieper

Seconded by: Trustee Baum

Yes: Trustee Hudson, Trustee Baum, Trustee Pieper, Trustee Cutts

No: None

Abstain: None

Motion carried by voice vote (Yes 4 No 0 Abstain 0)

E. Purchase of New GFD Ambulance

Motion: Approve New Business Item E for discussion.

Motioned by: Trustee Baum

Seconded by: Trustee Pieper

Clarity requested on the payment of this; initial deposit was in the 2024 budget and vehicle will be delivered in appx. 3 years. At that time the remainder will be bonded.

Yes: Trustee Hudson, Trustee Baum, Trustee Pieper, Trustee Cutts

No: None

Abstain: None

Motion carried by voice vote (Yes 4 No 0 Abstain 0)

F. Siren System Activation After Transition to Washington County

Emergency Warning System is activated right now by the GPD Dispatchers. When we transition to WashCo, we will not have that ability.

Information was provided by Sheboygan Warning Systems regarding this item.

Thomas Diener, Carter Haen and Josh Schmirler provided background, examples, and answered questions posed by the Committee.

Trustee Pieper asked about using a dedicated VPN, working with the Village's I.T. at Cap-Data to find a solution.

Motion: Table New Business Item F until next meeting.

Motioned by: Trustee Pieper

Seconded by: Trustee Baum

Yes: Trustee Hudson, Trustee Baum, Trustee Pieper, Trustee Cutts

No: None

Abstain: None

Motion carried by voice vote (Yes 4 No 0 Abstain 0)

G. Squad Changeover

Motion: Approve New Business Item G as presented.

Motioned by: Trustee Pieper

Seconded by: Trustee Baum

Yes: Trustee Hudson, Trustee Baum, Trustee Pieper, Trustee Cutts

No: None

Abstain: None

Motion carried by voice vote (Yes 4 No 0 Abstain 0)

H. Approval of Grant Resolution

Motion: Approve New Business Item H as presented.

Motioned by: Trustee Pieper

Seconded by: Trustee Baum

Yes: Trustee Hudson, Trustee Baum, Trustee Pieper, Trustee Cutts

No: None

Abstain: None

Motion carried by voice vote (Yes 4 No 0 Abstain 0)

I. Hiring 2 new fulltime FF/Medics

Chief Delain explained the WashCo grant usage, and asked to use \$50,000 for the hiring of (2) personnel early.

Motion: Approve New Business Item I as presented.

Motioned by: Trustee Pieper

Seconded by: Trustee Baum

Trustee Hudson asked if this grant would cover hiring all 10 personnel? (No)

Trustee Cutts asked about the plans for the balance of the grant monies. (Holding onto for now to see where it will be needed.)

Yes: Trustee Hudson, Trustee Baum, Trustee Pieper, Trustee Cutts

No: None

Abstain: None

Motion carried by voice vote (Yes 4 No 0 Abstain 0)

J. *Purchase of Portable Radios for the Fire Dept*

Motion: Approve New Business Item J as presented.

Motioned by: Trustee Pieper

Seconded by: Trustee Baum

Trustee Baum asked for clarity on the spending/holding of the grant monies.

Yes: Trustee Hudson, Trustee Baum, Trustee Pieper, Trustee Cutts

No: None

Abstain: None

Motion carried by voice vote (Yes 4 No 0 Abstain 0)

IX. NEXT MEETING DATE:

The next Public Safety Committee meeting will be held on Monday, 8/5/24 at 6:00pm.

X. ADJOURNMENT: *Chairman Hudson adjourned the meeting at 6:45pm.*