

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **PUBLIC SAFETY COMMITTEE**

DATE AND TIME: **MONDAY, APRIL 6, 2015** **5:30 p.m.**

LOCATION: *****Police Department Annex*****
N112 W16877 Mequon Road

- 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:** March 2, 2015 meeting
- V. **REPORTS:**
 - A. Police Department
 1. Monthly
 2. Annual
 - B. Fire Department
 1. Monthly
 2. Record of Exceptional Service
 - C. Overtime Reports
 1. Police Department
 2. Fire Department
 - D. Policy Updates
- VI. **UNFINISHED BUSINESS:** None
- VII. **NEW BUSINESS:**
 - A. Recommendation for Denial of Operator License: Randy Strumberger
 - B. Application for Fireworks User Permit, July 4, 2015 Fireman's Park – Lynn L. Grgich

VII. **NEW BUSINESS continued:**

- C. Application for Dance License, Kiwanis Club of Germantown, Fireman's Park, July 4, 2015 11:00 a.m. to 11:00 p.m.
- D. Application to Amend "Class B" Fermented Malt Beverage & Intoxicating Liquor License for an Outside Premises Extension, Kim & Jon LLC, KJ's Bar & Grill, N112W21209 Mequon Rd, to Include a 20'x30' Tent, West Of Building Adjacent to Parking Lot, for April 18, 2015, 2:00 pm – 10:00 pm (Pending Police & Fire approvals)
- E. Application for "Class B" Fermented Malt Beverage and Intoxicating Liquor License for KJ's Bar & Grill, Gerald Wagner Owner, N112W21209 Mequon Rd, May 1-June 30, 2015, to included outside premises area of 20x25 deck (Pending Police & Fire approvals)
- F. Application for Dance License, Deutschstadt Heritage Foundation, Mai Fest, (Compass Properties) May 15th 5:00 pm–12:00 am, May 16th 11:00 am–12:00 am and May 17th 12:00 am-8:00 pm, at W164N11269 Squire Drive
- G. Police Dept. New Furniture Purchase
- H. Repair of Burn Tower
- I. Fire Hose/Equipment Purchase Approval

VIII. **NEXT MEETING:** Set May 2015 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.*

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
MARCH 2, 2015
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 5:35 p.m. by Chairman Hughes.

ROLL CALL: Chairman Hughes, Trustees Daniels, Miller and Warren were present.

Also present were Police Chief Hoell, Fire Chief Weiss, and Deputy Fire Chief Maury.

PUBLIC COMMENT: no discussion.

APPROVAL OF MINUTES: a motion was made by Warren, seconded by Daniels, to approve the minutes of the February 2, 2015 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- K9 donations
- Media coverage of crashes in the area of the Hwy 41 construction area and P.O. Gonzalez's actions with locating a dog and finding the owner unconscious outside in temperatures near zero
- Squad damage from an assist with a pursuit
- Department participation with the 2015 Washington County Celebrate Families event
- Armed robbery incident at McDonald's on County Line Road
- Damage to vehicle from ice falling off of a semi-truck/trailer
- Germantown Civic Group meeting

Warren asked if DOT had been consulted regarding the crashes on 41, Hoell responded they had been contacted and checks were done to ensure the area was properly posted. He added that crashes were primarily due to speeds and inattentive driving.

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- New weekend staffing
- Finished the new policies which staff is reviewing, when review is complete the new policies will be brought before the committee
- Grant application was made with Assistance to Firefighter Grant for a new tender truck
- They are working with CMH on an outreach program that would involve follow up visits for patients after release from hospital
- Fire audit will take place on March 30th, Weiss stated they are 100% in compliance
- All required fire inspections for 2014 were completed

OVERTIME REPORTS FOR POLICE & FIRE DEPARTMENT: Hoell advised the police department had nothing to report. Weiss stated that the new weekend staffing has helped to reduce their overtime costs by about \$7000 as compared to last year.

POLICY UPDATES: Hoell advised the police department has none at this time, Weiss indicated his updated policies are pending.

APPLICATION FOR AMENDMENT OF CLASS A FERMENTED MALT BEVERAGE LICENSE FOR KWIK TRIP, INC., BETHANY A. OHDE, AGENT, 6639 W. BONNIWELL ROAD, MEQUON, D/B/A KWIK TRIP #631, W188 N10963 MAPLE ROAD, GERMANTOWN, TO CLASS A FERMENTED MALT BEVERAGE AND

INTOXICATING LIQUOR LICENSE: Hoell advised the police department has no objections to this license application, Weiss advised the fire department has no objections.

A motion was made by Daniels, seconded by Miller, to forward this license application to the Village Board as presented with a recommendation of approval for the amendment of the Class A Fermented Malt Beverage License for Kwik Trip Inc. Motion carried unanimously.

CLASS B - WINE ONLY - WINERY LICENSE FOR APPLE WORKS WINERY LLC, KEVIN BEHNKE, AGENT, W179 N12536 FOND DU LAC AVE. GERMANTOWN, D/B/A APPLE WORKS WINERY/BEHNKE ESTATES, W179 N12536 FOND DU LAC AVE. (INCLUDES OUTSIDE PREMISES EXTENSION WHICH INCLUDES AN OUTDOOR PATIO AREA AND TENT UNTIL 9:00PM, AS WELL AS OTHER AREAS DESCRIBED IN ATTACHED DOCUMENTS): Hoell and Weiss both advised they had no objections to this license application.

A motion was made by Warren, seconded by Daniels, to forward this license application for a Class B Wine Only Winery License from Apple Works Winery LLC, including Outside Premises Extension, to Village Board with a positive recommendation. Motion carried unanimously.

EMPLOYEE VACANCY REPLACEMENT REQUEST - FIRE DEPARTMENT: Weiss advised that the department was requesting to fill a regular part time firefighter/EMT position that was vacant due to a resignation, and would like to fill it from their qualified POC members.

A motion was made by Miller, seconded by Warren, to forward this request to fill the vacant regular part time employee position to Village Board with a recommendation of approval. Motion carried unanimously.

APPROVAL TO PURCHASE BUNKER GEAR LOCKERS FOR FIRE STATION 1 - FIRE DEPARTMENT: Weiss advised the fire department was requesting approval for the purchase of bunker gear lockers for Fire Station #1. He stated that the current homemade lockers were not large enough for all the gear and without adequate ventilation the items stored inside were showing mold. Weiss added that their initial request was for 21 gear lockers for \$6479.00 from Gear Grid Corporation and he would like to increase that number to 24 lockers which would still keep them under their budget of \$8000.00.

