

**VILLAGE OF GERMANTOWN**  
**N112 W17001 MEQUON ROAD**  
**GERMANTOWN, WI 53022**

MEETING: **PUBLIC SAFETY COMMITTEE**

DATE AND TIME: **MONDAY, SEPTEMBER 8, 2014** **5:30 p.m.**

LOCATION: **Germantown Village Hall Board Room**

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL:** Chairperson Hughes, Trustees Daniels, Miller and Warren.
- III. **PUBLIC COMMENT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received. However, NO ACTION will be taken under public comments.
- IV. **APPROVAL OF MINUTES:** August 4, 2014 meeting
- V. **REPORTS:**
  - A. Police Department
    1. Monthly
  - B. Fire Department
    1. Monthly
  - C. Overtime Reports
    1. Police Department
    2. Fire Department
  - D. Policy Updates
- VI. **UNFINISHED BUSINESS:**
  - A. Request for Recorder & Phone System Replacement – Police Dept.
- VII. **NEW BUSINESS:**
  - A. Application for Amendment of "Class B" Fermented Malt Beverage & Intoxicating Liquor License Outside Premises Extension, Gamroth's Kuhburg Junction, W140 N10385 Fond Du Lac Ave., Germantown WI, 20' x 30' tent, back yard area, southwest of building, October 4, 2014, 2:00 p.m. – 10:00 p.m.
- VIII. **NEXT MEETING:** Set October 2014 Meeting Date and Time

IX. **ADJOURNMENT:**

***UPON REASONABLE NOTICE**, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.*

***NOTICE** is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.*

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**MEETING MINUTES  
PUBLIC SAFETY COMMITTEE MEETING  
AUGUST 4, 2014  
GERMANTOWN VILLAGE HALL BOARD ROOM**

CALL: The meeting was called to order at 4:31 p.m. by Secretary Barth.

ROLL CALL: Trustees Daniels, Hughes and Warren were present. A motion was made by Warren, seconded by Daniels, to nominate Trustee Hughes as Chairman Pro Tem. Motion carried unanimously.

Also present were Police Captain Snow, Fire Chief Weiss, and Communications Supervisor Schmidt.

PUBLIC COMMENT: no discussion.

APPROVAL OF MINUTES: a motion was made by Warren, seconded by Daniels, to approve the minutes of the July 7, 2014 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported that there had been a slight increase in the number of reported crimes. He added that Narcan training for the officers had been conducted in the last month and the Department was holding their annual NAC night event on Thursday, August 7<sup>th</sup> from 5:00 p.m. - 9:00 p.m. Daniels asked for clarification on what is covered under vandalism complaints, Snow explained the different types and advised the numbers are typically higher in the summer months.

FIRE DEPARTMENT MONTHLY REPORT: Weiss advised inspections are current and gave a brief synopsis of the monthly report stating that the Knox Boxes are being checked, a draft letter has been done for residents with long driveways that don't comply with NFPA 1 standards, Narcan training for police officers was done and they already had occasion to administer Narcan, Weiss also explained MABAS calls to the committee.

OVERTIME REPORTS - POLICE & FIRE DEPARTMENT: Snow advised the police department had an officer off on family leave for a month which resulted in an increase for that month; Weiss stated a firefighter was also out with a medical condition for a period of time which affected their overtime for the month.

RECOMMENDATION FOR DENIAL OF OPERATOR LICENSE - TRENTON P. EAGON: Mr. Eagon was not present to contest the recommendation of denial. Hoell stated he had placed a phone call to Mr. Eagon advising him of the recommendation for denial and left a message to call him back, but was never contacted.

A motion was made by Daniels, seconded by Warren, to forward a recommendation of denial to Village Board for the Operator License for Trenton Eagon. Motion carried unanimously.

REQUEST TO FILL OFFICER VACANCY - POLICE DEPARTMENT: Snow advised that Detective Mike Eggers was retiring in October after 37 years of service to the department. He noted that the detective's eligibility list was still current and Officer Tim Miller would be filling

the open detective position which would leave a vacancy for a police officer position. He said the department was requesting to fill that open position.

A motion was made by Daniels, seconded by Warren, to forward this item to Village Board with a recommendation of approval. Motion carried unanimously.

SERVER ARRAY/CLUSTER PURCHASE - POLICE DEPARTMENT: Communications Supervisor Schmidt advised that the 2014 budget includes \$30,000.00 for the purchase, configuration and installation of the hardware and software to provide a mirrored system to the one currently in use. Schmidt said two price quotes were obtained from CDW-G and from Schultz Bernstein & Associates. She requested the committee approve the quote from Schultz Bernstein & Associates for a cost of \$26,045.00 which includes setup, configuration, delivery and installation.

