

**MEETING MINUTES  
PUBLIC SAFETY COMMITTEE MEETING  
MARCH 2, 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, Attorney Sajdak.

PUBLIC COMMENT: no discussion

APPROVAL OF MINUTES: a motion was made by Warren, seconded by Wing, to approve the minutes of the February 3, 2020 Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported on the following:

- Traffic contacts by patrol have increased
- New K9 squad arrived Friday
- K9 officer certification process will be next month
- Recent webinar regarding updating policies for accreditation
- Officers responded to a domestic call which involved a vehicle driving through patio doors at a residence

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- They are in the process of updating policies
- Training sessions relating to ice rescue and open water rescue
- Building project at Station 2 where Chief's office is being divided into 2 office spaces to accommodate battalion chiefs

OVERTIME REPORTS:

Police Department – Snow advised the overtime numbers are fairly close to last year's numbers; the department is currently working with two officers down and two in the academy.

Fire Department – Delain advised the department is working to keep overtime hours down, they are at full staff and should be able to keep the overtime numbers to a minimum.

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department - none

Fire Department – none

UNFINISHED BUSINESS

POLICE DEPARTMENT – INTERGOVERNMENTAL AGREEMENT WITH CITY OF MILWAUKEE FOR LAW ENFORCEMENT SERVICES FOR 2020

DEMOCRATIC NATIONAL CONVENTION: Snow reported that the agreement provided by Milwaukee was reviewed by the attorney, he said it was similar to agreements that other agencies are using. He added that he has decreased the number of officers that would participate and was considering using 3 SWAT members – 1 supervisor and 2 officers, which would allow the department to maintain minimum staffing in the Village.

Attorney Sajdak advised he was there to answer any questions that may come up.

Wing asked if the officers selected to go had volunteered, Snow advised the officers chosen had at least 2 years of experience and had voluntarily agreed to the assignment.

A motion was made by Wing, seconded by Warren, to forward the Intergovernmental Agreement with the City of Milwaukee for law enforcement services during the 2020 Democratic National Convention to Village Board with a recommendation of approval. Motion carried unanimously.

NEW BUSINESS

OPERATOR’S LICENSE: Wayne Dedrick [Recommended Approval]

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

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

ANIMAL FANCIER LICENSE – CHERIE & ROBERT CARTY, W154 N10230

REGENCY COURT, GERMANTOWN: Clerk Braunschweig advised this was a new license. A motion was made by Wing, seconded by Warren, to recommend approval of the Animal Fancier License application for Cherie & Robert Carty. Motion carried 3-1 with Hughes voting nay.

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:11 p.m.

Recorded by,

Julie L. Barth  
Secretary