

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **PUBLIC SAFETY COMMITTEE**

DATE AND TIME: **MONDAY, APRIL 4, 2016** **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 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:** March 7, 2016 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:
 - a. None
 - 2. Fire Department:
 - a. None
- VI. **UNFINISHED BUSINESS:** None

VII. **NEW BUSINESS:**

- A. Purchase Replacement 911 System – Police Dept.
- B. Purchase Upgrade to Building Security and Surveillance System – Police Dept.
- C. Discussion/Action on Re-Chassis Ambulance v/s New Ambulance – Fire Dept.
- D. Deputy Fire Position – Fire Dept.
- E. Discussion on Interfaculty Transports – Fire Dept.
- F. Application for Fireworks User Permit, July 4, 2015 Fireman's Park – Lynn L. Grgich

VIII. **NEXT MEETING:** Set May 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
MARCH 7, 2016
VILLAGE HALL BOARD ROOM**

CALL: The meeting was called to order at 5:32 p.m. by Secretary Barth.

ROLL CALL: Trustees Baum, Daniels and Myers were present. Chairman Hughes was absent and excused, prior to the meeting he appointed Trustee Daniels to preside as Acting Chairman.

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 February 1, 2016 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- A K-9 fundraiser will be held on Sunday, April 10th with comedian Chris Barnes
- The department is investigating 3 residential burglaries which are believed to be connected
- Germantown Leadership project group will be holding a golf outing with the proceeds to go for training and equipment for the Police Department Honor Guard
- Civic Group Roundtable Meeting held recently, membership has increased since their inception
- Staffing - the department is working on filling 2 officer vacancies and is almost ready to give out conditional offers of employment, they hope to have the two new officers in place by the first week of April
- Daniels questioned the increase in moving violations, Hoell explained how the grants and weather can affect the numbers

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- Fire at Kennedy Middle School which came in as an alarm
- Several firefighters have been trained as CPR instructors and will be conducting training sessions for village residents while on duty, those trained will be charged \$5.00 for the CPR certification card
- Baum questioned the number of fire calls that are actually a fire of the 24 listed on the report, Weiss responded that 1 or 2 were fire calls, the fire call classification also includes alarms

OVERTIME REPORTS FOR POLICE & FIRE DEPARTMENT: Hoell advised the police department is tracking high due to staffing shortages and grant overtime, he added that when the two open positions are filled the numbers should go down.

Weiss reported that fire department overtime is tracking normally and the staffing changes are helping to improve those numbers.

POLICY UPDATES: Snow advised that 3 policies have been updated and are:

1. 6.04 Body Armor Utilization
2. 6.31 Racial Profiling Prohibition
3. 10.03 Open Records

Myers questioned whether the updates included wording changes, Snow advised there were some minor wording changes in the updated policies.

Weiss advised there were no updates for the fire department.

ANIMAL FANCIER LICENSE THROUGH DECEMBER 31, 2016 FOR JOHN SWARTZ, W140 N13914 COUNTRY AIRE DIRVE, GERMANTOWN: The applicant, Mr. Swartz, was not present for discussion of his application.

A motion was made by Baum, seconded by Myers, to forward this application to Village Board with a recommendation to deny the Animal Fancier License. Motion carried 2-1 with Baum and Myers voting Aye, Daniels voting nay.

SQUAD PURCHASE/SQUAD EQUIPMENT AND CHANGEOVER: Snow advised the department was requesting to purchase a 2016/17 Ford Police SUV Interceptor from Ewald Ford to replace the training squad which has over 112,000 miles. He added the 2009 Dodge Charger currently being used by the Chief would become the new training squad and the Ford SUV would be driven by the Chief.

A motion was made by Baum, seconded by Myers, to forward this purchase request to Village Board with a recommendation of approval for the purchase of a 2016/17 Ford Police SUV Interceptor from Ewald Ford in an amount not to exceed \$34,000 which includes the price of the vehicle, \$26,533.00, and changeover costs, from account 40-521-570-8510. Motion carried unanimously.

DISCUSS RE-CHASSIS VS. NEW AMBULANCE: Weiss stated that the budget has \$250,000 for the purchase of a new ambulance. He went on to explain how using the re-chassis process for 2 ambulance units now for the cost of \$250,000 - \$260,000 would save the Village money overall, since the department would not be asking for another new ambulance for a long time.

Weiss then explained how the re-chassis process works, where the ambulance box is removed from old chassis and put on a new chassis which would also include new paint, lights, wiring, connectors, etc. Weiss advised they would reuse radios, computers, and everything else that can be transferred. He indicated that if they are able to re-chassis 2 units, they could sell the old ambulance, although that money would not likely be enough to cover the full cost of overage if using the re-chassis process.

Discussion followed with Myers asking if the chassis covers the engine and transmission, Weiss responded that everything but the box is covered. Daniels asked about the new ambulance purchase that was approved last month, Weiss stated that purchase is on hold for now until he has a chance to look further into the costs of the re-chassis process. Weiss added that he would like to put together a proposal and then a request for bids, and bring those numbers back before the committee. He added that if the numbers are good he will recommend going with 2 replacement chassis, but if the numbers are not what he expects, he will not be pursuing that option.

NEXT MEETING: Next meeting date set for Monday, April 4, 2016 at 5:30 p.m. at the Police Department Annex.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:01 p.m.

Recorded by,

Julie L. Barth
Secretary

DRAFT

V.C

Overtime Report for Police & Fire Departments

2016 Year to date through:

13-Mar-16

2016						2015			
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	32.50	1,922.70	9.75	14.63	24.50	82.50	107.00	1,407.16
92	Bloch, Ryan	31.50	1,675.49	8.00	12.00	145.25	50.25	195.50	7,501.44
141	Borden, Ray	3.00	163.89	12.50	18.75	68.50	105.00	173.50	3,636.32
115	Case, Robert	66.50	3,537.14	0.00	0.00	338.50	16.13	354.63	17,481.83
153	Jones, Matthew	11.50	449.88	2.75	4.13	0.00	0.00	0.00	0.00
101	Jones, Shawn	16.50	877.64	0.00	0.00	311.75	99.75	411.50	16,100.33
88	Laux, Kevin	15.25	811.15	3.75	5.63	92.25	145.13	237.38	4,764.25
142	Marten, Shawn	80.25	4,268.50	6.75	10.13	87.75	156.38	244.13	4,531.85
102	Mikulec, Dan	14.00	601.65	9.00	13.50	148.50	164.63	313.13	7,023.31
152	Miller, Timothy	8.50	452.12	0.00	0.00	159.00	42.75	201.75	8,211.56
86	Moschea, Daniel	4.50	239.36	18.25	27.38	166.00	124.88	290.88	8,573.07
138	Olson, Toni	45.75	2,499.32	26.75	40.13	116.50	125.25	241.75	6,184.40
137	Pesch, Justin	62.75	2,454.78	4.00	6.00	0.00	40.88	40.88	0.00
133	Pierce, Catherin	0.00	0.00	24.50	36.75	0.00	12.75	12.75	0.00
96	Pierzchalski, David	80.75	4,295.09	0.00	0.00	337.75	165.38	503.13	17,443.10
98	Rechlicz, Justin	14.00	744.66	4.00	6.00	162.75	133.88	296.63	8,405.22
136	Rollinger, Kevin	0.00	0.00	13.50	20.25	13.25	32.63	45.88	503.24
121	Schubert, Matthew	24.50	1,303.16	0.50	0.75	104.50	40.13	144.63	5,396.90
128	Stieve, Jeffrey								
99	von Bereghy, Darren	60.25	2,589.24	11.00	16.50	224.50	106.13	330.63	10,617.73
Total Police			28,885.74					*	127,781.70
Annual Budget			95,000.00						95,000.00

State Aid Reimbursement 227.52 03.23.2016
Hunting/Concealed Carry Permit 0.00 03.23.2016

Total year end actual = \$1: \$ 168,155.29
* (difference from report due to personnel changes)
2015 State Aid Reimb \$25,091.02
2015 'Hunting/Concealed Carry Permit 0.00

Note: Overtime hours to comp are reflected in regular wages

Fire Dept - Full Time									
*	523 Delain, John	123.00	4,007.34	0.00	0.00	473.25	0	473.25	15,418.49
*	563 Rossman, Craig	125.25	4,080.65	26.75	40.13	381	0	381	12,412.98
*	593 Smith, Steve	46.75	1,523.12	7.50	11.25	99.25	13.125	112.375	3,233.57
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	4.25	74.97	12.00	317.52	229	4,039.56	33.00	9,108.59
**	617 Hass, Thomas	27.25	480.69	22.75	601.97	1122	19,792.08	445.50	32,890.28
**	605 Rodriguez	288.00	4,826.88	253.50	6,373.01	1574	26,380.24	848.75	47,456.74
**	609 Asmondy	228.00	3,821.28	285.16	6,611.85	1144	19,173.44	311.50	29,242.64
					13,904.35				

VII. A.

BUSINESS OF THE PUBLIC SAFETY COMMITTEE
GERMANTOWN, WI

MEETING DATE: April 4, 2016

AGENDA ITEM: New Business

ITEM TITLE: Purchase Replacement 911 System

SUBMITTED BY: Communications Supervisor Lynn Schmidt

SUMMARY EXPLANATION:

There is an approved budget of \$230,000.00 for the replacement and upgrade of the 911 system that was installed in 2007. My original request was for replace the three current positions at the police department and to add a fourth, emergency operations position at fire station #2. Due to the lack of redundancy and robustness of the connection to fire station #2, it has been decided to move forward with just the three police department consoles. We will also be installing an SMS (Short Message Service) component that will allow us to be ready to receive text to 911 calls. I received bids from Bay Com, AT&T, and Intrado for all hardware, software, instant recall, analytics, installation and training costs.

