

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, August 3, 2015 7:00 p.m.

LOCATION: Germantown Village Hall Board Room

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PRESIDENT'S REPORT**
- V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS:**
The following individuals will be given the opportunity to make announcements of future municipal activities: Village President, Village Board Members, Village Administrator, Village Attorney and Village Clerk.
- VI. **CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:**
Please be advised per §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute time period, per person, with time extension 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. (15 minutes)
- VII. **CONSENT AGENDA:**
- A. Minutes –July 6 and July 20, 2015 Regular Village Board Meetings
- B. Accounts payable/payroll
- | | | | |
|----|---------------|------------------|---------------|
| 1. | July 25, 2015 | Accounts Payable | \$ 232,647.48 |
| 2. | July 28, 2015 | Payroll (hourly) | \$ 242,835.18 |
| 3. | July 31, 2015 | Payroll (salary) | \$ 74,292.16 |
- C. Operator Licenses: August 4, 2015 – June 30, 2016 [Recommended Approval]
Amanda Farley, Laken Fischer, Jade Lynn, Breanna Krause, Timothy Kuechler,
Nancy Oinas, Caitlin Siesco.
- VIII. **UNFINISHED BUSINESS:** None.
- IX. **PUBLIC HEARINGS – 7:00 P.M. OR LATER:** *The purpose of said hearing(s) is to hear any and all parties, their attorneys or agents, for or against the application(s) filed by the petitioner(s).* None.

X. NEW BUSINESS:

- A. Request for Approval of Invoice for Repairs to Fire Truck #1771
- B. Request for Approval of Emergency Lighting for Fire Chief's New Vehicle
- C. A Resolution Authorizing A Referendum For The Village Of Germantown To Allow The Village To Exceed The State Imposed Levy Limit Beginning With The 2015 Levy (Collected In 2016) And On An Ongoing Basis
- D. Selection and Appointment of Director of Public Works. The Village Board may enter into closed session per Wis. Stats. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and then re-enter open session to take such action as it deems appropriate.

XI. ADJOURNMENT

The next Village Board meeting will be on August 17, 2015 at 7:00 p.m.

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.

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
July 6, 2015**

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by President Wolter

ROLL CALL: President Wolter, Trustees Baum, Daniels, Hughes, Miller, Myers, Warren and Zabel. Trustee Kaminski was absent and excused. Also present: Administrator Schornack, Attorney Sajdak, Interim DPW Director Bischke, Bldg. & Hwy Superintendent Olszewski, Fire Chief Weiss, Deputy Fire Chief Maury and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: Participated in 4th of July event and enjoyed it. Appreciated the participation from Trustees and involvement by all.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS: Trustees provided information on upcoming meetings and events.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:

Lynn Grgich – W168N11062 Ashbury Circle #5, Germantown – 4th of July Event Coordinator for the Kiwanis thanked all the departments who provide help and service at the parade for all of their work which many times goes unnoticed. President Wolter congratulated her on a successful event.

CONSENT AGENDA:

- A. Minutes – June 15, 2015 Regular and June 29, 2015 Special Village Board Meetings
- B. Accounts payable/payroll
 - 1. June 16, 2015 Payroll (hourly) \$ 222,783.68
 - 2. June 25, 2015 Accounts Payable \$ 312,044.90
 - 3. June 30, 2015 Payroll (salary) \$ 609,544.05
 - 4. June 2015 Accounts Payable \$ 35,019.83
- C. Operator Licenses: July 7, 2015 – June 30, 2016 [Recommended Approval]
Renewal Applicants: Gianna Aurelio, Jane Boudreau, Becky Buzdum, Carolyn English, Tyler Hart, Mark Janeshek, Christine Klippel, Jessica Lomibao, Chilistina Monroe, Nicholas Ronge, Kaitlynn Sommers, Mehul Soni, Kathleen Sudik, Emily Tarlo, Asif Vadsaria, Duane VanStraten, Courtney Vela
New Applicants: Anthony Erlandson, Sharon Hagenkord, Tammy Lugo, Jade McKenna, Chad Parham, Nicholas Rump, Teri Staude, Curtis Taylor, Amy Westra

The following items were forwarded from the General Government and Finance Committee with a unanimous recommendation:

- D. Recommended Approval of Resolution No. 22-15, Approving Amendments to the 2015 Budget – Germantown Community Library – County Non-lapsing Funds FY2014
- E. Recommended Approval to Purchase Virtual Server to Replace Existing APP Server & Engineering Server from SBA (Schultz-Bernstein & Associates), Not to Exceed \$13,650 Allocated From Acct #10-517-570-8100

Clerk requested Board to pull Item A as minutes have not been provided for review yet.

MOTION (Baum/Warren) to approve Consent Agenda Items B-E excepting Item A, roll call vote, carried.

UNFINISHED BUSINESS: None.

PUBLIC HEARINGS – 7:00 P.M. OR LATER:

- A. Midwest Assisted Living Partners LLC, Agent for the Equitable Bank, Property Owner of Parcel #GTNV 281-960 (N108W17478 Virginia Avenue) and Applicant for a Conditional Use Permit (CUP) for the Development and Operation of a 64-unit Community-Based Residential Facility (CBRF) Pursuant to Section 17.09(3) of the Village Zoning Code
Planner Retzlaff presented information regarding the request. CBRF to be constructed in two phases with residents 55 and older including Alzheimer's patients. 32 units with 36 potential residents for phase 1. Perimeter road included as phase 1 with parking for phase 1. Single family district with mixed use on 2020 Land Use Plan Map. CBRF allowed with a CUP per Wis. Stats. Number of facilities developed under the provision within our code to date. Criteria within statute 62.23(7)(i). Plan Commission recommendation to approve CUP with 5 conditions as stated in materials.

President Wolter opened the public hearing at 7:25 p.m.

Judy Kind - N109 W17334 Virginia Ave – spoke regarding the CUP and Rs-1 and expressed a concern of setting a precedent.

Bonnie Sanfelippo – Administrator for Ellen's Home spoke of concerns of number of beds in this area for CBRF's and staffing pattern seemingly low.

President Wolter closed the public hearing at 7:29 p.m.

