

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **PUBLIC SAFETY COMMITTEE**

DATE AND TIME: **MONDAY, JANUARY 4, 2016** **5:30 p.m.**

LOCATION: **VILLAGE HALL BOARD ROOM**
N112W17001 MEQUON RD

- 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 Baum, Daniels and Myers.
- 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:** December 7, 2015 Regular Meeting
- V. **REPORTS:**
- A. Police Department
 - 1. Monthly
 - B. Fire Department
 - 1. Monthly
 - C. Overtime Reports
 - 1. Police Department
 - 2. Fire Department
 - D. Policy Updates
 - 1. Police Department:
 - 2. Fire Department:
- VI. **UNFINISHED BUSINESS:**
- A. Discussion of Fire Department Manning Issues
 - B. Discussion on Staffing for Vietnam Moving Wall Event – Fire Department

VII. **NEW BUSINESS:**

- A. Review of 2016 Capital Borrowing
- B. Squad Purchase/Squad Equipment and Changeover – Police Dept.
- C. Upgrade/Repair Emergency Light on Truck 71 in the Amount of \$3,960.00 – Fire Dept.
- D. Pay Annual Support for Pro-Phoenix Fire/RMS /WDA and Newmotion in the amount of \$9,652.68 – Fire Dept.

VIII. **NEXT MEETING:** Set February 2016 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
DECEMBER 7, 2015
VILLAGE HALL BOARD ROOM**

CALL: The meeting was called to order at 5:30 p.m. by Chairman Hughes.

ROLL CALL: Chairman Hughes, Trustees Baum, Daniels and Myers.

Also present were Police Chief Hoell, Captain Snow, and Fire Chief Weiss.

PUBLIC COMMENT: no discussion.

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

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- Chaplain Young appeared on Channel 4 to discuss the aftermath of mass shootings
- P.O. Case was interviewed by Channel 12 regarding a hit & run accident at a local daycare
- Channel 58 did a story on the stolen "We Support Our Police" signs in the Village and the residents who began the sign campaign
- The department hired a new officer, Matt Jones, who was sworn in on November 30th
- Applications are being accepted through December 11th for two officer positions
- Buffalo Wild Wings is holding a fundraiser for the K9 Unit through January 31st
- Missing person from Virginia Highlands was located out of state and had left with family permission
- Police department was honored to be selected as grand marshal for the Christmas Parade
- No incidents involving Black Friday

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- Annual Fire Safety Fair was held and was well attended
- Two structure fires, Tippicanoe Court and Waste Management
- Serious traffic accidents involving dump truck and diesel spill
- 2 vehicle fires including a bus
- Three firefighters certified as CPR & AED Instructors
- Dive gear was sold for over \$11,000
- The department is presenting a Child Safety ID Kit which will be provided to every child in the Germantown Schools

OVERTIME REPORTS FOR POLICE & FIRE DEPARTMENT: Hoell reported that the police department overtime is still tracking higher than normal due to staffing shortages, but with less money coming out of the wages account, the numbers should offset.

Weiss reported that the overtime costs are tracking lower than last year and they are accomplishing this by monitoring overtime and expenditures.

POLICY UPDATES: Police Department - Hoell advised the police department had none.

Fire Department - Weiss advised the fire department had none, and the policies previously reviewed will be going into effect on January 1, 2016.

SECONDHAND ARTICLE DEALER AND SECONDHAND JEWELRY DEALER LICENSE RENEWAL FOR JANUARY 1, 2016 - DECEMBER 31, 2016, KESSLER'S DIAMOND CENTER, N96 W16920 COUNTY LINE ROAD: there was no discussion on this license application. A motion was made by Daniels, seconded by Myers, to forward these license renewals to Village Board with a recommendation to approve as presented. Motion carried unanimously.

ANIMAL FANCIER LICENSE FOR JANUARY 1, 2016 - DECEMBER 31, 2016, PHIL SECKER OF W167 N10532 BRIDLE PATH, COMPLAINT RECEIVED: Hughes advised there were two complaints received regarding this license application. There was a written letter of complaint from John & Mary Stauder of W166 N10563 Surrey Drive who stated that the number of dogs allowed on the Secker property constituted a nuisance to the neighborhood, with barking being the most annoying. Another letter of complaint was received from Rich Cummings of W166 N10521 Surrey Drive. Mr. Cummings was present and spoke to the Committee regarding his concerns. He stated he lives behind the Secker property and he feels the presence of the dogs affects his own property value due to their inability to be outdoors without hearing the barking. He stated the kennel is close to their lot line and he was told last year the village had inspected the property and their findings were satisfactory, but he now has found out that the kennel area does not meet code requirements.

Discussion followed with Hughes advising that the property was inspected today and the kennel area is located approximately 5' from the lot line when it should be 15'. Myers stated he would like to see the files pertaining to this license request from previous years and wondered if there is a particular format to follow before granting this type of license. Baum stated that the license applicant must be in compliance with village code and if barking is an issue the applicant should be given some time to solve that problem.

