

Safety Saturday Commission MEETING AGENDA



February 12, 2024 - 6:30 PM
Public Safety Building
16300 W. National Ave

Published 2/2/2024

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. January 15, 2024 Meeting Minutes
4. **SAFETY SATURDAY**
 - A. Discussion pertaining to the 2024 Event Planning
5. **TREASURER'S REPORT**
 - A. Discussion pertaining to 2024 Event Budget
6. **OLD BUSINESS**
 - A. Status of Police Department Community Programs
7. **NEW BUSINESS**
 - A. Monthly PD Update
 - B. Next Meeting Date is March 18, 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



January 22, 2024 - 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 6:32PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Chairperson Scrima took the roll call as follows:

Present: Staff Designee Fus, Commissioner Warczak, Commissioner Favill, Commissioner Scrima, Commissioner Kellermann, Commissioner Kozak, Commissioner Sullivan, Alderperson Hopkins, Commissioner Roots

Excused: Commissioner Roger Wilde and Commissioner Kate Buer

Staff Present: Joelle Erickson, City of New Berlin Community Relations Specialist

3. APPROVAL OF MINUTES

A. June 12, 2023 Meeting Minutes

MOTION: Motion to Approve June 12, 2023 Meeting Minutes

VOTE: Motion by: Alderman Hopkins
Second by: Chairperson Scrima
Motion Passes 8-0

4. SAFETY SATURDAY

A. Discussion pertaining to the May 18, 2024 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 18, 2024 from 9 AM to 1 PM at the Children's Hospital site.

The Commission discussed activities and vendors that are being contacted for 2024 such as; the bouncy houses, rock climbing wall, DJ, Natty Oaks, Sprecher booth, chairs, generators, bike helmet handouts, and demonstrations. Alderman Hopkins will work throughout the community to obtain In-Kind donations.

Volunteers will be needed to; chaperon the bouncy houses, set-up, take-down, traffic control, collect garbage, and assist with hand-out and fit the bike helmets.

Discussion regarding not having Flight for Life this year. This will open up parking at Froedtert, allow NBFD to bring in larger trucks, additional room for DPW trucks, and possibly have Touch a Truck.

City Attorney Mark Blum is currently reviewing contracts. Alderman Hopkins will contact Johns Disposal Service regarding delivering a dumpster. Commissioner Kellermann will contact the Bucks and Brewers.

ii. Discussion pertaining to date of the event

Officer Fus reported he is working with Children's Hospital to confirm the date. Commissioners were asked to invite safety-type businesses that may be interested in participating. For more information, please contact Officer Tony Fus at fus@nbpolice.org.

5. TREASURER'S REPORT

A. Discussion pertaining to 2024 event budget

Officer Fus reported the balance of Safety Saturday account is \$9,386.00. There were no expenses paid to date.

6. OLD BUSINESS

A. Status of Police Department community programs

Anyone in the community that is interested in attending the spring session of the Citizens Academy should contact Officer Tony Fus at fus@nbpolice.org.

B. 2024 meeting dates

i.

- January 22, 2024, 6:30PM - scheduled one week later than normal schedule
- February 12, 2024, 6:30PM - scheduled one week earlier than normal schedule
- March 18, 2024, 6:30PM
- April 15, 2024, 6:30PM
- May 20, 2024, 6:30PM

7. NEW BUSINESS

A. Election of Chairperson for Safety Saturday Committee

MOTION: Motion to Nominate Heather Scrima as the Safety Saturday Committee Chairperson

VOTE: Motion by: Commissioner Warczak
Second by: Alderman Hopkins
Motion Passes 8-0

B. Election of Treasurer for Safety Saturday Committee

MOTION: Motion to nominate Officer Tony Fus as the Treasurer for the Safety Saturday Committee

VOTE: Motion by: Chairperson Scrima
Second by: Commissioner Favill
Motion Passes 8-0

C. Election of Secretary for Safety Saturday Committee

MOTION: Motion to Nominate Cheryl Warczak as Secretary for the Safety Saturday Committee

VOTE: Motion by: Officer Tony Fus
Second by: Commissioner Kellermann
Motion Passes 8-0

D. Monthly Police Department update

- The Police Department has (2) open positions. Applications will be accepted through January 31, 2024.
- A Drug Take Back has been scheduled for April 27, 2024 for 10:00am – 2:00pm, at the Froedtert Moorland Reserve Health Center. Additionally, Walgreens does have a permanent drop box located by the Pharmacy for unused prescriptions.
- There is an enhanced public relations program beginning at the city. Joelle Erickson will be the Communication contact person.

E. Next meeting February 12, 2024, 6:30PM - scheduled one week earlier than normal schedule

8. ADJOURN

MOTION: Motion to Adjourn at 7:44PM

VOTE: Motion by: Commissioner Roots
Second by: Commissioner Kellermann
Motion Passes 8-0

*Respectfully Submitted,
Cheryl Warczak, Safety Saturday Secretary*