- B. Germantown Diamond Club, Agent for Steven A. Dahlke, Property Owner of Parcel #GTNV 103-994 (W172N13050 Division Road) and Applicant for a Conditional Use Permit (CUP) for the Operation of an Indoor Recreation Facility (youth baseball & softball training) From an Existing Building on the Above Parcel, Pursuant to Section 17.33(3)(h) of the Village Zoning Code.

Planner Retzlaff presented information on the Germantown Diamond Club request for a CUP to operate an Indoor Recreation Facility for baseball training activities, located on Division road. Will require some improvements to existing building with proposed change of use according to state agency review. Existing restroom will be for Women's restroom and new portable toilet installed and vented for other restroom. The accessibility would be for club members only, boys baseball 14 and under, girls softball 18 and under with 10 to 12 players at a time with coaches. Individuals would have access on their own time. Indoor recreation establishment is allowed in M-1 district with CUP. Recommendation as part of CUP would be requirement for plan on how they will get access and where they will park vehicles. State approved building plans would be required and have been submitted and approved. A-3 use – limits occupancy to 34 persons at a time. No spectators allowed or events that would require spectators. Plan Commission recommendation to approve CUP to operate the indoor facility subject to 12 conditions.

President Wolter opened the public hearing at 7:40 p.m.

No one came forward to speak at the hearing.

President Wolter closed the public hearing at 7:41 p.m.

PUBLIC HEARINGS continued:

- C. Jeff Vilione Agent for Enviro-Safe Resource Recovery and JDV Real Estate Holdings LLC, Property Owner, of Parcel #GTNV 254-280 (W130N10500 Washington Drive and Applicant to Amend Conditional Use Permit (CUP) #3-11 to Include Non-Hazardous Solid Waste Processing to the List of Recycling Activities Allowed from the Facility Pursuant to Section 17.33(3)(a) and (b) of the Village Zoning Code

Planner Retzlaff presented information regarding the request by Enviro-Safe for CUP amendment to existing CUP #3-11. To include non-hazardous solid waste processing to the list of activities allowed from the facility in the Germantown Business Park. Permit would also allow more than 50-ton of solid waste to be processed from the facility. They have indicated with the approval of this permit and license issued from DNR they would have 12 ton processed from this site. Plan Commission recommendation to approve the amendment to include the solid waste subject to 1 condition as reported.

President Wolter opened the public hearing at 7:46 p.m.

No one came forward to speak at the hearing.

President Wolter closed the public hearing at 7:47 p.m.

NEW BUSINESS:

- A. Conditional Use Permit - Midwest Assisted Living Partners LLC, Agent for the Equitable Bank, Property Owner of Parcel #GTNV 281-960 (N108W17478 Virginia Avenue) and Applicant for the Development and Operation of a 64-unit Community-Based Residential Facility (CBRF) Pursuant to Section 17.09(3) of the Village Zoning Code

MOTION (Baum/Myers) to approve as presented, the Conditional Use Permit for Midwest Assisted Living Partners LLC. Discussion of percentage of underlying zoning and maximum lot coverage, state statutes that supersede local ordinance and prohibit municipalities from discriminating from those types of facilities or residents, other like facilities within Germantown, other projects that had been approved for this site and not built, traffic and reconstruction. Attorney Sajdak reviewed the law for all and stated the facility is allowed to apply for special zoning permission for use and this applies specifically to this situation. Special zoning permission definition includes conditional use permit. Ultimate determination is by this body. Discussion of other similar facilities which already exist in the Village and the density levels there, current code requirements and possible code changes to be considered. Attorney Sajdak said the state statute allows this body to allow for this. **MOTION (Zabel/Hughes) to amend the motion to eliminate 'and other client groups specified' from the CUP language in #1.**

Discussion of who should not be included in there, various mental and physical conditions, other diseases, the need to be specific or not. Difficulties in limiting who can go there. Applicant is applying for frail elderly, those suffering from Alzheimer's and dementia which is their classification and licensure. Further discussion on various types of residents to include etc. Discussion of the language of 'other client groups specified' within the CUP. Planner Retzlaff had included the language to tie them to the client group they are going to serve and allow them to serve others that fit under the broad category of their license. It wasn't to deny anyone to locate here. He is only serving those the state license allows him to serve. Further discussion on various groups to allow or not allow and verification they are only for frail, elderly, dementia and

NEW BUSINESS continued:

Alzheimer's. Attorney Sajdak stated on the application form for CBRF's in Wisconsin there is a box that you check for your primary client groups, age, dementia, Alzheimer's, correction clients and the applicant verified they checked the advanced age and the irreversible Alzheimer's, not the physically disabled. More discussion on the various groups, language, amendment suggestions and any need for hearing to be re-advertised due to a change. **Motion to amend, 1 in favor (Zabel), 7 opposed, motion fails.**

MOTION (Zabel/Baum) to amend to strike everything after the Alzheimer's in parentheses in that classification to the end of that sentence and replace with 'as allowed under the Advanced Age and Irreversible Dementia/Alzheimer's primary client groups under a CNA Class CBRF License to be issued', amendment carried.

MOTION (Zabel/Myers) to amend that the developer be required to repave Virginia Lane from their property line to Division Road. Discussion of previous requirement in a PDD, with a duplex condominium project that did not get done. Attorney suggests adding it as part of CUP to make developer aware of it right away. Discussion of utilities required in area, developer's ability to replace the road, size of prior development of 2006 compared to this project in relation to road replacement, schedule for Village road work on Virginia and consideration of cost sharing program. **MOTION (Myers) to amend the amendment to come up with an agreement with the developer for a cost sharing. Motion fails for lack of a second.**

Vote on the prior amendment, 1 in favor (Zabel), 7 opposed, amendment fails. Motion as amended, 7 in favor, 1 opposed (Zabel), carried.

- B. **Conditional Use Permit - Germantown Diamond Club, Agent for Steven A. Dahlke, Property Owner of Parcel #GTNV 103-994 (W172N13050 Division Road) and Applicant for the Operation of an Indoor Recreation Facility (youth baseball & softball training) From an Existing Building on the Above Parcel, Pursuant to Section 17.33(3)(h) of the Village Zoning Code.**

MOTION (Baum/Hughes) to approve as presented the CUP for Germantown Diamond Club, carried.