Mr. Cummings further advised that he had erected a 6' fence in an attempt to mitigate the problems with the barking.

Hughes stated he had not voted in favor of this license application last year and would not be voting in favor of it this year.

A motion was made by Baum, seconded by Myers, to forward this license application to the Village Board with a recommendation not to renew the Animal Fancier License for Mr. Secker unless remediation of the issues are shown to be in conformance with the requirements, that being to relocate the kennel outside of the 15' setback, and work with the neighbors to find a reasonable solution to stop the dogs from barking and disturbing the neighbors. Motion carried 3-1 with Baum, Daniels and Myers voting aye, and Hughes voting nay.

SECONDHAND ARTICLE DEALER LICENSE RENEWAL FOR JANUARY 1 2016 - DECEMBER 31, 2016 FOR WHITE HOUSE OF MUSIC, N112 W16290 MEQUON ROAD: there was no discussion on this license application. A motion was made by Myers, seconded by Baum, to forward this license renewal for White House of Music to Village Board with a recommendation of approval. Motion carried unanimously.

DISCUSSION OF FIRE DEPARTMENT MANNING ISSUES: Weiss advised that though the referendum failed, they still have issues with manning the department and would need to take a serious look at how to solve this problem. He stated he would like to hire additional staff such as a secretary and

assistant chief. Weiss added he had talked to Finance Director Rath and received some preliminary numbers for salary costs for fulltime and part time positions.

Discussion followed with Baum stating he would like to see a detailed plan developed which would work with the current budget. Hughes added that Weiss should meet with the Administrator and Finance Director for their input on this matter. Trustee Zabel joined the discussion and advised that some municipalities, such as Slinger, use private paramedic services which bill directly for their services and the costs are not covered by taxpayers. He stated that this is also an option that should be looked into when exploring all available options. Weiss responded that these private services would also get all the revenue that the Village now gets from ambulance calls and he feels that the citizens would not get the same quality of service which is now provided by the Fire Department. He stated he could show the Village would provide better service than a private business at less cost to the Village. Baum stated that multiple options still need to be explored and Hughes advised this item would be an ongoing discussion and brought back under Unfinished Business.

FILLING ACTING OFFICER POSITIONS - FIRE DEPARTMENT: Weiss stated that the department is still filling some positions under the "Acting" classification that include 3 captains and 1 lieutenant. Weiss advised he would be going before the Police & Fire Commission to request these positions be changed from "Acting" to the actual position. He added there would be no change in the cost to the Village and the employees in the acting positions would go to full time positions after interviews with the Police & Fire Commission.

DISCUSSION ON UPGRADING BRUSH 80 - FIRE DEPARTMENT: Weiss stated that he would like to use the funds from the sale of the dive equipment to refurbish the department's current brush truck. Weiss stated that an estimate of the costs would be \$11,257 and would include an aluminum bed, Hi Side compartments, 4 scene lights, light bar, siren speaker, 6 red light heads, paint and install. He added that the motor and frame are in good condition according to the Village mechanic and he feels the department can get 10 years of use from this vehicle before it needs replacing. Weiss noted that these repairs would allow them to remove the request for a new Brush Truck from the 20 year Capital Budget for 2017. Daniels questioned the status of the pump, Weiss advised it would need to be replaced and he was looking into DNR grants for next year to cover that expense.

A motion was made by Baum, seconded by Myers, to approve using the funds from the Dive Rescue equipment to refurbish the Brush Truck with cost estimates at \$11,257.00. Motion carried unanimously.

DISCUSSION OF STAFFING DURING THE VIETNAM MOVING WALL EVENT - FIRE DEPARTMENT: Weiss advised that he has been asked by coordinators of this event to staff the event with ambulance service for its 5-day run, 24 hours/day. He said that if this is done, the payroll budget would go over.

Weiss explained the event will last for 5 days from September 1-5, 2016, it will be held in the Firemen's Park area and will include helicopter rides and attendees will be at the site during all hours as it runs 24 hours/day. He added that events of this type can also attract negative groups and they should be prepared for that also. Baum questioned whether mutual aid could be looked into for the event, Weiss stated he has already been checking into that option. Baum also questioned whether the Chamber of Commerce could assist with funding for this event, Myers stated he would check with Lynn at the Chamber and would report back to the Committee. Hughes

added that the Tourism Committee is already contributing and this topic would also be an ongoing discussion and come back under Unfinished Business.

NEXT MEETING: Hughes advised that next month's meeting would be held on Monday, January 4, 2016 at 5:30 p.m. at the Village Hall Boardroom.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:20 p.m.