AT&T provided a quote of \$128,392.54 but did not include all of the items requested.

Baycom Inc. provided a quote of \$136,842.02

Intrado provided a quote of \$126,199.04

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER_X____

Attached please find copies of all quotes.

RECOMMENDATION:

Baycom and AT&T provided quotes for a VESTA system while Intrado sells a V-VIPER System. West Bend PD, Hartford PD and Washington Co Sheriff are all installing the VESTA system. I recommend that we accept the proposal from Baycom, Inc. Their quote was complete and included all of the items we were asking for. When asked to pare their quote down to mirror that of the one provided by AT&T, Baycom's quote was \$12,000.00 less than AT&T's offer. While Intrado's quote was the lowest, they would be unable to provide the SMS text to 911 service we were requesting. I feel it is important to be equipped and ready to move forward with this technology. There will be additional costs associated with that as it gets implemented, but will remain within budget. This will move forward after installation and training of the main system.



serious mobility
when it matters most

Kate Premo

11408 W Lincoln Ave
Milwaukee, WI 53217
PHONE: (414) 546-7627
EMAIL: kpremo@baycominc.com

DATE: 3/30/16

Germantown PD
N112 W16877 Mequon Rd.
Germantown, WI 53022
PHONE: (262) 253-7780
EMAIL: Ischmidt@germantownpolice.org

VESTA SINGLE BACK ROOM w/3 Positions

**PRICING SPECIFIC TO THIS OFFERING
EQUIPMENT DETAILS AND PRICING**

PRODUCT AND DESCRIPTION	Product Cost	1-Year Support	5-Year Support
Base System: Includes Installation, IRR, VESTA Analytics, SMS, Spares, and training	\$ 128,042.02	\$ 13,800.00	\$ 59,264.00
Total with 1 year support:		\$ 141,842.02	Total w/ discount \$ 136,842.02

Discount will be applied to total purchase if order
is received by May 5th 2016 (-\$5,000)

OPTIONAL: Total with 5 year support: \$ 196,106.02

Optional Equipment and Support Below:	Product	1 Year Support	5 Year Support
	Install&Testing		
SMS to 9-1-1 Install/Activation After Cutover	\$ 18,700.00	\$ 2,175.00	\$ 5,360.00

Quotation Good: 120 days

Payment Terms: 35% Signed Statement of Work, 30% Upon Equipment Delivery to Customer Site, %30 At Cutover, %5 At Final Acceptance

Shipping Terms: Included

Your signature is an agreement to purchase and an acceptance of Baycom's Terms & Conditions
(<http://terms.baycominc.com>)

Approved By:

Signature / Date

Submitted by: Deborah Ambruso
ATT 911 Public Safety-Wisconsin

ATT 911 Vesta Quote
for
Germantown PD, Germantown, WI.

		VESTA® 9-1-1 IRR Module	
3	873099-00502	R4 IRR LIC/DOC/MED	
		VESTA® 9-1-1 Admin Printer	
1	64040-60019	PRNTR USB/ETHERNET COLOR	
		<i>Note: Inkjet Color printer. Recommended monthly volume, 7,500 pages.</i>	
1	65000-03133	CBL USB SHLD M/M 10FT	
		Network Equipment	
1	ASA5505	AT&T FIREWALL	
2	04000-29616	SWITCH 2960 + CBL 24-PORT	
		Peripherals & Gateways	
2	2213936-1-SR1	FXO GATEWAY 4-PORT	
2	2213938-1-SR1	FXS GATEWAY 4-PORT	
		Rack & Peripheral Equipment	
1	06500-55053	7FT EQUIPMENT RACK 19IN	
1	63002-172805	MNTR NEC 17IN	
1	04000-004B4	KVM 4-PORT SWITCH	
1	04000-00607	CBL KVM USB CONSOLE	
4	04000-60611	CBL KVM USB 10FT	
1	04000-RMM19	BRKT 19IN RACK MTG/ARBIT	
2	GDC_	202T 1200 BAUD Modems	
		Time Synchronization Equipment	
1	04000-09486	NETCLOCK 9483 + 3-PORT	
1	04000-08230	GPS/GNSS OUTDOOR ANTENNA	
1	04000-08231	GPS ANTENNA POST MT KIT	
1	04000-08235	GPS PVC POST MNT	
1	04000-08228	GPS ANTENNA SURG PROTECTR	
1	04000-20601	GND KIT FOR 8226	
1	04000-07051	GPS ANTENNA CBL 50FT	
1	04000-07108	CBL GPS ANTENNA 100FT	
VESTA® 9-1-1 Subtotal			\$89,512.83

ATT 911 Vesta Quote
for
Germantown PD, Germantown, WI.

		VESTA™ Analytics	AT&T Pricing
Qty.	Part No.	Description	
		VESTA™ Analytics - LITE Multi Product Purchase	
1	873399-00102.4	V-ANLYT 2.4 DOC/MED	
1	873391-04003	V-ANLYT LT LIC	
1	873391-04002	V-ANLYT LT USER LIC	
1	04000-00339	SQL 2008R2 CAL RUN ENT	
3	PA-SSG-ALSL	V-ANLYT LT PER SEAT LIC	
		VESTA™ Analytics LITE Server Equipment for Virtualized Server Bundle - ML110/G9, ML350/G9 and DL380/G9	
		Note: Additional Hardware to be installed in DDS-B Server.	
1	BA-M00-ALA0-1	V-ANLYT LITE ADD-ON	
		VESTA™ Analytics Subtotal	\$3,898.95
Qty.	Part No.	Professional Services (Host & Remote sites)	AT&T Pricing
		Field Engineering Services	
112	809800-17101	FIELD ENG-PRIMARY (Host)	
24	809800-17101	FIELD ENG-PRIMARY (Remote)	
1		AT&T Professional Services	
		Training	
		Note: Training is provided at the customer site using the customer owned equipment. Prices are per student unless otherwise indicated. Minimum number of students is 6 and maximum number of students is 8 per class and 2 students per position.	
3	000001-06701	V9-1-1 AGENT TRNG	
		Note: VESTA®/Sentinel 4X Agent bundle includes (1) 1/2 day class of Agent training for up to 8 students. Includes trainer's daily training expenses and travel. VESTA®/Sentinel 4.X Agent training does not include training on the SIP phones. SIP phone training is a separate class and can be quoted upon request.	
1	000001-06704	V9-1-1 ADMIN TRNG	
		Note: VESTA®/Sentinel 4X Admin bundle includes (1) 1 1/2 day class of Admin training for up to 8 students. Includes trainer's daily training expenses and travel.	
1	000000-24406	V-ANLYT LITE REMOTE TRNG	
		Note: VESTA™ Analytics Lite comes standard with a demo video on the use of VESTA™ Analytics Lite. This course is an optional course for those customers that require an instructor led course. VESTA™ Analytics Lite Remote Training is a 2 Hour Remote course that is typically provided 30 - 45 days post cut.	
		Cutover Coaching	
1	000001-08538	CUTOVER COACHING	
		Note: Cutover Coaching includes (1) 8 hour session within a 24 hour day. Includes trainer's daily training expenses and travel.	
		Professional Services Subtotal	\$34,753.40

ATT 911 Vesta Quote
for

[illegible]



VIPER System

for

Germantown PD-FD, WI

(Direct Sale)

Quote Number: 10791

Version: 1

The applicable terms and conditions located at <http://www.intrade.com/terms> will apply to this Quote, unless (i) the parties have entered into a separate mutually executed agreement relating to the products or services under this Quote, or Customer is purchasing under a cooperative purchasing agreement referenced in this Quote. Customer's issuance of a purchase order for any or all of the items described in this Quote will constitute acknowledgement and acceptance of such terms. The terms of this Quote will govern any conflict with any of the foregoing or any Customer purchase order, and no additional terms in Customer's purchase order will apply.