- C. **Amendment to Conditional Use Permit #3-11- Jeff Vilione Agent for Enviro-Safe Resource Recovery and JDV Real Estate Holdings LLC, Property Owner, of Parcel #GTNV 254-280 (W130N10500 Washington Drive and Applicant to Amend CUP #3-11 to Include Non-Hazardous Solid Waste Processing to the List of Recycling Activities Allowed from the Facility Pursuant to Section 17.33(3)(a) and (b) of the Village Zoning Code**

MOTION (Baum/Warren) to approve the amendment to CUP #3-11 for Enviro-Safe Resource Recovery, as presented, carried.

- D. **Recommendation by EMC Insurance Regarding Claim of 4/17/2015, International Concrete Products N104W13561 Donges Bay Rd, Germantown WI 53022**

MOTION (Baum/Myers) to disallow the claim of International Concrete Products of 4/17/2015, as recommended by EMC Insurance, carried.

NEW BUSINESS continued:

- E. Request for Approval of Junk Dealer/Auto Salvage Establishment License for July 1, 2015 to June 30, 2016 for WM Recycle America LLC, W132 N10487 Grant Drive, Germantown WI 53022 for Recycling Facility
MOTION (Baum/Miller) to approve as presented. Discussion of application. **Carried.**
- F. Review of Sales Agreement for Medical Oxygen from Airgas
Fire Chief Weiss presented information on the agreement. **MOTION (Baum/Zabel) to approve the agreement subject to review by the Attorney and authorization, by roll call vote, carried.**
- G. Wisconsin Gas – PSC Application; Germantown-Mequon High Pressure Gas Main Project
Interim DPW Director Bischke reported on the Wisconsin Gas project in relation to Village road work. Concerns with Donges Bay Road project and location of gas main possibly going across it. Letter from PSC requires response of any concerns by July 10th. Wis. Gas had proposed 2 alternatives to PSC and PSC had proposed a 3rd. Discussion of alternatives, letter from PSC to affected residents, project process in various locations. Recommendation from Director Bischke to direct staff to notify PSC of Village reconstruction project of Donges Bay Road between Pilgrim Road and Fond du Lac Ave. in 2016 and require Wisconsin Gas to complete their project by June 1, 2016 to eliminate interference with our project and eliminate patchwork on the new pavement. Also require them to use a cementitious slurry backfill when they trench under Village owned pavements, whether it be main roads or side streets, to include all of the above, so the trench doesn't settle underneath our pavements in the future. Recommendation by Planner Retzlaff to go with alternative route B which bypasses Donges Bay Rd. Discussion of options and various considerations. Looking for minimal interruptions.
MOTION (Warren/Baum) to include Germantown's preferred route plus the recommendations as stated. Discussion of Engineer to determine the preferred route. Further discussion on routes and alternatives to be considered. **7 in favor, 1 opposed (Zabel), carried.** Interim DPW Director Bischke is to complete the letter and send it to board members right away.
- H. Discussion of Planned Development District (PDD) and Possible Changes to Village of Germantown Municipal Code, Section 17.27, Zoning/PD
Trustee Zabel requested this item to be placed on the agenda. Discussion of Village Code, Section 17.27 for PDD's and question of density and measurement. Existing are per net unit acre but definition is not in the code book. Trustee Zabel asking if this should be put in the PDD. Discussion of trade-offs and variables in density. This is a density question not so much a PDD question. What is the density and how is density determined? It is a community choice. Discussion of buildable land and without definition of density it is each person's opinion. Discussion of need to give Plan Commission a directive and come up with a definition. Plan Commission considers it then it comes back to Village Board for approval. Planner Retzlaff stated it is a complicated issue. Need to consider what has been done in the past. PDD's and PUD's are developed to allow the developer to modify the municipal requirements to a looser interpretation for trade-offs to allow more flexibility is the intent as defined by

NEW BUSINESS continued:

statute. With our code there is a specific limitation you can only get what you have in terms of the zoning. **MOTION (Zabel/Baum) to forward to Plan Commission for discussion of density for planned unit development based on our codes and create a definition of that density, carried.**

I. **Amendment No. 4 to Declaration of Restrictions and Covenants for Germantown Business Park TIF#4**

Attorney Sajdak presented information regarding the amendment to the covenants for TIF #4 Business Park. If approved by Village Board, Village will sign off on the parcels it owns and circulate to all other buildings in the TIF. Discussion of changes and effect on properties. Representative of Skyline Development spoke regarding changes to their properties buildability. **MOTION (Baum/Myers) to approve as presented, carried.**

J. **Potential Land Sale Agreement For Lot 34 (CSM 6396) In the Germantown Business Park. The Village Board may enter into closed session as per Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating, when competitive or bargaining reasons require a closed session and then re-enter open session to take such action as it deems appropriate. – AT 10:07 p.m.**

Attorney Sajdak updated the Trustees on the negotiations for the potential land sale. **MOTION (Zabel/Baum) to accept the offer at \$74,900 for a total of \$152,964, carried.**

K. **MOTION (Zabel/Baum) to go into closed session at 10:10 p.m. as per Wis. Stat. §19.85(1)(e) for the Potential land acquisition of an easement on N104W15652 Donges Bay Road (Tax Key No. GTNV 274-117) as part of the Donges Bay Road reconstruction project for the purpose of deliberating or negotiating, when competitive or bargaining reasons require a closed session and then re-enter open session to take such action as it deems appropriate, roll call vote, carried.**

MOTION (Zabel/Baum) to go into open session at 10:35 p.m., carried.

MOTION (Baum/Miller) to direct staff to proceed as discussed in closed session, roll call vote, carried.

L. **MOTION (Baum/Zabel) to go into closed session at 10:37 p.m. per Wis. Stats. §19.85(1)(c) to review Applicants for the Director of Public Works position, for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and then re-enter open session to take such action as it deems appropriate, roll call vote, carried.**

There being no further business, the meeting adjourned at 10:57 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
July 20, 2015**

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by Clerk Goeckner

ROLL CALL: Trustees Daniels, Hughes, Kaminski, Miller, Myers, Warren and Zabel. President Wolter and Trustee Baum were absent and excused. Also present: Administrator Schornack, Attorney Sajdak (arrived at 7:15 p.m.), Interim DPW Director Bischke, Police Chief Hoell, Fire Chief Weiss, and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

MOTION (Kaminski/Hughes) to appoint Trustee Zabel as President Pro Tem, carried.

