

MEETING:	SPECIAL MEETING OF THE PUBLIC SAFETY COMMITTEE
DATE AND TIME:	Tuesday, September 30, 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.*

Committee Chair Meg Cutts called the meeting to order at 6:00pm.

II. **ROLL CALL:**

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

Absent: none

Excused: none

Also present: Police Chief Pat Merten, Fire Chief John Delain, Village Finance Director Matthew Uselding, 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 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.*

Lynne Bednarz (Pawnee Ct) commented on budgeting concerns and how the Village borrows funds.

Scott Hefle (Old Farm Rd) commented on the Village budgeting and reporting, increase in GPD salaries, dispatch (non) savings, capital request process improvement.

Chairperson Cutts read an email from the Schneider's questioning the number of dispatch calls to the old Flower Source location, and how the GFD personnel are doing after the air quality findings.

IV. **MEETING MINUTES:**

- A. September 2, 2025 (ACTION)

Motion: Approve minutes of September 2, 2025 as presented.

Motioned by: Trustee Pieper

Seconded by: Trustee Borst

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

No: none

Abstain: none

Motion carried by voice vote (Yes 4 No 0 Abstain 0)

V. REPORTS (Discussion Unless Otherwise Noted):

A. Police Monthly Report

Topic not covered; will address at next meeting.

B. Fire Department Monthly Report

Topic not covered; will address at next meeting.

C. Overtime Report

Topic not covered; will address at next meeting.

D. Policy Updates

Topic not covered; will address at next meeting.

VI. UNFINISHED BUSINESS:

There was no unfinished business.

VII. NEW BUSINESS:

A. 2026 Budget Departmental Review

- Police Department
- Fire Department

Village Finance Director Matthew Uselding presented the 2026 Budget Departmental Review for Police and Fire. Discussion ensued as well as Q&A between the Committee and Chief Merten and Chief Delain. It was noted the budget(s) will go to the Committee of the Whole, with a Public Hearing scheduled for 11/17/25. More information will be shared and discussed at the next Public Safety Committee meeting on 10/06/25.

VIII. ADJOURNMENT:

Chairperson Cutts noted the next regular PSC meeting will be Monday, 10/06/25 at 6:00pm.

This meeting was adjourned by Chairperson Cutts at 7:36pm.