

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, June 20, 2016 7:00 p.m.

LOCATION: Germantown Village Hall Board Room

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PRESIDENT'S REPORT**
- V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS:**
The following individuals will be given the opportunity to make announcements of future municipal activities: Village President, Village Board Members, Village Administrator, Village Attorney and Village Clerk.
- VI. **CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:**
Please be advised per §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute time period, per person, with time extension per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments. (15 minutes)
- VII. **CONSENT AGENDA:**
- A. Approval of Village Board Minutes: June 6, 2016
- B. Accounts payable/payroll
1. June 10, 2016 Accounts Payable \$1,396,978.91
2. June 14, 2016 Payroll (hourly) \$ 308,677.30
- C. Operator Licenses: July 1, 2016 to June 30, 2016: [Recommended Approval]
 New Applicants:
 Stephanie Gibicsar, Peter Hisbscher, Sophia Mazurek, Caitlyn Mikula, Matthew Roadhouse, Haylie Syverson
 Renewal Applicants:
 Samantha Cloyd, Kim Gamroth, Judith Greve, Luanna Naputi, Debra Nelson, Nancy Oinas, Wendy Sarwas,
- The following items were forwarded from the Public Safety Committee with a unanimous recommendation:
- All license approvals to be conditional upon compliance of all code violations/requirements and monies owed to the village paid prior to issuance of licenses in addition to any other conditions noted.
- D. **"Class B" Fermented Malt Beverage and Intoxicating Liquor Licenses**

VII. CONSENT AGENDA continued:

1. Gerald Louis Wagner, 20315 Sutter Creek Dr. #127, Brookfield, WI 53045, d/b/a **KJ's Bar and Grill**, N112 W21209 Mequon Road, Germantown, WI, 53022. (Includes outside 20' x 25' deck to be open until 10:00 p.m.)
2. Old Town WI, LLC, Charles B. Hastings, Agent, 644 Hwy. K, Erin, WI, 53027, d/b/a **Old Town Inn**, N116 W15841 Main Street, Germantown, WI, 53022. (includes outdoor deck open until 10:00 p.m.)
3. Riversbend Country Club, Inc., Charles L. Schmit, Agent, N132 W18021 Rockfield Road, Germantown, WI, 53022, d/b/a **Riversbend Golf Club**, N96 W18034 County Line Road, Germantown, WI 53022. (includes a 36' trailer and service on the golf course from a motorized beverage cart).
4. WI Bier Stube LLC, Charles B. Hastings, Agent, 644 Hwy. K, Erin, WI, 53027, d/b/a **Von Rothenburg Bier Stube**, N116 W15863 Main Street, Germantown, WI, 53022. (includes outside fenced beer garden extended to parking lot open until 10:00 p.m.)

[Recommended Approval of All]

E. Class "B" Winery Licenses

1. Apple Works Winery LLC, Kevin H. Behnke, Agent, W179 N12536 Fond Du Lac Ave., Germantown, WI 53022 d/b/a **Apple Works Winery/Behnke Estates**, W179 N12536 Fond Du Lac Ave., Germantown, WI 53022 (Includes an Outside Premise Extension which includes an outdoor patio area and tent until 9:00 p.m.)

[Recommended Approval of All]

F. Class "B" Fermented Malt Beverage Licenses

1. PH Hospitality Group, LLC, Richard Tomczek, Agent, 11514 N. Buntrock Avenue, Mequon, WI 53092, d/b/a **Pizza Hut**, N112 W15800 Mequon Road, Germantown WI 53022

[Recommended Approval of All]

G. "Class A" Fermented Malt Beverage and Intoxicating Liquor Licenses

1. Aldi Inc., Lucy E. Scharrer, Agent, 6152 St. Anthony Road, Allenton, WI, 53002, d/b/a **Aldi #67**, N96 W18838 County Line Road, Germantown, WI, 53022.
2. Walgreen Co., Vickie Matt, Agent, 1411 Deer Trail Court, Hubertus, WI 53033, d/b/a **Walgreens #05427**, W156 N11261 Pilgrim Road, Germantown, WI 53022.
3. Kalim Beg, 2715 W. Country Club Drive, Mequon, WI 53092, d/b/a **KAL Service Willow Creek BP**, W201 N10451 Appleton Avenue, Germantown, WI 53022.

[Recommended Approval of All]

H. Class "A" Fermented Malt Beverage Licenses

1. Speedway, LLC, Kimberly L. Doran, Agent, N108 W16526 Carriage Ave., Germantown, WI 53022 d/b/a **Speedway #4465**, W178 N9653 Riversbend Lane, Germantown, WI 53022
2. Speedway, LLC, Mary E. Wicklander, Agent, W226 N7256 Woodland Creek Dr., Sussex, WI 53089, d/b/a **Speedway #4495**, W164 N11233 Squire Drive, Germantown, WI 53022

[Recommended Approval of All]

- I. Animal Fancier License thru December 31, 2016: Paul & Cynthia Smith, W140N13629 Country Aire Dr., (New) [Recommended Approval]

VII. CONSENT AGENDA continued:

- J. **RESOLUTION NO. 12-16**, Amendment to Fee Schedule for Ambulance and EMT Services [Recommended Approval]

VIII. UNFINISHED BUSINESS:

- A. In The Matter of the Complaint Against: Maple Road, LLC, Holder of "Class B" Alcohol Beverage Licenses for Buzdum's Pub & Grill, Radomir Buzdum, Agent, Premises at W188 N10515 Maple Road, Germantown, Wisconsin; Hearing Pursuant to Wis. Stat. § 125.12(2) And §§12.02(1) And (12) Of The Municipal Code of The Village of Germantown, Wisconsin
1. Rules of Evidence, Burden of Proof, Impartial Decision-Maker and Other Procedural Matters.
 2. Hearing Pursuant to Wis. Stat. §125.12(2)(B)1. Or 2. And 3.
- B. Action on Buzdum's License (Approval or Non-Renewal) *(for Maple Road, LLC, Radomir Buzdum, Agent, 1027 N. 4th Street, Watertown, WI, 53098, d/b/a **Buzdum's Pub & Grill**, W188 N10515 Maple Road, Germantown, WI, 53022. (Includes an outdoor patio area and bleacher area until 9:00 p.m.).* The Village Board May Enter Closed Session During the Meeting Pursuant to Wis. Stat. § 19.85(1)(A) To Deliberate Upon Any Proposed and Submitted Stipulated Disposition and/or Upon a Failure to Appear or The Conclusion of a Hearing to Discuss Its Determination, and to Reenter Open Session at The Same Place Thereafter to Act On Such Matters as Discussed Therein as It Deems Appropriate

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

X. NEW BUSINESS:

- A. Ambulance Re-Mount Bid Results and Recommendation '
- B. Requested Approval of Alt Bauer Park Playground Design and Installation
- C. Application for Junk Dealer Establishment, Waste Management Germantown MRF, July 1, 2016-June 30, 2017
- D. Request Approval of Public Grant Program Application for Germantown American Legion Post 1 – Moving Wall and Coin Operated Machines
- E. Request Approval of Public Grant Program Application for Germantown Community Scholarship Fund, Inc. – US Bank Mud Splash Run for Funds

XI. ADJOURNMENT

The next Village Board meeting will be on July 18, 2016 at 7:00 p.m.

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

VII A.

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
June 6, 2016**

CALL TO ORDER: The meeting was called to order at 7:06 p.m. by Village Board President Wolter.

ROLL CALL: President Wolter, Trustees Baum, Daniels, Hughes, Kaminski, Miller, Myers, Warren and Zabel. Trustee Warren was absent and excused. Also present: Administrator Schornack, Attorney Sajdak, Fire Chief Weiss, DPW Director Ratayczak and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: President Wolter informed everyone that work has begun on TIF #6.

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

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing: None

CONSENT AGENDA:

A. Approval of Village Board Minutes: April 18, 2016 and May 16, 2016

B. Accounts payable/payroll

1.	May 17, 2016	Payroll (hourly)	\$ 211,244.27
2.	May 25, 2016	Accounts Payable	\$ 126,343.16
3.	May 31, 2016	Payroll (salary)	\$ 297,327.91
4.	2015	Accounts Payable	\$ 33,894.05

C. Operator Licenses: July 1, 2016 to June 30, 2016: [Recommended Approval]

New Applicants:

Victoria Ahrens; Kody Bartel; Courtney Courtemanch; Lashonda Fairchild; Larissa Granke; Jordan Hottinger; Katie Jastrab; Marie Kissane; Wayne Kohls-Guenther; Joe Ligoeki; Kyle Miller; Chad Nickelson; Susan Oechsner; Gabriela Palacios; Chad Peters; Garret Peterson; Caleb Sinden; Herman Sirianni; Adam Summer; Cassandra Tabbert; Tynesha Thorpe, Brianna Ubert.

Renewal Applicants:

Naseem Abbas; Kalpana Adhikari; Andrew Aldred; Judy Arnold; Julie Bartlet; Jeff Bird; Brian Boettcher; William Brockman; Boro Buzdum; Kristin Corbett; Ann Davis; Rose Dobrogowski; Kevin Dobson; Susan Drexler; Denise Eineichner; Amanda Farley; Bonnie Fitzwilliams; Janyce Fossum; Dawn Fouche; Shawn Frank; Erin Fritch; Bobbi Jo Gabrielsen; Vanessa Garnier; Karen Gerpoltz; Adam Gaultier; Paul Groh; Michael Haley; Yvonne Hall; Kathryn Hanson; Susan Hanson; Crystal Harris; Denise Harthun; Jayne Hoff; Eric Hoffman; Christopher Huwatcheck; Jeanine Isaacson; David Iverson; Maranda Kennedy; April Kintopp; Carla Klinger; Steve Koenig; Nicholas Koeppler; Scott Kolosick; Danielle Konstanz; Christine Konvalinka; Katelyn Kosmicki; Diana Koszykowski; Janice Krueger; Jeff Krull; Timothy Kuechler; Roxanne Lenz; Cassidy Liederbach; Vicki Linton; Jessica Lomibao; James Manseau; Vickie Matt; Daniel Marchewka; Paul Mclead; Jennifer Meyer; Janet Miller-Parkison; Whitney Miszewski; Chilistina Monroe; Jennifer Murray; Cynthia Nelson; Stacy Nixon; Deena Noller; Grant Noller; Erin Olson; Tammi Perkins; Shauna Petri; Michelle Phillips; MD Rahman; Sardar Raza; Cedric Reed; Cheryl Rhoades; Annette Robenhorst; Susan

CONSENT AGENDA continued:

Schmit; Deanna Schmitt; Dona Schneidervin; Nicole Selsing; Caitlin Siesco; Cindy Singsheim; Jay Soni; Paresh Soni; Eileen Stroud; Julia Thimm; Joel Timmerman; Melissa Timmerman; Rebecca Ulik; Jessica Urban; Asif Vansaria; Roberta VonAsten; Amanda Weber; Ashley Welnicke; Amy Westra; Jessica Wilson; Craig Wolf;

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

All license approvals to be conditional upon compliance of all code violations/requirements and monies owed to the village paid prior to issuance of licenses in addition to any other conditions noted.

