

MEETING:	AMENDED REGULAR MEETING OF THE PUBLIC SAFETY COMMITTEE
DATE AND TIME:	Monday, October 7, 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 Committee meeting to order at 6:00pm.

II. **ROLL CALL:**

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

Late arrival: Trustee David Baum will be arriving late (arrived at 6:15pm)

Absent:

Excused:

Also present: Fire Chief John Delain, GPD Capt. Pat Merten, Admin Mgr 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.

Update: During Section V, before Items C & D, Chairman Hudson came back to Citizen Input.

Sean Bowe (Main St) represented business *Relish* and *Von Rothenburg Bier Stube* and voiced concerns as to the updated noise ordinance. Specifically, Section 9.07, Paragraph 1 states "or vibrations", which seems vague and unmeasurable. Also concerned about the new "Outdoor Entertainments Permit, would like details provided before it passes into code.

Sean Bowe then spoke of Zoning issues, somehow put into effect with no warning.

Chairman Hudson immediately referred Mr Bowe to work with the Zoning Dept as none of that came from Public Safety.

Trustee Pieper asked the comments to be presented at the Village Board meeting.

IV. **APPROVAL OF MINUTES:**

- A. Approval of 09/09/24 PSC Meeting Minutes

Motion: Approve minutes as presented.

Motioned by: Trustee Cutts

Seconded by: Trustee Pieper

Yes: Trustee Hudson, Trustee Pieper, Trustee Cutts

No: none

Abstain: None

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

V. REPORTS:

A. Police Monthly Report

Capt Merten reported, in addition to the attached report, a recent multi-vehicle accident resulted in a fatality days later.

B. Fire Department Monthly Report

Chief Delain reported the GFD Explorer Post 17 participated in the WCTC First Responder Face-Off and placed 2nd overall. Trustee Pieper asked for more information about the Explorers, discussion ensued.

C. Overtime Report

At this time Chairman Hudson went back to Citizen Input (see Section III) as there were public comments for the record.

OT Reports resumed:

Capt Merten presented percentage numbers as to training/scheduled OT vs. unscheduled OT.

Trustee Pieper appreciated the percentages , and asked for more of that info in the future.

Chief Delain reported there is no drastic change in our OT, but most is part of injury leave and maternity/pregnancy.

D. Policy Updates

There were no Policy Updates reported by GPD or GFD.

VI. UNFINISHED BUSINESS

A. Dispatch Consolidation Update

Field training another GPD Dispatcher for the County (14-16 weeks).

Trustee Pieper asked if there had been any issues or problems thus far (no from GPD & GFD).

B. Public Safety Building Update

Capt Merten reported there will be proposals brought to the Village Board on 10/21/24.

VII. NEW BUSINESS:

- A. Application for Temporary Class "B" Retailer's License - St. Boniface Church's Spaghetti Dinner on 01/25/2025**

Motion: Approve New Business items A, B & 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)

B. Application for Temporary Class "B" / "Class B" Retailer's License - St. Boniface Church's Trivia Night on 02/17/2025

Motion: Approve New Business items A, B & 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)

C. Application for Temporary Class "B" Retailer's License - St. Boniface Church's Fish Frys on 03/07/2025, 03/14/2025, and 03/21/2025

Motion: Approve New Business items A, B & 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. Public Safety - 2024 Budget Amendments

Finance Director Matthew Uselding presented requested changes to be made to the 2024 budget so that Police & Fire can better view the County Grant monies. Once approved by PSC, it will go to the Village Board for approval on 10/21/24.

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)

E. Squad Changeover

Capt Merten presented the information regarding the 2023 approved vehicle, and the 2024 expected charges for the changeover price. This will include radios, lights, cage, evidence locker, drones & power supply, etc.

Trustee Pieper asked for an explanation of "changeover", discussion ensued. Amount was budgeted in 2024 Capitol.

Motion: Approve as presented

Motioned by: Trustee Baum

Seconded by: Trustee Cutts

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. *Squad Changeover (ARPA Funds)*

Capt Merten reported this vehicle was totaled in 2023 and the replacement value was only \$8,000 due to age of vehicle (5+ years).

Trustee Pieper asked about the cause of this vehicle damage. Discussion ensued.

Motion: Approve as presented

Motioned by: Trustee Baum

Seconded by: Trustee Cutts

Yes: Trustee Hudson, Trustee Baum, Trustee Cutts

No: Trustee Pieper

Abstain: None

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

G. An Ordinance Amending Section 9.07 of the Germantown Municipal Code Related to Noise Disturbances Within the Village and Creating Section 12.03 of the Germantown Municipal Code Related to Permitting Outdoor Entertainment Within the Village

Motion: Approve for discussion

Motioned by: Trustee Pieper

Seconded by: Trustee Baum

Trustee Pieper voiced concerns as to how this was drafted & by whom (PSC requested this of the Village Attorney).

Atty Brian Sajdak attempted to comment on this topic over WebEx, but unknown sound connectivity issues prevented the Committee from hearing him. Chairman Hudson asked that this topic be discussed in person.

Motion amended: Trustee Pieper amended her original motion to table this topic for one month from tonight (11/4/24).

Amended seconded: Trustee Baum.

Trustee Cutts agreed this should be tabled due to undefined permits and vague wording. Additional discussion ensued.

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

No: None

Abstain: None

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

H. Resolution to Adopt the Washington County All Hazard Mitigation Plan

Motion: Approve as presented.

Motioned by: Trustee Pieper

Seconded by: Trustee Baum

Trustee Cutts viewed the documentation, and as the County requires the use of Tornado Sirens perhaps we could use the Grant process to fund ours.

Trustee Pieper reminded the Committee she had asked Administrator Kreklow to speak with the City of Greenfield WI as to how they came about their solution.

Discussion ensued.

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 on TUES 11/12/24 at 6:30pm.

IX. ADJOURNMENT:

Chairman Hudson adjourned the meeting at 6:35pm.