PRESIDENT'S REPORT: None.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE

REPORTS: Trustees provided information on upcoming meetings and events. Clerk Goeckner congratulated Deputy Clerk Jilline Dobratz on her UWGB Clerk's Institute Graduation on July 16th and Deputy Clerk Timmerly Tamborino on receiving a \$684 scholarship toward her tuition for attendance at her 2nd year of UWGB Clerk's Institute. Both are working toward Certification as a Municipal Clerk.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:

CONSENT AGENDA:

A. Minutes – June 15 and July 6, 2015 Regular and June 29, 2015 Special Village Board Meetings

B. Accounts payable/payroll

1. July 10, 2015 Accounts Payable \$ 764,305.10

2. July 14, 2015 Payroll (hourly & salary) \$ 333,818.52

C. Operator Licenses: July 21, 2015 – June 30, 2016 [Recommended Approval]

Molly Kane-Viehlend, Jamie Klinka, Deena Noller, Ruth Numrich, Cheryl Rhoades

The following items were forwarded from the Public Works Committee with a unanimous recommendation:

D. **RESOLUTION NO. 23-15**, A Resolution To Adopt The 2014 Compliance Maintenance Annual Report (CMAR) [Recommended Approval]

The following items were forwarded from the Public Safety Committee with a unanimous recommendation:

E. Replacement for Police Department Officer Vacancy [Recommended Approval]

MOTION (Kaminski/Myers) to approve Consent Agenda Items A-E excepting the July 6, 2015 Village Board minutes which are not complete, by roll call vote, carried.

UNFINISHED BUSINESS: None.

PUBLIC HEARINGS – 7:00 P.M. OR LATER: *The purpose of said hearing(s) is to hear any and all parties, their attorneys or agents, for or against the application(s) filed by the petitioner(s).* None.

NEW BUSINESS:

- A. **RESOLUTION NO. 24-15**, a Resolution Authorizing and Directing Village Staff to Contact and Work with the Milwaukee Metropolitan Sewerage District (MMSD) to Amend the Regional Water Quality Management Plan to Include Lands Located Generally Between Appleton Avenue, Lannon Road, Highway 41 and Maple Road to MMSD's Sanitary Sewer Service Area
Interim DPW Director Bischke, presented information regarding the request. **MOTION (Kaminski/Warren) to approve Resolution No. 24-15 as presented, carried.**
- B. **Intergovernmental Agreement with Germantown School District**
Administrator Schornack presented information on the agreement. **MOTION (Hughes/Myers) to approve the Intergovernmental Agreement as presented, carried.**
- C. **Request Approval of Developer's Agreement for Germantown Memory Care on Virginia Avenue**
Interim DPW Director Bischke presented information regarding the Developer's Agreement and provided an additional document of the Letter of Credit computations as Exhibit "A". Initial Letter of Credit Amount will be \$165,500.00. Fees were tied to areas which are required and sometimes difficult to get completed, such as record drawings and street trees. Discussion of utility connection in the area was for a different parcel. Discussion of possible damages to Virginia Avenue due to large truck traffic. Trustee Kaminski cautioned the contractor to take many photos because road is already bad and she would hate to see them on the hook for damages that already existed. Attorney Sajdak stated there may already be a provision in the code for requirement of repairs of any road damage. **MOTION (Kaminski/Miller) to approve the agreement with the condition it will be reviewed by the Village Attorney to assure we have an ordinance covering condition of the road, carried.**
- D. **MOTION (Myers/Miller) to include Administrator, Clerk and Attorney, at 7:25 p.m., for Selection and Appointment of Director of Park and Recreation per Wis. Stats. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and then re-enter open session to take such action as it deems appropriate, by roll call vote, carried.**

MOTION (Daniels/Kaminski) to go back into open session at 7:53 p.m., carried.

MOTION (Daniels/Hughes) to direct staff to appoint Mark Schroeder as Director of Park and Recreation at the terms discussed in closed session contingent upon his acceptance of the same, 5 in favor, 1 opposed (Zabel), carried.

There being no further business, the meeting adjourned at 7:55 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk

X.A

BUSINESS OF VILLAGE OF GERMANTOWN BOARD OF TRUSTEES
GERMANTOWN, WI
Fire Department

MEETING DATE: August 3, 2015

AGENDA ITEM: New Business

ITEM TITLE: Invoice for Repairs to Truck 1771

SUBMITTED BY: Chief Gary L. Weiss *Gfw*

SUMMARY EXPLANATION:

The invoices for the repaid of Truck 1771 (Ladder Truck) totaled \$11,977.88. I am requesting permission to pay this invoice.
Account # 10-522-530-5400

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER_X____

Copy of invoices and PO

RECOMMENDATION:

The Fire Department respectfully requests consent to pay the invoice on PO #32470 in the amount of \$11,977.88.

Village of Germantown

Village Hall
N112 W17001 Mequon Rd.
P.O. Box 337
Germantown, WI 53022

P.O. No.

32470

Please enter our order for goods listed below, and notify us immediately if you are unable to ship completed order by date required.

TO	Inland Power Group P.O. Box 68-9633 Chicago, IL 60695-9633
Ship to	Germantown Fire Dept. N115 W18752 Edison Dr. Germantown, WI 53022

DATE	7/21/2015
DEPARTMENT	Fire
PHONE #	262-502-4701
DATE REQUIRED	ASAP
SHIP VIA	Choose an item.
ROUTING	Click here to enter text.
TERMS	NET 30

	Ord.	Rcd.	Description	Unit Price	Total	DP	Acct #
1	1	1	Transmission Repairs to unit 1771 per invoice # 1462271-00	\$4227.88	\$4227.88		10-522-530- 5500
2	1	1	Transmission Repairs to unit 1771 per invoice # 1464078-00	\$7750.00	\$7750.00		10-522-530- 5500
3			***Confirming***				
4			***Village Board was made aware of repairs****				
5							
6			Total----->		\$11977.88		
7							

Our order number must appear on all papers and packages relative to this order

Purchasing Agent	Date Received	Received By
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PURCHASE ORDER



INVOICE

13015 W. Custer Ave - Butler, WI 53007

Remit Inland Power Group
To PO Box 68-9633
Chicago, IL 60695-9633
www.inlandpowergroup.com
creditdepartment@inlandpowergroup.com

Invoice	1462271-00
Repair Order	147398-000
Purchase Order	ROBERT
Customer #	10015980
Terms	NET 30
Currency	USD
Invoice Date	05/20/15
Contact	
Phone	
Service Advisor	

Bill To VILLAGE OF GERMANTOWN
N122 W17177 FOND DU LAC AVENUE
GERMANTOWN WI 53022

Ship To VILLAGE OF GERMANTOWN
N122 W17177 FOND DU LAC AVENUE
GERMANTOWN WI, 53022

/IN: 4PICTO2S81A001046

Fleet/Trk: 1771

Make/Model: PI/DASH 2000

Miles/Hours: 24605

Trans Assy:

Delivery Date:

Item #: 1 Serial #: 6610070614 Manufacturer:
Description: DIAGNOSTIC FEE TRANS Model #:
Complaint: 2001 PIERCE.

