

**MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
JULY 1, 2013
GERMANTOWN VILLAGE HALL BOARD ROOM**

CALL: The meeting was called to order at 5:33 p.m. by Secretary Barth.

ROLL CALL: Trustees Daniels, Ewert and Hughes were present. Chairperson Werderman was absent and excused.

A motion was made by Hughes, seconded by Daniels, to appoint Trustee Ewert as Chairman Pro Tem. Motion carried unanimously.

Also present were Chief Hoell, Chief Pollpeter, Deputy Chief Maury and Deputy Chief Stark.

PUBLIC COMMENT: No discussion.

APPROVAL OF MINUTES: A motion was made by Daniels, seconded by Hughes, to approve the minutes of the June 3, 2013 Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported that the department recently held a radio drill with neighboring municipalities to test the mutual aid radio communications and patching methods. He also updated the committee on staffing issues advising they had made an offer of employment for the communications officer position, and that interviews had been held with the Police and Fire Commission for the police officer position. Hoell also advised the department's new speedboard had arrived and was set up to show speeds and message motorists to slow down if they were exceeding the speed limit.

Hoell stated that preparations were being made for July 4th activities and Explorers would be assisting the department with crowd control. He reminded everyone that fireworks are illegal to possess and use.

Hoell noted that domestic abuse cases were up 62% and overall adult arrests were up 43%.

FIRE DEPARTMENT MONTHLY REPORT: Pollpeter advised a survey was recently sent out regarding the radio system and he would note the results of that survey in their monthly report. He observed that fire and EMS calls were down a bit and added the department was preparing for the July 4th activities.

OVERTIME REPORTS - POLICE & FIRE DEPARTMENT: Hoell stated there was no unusual activity in the overtime report, Pollpeter stated the fire department was tracking on schedule.

POLICY UPDATES: No discussion.

ANIMAL FANCIER'S LICENSE - JULIE PETERSEN, W204 N11367 HILLTOP DRIVE: Ewert indicated he was not present at last month's meeting and did not favor granting an Animal Fancier's License for 16 cats. Hoell stated at last month's meeting the committee recommended approval for the license, but the meeting information was not sent out to neighboring residents so this item was brought back to the committee after letters had been sent out. There were no complaints noted

and a motion was made by Daniels, seconded by Hughes, to forward the Animal Fancier's License application for Julie Peterson to Village Board with a recommendation of approval. Motion carried 2-1 with Ewert voting nay.

POLICE DEPARTMENT ANNUAL REPORT: Hoell stated this item was held over from last month and advised the annual report would be posted on the department website once approved.

APPROVAL OF DANCE LICENSE AND REQUEST TO WAIVE FEE - GERMANTOWN HISTORICAL SOCIETY FOR OKTOBERFEST - DHEINSVILLE PARK, SEPTEMBER 28-29, 2013 12:00 P.M. TO 1:00 P.M.: a motion was made by Hughes, seconded by Daniels, to forward to Village Board a recommendation of approval for the dance license and request to waive fee to the Germantown Historical Society for Oktoberfest on September 28-29, 2013. Motion carried unanimously.

OFFICER/DETECTIVE VACANCY REQUEST - POLICE DEPARTMENT: Hoell advised that Detective Michael Yogerst was retiring from the department after 35 years of service and a promotional procedure would be started to fill the vacancy for the position of detective. He requested approval to fill the opening that would be created by the promotional process, adding the department would be able to use the same eligibility list that was established for the current police officer vacancy. Hoell said the promotional process for the detective position is defined in the officers contract.

A motion was made by Hughes, seconded by Daniels, to forward this request to fill a vacant patrol officer position to Village Board with a positive recommendation. Motion carried unanimously.

REQUEST TO REPLACE THE GAS TANK CONTROL SYSTEM - POLICE DEPARTMENT: Hoell advised that the current gas tank system at the police department which supplies gasoline to all village vehicles is thirteen years old and experiencing regular breakdowns with frequent repairs needed. He explained that the replacement costs were budgeted for, but the costs had been underestimated. Hoell stated he had discussed this matter with Finance Director Rath and was advised there was money in the amount of \$9,000 left in an Emergency Government account for repositioning of an emergency weather siren which was found to be unnecessary after grading was done at the siren site. He requested that these funds be made available for the gas tank control system replacement which has a total cost of \$11,680.00 and \$5,000.00 budgeted.

A motion was made by Daniels, seconded by Hughes, to forward this purchase request for the gas tank control system from Badger Oil to Village Board with a recommendation of approval in an amount not to exceed \$11,680.00. Motion carried unanimously.

NEXT MEETING: Ewert advised next month's meeting date would be Monday, August 5, 2013 at 5:30 p.m. at the Village Hall Boardroom.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:57 p.m.

Recorded by,

Julie L. Barth
Secretary