D. "Class B" Fermented Malt Beverage and Intoxicating Liquor Licenses

1. Aldo's Pizza & Pub, LLC, Dwayne Ketterer, Agent, 584 Jordan Circle, Colgate, WI 53017, d/b/a **Aldo's Pizza & Pub**, W156 N11058 Pilgrim Road, Germantown, WI 53022. (includes an outside dining area of approximately 30 feet in front of building to be open until 10:00 p.m.; an outside extension into the parking lot for a Classic Car Cruise Night on Tuesdays from 5:00 p.m. to 9:00 p.m. from July 1, 2016 through September 30, 2016 and from May 25, 2017 through June 30, 2017.
2. Barley Pop Brew Haus, LLC, Deborah Reinbold, Agent, 1388 Parkview Drive, Hubertus, WI 53033, d/b/a **Barley Pop Pub & Restaurant**, N116 W16137 Main Street, Germantown, WI 53022. (includes Brew Haus and fenced outside extension on north side of building to be open until 10:00 p.m. and outside extension July 4, 2016 from the east end of the building to the western end, all the way to the sidewalk, during the July 4th parade beginning at noon and open until 10:00 p.m.).
3. Blackstone Creek Golf Club Ltd., Troy D. Schmidt, Agent, N105 W14467 Wilson Circle, Germantown, WI 53022, d/b/a **Blackstone Creek Golf Club**, N112 W17300 Mequon Road, Germantown, WI 53022. (includes golf course property of 187 acres)
4. Bubs on Main, LLC, Scott H. Pecor, Agent, 306 W. Ravine Baye, Bayside, WI 53217, d/b/a **Bubs Irish Pub**, N116 W16218 Main Street, Germantown, WI 53022.
5. Blazin Wings, Inc., Jillian Cabanatuan, Agent, N96 W20309 County Line Rd., Germantown, WI 53022, d/b/a **Buffalo Wild Wings**, N96 W17990 County Line Road, Germantown, WI 53022 (includes attached patio with hours restricted between 10:00 p.m. and 8:00 a.m.)
6. ERJ Dining III, LLC, Paul S. Thompson, Agent, 6812 W. Greyhawk Court, Franklin, WI 53132, d/b/a **Chili's Grill & Bar**, N96 W18640 County Line Road, Germantown, WI 53022.
7. Eastern Kettle Moraine Moose Lodge #1238, Dan Frailing, Agent, 4602 N. 126th St., Butler, WI 53007, d/b/a **E.K.M. Moose Lodge #1238**, W198 N10217 Appleton Avenue, Germantown, WI 53022. (includes outside pavilion 22' x 20', and open area for Lodge picnics including buildings to be open until 10:00 p.m.).
8. Florian Park, Inc., Ryan Rahl, Agent, 311 Preserve Way, Colgate, WI 53017, d/b/a **Florian Park Conference & Event Center**, N111 W18611 Mequon Road, Germantown, WI 53022. (includes outside premise Willow Path, Willow Gardens, and Willow Point on south end of Willow Pond to be open until 10:00 p.m. and outdoor designated smoking area to the north of property).
9. JK GAM, LLC, Jon R. Gamroth, Agent, N104 W15303 Donges Bay Road, Germantown, WI 53022, d/b/a **Gamroth's Kuhburg Junction**, W140 N10385 Fond du Lac Avenue, Germantown, WI 53022.

CONSENT AGENDA continued:

10. Germantown American Legion Post #1, Inc., James A. Heimann, Agent, 2584 Country Aire, Cedarburg, WI 53012, d/b/a **Germantown American Legion Post #1**, N120 W15932 Freistadt Road, Germantown, WI 53022.
11. Northridge Automotive Enterprises, Inc., David L. Iverson, Agent, N166 W19523 Ravens Way, Jackson, WI 53037, d/b/a **Ivee's at Main**, W157 N11618 Fond du Lac Avenue, Germantown, WI 53022. (includes outside patio in front of building until 10:00 p.m.)
12. La Chimenea LLC, Ricardo Jimenez, Agent, 3625 W. Orchard Street, Milwaukee, WI 53215, d/b/a **La Chimenea**, N112 W15251 Mequon Road, Germantown, WI 53022. (includes 1100 sq. ft. outside patio to be open until 10:00 p.m.)
13. Lone Star, LLC, Karen Ann Pritzlaff, Agent, W204 N11912 Goldendale Road, Germantown, WI 53022, d/b/a **Lone Star**, W204 N11912 Goldendale Road, Germantown, WI 53022. (includes horseshoe courts, path, outside fenced area to be open until 10:00 p.m., and outside front porch area)
14. Metro Cigars, LLC, Jennifer Lynn Groh, Agent, 1671 Holy Hill Lane, Hubertus, WI 53033, d/b/a **Metro Cigars, LLC**, W182 N9606 Appleton Avenue #104, Germantown, WI 53022
15. Nardo's, Inc., Christopher R. Mastronardo, Agent, 445 Wildwood Ridge, Colgate, WI 53017, d/b/a **Nardo's Passport Inn**, W204 N11498 Goldendale Rd., Germantown, WI 53022. (includes 8' x 55' outside area to be open until 10:00 p.m.) [Recommended Approval of All]
16. G-town Pub, LLC, Craig Braidigan, Agent, 2385 Scenic Hill Trail, Richfield, WI 53076, d/b/a **The Public House**, W207 W10466 Appleton Ave, Germantown, WI 53022
17. Robin L. Bird, LLC, Robin L. Bird, Agent, W188 N13367 Maple Road, Richfield, WI 53076, d/b/a **Sports Corner Bar & Grill**, W187 N12793 Fond du Lac Avenue, Germantown, WI 53022. (includes outside volleyball courts and smoking room to be open until 10:00 p.m.)
18. Christine A. Brockman, W157 N11638 Fond du Lac Avenue, Germantown, WI 53022, d/b/a **Tiny T's**, W157 N11638 Fond du Lac Avenue, Germantown, WI 53022. (includes fenced outside premise on July 4, 2016)

[Recommended Approval of All]

E. Class "B" Fermented Malt Beverage and "Class C" Wine Licenses

1. Zhengren Zheng, N111 W16424 Esquire Ct., Germantown, WI 53022, d/b/a **China Kitchen**, N112 W16560 Mequon Road, Germantown, WI 53022
2. Hung Hao LLC, Hung D. Lu, Agent, N109 W12628 Coneflower Cir., Germantown, WI 53022, d/b/a **Hung Hao Restaurant**, N112 W15800 Mequon Road, Germantown, WI 53022

[Recommended Approval of All]

F. Class "B" Fermented Malt Beverage Licenses

1. Marko's Pizza of Germantown, Inc., Mark Caldwell, Agent, 3041 Nostalgic Ct., Hubertus, WI 53033, d/b/a **Marko's Pizza**, W156 N9664 Pilgrim Road, Germantown, WI 53022 [Recommended Approval]

G. "Class A" Fermented Malt Beverage and Intoxicating Liquor Licenses

1. Cost Plus, Inc., Michelle A. Pawkekienicz, Agent, 2627 N. 94th Street, Wauwatosa, WI 53226, d/b/a **Cost Plus World Market**, N96 W18970 County Line Road, Germantown, WI 53022

CONSENT AGENDA continued:

2. Colgate Gas, Inc., Didar Singh, Agent, W150 N7248 Paseo Lane, Menomonee Falls, WI 53051, d/b/a **County Line BP**, N96 W21962 County Line Road, Germantown, WI 53022
3. Kwik Trip, Inc., Bethany A. Ohde, Agent, 6639 W. Bonniwell Road, Mequon, WI 53097, d/b/a **Kwik Trip #631**, W188 N10963 Maple Road, Germantown, WI 53022.
4. Ultra Mart Foods, LLC., Patricia L. Chastain, Agent, W63 N238 Fairfield Street, Cedarburg, WI 53012, d/b/a **Pick 'n Save #6357**, N112 W16200 Mequon Road, Germantown, WI 53022
5. Sendik's Germantown LLC, Theodore Balistreri, Agent, 5566 N. Diversey Blvd., Whitefish Bay, WI 53217, d/b/a **Sendik's Food Market**, N112 W15800 Mequon Road, Germantown, WI 53022
6. Wal-Mart Stores East, LP, Duane C. Van Straten, Agent, 1212 Lily Ave., West Bend, WI 53090, d/b/a **Wal-Mart #1515**, W190 N9855 Appleton Avenue, Germantown, WI 53022

[Recommended Approval of All]

H. Class "A" Fermented Malt Beverage Licenses

1. B & B, Inc. of Milwaukee, Asif Vadsaria, Agent, W151 N11492 Potomac Cir., Germantown, WI 53022, d/b/a **Quick Pick Food Mart**, N128 W21760 Holy Hill Road, Richfield, WI 53076 [Recommended Approval]

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

- I. Request to Approve **Resolution No. xx-16** to Adopt the 2015 Compliance Maintenance Annual Report (CMAR) Related to Wis. DNR Wastewater Treatment Requirements [Recommended Approval]
- J. Request Authorization to Purchase the Needed Materials, up to \$16,000.00 for the Weidenbach Park Lighting Upgrades, with Funds to be Allocated from Acct. #10-553-570-8100

MOTION (Baum/Myers) to approve Consent Agenda, Items A-J. Trustee Zabel confirmed there were no other issues with any licenses on the consent agenda outstanding that would cause them to come back to a later date. **Roll call vote, carried.**

UNFINISHED BUSINESS: None

PUBLIC HEARINGS – 7:00 P.M. OR LATER: None

NEW BUSINESS:

- A. In The Matter Of The Complaint Against: Maple Road, LLC, Holder Of "Class B" Alcohol Beverage Licenses For Buzdum's Pub & Grill, Radomir Buzdum, Agent, Premises At W188 N10515 Maple Road, Germantown, Wisconsin; Hearing Pursuant To Wis. Stat. § 125.12(2) And §§12.02(1) And (12) Of The Municipal Code Of The Village Of Germantown, Wisconsin
 1. Rules Of Evidence, Burden Of Proof, Impartial Decision-Maker And Other Procedural Matters.
 2. Hearing Pursuant To Wis. Stat. §125.12(2)(B)1. Or 2. And 3.