Recorded by,

Julie L. Barth
Secretary

DRAFT

Overtime Report for Police & Fire Departments

2015 Year to date through:

20-Dec-15

Empl # Employee Name	2015				2014			
	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	24.50	1,265.30	55.00	82.50	48.50	70.50	119.00	2,432.03
92 Bloch, Ryan	145.25	7,501.44	33.50	50.25	127.75	36.75	164.50	6,406.02
141 Borden, Ray	68.50	3,636.32	70.00	105.00	24.50	96.00	120.50	1,263.83
115 Case, Robert	338.50	17,481.83	10.75	16.13	183.50	29.25	212.75	9,201.61
116 Dennis, M	122.00	4,633.56	48.75	73.13	6.50	0.00	6.50	362.41
91 Gonzalez, Jeff	65.75	3,395.66	25.00	37.50	132.50	55.50	188.00	6,644.21
101 Jones, Shawn	311.75	16,100.93	35.00	52.50	192.50	8.25	200.75	9,652.91
88 Laux, Kevin	92.25	4,764.25	96.75	145.13	50.75	92.00	142.75	2,544.86
142 Marten, Shawn	87.75	4,531.85	104.25	156.38	60.00	26.63	86.63	3,008.70
102 Mikulec, Dan	148.50	6,381.79	109.75	164.63	53.00	145.88	198.88	1,954.11
152 Miller, Timothy	159.00	8,211.56	28.50	42.75	123.75	17.25	141.00	6,205.44
86 Moschea, Daniel	166.00	8,573.07	83.25	124.88	177.75	67.13	244.88	8,913.27
138 Olson, Toni	116.50	6,016.64	83.50	125.25	172.00	87.75	259.75	8,624.94
137 Pesch, Justin	0.00	0.00	27.25	40.88	0.00	0.00	0.00	0.00
133 Pierce, Catherin	0.00	0.00	8.50	12.75	0.00	0.00	0.00	0.00
96 Pierzchalski, David	337.75	17,443.10	110.25	165.38	43.00	183.00	226.00	2,156.24
98 Rechlicz, Justin	162.75	8,405.22	89.25	133.88	64.25	168.13	232.38	3,221.82
136 Rollinger, Kevin	0.00	0.00	21.75	32.63	0.00	0.00	0.00	0.00
87 Schfels, Zachery	173.00	8,934.59	39.00	58.50	75.00	138.75	213.75	3,760.88
117 Schmitt, Penny	105.50	6,135.35	31.25	46.88	36.50	87.00	123.50	2,035.06
121 Schubert, Matthew	104.50	5,396.90	26.75	40.13	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	83.50	4,312.36	113.75	170.63	0.00	60.75	60.75	0.00
93 Suedkamp, Adam	29.25	1,510.62	5.25	7.88	57.00	84.00	141.00	2,858.27
145 Theep, James	84.75	4,376.91	13.25	19.88	160.75	87.00	247.75	8,060.81
113 Wick, Steven	2.00	75.96	25.75	38.63	0.00	0.00	0.00	0.00
99 von Bereghy, Darren	224.50	9,647.89	70.75	106.13	271.25	52.50	323.75	10,000.99
Total Police		158,732.49					*	104,498.41
Annual Budget		95,000.00						95,000.00
State Aid Reimbursement		24,036.54	12.29.2015		Total year end actual = \$1 s 110,565.23			
Hunting/Concealed Carry Permit		0.00	12.29.2015		* (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	473.25	15,418.49	0.00	0.00	507.5	6	513.5	16,047.15
* 563 Rossman, Craig	381.00	12,412.98	69.50	104.25	216.5	0	216.5	6,845.73
* 593 Smith, Steve	99.25	3,233.57	8.75	13.13	246.25	38.25	284.5	7,786.43
Fire Dept Regular Part-time								
	over 60				over 60			
** 625 Goetz, Steve	Hrs over 60 @ Reg Rate	Over 80 hrs	True OT cost		Hrs over 60 @ Reg Rate	Over 80 hrs	True OT Cost	
** 617 Hass, Thomas	229.00	4,039.56	58.08	1,536.70	714.5	12,418.01	33.00	9,108.59
** 605 Rodriguez/Karpinski	1122.00	19,792.08	565.08	14,951.98	1617.5	28,112.15	445.50	32,890.28
** 609 Asmondly / Franke	1574.00	24,633.10	1100.52	25,834.79	2284.75	39,708.96	848.75	47,456.74
	1144.00	17,903.60	788.92	17,999.69	1486.75	25,839.72	311.50	29,242.64
				60,323.16				118,698.25

Effective July 24, 2013 - POC's over 53 hours/week

	Hrs over 53 2015 Cost	2014 Hours	2014 Cost	Overtime True Costs through:
*** 576 O'Shea, Vicky		51.00	4,201.99	12.15.2015
*** 629 McCullough, Jim				
*** 639 Rammel, Brian				
*** 650 Harris, Tim		28.50	852.44	
*** 653 Asmondly, Robert	14.50	455.45	28.25	887.33
*** 658 Silvis, Pete	8.75	354.53	17.75	557.53
*** 660 Schodron, Kevin				
*** 669 Zemlicka-Retzlaff, Jake				
*** 673 Neu, Jeremy		33	1028.06	
total POC overtime	23.25	809.98	158.50	7,527.35
* Full time, hours are over and above the 20 normal overtime hours reflected in their base wages				
** Part time hours worked over and above 60 normal hours in two weeks. Some of which are paid at 1.5 times				

