

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
JANUARY 15, 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 and Trustee Campbell. Trustees Myers and Warren were absent and excused. Chairman Hughes appointed Trustee Zabel to sit in so there would be a quorum present. Also present were Police Chief Hoell, Police Captain Snow, Fire Chief Weiss and Deputy Fire Chief Delain.

PUBLIC COMMENT: No discussion.

APPROVAL OF MINUTES: a motion was made by Campbell, seconded by Zabel, to approve the minutes of the December 4, 2017 Public Safety Meeting and December 18, 2017 Special Public Safety Committee Meeting. Motion carried with two votes. Zabel abstained from the vote.

POLICE DEPARTMENT MONTHLY REPORT: Chief Hoell reported on the following:

- No vehicle thefts for the month of November
- Calls for service are comparable to 2016's numbers
- Operating motor vehicle While Intoxicated (OWI) arrests have increased
- Accident numbers are down, likely weather related
- Residential burglary suspect was identified after picture was posted on facebook
- Suspect also identified in the Twin Meadows residential burglary
- January 2nd two new officers (Farnsworth and Onela) were sworn in, Farnsworth is in Field Training and Onela has been enrolled in the Police Recruit Academy class

FIRE DEPARTMENT MONTHLY REPORT: Chief Weiss reported on the following:

- 166 calls for service, department has met the NFPA response time guidelines
- Completed 231 hours of training for the month
- Motor vehicle crash on I41 with 4 injured, 2 were transported by Flight for Life
- 2 new firefighters have started

Zabel asked why advertising for paid on call employees is not being done on the cable channel, Weiss stated he was not familiar with the advertising done on cable and would look into. He added that advertising is being done on other media outlets.

FIRE DEPARTMENT ANNUAL REPORT FOR 2017: Weiss advised a new format was being used for their reports and he then noted some of the year's accomplishments:

- ISO rating reduced to 3
- Received a grant for smoke detectors which they distributed
- Donations received from Speaker Corp. and Alcami Corp.
- Earned awards from Heart Safe Wisconsin and Southeast Regional Trauma Advisory Committee
- Hosted symposiums

- Weiss appointment to State Emergency Medical Service Advisory Commission
- Delain completed certifications for fire inspector, instructor and fire officer
- Haas accepted into a 6-day Leadership program

OVERTIME REPORTS:

Police Department – Hoell stated he has nothing to add to the report.

Fire Department – Weiss stated their overtime is still trending well, he anticipates numbers will increase slightly at end of year.

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT: none.

UNFINISHED BUSINESS: none

NEW BUSINESS:

ANIMAL FANCIER LICENSE FOR JANUARY 15, 2018 – DECEMBER 31, 2018:

1. Mary Best, W181 N12556 Fond du Lac Ave. – a motion was made by Zabel, seconded by Campbell to recommend approval of the Animal Fancier License application from Mary Best.

Hoell and Weiss advised they had no objections to any of the Animal Fancier License applications. Motion carried unanimously.

2. Paul & Cynthia Smith, W140 N13629 Country Aire Drive – a motion was made by Zabel, seconded by Campbell, to recommend approval of the Animal Fancier License application from the Smith's. Motion carried unanimously.
3. Maureen Shaughnessy, W168 N11318 Western Ave. – a motion was made by Zabel, seconded by Campbell, to recommend approval of the Animal Fancier License application from Maureen Shaughnessy, motion carried unanimously.

OPERATOR LICENSES:

NEW: Jordan Hottinger, Lisa Grad, Daniel Hughes, Ryan Hughes, Susan Jesmok, Emily Lazaris, Suzanne Peyer (Recommended Approval)

A motion was made by Zabel, seconded by Campbell, to forward the applications for Hottinger, Grad, D. Hughes, R. Hughes, Jesmok, Lazaris, and Peyer to Village Board with a recommendation of approval. Motion carried unanimously.

IN-BUILDING PAGING SYSTEM FOR FIRE STATION 2: Weiss advised this purchase request for a paging system at Fire Station 2 was a budgeted item and requests for bids had been sent to four vendors. He added that two bids were received with Baycom submitting a bid of \$15691.50 and General Communications submitting a bid of \$9921.00. Weiss recommended accepting the lower bid from General Communications, stating they currently work on the fire department radio system and are very familiar with it.

A motion was made by Campbell, seconded by Zabel, to forward this purchase request to Village Board with a recommendation of approval for the purchase of the In Building Paging System for Fire Station 2 from General Communications for their bid of \$9921.00, purchase includes speaker, ramping-up decoder, all associated parts/labor. Motion carried unanimously.

NEXT MEETING: Hughes advised next month's meeting would be held on Monday, February 5, 2018 at 5:30 p.m. at the Village Hall Boardroom.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:47 p.m.

Recorded by,

Julie L. Barth
Secretary