

**MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
JULY 7, 2014
GERMANTOWN VILLAGE HALL BOARD ROOM**

CALL: The meeting was called to order at 6:05 p.m. by Chairman Werderman.

ROLL CALL: Chairman Werderman, Trustees Daniels, Hughes and Warren were present.

Also present were Police Chief Hoell, Fire Chief Weiss, Deputy Fire Chief Maury, Deputy Fire Chief Stark, FF/EMT Delain and Clerk Goeckner.

PUBLIC COMMENT: no discussion.

APPROVAL OF MINUTES: a motion was made by Warren, seconded by Hughes, to approve the minutes of the June 2, 2014 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell went over the last two monthly reports and advised the department had been involved in five vehicle pursuits during the past 3-4 weeks; the department responded to a rash of vehicle break-ins in the Windsong subdivision area; and he explained the increase of extra patrols noted in the report. Werderman stated he had received a citizen complaint that the department seems to be issuing a lot of traffic citations when they should be working on crime prevention. Hughes responded that he gets calls that the department should do more traffic enforcement.

Also discussed was the officer to resident ratio, Hoell explained that there is an annual officer per capita study done and the Village rates quite low in the study. He stated the department tries to make up for the low staffing numbers by utilizing their CPA graduates, using a placebo car and setting up the speedboard in key areas. Hoell added that staffing can become an issue when officers are tied up with lengthy incidents, and mutual aid is called in when needed. Mutual aid can only respond when they have available officers.

FIRE DEPARTMENT MONTHLY REPORT: Weiss advised of a correction on the monthly report which should indicate "May" rather than "April." He then explained their company inspection program and also talked about a new procedure where police officers will be trained to administer Narcan using a nasal aerosol which is used to reverse the effects of opiate-based overdoses. He stated that police officers are often the first responders to rescue calls and this new procedure could save lives.

Weiss also gave updates on the following:

- The weekend staffing working out well, provides better response times
- Working with WalMart to fund the Emergency Medical Dispatch training
- New stroke & heart attack protocols
- New policies coming up will include a Near Miss Reporting Program which will help to educate/train staff to avoid those situations

- Dennis Rubin will be conducting a presentation on Saturday, July 12th, regarding Ethics and Leadership for the Fire Service at the library
- Showed news footage of their unique water rescue on Hwy 41
- They conducted a WalMart Public Education Program which was well attended
- Recruitment - they have six who have graduated and Weiss stated that some former members have expressed an interest in rejoining the department.

OVERTIME REPORTS FOR POLICE & FIRE DEPARTMENTS: no discussion.

POLICY UPDATES: Hoell advised the police department had updated two of their policies:

- Code of Conduct for Sworn Personnel
- Code of Conduct for Non-Sworn Personnel

CLASS A FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSE, Aug. 1, 2014 - June 30, 2015, NEW/TRANSFER FOR SYCON INC., ZOHAIB HUSSAIN SYED D/B/A WILLOW CREEK BP, W201 N10451 APPLETON AVENUE, GERMANTOWN: a motion was made by Hughes, seconded by Daniels, to forward this item to Village Board with a recommendation of approval. Police Department and Fire Department had no objections. Motion carried unanimously.

APPLICATION FOR AMENDMENT OF CLASS B FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR LICENSE OUTSIDE PREMISES EXTENSION, GAMROTH'S KUHNBURG JUNCTION, W140 N10385 FOND DU LAC AVENUE, GERMANTOWN, FOR AUG. 9, AUG. 16, SEPT. 20, 2014, 2PM - 10PM: a motion was made by Hughes, seconded by Warren, to forward this application to Village Board with a recommendation of approval. Police Department and Fire Department had no objections. Motion carried unanimously.

APPLICATION FOR AMENDMENT OF CLASS B FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR LICENSE OUTSIDE PREMISES EXTENSION FOR KJ'S BAR & GRILL, N112 W21209 MEQUON ROAD, GERMANTOWN, FOR JULY 19TH 4PM - 10PM & AUGUST 23RD FROM 2PM - 10PM: a motion was made by Hughes, seconded by Warren, to forward this application to Village Board with a recommendation of approval. Police Department and Fire Department had no objections. Motion carried unanimously.

