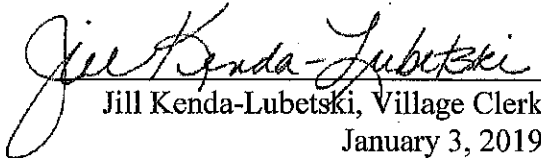


**TRAFFIC & PUBLIC SAFETY
COMMITTEE MEETING**
Thursday, January 10, 2019
Earl McGovern Board Room; 5:30 P.M.



PLEASE TAKE NOTICE that a meeting of the Traffic and Public Safety Committee will be held at the Village Hall of the Village of Brown Deer, 4800 West Green Brook Drive, Brown Deer, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes: August 9, 2018
- IV. Report of Staff/Committee Members
- V. Old Business
 - None
- VI. New Business
 - A. Tractor Trailer Parking Concerns – Hansen Storage
 - B. Rogers Memorial Hospital (4600 W. Schroeder Dr.) Mid-Block Pedestrian Crossing on West Schroeder Drive
 - C. Parking Concerns – Area of Rite Hite YMCA
- VII. Adjournment


Jill Kenda-Lubetski, Village Clerk
January 3, 2019

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.

BROWN DEER TRAFFIC AND PUBLIC SAFETY COMMITTEE
AUGUST 9, 2018 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE
BROWN DEER, WISCONSIN

The meeting was called to order by Trustee Springman at 5:30 PM.

I. ROLL CALL

Present: Trustee Springman, Dale Gass, Roger Gordon, Mike Kass, Bob Wazniak, Neil Wood

Also Present: Michael Hall, Village Manger; Matthew Maederer, Director of Public Works/Village Engineer; Michael Kass, Chief of Police; Nancy Hoppe, Executive Secretary to Chief of Police

Excused: Trustee Montgomery

II. PERSONS DESIRING TO BE HEARD

There were no persons desiring to be heard.

All members introduced and provided a brief background of themselves.

III. CONSIDERATION OF MINUTES: February 8, 2018

It was moved by Mr. Wazniak and seconded by Mr. Kass to approve the February 8, 2018 meeting minutes. The motion carried unanimously.

IV. REPORT OF STAFF/COMMITTEE MEMBERS

Matthew Maederer reported the DPW complex is on schedule; some soil obstacles but construction is moving along smoothly. The Teutonia Avenue, Bradley Road roundabout project is scheduled to open approximately 08-18-2018, and Teutonia Avenue will be repaved south to Good Hope Road. Sanitary sewer lateral line work is in the neighborhood near North 59th and Betty Lane which was funded through MMSD. Water utility project from Teutonia Avenue to Bradley Road will go to approximately Calumet Road. The Beaver Creek Naturalization project; starting late August and should be an approximate two month project.

Michael Hall reported it was Budgeting time in the Village Hall and Capital Improvement Projects are being reviewed.

Chief Kass reported the department was fully staffed. Officer Samson Her is in field training, he came to our department from the Wisconsin State Patrol. He further reported through the department's HVTE efforts, crash reductions have shown a 15 to 20 percent reduction so far this year. He stated the Body Worn Cameras (BWC) are all up and running since January 1, 2018 and that most videos reviewed for training. When asked he replied the department maintains a 120 day retention period; unless specific case types require otherwise. The department is looking into

squad and BWC systems to become integrated in 2019. He reported the department has noticed increased call level and staffing levels have been reevaluated and adjusted accordingly.

V. OLD BUSINESS

None.

VI. NEW BUSINESS

A. Comprehensive Emergency Management Plan.

Chief Kass advised he provided the basic plan for informational purposes. Discussion took place on how declarations of emergency are declared. S.M.A.R.T. callouts in both Milwaukee and Waukesha counties. When asked by Mr. Wazniak, Chief Kass advised of radio usage throughout Milwaukee and Waukesha Counties. When asked about Ozaukee County by Mr. Gass, Chief Kass advised of the different radio usage protocols. Discussion on all the layers of the plan took place. When asked about a timeline, Chief Kass advised all seven communities are reviewing the plan for continuity (except contact numbers), and that a 2019 final review was not out of the question.

VII. ADJOURNMENT

It was moved by Mr. Gordon, and seconded by Mr. Wood to adjourn at 6:09 PM. The motion carried unanimously.



Mike Kass, Chief of Police