A motion was made by Daniels, seconded by Warren, to forward this purchase request to Village Board with a recommendation of approval. Motion carried unanimously.

PURCHASE THREE NEW TASERS - POLICE DEPARTMENT: Snow advised the department currently has a couple of taser units that do not function anymore and some that are aging. He said the department is requesting to purchase three new units at a cost not to exceed \$4000 from Taser International, the units would have a 4-year warranty. He added that the department had recently sold old rifles for the sum of \$4664 and would like to use those funds for this purchase.

A motion was made by Warren, seconded by Daniels, to forward this purchase request to Village Board with a recommendation of approval. Motion carried unanimously.

REQUEST TO PURCHASE GUN MOUNTS AND INSTALLATION - POLICE DEPARTMENT: Snow advised that the 2014 budget includes \$13,000 for the purchase of gun mounts in all squads. He advised the current mounts are about 15 years old and newer models are much easier to use. Snow stated the cost for the mounts and install would be \$12,777 from General Fire and the funds would be taken from account 40-521-570-8456.

A motion was made by Daniels, seconded by Warren, to forward this purchase request to Village Board with a recommendation of approval. Motion carried unanimously.

REQUEST FOR RECORDER AND PHONE SYSTEM REPLACEMENT - POLICE DEPARTMENT: Schmidt informed the committee that the police department was requesting to replace their audio log recorder and there was \$45,000 budgeted for this purchase. She stated that after researching this purchase, there were concerns that a recorder purchased now, which would be compatible with the current telephone system, may not work with a new phone system which is scheduled for replacement in 2015. Schmidt added that the costs for a new recording system and a new telephone system are such that a lease option may be a better choice and she did some research into those costs. Schmidt stated that the department was requesting approval to reallocate the budgeted funds for the audio log recorder and instead enter into lease agreements for the recorder and phone system together which would cost less than purchasing the two systems. She advised that proposals were received from

several vendors and she would recommend going with General Communications for the Eventide audio recorder, and with NorComm for the Avaya IP Office IP PBX phone system.

There was discussion regarding this purchase request and which account the funds would be taken from. Warren made a motion that the committee delay discussion on this matter until there is further clarification from the Finance Director. Daniels seconded the motion and it carried unanimously. Hughes advised this item would be brought back to September's meeting under Unfinished Business.

INCREASE OF AMBULANCE TRANSPORT/TREATMENT RATES - FIRE DEPARTMENT: Weiss advised that the last time ambulance fees were reviewed and updated was in 2010 and he requested that the committee consider the proposed rate increases which were included in their packets. He said the proposed increases could bring in an additional \$100,000 annually if their calls for service continue at the current rate. Weiss also stated that the rates would continue to be reviewed on a yearly basis and adjustments would be made if needed.

A motion was made by Warren, seconded by Daniels, to forward this item to Village Board with a recommendation of approval. Daniels questioned when the new rates would be in effect, Weiss responded that the proposed rate increases would go before Village Board in two weeks, and if approved he would then notify the billing company of the changes. Motion carried unanimously.

REMOVE FROM SERVICE AND AUCTION UNIT 1755 (1980 GMC VAN) - FIRE DEPARTMENT: Weiss first clarified that the unit is a 1980 GMC van, not 1970 as indicated on the agenda. He stated that the van is not running well anymore and he would like to remove it from service due to its age and general mechanical condition. He said that DPW may have an interest in this vehicle and use it for transporting concrete forms and similar items, and if they did not want to keep it, it would be sent to auction.

Warren made a motion that if 1755 is not wanted by DPW it could then be sent to auction. Motion was seconded by Daniels and carried unanimously.

POLICY UPDATES: Snow advised the police department had recently updated their policy on Harassment in the Workplace, 1.06.

NEXT MEETING: Hughes stated that next month's meeting would be held on Monday, September 8, 2014 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:30 p.m.

Recorded by,



Julie L. Barth  
Secretary

**BUSINESS OF THE PUBLIC SAFETY COMMITTEE**  
**GERMANTOWN, WI**

MEETING DATE: September 8, 2014

AGENDA ITEM: Unfinished Business

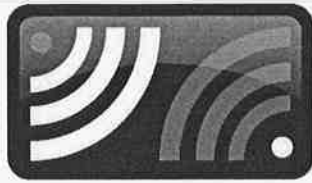
ITEM TITLE: Recorder & Phone System Replacement

