

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

DATE & TIME: **Monday, June 1, 2026 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: **qdSbcjjG635** 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. **PRESENTATION OF LIFE-SAVING AWARDS:**
- IV. **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.*
- V. **MEETING MINUTES:**
 - A. May 6, 2026 (ACTION)
- VI. **REPORTS (DISCUSSION AND POSSIBLE ACTION UNLESS OTHERWISE NOTED):**
 - A. Police Monthly Report
 - B. Fire Department Monthly Report
 - C. Fire Department Building Project
 - D. Overtime Report
 - E. Policy Updates
- VII. **UNFINISHED BUSINESS:**
- VIII. **NEW BUSINESS:**
 - A. 2026-2027 Junk Dealer Establishment Renewal Application: Waste Management, W132N10487 Grant Dr (ACTION)
 - B. Producer Full-Service Retail Sales Application: Old Germantown LLC for Hops & Hounds event on July 10, 2026, at Homestead Hollow County Park (ACTION)

- C. Application for Appointment of Successor Agent: Aldi #67, N96W18838 County Line Rd; Agent for Consideration: Theresa Reiger (ACTION)
- D. 2026-2027 Alcohol Beverage License Renewal Applications (ACTION)
- E. 2026-2027 Outside Premise Extension Renewal Applications (ACTION)
- F. Amended 2026-2027 Outside Premise Extension Application for Bixenberg Tavern (ACTION)
- G. 2026-2027 Outdoor Entertainment Permit Applications for Annual Events (ACTION)
- H. *2026-2027 Outdoor Entertainment Permit Applications for One-Time Events (ACTION)*
- I. Contract award to MC Group, LLC for Owners Representation services related to the Police Department building project. (ACTION)
- J. Police Department Budget Amendment for Insurance Proceeds & Grant Revenue (ACTION)
- K. *Harris XL-200 Radio Purchase (ACTION)*

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.