WILL NOT GO FIRST THING IN THE AM. SLIPS UNTILL IT GETS
GOING.

NEED TO LOOK AT IT TUESDAY AM !!

Cause: NO PROBLEM FOUND.

Correction: RECORDED NUMBERS AND CHECKED FOR CODES. NO CODES. FLUID
LEVEL WAS OK. PERFORMED CLUTCH TEST AND IT WAS GOOD.
INSTALLED GUAGES IN C1,C4, AND C5. HAD TO RAISE TRUCK WITH
AIR LIFTS TO ACCESS UNDER MODULE. LOWERED AND TESTED. HAD 50
PSI ON C4 WHEN STARTED, THEN DROPPED TO 0. SUSPECT BAD
SOLENOID. PUT OUT STABILIZERS, RAISED LADDER AND CAB.
DRAINED OIL AND REMOVED CONTROL MODULE.
DISASSEMBLED CONTROL MOD AND CLEANED IT UP. FOUND 2008 ON
FILTERS--ORDERED FILTER KIT. INSTALLED ALL NEW SOLENOIDS.
INTERNAL FILTER WAS CLEAN. REASSEMBLED CONTROL MOD. TOOK
CONTROL MOD BACK TO TRUCK AND CLEANED UP BOTTOM OF CASE.
INSTALLED MOD WITH NEW FILTERS AND CONNECTED HARNESS.
FILLED TRANS WITH NEW TRANSYND--OLD FLUID WAS DIRTY.
RESET SHIFTS, TRANSHEALTH WAS ALL GREEN. RAN AND CHECKED
FLUID LEVEL OF TRANS.
LET DOWN CAB, LADDER, AND STABILIZERS. HOOKED
UP LAPTOP AND TOOK ON ROAD TEST. NO CODES, CHECKED FLUID ON
LAPTOP--FULL. DID NOT SLIP, WENT INTO GEAR EVERY TIME.
TESTED TRUCK IN THE AFTERNOON--FAILED. WOULD NOT MOVE IN
REVERSE UNTIL 3 SECONDS. REMOVED PANEL OF TCM UNDER
STEERING WHEEL AND DISCONNECTED HARNESS. SAW THAT ONE NUT

PO 32470
7/21/15

CW

** 13015 West Custer Avenue - Butler, WI 53007 **
(262) 781-7100, (800) 236-6667

** 3736 11th Street - Rockford, IL 61109 **
(815) 229-1028

** 210 Alexandra Way - Carol Stream, IL 60188 **
(630) 871-1111, (800) 236-9559

* 600 Industrial Park Drive - Iron Mountain, MI 49801 **
(906) 774-9706, (800) 562-9250

** 1645 Fort Howard Avenue - DePere, WI 54115 **
(920) 983-9653

** 2601 East 15th Avenue - Gary, IN 46402 **
(219) 883-0421, (800) 616-8371



INVOICE

Custer Ave - Butler, WI 53007

Invoice	1462271-00
Repair Order	147398-000
Customer	VILLAGE OF GERMANTOWN

WAS NEXT TO POSITIVE POST WHICH WAS ENERGIZED, INSTALLED TEST TCM, CONNECTED HARNESS AND WIRED IT TO THE STEERING COLUMN. INSTALLED GAUGE IN C4. STARTED TRUCK. RELEASED PARKING BRAKE. TRUCK DID NOT MOVE FOR A COUPLE OF SECONDS. BACKED OFF BRAKES AND LET SIT OUTSIDE. TESTED AND STILL WAS A DELAY. ADJUSTED BRAKES BACK AND UNPLUGGED RETARDER. TESTED THE SAME. DRAINED FLUID AND DROPPED MOD. CHECKED CONVERTER FLOW VALVE--IT WAS OK. INSTALLED NEW MAIN VALVE BODY THAT WAS ALL TOGETHER IN THE TRANS DEPARTMENT. INSTALLED MOD BACK INTO TRUCK AND FILLED WITH FLUID. PARKED OUTSIDE. TESTED AGAIN AND STILL HAS A SMALL DELAY. ADVISED CUSTOMER OF FINDINGS.

Ln#	Product And Description	Quantity Ordered	Unit Price	Amount (Net)
1	29544788 KIT-HD CONTROL	1.00	132.10	132.10
5	29506484 SWITCH-PRESSURE	1.00	81.03	81.03
6	29536722 SOLENOID ASSY.N	2.00	93.42	186.84
7	29537371 SOLENOID ASSY.	4.00	97.70	390.80
8	29545638 SOLENOID ASSEMB	1.00	97.75	97.75
10	29548988 KIT-FILTER, 4"SU	1.00	54.79	54.79
11	27101-CTQT TRANSYND 1 QUART	43.00	8.99	386.57
12	LABORALBRS LABOR	24.00	115.00	2760.00

Item # 1 Sub Total: 4089.88

Total: 4089.88
EPA1: 138.00
Sales Tax: 0.00
Invoice Total: 4227.88
Tendered: 0.00
Balance Due: 4227.88

VENDOR #	09529
ACCT. #	
DISC. \$	
APPROVAL	



Ge

** 13015 West Custer Avenue - Butler, WI 53007 **
(262) 781-7100, (800) 236-6667

** 3736 11th Street - Rockford, IL 61109 **
(815) 229-1028

** 210 Alexandra Way - Carol Stream, IL 60188 **
(630) 871-1111, (800) 236-9559

** 600 Industrial Park Drive - Iron Mountain, MI 49801 **
(906) 774-9706, (800) 562-9250

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(219) 883-0421, (800) 616-8371