A motion was made by Miller, seconded by Daniels, to forward this purchase request from the fire department to Village Board with a recommendation of approval for 24 bunker gear lockers for Fire Station 1 from Gear Grid Corporation in an amount not to exceed the \$8000.00 budgeted. Motion carried unanimously.

APPROVAL TO PAY PURCHASE ORDER 31833 FOR REPAIR TO UNIT 1756 AMBULANCE - FIRE DEPARTMENT: Weiss advised that the computer module on 1756 had malfunctioned and required repairs totaling \$3925.34, done by Lakeside International. Weiss requested approval for payment of these repairs which would be taken from the maintenance budget. He added the module was no longer under warranty.

A motion was made by Daniels, seconded by Warren, to approve the repairs to the computer module in Unit 1756. Motion carried unanimously.

ANY OTHER BUSINESS: Weiss informed the committee that he would like to comment on his calls per month and staffing. He advised the month of February had 111 calls with 79 of these calls

occurring during dayshift. He noted that he would be calculating percentages with the number of calls on dayshift, nightshift and weekends and this information would be included in his monthly reports.

Warren complimented Weiss on the recent awards banquet and said it was a great way to compliment staff and he hopes to see this event continue.

NEXT MEETING: Monday, April 6, 2015, 5:30 p.m. at the Police Department Annex.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:07 p.m.

Recorded by,

A handwritten signature in cursive script, appearing to read "Julie L. Barth".

Julie L. Barth
Secretary

Village of



Germantown

Fire Department

N115 W18752 Edison Drive
Germantown, Wisconsin 53022
Phone: (262) 502-4701
Fax: (262) 502-4744

Gary L. Weiss
Fire Chief



To: Capt. Matthew Karpinski, Lt. Robert Asmondy, Lt. Kevin Schodron, FF John Delain, FF Stephen Goetz, FF Steve Smith, FF Craig Rossman, FF Dick Vanderheiden, FF Cary Rodriguez, FF Chris Piette, FF Thomas Moeller, FF Jason Gostonski, FF Matthew Radeck

From: Gary L. Weiss, Fire Chief *GLW*

Subject: Record of Exceptional Service

Date: March 17, 2015

Tracking #: 15-11

This memo is to serve as *Notice of Exceptional Service* related to the Motor Vehicle Accident that occurred on March 4, 2015 at Holly Hill Road and Highway 41.

Your actions on this incident displayed a high degree of professionalism and skill. The patient care, extrication operations, landing zone coordination and ancillary duties were excellent and provided the injured the best chance of a positive outcome.

Additionally, the Flight for Life Crew contacted me to express their appreciation for your hard work. This was the first time that all three Flight of Life Helicopters were on the same incident.

As Chief of the department and Incident Commander on this incident I cannot express how proud and impressed I was with each of you. You are truly Germantown's Bravest.

cc: Public safety Committee
Dave Schornack, Village Administrator
Dean Wolter, Village President
Personnel Files

V. C

Overtime Report for Police & Fire Departments

2015 Year to date through:

15-Mar-15

2015						2014			
Empl #	Employee Name	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	0.00	0.00	20.50	30.75	48.50	70.50	119.00	2,432.03
92	Bloch, Ryan	23.50	1,213.66	10.75	16.13	127.75	36.75	164.50	6,406.02
141	Borden, Ray	3.75	199.07	18.75	28.13	24.50	96.00	120.50	1,263.83
115	Case, Robert	37.50	1,936.69	0.00	0.00	183.50	29.25	212.75	9,201.61
116	Dennis, M	24.25	921.02	6.75	10.13	6.50	0.00	6.50	362.41
91	Gonzalez, Jeff	18.50	955.43	16.50	24.75	132.50	55.50	188.00	6,644.21
101	Jones, Shawn	46.00	2,375.67	4.00	6.00	192.50	8.25	200.75	9,652.91
88	Laux, Kevin	0.00	0.00	25.25	37.88	50.75	92.00	142.75	2,544.86
142	Marten, Shawn	52.25	2,698.45	28.75	43.13	60.00	26.63	86.63	3,008.70
102	Mikulec, Dan	35.75	1,536.36	21.50	32.25	53.00	145.88	198.88	1,954.11
152	Miller, Timothy	0.00	0.00	12.75	19.13	123.75	17.25	141.00	6,205.44
86	Moschea, Daniel	55.00	2,840.48	10.50	15.75	177.75	67.13	244.88	8,913.27
138	Olson, Toni	28.00	1,486.38	19.75	29.63	172.00	87.75	259.75	8,872.62
96	Pierchalski, David	39.00	2,014.16	27.25	40.88	43.00	183.00	226.00	2,156.24
98	Rechlicz, Justin	36.75	1,897.95	24.75	37.13	64.25	168.13	232.38	3,221.82
87	Schleis, Zachery	36.75	1,897.95	15.25	22.88	75.00	138.75	213.75	3,760.88
117	Schmitt, Penny	18.50	1,075.87	16.75	25.13	36.50	87.00	123.50	2,035.06
121	Schubert, Matthew	0.00	0.00	9.25	13.88	102.50	49.50	152.00	5,139.86
126	Showalter, Steve	0.00	0.00	0.00	0.00	1.00	67.50	68.50	50.15
128	Stieve, Jeffrey	32.00	1,652.64	50.75	76.13	0.00	60.75	60.75	0.00
93	Suedkamp, Adam	19.75	1,019.99	1.00	1.50	57.00	84.00	141.00	2,858.27
145	Theep, James	23.25	1,200.75	3.00	4.50	160.75	87.00	247.75	8,060.81
99	von Bereghy, Darren	75.75	3,255.36	5.50	8.25	271.25	52.50	323.75	10,000.99
Total Police			30,177.86					*	104,746.09
Annual Budget			95,000.00						95,000.00

State Aid Reimbursement 0.00 3.30.15
Hunting/Concealed Carry Permit 0.00 3.30.15

Total year end actual = \$1: \$ 110,565.23
* (difference from report due to personnel changes)
2014 State Aid Reimb \$22,985.55
2014 Hunting/Concealed Carry Permit 720.00

Note: Overtime hours to comp are reflected in regular wages

Fire Dept - Full Time									
*	523 Delain, John	57.75	1,826.06	0.00	0.00	507.5	6	513.5	16,047.15
*	563 Rossman, Craig	107.25	3,391.25	17.00	25.50	216.5	0	216.5	6,845.73
*	593 Smith, Steve	14.50	458.49	8.75	13.13	246.25	38.25	284.5	7,786.43
Fire Dept Regular Part-time									
		over 60				over 60			
		Hrs over 60	@ Reg Rate	Over 80 hrs	True OT cost	Hrs over 60	@ Reg Rate	Over 80 hrs	True OT Cost
**	625 Goetz, Steve	69.00	1,199.22	27.00	703.90	714.5	12,418.01	33.00	9,108.59
**	617 Hass, Thomas	381.50	6,630.47	218.00	5,683.28	1617.5	28,112.15	445.50	32,890.28
**	575 Karpinski, Matthew	386.25	6,713.03	301.25	7,853.63	2284.75	39,708.96	848.75	47,456.74
**	609 Franke, Jeremy	150.50	2,615.69	133.66	2,906.81	1486.75	25,839.72	311.50	29,242.64
					17,147.62				

