

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **PUBLIC SAFETY COMMITTEE**

DATE AND TIME: **MONDAY, DECEMBER 2, 2013**
5:30 p.m.

LOCATION: **Germantown Village Hall Board Room**
N112 W17001 Mequon Road

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL:** Chairperson Werderman, Trustees Daniels, Ewert and Hughes.
- III. **PUBLIC COMMENT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received. However, NO ACTION will be taken under public comments.
- IV. **APPROVAL OF MINUTES:** November 4, 2013 meeting.
- V. **REPORTS:**
 - A. Police Department
 1. Monthly
 - B. Fire Department
 1. Monthly
 - C. Overtime Reports
 1. Police Department
 2. Fire Department
 - D. Policy Updates
 1. EMS Training Proficiency
- VI. **UNFINISHED BUSINESS:**
 - A. Discussion of Burning Regulations
 - B. Position Description – Fire Chief
- VII. **NEW BUSINESS:**
 - A. Resolution Adopting Updated Bond Schedule for Municipal Court Cases to Increase The Amount of Court Costs Imposed

NEW BUSINESS continued:

- B. Disposal of units 1762 & 1700 – Fire Department
- C. Dance Hall License Renewals:
 - 1. Bubs Irish Pub, N116 W16218 Main Street
 - 2. Germantown American Legion Post 1, N120 W15932 Freistadt Road
- D. Second Hand Article Dealer and Second Hand Jewelry Dealer License Renewals:
 - 1. Kessler's Diamond Center, N96 W16920 County Line Road
 - 2. Four Seasons Consignment, W164 N11269 Squire Drive(no application received)
- E. Second Hand Article Dealer License Renewal:
 - 1. White House of Music, N112 W16290 Mequon Road
- F. Animal Fancier Licenses:
 - 1. Phil Secker, W167 N10532 Bridle Path, Complaint Received

VIII. **NEXT MEETING:** Set January 2014 Meeting Date and Time

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)250-4740 at least 2 days prior to the meeting.

NOTICE is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.