APPLICATION FOR TEMPORARY CLASS B/CLASS B RETAILER'S LICENSE, DHEINSVILLE OLDE TIME BIER GARDEN, GERMANTOWN HISTORICAL SOCIETY, DHEINSVILLE PARK, N128 W18780 HOLY HILL ROAD, GERMANTOWN, FOR JULY 26TH AND AUGUST 23RD, 1PM - 9PM: a motion was made by Daniels, seconded by Hughes, to forward this application to Village Board with a recommendation of approval. Discussion followed with Clerk Goeckner advising that the park is village-owned property and although the Clerk's Office has the authority to grant permission for this type of license without it going to committee, she wanted the committee to be aware of this request. She added that since the property is village-owned, they may want to consider fencing an area for the event and making sure the area to be used for this event is specified in the approval.

Hoell stated he did not have any objections to this event and said that fencing/wrist bands depend on the type of the event, the area it is being held at and the estimated size of the event. Hoell said it appeared that this event would be on a smaller scale and likely would not require fencing/wrist bands.

Jeff Dhein, President of the Germantown Historical Society, was present and stated that when he applied for this permit he did not think there would be a need for fencing or wrist bands. He does not anticipate a large crowd for this event which is a fundraiser, but hopes in time its popularity will grow and draw larger crowds. Werderman asked Hoell if the police department could provide extra patrol for the event, Hoell agreed. Motion to approve carried unanimously.

APPLICATION FOR DANCE LICENSE, GERMANTOWN HISTORICAL SOCIETY, N128 W18780 HOLY HILL RD., GERMANTOWN, FOR SEPT. 27-28, 2014 11AM - 11PM: a motion was made by Warren, seconded by Hughes, to forward this application to Village Board with a recommendation of approval. Police Department and Fire Department had no objections. Motion carried unanimously.

APPLICATION FOR DANCE LICENSE, ST. BONIFACE CONGREGATION, W204 N18780 HOLY HILL RD., GERMANTOWN, FOR AUG. 29-30, 2014 FROM 4PM - 11PM; AUG. 31, 2014 10AM - 10:30PM: a motion was made by Hughes, seconded by Warren, to forward this application to Village Board with a recommendation of approval. Police Department and Fire Department had no objections. Motion carried unanimously.

SERVER ARRAY/CLUSTER PURCHASE - POLICE DEPARTMENT: Hoell requested that this item be carried over to next month's meeting as the department was still waiting on the bids. Werderman stated this item would be carried over to the August meeting under Unfinished Business.

NEW RESCUE ENGINE - FIRE DEPARTMENT: Weiss informed the committee he had a short PowerPoint presentation regarding justification for the purchase of the new rescue engine that he would like to show them. At the conclusion of the presentation, Weiss advised that the department had sent out four bid requests and received one response by the due date from Pierce Manufacturing. He added that Seagraves had responded that they were not interested and the other two did not respond to the bid request. Weiss noted that there was \$788,000 budgeted for this purchase and the bid they received from Pierce was for \$770,061.00 which includes payment for performance bond. He also asked that the committee approve another \$1,000 for the purchase of an air scrubber for this unit, bringing the total to \$771,061.00.

A motion was made by Daniels, seconded by Warren, to forward this purchase request to Village Board with a recommendation of approval for the purchase of a new Rescue/Engine unit and an air scrubber in an amount not to exceed \$771,061.00. Motion carried 3-1 with Hughes voting nay.

NFPA1 LONG DRIVEWAYS REGULATED - FIRE DEPARTMENT: Weiss stated that the fire department had brought this matter before the committee several months ago and had intended to mail letters to property owners affected by this regulation asking for their voluntary consent to comply with these regulations. Weiss advised the letters had not yet been mailed and he would be proceeding with that and would bring this item back to the committee with an update.

NEXT MEETING: Werderman advised next month's meeting would be held on Monday, August 4, 2014 at 6:00 p.m. at the Village Hall Boardroom.

ADJOURNMENT: there being no further business, the meeting was adjourned at 7:01 p.m.

Recorded by,

Julie L. Barth
Secretary