Summary - Germantown PD-FD

Item	Cost
VIPER	\$48,315.00
Power 911	\$1,875.00
Power MIS	\$3,613.50
IWS Hardware	\$7,284.00
Professional Services	\$31,650.00
Total:	\$92,737.50

Maintenance Summary

Item	Cost
<u>Software Subscription</u>	
Annual Software Subscription	\$6,000.00
Prepaid Software Subscription	\$30,000.00
 <u>Software Protection and Remote Tech Support</u>	
Annual Software Protection	\$2,400.00
Prepaid Software Protection	\$9,600.00
 <u>On-Site Maintenance</u>	
Annual On-Site Maintenance	\$12,000.00
Prepaid On-Site Maintenance	\$60,000.00
 <u>Hardware Protection</u>	
Annual Hardware Protection	\$1,600.00
Prepaid Hardware Protection	\$6,400.00

Optional Services

TXT2-9-1-1 (Integrated Text Messaging)

\$19,625.00

Allows the PSAPs to accept Text Messages to 9-1-1 from all wireless carriers. The above price is inclusive for the service, but additional fees may apply depending on connectivity method and network engineering resources required.

Configuration Parameters - Germantown PD-FD

VIPER

Total Number of E9-1-1 CAMA Trunks	4
Total Number of FXO Lines	8
Total Number of ISDN-PRI channels (T1)	0
VIPER UPS	Not Included
ECCP	Not Included
PowerOPS	0
VIPER ACD	0
GIS Enterprise	Not Included

Answering Positions

Total Number of Positions	4
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Power 911 Intelligent Workstation Features

Add-on for Radio Recorder	Included
AntiVirus	Not Included
UPS on Workstation PCs (30 minutes)	Not Included
UPS on Servers	Not Included
IWS Programmable Keypads	Not Included

Power MIS and ePrinter

Ad-hoc reporting	Not Included
Power MIS	Included
ePrinter	Not Included

Miscellaneous

Software Subscription Coverage	Not Included
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GIS

GIS Validation	Not Included
Editing Software	Not Included

Model#	Description	Qty	List Price	Selling Price	Total
VIPER					
912800	VIPER Gateway Shelf	3			
912801	CAMA Interface Module (CIM)	2			
912813	48V Power Supply and Shelf - VIPER System	2			
912814	Admin Interface Module (AIM)	2			
912760/4	V-VIPER Core Equipment Four Pos Bundle	1			
912750	V-VIPER Cabinet	1			
C10036	Power Cord Cable with A/C twist lock	2			
				Subtotal	\$48,315.00
Power 911					
913152	Power 911 Add-On Recorder for Radio (ITRR)	4			
913152/CD	ITRR Media Kit	1			
				Subtotal	\$1,875.00
Power MIS					
920100/CD	Power MIS	1			
920100	Power MIS Server Software License (SSL)	1			
920101	Power MIS Concurrent Client Access License	1			
920102	Power MIS Data Access License	4			
				Subtotal	\$3,613.50
IWS Workstations					
P10096	20" LED Backlit Monitor	4			
				Subtotal	\$1,084.00
Common Hardware					
P10114/D	Backup Disk Solution for Windows Server	1			
				Subtotal	\$2,750.00
Peripheral Hardware					
600150	Punch Blocks	3			
960103	Network Cabling	12			
				Subtotal	\$3,450.00

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Staging

950852	Front Room Equipment Staging - Per Position	4		
950853	Back Room Equipment Staging - Per Cabinet	1		
			Subtotal	\$2,750.00

Project Survey

950100	Project Survey (per Site)	1		
960575	Living Expense per Day per Person	3		
960580	Travel Fee per Person	1		
			Subtotal	\$3,350.00

Installation

950104	Intrado Professional Services (per Day)	6		
960575	Living Expense per Day per Person	8		
960580	Travel Fee per Person	1		
			Subtotal	\$11,850.00

Call Taker and Admin Training

960801	Power 911 User Training	1		
960575	Living Expense per Day per Person	3		
960580	Travel Fee per Person	1		
			Subtotal	\$3,350.00

CCS Training

P10087	CCS Training	1		
960575	Living Expense per Day per Person	3		
960580	Travel Fee per Person	1		
			Subtotal	\$3,350.00

Project Management Services

950510/1	Project Management Services for V-VIPER	1		
			Subtotal	\$7,000.00
			Total	\$92,737.50

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Maintenance Services

Model#	Description	Qty	List Price	Selling Price	Total Price
Software Subscription					
950999/SUB1	Annual Software Subscription Software Subscription Service - 1 Year/Position	4			
				Subtotal	\$6,000.00
950999/SUB1	Prepaid Software Subscription Software Subscription Service - 1 Year/Position	20			
				Subtotal	\$30,000.00
Software Protection and Remote Tech Support					
950999/PRO1	Annual Software Protection Software Protection and Remote Technical Support - 1 Year/Position	4			
				Subtotal	\$2,400.00
950999/PRO1	Prepaid Software Protection Software Protection and Remote Technical Support - 1 Year/Position	16			
				Subtotal	\$9,600.00
On-Site Maintenance					
950999/ONS1-1	Annual On-Site Maintenance On-Site Maintenance (1 Year), (per position / per year for 1 to 10 positions)	4			
				Subtotal	\$12,000.00
950999/ONS1-1	Prepaid On-Site Maintenance On-Site Maintenance (1 Year), (per position / per year for 1 to 10 positions)	20			
				Subtotal	\$60,000.00

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Hardware Protection

Annual Hardware Protection			
950999/HPSA1	Hardware Protection Stand Alone System - 1 Year/Position	4	
			Subtotal \$1,600.00
Prepaid Hardware Protection			
950999/HPSA1	Hardware Protection Stand Alone System - 1 Year/Position	16	
			Subtotal \$6,400.00

Optional Items and Services

Model#	Description	Qty	List Price	Selling Price	Total Price
Peripheral Hardware					
914514	Color Laser Printer	1			
					Subtotal \$1,062.79
Critical Spares					
912800	VIPER Gateway Shelf	1			
912801	CAMA Interface Module (CIM)	1			
912813	48V Power Supply and Shelf - VIPER System	1			
912814	Admin Interface Module (AIM)	1			
913850/S	IWS VIPER Enabling Kit (Sonic)	1			
912716/24	Cisco C2960X-24TS-L 24 port switch (without stacking module)	1			
					Subtotal \$9,442.50
Optional ePrinter					
914102/EP	E-Printer Desktop	1			
917310	ePrinter Software	1			
950104	Intrado Professional Services (per Day)	1			
960575	Living Expense per Day per Person	1			
P10096	20" LED Backlit Monitor	1			
					Subtotal \$4,886.00

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Optional TXT29-1-1

ITXTOTF2	TXT29-1-1 Integrated with Power 911 One-time-fee per PSAP-Target Price (1-4 seats)	1		
ITXTMRF2	TXT29-1-1 Integrated with Power 911 Monthly recurring fee per PSAP- Target Price (1-4 seats)	60		
P10063	ITS Equipment	1		
P10064	ITS Service (Monthly)	60		
			Subtotal	\$19,625.00

Notes

- 1 This quote provides a 3 positions V-VIPER at the PD, with a fourth position connected via an extended LAN at the FD. All Inter-Site connectivity is the responsibility of the Customer.

The V-VIPER Base Equipment Bundles include call taking position equipment (workstation, keyboard, mouse, & enabling kits), required backroom functionality, network switching, internet firewall appliance, all required licenses, and the VIPER media kit.

V-VIPER Configuration Parameters:

Maximum number of connections (positions, IP phones, etc.): 5

Maximum number of 911 Trunks: 24 (6 CIMs)

Maximum number of Administrative Lines: 24 (6 AIMs)

Maximum number of ISDN-PRI circuits: 1

Remote Support connectivity: Customer Internet connection required

- 2 ITS provides an alternative to customers that have not purchased our platinum level A9-1-1 Routing Service which provides 9-1-1 calls and signaling over redundant diverse MPLS links between the Intrado Data Center and the customer facility. The ITS solution establishes a secure VPN between the customer facility and the Intrado Data Center over a VPN utilizing the customer's Public IP connection.
-

- 3 The Project Survey is intended to identify any additional miscellaneous equipment or services required to ensure smooth installation and operation of the quoted system. Additional costs may be incurred upon completion of the Project Survey.
-

- 4 The Software Subscription Service provides the customer with access to software upgrades including new features. This offering only provides for the availability of the software. Installation and training (if needed) are not included. Any required hardware or operating system changes are also not included. Intrado will provide periodic software release bulletins to customers which announce and explain new feature releases for Intrado Software. Customers may then request the new release or version from Intrado, based on applicability of the release to Customer's System. The customer is responsible for installation of all these releases, unless the On-Site Maintenance Service is purchased. If On-Site Maintenance has not been purchased and the customer prefers to have Intrado deploy a new release, Intrado will dispatch appropriate personnel to perform the upgrade on a mutually agreed upon date at Intrado's then current prices for such services.
-

- 5 Software Protection and Remote Technical Support is a coverage requirement with the purchase and ownership of Intrado CPE system equipment. The coverage requirement is effective after the expiration of the system warranty, but a purchase order for the service, for at least for a one year duration, is required at the time of any new system purchase.
-

Software Protection and Remote Technical Support cannot be deleted from quotes or system orders. Once a Software Protection and Remote Technical Support service contract is established for the site during system initial purchase, all items subsequently added to the site will not require an additional contract, but the acquisition of additional positions will increase the price of the services.