*13015 W. Custer Ave - Butler, WI 53007

Remit To Inland Power Group
PO Box 68-9633
Chicago, IL 60695-9633
www.inlandpowergroup.com
creditdepartment@inlandpowergroup.com

INVOICE

Invoice	1464078-00
Repair Order	148190-000
Purchase Order	177
Customer #	10015980
Terms	NET 30
Currency	USD
Invoice Date	06/22/15
Contact	
Phone	
Service Advisor	

Bill To VILLAGE OF GERMANTOWN
N122 W17177 FOND DU LAC AVENUE
GERMANTOWN WI 53022

Ship To VILLAGE OF GERMANTOWN
N122 W17177 FOND DU LAC AVENUE
GERMANTOWN WI, 53022

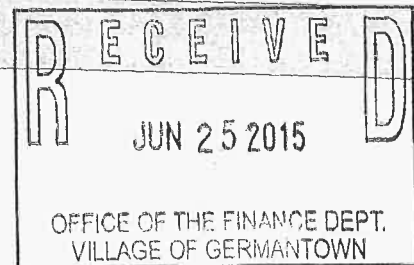
VIN: 4PCTO2S81A001046
Make/Model: PI/DASH 2000
Trans Assy:

Fleet/Trk: 1771
Miles/Hours: 24706
Delivery Date:

Item #: 1
Description: AL
Complaint: REMOVE TRANSMISSION & REPAIR AS REQUIRED.

Serial #: 6610070614

Manufacturer:
Model #:



ause: C1 PISTON SEAL WAS NICKED
SEALS WERE ALL HARD, GASKETS WERE BRITTLE

Correction: PULLED TRUCK IN AND SET OUTRIGGERS, MOVED LADDER, AND RAISED CAB. DRAINED TRANSMISSION FLUID, DISCONNECTED TRANS, PULLED TC BOLTS, JACKED UP TRANS AND ENGINE, REMOVED SIDE MOUNTS, SUPPORTED ENGINE, UNBOLTED AND PULLED TRANS AND TOOK TO TRANS DEPARTMENT. REMOVED CONTROL MOD, REMOVED SUCTION FILTER--FILTER WAS CLEAN. REMOVED TC AND RETARDER ASSEMBLY. SUBBED OUT TRANS. DISASSEMBLED SUBS AND LOOKED FOR CAUSE OF FAILURE--FOUND C2 PISTON HAD A BURR THAT TOOK A CHUNK OUT OF C1 PISTON SEAL. ALSO FOUND C3 AND C4 FRICTIONS WERE GETTING BURNT AND LOCK UP DAMPNER WAS WORN. CLEANED ALL PARTS. BUILT SUBS WITH NEW PARTS AND BUILT TRANS COMPLETE. DYNO TESTED TRANS--SHIFTED GOOD. NO LEAKS. TOOK TRANS TO TRUCK. INSTALLED TRANS AND BOLTED UP TO ENGINE. HOOKED UP ELECTRONICS, INSTALLED COOLER FITTINGS AND HOOKED UP COOLER LINES AND PUMPED TRANS FLUID BACK IN. INSTALLED DRIVELINE. TOPPED OFF FLUID. LOWERED ENGINE IDLE TO 700 RPMS. CLEARED CODES, RESET SHIFTS, AND ROAD TESTED TRUCK. SHIFTED GOOD. NO CODES. NO LEAKS. RETARDER WORKS. LET SIT AND TESTED AGAIN. TRANS WENT RIGHT INTO GEAR.



PO 32470

7/21/15

Gew

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(262) 781-7100, (800) 236-6667

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AND
A GROUP

INVOICE

ster Ave - Butler, WI 53007

Invoice	1464078-00
Repair Order	148190-000
Customer	VILLAGE OF GERMANTOWN

Item #	Description	Quantity Ordered	Unit Price	Amount (Net)
2	29546246	1.00		
	KIT-SEAL & GASK			
	27101-CTQT	15.00		
	TRANSYND 1 QUART			
3	7170-86X	1.00		
	STUD KIT CHELSEA PTO			
5	29542028	1.00		
	GEAR SET ASSY -			
6	29549293	1.00		
	BUSHING - CONVE			
7	29542526	1.00		
	DAMPER ASSY - C			
8	29543194	1.00		
	KIT-C1 & BALANC			
9	29505717	1.00		
	PISTON-C2 CL			
10	29537060	1.00		
	BUSHING PUMP BO			
11	29536340	10.00		
	PLATE-FRICTION,			
12	11514357	12.00		
	BOLT-HEXLOCK TY			
13	LABORALBRS			
	LABOR			
14	LABOROFFSET			
	LABOR OFF SET			

Item # 1 Sub Total: 7500.00

P.O.

Total: 7500.00
 EPA1: 250.00
 Sales Tax: 0.00
 Invoice Total: 7750.00
 Tendered: 0.00
 Balance Due: 7750.00

VENDOR #	09529
ACCT. #	
DISC. \$	
APPROVAL	

GR

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X. B

BUSINESS OF BOARD OF TRUSTEE'S
GERMANTOWN, WI
Fire Department

MEETING DATE: August 3, 2015

AGENDA ITEM: New Business

ITEM TITLE: Emergency Lighting for new Chief Vehicle

SUBMITTED BY: Chief Gary L. Weiss *GLW*

SUMMARY EXPLANATION:

This is the emergency lighting and radio, computer install for the new staff vehicle for the fire department..

General Fire Equipment- \$9991.96

ATTACHMENT: ORDINANCE___ RESOLUTION___ OTHER_X___

All three bids are attached

RECOMMENDATION:

I respectfully request the Board of Trustee's approve the recommendation from the Public Safety Committee for General Fire Equipment to do the install in the new Chiefs Vehicle.

This will be from account #40-522-570-8520 and below the budgeted amount.



