

MEETING: REGULAR MEETING OF THE PUBLIC SAFETY COMMITTEE

DATE & TIME: Monday, March 3, 2025 at 6:00 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 #: **2558 465 8452** Password: **qdSbcjjG635** 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=m204b707e6b5e066bdaca1dd7b534d24e>

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.*
 - A. Entertain a nomination or motion for a Chair Pro Tem.
- II. **ROLL CALL:**
- III. **PRESENTATION OF LIFE-SAVING AWARDS:**
- IV. **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.)*
- V. **APPROVAL OF MINUTES:**
 - A. February 3, 2025
- VI. **REPORTS:**
 - A. Police Monthly Report
 - B. Fire Department Monthly Report
 - C. Overtime Report
 - D. Policy Updates
- VII. **UNFINISHED BUSINESS:**
 - A. An Ordinance Amending Section 12.03 of the Germantown Municipal Code Related to Suspension or Revocation of Outdoor Entertainment Permits
- VIII. **NEW BUSINESS:**
 - A. Resolution No. 02-2025, A Resolution Accepting Funds From the Washington County Emergency Medical Service (EMS) & Fire Grant Program
 - B. Acceptance of Wisconsin DNR Forest Fire Protection (FFP) Grant
 - C. Purchase of Firefighter Personal Protection Equipment with portion reimbursed by the State of WI DNR FFP Grant

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- D. Application for Temporary Class "B" / "Class B" Retailer's License - Kiwanis of Germantown, Taste of Germantown, 07/24/2025
- E. Application for Temporary Class "B" / "Class B" Retailer's License - Mid-Moraine Municipal Association Dinner at Germantown Senior Center, 03/26/2025
- F. Contract for Demolition of Buildings on the "Flower Source" Site W156 N11116 Pilgrim Road
- G. An Ordinance to Amend Section 9.02 of the Germantown Municipal Code to Allow Hunting Within Wilderness Park.

IX. NEXT MEETING DATE:

X. 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)250-4745 at least 2 days prior to the meeting.

Notice is given that a majority of the Village Board may attend this meeting to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v Greendale Village Board, even though the Village Board will not take formal action at this meeting.