NEW BUSINESS continued:

Attorney Sajdak updated the board. Has been in contact with other attorneys involved, (counsel for Mr. Buzdum also present). They have obtained an accounting from the receiver which indicates the bulk of the money is not going toward the building items such as maintenance and taxes, but rather to the receiver himself for his work. Now in a better position information wise than we have been in past. Attorney Stuart – currently discussing with Attorney Rusty Long of Davis & Kuelthau, who is counsel for new note holder, possibility of replacing or removing current receiver. If not done then will go to court and ask for that to occur. Discussions are occurring between tenant and receiver regarding payments. Asking tonight for a delay to process for two weeks to work things out with some resolution. Discussion of Trustees regarding what resolution will occur. Attorney Stuart stated the hope is taxes of \$36,xxx for 2012, 2013 and 2014 will all be paid to resolve all issues by that time. Discussion: Do we have two weeks to wait, what will occur if we get nothing in two weeks? Next Village Board is in 2 weeks and could table until that time. **MOTION (Zabel/Baum) to table this item for 2 weeks.** Discussion regarding past due taxes and intentions, can license just be cut off at this point (yes), can non-renewal happen at that time? Revocation can occur even after renewal. Does Attorney for Buzdum understand where the Board is at? Yes. **Carried.**

- B. Action on Buzdum's License (Approval or Non-Renewal) The Village Board May Enter Closed Session During The Meeting Pursuant To Wis. Stat. § 19.85(1)(A) To Deliberate Upon Any Proposed And Submitted Stipulated Disposition And/Or Upon A Failure To Appear Or The Conclusion Of A Hearing To Discuss Its Determination, And To Reenter Open Session At The Same Place Thereafter To Act On Such Matters As Discussed Therein As It Deems Appropriate
No action necessary.
- C. **MOTION (Baum/Myers) To Go Into Closed Session At 7:23 p.m. Per Wis. Stats. §19.85(1)(C) Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility And Then Re-Enter Open Session To Take Such Action As It Deems Appropriate For The Selection And Appointment Of Village Engineer, and include the Director Department of Public Works, roll call vote, carried.**
MOTION (Baum/Hughes) to return to open session at 7:55 p.m., carried.
MOTION (Baum/Hughes) to direct staff to proceed as directed in closed session, carried.
- D. **MOTION (Miller/Baum) To Go Into Closed Session At 8:58 p.m. Per Wis. Stat. §19.85(1)(E) For The Purpose Of Deliberating Or Negotiating, When Competitive Or Bargaining Reasons Require A Closed Session And Then Re-Enter Open Session To Take Such Action As It Deems Appropriate. TID #6 Easement Acquisition And Potential Authorization To Use Eminent Domain, and include roll call vote, carried.**

NEW BUSINESS continued:

MOTION (Baum/Hughes) to return to open session at 8:20 p.m., carried.

MOTION (Baum/Kaminski) to advise staff to proceed as discussed in closed session, with authorization to use eminent domain, 7 in favor, 1 opposed (Zabel), carried.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:22 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk

III J.

STATE OF WISCONSIN

VILLAGE OF GERMANTOWN

WASHINGTON COUNTY

RESOLUTION 12-16

AMENDMENT TO FEE SCHEDULE FOR AMBULANCE AND EMT SERVICES

WHEREAS, the Village of Germantown having previously set a fee schedule for ambulance and EMT services provided by the Village's Fire Department on August 18, 2014, and

WHEREAS, Chief Weiss of the Germantown Fire Department has reviewed the current listing, and has recommended a change in the amount charged for the below listed items;

ITEM	Old Rate	New Rate
• Advanced Airway	\$110.00	\$150.00
• Epinephrine 1:1000	\$65.00	\$75.00
• Glucagon Injection	\$175.00	\$350.00
• IV Start Kit	\$65.00	\$75.00
• Narcan	\$50.00	\$75.00
• Pro-Splints	NEW	\$75.00
• Mileage ALS/BLS	\$15.00 mile	\$18.00 mile
• Inter-Facility Transfer	NEW	\$350.00
• Non-Transport 5-10 In a calendar year	\$75.00	\$150.00
• Non-Transport 11-15 In a calendar year	\$200.00	\$250.00
• Non-Transports 16> In a calendar year	\$450.00	\$450.00

WHEREAS, the change was approved at the June 20, 2016 Village Board Meeting, and

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Germantown, Wisconsin, do hereby replace the existing fee schedule with the fee schedule attached to this Resolution, which shall henceforth be used and shall constitute the fees for ambulance and EMT services until amended or rescinded by further resolution of the Village Board.

Introduced by Trustee:

Adopted: June 20, 2016

Vote:

Ayes:

Nays:

Absent:

Dean M. Wolter, Village President

ATTEST:

Barbara K.D. Goeckner, Village Clerk

Exhibit A – Resolution No. 12-16 6-20-2016

Village of Germantown

Fire Department Ambulances Charges

Transport Fee	Rate
BLS Base Rate - Resident	\$525.00
BLS Base Rate - Non Resident	\$625.00
Inter-Facility Transfer	\$350.00
ALS 1 Rate - Resident	\$700.00
ALS 1 Rate - Non Resident	\$800.00
ALS 2 Rate - Resident	\$750.00
ALS 2 Rate - Non Resident	\$850.00
Mileage (per mile transport)	\$18.00
No Transport	Rate
No Transport – 5 -10 (Non-MVA)	\$150.00
No Transport – 11 – 15 (Non-MVA)	\$250.00
No Transport 16+ (Non MVA)	\$450.00
Special Services	Rate
Extrication	\$500.00
Supply Charges	Rate
Advanced Airway	\$150.00
CPAP	\$125.00
Defibrillator/AED Supply	\$100.00
EKG Supply	\$85.00
IV Start	\$75.00
IO Start	\$222.00
OB/Childbirth Supplies	\$50.00
Pneumothorax Kit	\$100.00
Supplies – BLS	\$60.00
Supplies –ALS	\$75.00
Pro-Splints	\$75.00
Medications	Rate
Albuterol	\$30.00
Aspirin per Dose	\$10.00
Atrovent	\$25.00
Dextrose	\$30.00
Epinephrine 1:1000	\$75.00
Glucagon	\$350.00
Oral Glucose 15G	\$20.00
Narcan/Nalozone (per 2mg)	\$75.00
Nitroglycerin	\$25.00
Normal Saline Flush	\$35.00
Normal Saline (IV Administration(per 1000ml	\$50.00
Oxygen	\$70.00



IX A

Business of the Village Board of Trustee's
Germantown, WI
Fire Department

Meeting Date: June/2016

Agenda item: New Business

Item Title: Ambulance RE-Mount Bid results and Recommendation

Submitted By: Gary L. Weiss, Fire Chief

GLW

Summary Explanation: The GFD went out to bid for two ambulance re-mounts. The attached package explains the process and response and request for bids. After reviewing the Bid we are recommending North Star Emergency Braum NW Emergency Vehicles for a cost of \$269,296.00

Attachment: Ordinance_____ Resolution_____ Other X_____

- ❖ Bid Recommendation
- ❖ Bid Evaluation Matrix
- ❖ Bid GFD16-1

Requested Action:

Award Bid GFD-16-1 to North Star Braum NW for \$269,296.00



Fire Department Memo

From the office of Fire Chief Gary L. Weiss

To: Village Board of Trustee's
Subject: Ambulance Bid (GFD-16-1) results

The GFD developed a set of specifications for the re-mount of two (2) ambulances. We sent out Bid Packages to five (5) companies that specialized in ambulance re-mounting, they were;

- ❖ Fosters Coach
- ❖ Everest Emergency Vehicle
- ❖ North Central Emergency Vehicles
- ❖ North Star Braum NW
- ❖ Life Line Ambulance

All bids were due back by 2pm on Wednesday, May 11, 2016. On Monday, May 9, 2016 we received a bid package from North Star Braum NW. The bid was marked and locked in our FD Records Room. Additionally, I was notified that Life Line was not an authorized Wheeled Coach Re-Mount Company (both of our ambulances are Wheeled Coach) and would not be presenting a bid, also I received an email from North Central Emergency Vehicles declining to bid due to an overload of re-mount work. Finally at 12:10 pm on Wednesday, May 11, 2016 we received by hand the bid from Everest Emergency Vehicles.

At 2pm on Wednesday, May 11, 2016 with representatives from North Star Braum NW and Everest Emergency Vehicles present, Bid GFD-16-1 was opened.

Both bids were opened and the final costs were read aloud. Listed in the following pages is a breakdown of the bid costs, a copy of the bid and the Bid Evaluation Matrix is also included in this memo package.

After reviewing both bids, I am recommending that we award the bid to **North Star Braum NW** for two Type 1 Ambulance re-chassis and reconditioning for a total cost of \$269,296.00.

At this month's Public Safety Meeting the committee voted 2 for and 2 against my recommendation. This was followed by a motion that passed to send it to the entire Board of Trustee's with no recommendation.