Village of



Germantown

VII. A

March 9, 2015

CERTIFIED MAIL

Randy Strumberger
N34 W23113 Circle Ridge Rd. #104
Pewaukee WI 53072

OPERATOR (BARTENDER) LICENSE

Dear Mr. Strumberger:

Please be advised that your application for an operator (bartender) license has been reviewed by the Police Department. The Police Chief recommended denial of the issuance of an operator license in accordance with State Statute 125.04 (5)(a) 1 and (b) and Village Ordinance 12.02(6)(b), which state the qualifications for licenses and permits. The recommendation for denial is based on your application not disclosing two Operating While Under the Influence convictions.

You are hereby notified that the next Public Safety Committee meeting will be held on Monday, April 6, 2015 at 5:30 p.m. at the Germantown Village Hall, N112 W17001 Mequon Road, to provide you with an opportunity to show cause as to why you should be issued a license.

Please contact this office no later than noon on Tuesday, March 31st if you wish to appear before the Public Safety Committee. If I do not hear from you, I will assume that you do not wish to appeal and will forward the recommendation to deny the operator (bartender) license to the Village Board.

Sincerely,

Barbara K. D. Goeckner MMC/WCPC
Village Clerk

cc: Trustee Jeff Hughes, Public Safety Committee Chairperson
Police Chief Hoell
World Market

GERMANTOWN POLICE DEPARTMENT

MEMORANDUM

TO: Barb Goeckner
Village Clerk

FROM: Peter G. Hoell
Chief of Police 

DATE: March 5, 2015

SUBJECT: DENIAL OF BARTENDER LICENSE APPLICATION

The police department is recommending denial of Randy Strumberger's Operator's License application. Mr. Strumberger did not disclose two (2) Operating While Under the Influence convictions.

VILLAGE OF GERMANTOWN
APPLICATION FOR FIREWORKS USER PERMIT
Section 9.06(5) of the Municipal Code

VII. B

pd. 4
Fee: \$100.00

Investigation Fee: \$7.00 pd. 4

Permit No. _____

APPLICANT: Grajch Lynn L.
Last First Middle Initial

ADDRESS: W168 N 11062 Ashbury Circle #5

CITY: German town STATE: WI ZIP CODE: 53022

PHONE: 262-347-9901 DRIVER'S LICENSE NO.: _____

SEX: F RACE: W DATE OF BIRTH: _____

LOCATION OF PREMISES WHERE DISCHARGE OF FIREWORKS WILL OCCUR:

Fireman's Park, W162 N 11870 Park Avenue, German town, WI 53022

DATE REQUESTED: 7-4-15 TIME: dusk 9:30pm

DESCRIPTION OF FIREWORKS TO BE DISCHARGED: pyrotechnic display

PURCHASED FROM: Bartolotta Fireworks Co. Inc. DATE: _____

OPERATOR WHO WILL DISCHARGE FIREWORKS:

NAME: A qualified pyrotechnician provided by Bartolotta's
Last First Middle Initial

ADDRESS: P.O. Box 5

CITY: Genesee Depot STATE: WI ZIP CODE: 53127

PHONE: _____ DRIVER'S LICENSE NO: _____

SEX: _____ RACE: _____ DATE OF BIRTH: _____

CREDENTIALS: _____

INCLUDE THE FOLLOWING ATTACHMENTS WITH THE APPLICATION:

1. Copy of Certificate of Liability Insurance in the amount of \$1,000,000 for bodily injury to any one person, in the amount of \$5,000,000 for injury to more than one person and in the amount of \$2,000,000 for damage to property that may arise by reason of use or discharge of fireworks under the permit. The Village shall be named as one of the insureds in said policy of insurance.
2. Letter from property owner authorizing use of property for the discharge of fireworks.

Signature of Applicant: John Orsini, 4th of July Event Coordinator

Date Sent: Police Chief _____ Fire Chief _____ Village Board: _____ Updated 1/2014

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road, P.O. Box 337
Germantown, Wisconsin 53022

VII. C

APPLICATION FOR DANCE LICENSE

Fee: \$10.00/day or \$100.00/annual (Amount Paid \$ _____)
\$5.00 Investigation Fee on Initial License Application

Name: Kiwanis Club of Germantown Date: 2-4-15
(Individual, Partnership, Corporation or Club)

Address: P.O. Box 531 City: Germantown State: WI Zip: 53022

List Officers of Partnership, Club, or Organization:

President: Name: (First) Dwayne (Middle Initial) _____ (Last) Ketterer

Address: 584 Jordan Circle City: Colgate State: WI Zip: 53017

Date of Birth: _____ Phone: 262-255-7777 (Aldo's)

Secretary: Name: (First) Cassie (Middle Initial) _____ (Last) Voisin

Address: c/o Life Church, W164N11325 Squire Drive, Germantown, WI 53022 City: _____ State: _____ Zip: _____

Date of Birth: ? Phone: 262-257-5050 (Life Church)

Treasurer: Name: (First) Peter (Middle Initial) G (Last) Hoell

Address: W157N9790 Glenwood City: Germantown State: WI Zip: 53022

Date of Birth: _____ Phone: 262-483-18704

Manager, Agent or Person in Charge:

Name: (First) Lynn (Middle Initial) L (Last) Griegel

Address: W168 N11062 Ashbury Cir City: Germantown State: WI Zip: 53022

Date of Birth: 7 United States Citizen? Yes Wisconsin Resident? Yes

Have you ever been convicted of a felony or misdemeanor for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any municipality, or are there any criminal charges presently pending against you? Yes _____ No X. If yes, give law or ordinance violated, date, description and status of charge:

Date when dance will be held: 7-4-15 Time of Dance: 11:00 AM / PM to 11:00 AM / PM

Premises where dance will be held: Firemen's Park, Germantown

Name and address of the person, firm or corporation owning premises for which license is applied:

Name: Kiwanis Club of Germantown Address: P.O. Box 531, Germantown, WI 53022

I understand that omission, false information or untrue information submitted by me on this application will be grounds for the Village Board to deny this license at issue; OR revoke any such license after issue, when such error or omission is revealed upon investigation.

