

**MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
FEBRUARY 4, 2019
GERMANTOWN VILLAGE HALL BOARD ROOM**

CALL: The meeting was called to order at 6:00 p.m. by Chairman Hughes.

ROLL CALL: Chairman Hughes, Trustee Myers, Trustee Warren and Trustee Wing were present.

Also present were Police Chief Hoell, Police Captain Snow, Fire Chief Delain, Clerk Braunschweig.

PUBLIC COMMENT: No discussion.

APPROVAL OF MINUTES: a motion was made by Wing, seconded by Warren, to approve the minutes of the December 3, 2018 Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- Monthly report numbers are tracking as expected
- Inclement weather incidents have been manageable, recent black ice resulted in a squad being damaged while at accident scene
- January 14th was first day for new officer Oliver Radtke
- Police department still experiences ongoing issues with the building, such as:
 - heating system, DPW will be looking at installing baseboard heaters in the cold zones
 - roof leaks over jail area
 - walking between the buildings during inclement weather not ideal for staff

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- 183 calls last month
- 2018 end of year numbers up from 2017
- Calls for service with paramedics responding which were beneficial to the patient
- 8 new Paid on Premise employees
- Recent incidents related to weather
- House fires they responded to in Lisbon and Menomonee Falls
- Staffing
- Response times
- Extra truck has not been sold yet and was put back in service due to ladder truck being refurbished

OVERTIME REPORTS:

Police Department – Hoell advised the end of year numbers were under budget and credited some of that to having a full staff for most of the year

Fire Department – Delain advised 2018's overtime costs were down from 2017, full time staffing started on January 8th

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department - none

Fire Department – none

UNFINISHED BUSINESS: none

NEW BUSINESS

OPERATOR LICENSES: Kristina Busniewski, Lindsay Dulek, Areil Emery, Joel Efanga, Bennet Gilsinger [Recommended Approval]: a motion was made by Myers, seconded by Warren, to forward the applications for Operator Licenses as presented to Village Board with a recommendation of approval.

Hoell and Delain advised there were no objections from the police and fire departments. Motion carried unanimously.

POLICE DEPARTMENT – PURCHASE REQUEST FOR 2ND K9 UNIT: Hoell advised committee members that the request to purchase a second K9 unit was being postponed at this time due to unexpected cost increases for the K9 squad, and the department would not be asking for any action from the committee at this time. He referred to the memo that was submitted for this item which explains how a second K9 unit would be used.

Hoell answered questions from the committee regarding the K9 budget which is made up of contributions from businesses, residents, and various fundraisers which are held by the K9 Committee. He said the donations and good community support have led to the success of the K9 program and it has proven to be a valuable asset to the department. He stated he would bring this item back for discussion later in the year.

CLASS B FERMENTED MALT BEVERAGE AND CLASS B LIQUOR LICENSE, APRIL 1 – JUNE 30, 2019 FOR METRO CIGARS LLC, N102 W19455 WILLOW CREEK PARKWAY, JENNIFER GROH AGENT: a motion was made by Myers, seconded by Warren, to forward this license application to Village Board with a recommendation of approval.

Hoell and Delain advised there were no objections from the police and fire departments. Motion to approve carried unanimously.

NEXT MEETING: Hughes advised the next meeting would be held on Monday, March 4, 2019 at the Village Hall Boardroom at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:25 p.m.

Recorded by



Julie L. Barth
Secretary