- a. For sites with one year coverage contracts, the increased price will be reflected in the quote at the next contract renewal point.
- b. For sites with multi-year agreements, the customer will be required to retract the remaining years of the original purchase order and issue a new purchase order for the remaining period covering the original system and new positions.

If a contract for Software Protection and Remote Technical Support expires without renewal, causing a lapse in coverage, the customer's access to the Support Center will be discontinued and a notification of services termination will be issued. Reinstatement of the lapsed coverage will require the following from the customer:

- a) Payment in full for the lapsed period at the prevailing per-seat rate
- b) Purchase of a new maintenance agreement (one-year or five-year)
- c) System Recertification fees in the form of a Class A inspection at \$1,500.00 per day plus related travel and expense charges.

Software Protection

This offering provides for the availability of software product updates. Installation and training (if needed) are not included. Intrado will publish periodic software release bulletins to customers which announce important product updates for Intrado Software. Customers may then request the new update from Intrado, based on applicability of the release to Customer's System. Customer is responsible for installation of all these releases, unless the On-Site Maintenance Service is purchased. If On-Site Maintenance has not been purchased and the customer prefers to have Intrado deploy a new release, Intrado will dispatch appropriate personnel to perform the upgrade on a mutually agreed upon date at Intrado's then current prices for such services.

Remote Technical Support

Support is provided by associates who specialize in the diagnosis and resolution of system performance issues. Remote Technical Support is available 24/7 through both a toll free hotline and a secure customer Internet portal. All service inquiries are tracked by a state-of-the-art CRM trouble ticket system that can be queried by customers through the online portal to obtain the most up-to-date status on their issues.

-
- 6 On-site Support Services are primarily designed to assist with issues that require System expertise in troubleshooting and restoration at the customer's location.
-

On-site Support Services include travel costs and time and labor related to the service incident. Also included in the service are quarterly on-site preventative and routine maintenance reviews (four per year) of the customer's Intrado System. These maintenance visits can include the installation of routine updates to software. Training, configuration changes, reprogramming and System upgrade labor are not included in this offering, but are available for purchase.

On-Site Support Services options include the designation of a technician dedicated specifically to the customer's deployment(s), or alternately a non-dedicated resource available for use with other customers. Intrado may engage third-party vendors to provide the On-Site Support Services."

- 7 The Hardware Protection Service provides for the replacement of any non-operating Intrado provided hardware component, with the exception of monitors. This offering only provides for the replacement of the hardware item. Installation services and training (if needed) are not included. This service does not cover items where warranty has been voided due to abuse, Force Majeure or other actions.

When the Intrado Technical Support Center concludes that an item is non-operational, a fully functioning new or refurbished unit will be shipped to the customer. This unit will then become the property of the customer and will restore the functionality of the non-working item, but it may not be the exact same model as the original. The shipment of the replacement item will include a pre-printed shipping label used for the return of the nonworking item from the customer

- 8 All optional modules in this quote have been priced under the assumption that they will be purchased and installed concurrently with the base system. If these modules are to be installed at a later date, additional travel & living expenses will apply.

Unless otherwise stated in this quotation, Installation, Training, Project Management, and Maintenance services have not been included for optional modules. Once the customer has finalized their configuration, a revised quotation will be provided with equipment and services costs revised as necessary.

- 9 Intrado's fully integrated Text to 9-1-1 solution is incorporated into the Power 9-1-1 display complete with drop down text. Text messages "ring" just like 9-1-1 calls coming in and are routed under the same routing/ACD rules applied by the PSAP. Text sessions can be transferred to any enabled user on the Viper system. All wireless carriers currently enabling text messaging can be reached through this system.
- Pricing is based on the number of positions and PSAPs in the quote. The only variable cost is related to connectivity and the network engineering hours needed to configure the connectivity based upon the PSAP's requirements. Connectivity is available via the A9-1-1 ESInet or the PSAP's internet interface, which will be secured by Intrado.
-

Terms

SUBMIT P.O. ordermanagement@intrado.com

PRICING All prices are in USD
Taxes, if applicable, are extra.
Shipping charges are extra unless specified on the quote.

SHIPPING TERMS FCA (Montreal), INCOTERMS 2010

PAYMENT Per Contract

DELIVERY TBD

VALIDITY Quote is valid for **120 Days**. However, part numbers beginning with Q, such as QXXXXX, constitute unique third-party components. These components, including model and price, (i) may be subject to change at any time; and (ii) are non-cancellable, non-refundable, and non-exchangeable at any time.

Revision History

Revision Level	Proposal Writer	Notes	Date Revised
1	MDESEVE	Original	March 15, 2016

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10791 v1- Germantown PD-FD, WI

VII. B.

BUSINESS OF THE PUBLIC SAFETY COMMITTEE
GERMANTOWN, WI

MEETING DATE: April 4, 2016

AGENDA ITEM: New Business

ITEM TITLE: Purchase Upgrade to Building Security and Surveillance System

SUBMITTED BY: Communications Supervisor Lynn Schmidt

SUMMARY EXPLANATION:

There is an approved budget of \$50,000 for the maintenance and upgrade to the security and surveillance system for the police department and annex buildings. This also includes the audio and video recording systems in three interview rooms. I am requesting approval to spend \$46,658.00 to replace and upgrade thirteen cameras, the video server and the client workstation. This proposal will also add an additional 40" monitor to the communications center to increase size and number of cameras that can be monitored by dispatch.

As this project is an addition and upgrade of the system installed in 2009 that includes keeping the current backbone, infrastructure and some cameras, while replacing other cameras that are more than twelve years old, I felt that it was important to stay with a vendor who is very familiar with the system. We did not want to start over with a completely new system. Our goal is to finish a very large project that, due to budgetary constraints, was not completed at the time of the original installation.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER_X____

Attached please find copies of the quote from H&S Protection systems.

RECOMMENDATION:

I recommend that we accept the attached quote from H&S Protection Systems. They were the vendor that installed the current system in 2009. For cost savings, they reused as much of the original system that could be retained. This upgrade will allow us to move from a hybrid analog/IP camera system to completely IP based camera system. We will also be replacing the original video server that is running Microsoft VISTA to a new server with a larger storage capacity.



H & S Protection Systems, Inc.
N8 W22520 Johnson Drive
Pewaukee, WI 53186
(262)574-7777

Customer: Germantown Police Departme
Address: N112W16877 Mequon Road
City/State/Zip: Germantown, WI 53022
Contact: Lynn Schmidt
Phone: 2622537780

Quote Date: January 22, 2016
Payment Terms: 70% Down Payment
Net Due Upon Receipt
Project Identifier: Video Equipment Update
Project Due Date:

Account Mgr: Rick Janowski
Phone: (262)574-7777

SCHEDULE OF SECURITY PROTECTION - EQUIPMENT

WE ARE PLEASED TO SUBMIT THIS PROPOSAL FOR YOUR CONSIDERATION.

Quantity	Location	Description
1	Video Server	Exacq Vision Z Series IP Video Recorder
		24 T.B. Storage 3U RAID 6 Included
1		Windows Server 2012 Upgrade
		Includes 8 IP Camera Licenses
1		Exacq Vision 26" Rack Mount
1		Exacq Vision Redundant P. S. Included
1		Core i7 CPU1 with 60 Gig SSD for OS
2	Main Client Workstation	Exacq Vision External USB I / O Module
		Transfer 11 IP Camera Licenses
		Total of 19 IP Camera Licenses on Server
1		Dell Precision Workstation
		Xeon Processor
		8 Gig Memory
		1 T.B. Storage
		Two - Quad Monior Video Adaptors
1	East Lot	Arecont Outdoor 3 MegaDome 2 D/N Dome Camera
1		Arecont Outdoor Wall Mount
1		Cat5e Plenum Rated Cable White
1	Garage Area	Arecont Outdoor 3 MegaDome 2 D/N Dome Camera
1		Arecont Outdoor Wall Mount
1		Cat5e Plenum Rated Cable White
1	West Door Generator View	Arecont Outdoor 3 MegaDome 2 D/N Dome Camera
1		Cat5e Plenum Rated Cable White
1	Booking Room 1 A	Arecont Outdoor 3 MegaDome 2 D/N Dome Camera
1		Cat5e Plenum Rated Cable White
1	Booking Room 1 B	Arecont Outdoor 3 MegaDome 2 D/N Dome Camera
1		Cat5e Plenum Rated Cable White
1	Intoxicatimeter A	Arecont Outdoor 3 MegaDome 2 D/N Dome Camera
1		Cat5e Plenum Rated Cable White
1	Intoxicatimeter B	Arecont Outdoor 3 MegaDome 2 D/N Dome Camera
1		Cat5e Plenum Rated Cable White
1	Jail Hallway A	Arecont Outdoor 3 MegaDome 2 D/N Dome Camera
1		Cat5e Plenum Rated Cable White

THIS PROPOSAL IS VALID FOR 30 DAYS. THEREAFTER IT IS SUBJECT TO CHANGE WITHOUT NOTICE.

