

MEETING:	REGULAR MEETING OF THE PUBLIC SAFETY COMMITTEE
DATE AND TIME:	Monday, December 2, 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 David Baum, Trustee Meg Cutts

Absent: Trustee Jolene Pieper

Excused:

Also present: Police Chief Mike Snow, Fire Chief John Delain, Village Attorney Brian Sajdak, 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.)*

Melanie Smythe (Cedar Lane) asked if Channel 25 was now working, issues resolved? Also spoke regarding the vagueness of the proposed noise ordinance.

IV. **APPROVAL OF MINUTES:**

A. November 12, 2024

Motion: Approve minutes as presented.

Motioned by: Trustee Baum

Seconded by: Trustee Cutts

Yes: Trustee Hudson, Trustee Baum, Trustee Cutts

No: None

Abstain: None

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

V. REPORTS:

A. Police Monthly Report

Chief Snow indicated high-speed pursuits in the Village have increased dramatically over the last several years. Officers are well-trained to know when to continue or terminate. Recent pursuit resulted in a squad being totaled, minor injuries, new squad request on tonight's agenda.

Trustee Baum asked about insurance coverage (vehicle YES, equipment NO).

Trustee Cutts asked for accident reports by location within the Village.

EDIT correction on 1/6/25: Trustee Cutts noted the intersection of Mequon and Pilgrim as the focus of future GPD accident reports.

B. Fire Department Monthly Report

Chief Delain spoke about the changes in Mutual Aid, with Germantown giving less but receiving more mutual aid. Structure fire over the weekend, significant loss, no injuries.

Trustee Hudson asked about Mutual Aid details, also asked about vehicle accidents showing up in the heat map (not on the map, but in the monthly numbers).

C. Overtime Report

Chief Snow reported numbers are tracking the same; Field Training ending for many and should be solo patrol by Jan 2025.

Chief Delain reported numbers also tracking the same, only 2 are on light duty, ending Jan 2025 and Mar 2025.

D. Policy Updates

No updates for Police or Fire.

VI. UNFINISHED BUSINESS

A. Dispatch Consolidation Update

Chief Snow reported the next meeting with the County will be later this week, so an update will be provided at the next PSC meeting.

B. Public Safety Building Update

Chairman Hudson reported he spoke with Village Hall staff and requested a more knowledgeable estimate for a combined building.

- C. 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

Village Attorney Brian Sajdak spoke regarding the proposed first draft of the Outdoor Entertainment Permit, including noise code, licensing and permit provisions.

Motion: Approve ordinance as presented.

Motioned by: Trustee Baum

Seconded for discussion: Trustee Cutts

Lengthy discussion ensued, Attorney Sajdak answered questions and provided additional information. Reminder this is a "permit", which can be revoked due to violation(s), as opposed to a license which is an entirely different process. This new version would make the enforcement process more streamlined.

Discussion ensued regarding Police enforcement, decibel/equipment training & expertise, noise complaint futures.

Yes: Trustee Hudson, Trustee Baum, Trustee Cutts

No: None

Abstain: None

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

VII. NEW BUSINESS:

- A. Renewal Applications of Animal Fancier's Establishment Permits for 2025

Motion: Approve renewals as presented.

Motioned by: Trustee Baum

Seconded by: Trustee Cutts

Yes: Trustee Hudson, Trustee Baum, Trustee Cutts

No: None

Abstain: None

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

- B. Renewal Applications of Secondhand Article and Jewelry Dealer Licenses for 2025

Motion: Approve renewals as presented.

Motioned by: Trustee Baum

Seconded by: Trustee Cutts

Yes: Trustee Hudson, Trustee Baum, Trustee Cutts

No: None

Abstain: None

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

C. Dispatch Bonuses

Chief Snow explained these bonuses will be reimbursed by the County. They have been spread out at quarterly intervals, part of the transition process.

Motion: Approve as presented.

Motioned by: Trustee Baum

Seconded by: Trustee Cutts

Yes: Trustee Hudson, Trustee Baum, Trustee Cutts

No: None

Abstain: None

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

D. Purchase of Squad

Chief Snow spoke of the previously mentioned totaled squad, this would be the replacement of the vehicle.

Motion: Approve squad replacement purchase as presented.

Motioned by: Trustee Baum

Seconded by: Trustee Cutts

Trustee Baum asked for details regarding insurance coverage (\$2500 deductible from GPD maintenance account, remainder covered by insurance). Equipment will be it's own charge as insurance does not cover.

Yes: Trustee Hudson, Trustee Baum, Trustee Cutts

No: None

Abstain: None

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

VIII. NEXT MEETING DATE:

The next Public Safety Committee meeting will be held on Monday, 1/6/25 @ 6:00pm.

IX. ADJOURNMENT:

Chairman Hudson adjourned the meeting at 6:48pm.

