

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
FEBRUARY 3, 2020
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.

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

PUBLIC COMMENT: No discussion.

APPROVAL OF MINUTES: a motion was made by Warren, seconded by Wing, to approve the minutes of the January 6, 2020 Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported on the following:

- There was a decrease in the number of traffic citations for the month of December
- There was an increase in the number of reported thefts during December
- Theft investigations can be labor-intensive and keep officers off the road, Snow will track these numbers over next couple of months
- MILO system has been set up with training to begin soon, committee members are invited to stop in and see the equipment

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- All fire department incidents are following a similar track to last year's numbers

OVERTIME REPORTS:

Police Department – Snow advised overtime has been on track with nothing unusual to report. Myers asked if the numbers were ending on a positive for the year, Snow advised there was a slight overage which should be offset by the savings in salaries.

Hughes requested a staffing update, Snow stated that one new officer was currently in the academy, one is in field training and will be starting solo in May which would then allow the drug unit officer to begin his duties. Background is underway on the applicant for the open position. Second K9 unit should be underway by early summer.

Fire Department – Delain advised overtime numbers were about \$9000 higher for 2019 than 2018 and said this was due to coverage for injuries. He added they would be monitoring overtime and looking for ways to control the number of hours worked.

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department - none

Fire Department – none

UNFINISHED BUSINESS: none

NEW BUSINESS:

OPERATOR'S LICENSES: Sara Elezi, Keenan Flaherty, Melissa Rodenkirch, Kevin Schulteis, Ashley Soto [Recommended Approval]

Hughes asked if there were any objections from the police and fire departments for the Operator's Licenses, Snow and Delain responded there were no objections.

A motion was made by Myers, seconded by Wing, to forward the operator license applications to Village Board with a recommendation of approval. Motion carried unanimously.

DENIAL OF OPERATOR'S LICENSE: Tyler Trzebiatowski, applicant.

Snow advised the police department was recommending denial due to the applicant's failure to fully disclose the requested information on the form. He added items that were not included on the application would not preclude the applicant from obtaining the license if the form were properly completed.

A motion was made by Wing, seconded by Myers, to hold this application over until next month's meeting to give the applicant a chance to complete the form properly. Motion carried unanimously.

POLICE DEPARTMENT – TRAINING AND CERTIFICATION FOR COMMUNICATIONS OFFICERS TOTAL RESPONSE PACKAGE FROM POWERPHONE IN AN AMOUNT NOT TO EXCEED \$8897.00: Snow advised this training/certification for communications officers was included in the 2020 training budget and is used by Washington County Sheriff's Office and West Bend Police Department in their communications centers. He said this training would result in the certification of dispatchers in emergency medical, law enforcement and fire services.

A motion was made by Myers, seconded by Warren, to approve the purchase of the PowerPhone training in the amount of \$8897.00. Motion carried unanimously.

FIRE DEPARTMENT – REPLACEMENT AND PURCHASE OF AMBULANCE FROM LIFELINE AMBULANCE IN AN AMOUNT NOT TO EXCEED \$273,881.00: Delain advised the department was requesting to purchase a new ambulance to replace 1756, this item was approved in the 2020 budget for \$300,000. He stated they were requesting to make this purchase from Lifeline Ambulance through Jefferson Fire and Safety for \$273,881.00. Delain noted that this purchase price would not include two radios which would cost approximately \$16,000.00. He also noted that other equipment would be transferred from the old unit to the new one.

A motion was made by Warren, seconded by Wing, to forward this purchase request to the Village Board with a recommendation of approval for the purchase of a new ambulance through Lifeline Ambulance in an amount not to exceed \$273,881.00. Motion carried 3-1 with Wing, Warren and Myers voting aye, and Hughes voting nay.

POLICE DEPARTMENT – PURCHASE OF (2) SQUADS, POLICE INTERCEPTOR UTILITY VEHICLES FOR AN AMOUNT NOT TO EXCEED \$68,496.00: Snow stated the department was requesting to purchase (2) 2020 Ford Police Interceptor Utility vehicles from Ewald Ford who had provided low bid out of the three received, at \$34,248 each.

A motion was made by Wing, seconded by Warren, to forward this purchase request to Village Board with a recommendation of approval for the purchase of (2) 2020 Ford Police Interceptors form Ewald Ford in an amount not to exceed \$68,496.00. Motion carried unanimously.

POLICE DEPARTMENT - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MILWAUKEE FOR LAW ENFORCEMENT SERVICES FOR 2020 DEMOCRATIC NATIONAL CONVENTION: Snow advised that Milwaukee will be hosting the 2020 Democratic National Convention in July of this year and he was bringing this information to the committee regarding the agreement the City of Milwaukee would like to enter into with the Village of Germantown for providing security with sworn officers during the convention. He told the committee that the Village would be reimbursed for overtime costs created by this agreement and he also assured them that staffing within the Village would remain a priority during this event.

Discussion followed with questions raised about liability issues if there is damage to village property or injuries to officers, Snow stated that more information will be coming out on this and he would be bringing that information forward as he gets it. Warren also noted that he would like the Village Attorney to review the agreement.

Hughes advised this item would be carried over to the March Public Safety Committee meeting.

NEXT MEETING: Monday, March 2, 2020 at 6:00 p.m., Village Hall Boardroom.

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

Recorded by,

Julie L. Barth
Secretary