

MEETING:	SPECIAL MEETING OF THE PUBLIC SAFETY COMMITTEE
DATE AND TIME:	Monday, June 16, 2025 6:45 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.*

Chairperson Trustee Meg Cutts called the Special Public Safety Committee meeting to order at 6:45 PM.

II. **ROLL CALL:**

Present: Trustee Meg Cutts, Trustee Jolene Pieper, Trustee David Baum, Trustee Kristen Borst

Also Present: Police Chief Pat Merten, Battalion Chief Ryker Holmes, Village Clerk Donna Ott

- 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 four (4) 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. **UNFINISHED BUSINESS:**

V. **NEW BUSINESS:**

- A. Annual Outdoor Entertainment Permit application for Old Germantown:
W148N12696 Pleasant View Dr (ACTION)

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Pieper

Yes: Trustee Cutts, Trustee Pieper, Trustee Baum, Trustee Borst

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 0)

VI. ADJOURNMENT:

Chairperson Trustee Cutts adjourned the Special Public Safety Committee meeting at 6:46 PM.