I understand that the license is issued subject to approval by the Inspection Department prior to the event, and it is my responsibility to contact the department when set-up is complete.

Date: 2-4-15 Signature of Applicant: Applicant, 4th of July Event Coordinator

Office Use Only:

Date submitted to Police Department and Fire Department for Investigation: _____
Date submitted to Public Safety Committee for recommendation: _____ Date Submitted to Village Board: _____
Approved: _____ Denied: _____ License No. _____ Date license issued: _____

Village of Germantown

Fire Department

N115 W18752 Edison Drive
Germantown, Wisconsin 53022
Phone: (262) 502-4701
Fax: (262) 502-4744

Gary L. Weiss
Fire Chief

To: Timmerly Tamborino, Deputy Clerk
From: Gary L. Weiss, Fire Chief 
Date: February 25, 2015
Subject: Kiwanis Club of Germantown for multiple permits for the July 4th
Celebration.
Tracking #: 15-8



Below is the Fire Departments response to the permit request from the Kiwanis Club of Germantown for multiple permits for the July 4th Celebration.

1. Temporary Class B Retailers License- the Fire Department has no issues with this license.
2. Application for Dance License- the Fire Department has no issues with this license.
3. Application for a Parade Permit- the Fire Department has no issues with this permit.
4. Application for Fireworks User Permit- Please see comments below for the Fire Departments issues:
 - Fire Department personal will need to inspect "firing area" prior to start of the show.
 - Fire Extinguisher must be present at the "firing area."
 - Fire Department Brush Truck will be on standby in the vicinity of the "firing" area during the show.
 - Fire Department EMS Unit will be on standby in the area during the show.

If you have any questions, please feel free to contact me.

GERMANTOWN POLICE DEPARTMENT

MEMORANDUM

TO: Timmerly Tamborino
Deputy Clerk

FROM: Peter G. Hoell 
Chief of Police

DATE: February 26, 2015

SUBJECT: TEMPORARY CLASS B/CLASS B PICNIC LICENSE, FIREWORKS PERMIT,
DANCE LICENSE, PARADE LICENSE -- KIWANIS CLUB

The Police Department has no objections to any of the licensing required for the Kiwanis Club of Germantown July 4th events.

RECEIVED

MAR 31 2015

OFFICE OF VILLAGE CLERK
VILLAGE OF GERMANTOWN

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

VII. D

**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: KIM & JON LLC KJ'S BAR & GRILL

ADDRESS: N112 W 21209 MEQUON RD

CITY / STATE / ZIP: GERMANTOWN, WI 53022

Person in Charge of Event: KIM A BAMROTH

Phone Number: 414-758-9066

Current Liquor License Number: 14-24

Purpose for requesting the outside extension:

CANCER BENEFIT FUND RAISER

Dates of Event: APRIL 18 / 2015

Time of Event: 2:00 PM - 10 PM

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

SAME AS ALL PREVIOUS

20' x 30' tent, west of building adjacent to parking lot.

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.

Kim A. Bamroth
Signature of Owner

3-31-15
Date

Referred to Police Chief: _____ Referred to Fire Chief: _____

Public Safety Committee Recommendation:

Approve: _____; Deny: _____; Date: _____

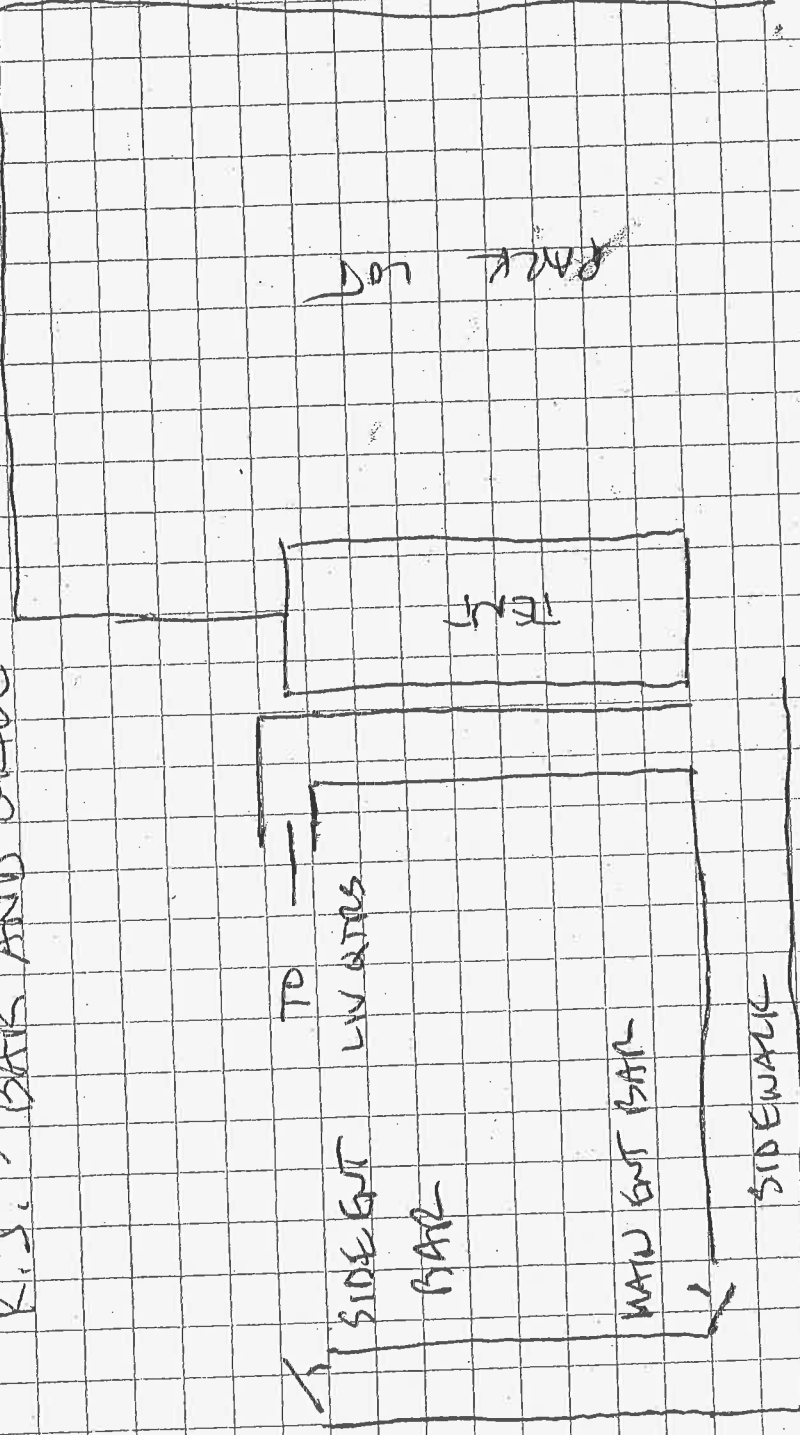
Village Board Action:

Approve: _____; Deny: _____; Date: _____

JUN 1

OFFICE OF VILLAGE
VILLAGE OF GERMAN

K.I.'s BAR AND WELL



NEW PLAN

STEVE SMITH & CREAS OK WITH THIS PLAN (PREFER IT TO OLD

CHIEF ADGE HAS NO PROBLEM WITH THIS PLAN

NO FENCE WITH WHISTBANDS

MEMORANDUM

TO: Police Chief Hoell
Fire Chief Weiss

FROM: Timmerly Tamborino, Deputy Clerk

DATE: April 1, 2015

SUBJECT: New "Class B" Beer & Liquor License

*** RUSH APPLICATION ***

Sorry for the rush on this application. They came in yesterday with the request not realizing it had to go through all the approvals. Attached is an application for a new Class B Fermented Malt Beverage and Intoxicating Liquor License from Gerald Wagner, d/b/a K J's Bar & Grill, N112 W21209 Mequon Rd.

The current owners of K J's Bar & Grill are Jon and Kim Gamroth. Their lease expires on April 30, 2015 and the original owner, Gerald Wagner will be taking it back into his possession as of May 1, 2015.

I am submitting the application to you for your review and recommendation. Discussion on the application will be held at the Public Safety Committee meeting on Monday, April 6 at 5:30 p.m. and approval at the Village Board meeting on Monday, April 20th.

If you have any questions, please call me at 262-250-4740.

Thanks!

Pro-rated \$100

VII - E

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning May 1 20 15 ;
ending June 30 20 15 ;

TO THE GOVERNING BODY of the: ☐ Town of } Germanatown
☒ Village of }
☐ City of }

County of _____ Aldermanic Dist. No. _____ (if required by ordinance)

1. The named ☒ INDIVIDUAL ☒ PARTNERSHIP ☐ LIMITED LIABILITY COMPANY
☐ CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): Wagner, Gerald, Louis

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member			
Vice President/Member			
Secretary/Member			
Treasurer/Member			
Agent			
Directors/Managers			

3. Trade Name KJ's Bar and Grill Business Phone Number 414-916-0185
4. Address of Premises 1112 W 21204 Highway Rd, GERMANATOWN Post Office & Zip Code 53022

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? ☒ Yes ☒ No NW
6. Is the applicant an employee or agent of, or acting on behalf of anyone except the named applicant? ☐ Yes ☒ No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? ☐ Yes ☒ No
8. (a) Corporate/limited liability company applicants only: Insert state _____ and date _____ of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? ☐ Yes ☐ No
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? ☐ Yes ☐ No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Bar, Dining Room, Living Quarters for records, Deck 20x25
10. Legal description (omit if street address is given above): _____
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? ☒ Yes ☐ No
(b) If yes, under what name was license issued? _____
12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] ☒ Yes ☐ No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776]. ☒ Yes ☐ No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? ☒ Yes ☐ No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME

this 1st day of April, 20 15

Immerly Lamberson
(Clerk/Notary Public)

My commission expires 3-20-16 Deputy Clerk

Gerald Wagner
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

456-0000153227-03 36-4562639

Applicant's WI Seller's Permit No.: FEIN Number:
456-0000153227-03 36-4562639

LICENSE REQUESTED	
TYPE	FEE
☐ Class A beer	\$
☒ Class B beer	\$ <u>100.00</u>
☐ Class C wine	\$
☐ Class A liquor	\$
☒ Class B liquor	\$ <u>500.00</u>
☐ Reserve Class B liquor	\$
☐ Class B (wine only) winery	\$
Publication fee	\$ <u>20.00</u>
TOTAL FEE	\$

Pro-rated 2 months \$100.00

GERMANTOWN POLICE DEPARTMENT

MEMORANDUM

TO: Timmerly Tamborino
Village Deputy Clerk

FROM: Peter G. Hoell 
Chief of Police

DATE: April 1, 2015

SUBJECT: LICENSE RECOMMENDATION

The police department has no objections to the new Class B Fermented Malt Beverage and Intoxicating Liquor License from Gerald Wager.

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road, P.O. Box 337
Germantown, Wisconsin 53022

VII. F

APPLICATION FOR DANCE LICENSE

Fee: \$10.00/day or \$100.00/annual (Amount Paid \$ _____)
\$7.00 Investigation Fee on Initial License Application

Name: Deutschstadt Heritage Foundation Date: 2/13/15
(Individual, Partnership, Corporation or Club)

Address: N112W16240 Mequon Road City: Germantown State: WI Zip: 53022

List Officers of Partnership, Club, or Organization:

President: Name: (First) CHARLES (Middle Initial) _____ (Last) Hargan

Address: W169N11504 Biscayne Dr. City: Germantown State: WI Zip: 53022

Date of Birth: _____ Phone: 262-251-2381

Secretary: Name: (First) Judith (Middle Initial) _____ (Last) Lastrilla

Address: N113W12929 Crestview City: Germantown State: WI Zip: 53022

Date of Birth: _____ Phone: 262-305 242-4293

Treasurer: Name: (First) Michelle (Middle Initial) _____ (Last) Danczyk

Address: W158N10315 Mohawk Dr. City: Germantown State: WI Zip: 53022

Date of Birth: _____ Phone: 262-305-5171

Manager, Agent or Person in Charge:

Name: (First) CHRISTOPHER J YATCHAK (Middle Initial) J. (Last) YATCHAK

Address: N116W15041 BROWNSTONE CT. City: GERMANTOWN State: WI Zip: 53022

Date of Birth: _____ United States Citizen? YES Wisconsin Resident? YES

Have you ever been convicted of a felony or misdemeanor for violation of any federal laws, any Wisconsin laws, any laws of any other states or ordinances of any municipality, or are there any criminal charges presently pending against you? Yes _____ No X. If yes, give law or ordinance violated, date, description and status of charge:

5/15 5:00p.m. - 12:00a.m.
5/16 11:00a.m. - 12:00a.m.

Date when dance will be held: May 15-17 Time of Dance: 12:00 AM / PM to 2:00 AM / PM

Premises where dance will be held: W164N11269 Squire Dr.

Name and address of the person, firm or corporation owning premises for which license is applied:

Name: Compass Properties Address: _____

I understand that omission, false information or untrue information submitted by me on this application will be grounds for the Village Board to deny this license at issue; OR revoke any such license after issue, when such error or omission is revealed upon investigation.

