

**MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
APRIL 3, 2013
GERMANTOWN VILLAGE HALL BOARD ROOM**

CALL: The meeting was called to order at 5:30 p.m. by Chairman Werderman.

ROLL CALL: Chairman Werderman, Trustee Daniels, Trustee Ewert and Trustee Hughes were present. Also present were Chief Hoell, Captain Snow, Fire Chief Pollpeter, Deputy Fire Chief Maury and Deputy Fire Chief Stark.

PUBLIC COMMENT: No discussion.

APPROVAL OF MINUTES: A motion was made by Hughes, seconded by Daniels, to approve the minutes of the March 4, 2013 Public Safety Committee meeting. Motion carried unanimously.

A motion was made by Hughes, seconded by Daniels, to move to New Business, Item C - Class A Beer & Liquor License - Walgreens. Motion carried unanimously.

CLASS A BEER & LIQUOR LICENSE - WALGREEN CO. D/B/A WALGREENS #05427, W156 N11261 PILGRIM ROAD, VICKIE MATT AGENT: a motion was made by Hughes, seconded by Daniels, to forward this license application to Village Board with a positive recommendation. Hoell advised the police department had no objections. Motion carried unanimously.

EMPLOYEE VACANCY: Hoell advised the police department is requesting to fill a vacant communications officer position left by the retirement of Cathy Brushaber after 33 years of service with the police department.

A motion was made by Ewert, seconded by Daniels, to forward this request to Village Board with a recommendation of approval. Motion carried unanimously.

OFFICER VACANCY: Hoell advised the police department is requesting to fill a vacant officer position left by the resignation of Brian Claas who is going into the private sector. He referred to information included in the packets which shows comparisons with officer ratios to population in other jurisdictions.

A motion was made by Daniels, seconded by Ewert, to forward this request to Village Board with a recommendation of approval. Motion carried unanimously.

PURCHASE OF THERMAL IMAGING CAMERA - FIRE DEPARTMENT: Pollpeter advised that Lt. Hass did the background and pricing for this purchase request. Hass explained that they received an offer from Jefferson Fire & Safety to purchase two Thermal

Imagers for \$16,000. He added the cameras were demos and that was the reason they were able to get such a good price. Hass noted the department had \$15,000 in the budget for one camera.

Discussion followed with Werderman stating they could look at other funding sources when this item goes before the Board. A motion was made by Daniels, seconded by Ewert, to forward this purchase request to Village Board with a positive recommendation for the purchase of two thermal imagers from Jefferson Fire & Safety for \$16,000.00. Motion carried 3-1 with Hughes voting nay.

PURCHASE OF GAS METERS - FIRE DEPARTMENT: Pollpeter stated that Lt. Hass also did the background and pricing on this purchase request. Lt. Hass advised that the department has \$6,000 budgeted for this item and had received price quotes from Darley and Bendlin. He advised they were requesting to purchase 2 Sensit gold gas meters with calibration kit from Darley for \$3392.64 and 1 gas detector with calibration gas and regulator from Bendlin for \$1089.00. Hass added that these purchases would come in under the budgeted amount of \$6000 and the department was requesting that the additional money be put towards the thermal imaging cameras purchase.

A motion was made by Daniels, seconded by Ewert, to forward this purchase request to Village Board with a positive recommendation for the purchase of the gas meters and calibration kit from Darley for \$3392.64 and gas detector with calibration gas and regulator from Bendlin for \$1089.00, and to use the leftover funds towards the purchase of the thermal imaging cameras. Motion carried 3-1 with Hughes voting nay.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on recent events and also advised that the department would be hosting a drug drop off on April 27th from 10:00 a.m. to 2:00 p.m. He also advised the department received a grant in the amount of \$4000.00 which would be used to purchase child safety seats. He noted these safety seats would then be provided to qualified recipients who are selected through a screening process and Officer Toni Olson would be involved in the installation process. Hoell stated a CCW class had been held in March and another would likely be held in the near future.

Hoell indicated that adult arrests are up along with juvenile arrests, domestics, and drug arrests. Hughes noted there had been recent news reports regarding a shortage of ammunition, Snow advised the department had placed ammunition orders last year and had an adequate supply. Daniels questioned how the new style squads were working out, Hoell stated there has been good feedback.

FIRE DEPARTMENT MONTHLY REPORT: Pollpeter advised the department had responded to 51 fire alarm situations to date with 21 for the month. He said there were 93 EMS calls which is down from last year's numbers. Pollpeter also stated they had researched information from Village Hall which shows their revenue numbers are

up from last year and added that the collection service is working out well. Werderman questioned how response times and employee turnout is for calls, Pollpeter stated they are doing okay.

OVERTIME REPORTS FOR POLICE AND FIRE DEPARTMENT: Werderman stated the reports are on track and they will continue to monitor overtime for police and fire.

POLICY UPDATES: Hoell advised there is nothing new to report at this time but anticipates some updates as the accreditation process continues.

NEXT MEETING: Werderman advised next month's meeting would be held on Monday, May 6, 2013 at 5:30 p.m. at the Village Hall Boardroom.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:58 p.m.

Recorded by,

Julie L. Barth
Secretary