SUBMITTED BY: Communications Supervisor Lynn Schmidt

SUMMARY EXPLANATION: The 2014 budget includes \$45,000 for the purchase, configuration and installation of the hardware and software to provide a replacement for the Mercom Audio Log recorder. This system is used to record all incoming phone lines and extensions. It was also originally used to record radio channels, but that capability was lost when the countywide radio system went live. While researching a replacement, it became evident that replacing the system to record our current phone system was not fiscally responsible. The phone system originally installed in 2003 would be due for replacement in 2015. It is quite possible that the recorder purchased would not be compatible with the new phone option. The upfront cost of these purchases and their regular cycle of replacement seem to make it better suited for a lease option. I currently have two quotes for the purchase of an Eventide NexLog logging recorder with options for lease. This system has the capacity for all of our current phone lines with room for some growth. It is also compatible with the P25 countywide radio system, returning to us the capability to record our phone lines and radio channels simultaneously. The quote attached, from General Communications provides GSA contract pricing and includes a five year maintenance plan including available software upgrades and yearly preventative maintenance. I also have attached a quote NorComm Unified Communications for the replacement of the current phone system for either purchase or lease. This quote offers us a trade in discount for our current phones as well as an in depth phone carrier analysis to ensure cost efficiencies. NorComm is our current service provider for our phone system, network infrastructure and public address system.

ATTACHMENT: ORDINANCE\_\_\_\_\_ RESOLUTION\_\_\_\_\_ OTHER\_X\_\_\_\_

RECOMMENDATION: I am requesting approval to enter into 5 year lease agreements for the acquisition of an Eventide audio recorder and an Avaya IP Office IP PBX phone system that will meet our current and future needs. Attached please find the lease proposals provided by General Communications (Leasing Services – Eventide NexLog Recording System) at a lease cost of \$11,814.04 per year (\$984.50 per month) for five years and NorComm Unified Communications (Marlin Leasing – Avaya IP Office PBX) at a lease cost of \$7,979.16 per year (\$664.93 per month) for a total cost of \$19,792.20 per year. I propose to use the currently budgeted \$45,000 for the first 27 months of lease payments with the remaining payments to be included in the operating budget for the remaining term of the agreements. The cost to purchase these outright is an option at a cost of \$76,952.50.



# GENERAL COMMUNICATIONS

*your safety is our business*

July 3, 2014

Germantown Police Department  
N112 W16877 Mequon Road  
Germantown, WI 53022

The following is our proposal for the sale and installation of a new Logging Recorder.

**Recorder (IP Phone System)**

| <b><u>Qty</u></b> | <b><u>Description</u></b>                                                                                                                 | <b><u>Model #</u></b> | <b><u>GSA Price</u></b> | <b><u>Ext GSA</u></b> |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------------|-----------------------|
| 1                 | NexLog 740 base system: 3U rack-mount, Intel Core2 Quad CPU, Dual NIC, Embedded Linux, NexLog base software, web-based configuration mgr. | NexLog740             | \$ 6,795.75             | \$ 6,795.75           |
| 1                 | 2 x 1TB fixed-mount s/w-RAID1 = 1TB storage                                                                                               | 105310                | \$ -                    | \$ -                  |
| 1                 | Dual hot-swap power supplies, 120/240VAC                                                                                                  | 108233-000            | \$ -                    | \$ -                  |
| 1                 | 16-Channel Analog Card, 8 Ch. Licenses                                                                                                    | 105284-016            | \$ 3,400.00             | \$ 3,400.00           |
| 1                 | Quick Install Kits (23 ft Cable + "66" Block):                                                                                            | 109033-007            | \$ 255.00               | \$ 255.00             |
| 1                 | Internal IP Recorder with First 8 G.711 Channels                                                                                          | 271052                | \$ 3,612.50             | \$ 3,612.50           |
| 5                 | QTY of add'l Internal IP G.711 8-Channel license packs                                                                                    | 271035                | \$ 977.50               | \$ 4,887.50           |
| 1                 | Equip with 2 Blu-Ray Drives (Archive to Blu-Ray or DVD-RAM)                                                                               | 105386                | \$ 663.00               | \$ 663.00             |
| 1                 | Media Works Client Licenses for 8 PC Access                                                                                               | 271007                | \$ 845.75               | \$ 845.75             |
| 1                 | 1U Rack mount console with 19" LCD Display                                                                                                | B021-000-19           | \$ 928.00               | \$ 928.00             |
| 1                 | Programming, Set-up, Installation, and Training                                                                                           | Labor                 | \$ 8,400.00             | <u>\$ 8,400.00</u>    |
|                   |                                                                                                                                           |                       |                         | <b>\$29,787.50</b>    |

**OPTION**

|   |                                                          |  |             |             |
|---|----------------------------------------------------------|--|-------------|-------------|
| 1 | 5 Year Maintenance (Includes Yearly Preventative Maint.) |  | \$18,870.00 | \$18,870.00 |
|---|----------------------------------------------------------|--|-------------|-------------|

\*Quote includes the recording of GPD and GFD Dispatch Talkgroups.

