



Village of Bayside
9075 N Regent Road
Public Safety Committee
February 9, 2023 Minutes
4:00 pm
Village Hall Board Room

PUBLIC SAFETY COMMITTEE MEETING MINUTES

I. CALL TO ORDER AND ROLL CALL

Chairperson Zitzer called the meeting to order at 4:02 p.m.

Chairperson: Margaret Zitzer
Committee Members: Mike Barth
Jamieson Krampf
Matthew Buerosse - Excused
Darren Fisher - (arrived 4:07)

Also Present: Village Manager Andy Pederson
Administrative Services Director Rachel A. Safstrom
Assistant to the Village Manager Leah Hofer
Deputy Clerk/Treasurer Madeline Moltzan
Police Chief Thomas Liebenthal
Communications Center Director Liane Scharnott
Communications Center Deputy Director Mandy Majors
North Shore Fire Department Fire Chief Robert Whitaker

II. BUSINESS

A. Presentation/action on 2022 North Shore Fire Department Annual Report

North Shore Fire Department Chief Whitaker presented the report. The department is accredited through the Center for Fire Accreditation International. Calls for service have doubled over the last 25 years. Emergency Medical Dispatch (EMD) was implemented in fall 2022, and about one fifth of calls for service are for patient transport. The department is focusing on professional development to help with employee retention. Station 82 in Glendale was approved for replacement, and will include administrative offices, fleet maintenance facilities, and North Shore Health Department. Discussion occurred on the increasing cost of Fire Trucks, and Ambulances, and the accreditation process.

Motion to accept the 2022 North Shore Fire Department Report by Trustee Fischer, seconded by Trustee Barth. Motion carried unanimously.

B. Presentation/action on 2022 Bayside Communications Center Annual Report.

Communication Center Director Liane Scharnott presented the 2022 Bayside Communications Center Report. Emergency Medical Dispatch was deployed, saving at least two lives. The department is in the midst of upgrades in preparation to deploy Next Gen 911. The Code Red emergency notification system has been implemented. North Shore Technology Services has

been working to increase cyber security and stabilize Brown Deer. Discussion Occurred over Code Red, and emergency notification protocols.

Motion to accept the 2022 Bayside Communications Center Annual Report by Trustee Barth, seconded by Trusteed Fisher. Motion carried unanimously.

C. Presentation/action on the 2022 Police Department Annual Report.

Police Chief Liebenthal gave the 2022 Police Department Annual Report. Highlights include 4 new employees, and two officers were promoted to Lieutenant. The department is focusing on community engagement, including events like Coffee with a Cop and My Blue Night Out. There is one hybrid squad car that is performing admirably and the second hybrid squad car expected was delayed to 2023. Two officers have been certified field training officers, and the department is committed to professional development for all officers. Discussion occurred over School Resource Officers, and hybrid squad cars.

Motion to accept the 2022 Police Department Annual Report by Trustee Fisher, seconded by Trustee Barth. Motion carried unanimously.

III. ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE COMMITTEE

None

IV. ADJOURNMENT

Motion by Trustee Barth, seconded by Trustee Fisher, to adjourn the meeting at 5:09 p.m. Motion carried unanimously.