I understand that the license is issued subject to approval by the Inspection Department prior to the event, and it is my responsibility to contact the department when set-up is complete.

Date: 2/13/15 Signature of Applicant: Christopher J Yatchak

Office Use Only:

Date submitted to Police Department and Fire Department for Investigation: _____

Date submitted to Public Safety Committee for recommendation: _____ Date Submitted to Village Board: _____

Approved: _____ Denied: _____ License No. _____ Date license issued: _____

Village of



Fire Department

N115 W18752 Edison Drive
Germantown, Wisconsin 53022
Phone: (262) 502-4701
Fax: (262) 502-4744

Gary L. Weiss
Fire Chief

To: Timmerly Tamborino, Deputy Clerk
From: Gary L. Weiss, Fire Chief
Date: March 12, 2015
Subject: Temporary Class "B" Picnic & Dance License, Deutschstadt
Deutschstadt Heritage Foundation
Tracking #: 15-8



Below is the Fire Departments response to the permit request from the Deutschstadt Heritage Foundation for multiple permits during Mai Fest located in the parking lot at W164 N11269 Squire Drive.

1. Temporary Class B License- the Fire Department has no issues with this license.
2. Application for Dance License- the Fire Department has no issues with this license.

If you have any questions, please feel free to contact me.

GERMANTOWN POLICE DEPARTMENT

MEMORANDUM

TO: Timmerly Tamborino
Deputy Clerk

FROM: Peter G. Hoell 
Chief of Police

DATE: March 16, 2015

SUBJECT: TEMPORARY CLASS B PICNIC LICENSE & DANCE LICENSE

The Police Department has no objection to the Temporary Class B Picnic License and Dance License for the Deutschstadt Heritage Foundation for Mai Fest.

MEMORANDUM

TO: Police Chief Hoell
Fire Chief Weiss
Building Inspector Guttman (Dance License)

FROM: Timmerly Tamborino, Deputy Clerk

DATE: March 12, 2015

SUBJECT: Temporary "Class B" Picnic License and Dance License

Attached are the applications for a Temporary "Class B" Picnic License and Dance License from the Deutschstadt Heritage Foundation for Mai Fest to be held in the parking lot at W164 N11269 Squire Drive.

The Temporary "Class B" License allows for the sale of fermented malt beverages and wine. The event will be held Friday, May 15th from 5:00 p.m. to 12:00 a.m.; Saturday, May 16th from 11:00 a.m. to 12:00 a.m.; and Sunday, May 18th from 12:00 p.m. to 8:00 p.m. in the parking lot at W164 N11269 Squire Drive.

I am submitting the applications to you for your review and recommendation.

After review and approval from the Police Chief and Fire Chief, the Clerk's Office will issue the Temporary "Class B" License. Discussion on the Dance License will take place at the Public Safety Committee meeting on Monday, April 6th at 5:30 p.m. Approval of the license will be on the Village Board meeting agenda on Monday, April 20th.

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

Thanks!

*maintain a minimum of two (2)
exits from tent area at all times.*

*W. Guttman
Bldg. Inspector
3/13/15*

BUSINESS OF THE PUBLIC SAFETY COMMITTEE
GERMANTOWN, WI

MEETING DATE: April 6th, 2015

AGENDA ITEM: New Business

ITEM TITLE: New Furniture Purchase

SUBMITTED BY: Chief Peter Hoell *PH*

SUMMARY EXPLANATION:

The Police Department Capital Outlay Budget, item 40-521-570-8410 contains \$46,000 for new office furniture. We obtained bids from JL Business Interiors and BSI. Both have the State bid, so we did not obtain a third bid which was approved by the Village Administrator. Both businesses bid using medium grade furniture. The attached bids have items that I struck out so that they are within budget and comparing like items. See the attached bids.

JL Furniture: \$46,145.29 Life time warranty.

BSI: \$47,445.21 Life time warranty with most items, others have time limits.

We are recommending going with JL Furniture. The \$145.29 over the \$46,000 budgeted can be taken out of our operating budget 10-521-530-3200 Office Supplies. We are also recommending JL Furniture because they furnished the newly remodeled Police Departments of Hartford and West Bend. They also furnished the Washington County Sheriff's Department, Kewaskum Police Department and the Ozaukee County Sheriff's Department. I have toured these departments and received very good feedback about JL Furniture's service and quality of the furniture. We have used BSI in the past with no complaints, but they are still \$1445.21 over budget.

ATTACHMENT: ORDINANCE___ RESOLUTION___ OTHER_X___

RECOMMENDATION:

To send the Village Board a positive recommendation to accept JL Furniture's bid of \$46,145.29.

Remit To:

J L BUSINESS INTERIORS, INC.
 515 Schoenhaar Drive
 P.O. Box 303
 West Bend, WI 53095
 (262) 338-2221 Fax (262) 338-2269

IHCP
 INTEGRATED HEALTHCARE PRODUCTS

A Division Of J L Business Interiors, Inc.



1994-2014

PROPOSAL

DATE	Proposal No.
3/26/2015	18827

BILL TO
Germantown Police Department N112 W16877 Mequon Rd Germantown, WI 53022

SHIP TO
Attn: Chief Hoell Germantown Police Department N112 W16877 Mequon Rd Germantown, WI 53022

CUSTOMER PO	TERMS	REP	PHONE	INSTALL BY
	Net 10 days	JDK	262-253-7780	

LINE	DESCRIPTION	QTY	COST	TOTAL
	Chief Hoell, Here Is The Quote That You Requested:			
	OFFICES:			
	1. Captain Evans - See Attached		3,443.48	3,443.48
	2. Captain Snow - See Attached		3,925.97	3,925.97
	3. Chief Hoell - See Attached		4,273.32	4,273.32
	4. Crime Prevention - See Attached		4,529.34	4,529.34
	5. Detective Area 1 - See Attached		3,315.13	3,315.13
	6. Detective Area 2 - See Attached		3,315.13	3,315.13
	7. Detective Area 4 - See Attached		3,116.95	3,116.95
	8. K-9 Unit - See Attached		3,673.22	3,673.22
	9. Lieutenants - See Attached		14,052.75	14,052.75
Remove 10.	Optional Meeting Table & Chairs For Lieutenants Office - See Attached		1,346.85	1,346.85
	Labor To Deliver And Install - Contingent On Normal Business Hours And Normal Conditions		2,500.00	2,500.00
	** Lead Time: <u>4-6 WEEKS</u> UPON RECEIPT OF SIGNED PROPOSAL **			
	** PRICES NOT SUBJECT TO WISCONSIN SALES TAX **			

NO REFUNDS OR WARRANTY ON: All Used, Closeout
 And "As-Is" Product

TOTAL 46,145.29

Subject to a service charge of 1 1/2% per month on all past
 due amounts. \$25.00 charge for NSF check.