Total Fire Dept - OT wages paid through 12.31.14 207,125.76 THRU 12.31.1 129824.98

268,075.81

Budget -- included within general wages

BUSINESS OF THE PUBLIC SAFETY COMMITTEE
GERMANTOWN, WI
Fire Department

MEETING DATE: December 7, 2015

AGENDA ITEM: Unfinished Business

ITEM TITLE: Continued Discussion on Fire Department Staffing

SUBMITTED BY: Chief Gary L. Weiss

SUMMARY EXPLANATION: Continued discussion on staffing option and alternative for the F.D. Multiple options will be provided at the meeting.

ATTACHMENT: ORDINANCE___ RESOLUTION___ OTHER___

RECOMMENDATION:

N/A

VILLAGE OF GERMANTOWN
2016 CAPITAL PURCHASES FUND 40 ITEMS -

ITEM DESCRIPTION	PROJECT/ EQUIPMENT	FUNDING SOURCE				ITEMS TO BE BORROWED FOR
		CAPITAL/GENERAL RESERVE	GRANTS	REVENUE FROM FIXED ASSET SALES	IMPACT FEE SPECIAL REVENUE	
POLICE DEPARTMENT						
Replace Roll Call Room Furniture and interview room	20,000					20,000
ProPhoenix Enhancement - Citizen & Court Interface	17,000					17,000
Upgrade Video Security of PD Complex	50,000					50,000
Replace 9-1-1 System	161,000					161,000
Replace Chief's Squad	34,000					34,000
						0
TOTAL POLICE DEPARTMENT	282,000	0	0	0	0	282,000
FIRE DEPARTMENT						
New Ambulance	250,000					250,000
Tender \$300,000 remove COW 9/29/15						0
						0
TOTAL FIRE DEPARTMENT	250,000	0	0	0	0	250,000
DPW ADMINISTRATION AND ENGINEERING						
Ditch Enclosures - Crestview	60,000					60,000
Citch Enclosures - Happy Hollow/Whitehorse	60,000					60,000
DOT Donges Bay Design Payback	43,400					43,400
						0
TOTAL DPW ADMINISTRATION AND ENGINEERING	163,400	0	0	0	0	163,400
HIGHWAY DEPARTMENT						
Tandem Axle Patrol Truck	210,000					210,000
Singel Axle Patrol Truck	190,000					190,000
Tractor w/ Sweeper & blade	70,000					70,000
Asphalt Paving	1,500,000					1,500,000
Traffic Signal Cabinet Equipment upgrades County Line Rd	25,000					25,000
						0
TOTAL HIGHWAY DEPARTMENT	1,995,000	0	0	0	0	1,995,000
PARKS & BLD & GROUNDS						
Replace Concrete Approach - North, Fire Station 2	85,000					85,000
Chipper	80,000					80,000
						0
TOTAL PARKS & Bld & GROUNDS	165,000	0	0	0	0	165,000
RECREATION						
Alt Bauer & Haupt Strasse Tennis Courts	65,000					65,000
Alt Bauer Park Playground Equipment	85,000					85,000
						0
TOTAL RECREATION	150,000	0	0	0	0	150,000
GRAND TOTAL	3,005,400	0	0	0	0	3,005,400

Borrowing Costs	50,000	50,000
		3,055,400
		approx borrowing 3,060,000

BUSINESS OF THE Public Safety Committee
GERMANTOWN, WI

MEETING DATE: 01-04-2016

AGENDA ITEM: New Business

ITEM TITLE: Squad Purchase/Squad Equipment and Changeover

SUBMITTED BY: Capt. Mike Snow

SUMMARY EXPLANATION:

The Department is requesting funds from the 2016 Budget to purchase two 2016 Ford SUV Police Interceptors to replace squad #14 and squad #17. Squad 14 is a 2011 Crown Victoria with over 120,000 miles. Squad 17 is a 2011 Crown Victoria with over 115,000 miles. Both squads have required extensive maintenance over the past several years. The money for this purchase is in the 2016 budget under account 10-521-570-8100.

The department has sent out five bid requests, two of those requests were returned. The lowest bid was from Schmit Ford at 26,207.74.

The Department is requesting that we purchase both squads from Schmit Ford for an amount not to exceed \$54,000.

We are also requesting the funds to purchase equipment and complete the changeover for the new squads. This will be completed by General Fire as in years past. We are requesting \$14,000 per squad to complete the changeovers. This year we will start including laptop computers in the equipment list for new squads. We have been borrowing for the laptops about every five years. We are hoping by cycling them through during changeovers we will not have the need to borrow for laptops in the future or at least not to the degree as in years past.

