VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **PUBLIC SAFETY COMMITTEE**

DATE AND TIME: **MONDAY, NOVEMBER 4, 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:** October 7, 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

VI. **UNFINISHED BUSINESS:**
- A. **DISCUSSION OF BURNING REGULATIONS**

VII. **NEW BUSINESS:**
- **A. FIRE CHIEF POSITION DESCRIPTION**
- **B. PURCHASE OF FORCIBLE ENTRY TRAINER - FD**

VIII. **NEXT MEETING:** Set December 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.*