There were two specific questions that I was asked to respond to;

1. Where is the additional \$19,269.00 going to come from?

The additional funding for the ambulance re-mounts (\$19,269.00) can come from several sources. First and the most obvious would be from Reserves. I understand that the Village Board want to keep a hardy "rainy day fund" but utilizing the \$19,269 to save the Village several hundred thousand in the long run make fiducially sense.



Fire Department Memo

From the office of Fire Chief Gary L. Weiss

Another source would be any left over money from the capital borrowing. For example DPW is projected to have approximately 20k left of from purchase of a piece of equipment. This is only one projected amount but between all departments the funds may be available

2. There was a question related to the life expectancy of a re-mounted ambulance.

North Star Braum NW has a history of over 500 ambulance re-mounts as it is a common occurrence in the fire service.

Inquired were sent to several fire departments that have experience with remounts, below are some of the responses;

Kittitas Valley Fire Department

Our department runs approximately 3400 EMS responses a year and we do transport extended distances (as far as 180 miles). We put about 140,000 miles a year on our fleet of 6 Braun NW medic units. We typically replace / remount at 140,000 – 150,000 miles which is about 6 years. We replace (mostly with remount), 1 unit a year. The remount process saves us about 40,000.00 over new unit purchase per unit. The remounted units stay in service 6 years, same as a new unit. We would endorse the remount option so long as you are happy with the configuration of the module you are re-mounting. I can be contacted if there are any further questions.

Snohomish Fire Department

We do use remounts as a part of our strategic apparatus replacement plan. When we build a new ambulance we do so with the intention of remounting them at least twice, if not three times. I will answer your specific questions below in red. We see the ability to remount as a big factor in our replacement plan. A box is more expensive when purchased new, but when spread over several remounts the price becomes much more reasonable (initial price isn't crazy to begin with), and there is tremendous return on that initial investment.

1. *Life of the remount, years*

Our apparatus replacement plan calls for 7 years of service life in our EMS apparatus.

2. *Mileage on remount before taking out of service*

Typically 100-125k

3. *Number of calls per year*

Total call volume is 6,000 and change.

Seattle Fire Department, OR

A lot of the life of any ambulance new or remount is the who build it in the first place. I am sure you know that, but an all wood truck is not a good remount nor will it last more than one remount.



Fire Department Memo

From the office of Fire Chief Gary L. Weiss

- 1. They be remounted many times I had ones that I remounted twice and they are still in service has standby units and I have been retired for 12 years. Seattle has some that have been remount many times. Tami could provide the number of time I am sure.*
- 2. There is not set mileage for taking a unit out of service. In Oregon many of the Ambulance Service Area rules set by each County state they cannot have more than 150K to be a front line unit. So that has to come down to the Departments policy. Mileage is just a number not a number to take a unit out of service.*
- 3. I had over 20K EMS calls a year and the remounts held up. Of course they were all BNW trucks. No junk.*

As you can see the life expectance of these ambulances is 6-7 years in departments that are responding to more than double than amount of call that the GFD responds to and double the mileage.

I am respectfully requesting the Village Board approve the award of Bid GFD-16-1 to North Star Braum NW for two Type 1 Ambulance re-chassis and reconditioning for a total cost of \$269,296.00.

Fire Department Memo



From the office of Fire Chief Gary L. Weiss

BID GFD-16-1 BREAKDOWN

North Star Emergency Vehicles

Ambulance 54-	\$137,730.00
Ambulance 56-	\$135,533.00
TOTAL_	\$273,269.00

DISCOUNTS

Cab Trade-IM-	\$1,000.00
Multiple Vehicle Discount-	\$3,000.00

TOTAL COST – 269,269

This has an engine and drive train warranty of 5 Years/100,000 miles

Remount Warranty of 1 year, 24,000 Miles

Paint Warranty of 5 Years

Fire Department Memo



From the Office of Fire Chief Gary L. Weiss

Bid GFD-16-1 Breakdown:

Everest Emergency Vehicles

Ambulance 54-	\$157,922.00
<u>Ambulance 56-</u>	<u>\$149,835.00</u>
TOTAL-	\$307,757.00

Discounts:

Cab Chassis Trade-in-	Included in cost above
<u>Multiple Unit Discount-</u>	<u>Included in cost above</u>
Discounted Cost Total:	\$00.00

TOTAL COST: Cost –Discount = \$307,757

Option of two new units for \$317,000

This has an Engine and Drive train Warranty of 3 years 36,000 miles

Remount Warranty of 3 years 36,000 miles

Paint Warranty of 3 years 36,000 mile



Germantown Fire Department

Bid Review Matrix

Bid # GFD-16-1

NORTH STAR_BRAUM NW

SECTION 1

Item	Yes	No	Deviation	Comments
Dedicated Facility	X			
15 Year Experience	X			
Number of Completed Ambulances	X			508 Re-Mounts

SECTION 2- AMBULANCE 54

Item	Yes	No	Deviation	Comments
CHASSIS				
OEM Chassis	X		2017 Chassis	2016 not available (GVWR 16,000, Wheel base 193"
Engine	X			3 Year, 36,000 Miles Warranty
Engine Colling system	X			
Transmission				
Exhaust system				
Steering	X			
Shock Absorbers/Stabilizer	X			
Electrical	X			
Instrument Panel and Controls	X			
Cab Exterior	X			

Mirrors	X			
Lights	X			
Cab interior	X			
Air bags	X			
Other-General	X			
Color	X			
CHASSIS MODIFICATIONS				
Exhaust Heat shield	X			
Running Boards	X			
Mud Flaps	X			
Air Horns	X		In Bumper Mount	
Air Suspension	X			
Chassis Flooring	X			
Module to Chassis Mounting	X			
Chassis Trade in	X			\$500.00
MODULAR CONSTRUCTION				
Exterior Compartments	X			
Module Doors	X			
Door Seals	X			
Door hinges	X			
Door Latches	X			
Compartment Door Controls	X		New Gas Type	
Curbside Controls	X			
Compartment Door Skin	X			
Entrance Door Skin	X			
Thresholds	X			
Interior cabinet	X			
Corrosion Reduction/Prevention	X			
Coating/Finishing	X			
Module Finish Prep	X			
Module Primer	X			
Paint Type	X			

Color Scheme	X			
Chassis Color	X			
Compartment Finish	X			
Interior Cabinet Finish	X			
Module Upholstery	X			
Module Flooring	X			
Compartment Lining	X			
Cabinet Lining	X			
Underseal	X			
MODULE EXTERIOR				
Step Bumper	X			
Rub Raids	X			
Finder Rings	X			
Drip Rails	X			
Rocker Guards	X			
Cot Mount	X			
Rear Kick Panel	X			
Fuel Fill(s)	X			
Module windows	X			
Fuel Splash Guards	X			
MODULE EXTERIOR				
Upper Wall Covering	X			
Headliners	X			
Head Pads	X			
Lower Wall Covering	X			
Grab Rails	X			
Access Door Grab Raids	X			
IV Hangers	X			
Cot Mount	X			
Attendant seat	X			
Oxygen System	X			
Suction Pump	X			
Suction Collector	X			
Seat Belts	X			
Climate control	X			New hoses and Valves

External Air intake	X			
Air Return	X			
Exhaust Vent	X			
No Smoking/Seatbelt Signs	X			
Clock	X			
Hanging Hardware	X			
Fire Extinguisher	X			
Glove Box	X			
Interior Audio				
Misc. interior Equipment	X			
ELECTRICAL				
Overload Protection	X			
Voltmeter	X			
Ignition Control	X			
Module Power	X			
Back Up alarm	X			
Driver Console/Map holders	X			
Switches	X			
Door Ajar alarm	X			
Attendant Controls	X			
Action Wall Lighting	X			
Step Lights	X			
Interior Lighting	X			
Basic exterior Lighting	X			
Communications Equip.	X			
Antenna Mounts & Cables	X			
Block Heater	X			
Shore Line Power	X			
Battery Grounds	X			
Battery Mods	X			
12VDS Receptacles	X			

Compartment Lighting	X			
Exterior Door Switches	X			
Exterior Warning Lights	X			
Remove Light bar	X			
Flashers	X			
Curbside	X			
Center	X			
Street side	X			
Scene Lights	X			
Spotlight	X			
Intersection Lights	X			
Grille Lights	X			
Siren	X			
Siren speakers	X			
Sequential Switching System	X			
Flasher controls	X			
Traffic advisor	X			Remove \$ Saving
Inverter	X			
Fluid warmer	X			
Electric Door Locks	X			
Back Up Camera	X			
Supporting Documentation	X			

SECTION 3-AMBULANCE 56

Item	Yes	No	Deviation	Comments
CHASSIS				
OEM Chassis	X			
Engine			2017 Chassis	2016 not available (GVWR 16,000, Wheel base 193"
Engine Colling system	X			
Transmission	X			
Exhaust system	X			
Steering				

Shock Absorbers/Stabilizer	X			
Electrical	X			
Instrument Panel and Controls	X			
Cab Exterior	X			
Mirrors	X			
Lights	X			
Cab Interior	X			
Air bags	X			
Other-General	X			
Color	X			
CHASSIS MODIFICATIONS				
Exhaust Heat shield	X			
Running Boards	X			
Mud Flaps	X			
Air Horns				
Air Suspension	X			
Chassis Flooring	X			
Module to Chassis Mounting	X			
Chassis Trade in	X			\$500.00
MODULAR CONSTRUCTION				
Exterior Compartments	X			
Module Doors	X			
Door Seals	X			
Door hinges	X			
Door Latches	X		New Gas Type	
Compartment Door Controls	X			
Curbside Controls	X			
Compartment Door Skin	X			
Entrance Door Skin	X			
Thresholds	X			
Interior Cabinet	X			