Pricing Document Germantown Police Department

March 27th 2015

Pricing Document-Delivered and Installed

Training Room

(7) 30" x 60" Training Tables with flip tops and casters		\$4,367.72	
(12) Stacking Chairs-plastic seat and back with casters		\$1,374.00	
(4) Three drawer metal lateral files with common top		\$2,922.56	
(3) Metal storage cases 36" wide x 64" high		\$2,083.20	
(1) Focus task chair-front of room		\$418.70	
		\$11,166.18	Total

Officers Open Office Area

(6) Focus side chairs	\$200.87 each	\$1,205.22	
(4) Focus task chairs	\$418.70 each	\$1,674.80	
(4) Office desks	\$2,116.50 each	\$8,466.00	
(8) Overhead units	\$312.50 each	\$2,500.00	
(8) Tack boards	\$139.50 each	\$1,116.00	
(4) Task lights	\$105.50 each	\$422.00	
		\$15,384.02	Total

\$14,178.20

Interview Room

(2) Focus side chairs	\$200.87 each	\$401.74	
(1) Desk 30" x 60"		\$947.00	
(1) Focus task chair		\$418.70	
		\$1,767.44	Total

Captains Office

(2) Focus side chairs	\$200.87 each	\$401.74	
(1) Focus task chairs	\$418.70 each	\$418.70	
(1) Office desk		\$2,091.00	
(1) Wardrobe Unit		\$1,068.00	
(2) Overhead units	\$312.50 each	\$625.00	
(1) Tack boards		\$206.00	
(1) Task lights	\$105.50 each	\$105.50	
		\$4,915.94	Total

Captains Office 2

(2) Focus side chairs	\$200.87 each	\$401.74	
(1) Focus task chairs	\$418.70 each	\$418.70	
(1) Office desk		\$2,116.50	
(1) Square Table		\$740.50	
(2) Overhead units	\$312.50 each	\$625.00 <i>04</i>	
(1) Tack boards		\$206.00	
(1) Task lights	\$105.50 each	\$105.50	
		\$4,583.94	Total

\$3,873.44



Pricing Document Germantown Police Department

March 27th 2015

Chief Hoell Office

3(4) Focus side chairs	\$200.87 each	\$803.48	602.61
(1) Focus task chairs	\$418.70 each	\$418.70	
(1) Office desk		\$2,116.50	
(2) Lateral Files	\$713.50 each	\$1,427.00	
(4) Square Table		\$710.50	
(2) Overhead units	\$312.50 each	\$625.00	
(1) Tack boards		\$206.00	
(1) Task lights	\$105.50 each	\$105.50	
		\$6,412.68	Total
		\$6,244.27	\$4,074.31

Annex Area

(6) Focus Armless Conference Chairs	224.42 each	\$1,346.52	
(1) 7' Racetrack Table		\$1,035.50	
(10) Focus side chairs	\$200.87 each	\$2,008.70	
(5) Focus task chairs	\$418.70 each	\$2,093.50	
(5) Office desks	\$2,116.50 each	\$10,582.50	
(10) Overhead units	\$312.50 each	\$3,125.00	
(5) Tack boards	\$206.00 each	\$1,030.00	
(5) Task lights	\$105.50 each	\$527.50	
		\$21,748.24	Total
		\$20,402.72	

Notes:

1. All private office desks and Officers area desks are National Waveworks laminate product. See brochure for details. Finish and pull style TBD.
2. Base bid task and side seating is priced as Sit on It Focus seating alternate chair is the National Mix it side and task chair. See attached chair alternate document for price difference.
3. Herman Miller tables, training chairs, metal lateral cabinets, and storage cabinets in are quoted Training Room.

TOTAL \$ 47,445.21

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

GERMANTOWN, WI

Fire Department

VII. H

MEETING DATE: March 6, 2015

AGENDA ITEM: New Business

ITEM TITLE: Repair of Burn Tower

SUBMITTED BY: Chief Gary L. Weiss

SUMMARY EXPLANATION:

Request to contract to Fire Facilities/Calls Metal Building Erectors to repair the Burn Tower. This building is essential in the training of new firefighters and to keep the skills of our current firefighter at peak performance.

Total cost is \$99,800.00. \$104,000.00 is budgeted for this project

This will be under budgeted line item 40-522-570-8210

ATTACHMENT: ORDINANCE___ RESOLUTION___ OTHER_X___

Fire Facilities/Calls Metal Building Erectors Quote

RECOMMENDATION:

The Fire Department respectfully requests the Public Safety to approve this purchase and move it forward to the Board of Trustee's.

PROPOSAL

FIRE FACILITIES INC.

314 WILBURN ROAD
SUN PRAIRIE, WI 53590-9401



FIRE FACILITIES
STEEL FIRE TRAINING TOWERS



"ASK BEFORE YOU BUY" - THE ONLY MAJOR STEEL FIRE TRAINING TOWER MANUFACTURED IN THE UNITED STATES



To:	From:	Date:
Fire Chief Gary Weiss Germantown Fire Department Germantown, WI Proposal # 4507	Shelley Mertig Inside Sales Representative for John Schauf, Regional Manager	August 18, 2014
		Phone: 1-800-929-3726 or (608) 327-4100
		Fax: 1-866-639-7012 or (608) 834-1843
		E-mail: smertig@firefacilities.com

Remarks:

This proposal is regarding the price requested for Germantown, WI.
The total estimated weight for these materials is 9,418.37 lbs.
The total price for this fire tower or parts, F.O.B. destination is \$38,273.00 as described below: * See tax note below
Freight: \$750.00

Freight + Material Price: \$39,023.00

Materials Included For Parts Request:

- Westec insulating system for lining entire interior existing annex burn room
- (3) Thermocouples
- (2) Replacement f.o. studs, headers & red f.o. trim for existing annex North wall shutter
- Replacement interior annex transition (load bearing) wall, includes new studs, liner panel and trims
- Replacement header for new annex interior transition wall door
- (2) 4'x4' Westemp Panels for ceiling mount outside of interior burn door
- (2) 3070 annex burn room doors (new f.o. trims NOT included)
- (3) 3040 annex burn room shutters (new f.o. trims NOT included)
- (1) 3070 Plyco door (new f.o. trims NOT included)
- (7) 3040 shutters (new f.o. trims NOT included)
- (1) 3040 shutter sill trim for 1st floor South wall shutter
- Replacement tower flooring system on the 2nd floor (Includes: joists, clips, end track, floor edge trim, transition trim, floor opening toe kick and screws) (existing bar grate at stair will be removed and reinstalled)
- Replacement exterior wall panels for damaged 1st floor wall, adjacent to tower window on the South side (8 pieces; 8" long) & adjacent to 1st floor annex window on the North side (18 pieces; 9'-0" long)
- (4) Replacement wall studs for damaged 1st floor tower wall near window on the South side
- (1) Replacement f.o. stud for damaged 1st floor tower window on the South side
- (1) 3'x4' Westemp board for West 3rd floor shutter

