

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
SEPTEMBER 17, 2018
GERMANTOWN VILLAGE HALL BOARD ROOM

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

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

Also present were Chief Hoell, Interim Fire Chief Delain, Clerk Boldrey, Administrator Kreklow, Village President Wolter, Engineer Nitschke.

PUBLIC COMMENT: Charlie Hargan of W169 N11504 Biscayne Drive advised he had concerns regarding the closing of Fire Station 1 and noted the following:

- Village continues to grow, there is a need for 2 fire stations
- The location of station 1 was said to be a good area for the fire station as it related to the location of station 2 when it was built
- Does not want to see fire trucks and fire vehicles sold, concerned that this will result in asking for new vehicles in the future
- Understands that staffing concerns may justify working out of one station but doesn't want to see the older station eliminated when there may be a use for it and additional staff in the future
- Does not want to see department assets liquidated

APPROVAL OF MINUTES: a motion was made by Myers, seconded by Warren, to approve the minutes of the August 6, 2018 Public Safety Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- The department's first Youth Police Academy Class had its graduation with 42 youths attending; it received very good reviews, the department plans to hold another one next year
- Crime alert for the area of School Road and Pilgrim Road was issued due to multiple vehicles vandalized by deflating tires with punctures
- Police department partnered with Kiwanis to purchase Green Bay Packer cards which are available at the department and will be distributed by officers
- K9 fundraiser committee held a brat fry at Pick n Save and raised nearly \$800
- Monthly report numbers are tracking close to normal with increases in extra patrol and community policing numbers

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- Virginia Highlands held a brat fry fundraiser for the department and collected over \$300
- Muscular Dystrophy Association funds were collected with the Fill the Boot fundraiser during the July 4th parade totaling over \$2400
- Calls for service have increased from last year
- Staff is finalizing details for the Fire Department Safety Fair event on October 6th