General Fire Equipment Co., Inc

975 North Hawley Rd
Milwaukee, WI 53213

Phone: 414/475-0959

Order Number B10834-C

Order Date 04/22/15

Bid Expiration Date 07/31/15

Required Date 10/06/14

Bill To:

Germantown Fire Department
N115 W18752 Edison Drive
Germantown, WI 53022

Ship To:

Germantown Fire Department
N115 W18752 Edison Drive
Germantown, WI 53022

THIS IS A BID/ESTIMATE

Customer	Ship Via	F.O.B.	Terms	Purchase Order Number	Salesperson	Reference No.
GERM01	Install	Origin	Net 25 Days		BW03	
Qty. Ordered	Qty. Shipped	Item Number	Unit of Measure	Unit Price	Extended Price	
	Back Ordered	Item Description (Customer Part No.)		Discount % Tax		
1	0	SQD		0.00	0.00	
		Chief's 2016 Ford PI Utility		N		
1	0	SET-PB410		309.00	309.00	
		Setina Aluminum Sport Series Push Bumper, SUV		N		
2	0	SOUENT3B3-		165.00	330.00	
		Sound-Off Surface Mount LED Intersection Module, Each		N		
		(RED + WHITE DUAL)				
		Mounted to the side of the push bumper for increased intersection clearing ability.				
		Dual Color Option allows for mutiple warning modes and the ability to add additional scene lighting if wired for this option				
1	0	SOUENFWBFS12-		700.00	700.00	
		Sound-Off Interior nForce 12 LED Lightbar w/Options		N		
		2 Outboard 9 Button Hi Powered LED Modules for Warning Only				
		6 Inboard 12 Button Hi Powered Dual Color LED Module for Warning & Front Scene Option				
		Red + White				
		The Whole bar will flash Red then when the Scene lights are activated the 6 Interior Lights will steady burn white.				
		We can program the bar to add some white light in the flash patterns as well.				
		We can do this all red(no white options) please subtract \$ 82.80				
		This can also be done with a lower intensity version as well				

**General Fire Equipment Co., Inc**975 North Hawley Rd
Milwaukee, WI 53213

Phone: 414/475-0959

Order Number B10834-C

Order Date 04/22/15

Bid Expiration Date 07/31/15

Required Date 10/06/14

Bill To:Germantown Fire Department
N115 W18752 Edison Drive
Germantown, WI 53022**Ship To:**Germantown Fire Department
N115 W18752 Edison Drive
Germantown, WI 53022**THIS IS A BID/ESTIMATE**

Customer	Ship Via	F.O.B.	Terms	Purchase Order Number	Salesperson	Reference No.
GERM01	Install	Origin	Net 25 Days		BW03	
Qty. Ordered	Qty. Shipped Back Ordered	Item Number	Unit of Measure	Unit Price	Extended Price	
Item Description (Customer Part No.)				Discount %	Tax	
2	0	SOUEM2B3- Sound-Off Under Mirror LED Intersection Module, Each (RED/WHITE)		165.00 N		330.00
2	0	SOUEMFSGS2- Sound-Off nForce Single Deck/Grill Mount 10-16v, 9 LED (SIDE REAR WINDOWS)		139.50 N		279.00
1	0	SOUEMFWBRF12- Sound-Off Interior nForce 12 LED Rear Lightbar w/Options (REAR WINDOW) 8 - 12 Button Hi Powered Dual Color LED Module for Warning & Directional Red + Amber On Driver's Side + Passenger Side The Whole bar will flash Red then when the Directional Mode is activated the Lights will Override warning to create the arrow accordingly.		740.00 N		740.00
1	0	This can be done single color(all red) please subtract \$ 114.40 SOUEMFTCDGS1206 Sound-Off nForce 6 Mod Traffic Controller, 12 LED 8 Module 12 Button High Output LED Dual Color Interior Light Stick Complete w/ mounting brackets All Amber for directional arrow control plus Red Warning Mounted to Push bumper		725.00 N		725.00



General Fire Equipment Co., Inc

975 North Hawley Rd
Milwaukee, WI 53213

Phone: 414/475-0959

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Order Date 04/22/15

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Required Date 10/06/14

Bill To:

Germantown Fire Department
N115 W18752 Edison Drive
Germantown, WI 53022

Ship To:

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Germantown, WI 53022

THIS IS A BID/ESTIMATE

Customer	Ship Via	F.O.B.	Terms	Purchase Order Number	Salesperson	Reference No.
GERM01	Install	Origin	Net 25 Days		BW03	
Qty. Ordered	Qty. Shipped	Item Number	Unit of Measure	Unit Price	Extended Price	
	Back Ordered	Item Description (Customer Part No.)		Discount %	Tax	
1	0	SOUETSA482RSP Sound-Off 200 Watt Dual Speaker Remote Siren/Light Control		675.00	N	675.00
2	0	SOUETSS100H Sound-Off 100 Watt Black Compact Speaker w/ Bail Bracket Mounted on Pushbumper for optimum sound projection		165.00	N	330.00
1	0	SOUECVDMLTALCV Dome Light - Ford CV Police Mount ALL LED White/Red (FRONT HEADLINER)		63.00	N	63.00
1	0	JOTC-6232 JottoDesk Lazy "L" Console Only w/ Faceplates		300.00	N	300.00
1	0	JOTA-6205 Dual External Cup Holder w/ Plastic Insert		55.00	N	55.00
1	0	HAVC-ARM-104 Havis Adj. Height, Swivel & Tilt Arm Rest Flat Mount		121.91	N	121.91
3	0	JOTA-3816 Magnetic Mic Clip Assy, Single pack		34.95	N	104.85
1	0	MOB-EB Electronic SUV Equipment Storage Box w/ Cover		344.00	N	344.00
1	0	TSTCPC-100 Power Distribution Center w/ Load Mgnt, Timing & Alarm		275.00	N	275.00
1	0	INS-GS 1/4"-20 Black surface Mount Ground Stud		9.95	N	9.95



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Bill To:

Germantown Fire Department
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Germantown, WI 53022

THIS IS A BID/ESTIMATE

Customer	Ship Via	F.O.B.	Terms	Purchase Order Number	Salesperson	Reference No.
GERM01	Install	Origin	Net 25 Days		BW03	
Qty. Ordered	Qty. Shipped Back Ordered	Item Number Item Description (Customer Part No.)	Unit of Measure	Unit Price Discount %	Tax	Extended Price
1	0	INS-TS16 16 Position Terminal Strip		8.50 N		8.50
1	0	INS-TS20 20 Position Terminal Strip		9.00 N		9.00
5	0	DEL-6FB 6 Gang Fuse Block W/Wire & Cover		40.00 N		200.00
6	0	DEL-FHW Waterproof in line fuse holder		6.00 N		36.00
6	0	DEL-FHS Std. in line fuse holder		3.00 N		18.00
1	0	INS-DVM Digital Voltage Meter, Blue Numbers		16.00 N		16.00
1	0	INS-LVR SPDT Low Voltage Specialty PC Relay		50.75 N		50.75
3	0	MOT-BMFFME 17' Antenna Cable assy, NMO mount & FME (FM)		30.00 N		90.00
3	0	MOT-RFE-6108 FME (M) x TNC(M) Adapter		15.00 N		45.00
1	0	AME862 Amerex Heavy Duty Vehicle Bracket		30.00 N		30.00
1	0	MISC Instal CS Cradle point		0.00 N		0.00