Sincerely,

*John Tramburg*

John Tramburg  
Technical Manager

**Madison**  
2880 Commerce Park Drive  
Madison, WI 53719  
(608) 271-4848 / (800) 356-3200

**Milwaukee**  
N57 W13466 Reichert Avenue  
Menomonee Falls, WI 53051  
(262) 439-2000 / (800) 546-9468

[www.gencomm.com](http://www.gencomm.com)

# Leasing Services, LLC

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N116 W16150 Main Street, Suite 200  
Germantown, WI 53022  
Phone: (877) 834-8681 or (262)-293-1165  
Fax: (877) 834-8682 or (262)-293-1166

September 4, 2014

Germantown Police Department  
N112 W16877 Mequon Road  
Germantown, WI 53022

## LEASE QUOTE

**Equipment: NexLog 740 Phone System**

|                       |                                      |                                                      |
|-----------------------|--------------------------------------|------------------------------------------------------|
|                       | <b>Equipment Cost</b><br>\$29,787.50 | <b>Equipment plus<br/>Maintenance</b><br>\$48,657.50 |
| <b>Lease<br/>Term</b> | <b>Annual Lease<br/>Payment</b>      | <b>Annual Lease<br/>Payment</b>                      |
| 60 Months             | \$7,232.41                           | \$11,814.04                                          |

- Quote is an estimate only, Credit Approval determines final pricing.
- Sales Tax is not included in quoted price. If Tax Exempt a Certificate of Exemption is required.
- The above quotation is based on **\$1.00 buyout** at lease end.
- One Annual Payment plus \$125.00 One-Time Administrative Fee is due at lease signing.

Thank you for allowing us the opportunity to quote on your leasing needs. Please feel free to call our office with any questions.

Marilyn Litts  
Lease Consultant



# NORCOMM

Unified Communications

426 E North Street  
Waukesha, WI. 53188  
(262) 522-7188

www.nor-comm.net

## Quotation

| Rep   | Date      | Quote # |
|-------|-----------|---------|
| Ed S. | 6/24/2014 | 2873    |

| Customer Name / Address                                                                                                                                                            |  | Customer Contact           |                               |          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------|-------------------------------|----------|
| Germantown Police Department<br>N112 W16877 Mequon Road<br>P.O. Box 96<br>Germantown, WI. 53022                                                                                    |  | Lynn Schmidt               |                               |          |
|                                                                                                                                                                                    |  | Customer Phone             | Customer E-mail               |          |
|                                                                                                                                                                                    |  | 262-253-7780               | lschmidt@germantownpolice.org |          |
| Description                                                                                                                                                                        |  | Qty                        | Cost                          | Total    |
| <b>*Avaya IP Office IP PBX - "Preferred Edition"</b>                                                                                                                               |  |                            |                               |          |
| Configuration; (42) Phones, (4) Analog Trunks, (16) Channels PRI, (18) Analog Extensions, (6) Ports Voicemail PRO, Auto Attendant, 1X Portal, Voicemail to e-mail, Mobile Twinning |  |                            |                               |          |
| Equipment and Software;                                                                                                                                                            |  |                            |                               |          |
| (1) IP 500 V2 Control Unit                                                                                                                                                         |  |                            |                               |          |
| (1) IPO R9.0 "Preferred Edition" Software                                                                                                                                          |  |                            |                               |          |
| (1) IPO "Voicemail Pro" Server, Auto Attendant, 1X Portal, (6) Voice Channels                                                                                                      |  |                            |                               |          |
| (5) IPO Power User Licences                                                                                                                                                        |  |                            |                               |          |
| (1) IPO ATM V2 Combo Card                                                                                                                                                          |  |                            |                               |          |
| (1) IPO Digital 8 Module                                                                                                                                                           |  |                            |                               |          |
| (1) IPO Digital 30 Module                                                                                                                                                          |  |                            |                               |          |
| (1) IPO Phone 16 Module                                                                                                                                                            |  |                            |                               |          |
| (1) IP Office Administration Manager                                                                                                                                               |  |                            |                               |          |
| (3) 1416 Avaya 16 Button speakerphones with Display                                                                                                                                |  |                            |                               |          |
| (3) DMB 32 32 Button add-on module                                                                                                                                                 |  |                            |                               |          |
| (39) 9508 IPO Digital Phone Desksets                                                                                                                                               |  |                            |                               |          |
| Hardware and Software.....                                                                                                                                                         |  |                            | 23,815.00                     | 23815.00 |
| Customer Acceptance _____                                                                                                                                                          |  | Terms                      |                               |          |
| Norcomm _____                                                                                                                                                                      |  | 50% Downpayment , 40%, 10% |                               |          |

Thank you for the opportunity-  
Quote is valid for 30 days and is subject  
to change.

