

MEETING:	REGULAR MEETING OF THE PUBLIC SAFETY COMMITTEE
DATE AND TIME:	Monday, September 9, 2024 5:00 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 Committee meeting to order at 5:00pm

- 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. **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.

- IV. **APPROVAL OF MINUTES:**

A. August 5, 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)

V. REPORTS:

A. Police Monthly Report

Chief Snow provided information on: Active Attack/Rescue Task Force Training last month; a fatality MVA and investigation of Officer result
Trustee Pieper asked about the Maple Road construction barricades with no active work being done.

Chief Snow and Chief Delain offered information, discussion ensued. Chairman Hudson confirmed it is a DPW item; Trustee Pieper will follow-up with DPW.

B. Fire Department Monthly Reports

Chief Delain reported (2) new hires are in their second week of the GFD Training Academy, with future 2 weeks involving ride-alongs and protocol reviews. Should be on-shift rotation soon.

Trustee Hudson asked how many FTE's will be hired next year (3).

C. Overtime Report

Chief Snow reported numbers are tracking same as previous month
Trustee Baum asked how numbers look vs. last year (down significantly).
Chairman Hudson asked for numbers next month to indicate the downward trend.

Chief Delain reported July had higher OT, but August has been the second lowest month this year (410 hours).

Chairman Hudson asked for numbers next month to indicate the downward trend.

D. Policy Updates

Nothing to report from GPD or GFD.

VI. UNFINISHED BUSINESS

A. Dispatch Consolidation Update

Chief Snow reported that on 9/3/24 the third shift dispatch signed off at GPD, transferring over to WashCo. Chief read a statement that was radioed as a "Last Call". The transition went without issue, only a few things to cleanup moving forward.
Trustee Hudson asked for an update about the new secure room at the GPD during 3rd shift. Committee continued with lengthy discussion of future lobby safe room access, GFD as an alternative safe place, GPD Clerk hours of operation.

B. Public Safety Building Update

Recent meeting was a review of the drawings, modifications were discussed. Next (fourth) meeting in mid-September, should have a presentation for PSC after October meeting.

C. Weather Siren Update and Requested Quotes

Sheboygan Warning Systems reported on the quotes presented and the differences in features and pricing (\$22,659 vs \$128,897). Lengthy discussion ensued: Q&A of options, pricing & support.

Motion: Make no action at this time.

Motioned by: Trustee Pieper

Seconded for discussion by: Trustee Cutts

Further discussion regarding lesser bid, Trustee Pieper asked Administrator Kreklow to work with Village Attorney Sajdak to finalize options on this topic. Also speak with Greenfield, WI regarding their recent solution (similar situation).

Yes: Trustee Hudson, Trustee Baum, Trustee Pieper

No: Trustee Cutts

Abstain: None

Motion carried by voice vote (Yes 3 No 1 Abstain 0)

D. Discussion Regarding current Municipal Code for Solicitors, Canvassers, and Peddlers

Trustee Pieper offered her personal experiences with the solicitor situation in her neighborhood.

Trustee Baum asked Chief Snow to offer information regarding this topic, approving applications, GPD interaction with solicitors.

Village Clerk Donna Ott came forward to offer information around a previous discussion on solicitors and peddlers. It was suggested to compare our requirements with neighboring communities (very similar guidelines). Village website lists current solicitors in the field, some Companies have numerous listed.

Lengthy discussion ensued. Melinda's Law was explained (peddlers/canvassers/solicitors must meet State guidelines). Germantown application fee is set low, and we offer a longer timeframe (consider fee increase/time decrease).

Trustee Pieper asked Administrator Kreklow to work with Village Attorney Sajdak, or, bring this topic to the Village Board to make the rule changes.

E. Washington County Radio Grant - Resolution

Motion: Approve 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)

Item moves to Village Board meeting of 9/16/24 for signature of Resolution.

VII. NEW BUSINESS:

A. Flock Camera Lease Agreement

Un-budgeted amount (\$15,000), but funds are available to pay in full.

Motion: Approve 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. Application for Appointment of Successor Agent: Aldi Store #67, N96W18838
County Line Rd; Agent for Consideration: Eli B Kinn

Motion: Approve 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. Application for a Temporary Outside Premise Extension - Bixenberg Tavern -
Private Wedding 10/04/2024

Motion: Approve 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)

VIII. NEXT MEETING DATE:

The next Public Safety Committee meeting will be Monday, 10/07/24 at 6:00pm.

IX. ADJOURNMENT:

Chairman Hudson adjourned the meeting at 5:45pm.