Squads @ \$27,000/squad \$54,000

Squad equipment and changeover @ \$14,000/squad \$28,000

TOTAL REQUEST: \$82,000

(2016 budget includes \$85,200)

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER_____

RECOMMENDATION:

BOARD ACTION:

FROM Schmit Ford

CNGP530

(TUE)DEC 22 2015 12:51/ST. 12:50/No.9161611655 P 2

VEHICLE ORDER CONFIRMATION

12/22/15 13:54:59

-->

Dealer: F41345

2016 EXPLORER 4-DOOR

Page: 1 of 1

Order No: 9999 Priority: B4 Ord FIN: QA999 Order Type: 5B Price Level: 635

Ord Code: 500A Cust/Flt Name: GPD

PO Number:

	RETAIL	DLR INV		RETAIL	DLR INV
K8A 4DR AWD POLICE	\$30930	\$29152.00	85R RR MOUNT PLATE	\$35	\$32.00
.112.6" WB			86P FRT LMP HOUSING	125	117.00
G1 SHADOW BLACK			87R RR VIEW MIR/CAM	NC	NC
9 CLTH BKTS/VNL R			FLEX FUEL		
W EBONY INTERIOR			SP DLR ACCT ADJ		(1260.00)
500A EQUIP GRP			SP FLT ACCT CR		(394.00)
.PREM SINGLE CD			FUEL CHARGE		4.74
99R .3.7L V6 TIVCT	NC	NC	B4A NET INV FLT OPT	NC	7.00
44C .6-SPD AUTO TRAN	NC	NC	DEST AND DELIV	945	945.00
FRT LICENSE BKT	NC	NC	TOTAL BASE AND OPTIONS	32445	28986.74
18W RR WINDOW DEL	25	23.00	TOTAL	32445	28986.74
43D COURTESY DISABL	20	19.00	*THIS IS NOT AN INVOICE*		
51Y DRV SDE SPT LMP	215	200.00			
59E KEY CODE E	50	48.00			
60R NOISE SUPPRESS	100	93.00			

F1-Help

F2-Return to Order

F3/F12=Veh Ord Menu

5005 - INQUIRY IS COMPLETE.

QC06349

MARK FORD
 (262)-248-1100
 (262)-248-7028 FAX
 Schmit Ford

26,207.74

PER INTERCEPTOR

Prepared For:

Captain Snow
 Village of Germantown
 N112 W16877 Mequon Road
 P.O. Box 96
 Germantown, WI 53022
 Phone: (262) 253-7780
 Fax: (262) 253-7787
 Email: msnow@germantownpolice.org

**Prepared By:**

Chrissy Gensch
 Ewald Automotive Group
 36866 E. Wisconsin Ave.
 Oconomowoc, WI 53066
 Phone: (262) 567-5555
 Fax: (262) 560-1303
 Email: cgensch@ewaldauto.com

2016 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

QUOTE WORKSHEET

QUOTE WORKSHEET - 2016 Fleet/Non-Retail K8A AWD 4dr

MSRP	\$30,930.00
Destination Charge	\$945.00
Optional Equipment	\$605.00
Dealer Advertising	\$0.00
PRE-TAX ADJUSTMENTS:	
	(\$5,947.00)
Total Pre-Tax Adjustments	(\$5,947.00)
Taxable Price	\$26,533.00
 TOTAL	 \$26,533.00

Customer Signature / Date

Dealer Signature / Date

2016 Ford AWD Utility Interceptor to the specifications as detailed. Registration fees are not included. Delivery can be anticipated approximately 90-120 days from receipt of order. Payment terms are net 10 days.

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 415.0, Data updated 12/1/2015
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 Customer File:

December 09, 2015 3:01:47 PM

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Prepared For:

Captain Snow
Village of Germantown
N112 W16877 Mequon Road
P.O. Box 96
Germantown, WI 53022
Phone: (262) 253-7780
Fax: (262) 253-7787
Email: msnow@germantownpolice.org

**Prepared By:**

Chrissy Gensch
Ewald Automotive Group
36866 E. Wisconsin Ave.
Oconomowoc, WI 53066
Phone: (262) 567-5555
Fax: (262) 560-1303
Email: cgensch@ewaldauto.com

2016 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2016 Fleet/Non-Retail K8A AWD 4dr

ENTERTAINMENT

- Radio: MyFord AM/FM/CD/MP3 Capable -inc: clock, 6 speakers and 4.2" color LCD screen center-stack Smart Display
- Radio w/Speed Compensated Volume Control and Steering Wheel Controls
- Integrated Roof Antenna

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 415.0, Data updated 12/1/2015
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Customer File:

Prepared For:

Captain Snow
 Village of Germantown
 N112 W16877 Mequon Road
 P.O. Box 96
 Germantown, WI 53022
 Phone: (262) 253-7780
 Fax: (262) 253-7787
 Email: msnow@germantownpolice.org