Sales tax, if applicable, is not included.

**Total**



# NORCOMM

Unified Communications

426 E North Street  
Waukesha, WI. 53188  
(262) 522-7188  
www.nor-comm.net

## Quotation

| Rep   | Date      | Quote # |
|-------|-----------|---------|
| Ed S. | 6/24/2014 | 2873    |

| Customer Name / Address                                                                                                                                                                                                                                                                     | Customer Contact           |                               |           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------------------|-----------|
| Germantown Police Department<br>N112 W16877 Mequon Road<br>P.O. Box 96<br>Germantown, WI. 53022                                                                                                                                                                                             | Lynn Schmidt               |                               |           |
|                                                                                                                                                                                                                                                                                             | Customer Phone             | Customer E-mail               |           |
|                                                                                                                                                                                                                                                                                             | 262-253-7780               | lschmidt@germantownpolice.org |           |
| Description                                                                                                                                                                                                                                                                                 | Qty                        | Cost                          | Total     |
| System Implementation;<br>Complete Hardware and Software Installation, Custom<br>Programming and Networking. Connect (42) Digital Phones.<br>Interface recording System, Interface and re-use overhead Page<br>system, Train System Users, Train System Administrator(s), Remote<br>Support |                            |                               |           |
| Project Labor.....                                                                                                                                                                                                                                                                          |                            | 6,580.00                      | 6,580.00  |
| **Less Trade-in of Nortel BCM 400 Voice System and Phones                                                                                                                                                                                                                                   |                            | -2,100.00                     | -2,100.00 |
| -(2) Years Labor, (1) Year Parts Standard Warranty on listed<br>equipment.(90) Days No-Charge program Changes<br>-Project includes complete phone carrier analysis to ensure cost<br>efficiencies                                                                                           |                            |                               |           |
| Customer Acceptance _____                                                                                                                                                                                                                                                                   | Terms                      |                               |           |
| Norcomm _____                                                                                                                                                                                                                                                                               | 50% Downpayment , 40%, 10% |                               |           |

Thank you for the opportunity-  
Quote is valid for 30 days and is subject  
to change.  
Sales tax, if applicable, is not included.

|              |                    |
|--------------|--------------------|
| <b>Total</b> | <b>\$28,295.00</b> |
|--------------|--------------------|

Northeastern Division: 300 Fellowship Road • Mount Laurel, NJ 08054 • phone: 888.479.9111 • fax: 888.479.1100

|               |                   |               |             |
|---------------|-------------------|---------------|-------------|
| <b>Lessee</b> | Germantown Police | <b>Vendor</b> | Norcomm     |
| <b>Date</b>   | 6/25/2014 14:26   | <b>Amount</b> | \$28,295.00 |

**Equipment****Bakers Dozen Promo**

|                                                                     |            |
|---------------------------------------------------------------------|------------|
| <b>Term</b>                                                         | 13 months  |
| <b>Monthly Payment</b>                                              | \$2,357.92 |
| <b>1st and Last in Advance</b>                                      | \$4,715.83 |
| <b>\$1 Buy Out Purchase Option with 1 payment worth of interest</b> |            |

**25 Month Special**

|                                    |            |
|------------------------------------|------------|
| <b>Term</b>                        | 25 months  |
| <b>Advance Finance Payment</b>     | \$4,244.25 |
| <b>24 Interest Free Payments</b>   | \$1,178.96 |
| <b>\$1 Buy Out Purchase Option</b> |            |

**\$1.00 Buyout Plan -- 2 payments down as security deposit**

|                  |                  |                  |
|------------------|------------------|------------------|
| <b>36 months</b> | <b>48 months</b> | <b>60 months</b> |
| \$945.05         | \$780.94         | \$664.93         |

This plan is designed for customers who are certain that they would like to own the equipment at the end of the lease term. The customer may own the equipment for \$1.00 at end of lease.

**Note: Estimated Payments shown are for companies in business 2 years or more.**

**This quote is valid for 90 days from the date above. For transactions over \$50,000 please call for special rates. Payments shown are subject to state and local taxes. Consult your tax advisor for more information. A one-time documentation fee of up to \$250 applies. Subject to Marlin's credit approval and receipt of required documents**

*Questions?*

*Call Ken Skitek at*

*856-505-4232 or [kskitek@marlinfinance.com](mailto:kskitek@marlinfinance.com)*



# GENERAL COMMUNICATIONS

*your safety is our business*

July 3, 2014

Germantown Police Department  
N112 W16877 Mequon Road  
Germantown, WI 53022

The following is our proposal for the sale and installation of a new Logging Recorder.