1/25/2016

Quantity	Location	Description
1	Jail Hallway B	ExacqVision IP Camera License
1		Arecont Outdoor 3 MegaDome 2 D/N Dome Camera
1		Cat5e Plenum Rated Cable White
1	Sally Port Camera	ExacqVision IP Camera License
1		Pelco Sarix Outdoor SureVision Dome
1		Pelco Wall Mount
1		Cat5e Plenum Rated Cable White
1		18-2 Plenum Rated Cable 500'
1	Conference Room	ExacqVision IP Camera License
1		Samsung 2 Megapixel Dome Camera w/Audio
1		Cat5e Plenum Rated Cable White
1	Interview Room	ExacqVision IP Camera License
1		Samsung 2 Megapixel Dome Camera w/Audio
1		Cat5e Plenum Rated Cable White
1	Interview Room Annex	ExacqVision IP Camera License
1		Samsung 2 Megapixel Dome Camera w/Audio
1		Cat5e Plenum Rated Cable White
1	Additional Monitor	Either Wan 16 Port POE Switch
1		Rewiring Existing Audio Units
1		Samsung 40 Inch Security Monitor SMT4032
1		Articulating Wall Mount
1		15 Meter DVI Video Cable
1		Relocate and Remount 3 Current Monitors
1		Additional Hardware Connectors Refocus and Clean Existing IP Cameras

90-Day Parts and Labor Warranty

Scope of Work:

Install all listed components from above. Remount existing Monitors. Refocus and adjust all existing IP Cameras. Install and configure new Exacq Video Server and Dell Precision Workstation Video Client.

Initial Investment: \$46,658.00
Alternate Financing Option:

Services Package: \$0.00 Per month

H&S Rep

THIS PROPOSAL IS VALID FOR 30 DAYS. Customer Acceptance SUBJECT TO CHANGE WITHOUT NOTICE

1/25/2016



SECURITY PROTECTION SERVICES: BURGLAR - FIRE - CCTV - ACCESS CONTROL - INTERCOM

PEWaukee OFFICE: (262) 574-7777
FAX: (262) 574-9088

STEVENS POINT OFFICE: (715) 344-0727
FAX: (715) 344-0728

**COMMERCIAL
SECURITY SYSTEM AGREEMENT**

By and Between

Date: 1/22/16

H&S PROTECTION SYSTEMS, INC. "Contractor"
N8 W22520 JOHNSON DRIVE UNIT H 901 CLARK ST.
PEWaukee, WI 53186 STEVENS POINT, WI 54481

Germantown Police Department "Customer"
N112 W16877 Mequon Road
Germantown, WI 53022

Customer agrees with Contractor to purchase a Security System and/or to subscribe for services in accordance with this Agreement and the attached Schedule of Security Services.

Customer owns system? ☒ Yes ☐ No

Type of Service (definition on reverse side)

- ☐ Monitoring
☒ Time & Material Service
☐ Testing and Inspections Services _____ times per year

- ☐ Maintenance & Repair Service \$ _____
☐ No Service
☐ Decline Maintenance & Repair Service
(Signature) _____

Type of Transmission	Type of System	Customer to Provide	Opening and Closing Supervision
☐ Digital	☐ Burglar Alarm	☐ RJ31X Telephone Jack	☐ Yes ☐ No
☐ Cellular	☐ Hold Up	☒ 110 Volt Power	☐ Report Mailed ☐ Monthly, ☐ Weekly
☐ Internet	☐ Fire Alarm	☐ Digital Phone Connection	☐ Email ☐ Monthly, ☐ Weekly
☐ Other _____	☐ Access Control	☐ Other _____	☐ Internet Monitoring
	☒ Closed Circuit T.V.		☐ _____
	☐ Other _____		

SCHEDULE OF SECURITY SERVICES ATTACHED

Customer agrees to pay the Contractor

Purchase Price (purchase price does not include any applicable sales or use tax) \$ 46,658.00
Down Payment..... \$ 32,660.00
Balance (at installation completion) \$ 13,998.00

Service Fee \$ _____ per month payable in advance ☐ quarterly ☐ annually. In addition, Customer shall pay for service calls caused by Customer's failure to properly follow operating instructions, failing to close or properly secure the Security System or failure to properly adjust equipment.

A. DURATION. This Agreement is effective as of the operative date below and shall continue in effect for a period of five (5) years. After five (5) years the Agreement shall automatically renew from year to year thereafter unless terminated by either party by written notice given at least thirty (30) days prior to the expiration of the original or any extended term or except as provided herein.

B. CONTRACTOR APPROVAL. This Agreement shall not be binding upon Contractor unless approved in writing by an officer of Contractor. In the event of failure of approval, the sole liability of Contractor shall be to refund to Customer the full amount paid by Customer.

C. ACKNOWLEDGEMENT. By signature below, Customer agrees that Customer has received a copy of this Agreement, and that Customer is legal owner of premises or has permission of the legal owner to make this installation.

D. SERVICE FEE ADJUSTMENT. The service fee shall remain fixed during the duration of this Agreement provided that on the first day of each calendar year the service fee will be automatically adjusted by the contractor to reflect increases in the Contractor's costs and the percentage increase in the CPI (US Urban Consumers) for the preceding twelve months provided such increase will not exceed ten percent (10%) of the fee for the previous calendar year.

CONTRACTOR:

H&S PROTECTION SYSTEMS, INC.

Sales Rep: Rick Janowski

Approved: _____

Date: 1/22/16

Contract No.: _____

By signing this Agreement, Customer acknowledges that Customer has read the Agreement and additional terms on the reverse side, and fully understands that the Contractor is a provider of equipment and service and not an insurer. Customer acknowledges that additional security service may be obtained at additional cost and that this may enhance security.

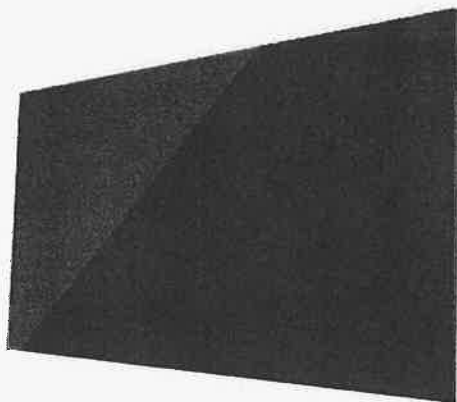
By: _____

Date: _____

Operative Date: _____

SMT-4032

40" LED Monitor

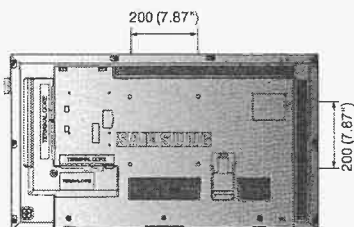
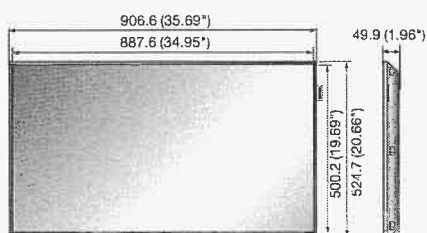


Key Features

- Support up to 1,920 x 1,080 resolution
- High contrast ratio 5000 : 1
- Fast response time 8ms
- HDMI, DVI, VGA, and Component (CVBS Common) video input
- Ethernet / RS-232C remote control
- Magicinfo player S2 : Auto play function

Dimensions

Unit : mm (inch)