Corrosion Reduction/Prevention	X			
Coating	X			
Module Finish Prep	X			
Module Primer	X			
Paint Type	X			
Color Scheme	X			
Chassis Color	X			
Compartment Finish	X			
Interior Cabinet Finish	X			
Module Upholstery	X			
Module Flooring	X			
Compartment Lining	X			
Cabinet Lining	X			
Underseal	X			
MODULE EXTERIOR				
Step Bumper	X			
Rub Raids	X			
Finder Rings	X			
Drip Rails	X			
Rocker Guards	X			
Cot Mount	X			
Rear Kick Panel	X			
Fuel Fill(s)	X			
Module windows	X			
Fuel Splash Guards	X			
MODULE EXTERIOR				
Upper Wall Covering	X			
Headliners	X			
Head Pads	X			
Lower Wall Covering	X			
Grab Rails	X			
Access Door Grab Raids	X			

IV Hangers	X			
Cot Mount	X			
Attendant seat	X			
Oxygen System	X			
Suction Pump	X			
Suction Collector	X			
Seat Belts	X			
Climate control	X			New Hoses and Valves
External Air intake	X			
Air Return	X			
Exhaust Vent	X			
No Smoking/Seatbelt Signs	X			
Clock	X			
Hanging Hardware	X			
Fire Extinguisher	X			
Glove Box	X			
Interior Audio	X			
Misc. interior Equipment	X			
ELECTRICAL				
Overload Protection	X			
Voltmeter	X			
Ignition Control	X			
Module Power	X			
Back Up alarm	X			
Driver Console/Map holders	X			
Switches	X			
Door Ajar alarm	X			
Attendant Controls	X			
Action Wall Lighting	X			
Step Lights	X			
Interior Lighting	X			
Basic Exterior Lighting	X			

Communications equip.	X			
Antenna Mounts & Cables	X			
Block Heater	X			
Shore Line Power	X			
Battery Grounds	X			
Battery Mods	X			
12VDS Receptacles	X			
Compartment Lighting	X			
Exterior Door Switches	X			
Exterior Warning Light	X			
Remove Light bar	X			
Flashers	X			
Curbside	X			
Center	X			
Street side	X			
Scene Lights	X			
Spotlight	X			
Intersection Lights	X			
Grille Lights	X			
Siren	X			
Siren speakers	X			
Sequential switching System	X			
Flasher controls	X			
Traffic advisor	X			
Inverter	X			
Fluid Warmer	X			
Electric Door Locks	X			
Back Up Camera	X			
Supporting Documentation	X			



Germantown Fire Department

Bid Review Matrix

Bid # GFD-16-1

EVEREST EMERGENCY VEHICLES

SECTION 1

Item	Yes	No	Deviation	Comments
Dedicated Facility	X			
15 Year Experience	X			
Number of Completed Ambulances	X			12 references provided

SECTION 2- AMBULANCE 54

Item	Yes	No	Deviation	Comments
CHASSIS				
OEM Chassis	X		2017 Chassis	2016 not available (GVWR 16,000, Wheel base 193"
Engine	X			3 Year, 36,000 Miles Warranty
Engine Colling system	X			
Transmission				
Exhaust system				
Steering	X			
Shock Absorbers/Stabilizer	X			
Electrical	X			
Instrument Panel and Controls	X			
Cab Exterior	X			

Mirrors	X			
Lights	X			
Cab interior	X			
Air bags	X			
Other-General	X			
Color	X			
CHASSIS MODIFICATIONS				
Exhaust Heat shield	X			
Running Boards	X			
Mud Flaps	X			
Air Horns	X		In Bumper Mount	
Air Suspension	X			
Chassis Flooring	X			
Module to Chassis Mounting	X			
Chassis Trade in	X			\$500.00
MODULAR CONSTRUCTION				
Exterior Compartments	X			
Module Doors	X			
Door Seals	X			
Door hinges	X			
Door Latches	X			
Compartment Door Controls	X		Existing Controls	
Curbside Controls	X			
Compartment Door Skin	X			
Entrance Door Skin	X			
Thresholds	X			
Interior cabinet	X			
Corrosion Reduction/Prevention	X			
Coating/Finishing	X			
Module Finish Prep	X			
Module Primer	X			
Paint Type	X			

Color Scheme	X			
Chassis Color	X			
Compartment Finish	X			
Interior Cabinet Finish	X			
Module Upholstery	X			
Module Flooring	X			
Compartment Lining	X			
Cabinet Lining	X			
Underseal	X			
MODULE EXTERIOR				
Step Bumper	X			
Rub Raids	X			
Finder Rings	X			
Drip Rails	X			
Rocker Guards	X			
Cot Mount	X			
Rear Kick Panel	X			
Fuel Fill(s)	X			
Module windows	X			
Fuel Splash Guards	X			
MODULE EXTERIOR				
Upper Wall Covering	X			
Headliners	X			
Head Pads	X			
Lower Wall Covering	X			
Grab Rails	X			
Access Door Grab Raids	X			
IV Hangers	X			
Cot Mount	X			
Attendant seat	X			
Oxygen System	X			
Suction Pump	X			
Suction Collector	X			
Seat Belts	X			
Climate control	X			

External Air intake	X			
Air Return	X			
Exhaust Vent	X			
No Smoking/Seatbelt Signs	X			
Clock	X			
Hanging Hardware	X			
Fire Extinguisher	X			
Glove Box	X			
Interior Audio				
Misc. interior Equipment	X			
ELECTRICAL				
Overload Protection	X			
Voltmeter	X			
Ignition Control	X			
Module Power	X			
Back Up alarm	X			
Driver Console/Map holders	X			
Switches	X			
Door Ajar alarm	X			
Attendant Controls	X			
Action Wall Lighting	X			
Step Lights	X			
Interior Lighting	X			
Basic exterior Lighting	X			
Communications Equip.	X			
Antenna Mounts & Cables	X			
Block Heater	X			
Shore Line Power	X			
Battery Grounds	X			
Battery Mods	X			
12VDS Receptacles	X			

Compartment Lighting	X			
Exterior Door Switches	X			
Exterior Warning Lights	X			
Remove Light bar	X			
Flashers	X			
Curbside	X			
Center	X			
Street side	X			
Scene Lights	X			
Spotlight	X			
Intersection Lights	X			
Grille Lights	X			
Siren	X			
Siren speakers	X			
Sequential Switching System	X			
Flasher controls	X			
Traffic advisor	X			
Inverter	X			
Fluid warmer	X			
Electric Door Locks	X			
Back Up Camera	X			
Supporting Documentation	X			

SECTION 3-AMBULANCE 56

Item	Yes	No	Deviation	Comments
CHASSIS				
OEM Chassis	X			
Engine			2017 Chassis	2016 not available (GVWR 16,000, Wheel base 193"
Engine Colling system	X			
Transmission	X			
Exhaust system	X			
Steering				

Shock Absorbers/Stabilizer	X			
Electrical	X			
Instrument Panel and Controls	X			
Cab Exterior	X			
Mirrors	X			
Lights	X			
Cab Interior	X			
Air bags	X			
Other-General	X			
Color	X			
CHASSIS MODIFICATIONS				
Exhaust Heat shield	X			
Running Boards	X			
Mud Flaps	X			
Air Horns				
Air Suspension	X			
Chassis Flooring	X			
Module to Chassis Mounting	X			
Chassis Trade in	X			\$4,000
MODULAR CONSTRUCTION				
Exterior Compartments	X			
Module Doors	X			
Door Seals	X			
Door hinges	X			
Door Latches	X			
Compartment Door Controls	X			
Curbside Controls	X			
Compartment Door Skin	X			
Entrance Door Skin	X			
Thresholds	X			
Interior Cabinet	X			

Corrosion Reduction/Prevention	X			
Coating	X			
Module Finish Prep	X			
Module Primer	X			
Paint Type	X			
Color Scheme	X			
Chassis Color	X			
Compartment Finish	X			
Interior Cabinet Finish	X			
Module Upholstery	X			
Module Flooring	X			
Compartment Lining	X			
Cabinet Lining	X			
Underseal	X			
MODULE EXTERIOR				
Step Bumper	X			
Rub Raids	X			
Finder Rings	X			
Drip Rails	X			
Rocker Guards	X			
Cot Mount	X			
Rear Kick Panel	X			
Fuel Fill(s)	X			
Module windows	X			
Fuel Splash Guards	X			
MODULE EXTERIOR				
Upper Wall Covering	X			
Headliners	X			
Head Pads	X			
Lower Wall Covering	X			
Grab Rails	X			
Access Door Grab Raids	X			

IV Hangers	X			
Cot Mount	X			
Attendant seat	X			
Oxygen System	X			
Suction Pump	X			
Suction Collector	X			
Seat Belts	X			
Climate control	X			
External Air intake	X			
Air Return	X			
Exhaust Vent	X			
No Smoking/Seatbelt Signs	X			
Clock	X			
Hanging Hardware	X			
Fire Extinguisher	X			
Glove Box	X			
Interior Audio	X			
Misc. interior Equipment	X			
ELECTRICAL				
Overload Protection	X			
Voltmeter	X			
Ignition Control	X			
Module Power	X			
Back Up alarm	X			
Driver Console/Map holders	X			
Switches	X			
Door Ajar alarm	X			
Attendant Controls	X			
Action Wall Lighting	X			
Step Lights	X			
Interior Lighting	X			
Basic Exterior Lighting	X			

Communications equip.	X			
Antenna Mounts & Cables	X			
Block Heater	X			
Shore Line Power	X			
Battery Grounds	X			
Battery Mods	X			
12VDS Receptacles	X			
Compartment Lighting	X			
Exterior Door Switches	X			
Exterior Warning Light	X			
Remove Light bar	X			
Flashers	X			
Curbside	X			
Center	X			
Street side	X			
Scene Lights	X			
Spotlight	X			
Intersection Lights	X			
Grille Lights	X			
Siren	X			
Siren speakers	X			
Sequential switching System	X			
Flasher controls	X			
Traffic advisor	X			
Inverter	X			
Fluid Warmer	X			
Electric Door Locks	X			
Back Up Camera	X			
Supporting Documentation	X			

Request for Bid Proposals
For
2 Type 1 Ambulance Re-Chassis and Recondition
Two (2) Ambulances
Bid-GFD-16-1



Village of Germantown Fire Department

N115 W18752 Edison Drive

Germantown, WI 53022

Chief Gary L. Weiss

gweiss@germantownfiredept.com

(262) 502-4701

Request for Bid Proposals

For

2 Type 1 Ambulance Re-Chassis and Recondition

Two (2) Ambulances

Bid-GFD-16-1

Ambulance Re-Chassis and Reconditioning

The Germantown Fire Department seeks proposals for the re-chassis and reconditioning of two Ambulances. Any questions shall be directed to Fire Chief Gary L. Weiss via email at gweiss@germantownfiredept.org or by phone at (262) 502-4701. Bids in a sealed envelope marked **"(2) AMBULANCE RE-CHASSIS & RECONDITION BID"** on the envelope shall be delivered to the Village of Germantown Fire Department, N115 W18752 Edison Drive, Germantown Wisconsin 53022, by **2:00 p.m. on May 11, 2016**. The successful bidder agrees to provide the requested item which shall meet or exceed the specifications, or with exceptions, modifications as duly noted and mutually agreed in writing. The Fire Department reserves the right to determine, in its sole discretion, whether any proposal is in the best interest of the Fire Department which may require further information from the bidders. The Fire Department reserves the right to reject any and all bids, and to waive any informalities.