**General Fire Equipment Co., Inc**975 North Hawley Rd
Milwaukee, WI 53213**Phone: 414/475-0959****Order Number B10834-C****Order Date 04/22/15****Bid Expiration Date 07/31/15****Required Date 10/06/14****Bill To:**Germantown Fire Department
N115 W18752 Edison Drive
Germantown, WI 53022**Ship To:**Germantown Fire Department
N115 W18752 Edison Drive
Germantown, WI 53022**THIS IS A BID/ESTIMATE**

Customer	Ship Via	F.O.B.	Terms	Purchase Order Number	Salesperson	Reference No.
GERM01	Install	Origin	Net 25 Days		BW03	
Qty. Ordered	Qty. Shipped Back Ordered	Item Number	Unit of Measure	Unit Price	Extended Price	
		Item Description (Customer Part No.)	Discount %	Tax		
1	0	KUS091-55-20-12 Kussmaul 20 Amp Super Auto Eject w/ Cover, Specify Color		289.00 N	289.00	
1	0	KUS091-66-12 Kussmaul Auto Charge D,Dual 25/25+5 Charging w/ Remote Bar I		825.00 N	825.00	
1	0	KUS091-139-C12 Kussmaul Auto Isolator I Dual Battery Smart Controller		95.00 N	95.00	
1	0	KUS091-139-S12H Kussmual 12 Volt 200 Amp High Output Solenoid		88.00 N	88.00	
1	0	001 Labor Charges For Installation Of Equipment Into Squad Includes customer supplied radio's and computer equipment.		2500.00 N	2500.00	
					Non Taxable Subtotal	9991.96
					Taxable Subtotal	0.00
					Tax	0.00
					Total Order	9991.96

X.C

STATE OF WISCONSIN VILLAGE OF GERMANTOWN WASHINGTON COUNTY

RESOLUTION NO. ____-15

A RESOLUTION AUTHORIZING A REFERENDUM FOR THE VILLAGE
OF GERMANTOWN TO ALLOW THE VILLAGE TO EXCEED THE
STATE IMPOSED LEVY LIMIT BEGINNING WITH THE 2015
LEVY (COLLECTED IN 2016) AND ON AN ONGOING BASIS

WHEREAS, the State of Wisconsin has imposed limits on town, village, city and county property tax levies under Wis. Stat. § 66.0602; and

WHEREAS, Wis. Stat. § 66.0602 limits the increase in 2015 to the local property tax levy to no more than the greater of (a) 0% of last year's actual levy or (b) a percentage equal to the percentage change in equalized value due to new construction less improvements removed plus other exceptions like new debt service; and,

WHEREAS, the Village of Germantown actual levy in 2014 (collected in 2015) was \$11,167,017; and, based upon the percentage change in equalized value due to new construction less improvements removed plus new debt service, state law would limit the increase to \$607,756 for a total allowable 2015 (collected in 2016) village tax levy of \$11,774,773; and

WHEREAS, the Village of Germantown is presently served by 4 full-time and 4 part-time Fire Department personnel which supplements the regular paid on-call (volunteer) fire department staff. In order to add additional full-time staff to provide 24-7 coverage, the Village's costs would exceed the maximum allowable levy.

WHEREAS, the Village Board of the Village of Germantown, Washington County believes it is in the Village's best interest to exceed the state levy limit as described above by a greater percentage than allowed by statute for increased full-time staffing of the Fire Department;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Germantown, Washington County, do hereby support an increase in the village tax levy for 2015 (collected in 2016) to exceed the state levy limit. The Village Board intends that the levy increase be applied on an ongoing basis thereafter by including it in the base used to calculate the limit going forward.

BE IT FURTHER RESOLVED that the Village Board directs that the question of increasing the village tax levy for 2015 (to be collected in 2016) by 14.4%, which would increase the village levy by \$1,607,756 over the past year's levy, for a village tax levy of

\$12,774,773, shall be submitted to the electors in a referendum election to be held on November 3, 2015, in the following form:

Referendum Question

Under state law, the increase in the levy of the Village of Germantown for the tax to be imposed for the next fiscal year is limited to 5.44% which results in a levy of \$11,774,773. Shall the Village of Germantown be allowed to exceed this limit and increase the levy for the next fiscal year by a total of 14.4 % (8.96% more than the limit), which results in a levy of \$12,774,773?

Explanatory Statement and Effect of Vote

The Village of Germantown is presently served by 4 full-time and 4 part-time Fire Department personnel which supplements the regular paid on-call (“volunteer”) fire department staff. In order to add additional full-time staff to provide 24-7 coverage, the Village’s costs would exceed the maximum allowable levy.

A “yes” vote allows the Village Board to exceed the state imposed levy limits to provide additional funding to pay for expanded full-time staffing of the Germantown Fire Department. The increased levy would apply on an ongoing basis thereafter by including it in the base used to calculate the limit going forward.

A “no” vote does not allow the Village Board to exceed the state imposed levy limits to provide additional funding to pay for additional full-time staffing of the Germantown Fire Department. The Fire Department would continue to be staffed in the same manner it presently is presently staffed.

The results of the referendum shall be binding upon the Village of Germantown and certified to the Wisconsin Department of Revenue, as required by Wisconsin Statutes Section 66.0602(4)(d); and,

BE IT FURTHER RESOLVED that the Village Clerk shall provide the County Clerk with a certified copy of this Resolution so as to ensure that the referendum question can be placed on the November 3, 2015 election ballot for all wards within the Village of Germantown.

Introduced by Trustee:

Adopted: August 3, 2015

Vote: Ayes:

Nays:

Absent:

Dean Wolter, Village President

ATTEST:

Barbara K.D. Goeckner, Village Clerk