**Recorder (Existing Phone System)**

| <b><u>Qty</u></b> | <b><u>Description</u></b>                                                                                                                | <b><u>Model #</u></b> | <b><u>GSA Price</u></b> | <b><u>Ext GSA</u></b> |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------------|-----------------------|
| 1                 | NexLog 740 base system: 3U rack-mount, Intel Core2 Quad CPU, Dual NIC, Embedded Linux, NexLog base software, web-based configuration mgr | NexLog740             | \$ 6,795.75             | \$ 6,795.75           |
| 1                 | 1U Rack mount console with 19" LCD Display                                                                                               | B021-000-19           | \$ 928.00               | \$ 928.00             |
| 1                 | 2 x 1TB fixed-mount s/w-RAID1 = 1TB storage                                                                                              | 105310                | \$ -                    | \$ -                  |
| 1                 | Equip with 2 Blu-Ray Drives (Archive to Blu-Ray or DVD-RAM)                                                                              | 105386                | \$ 663.00               | \$ 663.00             |
| 1                 | Dual hot-swap power supplies, 120/240VAC                                                                                                 | 108233-000            | \$ -                    | \$ -                  |
| 1                 | Rack Mount Slides - 4 Post, 3U (for NexLog 740)                                                                                          | 324430                | \$ 306.00               | \$ 306.00             |
| 2                 | 24-Channel Digital PBX Station Card, 24 Ch. Lic.                                                                                         | 105183P-024           | \$ 8,109.00             | \$ 16,218.00          |
| 1                 | 16-Channel Analog Card, 8 Ch. Licenses                                                                                                   | 105284-016            | \$ 3,400.00             | \$ 3,400.00           |
| 3                 | Quick Install Kits (23 ft Cable + "66" Block):                                                                                           | 109033-007            | \$ 255.00               | \$ 765.00             |
| 1                 | Media Works Client Licenses for 8 PC Access                                                                                              | 271007                | \$ 845.75               | \$ 845.75             |
| 1                 | Programming, Set-up, Installation, and Training                                                                                          | Labor                 | \$ 8,400.00             | <u>\$ 8,400.00</u>    |
|                   |                                                                                                                                          |                       |                         | <b>\$ 38,321.50</b>   |

**Options**

|   |                                                          |  |              |              |
|---|----------------------------------------------------------|--|--------------|--------------|
| 1 | 5 Year Maintenance (Includes Yearly Preventative Maint.) |  | \$ 18,870.00 | \$ 18,870.00 |
|---|----------------------------------------------------------|--|--------------|--------------|

\*Quote includes the recording of GPD and GFD Dispatch Talkgroups.

Sincerely,

*John Tramburg*

John Tramburg  
Technical Manager

**Madison**  
2880 Commerce Park Drive  
Madison, WI 53719  
(608) 271-4848 / (800) 356-3200

[www.gencomm.com](http://www.gencomm.com)

**Milwaukee**  
N57 W13466 Reichert Avenue  
Menomonee Falls, WI 53051  
(262) 439-2000 / (800) 546-9468

## **MEMORANDUM**

TO: Police Chief Hoell  
Fire Chief Weiss

FROM: Timmerly Tamborino, Deputy Clerk

DATE: August 26, 2014

SUBJECT: Amended Outside Premise Extension – Gamroth's Kuhburg Junction

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**Changed to Saturday, October 4, 2014 from 2:00 p.m. to 10:00 p.m.**

Attached is an application submitted by Gamroth's Kuhburg Junction, W140 N10385 Fond du Lac Avenue. They originally submitted an application to hold their Customer Appreciation Party outside on September 20, 2014 but are now requesting to change that date to Saturday, October 4, 2014 due to entertainment not being available for the original date.

Please review the application and forward your recommendations to me. Discussion will be held at the September 8<sup>th</sup> Public Safety Committee meeting and approval will be on the September 15<sup>th</sup> Village Board meeting agenda.

If you have any questions, please call me at 250-4740.

Thanks!

VILLAGE OF GERMANTOWN  
N112 W17001 Mequon Road; P.O. Box 337  
Germantown WI 53022

**APPLICATION FOR AMENDMENT OF "CLASS B"  
FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR LICENSE  
OUTSIDE PREMISES EXTENSION**

SEE ATTACHED GUIDELINES

Administrative Fee: \$25.00

NAME of Licensed Premises: GAMROTH'S KUMBURB JCT.