Request for Bid Proposals
For
2 Type 1 Ambulance Re-Chassis and Recondition
Two (2) Ambulances
Bid-GFD-16-1

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SECTION 1



Village of Germantown Fire Department

N115 W18752 Edison Drive

Germantown, WI 53022

Chief Gary L. Weiss

gweiss@germantownfiredept.com

(262) 502-4701

Request for Bid Proposals

For

2 Type 1 Ambulance Re-Chassis and Recondition

Two (2) Ambulances

Bid-GFD-16-1

SECTION 1

INTRODUCTION

- Germantown Fire Department (GFD) has two (2), Wheeled Coach Ambulances. Due to the accumulated mileages and repetitive engine maintenance issues the department needs to re-chassis and partially recondition the existing modular boxes. The department plans to have this work done in sequential order (one after the other).
- The specifications found herein for the project are the minimum for all materials, level of quality and workmanship. The specifications should not prevent the bidder from bidding their standard or to propose alternatives for ambulance re- chassis and module reconditioning if it can be shown to exceed the minimum standard required by this specification. The bidder is encouraged to propose a like equivalent or better alternative for those items in the specifications, which they cannot comply to. Alternative methods and materials in construction and design detailed by the proposer shall not be cause for automatic rejection. However, in instances where exceptions and clarifications to the specifications by the bidder are necessary, detailed information and descriptions (including photos as applicable) is required for consideration.
- The GFD reserves the right to reject any and all proposals received and accept any bid that, in its judgment, best serves the interest of the Department.

INSTRUCTIONS

- Sealed bid proposals in accordance with the conditions, specifications, and instructions contained within the proposal documents will be received no later than 2pm; Central Standard Time: **May 11, 2016**.
- Bids shall be delivered to:

**Village of Germantown Fire Department
N115 W18752 Edison Drive
Germantown, WI 53022**

- Outside of a sealed envelope is to include name of proposer/bidder and marked:

"(2) TYPE 1 AMBULANCE RE-CHASSIS & RECONDITION BID"

- Proposal bid shall include completed bidder evaluation form, completed bid price form and related materials such as warranty statements.
- A bid bond in the amount of 10% of the bid shall accompany the bid which shall be forfeited to the City if the successful bidder fails or refuses to complete the transaction.

Request for Bid Proposals

For

2 Type 1 Ambulance Re-Chassis and Recondition

Two (2) Ambulances

Bid-GFD-16-1

BID EVALUATIONS

• Bidders will be evaluated on qualifications, price, and completeness of bid proposal following specifications, proposed timetables for completion.

Minimum bidder qualifications:

• Bidder must have a dedicated facility in which all work is to be done.

Braun Northwest, Inc.

Facility address: 150 North Star Drive, Chehalis, WA 98532

• Bidder must have at least fifteen years' experience in the ambulance remounting field and/or experience with at least 100 remounts. Ambulance remount business dates:

August 1986 - Present

• Number of completed ambulance remounts to date: 450 plus

SECTION 2



Village of Germantown Fire Department

N115 W18752 Edison Drive

Germantown, WI 53022

Chief Gary L. Weiss

gweiss@germantownfiredept.com

(262) 502-4701

**Remount Specifications
For
Germantown Fire Department
Germantown, WI
Wheeled Coach, 2003 Ford E-450, 170" Module**

CHASSIS:

OEM Chassis:

- 2016 Ford F-450, 4x4, Meeting all specifications of this section.
- Ambulance Prep Package
- EPA Special Emergency Vehicle Emissions
- 3 year/36,00 Mile "Bumper to Bumper Warranty"
- Dual Rear Wheels

SPECIFIC RATINGS:

- Drive – 4x4
- G.V.W.R – 16,500 lbs.
- Front Axle - 7,000 lbs.
- Rear Axle - 12,000 lbs.
- Wheel Base – 189"
- Cab to Axle – 108"
- Curb Weight – 11,500 lbs. approximate
- Payload – 3,400 lbs. approximate
- Front Spring Capacity – 7,000 lbs.
- Rear Spring Capacity – 12,000 lbs.
- Rear Differential – 4.10 ratio, limited slip wide track rear axle

POWER TRAIN:

ENGINE:

- 6.7L 4V Power Stroke V8 Turbo Diesel B20
- Diesel Emissions Fluid (DEF) System
- 5 year/100,000 Mile Warranty
- External Oil Cooler
- Factory Diesel Package
- 1,000 Watt engine heater
- Heavy duty dry type air cleaner with flow restriction indicator

ENGINE COOLING:

- Heavy duty, closed-air, free-liquid state type
- Coolant recovery System
- 50/50 solution Permanent type antifreeze to -40 degrees F

TRANSMISSION:

- TorqShift 6-speed Automatic overdrive transmission
- Tow/Haul Mode with integrated Exhaust Brake
- External oil cooler in chassis grille area
- Shift on the fly

EXHAUST SYSTEM:

- System complies with Federal Motor Carrier Safety Regulations, Part 393.83
- Suspend using three (3) Hangers, excluding manifold attachment
- Discharge at the right rear side of module
- Tailpipe shall not terminate within (12) inches of the vertical axis of the fuel filler opening

STEERING:

- Power assisted
- Tilt steering wheel

SHOCK ABSORBERS/STABILIZER BARS:

- Heavy-duty shock absorbers front and rear
- OEM front and rear stabilizer bars

BRAKES:

- Heavy Duty power-assisted; Front and rear disc
- Front 14.53" diameter; rear 15.35" diameter
- Four wheel ABS

TIRES AND WHEELS:

- Seven (7) OEM LT 225-70Rx-19.5G all-season steel belted radials
- Seven (7) Aluminum Wheels
- OEM jack and tire changing tools
- Spare tire and wheel shipped loose

ELECTRICAL:

- Alternators – OEM Dual rated at 357 Amps total
- Batteries – OEM Dual 750 CCA each
- Auto Throttle – OEM installed

INSTRUMENT PANEL AND CONTROLS:

- Gauges Tachometer
- Coolant Temperature Transmission Fluid Temperature Fuel
- Speedometer Indicator lights
- Odometer/Trip Odometer Turbocharger Boost
- Controls – Cruise
- Audio – OEM AM/FM/CD
- Engine Hour Meter

CAB EXTERIOR

- Trim Level -XLT
- Horn -OEM dual electric
- Windows -Tinted safety glass
- Windshield wipers -Two-speed electric, washer and intermittent speed control
- Bumper -Chrome
- Tow hooks -Two (2) front
- Mud flaps -Two (2) front
- Fuel - OEM 40 gallon tank

MIRRORS:

- Two (2) black, below eye level, manually telescoping trailer tow Power, heated glass, upper portion
- Turn indicators and clearance lights on outside edge Lower portion convex

LIGHTS:

- Headlamps -Single beam jewel effect
- Roof clearance light
- Under hood service light

CAB INTERIOR:

- Trim Level -XLT
- Seats -OEM
- Cloth 40/20/40
- Combination lap and shoulder harness Side door armrest
- Flooring - Black vinyl
- Climate control -OEM
- Heavy duty, fresh air, high capacity heater/defroster
- dehumidifying air conditioning system

Airbags:

- Driver and right-front passenger front Front-seat side
- Safety canopy system with roll-fold side curtain airbags

Other:

- Padded sun visors, dash, and door panels
- Molded cloth headliner
- Reduced sound package
- Dome Light, On scene Solutions 10x10 White/Red with Lighthouse switches, mounted in place of factory dome light
- Interior hood release
- Power door locks & windows
- Hidden Unlock Button by license plate
- Adjustable gas and brake pedals

COLORS:

- Exterior -Red (FI)
- Interior -Gray

CHASSIS MODIFICATIONS

EXHAUST HEAT SHIELD:

- Shall be formed from 20 ga. galvanized steel sheets with stamped reinforcements and formed edges. Access openings shall be provided for shock absorber, mounting bolts, etc. Heat shields shall be bolted to chassis frame and extend from back of cab to the frame cross member just behind the rear axle.

RUNNING BOARDS WITH SPLASH GUARDS:

- New running boards fabricated from bright finish 0.125" aluminum diamond plate shall be installed.

RUBBER MUD FLAPS:

- Install new black rubber mud flaps behind rear wheels.

AIR HORNS:

- Install New Grover # I507 Stuttertone direct drive compressor and air horn system, with one cab foot switch.
- Air horns to be located one on each side recessed in the front bumper.

AIR SUSPENSION:

- Add Liquid Spring suspension system with kneeling feature.

CHASSIS FLOORING:

- Removable rubber floor mats shall be provided on top of cab flooring.

MODULE-TO-CHASSIS MOUNTING:

- Module shall be transferred utilizing existing module mounting points with new isolator pads and bolts

CAB-TO-MODULE ATTACHMENT:

- Type III to Type I transition piece

USED CHASSIS:

- Trade In

MODULAR CONSTRUCTION:

EXTERIOR COMPARTMENTS:

- Transfer existing compartment shelves and dividers.

