

<b>MEETING:</b>	<b>REGULAR MEETING OF THE PUBLIC SAFETY COMMITTEE</b>
<b>DATE AND TIME:</b>	<b>Monday, December 1, 2025 6:00 PM</b>
<b>LOCATION:</b>	<b>Germantown Village Hall Board Room N112 W17001 Mequon Road</b>

**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 Public Safety Committee meeting to order at 6:09 PM.

II. **ROLL CALL:**

**Present:** Trustee Meg Cutts, Trustee Jolene Pieper (via WebEx), Trustee David Baum (via phone until in-person arrival at 6:15 PM)

**Excused:** Trustee Kristen Borst

**Also Present:** Fire Chief John Delain, Police Chief Pat Merten, Village Clerk Donna Ott, Finance Director Matthew Uselding, Village Administrator Steve Kreklow

- 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.*

Melanie Smythe (N140W17938 Cedar Ln) spoke regarding New Business Item E (Discussion on County Proposal for a County-wide EMS System).

Scott Hefle (W159N10514 Old Farm Rd) spoke regarding the fire incident report, New Business Item G (Update of Police Officer Lateral Transfer side letter with GPPA), the K9 Squad, and the Village budget.

Lynne Schauer Bednarz (W156N10121 Pawnee Ct) spoke regarding the Village budget.

Chairperson Trustee Cutts read the following emailed comment into the record:

- Bill and Carol Schneider submitted comments regarding the Village budget, the Flower Source property, and the Fire Department.

**IV. MEETING MINUTES:**

A. November 3, 2025

**Motion:** Approve as presented

**Motioned By:** Jolene Pieper

**Seconded By:** David Baum

**Yes:** Meg Cutts, Jolene Pieper, David Baum

**No:** None

**Abstain:** None

**Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)**

**V. REPORTS (Discussion Unless Otherwise Noted):**

**Motion:** Move Reports to the end of the Agenda to discuss if time allows

**Motioned By:** Jolene Pieper

**Seconded By:** David Baum

**Yes:** Meg Cutts, Jolene Pieper, David Baum

**No:** None

**Abstain:** None

**Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)**

A. Police Monthly Report

B. Fire Department Monthly Report

C. Overtime Report

D. Policy Updates

**VI. UNFINISHED BUSINESS:**

**VII. NEW BUSINESS:**

**Motion:** Discuss New Business Items A, B, and F first

**Motioned By:** David Baum

**Seconded By:** Jolene Pieper

**Yes:** Meg Cutts, Jolene Pieper, David Baum

**No:** None

**Abstain:** None

**Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)**

A. Renewal Applications for an Animal Fancier's Permit for 2026

1. Applicant Maureen Shaughnessy (ACTION)

**Motion:** Approve as presented

**Motioned By:** Jolene Pieper

**Seconded By:** David Baum

**Yes:** Meg Cutts, Jolene Pieper, David Baum

**No:** None

**Abstain:** None

**Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)**

2. Applicant Becky Rao (ACTION)

**Motion:** Approve as presented

**Motioned By:** Jolene Pieper

**Seconded By:** David Baum

**Yes:** Meg Cutts, Jolene Pieper, David Baum

**No:** None

**Abstain:** None

**Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)**

3. Applicant Mary Best (ACTION)

**Motion:** Approve as presented

**Motioned By:** Jolene Pieper

**Seconded By:** David Baum

**Yes:** Meg Cutts, Jolene Pieper, David Baum

**No:** None

**Abstain:** None

**Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)**

B. Renewal Applications of Secondhand Jewelry Dealer and Secondhand Article Dealer Licenses for 2026

1. Kesslers Diamond Center, Inc - Secondhand Jewelry and Secondhand Article Dealer (ACTION)

**Motion:** Approve as presented  
**Motioned By:** Jolene Pieper  
**Seconded By:** David Baum

**Yes:** Meg Cutts, Jolene Pieper, David Baum  
**No:** None  
**Abstain:** None

**Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)**

2. National Rarities LLC - Secondhand Jewelry Dealer and Secondhand Article Dealer (ACTION)

**Motion:** Approve as presented  
**Motioned By:** Jolene Pieper  
**Seconded By:** David Baum

**Yes:** Meg Cutts, Jolene Pieper, David Baum  
**No:** None  
**Abstain:** None

**Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)**

3. ecoATM, LLC - Secondhand Article Dealer (inside Walmart W190N9855 Appleton Ave) (ACTION)