**Prepared By:**

Chrissy Gensch
 Ewald Automotive Group
 36866 E. Wisconsin Ave.
 Oconomowoc, WI 53066
 Phone: (262) 567-5555
 Fax: (262) 560-1303
 Email: cgensch@ewaldauto.com

2016 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2016 Fleet/Non-Retail K8A AWD 4dr

EXTERIOR

- Wheels: 18" x 8" 5-Spoke Painted Black Steel -inc: center caps and full size spare
- Tires: P245/55R18 AS BSW
- Steel Spare Wheel
- Spare Tire Mounted Inside Under Cargo
- Clearcoat Paint
- Body-Colored Front Bumper w/Black Rub Strip/Fascia Accent
- Body-Colored Rear Bumper w/Black Rub Strip/Fascia Accent
- Black Bodyside Cladding and Black Wheel Well Trim
- Black Side Windows Trim and Black Front Windshield Trim
- Black Door Handles
- Black Power Side Mirrors w/Convex Spotter and Manual Folding
- Fixed Rear Window w/Fixed Interval Wiper, Heated Wiper Park and Defroster
- Deep Tinted Glass
- Speed Sensitive Variable Intermittent Wipers
- Front Windshield -inc: Sun Visor Strip
- Galvanized Steel/Aluminum Panels
- Lip Spoiler
- Black Grille
- Liftgate Rear Cargo Access
- Tailgate/Rear Door Lock Included w/Power Door Locks
- Projector Beam Led Low Beam Headlamps
- LED Brakelights

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GM AutoBook, Data Version: 415.0, Data updated 12/1/2015
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Customer File:

Prepared For:

Captain Snow
 Village of Germantown
 N112 W16877 Mequon Road
 P.O. Box 96
 Germantown, WI 53022
 Phone: (262) 253-7780
 Fax: (262) 253-7787
 Email: msnow@germantownpolice.org

**Prepared By:**

Chrissy Gensch
 Ewald Automotive Group
 36866 E. Wisconsin Ave.
 Oconomowoc, WI 53066
 Phone: (262) 567-5555
 Fax: (262) 560-1303
 Email: cgensch@ewaldauto.com

2016 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2016 Fleet/Non-Retail K8A AWD 4dr

INTERIOR

- 60-40 Folding Split-Bench Front Facing Fold Forward Seatback Rear Seat
- Manual Tilt Steering Column
- Gauges -inc: Speedometer, Odometer, Engine Coolant Temp, Tachometer, Engine Hour Meter, Trip Odometer and Trip Computer
- Power Rear Windows and Fixed 3rd Row Windows
- 5 Person Seating Capacity
- Remote Releases -Inc: Power Trunk/Hatch
- Cruise Control w/Steering Wheel Controls
- Manual Air Conditioning
- HVAC -inc: Underseat Ducts
- Locking Glove Box
- Driver Foot Rest
- Unique HD Cloth Front Bucket Seats w/Vinyl Rear -inc: driver 6-way power track (fore/aft.up/down, tilt w/manual recline, 2-way manual lumbar, passenger 2-way manual track (fore/aft, w/manual recline) and built-in steel intrusion plates in both front seatbacks
- Interior Trim -inc: Metal-Look Instrument Panel Insert, Metal-Look Door Panel Insert and Metal-Look Interior Accents
- Full Cloth Headliner
- Urethane Gear Shift Knob
- Day-Night Rearview Mirror
- Driver And Passenger Visor Vanity Mirrors
- Mini Overhead Console w/Storage and 2 12V DC Power Outlets
- Front And Rear Map Lights
- Fade-To-Off Interior Lighting
- Full Vinyl/Rubber Floor Covering
- Carpet Floor Trim

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2016 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2016 Fleet/Non-Retail K8A AWD 4dr

- Cargo Features -inc: Cargo Tray/Organizer
- Cargo Space Lights
- Dashboard Storage, Driver And Passenger Door Bins
- Power Adjustable Pedals
- Power 1st Row Windows w/Driver And Passenger 1-Touch Up/Down
- Delayed Accessory Power
- Power Door Locks
- Systems Monitor
- Redundant Digital Speedometer
- Trip Computer
- Analog Display
- Seats w/Vinyl Back Material
- Manual Adjustable Front Head Restraints
- 2 12V DC Power Outlets
- Air Filtration

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2016 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2016 Fleet/Non-Retail K8A AWD 4dr