MODULE DOORS:

- Transfer existing doors.

DOOR SEAL:

- Install new door gaskets for all doors.

DOOR HINGES:

- Transfer existing hinges.

DOOR LATCHES:

- Transfer and lubricate all compartment and passage door latches. Adjust for proper operation.

COMPARTMENT DOOR CONTROL:

- Replace door hold open devices with gas shock holders on all compartment door.

CURBSIDE DOOR CONTROL:

- Transfer and lubricate door hold open devices.

REAR DOOR CONTROL:

- Transfer and lubricate door hold open devices.

COMPARTMENT DOOR SKINS:

- Transfer existing compartment door skins.

ENTRANCE DOOR SKINS:

- Transfer passage door skins.

THRESHOLDS:

- Install new stainless steel thresholds at all doors. Install with a polyurethane adhesive.

MODULE INTERIOR CABINETS:

- Transfer all existing cabinets and doors.

CORROSION REDUCTION/PREVENTION:

- Apply corrosive inhibitor to all newly installed screws, bolts, etc.

COATINGS AND FINISHES:

- Module shall be repainted

MODULE FINISH PREPARATION:

- The module shall be sanded and imperfections on aluminum surfaces of module shall be sanded smooth. The entire exterior shall be mechanically etched and washed with wax and grease remover to ensure proper primer and paint adhesion.

MODULE PRIMER:

- Bare metal shall be primed with urethane primer prior to applying the finish coat of acrylic urethane paint.

PAINT TYPE:

- Shall be Sherwin Williams's acrylic urethane.

COLOR SCHEME:

- Base color: Red to match Sikkens FLNA 30006.

CHASSIS COLOR:

- Chassis shall be painted to match the module (Red to match Sikkens FLNA 30006)

COMPARTMENT FINISH:

- Compartment interiors from weather strip in, shall not be repainted, but cleaned.

INTERIOR CABINETRY FINISH:

- All interior cabinetry shall be cleaned.

MODULE UPHOLSTERY:

- Transfer all upholstery with existing covering. (Includes Head pads)

MODULE FLOORING MATERIAL:

- Install new Genome (#TFM2702) Altro Transflor Meta Slip-Retardant Sheet flooring, which provides durability, ease of maintenance, and stain resistance. It shall contain a high concentration of microscopic aluminum oxide particles and colored quartz crystals suspended throughout the thickness with silicon carbide grains in the entire wear surface for slip-retardant performance. It shall have a bacteriostat incorporated to give flooring excellent anti-bacterial activity and an overall thickness of 0.11" nominal. Flooring shall be manufactured for Wear Resistance to meet ASTM C 501, indentation resistance in accordance with ASTM F 1303 and ASTM F 970, Grade 1 standards, shall meet ASTM D 2047 Slip Retardant, ASTM F 970 Static Load, ASTM E648, CMVSS, FMVSS 302, CAN ULC SI 02.2 Fire Data Tests.

COMPARTMENT LINING:

- Transfer existing exterior compartment flooring.

CABINET LINING:

- Transfer existing cabinet lining

AUTOMOTIVE UNDERCOATING SEAL

- The entire chassis underbody (excluding drive shafts, wheels, exhaust system, and lubrication fittings, per manufacturer's specifications) shall be sprayed with undercoating for reduced corrosion and added sound deadening.

MODULE EXTERIOR:

STEP/BUMPER:

- Install new 10" bumper with grip strut flip up center.

RUB RAILS:

- Install new extruded rub rails.

FENDER RINGS:

- Install new extruded aluminum fender Rings

DRIP RAIL:

- Transfer existing drip rails.

ROCK GUARDS:

- Install new aluminum diamond plate rock guards.

REAR KICK PANEL:

- Install new aluminum diamond plate rear kick panel.

FUEL FILL(S):

- Replace fuel fill with one (1) new fuel fill in same location.
- Add DEF fill between cab and module.

MODULE WINDOWS:

- Transfer existing windows adding mirror tint.

FUEL SPLASH GUARD:

- Install stainless steel splashguard below fuel fill.

MODULE INTERIOR:

UPPER WALL COVERING:

- Transfer and clean existing wall covering.

HEADLINER:

- Transfer and clean existing headliner

HEAD PADS/CUSHIONS:

- Transfer head pads with existing upholstery.

LOWER WALL COVERING:

- Transfer and clean existing covering.

GRAB RAIL:

- Transfer existing grab rail.

ACCESS DOOR GRAB RAILS:

- Transfer existing door and wall grab rails.

IV HANGERS:

- Transfer existing IV hangers.

COT MOUNT:

- Transfer existing cot mounts in the same position.

ATTENDANT SEAT:

- Transfer attendant seat with existing upholstery.

OXYGEN SYSTEM:

- Transfer and test existing oxygen system.

SUCTION PUMP:

- Transfer existing suction pump.

SUCTION COLLECTOR:

- Transfer existing system.

SEATBELTS:

- Transfer existing seatbelts.

MODULE CLIMATE CONTROL SYSTEM:

- Transfer air conditioning unit, replacing hoses and clamps. NC unit to be modified as necessary to accept 134 refrigerant. Transfer module heater, replacing hoses and valve.

EXTERNAL AIR INTAKE:

- Transfer existing system.

AIR RETURN:

- Transfer existing system.

EXHAUST VENT:

- Transfer and test exhaust system.

NO SMOKING/FASTEN SEAT BELTS SIGNS:

Install new "No Smoking/Fasten Seat Belts" sign in chassis.

CLOCK:

- Transfer existing clock.

HANGING HARDWARE:

- Transfer existing hanging hardware.

FIRE EXTINGUISHER:

- Transfer fire extinguisher and bracket in upper right front stack cabinet.

GLOVE BUTLERS:

- Transfer existing glove butlers.

INTERIOR AUDIO/VISUAL EQUIPMENT:

- Install a new back up and patient camera. Monitor screen placement to be determined at pre construction meeting.

MISCELLANEOUS INTERIOR EQUIPMENT:

- Transfer the following:
- Item #1 Description: Wall-mounted sphygmomanometer Location: Action Area
- Item #2 Description: Wall-mounted thermometer Location: Upper left front stack, facing aisle
- Item #3 Description: Eye hooks for securing AED Location: Under cabinet aft of CPR seat
- Item #4 Description: Ecolab Quik-Care hand sanitizer bracket Location: Curbside, forward of 02 port

ELECTRICAL:

OVERLOAD PROTECTION DEVICES:

- Electrical component panel and consoles shall be replaced with a hard wired system utilizing relays and circuit breakers.

VOLTMETER/AMMETER:

- Install a new single digital display, located in the driver's console, which simultaneously displays voltage and alternator current when the ignition is on. Display flashes to indicate low voltage.

IGNITION CONTROL:

- All chassis electrical circuits to be controlled by the ignition switch as provided by the OEM chassis manufacturer. The auxiliary chassis related functions shall be powered by a new 100 amp continuous duty solenoid (rear heater/air conditioner, siren, spot light, etc.).

- Chassis electrical circuits will be controlled by ignition switch as provided by OEM chassis manufacturer. Install new 100 amp solenoid for auxiliary chassis related functions.

MODULE POWER:

- Install a new console-mounted switch which activates one (1) 100 amp continuous-duty solenoid located in the power component module.

BACK-UP ALARM:

- Install new back up alarm and momentary switch.

DRIVER'S CONSOLE/MAP BOOK HOLDER

A combination map box/driver's console shall be installed between the seats and made of formed aluminum, with black powder coating. It shall have the following components:

- 17-position switch panel with switch layout listed below
- Emergency Brake Applied warning light (red LED)
- Compartment and passage door open warning light (amber LED)
- EQ2B Siren head
- Traffic controller head
- Combination digital voltmeter/ammeter
- Cup holder assembly comprised of two cup holders and a storage pocket Armrests
- Map holder with six (6) mill finished aluminum dividers.

Switch Layout:

Row 1	Row 2	Row 3
1. Mod Disconnect	4. Light Bar Red	11. Left Scene
2. Emergency Master	5. Light Bar White	12. Right Scene
3. Back-Up Disable	6. Flasher	13. Rear Scene
	7. Blank	14. Blank
	8. Blank	15. Spare
	9. Blank	
	10. Blank	

SWITCHES:

- Shall be lighted rocker type and permanently marked by function. One (1) spare switch shall be provided.

DOOR AJAR WARNING LIGHT:

- Install new warning light system

ATTENDANT CONTROL PANEL:

Install new action area switches.

Panel shall include one (1) row of switches, as follows:

- | | | |
|-------------------|--------------|----------|
| 1. Dome Hi/Off/Lo | 3. Aspirator | 5. Blank |
| 2. Dome Hi/Off/Lo | 4. Vent | 6. Blank |

ACTION WALL AREA LIGHTING:

- Replace action wall light with a LED work light.

STEP LIGHTS:

- Transfer existing step lights, replace with LED lights

MODULE INTERIOR LIGHTING:

- Install seven (7) new Whelen #80COEHCR 8" LED round dome lights
- Replace all other lights with LED's

BASIC EXTERIOR LIGHTING:

- Replace all stop, turn, and back-up lights, clearance lights, and rear lights With New LED lights.

COMMUNICATIONS EQUIPMENT:

- With be taken out and placed back in by the Germantown Fire Department

ANTENNA MOUNTS AND CABLES:

- Transfer existing antenna bases.
- Add one (1) antenna base to module roof.

BLOCK HEATER:

- A block heater, with On/Off switch in 120VAC power box, shall be wired to the 120VAC shore power system and shall be circuit protected.

SHORELINE POWER:

- Install new Kussmaul 20 amp Super Auto-Eject shoreline connection on a stainless steel plate with a green indicator light.

BATTERY GROUNDS:

- In addition to OEM grounds, the following ground circuits shall be added: 4 ga. ground cable from module power component panel to frame, two (2) braided ground straps from the module body to the chassis to reduce RF interference.

BATTERY MODIFICATION:

- Utilize system as provided with chassis.

12VDC RECEPTACLES:

- Transfer existing 12VDC receptacles.