ADDRESS: W140 N10395 FOND DU LAC AVE

CITY / STATE / ZIP: GERMANTOWN, WI 53022

Person in Charge of Event: JON R GAMROTH

Phone Number: 414-758-9065

Current Liquor License Number: 14-21

Purpose for requesting the outside extension:

HAD TO CHANGE DATE FOR CUSTOMER

APPRECIATION PARTY

Dates of Event: SAT OCT 4<sup>th</sup> 2014

Time of Event: 2 PM - 10 PM

Describe area of outside extension (INCLUDE A DETAILED DRAWING OF THE AREA with dimensions):

SAME AS PREVIOUS

**PLEASE NOTE:** Additional permits or approvals may be required by other Village Departments (sign permits, temporary use permits, electrical permits, etc.). You are responsible for obtaining those permits prior to your event. Contact the Community Development Department at 262-250-4735 for further information.

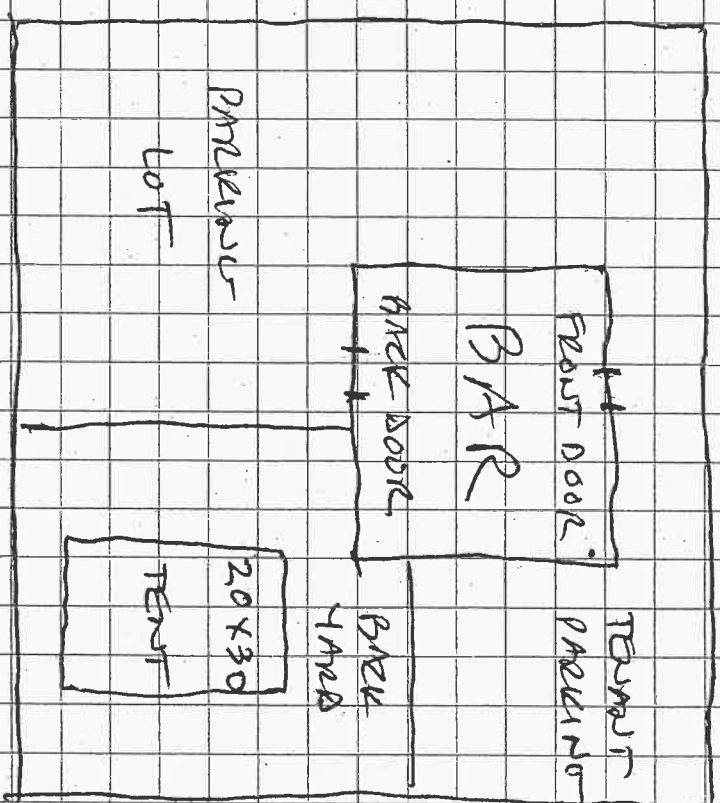
Jon R Gamroth  
Signature of Owner

8-26-14  
Date

|                                         |                               |
|-----------------------------------------|-------------------------------|
| Referred to Police Chief: _____         | Referred to Fire Chief: _____ |
| Public Safety Committee Recommendation: |                               |
| Approve: _____;                         | Deny: _____; Date: _____      |
| Village Board Action:                   |                               |
| Approve: _____;                         | Deny: _____; Date: _____      |