SMT-4032

DISPLAY		
Type	LED	
Screen Size	40"	
Max. Resolution	1,920 x 1,080	
Brightness	350cd/m ²	
Contrast Ratio	5,000 : 1	
Aspect Ratio	16 : 9	
Viewing Angle (H/V)	178° / 178°	
Display Color	16.7million	
Response Time	8ms (G to G)	
Video System	NTSC / PAL	
Panel Life	50,000hours	
Filter Type	3D combfilter	
INTERFACE		
Video	Connector	VGA, DVI, HDMI, Component (CVBS common)
	Connector	Analogue D-sub (15-pin), DVI-D
	Input Signal	0.7Vpp ±5%
RGB / DVI	Available Format	640 x 480@60Hz/66Hz/72Hz/75Hz (VGA), 720 x 400@70Hz, 800 x 600@50Hz/60Hz/72Hz/75Hz (SVGA), 852 x 624@75Hz, 1,024 x 768@60Hz/70Hz/75Hz (XGA), 1,152 x 864@75Hz, 1,280 x 720@60Hz, 1,280 x 800@60Hz, 1,280 x 1,024@60Hz/75Hz (SXGA), 1,360 x 768@60Hz, 1,440 x 900@60Hz, 1,600 x 900@60Hz, 1,680 x 1,050@60Hz, 1,920 x 1,080@60Hz
HDMI	Connector	HDMI
	Available Format	640 x 480p@60Hz, 720 x 480p@60Hz, 720 x 480p@60Hz, 720 x 576p@50Hz, 720 x 576p@50Hz, 1,280 x 720p@50Hz/60Hz, 1,920 x 1,080p@50Hz/60Hz, 1,920 x 1,080p@50Hz/60Hz
Audio	Connector	Stereo mini jack
	Output Signal	Loop-through line level (PC only), Speakers : 10W x 2
Application Support		Remote controller
ON SCREEN DISPLAY		
Functions	VESA™ DPM compatible	
Language	Chinese (Traditional/Simplified), English, French, German, Italian, Japanese, Korean, Polish, Portuguese, Russian, Spanish, Swedish, Turkish	
GENERAL		
Electrical	Input Voltage	100 ~ 240V AC (±10%) (50/60Hz)
	Power Consumption	Max. 121W
Environmental	Operating Temperature	0 ~ +40°C (+32°F ~ +104°F)
	Operating Humidity	10% ~ 80% (Non-condensing)
	Dimensions with Stand (WxHxD)	925.4 x 612.6 x 311.0mm (36.43" x 24.12" x 12.24")
Mechanical	Dimensions without Stand (WxHxD)	906.6 x 524.7 x 49.9mm (35.69" x 20.66" x 1.96")
	Bezel Size	Top 9.5mm (0.37") / Bottom 15.0mm (0.59")
	Weight	7.5Kg (16.54 lbs)
Accessory	Cabinet Color	Black
	Rack Mounts	Optional
	VESA Mounts Interface	200 x 200mm
Accessory	BNC Input Cable (Gender)	RCA to BNC cable
	Foot Stand	SBM-3240ST (Optional)

* The latest product information / specification can be found at www.samsungsecurity.com

Optional Accessory



Foot Stand SBM-3240ST

MegaDome® 2 Megapixel IP Cameras

1.2–10MP H.264 All-in-One Motorized P-Iris Lens Day/Night IR Indoor/Outdoor Dome IP Cameras with Wide Dynamic Range (WDR) and STELLAR™ Low Light Models



Motorized Lens
with IR Illuminator

Motorized Lens

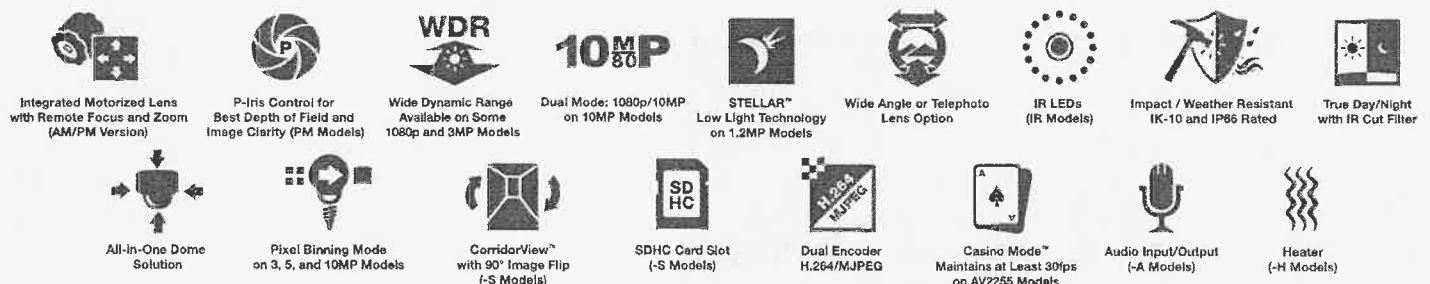


Wide Field of View

Zoom-In Details

All-in-One Solutions – MegaDome® 2

MegaDome® 2 multi-megapixel cameras provide superior resolution to zoom-in for details in live or recorded video. These indoor/outdoor all-in-one solutions integrate a 1.2-, 1.3-, 1080p, 3-, 5- or 10-megapixel (MP) camera with fast frame rates and an IR corrected motorized wide angle or telephoto vari-focal lens into an IP66 environmental rated and IK-10 impact-resistant dome housing. Remote focus and remote zoom make MegaDome® 2 easy to install and manage. MegaDome® 2 cameras are also available in manual lens models.

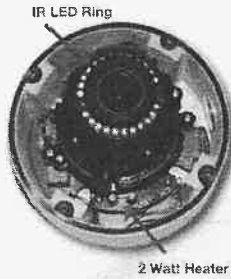


IR Illuminator Specifications

	AMIR/PMIR	PMTIR
IR LEDs	24 pcs	24 pcs
IR Wavelength	850nm	850nm
IR Distance	50ft (15m)	120ft (36m)
IR Angle	40°	30°

Total PoE Solution

No additional power wiring is needed for the camera, the heater and IR LED ring.



Telephoto P-Iris Lens Option

MegaDome® 2 cameras are available with motorized telephoto lenses, further boosting their flexibility as all-in-one solutions. Telephoto lenses offer a broad optical range for every sensor resolution in the MegaDome® 2 family and feature P-iris technology to achieve the best possible image quality.

Optical Range Per Sensor	
1080p	8–22mm
1080p WDR	8–22mm
3MP	8–22mm
3MP WDR	8–22mm
5MP	9–22mm
10MP WDR	12–22mm

Remote Focus/Zoom with User-Friendly Web Interface

For easy installation, MegaDome® 2 can be installed without locally adjusting the field of view or focus. Remote focus and remote zoom can be controlled through the camera webpage. Just click “short range focus” or “full range focus” to get a clear image through the IK-10 rated dome bubble. The added P-iris functionality provides an automatic, precise iris control. Short or full range focus scan functions analyze the local or full scene to determine the best focus for the chosen field of view.

Zoom & Focus

Zoom:

+20 +5 +1

-20 -5 -1

☒ Enable Auto Focus after zoom

Focus:

+20 +5 +1

-20 -5 -1

Full-range Focus

Short-range Focus

Stop

Focus Aid: 3495

Update Focus Aid

Additional Benefits Include:

- Fine tuning for a better image after installation
- Quicker installation
- Ability to choose wide or telephoto depending on application requirements
- P-iris is designed to provide improvements in image quality and depth of field