MECHANICAL

- Engine: 3.7L V6 Ti-VCT FFV -inc: High efficient police calibrated displacement technology is optimal for long days spent idling or on the job
- Transmission: 6-Speed Automatic -inc: Exclusively police calibrated for maximum acceleration and faster closing speeds
- 3.65 Axle Ratio
- GVWR: 6,300 lbs
- Transmission w/Oil Cooler
- Automatic Full-Time All-Wheel Drive
- Engine Oil Cooler
- 78-Amp/Hr 750CCA Maintenance-Free Battery
- HD 220 Amp Alternator
- Police/Fire
- Gas-Pressurized Shock Absorbers
- Front And Rear Anti-Roll Bars
- Electric Power-Assist Steering
- 18.6 Gal. Fuel Tank
- Dual Stainless Steel Exhaust
- Permanent Locking Hubs
- Strut Front Suspension w/Coil Springs
- Multi-Link Rear Suspension w/Coil Springs
- 4-Wheel Disc Brakes w/4-Wheel ABS, Front Vented Discs, Brake Assist and Hill Hold Control

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2016 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2016 Fleet/Non-Retail K8A AWD 4dr

SAFETY

- Advancetrac w/Roll Stability Control Electronic Stability Control (ESC) And Roll Stability Control (RSC)
- ABS And Driveline Traction Control
- Side Impact Beams
- Dual Stage Driver And Passenger Seat-Mounted Side Airbags
- Low Tire Pressure Warning
- Dual Stage Driver And Passenger Front Airbags
- Safety Canopy System Curtain 1st And 2nd Row Airbags
- Airbag Occupancy Sensor
- Rear Child Safety Locks
- Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners
- Back-Up Camera w/Washer

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Customer File:

December 09, 2015 3:01:47 PM

Page 7

Prepared For:

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2016 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

SELECTED MODEL & OPTIONS

SELECTED MODEL - 2016 Fleet/Non-Retail K8A AWD 4dr

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
K8A	2016 Ford Utility Police Interceptor AWD 4dr	\$30,930.00

SELECTED VEHICLE COLORS - 2016 Fleet/Non-Retail K8A AWD 4dr

<u>Code</u>	<u>Description</u>
-	Interior: No color has been selected.
-	Exterior 1: No color has been selected.
-	Exterior 2: No color has been selected.

SELECTED OPTIONS - 2016 Fleet/Non-Retail K8A AWD 4dr

CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
ENGINE		
99R	ENGINE: 3.7L V6 TI-VCT FFV -inc: High efficient police calibrated displacement technology is optimal for long days spent idling or on the job (STD)	INC
TRANSMISSION		
44C	TRANSMISSION: 6-SPEED AUTOMATIC -inc: Exclusively police calibrated for maximum acceleration and faster closing speeds (STD)	\$0.00
OPTION PACKAGE		
500A	ORDER CODE 500A	\$0.00
AXLE RATIO		
—	3.65 AXLE RATIO (STD)	\$0.00
PRIMARY PAINT		
G1	SHADOW BLACK	\$0.00
PAINT SCHEME		
—	STANDARD PAINT	\$0.00
SEAT TYPE		

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2016 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2016 Fleet/Non-Retail K8A AWD 4dr

CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
SEAT TYPE		
9W	CHARCOAL BLACK, UNIQUE HD CLOTH FRONT BUCKET SEATS W/VINYL REAR -inc: driver 6-way power track (fore/aft.up/down, tilt w/manual recline, 2-way manual lumbar, passenger 2-way manual track (fore/aft, w/manual recline) and built-in steel intrusion plates in both front seatbacks	\$0.00
ADDITIONAL EQUIPMENT		
86P	FRONT HEADLAMP/POLICE INTERCEPTOR HOUSING ONLY -inc: pre- drilled hole for side marker police use, does not include LED installed lights (eliminates need to drill housing assemblies) and pre-molded side warning LED holes w/standard twist lock sealed capability (does not include LED installed lights)	\$125.00
51Y	DRIVER ONLY INCANDESCENT SPOT LAMP	\$215.00
59E	KEYED ALIKE - 1435X	\$50.00
68G	REAR-DOOR HANDLES INOPERABLE/LOCKS INOPERABLE	\$35.00
43D	DARK CAR FEATURE -inc: Courtesy lamp disabled when any door is opened	\$20.00
87R	REAR VIEW CAMERA -inc: Note: This option would replace the camera that comes standard in the 4" center stack area, Camera can only be displayed in the 4" center stack (standard) OR the rear view mirror (87R), Electrochromic Rear View Mirror Video is displayed in rear view mirror	\$0.00
60R	NOISE SUPPRESSION BONDS (GROUND STRAPS)	\$100.00
85R	REAR CONSOLE PLATE	\$35.00
18W	WINDOWS - REAR-WINDOW POWER DELETE -inc: Operable from front driver side switches	\$25.00
OPTIONS TOTAL		\$605.00

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2016 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

SELECTED MODEL & OPTIONS

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2016 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

WARRANTY INFORMATION

WARRANTY INFORMATION - 2016 Fleet/Non-Retail K8A AWD 4dr

WARRANTY**Basic:**

3 Years/36,000 Miles

Drivetrain:

5 Years/100,000 Miles

Corrosion:

5 Years/Unlimited Miles

Roadside Assistance:

5 Years/60,000 Miles

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Customer File:

BUSINESS OF THE PUBLIC SAFETY COMMITTEE
GERMANTOWN, WI
Fire Department

MEETING DATE: December 4, 2015

AGENDA ITEM: New Business

ITEM TITLE: Upgrade/Repair Emergency Lights on Truck 71

SUBMITTED BY: Chief Gary L. Weiss

SUMMARY EXPLANATION: Truck 71 is in need of an emergency lighting upgrade. Currently most of the side intersection emergency lights and one rotator are bad. We are requesting to repair the emergency lighting with LED Lights. This type of lighting system has a longer life span than the old style rotators. Replacing the lighting will greatly increase the safety of the vehicle when responding to incidents. Total cost is \$3,960.00 from account 10-522-530-5400.

Additionally we request that this is paid from 2015 budget funds. This amount would need to be added to the Budget Carry Over Resolution.

ATTACHMENT: ORDINANCE___ RESOLUTION_____ OTHER__X__

Estimate

RECOMMENDATION:

Approval moving forward to Village Board.

Light It Up EVS

QUOTE

Visual and Audible Warning
Sales and Install

Brent Biedenbender
(262) 409-5644

SOLD TO:

Village of Germantown Fire Department
N115W18752 Edison Dr.
Germantown, WI 53022

QUOTE NUMBER	15-4
QUOTE DATE	December 24, 2015
SALES REP	Brent

SHIPPED TO:

Village of Germantown Fire Department
N/A
N115W18752 Edison Dr.
Germantown, WI 53022

Credit Card Processing:

0.00%

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
14	Feniex Wide-Lux 6X4 LED Perimeter Light - Red	139.00	\$1,946.00
2	Feniex Wide-Lux 6X4 LED Perimeter Light - Amber	139.00	278.00
4	Feniex Apollo Mini Lightbar All Red	309.00	1,236.00
1	Vehicle Modification Charge This charge includes removal of old equipment and installation of new equipment.	600.00	600.00
2	Federal Signal Mini Vector Bar R/C/R Credit for trade in used equipment.	(80.00)	(160.00)
Please note all orders are subject to a credit card processing fee if chosen payment method is via credit or debit card. All warranty repairs and / or replacements are handled by the products manufacturer, we would be happy to assist you with this procces if necessary.		SUBTOTAL	3,900.00
		CC PROCESS	0.00
		FREIGHT	60.00
			\$3,960.00
DIRECT ALL INQUIRIES TO: Brent Biedenbender (262) 409-5644 lightitupevs@gmail.com		MAKE ALL CHECKS PAYABLE TO: Brent Biedenbender Jr.	
		PAY THIS AMOUNT	

WE LOOK FORWARD TO DOING BUSINESS WITH YOU!

Be seen and be heard, trust Light It Up EVS for all your emergency vehicle needs.

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

GERMANTOWN, WI

Fire Department

MEETING DATE: December 4, 2015

AGENDA ITEM: New Business

ITEM TITLE: Pay Annual Support for Pro-Phoenix Fire/RMS/WDA and Netmotion

SUBMITTED BY: Chief Gary L. Weiss



SUMMARY EXPLANATION: Pay the annual support fees for Pro-Phoenix Fire/RMS/WDA and Newmotion in the amount of \$9,622.68. This will cover the time period from 1/20/16 to 12/30/16

ATTACHMENT: ORDINANCE___ RESOLUTION___ OTHER__X__

Invoice

RECOMMENDATION:

Approval moving forward to Village Board.

PROPHOENIX CORPORATION

502 Pleasant Valley Ave, Suite 1
Moorestown, NJ 08057

Phone # 609-953-6850

Web: www.prophoenix.com

Invoice

Bill To
Germantown FD N115 W18752 Edison Drive Germantown, WI 53022 Attn: Chief Weiss Email: gweiss@germantownfiredept.com

Date	Invoice #	Invoice Amount
12/9/2015	2016012	\$9,652.68
P.O. No.	Terms	Due Date
	Net 30	1/31/2016

Item	Description	Qty	Rate	Amount
EZ-ASM	Annual Support and Maintenance - Fire RMS and WDA	1	8,827.68	8,827.68
NETMO	Netmotion products - Netmotion 12 Devices Maintenance Period: 1/1/2016 - 12/31/2016	1	825.00	825.00

PO 32483
12/22/15
CW

R E C E I V E D
DEC 22 2015
OFFICE OF THE FINANCE DEPT.
VILLAGE OF GERMANTOWN

405225708460 - 825.00
105225307730 - 8827.68

			Total	\$9,652.68
Tax ID	20-5731095			

Please make checks payable to "ProPhoenix".
For Billing inquiries, please contact your Project Manager or Jeff Reit at extension 251 or
e-mail to jeff@prophoenix.com. It's been a pleasure working with you!

Payments/Credits	\$0.00
Balance Due	\$9,652.68

2015
Budget