



Safety Saturday Commission MEETING MINUTES

April 17, 2023 - 6:30 PM
Public Safety Building
16300 W. National Ave

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL TO ORDER

Chairperson Scrima called the meeting to order at 6:30PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Officer Fus, Alderperson Hopkins, Commissioner Sullivan, Board Member Lataille, Commissioner Woida, Commissioner Wilde, Commissioner Kellermann, Commissioner Favill, Commissioner Scrima, Commissioner Kozak
Excused: Commissioner Warczak

Also present were Eisenhower High School students: Sai Manickavinayagam & Vishal Luthra

3. APPROVAL OF MINUTES

A. January 16, 2023 Safety Saturday Meeting Minutes

MOTION: Motion to Approve Minutes

VOTE: Motion by: Commissioner Lataille
Second by: Commissioner Woida
Motion 10-0

4. SAFETY SATURDAY

A. Discussion pertaining to 2023 event vendors

The Safety Saturday Committee assists in the planning and organization of Safety Saturday. The mission of Safety Saturday is to provide a free and safe event for the community. Safety Saturday is scheduled for May 20, 2023 from 9 AM to 1 PM at the Children's Hospital site.

Officer Fus briefed the Eisenhower students on the event and the need for volunteers. On the day of the event, volunteers are needed at 7 AM for set-up, manning booths as needed, and take-down until 2 PM.

The Coast Guard Auxiliary volunteered to distribute and fit life vests donated by Murphy & Prachthausen. The Froedtert Volunteers will be available to distribute and fit the 500 bike helmets during the handout. Home Depot will distribute child activity kits.

Officer Fus reported Natty Oaks' food truck as the event food vendor. Sprecher's has confirmed for the distribution of root beer.

Flight for Life has confirmed their participation for noon – 1PM. Froedtert has given permission allow Flight for Life to land in their parking lot. Froedtert has also granted permission to utilize their parking lot on the west side of the E.D. for event parking.

Officer Fus will be booking port-a-Johns and wash stations. The DJ and Drone Unit Demo have both

confirmed their attendance.

Moorland Road will be under construction and possibly down to one lane traffic each way from Beloit Road to National Avenue during the event.

Alderman Hopkins will initiate in-kind donation solicitation from area restaurants within the next month. The Wheel of Fortune will be used to distribute the prizes.

B. Discussion pertaining to date of the event

5. TREASURER'S REPORT

A. Discussion pertaining to 2023 Event Budget

Officer Fus reported Safety Saturday was awarded a \$1,000 grant from Froedtert. The balance of Safety Saturday account is at 328.60. The expenses were paid to vendors.

6. OLD BUSINESS

A. Status of Police Department Community Programs

7. NEW BUSINESS

A. Attendance & Quorum

MOTION: Motion to ***DISCUSSION AND RECOMMENDATION TO COMMON COUNCIL*** - Attendance & Quorum – Discussion regarding changing of By-Laws concerning membership of the Safety Saturday Committee

VOTE: Motion by: Commissioner Wilde
Second by: Commissioner Sullivan
Motion 10-0

B. Monthly PD Update

The *Drug Take Back* event will be held on April 22nd; 10:00am – 2:00pm, at the Froedtert-New Berlin Campus. Pet medications will also be accepted at this event.

C. Next Meeting Date: May 15, 2023

8. ADJOURN

MOTION: Motion to Adjourn at 7:00PM

VOTE: Motion by: Alderman Hopkins
Second by: Chairperson Scrima
Motion 10-0

Next meeting date is 5/15/2023 at 6:30PM.

***Respectfully Submitted,
Heather Scrima, Safety Saturday Chairperson***