

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

DATE & TIME: Monday, June 2, 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: **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=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.*
- 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.) Comments that may be injurious to village personnel or other individuals will not be allowed.*
- IV. **APPROVAL OF MINUTES:**
 - A. May 5, 2025 (ACTION)
- V. **REPORTS (Discussion Unless Otherwise Noted):**
 - A. Police Monthly Report
 - B. Fire Department Monthly Report
 - C. Overtime Report
 - D. Policy Updates
- VI. **UNFINISHED BUSINESS:**
 - A. Update on Transfer of Dispatch to Washington County (DISCUSSION)
- VII. **NEW BUSINESS:**
 - A. Application for Fireworks Permit for July 4, 2025 by Parks & Recreation Director Guilford Standridge (ACTION)
 - B. Application for a Temporary Class "B" / "Class B" Retailer's License: Post One (American Legion) Germantown 4th of July Celebration at Firemans Park Pavilion (ACTION)
 - C. Application for Appointment of Successor Agent: Buffalo Wild Wings, N96W17990 County Line Rd; Agent for Consideration: Karen Hart (ACTION)

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- D. Application for Appointment of Successor Agent: Latitude Café, W156N9636 Pilgrim Rd; Agent for Consideration: Shackar Levy (ACTION)
- E. Application for Appointment of Successor Agent: Speedway #4465, W178N9653 Riversbend Ln; Agent for Consideration: Caroline Clark (ACTION)
- F. Application for Appointment of Successor Agent: Swing Time, W197N10340 Appleton Ave; Agent for Consideration: Abigail Roadhouse (ACTION)
- G. 2024-2025 Original Alcohol Beverage License Application for Willowcreek BP (ACTION)
- H. 2025-2026 Alcohol Beverage License Renewal Applications (ACTION)
- I. 2025-2026 Outside Premise Extension Renewal Applications (ACTION)
- J. Amended 2025-2026 Outside Premise Extension Application for Big Sky Country Bar & Grill (ACTION)
- K. 2025-2026 Outdoor Entertainment Permit Applications for Annual and One-Time Events (ACTION)
- L. 2025 Police Department Budget Amendment to account for insurance proceeds, state reimbursements, and donations that offset previously unbudgeted expenditures (ACTION)
- M. Change over cost for 4 new 2025 squad cars (ACTION)
- N. Amendment to Graef/PRA/Moore Contract to Analyze the Cost of Options for Police and Fire Facilities (ACTION)

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

Notice is hereby given that a possible quorum of other boards, committees, and/or commissions may attend this meeting to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of these bodies per State ex rel. Badke v Greendale Village Board, even though these bodies will not take formal action at this meeting.