Product Comparison

Model	Resolution	Minimum Illumination	Lens	Max Frame Rate @ Full Resolution	Day/Night	WDR	Binning Mode	Remote Focus/Zoom	IR	Heater	Audio	Auto Iris Lens	P-Iris Lens	P-Iris Telephoto Lens	Manual Lens	SDHC Card
AV1255PM-SH*	1.2MP	1280 x 1024 Color: 0.02 Lux B/W: 0.032 Lux, IR Sensitive	3-9mm, 1/3", F1.2, RZ, RF, P-iris, H-FOV = 92°-31°	37fps	*			*	*	*			*			*
AV1255PMIR-SH*	1.2MP	1280 x 1024 Color: 0.02 Lux B/W: 0.032 Lux, IR Sensitive	3-9mm, 1/3", F1.2, RZ, RF, P-iris, H-FOV = 92°-31°	37fps	*			*	*	*			*			*
AV1255DN-H	1.3MP	1280 x 1024 Color: 0.1 Lux B/W: 0 Lux, IR Sensitive	3.4-10.5mm, 1/2.5", F1.6, H-FOV = 82°-24°	42fps	*					*					*	
AV2255DN-H	1080p	1920 x 1080 Color: 0.1 Lux B/W: 0 Lux, IR Sensitive	3.4-10.5mm, 1/2.5", F1.6, H-FOV = 93°-36°	32fps	*					*					*	
AV2255AM-H	1080p	1920 x 1080 Color: 0.1 Lux B/W: 0 Lux, IR Sensitive	3-9mm, 1/2.7", F1.2, RZ, RF, Auto-Iris, H-FOV = 115°-37°	32fps	*			*	*	*			*			*
AV2255PMIR-SH	1080p	1920 x 1080 Color: 0.1 Lux B/W: 0 Lux, IR Sensitive	2.6-8mm, 1/2.7", F1.2, H-FOV = 120°-44°	31fps	*			*	*	*			*			*
AV2255PMIR-SAH	1080p	1920 x 1080 Color: 0.1 Lux B/W: 0 Lux, IR Sensitive	2.6-8mm, 1/2.7", F1.2, H-FOV = 120°-44°	31fps	*			*	*	*			*			*
AV2255PMTIR-SH	1080p	1920 x 1080 Color: 0.1 Lux B/W: 0 Lux, IR Sensitive	8-22mm, 1/2.7", F1.6, RZ, RF, P-iris, Telephoto, H-FOV = 42°-16°	31fps	*			*	*	*			*			*
AV2255DN	1080p	1920 x 1080 Color: 0.3 Lux B/W: 0 Lux, IR Sensitive	3.4-10.5mm, 1/2.5", F1.6, H-FOV = 88°-26°	30fps	*	*				*					*	
AV2255PM	1080p	1920 x 1080 Color: 0.3 Lux B/W: 0 Lux, IR Sensitive	3-9mm, 1/3.2", F1.2, RZ, RF, P-iris, H-FOV = 82°-27°	30fps	*	*		*	*	*			*			*
AV2255PMIR-S	1080p	1920 x 1080 Color: 0.3 Lux B/W: 0 Lux, IR Sensitive	3-9mm, 1/3.2", F1.2, RZ, RF, P-iris, H-FOV = 82°-27°	30fps	*	*		*	*	*			*			*
AV2255PMTIR-S	1080p	1920 x 1080 Color: 0.3 Lux B/W: 0 Lux, IR Sensitive	8-22mm, 1/2.7", F1.6, RZ, RF, P-iris, Telephoto, H-FOV = 30°-12°	30fps	*	*		*	*	*			*			*
AV3255DN-H	3MP	2048 x 1536 Color (Non-Binning): 0.3 Lux Color (Binning): 0.15 Lux B/W: 0 Lux, IR Sensitive	3.4-10.5mm, 1/2.5", F1.6, H-FOV = 73°-28°	21fps	*					*					*	
AV3255AM-H	3MP	2048 x 1536 Color (Non-Binning): 0.3 Lux Color (Binning): 0.15 Lux B/W: 0 Lux, IR Sensitive	3.6-9mm, 1/2.5", F1.8, RZ, RF, Auto-Iris, H-FOV = 78°-28°	21fps	*			*	*	*			*			*
AV3255PMIR-SH	3MP	2048 x 1536 Color (Non-Binning): 0.3 Lux Color (Binning): 0.15 Lux B/W: 0 Lux, IR Sensitive	2.6-8mm, 1/2.5", F1.2, H-FOV = 84°-34°	21fps	*			*	*	*			*			*
AV3255PMTIR-SH	3MP	2048 x 1536 Color (Non-Binning): 0.3 Lux Color (Binning): 0.15 Lux B/W: 0 Lux, IR Sensitive	8-22mm, 1/2.7", F1.6, RZ, RF, P-iris, Telephoto, H-FOV = 29°-12°	21fps	*			*	*	*			*			*
AV3255DN	3MP	2048 x 1536 Color (Non-Binning): 0.3 Lux Color (Binning): 0.15 Lux B/W: 0 Lux, IR Sensitive	3.4-10.5mm, 1/2.5", F1.6, H-FOV = 72°-28°	21fps	*	*				*					*	
AV3255PM	3MP	2048 x 1536 Color (Non-Binning): 0.3 Lux Color (Binning): 0.15 Lux B/W: 0 Lux, IR Sensitive	3-9mm, 1/3.2", F1.2, RZ, RF, P-iris, H-FOV = 87°-29°	21fps	*	*		*	*	*			*			*
AV3255PMIR-S	3MP	2048 x 1536 Color (Non-Binning): 0.3 Lux Color (Binning): 0.15 Lux B/W: 0 Lux, IR Sensitive	3-9mm, 1/3.2", F1.2, RZ, RF, P-iris, H-FOV = 87°-29°	21fps	*	*		*	*	*			*			*
AV3255PMIR-SA	3MP	2048 x 1536 Color (Non-Binning): 0.3 Lux Color (Binning): 0.15 Lux B/W: 0 Lux, IR Sensitive	3-9mm, 1/3.2", F1.2, RZ, RF, P-iris, H-FOV = 87°-29°	21fps	*	*		*	*	*			*			*
AV3255PMTIR-S	3MP	2048 x 1536 Color (Non-Binning): 0.3 Lux Color (Binning): 0.15 Lux B/W: 0 Lux, IR Sensitive	8-22mm, 1/2.7", F1.6, RZ, RF, P-iris, Telephoto, H-FOV = 32°-12°	21fps	*	*		*	*	*			*			*
AV5255DN-H	5MP	2592 x 1944 Color (Non-Binning): 0.3 Lux Color (Binning): 0.15 Lux B/W: 0 Lux, IR Sensitive	3.4-10.5mm, 1/2.5", F1.6, H-FOV = 92°-36°	14fps	*					*					*	
AV5255AM-H	5MP	2592 x 1944 Color (Non-Binning): 0.3 Lux Color (Binning): 0.15 Lux B/W: 0 Lux, IR Sensitive	3.6-9mm, 1/2.5", F1.8, H-FOV = 92°-36°	14fps	*			*	*	*			*			*
AV5255PMIR-SH	5MP	2592 x 1944 Color (Non-Binning): 0.3 Lux Color (Binning): 0.15 Lux B/W: 0 Lux, IR Sensitive	3-9mm, 1/2.5", F1.4, H-FOV = 113°-43°	14fps	*			*	*	*			*			*
AV5255PMIR-SAH	5MP	2592 x 1944 Color (Non-Binning): 0.3 Lux Color (Binning): 0.15 Lux B/W: 0 Lux, IR Sensitive	3-9mm, 1/2.5", F1.4, H-FOV = 113°-43°	14fps	*			*	*	*			*			*
AV5255PMTIR-SH	5MP	2592 x 1944 Color (Non-Binning): 0.3 Lux Color (Binning): 0.15 Lux B/W: 0 Lux, IR Sensitive	8-22mm, 1/2.5", F2.0, RZ, RF, P-iris, Telephoto, H-FOV = 38°-16°	14fps	*			*	*	*			*			*
AV10255PMIR-SH	10MP	3648 x 2752 Color (Non-Binning): 0.3 Lux Color (Binning): 0.15 Lux B/W: 0 Lux, IR Sensitive	4-6mm, 1/2.3", F1.6, H-FOV = 89°-47°	7fps	*			*	*	*			*			*
AV10255PMTIR-SH	10MP	3648 x 2752 Color (Non-Binning): 0.3 Lux Color (Binning): 0.15 Lux B/W: 0 Lux, IR Sensitive	12-22mm, 1/2.3", F2.2, RZ, RF, P-iris, Telephoto, H-FOV = 39°-17°	7fps	*			*	*	*			*			*

*STELLAR™ Note: All part numbers with *-S have SDHC Card Slot, CorridorView™ w/ 90° Image Flip, Non-Integer Scaling (except STELLAR models).



Highest performance, reliability and capacity recorders

IP Part Numbers Hybrid Part Numbers Resources

Receive News

			
Analog	Z-Series IPS 2U	Z-Series IPS 3U	Z-Series IPS 4U
Alarm Inputs	4	8	8
Alarm Outputs	1 TTL & 1 Relay	3 TTL & 1 Relay	3 TTL & 1 Relay
IP	Z-Series IPS 2U	Z-Series IPS 3U	Z-Series IPS 4U
Maximum IP Cameras	128	128	128
Included IP Licenses	8	8	8
Server	Z-Series IPS 2U	Z-Series IPS 3U	Z-Series IPS 4U
Pre-Loaded VMS Software	Professional Enterprise (Optional)	Professional Enterprise (Optional)	Professional Enterprise (Optional)
Typical Video Storage Rate (Mbps)	400 Mbps (Windows) 800 Mbps (Linux)	600 Mbps (Windows) 1000 Mbps (Linux)	800 Mbps (Windows) 1200 Mbps (Linux)
Local Client Display Rate (FPS)	1800 (Windows) 1200 (Linux)	1800 (Windows) 1200 (Linux)	1800 (Windows) 1200 (Linux)
Maximum Hard Drives	8	16	20
Maximum Storage	48 TB RAID 5	96 TB RAID 6	120 TB RAID 6
Monitor Output	1 DVI-I + 1 HDMI +1 DisplayPort max 2 simultaneous monitors	1 DVI-I + 1 HDMI +1 DisplayPort max 2 simultaneous monitors	1 DVI-I + 1 HDMI +1 DisplayPort max 2 simultaneous monitors
	Windows 7 64 bit	5800LEDP 2012 Windows 7 64 bit	Windows 7 64 bit

VII. C.

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

GERMANTOWN, WI

Fire Department

MEETING DATE: April 4, 2016

AGENDA ITEM: Unfinished Business

ITEM TITLE: Discussion/Action on Re-Chassis Ambulance v/s New Ambulance

SUBMITTED BY: Chief Gary L. Weiss 

SUMMARY EXPLANATION: Currently we have in Capital Budget \$250,000 for an ambulance. In an effort to increase the life-span of our overall ambulance fleet I have investigated the possibility of re-chasseing 2 of our current ambulances. This will extend the overall life of our fleet. Without any unusual situation of we re-chassis tow ambulances we can adjust our 10 year capital plan. The estimated cost is \$260-270,000.

ATTACHMENT: ORDINANCE___ RESOLUTION___ OTHER__X__

Copy of updated Capital Plan

RECOMMENDATION:

The Fire Department respectfully requests approval.

VII. D.

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

GERMANTOWN, WI

Fire Department

MEETING DATE: April 4, 2016

AGENDA ITEM: New Business

ITEM TITLE: Deputy Fire Position 

SUBMITTED BY: Chief Gary L. Weiss

SUMMARY EXPLANATION:

Currently the Germantown Fire Department has a staffing of:

- 1 – Fire Chief (full time)
- 1 – Firefighter/EMT (full time)
- 2 – Firefighter/inspectors/EMT's (full time)
- 4 – Part Time Firefighter/EMT's

24-Paid on Call Member's including one POC Deputy Chief.

