



Safety Saturday Commission MEETING AGENDA

May 15, 2023 - 6:30 PM
Public Safety Building
16300 W. National Ave

Published 5/11/2023

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. April 17, 2023 Meeting Minutes
4. **SAFETY SATURDAY**
 - A. Discussion pertaining to the 2023 Event Planning
 - i. Discussion pertaining to event vendors
 - ii. Discussion pertaining to date of the event
5. **TREASURER'S REPORT**
 - A. Discussion pertaining to 2023 Event Budget
6. **OLD BUSINESS**
 - A. Status of Police Department Community Programs
 - B. Discussion and possible action to recommend to Common Council approval of Ordinance 2670 to amend Section 6-25 A, of the City Code regarding the membership of the Safety Saturday Committee
7. **NEW BUSINESS**
 - A. Monthly PD Update
 - B. Next Meeting Date is June 19, 2023
8. **ADJOURN**

Supplemental Information:

- The meeting agenda and agenda packet are available online at www.NewBerlin.org. The minutes are published online and are approved at the next regularly scheduled meeting.
- It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order.
- You may provide comments to the City Clerk via email at CitizenComments@NewBerlin.org. Comments will be forwarded to the Mayor and members of the governing body. Emailed comments are not read during the meeting.
- The City of New Berlin strives to host inclusive, accessible meetings that enable all individuals to engage and participate fully. Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible, please contact City Clerk Rubina R. Medina at (262) 786-8610 or via email at CityClerk@NewBerlinWI.gov at least 48 hours before the scheduled meeting time. Efforts will be made to accommodate the needs of disabled individuals through appropriate aids and/or services.

- *It is also possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.*



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***

REQUESTED ACTION STATEMENT

To: New Berlin Common Council

From: Alderman John Hopkins

Date: April 24, 2023

Requested Action:

Discussion and possible action to approve the Ordinance to amend Section 6-25, A, of the City Code regarding the membership of the Safety Saturday Committee.

Financial fiscal impact:

None.

Rationale:

The Safety Saturday Committee, at present, consists of twelve members, one of whom is a Common Council representative; another the Chief of Police or his/her designee; and ten citizen members, two of which may be high school students. It has become difficult recently to establish a quorum to conduct the business of the Committee and therefore, it is my recommendation the Council consider reducing the size of the Committee and replacing the student representatives (who are currently voting members of the Committee) with students who are ex officio members instead. This would mean they have the right to speak at Committee meetings, but they would not be able to vote and would not be considered for purposes of whether a quorum is established to conduct the meeting. The Ordinance revision would reduce the number of voting members of the Committee to nine, in addition to the two ex officio members.

Thank you for your consideration to these comments.

Respectfully Submitted,

Alderman John Hopkins

JH/jb

Enc.

ORDINANCE NO. 2670

**ORDINANCE TO AMEND SECTION 6-25
OF THE CITY OF NEW BERLIN MUNICIPAL CODE
CONCERNING MEMBERSHIP OF THE
SAFETY SATURDAY COMMITTEE**

The Common Council of the City of New Berlin do ordain as follows:

SECTION I

Section 6-25, A. of the Municipal Code of the City of New Berlin is hereby amended to read as follows:

6-25 Safety Saturday Committee.

A. Membership. The Safety Saturday Committee for the City of New Berlin consists of 9 voting members as follows: one member of the Common Council, the Police Chief or his/her designee, and 7 citizen members. In addition, the Committee shall have two ex officio members, who shall have voice at Committee meetings, but shall not have authority to vote. For purposes of the determination of a quorum, only voting members shall be considered. The Common Council member representative will be appointed annually by the Common Council President. The citizen members of the commission will be appointed by the Mayor subject to confirmation by the Council, and serve for two-year terms. A citizen member appointed to an unexpired term shall serve to the end of that term.

SECTION II

All Ordinances or parts of Ordinances contravening the terms and conditions of this Ordinance are hereby to that extent repealed.

SECTION III

The several sections of this Ordinance shall be considered severable. If any section shall be considered by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the other portions of the Ordinance.

SECTION IV

This Ordinance shall take effect upon passage and publication as approved by law, and the City Clerk shall so amend the Code of Ordinances of the City of New Berlin, and shall indicate the date and number of this amending ordinance therein.

PASSED AND ADOPTED by the Common Council this 23 day of May, 2023.

APPROVED:

Countersigned:

David Ament, Mayor

Rubina R. Medina, Clerk