

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
APRIL 6, 2020
VIRTUAL WEBEX MEETING

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, Administrator Kreklow, Trustee Zabel.

PUBLIC COMMENT: no discussion

APPROVAL OF MINUTES: a motion was made by Myers, seconded by Warren, to approve the minutes of the March 2, 2020 Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported on the following:

- The department remains busy with COVID-19 related matters, their goal is to educate and seek compliance without issuing citations or charges unless necessary
- PPE supplies remain hard to obtain but for now the department has adequate supplies
- Fire department is assisting with cleaning and supplies
- One officer has been exposed and quarantined, no symptoms
- Two employees quarantined due to travel, no symptoms

Hughes asked if the department was looking at staggering shifts, Snow advised that would be considered if staffing levels were to drop, they have already met with the union president for discussion on this possibility.

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- They are in the same situation as police department regarding COVID-19 matters
- Acknowledged the contributions of PPE they have received from area businesses such as sanitizer and masks
- A member of the department recently retired
- Fire inspections are currently on hold

Wing asked if the fire and police departments are notified when there is a positive case of the virus in the Village. Delain explained that GFD receives the notification of positive cases from the County and they forward that information to the PD. He noted there are 13 positive cases in the Village at this time, with 5 of those in elder care facilities.

OVERTIME REPORTS:

Police Department – Snow advised the overtime numbers are good, all training has been cancelled due to COVID-19, any overtime now being worked is to cover staff openings.

Snow added that WCTC has allowed the police academy training to go forward, the students are continuing with online classes and are set to graduate in May.

Fire Department – Delain advised that all outside activities and training have been cancelled, and any overtime being worked now is to fill open positions due to quarantined staff and the open position resulting from the retirement.

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department - none

Fire Department – none

UNFINISHED BUSINESS: none

NEW BUSINESS

OPERATOR’S LICENSE: Michaela Buchholz, Nicholas Greenhalgh, Jason Sikora
[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 Warren, to forward the operator license applications to Village Board with a recommendation of approval. Motion carried unanimously.

ANIMAL FANCIER LICENSE – CLINT & LISA MURRAY, N103 W15020

WINDSONG CIRCLE EAST: Hughes asked if there were any objections from the police and fire departments for this Animal Fancier License, Snow and Delain responded there were no objections.

A motion was made by Wing, seconded by Warren, to recommend approval of this license for Clint & Lisa Murray, N103 W15020 Windsong Circle East. Motion carried 3-1 with Hughes voting nay.

ORDINANCE 06-2020, AN ORDINANCE AMENDING SECTION 12.02(4) OF THE GERMANTOWN MUNICIPAL CODE RELATING TO THE ISSUANCE OF ALCOHOL BEVERAGE LICENSES TO ADOPT CERTAIN CHANGES IN THE STATE STATUTES:

Clerk Braunschweig explained that this ordinance amendment would allow the clerks office to issue alcohol beverage licenses after applicants have had a background check done and have been approved by the police chief. Myers asked if there were changes to state statutes which allow this new process, Braunschweig advised that there were.

A motion was made by Warren, seconded by Wing, to forward Ordinance 06-2020, an ordinance amending section 12.02(4) of Germantown Municipal Code relating to Issuance

of Alcohol Beverage Licenses to adopt certain changes in the State Statutes, to Village Board with a recommendation of approval, motion carried unanimously.

NEXT MEETING: Monday, May 4, 2020 at 6:00 p.m. Kreklow noted that it is unknown at this time when meeting restrictions will be lifted. He added that the public can go onto the Village Facebook page for information, or call Village Hall if they have questions.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:18 p.m.

Recorded by,

Julie L. Barth
Secretary