The department command structure included:

Fire Chief

POC Deputy Chief (on call every other week from 6pm to 6am.

4 POC Captains

4 POC Lieutenants (this is a reduction of 1 Lieutenant during my tenure at my choice for operational efficiency)

I am respectfully requesting to promote one full time Deputy Chief. This is a new position replacing a POC Deputy Chief position left vacant by the retirement of Mike Maury. This position is needed for additional support to the Fire Chief during the day for training, fire prevention, daily operations and incident command responsibilities. Additionally this position will be an on-call chief officer at night on a rotation schedule.

As you are aware the staffing level of the fire department is low, but our Chief Officer staffing is extremely low. Basically we have 1.35 chief officer positions for the entire village. Please note-this is not a new FTE, it is promoting an existing position to Deputy Chief

I propose to open the position up to the full-time firefighters whom will be interviewed by the Police and Fire Commission to produce a promotional list.

This position will receive a 10% pay increase to their base pay. Current full time firefighters earn \$62,119 annually. If promoted their base pay rate would increase to \$68,330. This will be an exempt position and no overtime is offered.

FUNDING-Currently the full time firefighter earn overtime for training, classes and POC call in, this overtime would be eliminated if promoted to Deputy Chief. Current in the FD budget there is the Deputy Chief stipend that was paid to Chief Maury (\$7800 per year) these funds would be transferred into the administrative salary line to cover the pay and benefit increase; again there will be a saving in overtime.

Without this position being created/fill will leave gap in chief officer coverage and may put firefighter and civilian lives in jeopardy by

EMPLOYEE VACANCY JUSTIFICATION WORKSHEET

All positions left vacant by retirement, quitting, or termination need to complete the following worksheet before the vacant position may be advertised or filled. This worksheet shall not pertain to temporary, seasonal, and sworn public safety employees.

Position to be filled: Deputy Chief, Full-Time

Department: Fire Department

Pay: 10% Pay increase to Firefighter Base Pay This is an exempt position and no overtime if offered.

How long was the previous personnel in position: This is a new position, to replace a POC Deputy Chief position.

Can the Position be:

Deferred for a period of time? ☐ Yes ☒ No:

Why: The Fire Department is becoming busier; command level support to safely mitigate fire or EMS incident and to assist with day-to-day operations is minimal. When the fire chief is out of the Village there is no command level member during the day. Additionally this position will coordinate all firefighter training, be on a night on-call rotation and assist with other administrative support.

Transferred or shared with existing staff: ☐ Yes ☐ No:

Why: No person in a position to complete these tasks

Consolidated with another position? ☐ Yes ☒ No:

Why: The position cannot be consolidated as workloads dictates replacement position.

Privatized/Contractual? ☐ Yes ☒ No:

Why: This position has a leadership role with multiple responsibilities within fire department, including but not limited to Incident Command, Firefighter Safety, ambulance responses and patient care, fire response, fire inspections, prefire plans, training coordination of all department members and administrative functions.



Department Director

Signature/approval

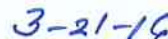


Village Administrator

Signature/Approval



Date



Date

not have command level officer on the serious incidents to direct operations.

ATTACHMENT: ORDINANCE___ RESOLUTION___ OTHER__X__

Position Justification Form

Position Announcement

RECOMMENDATION:

Approval moving forward to Village Board.

BUSINESS OF THE PUBLIC SAFETY COMMITTEE

GERMANTOWN, WI

Fire Department

MEETING DATE: April 4, 2016

AGENDA ITEM: New Business

ITEM TITLE: Discussion on Interfaculty Transports

SUBMITTED BY: Chief Gary L. Weiss



SUMMARY EXPLANATION: Update and discussion on GFD providing interfaculty transports from CMH to Germantown,

ATTACHMENT: ORDINANCE___ RESOLUTION___ OTHER___

RECOMMENDATION:

NA

VII. E

RECEIVED

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

VII. F.

FEB 18 2016

OFFICE OF FEES \$100.00
VILLAGE OF GERMANTOWN

Investigation Fee: \$7.00

Permit No. _____

APPLICANT: Grgich Lynn L.
Last First Middle Initial

ADDRESS: W168 N11062 Ashbury Circle #5

CITY: Germantown STATE: WI ZIP CODE: 53022

PHONE: 262-347-9901 DRIVER'S LICENSE NO.: W16825000-151-12

SEX: F RACE: W DATE OF BIRTH: 1-1-77

LOCATION OF PREMISES WHERE DISCHARGE OF FIREWORKS WILL OCCUR:

Fireman's Park, W162 N11870 Park Ave., Germantown, WI 53022

DATE REQUESTED: July 4, 2016 TIME: dusk 9:30pm

DESCRIPTION OF FIREWORKS TO BE DISCHARGED: pyrotechnic display

PURCHASED FROM: Bartolotta Fireworks Co. Inc. DATE: Contract dtd 11-11-15

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. — Village?

Signature of Applicant: Ann Orsini, 4th of July Coordinator

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



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
2/4/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Hylant Group Inc-Indianapolis 301 Pennsylvania Parkway, #201 Indianapolis IN 46280	CONTACT NAME: Lisa Christenson	
	PHONE (A/C, No, Ext): 317-817-5172	FAX (A/C, No): 317-817-5151
	E-MAIL ADDRESS: kiwaniscert@hylant.com	
INSURED KIWAN03 Kiwanis International, All Clubs and Their Members 3636 Woodview Trace Indianapolis IN 46268	INSURER(S) AFFORDING COVERAGE	
	INSURER A: Lexington Insurance Company	
	INSURER B: Evanston Insurance Co.	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 570491648

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY ☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR ☒ Liquor Liability GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PROJECT ☐ LOC	Y	013136005	11/1/2015	11/1/2016	EACH OCCURRENCE \$2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$500,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$2,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 Liquor Liability \$1,000,000
A	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ ALL OWNED AUTOS ☒ HIRED AUTOS ☐ SCHEDULED AUTOS ☒ NON-OWNED AUTOS		013136005	11/1/2015	11/1/2016	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Aggregate \$3,000,000
B	UMBRELLA LIAB ☒ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED ☐ RETENTION \$		MKLV10LE104239	11/1/2015	11/1/2016	EACH OCCURRENCE \$9,000,000 AGGREGATE \$9,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N ☐ N/A				WC STATUTORY LIMITS ☐ OTHER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Self-Insured Retention		013136005	11/1/2015	11/1/2016	All Claims \$75,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Certificate Holder is named as Additional Insured as respects to General Liability only regarding the following Kiwanis event (setup, take down & rain date(s) are included):
July 3-4, 2016 or any future dates during the policy term.
Fourth of July parade with fireworks and activities @ Fireman's Park and various streets in Germantown, WI.
(Kiwanis Club of Germantown).

CERTIFICATE HOLDER

CANCELLATION

Village of Germantown
Attn: Dave Schoranack
PO Box 337
Germantown WI 53022

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Judy K. Wilson

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

2/4/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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PRODUCER Hylant Group Inc-Indianapolis 301 Pennsylvania Parkway, #201 Indianapolis IN 46280	CONTACT NAME: Lisa Christenson PHONE (A/C No. Ext): 317-817-5172 FAX (A/C No.): 317-817-5151 E-MAIL: ADDRESS: kiwaniscert@hylant.com														
INSURED KIWAN03 Kiwanis International, All Clubs and Their Members 3636 Woodview Trace Indianapolis IN 46268	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">INSURER(S) AFFORDING COVERAGE</td> <td style="width: 20%;">NAIC #</td> </tr> <tr> <td>INSURER A: Lexington Insurance Company</td> <td>19437</td> </tr> <tr> <td>INSURER B: Evanston Insurance Co.</td> <td>35378</td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: Lexington Insurance Company	19437	INSURER B: Evanston Insurance Co.	35378	INSURER C:		INSURER D:		INSURER E:		INSURER F:	
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INSURER C:															
INSURER D:															
INSURER E:															
INSURER F:															

COVERAGES

CERTIFICATE NUMBER: 1613813375

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

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A	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ ALL OWNED AUTOS ☒ HIRED AUTOS ☐ SCHEDULED AUTOS ☒ NON-OWNED AUTOS		013136005	11/1/2015	11/1/2016	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Aggregate \$3,000,000
B	UMBRELLA LIAB ☒ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED ☐ RETENTION \$		MKLV10LE104239	11/1/2015	11/1/2016	EACH OCCURRENCE \$9,000,000 AGGREGATE \$9,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N ☐ N/A				WC STATUTORY LIMITS ☐ OTHER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
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 July 3-4, 2016 or any future dates during the policy term.
 Fourth of July parade with fireworks and activities @ Kennedy Middle School, Germantown, WI. (Kiwanis Club of Germantown).

CERTIFICATE HOLDER

CANCELLATION

Germantown School District
 Attn: Ric Erickson
 N104 W 13840 Donges Bay Road
 Germantown WI 53022

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Judy K. Erickson