

MEETING:	REGULAR MEETING OF THE PUBLIC SAFETY COMMITTEE
DATE AND TIME:	Monday, January 6, 2025 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 meeting to order at 6:02pm.

- II. **ROLL CALL:**

Present: Trustee Phil Hudson, Trustee Meg Cutts

Absent: Trustee David Baum, Trustee Jolene Pieper

Excused:

Also present: Trustee Robert Warren, Fire Chief John Delain, Captain Pat Merten, 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.)*

Citizen Input was introduced, advisory notes read.

Meeting moved ahead to Approval of Minutes, after which the Citizen Input was resumed.

Lynne Bednarz (Pawnee Ct) commented on the Police Chief replacement process and the funds approved.

Melanie Smythe (Cedar Ln) commented on the mis-information to the community for Chief Snow's retirement party. Also thanked Chairman Phil Hudson on his service to the PSC, and congratulated Captain Merten on his Interim Police Chief position.

Scott Hefle (Old Farm Rd) commented on the Police Chief replacement process and the internal candidates being considered. Disappointed there was no communication regarding a retirement party for Chief Snow. Thank you to Chairman Phil Hudson in his service to the PSC.

IV. APPROVAL OF MINUTES:

A. December 2, 2024

Motion: Approve minutes with one correction: Under Police Monthly Report, Trustee Cutts noted the intersection of Mequon and Pilgrim as the focus of future GPD accident reports

Motioned by: Trustee Cutts

Seconded by: Trustee Hudson

Yes: Trustee Cutts, Trustee Hudson

No:

Abstain: Trustee Warren

Motion carried by voice vote (Yes 2 No 0 Abstain 1)

V. REPORTS:

A. Police Monthly Report

Monthly Police Report and Police OT Report was handed out at the meeting by Captain Merten. Calls for Service numbers are trending the same, retail theft and domestic complaints are up.

Trustee Hudson asked if COMP hours can be cashed out. Capt. Merten explained how they accumulate and can be paid out twice a year if requested.

B. Fire Department Monthly Report

Monthly report not included due to the Holidays. Will be in the next packet. OT hours are trending the same, no higher.

C. Overtime Report

GPD OT covered previously, Sec. V, Item A.

GFD OT covered previously, Sec. V, Item B.

D. Policy Updates

Section was not introduced.

VI. UNFINISHED BUSINESS

There was no unfinished business.

VII. NEW BUSINESS:

A. Squad Purchase

Capt. Merten presented the item, noting the (4) squads have been budgeted in the capital funds. Obtained (2) bids, requesting to forward to Village Board.

Trustee Warren asked about quote vs cost (cheaper as prices went down appx \$5000), and if this is the full cost (only vehicle cost; outfitting will be future request).

Motion: Approve as presented.

Made by: Trustee Cutts

Seconded by: Trustee Warren

Yes: Trustee Hudson, Trustee Cutts, Trustee Warren

No:

Abstain:

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, 2/3/25 at 6:00pm.

IX. ADJOURNMENT:

Chairman Hudson adjourned the meeting at 6:15pm.