**Motion:** Approve as presented  
**Motioned By:** Jolene Pieper  
**Seconded By:** David Baum

**Yes:** Meg Cutts, Jolene Pieper, David Baum  
**No:** None  
**Abstain:** None

**Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)**

- F. Request to Order & Purchase of squad cars for 2026 budget year(ACTION)

**Motion:** Approve as presented  
**Motioned By:** Jolene Pieper  
**Seconded By:** David Baum

**Yes:** Meg Cutts, Jolene Pieper, David Baum  
**No:** None  
**Abstain:** None

**Motion Carried by Roll Call Vote (Yes 3, No 0, Abstained 0)**

- C. 2025 Fire Department Budget Amendment to account for grant proceeds that offset previously unbudgeted expenditures (ACTION)

**Motion:** Approve as presented

**Motioned By:** Jolene Pieper

**Seconded By:** David Baum

**Yes:** Meg Cutts, Jolene Pieper, David Baum

**No:** None

**Abstain:** None

**Motion Carried by Roll Call Vote (Yes 3, No 0, Abstained 0)**

- D. 2025 Fire Department Budget Amendment to account for County grant proceeds that offset previously unbudgeted expenditures (ACTION)

**Motion:** Approve as presented

**Motioned By:** Jolene Pieper

**Seconded By:** David Baum

**Yes:** Meg Cutts, Jolene Pieper, David Baum

**No:** None

**Abstain:** None

**Motion Carried by Roll Call Vote (Yes 3, No 0, Abstained 0)**

- E. 2025 Police Department Budget Amendment to account for insurance proceeds that offset previously unbudgeted expenditures (ACTION)

**Motion:** Approve as presented

**Motioned By:** Jolene Pieper

**Seconded By:** David Baum

**Yes:** Meg Cutts, Jolene Pieper, David Baum

**No:** None

**Abstain:** None

**Motion Carried by Roll Call Vote (Yes 3, No 0, Abstained 0)**

- G. Update of Police Officer Lateral Transfer side letter with GPPA (ACTION)

**Motion:** Approve as presented

**Motioned By:** Jolene Pieper

**Seconded By:** David Baum

**Yes:** Meg Cutts, Jolene Pieper, David Baum

**No:** None

**Abstain:** None

**Motion Carried by Roll Call Vote (Yes 3, No 0, Abstained 0)**

H. Update of K9 Side Letter Agreement with GPPA (ACTION)

**Motion:** Approve as presented

**Motioned By:** Jolene Pieper

**Seconded By:** David Baum

**Yes:** Meg Cutts, Jolene Pieper, David Baum

**No:** None

**Abstain:** None

**Motion Carried by Roll Call Vote (Yes 3, No 0, Abstained 0)**

I. Renewal of FLOCK Camera 5-year contract (ACTION)

**Motion:** Approve as presented

**Motioned By:** Jolene Pieper

**Seconded By:** David Baum

Motion Withdrawn.

**Motion:** Petition Menomonee Falls and Washington County for help paying these costs or sharing services

**Motioned By:** Jolene Pieper

**Seconded By:** None

Motion Failed for lack of a second.

**Motion:** Approve as presented

**Motioned By:** David Baum

**Seconded By:** Meg Cutts

**Motion:** Amend to direct staff to work with Germantown businesses and Washington County to solicit more donations to cover the agreement costs

**Motioned By:** David Baum

**Seconded By:** Meg Cutts

**Yes:** Meg Cutts, Jolene Pieper, David Baum

**No:** None

**Abstain:** None

**Motion to Amend Carried by Voice Vote (Yes 3, No 0, Abstained 0)**

**Yes:** Meg Cutts, David Baum

**No:** Jolene Pieper

**Abstain:** None

**Motion as Amended Carried by Voice Vote (Yes 2, No 1, Abstained 0)**

- J. An Ordinance to Amend Section 9.01 of the Germantown Municipal Code Related to Offenses Against State Laws Subject to Forfeiture (ACTION)

**Motion:** Approve as presented

**Motioned By:** David Baum

**Seconded By:** Jolene Pieper

**Yes:** Meg Cutts, Jolene Pieper, David Baum

**No:** None

**Abstain:** None

**Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)**

- K. Discussion on County Proposal for a County-wide EMS System (DISCUSSION)

Village Administrator Kreklow and Fire Chief Delain led discussion on this item.

**VIII. NEXT MEETING DATE:**

**IX. ADJOURNMENT:**

Chairperson Trustee Cutts adjourned the meeting at 7:05 PM.