

Safety Saturday Commission MEETING AGENDA



June 12, 2023 - 6:30 PM
Public Safety Building
16300 W. National Ave

Published 6/5/2023

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. May 15, 2023 Meeting Minutes
4. **SAFETY SATURDAY**
 - A. Discussion pertaining to the 2023 Event
 - i. Discussion pertaining to event review
 - B. Discussion pertaining to the 2024 Event Planning
 - i. Discussion pertaining to the event vendors
 - ii. Discussion pertaining to the date of the event
5. **TREASURER'S REPORT**
 - A. Discussion pertaining to 2023 Event Budget
6. **OLD BUSINESS**
 - A. Update on Ordinance 2670 Changes to By-Laws to Safety Saturday Committee
 - B. Status of Police Department Community Programs
7. **NEW BUSINESS**
 - A. Monthly PD update
 - B. Next Meeting Date January 22, 2024
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

May 15, 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 Tony Fus, Commissioners; Alderman Hopkins, Bill Sullivan, Kara Woida, Ned Kellermann, Catherine Favill, Heather Scrima, Cheryl Warczak and Nick Kozak

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

Excused: Commissioner Wilde and Commissioner Lataille

3. APPROVAL OF MINUTES

A. April 17, 2023 Meeting Minutes

MOTION: Motion to approve Minutes

VOTE: Motion by: Alderman Hopkins
Second by: Commissioner Scrima
Motion Passed 8-0; Cheryl Warczak voting present

4. SAFETY SATURDAY

A. Discussion pertaining to the 2023 Event Planning

i. Discussion pertaining to 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.

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. High School students volunteers are needed for supervising the inflatables.

The Coast Guard Auxiliary volunteered to distribute and fit life vests donated by

Murphy & Prachthauser. 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 contributed cans of root beer which Commissioners will be handing out to the public.

Flight for Life has confirmed their participation for noon – 1PM. Froedtert has given permission to 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 has booked port-a-Johns and wash stations. The DJ and Drone Unit Demo have both confirmed their attendance. The DJ will conduct games and the in-kind donations collected by Alderman Hopkins will be distributed as prizes.

ii. Discussion pertaining to date of the event

Moorland Road construction has not yet begun so there should continue to be two lane traffic from Beloit Road to National Avenue during the event.

5. TREASURER'S REPORT

A. Discussion pertaining to 2023 Event Budget

Officer Fus reported the balance of the Safety Saturday account is at \$328.60. The expenses were paid to vendors.

6. OLD BUSINESS

A. Status of Police Department Community Programs

The *Drug Take Back* event was held on April 22nd; 10:00am – 2:00pm, at the Froedtert-New Berlin Campus. Pet medications was also accepted at this event. 500 pounds of drugs were collected. Walgreens continues to accept unwanted drugs at the New Berlin location and Froedtert New Berlin continues to accept used Sharps

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

MOTION: Motion to change by-laws concerning membership of Safety Saturday Committee

VOTE: Motion by: Commissioner Warczak
Second by: Commissioner Scrima
Motion Passed 9-0

7. NEW BUSINESS

A. Monthly PD Update

2023 COP ON A ROOFTOP, benefiting the Special Olympics Wisconsin: Come out and join the NBPD in supporting our local athletes on Friday, May 19th, 6AM - 11AM, at the New Berlin Dunkin' store, 3500 S Moorland Rd. For more

information pertaining to this event occurring statewide, please click here: <https://www.specialolympicswisconsin.org/.../cop-on-a.../>

B. Next Meeting Date is June 12, 2023 (one week earlier)

8. ADJOURN

MOTION: Motion to Adjourn at 7:11PM.

VOTE: Motion by: Alderman Hopkins
Second by: Chairperson Kellermann
Motion Passed 9-0

*Respectfully Submitted,
Cheryl Warczak, Safety Saturday Secretary*