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| MEETING: | AMENDED REGULAR MEETING OF THE PUBLIC SAFETY COMMITTEE |
| DATE AND TIME: | Monday, February 2, 2026 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.*

Chairperson Trustee Meg Cutts called the Public Safety Meeting to order at 6:02 pm.

- II. **ROLL CALL:**

Present: Trustee Meg Cutts, Trustee David Baum, Trustee Kristen Borst
Excused: Trustee Jolene Pieper
Also Present: Fire Chief John Delain, Police Chief Pat Merten, Administrative 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 Schauer Bednarz (W156N10121 Pawnee Ct) spoke on Village budgeting policies.

Melanie Smythe (N140W17938 Cedar Ln) spoke on EMS alternatives for shared services, and asked for a Station 2 building project update at future meetings.

The Schneider's (address not specified) submitted written comments that were not read aloud, but are included in the minutes.

- IV. **MEETING MINUTES:**

- A. January 5, 2026 (ACTION)

Motion: Approve as presented
Motioned By: David Baum
Seconded By: Kristen Borst

Yes: Meg Cutts, David Baum, Kristen Borst

No: None

Abstain: None

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

V. REPORTS (Discussion and Possible Action Unless Otherwise Noted):

A. Police Monthly Report

Chief Merten presented the monthly report and additional information. There were 4 new employees that started in December. He then played a drone deployment video showing the tracking and capture of an individual evading the GPD.

B. Fire Department Monthly Report

Chief Delain reported monthly Calls For Service numbers are trending similar to previous months.

C. Fire Department Building Project

Chief Delain provided an update on the GFD Station 2 RFP process, overview of timeline in the coming weeks. This will be a recurring PSC Agenda item going forward.

D. Overtime Report

Chief Merten presented an update on OT numbers for the GPD this past month.

Chief Delain presented an update on OT numbers for the GFD this past month.

E. Policy Updates

There were no Policy updates from Police or Fire.

VI. UNFINISHED BUSINESS:

There was no unfinished business.

VII. NEW BUSINESS:

- A. Application for a Second Hand Article and Jewelry Dealer License: Premier Gold Silver and Coin(GSC); Event Held at Best Western, W190N10862 Commerce Cir, 02/24/26-02/28/26 (ACTION)

Motion: Approve as presented

Motioned By: David Baum

Seconded By: Kristen Borst
Yes: Meg Cutts, David Baum, Kristen Borst
No: None
Abstain: None
Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)

B. Rescheduling April Meeting Due to Election

Motion: Cancel the April 6, 2026 PSC meeting
Motioned By: David Baum
Seconded By: Kristen Borst
Yes: Meg Cutts, David Baum, Kristen Borst
No: None
Abstain: None
Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)

C. *Modification to previously approved GFD Staff Vehicle Proposal*

Motion: Approve as presented
Motioned By: David Baum
Seconded By: Kristen Borst
Yes: Meg Cutts, David Baum, Kristen Borst
No: None
Abstain: None
Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)

VIII. ADJOURNMENT:

The next PSC meeting will be Monday, March 2, 2026 at 6pm.

Chairperson Trustee Cutts adjourned the meeting at 6:32pm.

Amy Lerch

Subject: FW: PUBLIC SAFETY MEEETING ON 2-2-2026

From: crb crb <cash2u@outlook.com>
Sent: Sunday, February 1, 2026 4:07 PM
To: Comments <Comments@germantownwi.gov>
Subject: Fw: PUBLIC SAFETY MEEETING ON 2-2-2026

Hello,
Please read aloud during the PUBLIC SAFETY MEETING on 2-2-26.

Thank you for your time!
The Schneider

From: crb crb <cash2u@outlook.com>
Sent: Sunday, February 1, 2026 4:01 PM
To: Bob Soderberg <bsoderberg@germantownwi.gov>
Subject: PUBLIC SAFETY MEEETING ON 2-2-2026

Hello,

We disagree with having the POLICE DEPT. BUILDING to be build at the old DPW property.
First, if it stays at the current location and or to build at the old FLOWER SOURCE, it would save the tax payers at least \$2 millions dollars to borrow for water and sewer. Less tax increase right there.
Also, not a word said about the "SAFE LOBBY " located at the current police station, where would that go?
Out to the DPW location, we say NO!
Everyone is aware of this location right now.
Or
The OLD FLOWER SOURCE PROPERTY would be a great location for the police dept. and to have include the "SAFE LOBBY" too!
Another plus less traffic if it would become the police dept. vs the village center.
Sirens, we hear all the time on PILGRIM RD. No problem!

It was suggested by Trustee J. Pieper that the old DPW property could be a "SPORT COMPLEX".
That would a great location for it!
With the current Little Leagues fields.

The residents are speaking out against the DPW location.
Please remember who is paying for it.

Also, since it been freezing cold out, has the OLD FLOWER SOURCE
have any trespassers in the buildings?
Any more fires?
We would like to see this update every month until it is totally demo.

Thank you,
The Schneider's