Option:

- 1.) Westec insulating system for lining entire existing corner spot burn area (approx. 5'-9" x 6'-0") on 3rd floor (includes new thermocouple) = \$3,984.00 More

Westec Burn Room Insulation System (The Industry's Best Includes A 15 Year Limited Warranty With Over 330 Installations Nationwide) This burn room insulation system exceeds all other systems and products that have been available to date. The system provides the highest insulation values on the market, it all but eliminates burn room maintenance by providing a durable, corrugated stainless steel protective face. It will withstand and provide continued protection at higher temperatures than any other product.

Ship date is 10-12 weeks upon receipt of signed contract. 30% down payment, balance due in full 30 days from ship date. Prices quoted in U.S. Dollars.

Prices include the design, materials, fabrication, and freight only - foundation and erection labor prices only if shown.

3004.eff.03.12

Applicable taxes may need to be added based on location. Prices effective 60 days from date of this proposal.

1 of 1

Call's Metal Building Erectors, Inc.

PO Box 162
8128 12th St
Somers, WI 53171-0162

Estimate

DATE	ESTIMATE NO.
8/15/2014	485

NAME / ADDRESS
Fire Facilities, INC. (TT) 216 Wilburn Road. Sun Prairie, WI 53590

Reduced to
\$99,800.00
on 3/23/15
Per Gary Call.

DESCRIPTION	QTY	COST	TOTAL
Germantown. WI FFI Proposal # 4507 Call's Metal Building Erectors will provide all labor and equipment to install the following: Westec insulating system for lining entire interior existing annex burn room (3) Thermocouples (2) Replacement fo. studs, headers & f.o trim for existing annex North wall shutter Replacement interior annex transition (load bearing) wall, includes new studs. liner panel and trims Replacement header for new annex interior transition wall door (2) 4' x 4' Westemp Panels for ceiling mount outside of interior burn door (2) 3070 annex burn room doors (new f.o. trims not included) (3) 3040 annex burn room shutters (new f.o. trims not included) (1) 3070 Plyco door (new f.o. trims not included) (7) 3040 shutters (new f.o. trims not included) (1) 3040 shutter sill trim for 1st floor South wall shutter Replacement tower flooring system on the 2nd floor (includes joists clips end track floor edge trim, transition trim, floor opening to kick and screws) (existing bar grate at stair will be removed and reinstalled) Replacement exterior wall panels for damaged 1st floor wall, adjacent to tower windows on South side (8 pcs - 8" long) (4) Replacement wall studs for damaged 1st floor tower wall near window on the south side. (1) Replacement f.o. stud for damaged 1st floor tower window on the south side (1) 3' x 4' Westemp board for West 3rd floor shutter TOTAL PRICE FOR THE ABOVE	1	55,810.00	55,810.00
OPTIONAL BID: Westec insulating system for lining entire existing corner spot burn area (approx 5' 9" x 6'-0") on the 3rd floor including new thermocouples ADD: \$4,880.00 to Base bid above		0.00	0.00
TOTAL			\$55,810.00
Phone #	Fax #	E-mail	
262-859-2939	262-859-2999	cmb@bizwi.rr.com	

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

VII. I

GERMANTOWN, WI

Fire Department

MEETING DATE: March 6, 2015

AGENDA ITEM: New Business

ITEM TITLE: Fire Hose/Equipment Purchase Approval

SUBMITTED BY: Chief Gary L. Weiss

SUMMARY EXPLANATION:

Request to purchase from Reliant Fire Apparatus the following items for a cost of \$10,384.21 (including shipping):

- 15- 100' sections of 5" Fire Hose
- 2- 25' sections of 5" Fire Hose
- 2- 5" Storz to 4.5" NH Adaptors
- 1- 3 Way Ball Valve 5' Storz to (3) 2.5" NH male

This hose and equipment is for replacement of hose that failed during 2014 hose testing and some for the new Engine. This is the same company that is providing all of the other equipment for the new Engine.

This will be under budgeted line item 10-522-570-8100

ATTACHMENT: ORDINANCE___ RESOLUTION___ OTHER_X___

Reliant Fire Apparatus Quote

RECOMMENDATION:

The Fire Department respectfully requests the Public Safety to approve this purchase and move it forward to the Board of Trustee's.

Quote

Reliant Fire Apparatus, INC.
 PO Box 470, 880 Enterprise Dr.
 Slinger, WI 53086
 Phone (262) 297-5020 Fax (262) 297-5022

Germantown Fire Department
 Fire Chief Gary Weiss

Terms: Net 30 Days

Lead Time: 3 Weeks

Date: 3/16/2015

Item	QTY	Part Number	Description	Price Per Unit	Unit Price	Total Price
15		RC50-450Y	Key Fire Hose, #RC50-450Y, 5.00" RC 450 PSI Fire Hose Coupled with 5.00" Locking Storz Couplings, 100 FT. Lengths, Color to be Yellow.	\$ 589.26	\$	8,838.90
					\$	-
					\$	-
2		RC50-450Y	Key Fire Hose, #RC50-450Y, 5.00" RC 450 PSI Fire Hose Coupled with 5.00" Locking Storz Couplings, 25 FT. Lengths, Color to be Yellow.	\$ 269.57	\$	539.14
					\$	-
					\$	-
2		S-54	Red Head Brass #S-54, 5.00" Storz X 4.50" NH LHFS adapter.	\$ 146.59	\$	293.18
					\$	-
1		31K0525	Kochek #31K0525, 3-Way Ball Valve, 5.00" Storz X (3) 2.50" NH Male, With Relief Valve.	\$ 602.99	\$	602.99
					\$	-
					\$	-
1		FREIGHT	SHIPPING AND FREIGHT OF ABOVE ITEMS	\$ 110.00	\$	110.00
					\$	-
					\$	-
					\$	-
						Total Purchase
ALL ITEMS ARE FOB SHIP POINT. FREIGHT WILL BE ADDED TO INVOICE.						\$ 10,384.21

THIS QUOTE IS GOOD FOR 30 DAYS