BOUGES BAY RD

FORD DU LAC AVE



## Overtime Report for Police &amp; Fire Departments

2014 Year to date through:

17-Aug-14

| Empl # Employee Name   | 2014                |                       |                      |                | 2013                |                      |                                 |                        |
|------------------------|---------------------|-----------------------|----------------------|----------------|---------------------|----------------------|---------------------------------|------------------------|
|                        | Total OT Hours Paid | Total Cost of OT Paid | Total OT Hrs to Comp | Time off Hours | Total OT Hours Paid | Total OT Hrs to Comp | ANNUAL Total of OT hours worked | ANNUAL Total OT to Pay |
| Police Dept            |                     |                       |                      |                |                     |                      |                                 |                        |
| 90 Ball, Brian         | 48.50               | 2,432.03              | 27.75                | 41.63          | 5.00                | 159.75               | 164.75                          | 250.73                 |
| 92 Bloch, Ryan         | 66.00               | 3,309.57              | 10.00                | 15.00          | 260.25              | 39.38                | 299.63                          | 13,050.24              |
| 141 Borden, Ray        | 24.50               | 1,263.83              | 35.25                | 52.88          | 58.00               | 219.75               | 277.75                          | 2,991.93               |
| 115 Case, Robert       | 94.00               | 4,713.63              | 16.50                | 24.75          | 247.00              | 158.25               | 405.25                          | 12,385.82              |
| 106 Eggers, Michael    | 5.50                | 306.65                | 0.00                 | 0.00           | 22.50               | 0.00                 | 22.50                           | 1,254.49               |
| 91 Gonzalez, Jeff      | 81.00               | 4,061.75              | 17.50                | 26.25          | 268.00              | 17.25                | 285.25                          | 13,438.86              |
| 101 Jones, Shawn       | 136.50              | 6,267.40              | 3.00                 | 4.50           | 253.75              | 4.50                 | 258.25                          | 11,650.93              |
| 88 Laux, Kevin         | 13.25               | 664.42                | 38.33                | 57.50          | 40.50               | 108.75               | 149.25                          | 2,030.87               |
| 142 Marten, Shawn      | 60.00               | 3,008.70              | 13.75                | 20.63          | 141.50              | 38.25                | 179.75                          | 7,095.52               |
| 102 Mikulec, Dan       | 29.50               | 1,087.67              | 60.25                | 90.38          | 33.50               | 22.50                | 56.00                           | 1,235.15               |
| 152 Miller, Timothy    | 97.00               | 4,864.07              | 11.50                | 17.25          | 362.25              | 46.50                | 408.75                          | 18,165.03              |
| 86 Moschea, Daniel     | 109.25              | 5,478.34              | 31.00                | 46.50          | 162.50              | 83.25                | 245.75                          | 8,148.56               |
| 138 Olson, Toni        | 108.25              | 5,584.08              | 38.25                | 57.38          | 129.25              | 142.50               | 271.75                          | 6,667.36               |
| 96 Pierzchalski, David | 36.50               | 1,830.29              | 94.25                | 141.38         | 72.00               | 235.50               | 307.50                          | 3,610.44               |
| 98 Rechlicz, Justin    | 17.75               | 890.07                | 75.83                | 113.75         | 67.25               | 165.75               | 233.00                          | 3,372.25               |
| 87 Schleis, Zachery    | 47.50               | 2,381.89              | 44.75                | 67.13          | 102.75              | 282.75               | 385.50                          | 5,152.40               |
| 117 Schmitt, Penny     | 9.00                | 501.80                | 36.25                | 54.38          | 5.00                | 86.25                | 91.25                           | 278.78                 |
| 121 Schubert, Matthew  | 42.75               | 2,143.70              | 18.25                | 27.38          | 96.00               | 32.63                | 128.63                          | 4,813.92               |
| 126 Showalter, Steve   | 1.00                | 50.15                 | 35.50                | 53.25          | 0.00                | 91.50                | 91.50                           | 0.00                   |
| 128 Stieve, Jeffrey    | 0.00                | 0.00                  | 10.75                | 16.13          | 0.00                | 53.25                | 53.25                           | 0.00                   |
| 93 Suedkamp, Adam      | 28.75               | 1,441.67              | 46.50                | 69.75          | 52.00               | 84.00                | 136.00                          | 2,607.54               |
| 145 Theep, James       | 104.50              | 5,240.15              | 42.50                | 63.75          | 140.00              | 32.25                | 172.25                          | 7,020.30               |
| 99 von Bereghy, Darren | 147.00              | 5,419.89              | 29.75                | 44.63          | 45.00               | 33.38                | 78.38                           | 1,659.15               |

Total Police 62,941.73 \* 126,880.25  
 Annual Budget 95,000.00 95,000.00

State Aid Reimbursement 18,967.55 08.21.2014  
 Hunting/Concealed Carry Permit 400.00 08.21.2014

**Total year end actual = \$130,806.59**

\* (difference from report due to personnel changes)

2013 State Aid Reimb \$22,980.10

2013 Hunting/Concealed Carry Permit 1,573.50

Note: Overtime hours to comp are reflected in regular wages

|                             |             |                    |             |              |             |                    |             |              |
|-----------------------------|-------------|--------------------|-------------|--------------|-------------|--------------------|-------------|--------------|
| Fire Dept - Full Time       |             |                    |             |              |             |                    |             |              |
| * 523 Delain, John          | 388.50      | 12,284.37          | 6.00        | 9.00         | 275.25      | 0                  | 275.25      | 8,013.90     |
| * 563 Rossman, Craig        | 150.25      | 4,750.91           | 63.00       | 94.50        | 109.75      | 0                  | 109.75      | 3,195.37     |
| * 593 Smith, Steve          | 173.75      | 5,493.98           | 25.50       | 38.25        | 137.75      | 56.25              | 194         | 4,010.59     |
| Fire Dept Regular Part-time |             |                    |             |              |             |                    |             |              |
|                             | Hrs over 60 | over 60 @ Reg Rate | Over 80 hrs | True OT cost | Hrs over 60 | over 60 @ Reg Rate | Over 80 hrs | True OT Cost |
| ** 625 Goetz, Steve         | 466.00      | 8,099.08           | 211.39      | 5,510.92     | 328.75      | 5,260.00           | 33.00       | 4,440.00     |
| ** 617 Hass, Thomas         | 1144.25     | 19,887.07          | 848.86      | 22,129.86    | 1407        | 22,512.00          | 445.50      | 22,902.00    |
|                             |             |                    |             |              |             |                    |             |              |