

MEETING: **AMENDED REGULAR MEETING OF THE PUBLIC SAFETY COMMITTEE**

DATE & TIME: **Tuesday, November 12, 2024 at 6:30 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 #: **2556 768 3981** Password: **qdSbcjG635** 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=maebed31c3dc44705f54411b9053524c3>

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. Approval of 10/07/24 PSC meeting minutes
- V. **REPORTS:**
 - A. Police Monthly Report
 - B. Fire Department Monthly Report
 - C. Overtime Report
 - D. Policy Updates
- VI. **UNFINISHED BUSINESS**
 - A. Dispatch Consolidation Update
 - B. Public Safety Building Update
- VII. **NEW BUSINESS:**
 - A. Application for an **Original Combination** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Tybee Holdings LLC, N116W16137 Main St, Agent for Consideration: Troy Schmidt
 - B. Annual Outside Premise Extension Application for Tybee Holdings LLC, N116W16137 Main St
 - C. AXON Lease Agreement

D. GRAEF/PRA/Moore Construction presentation and discussion on the cost of a combined public safety building versus independent Police and Fire Department buildings.

E. ***Discussion of Locational Needs for Police and Fire Departments***

F. ***Contract with McMahon for Executive Selection Services***

VIII. **NEXT MEETING DATE:**

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.