



Village of Bayside
9075 N Regent Road
Public Safety Committee
September 12, 2024
Village Hall Conference Room, 5:00pm

PUBLIC SAFETY COMMITTEE AGENDA

PLEASE TAKE NOTICE that a meeting of the Village Public Safety Committee will be held at Bayside Village Hall, 9075 North Regent Road, Bayside, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. CALL TO ORDER and ROLL CALL
- II. Approval of February 22, 2024 Public Safety Committee meeting minutes.
- III. Motion to Convene to Closed Session pursuant to Section 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Interview Police Officer Candidates).
- IV. Motion to Reconvene into open session and regular order of Business.
- V. ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 414-206-3915. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village including in particular the Board of Trustees may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above. Agendas and minutes are available on the Village website (www.baysidewi.gov)



Village of Bayside
9075 N Regent Road
Public Safety Committee
February 22, 2024 Minutes
Village Board Room, 5:00 p.m.

PUBLIC SAFETY COMMITTEE MINUTES

I. CALL TO ORDER and ROLL CALL

Trustee Zitzer called the meeting to order at 5:00 p.m.

Chairperson: Margaret Zitzer
Committee Members: Mike Barth
Matthew Buerosse - Excused
Jamieson Krampf
Kelly Marazza - Excused
Gil Rosen

Also Present: Village Manager Andy Pederson
Assistant Village Manager Leah Hofer
Communications Center Director Liane Scharnott
Police Chief Thomas Liebenthal
Director of Information Technology Rich Foscatto
Deputy Clerk/Treasurer Nicole Maurer

II. BUSINESS

- A. Approval of November 6, 2023 Public Safety Committee meeting minutes.

Motion by Trustee Barth, seconded by Jamie Krampf, to approve the November 6, 2023 Public Safety Committee meeting minutes. Motion carried unanimously.

- B. Presentation of 2023 Communications Center Annual Report.

Communications Center Director Scharnott presented the 2023 Communications Center Annual Report. Of significant note, the Communications Center was designated Primary Public Safety Answering Point (PSAP) for Milwaukee County and awarded approximately \$600,000 in grants. The department celebrated one year of Emergency Medical Dispatch and received approximately 100,000 phone calls in 2023, including 2,500 911 calls. There were 202 sessions of Text to 911 calls in 2023, up from 76 in 2022. Next Gen 911 upgrades will continue in 2024.

Director of Information Technology Foscatto spoke on the IT support provided to police and fire. Of significant note, 78 capital projects were completed. Palo Alto firewalls were deployed to Shorewood.

- C. Presentation of 2023 Police Department Annual Report.

Police Chief Liebenthal presented the 2023 Police Department Annual Report. Of significant note, two officers received a lifesaving award for providing CPR to an overdose victim. The department focused on community engagement in 2023 and hosted successful events including Coffee with a Cop, Pinewood Derby, kickball, and pumpkin carving. The department implemented data driven traffic enforcement using data collected off the radar speed signs. Calls for service increased from 2022 to 2023 due to proactive activity with officers created calls to account for the activity. In 2024, the myBlue program will be reimagined to enhance community and personal connections. A Police Citizens Academy will be held in fall of 2024.

III. **ADJOURNMENT**

Motion by Trustee Barth, seconded by Jamie Krampf, to adjourn the meeting at 5:57 p.m. Motion carried unanimously.