COMPARTMENT LIGHTING:

- Install new LED strip lights in all compartments.

EXTERIOR DOOR SWITCHES:

- Transfer all compartment and passage door switches.

EMERGENCY WARNING SYSTEMS:

- All flash patterns to be determined at preconstruction meeting.

FRONT LIGHTBAR:

- Remove front lightbar and return to customer

FLASHERS:

Install Five (5) new Whelen 900 Series Super-LED flashers with chrome flanges on the Front of the module in a Straight line across the front of module

Curbside:

- #90RR5FCR Super-LED Clear Lens Red flasher
- #90RR5FCR Super-LED Clear Lens Red flasher

Center:

- #90CC5FCR Super-LED Clear Lens Clear flasher

Street Side:

- #90RR5FCR Super-LED Clear Lens Red flasher
- #90RR5FCR Super-LED Clear Lens Red flasher

Replace eight (8) flashers on module sides and rear with Whelen 900 Series #90RR5FCR Super-LED Clear Lens Red flashers with chrome flanges:

- Four (4) flashers on module sides in upper comers
- Two (2) flashers on module rear in upper comers
- Two (2) flashers on module rear at window height

SCENELIGHTS:

- All Scene and rear load light shall be replaced with white LED scene lights
- Replace the four (4) existing scene lights on module sides and replace With Whelen 900 Series Super LED White Scene Lights.
- Curbside scene lights shall be activated by side passage door or ON/OFF switch in driver's console.
- Replace load lights over rear doors with Whelen M-Series LED #M7ZC scene lights with chrome flanges. Rear scene lights shall be activated by ON/OFF switch in driver's console, rear passage doors, or when the vehicle is placed in REVERSE.

SPOTLIGHT:

- Install a New Go Light and mount to the center of cab roof.

INTERSECTION LIGHTS:

- Install two (2) new Whelen 700 Series LED TIR6 #70R02FCR Clear Lens Red/White flashers with chrome housings on cab fenders.
- Install two (2) new Whelen 700 Series #70R02FCR Clear Lens Red/White flashers with chrome flanges above module wheel wells.

GRILLE LIGHTS:

Install Four (4) Whelen 500 Series TIR6 #50R03ZCR Clear Lens Red/White flashers with chrome housings in the grille.

SIREN:

- Transfer existing Siren

SIREN SPEAKERS:

- Install new Federal Signal speakers and brackets in opening in center portion of bumper.

SEQUENTIAL SWITCHING SYSTEM:

- Existing sequential switching shall be transferred.

FLASHER CONTROL:

- Transfer existing unit.

TRAFFIC ADVISOR:

- Install a New Whelen #TAM83 and mount in rear of module above rear doors.

INVERTER:

- Transfer existing 120VAC inverter.

FLUID WARMER:

- Install new dual voltage 120VAC/12VDC warmer with built in thermostat. Location to be determined at preconstruction meeting.

ELECTRIC DOOR LOCKS:

- Utilize electric door locks as they exist.

BACK-UP CAMERA:

- A back-up camera with a video screen in the rear view mirror shall be installed. It shall be an AudioVox LCDM40A rear view mirror monitor and an ACA 500 Camera. Rear camera shall be installed above the rear doors between the flashers. Rear view mirror monitor shall display when vehicle is placed in reverse, and shall have an integrated toggle override switch.

SUPPORTING DOCUMENTATION:

OWNER'S MANUAL:

- Chassis owner information packet.
- Extra set of keys.
- Remount warranty.
- Factory Chassis warranty.
- 1-year/24,000 mile limited electrical warranty.
- Electrical load test.
- Alternator maintenance information.
- Schematics for individual options.
- Warranty and parts list for lightbar, etc.

MISCELLANEOUS EQUIPMENT:

LOOSE EQUIPMENT:

- To be determined at preconstruction meeting.

CUSTOMER-SUPPLIED EQUIPMENT:

- To be determined at preconstruction meeting.

EQUIPMENT TO BE RETURNED:

The following equipment, if not transferred or reused, shall be returned to customer:

- Front light bar with brackets

SECTION 3



Village of Germantown Fire Department

N115 W18752 Edison Drive

Germantown, WI 53022

Chief Gary L. Weiss

gweiss@germantownfiredept.com

(262) 502-4701

**Remount Specifications
For
Germantown Fire Department
Germantown, WI
Wheeled Coach, 2008 International 4300, 170" Module**

CHASSIS:

OEM Chassis:

- 2016 Ford F-450, 4x4, Meeting all specifications of this section.
- Ambulance Prep Package
- EPA Special Emergency Vehicle Emissions
- 3 year/36,000 Mile "Bumper to Bumper Warranty"
- Dual Rear Wheels

Specific Ratings:

- Drive – 4x4
- G.V.W.R – 16,500 lbs.
- Front Axle - 7,000 lbs.
- Rear Axle - 12,000 lbs.
- Wheel Base – 165"
- Cab to Axle – 102"
- Curb Weight – 11,500 lbs. approximate
- Payload – 3,400 lbs. approximate
- Front Spring Capacity – 7,000 lbs.
- Rear Spring Capacity – 12,000 lbs.
- Rear Differential – 4.10 ratio, limited slip wide track rear axle

POWER TRAIN:

Engine

- 6.7L 4V Power Stroke V8 Turbo Diesel B20
- Diesel Emissions Fluid (DEF) System
- 5 year/100,000 Mile Warranty
- External Oil Cooler
- Factory Diesel Package
- 1,000 Watt engine heater
- Heavy duty dry type air cleaner with flow restriction indicator

ENGINE COOLING:

- Heavy duty, closed-air, free-liquid state type
- Coolant recovery System
- 50/50 solution Permanent type antifreeze to -40 degrees F

TRANSMISSION:

- TorqShift 6-speed Automatic overdrive transmission
- Tow/Haul Mode with integrated Exhaust Brake
- External oil cooler in chassis grille area
- Shift on the fly

EXHAUST SYSTEM:

- System complies with Federal Motor Carrier Safety Regulations, Part 393.83
- Suspend using three (3) Hangers, excluding manifold attachment
- Discharge at the right rear side of module
- Tailpipe shall not terminate within (12) inches of the vertical axis of the fuel filler opening

STEERING:

- Power assisted
- Tilt steering wheel

SHOCK ABSORBERS/STABILIZER BARS:

- Heavy-duty shock absorbers front and rear
- OEM front and rear stabilizer bars

BRAKES:

- Heavy Duty power-assisted; Front and rear disc
- Front 14.53" diameter; rear 15.35" diameter
- Four wheel ABS

TIRES AND WHEELS:

- Seven (7) OEM LT 225-70Rx-19.5G all-season steel belted radials
- Seven (7) Aluminum Wheels
- OEM jack and tire changing tools
- Spare tire and wheel shipped loose

ELECTRICAL:

- Alternators – OEM Dual rated at 357 Amps total
- Batteries – OEM Dual 750 CCA each
- Auto Throttle – OEM installed

INSURMENT PANEL AND CONTROLS:

- Gauges Tachometer
- Coolant Temperature Transmission Fluid Temperature Fuel
- Speedometer Indicator lights
- Odometer/Trip Odometer Turbocharger Boost
- Controls – Cruise
- Audio – OEM AM/FM/CD
- Engine Hour Meter

CAB EXTERIOR:

- Trim Level -XLT
- Horn -OEM dual electric
- Windows -Tinted safety glass
- Windshield wipers -Two-speed electric, washer and intermittent speed control
- Bumper -Chrome
- Tow hooks -Two (2) front
- Mud flaps -Two (2) front
- Fuel - OEM 40 gallon tank

MIRRORS:

- Two (2) black, below eye level, manually telescoping trailer tow Power, heated glass, upper portion
- Turn indicators and clearance lights on outside edge Lower portion convex

LIGHTS:

- Headlamps -Single beam jewel effect
- Roof clearance light
- Under hood service light

CAB INTERIOR:

- Trim Level -XLT
- Seats -OEM
- Cloth 40/20/40
- Combination lap and shoulder harness Side door armrest
- Flooring - Black vinyl
- Climate control -OEM
- Heavy duty, fresh air, high capacity heater/defroster
- dehumidifying air conditioning system

AIRBAGS:

- Driver and right-front passenger front Front-seat side
- Safety canopy system with roll-fold side curtain airbags

OTHER:

- Padded sun visors, dash, and door panels
- Molded cloth headliner
- Reduced sound package
- Dome Light, On scene Solutions 10x10 White/Red with Lighthouse switches, mounted in place of factory dome light
- Interior hood release
- Power door locks & windows
- Hidden Unlock Button by license plate
- Adjustable gas and brake pedals

COLORS:

- Exterior -Red (FI)
- Interior -Gray

Chassis Modification:

EXHAUST HEAT SHIELD:

- Shall be formed from 20 ga. galvanized steel sheets with stamped reinforcements and formed edges. Access openings shall be provided for shock absorber, mounting bolts, etc. Heat shields shall be bolted to chassis frame and extend from back of cab to the frame cross member just behind the rear axle.

RUNNING BOARDS WITH SPLASH GAURDS:

- New running boards fabricated from bright finish 0.125" aluminum diamond plate shall be installed.

RUBBER MUD FLAPS:

- Install new black rubber mud flaps behind rear wheels.

AIR HORNS:

- Install New Grover # 1507 Stuttertone direct drive compressor and air horn system, with one cab foot switch.
- Air horns to be located one on each side recessed in the front bumper.

AIR SUSPENSION:

- Add Liquid Spring suspension system with kneeling feature.

CHASSIS FLOORING:

- Removable rubber floor mats shall be provided on top of cab flooring.

MODULE-TO-CHASSIS MOUNTING SYSTEM:

- Module shall be transferred utilizing existing module mounting points with new isolator pads and bolts

CAB-TO-MODULE ATTACHMENT:

- Modify module front to accept new chassis. Install a conversion piece and a flexible boot for a pass-thru approximately 16"H x 16"W in size between cab and module.

USED CHASSIS:

- Trade In

MODULAR CONSTRUCTION

EXTERIOR COMPARTMENTS:

- Transfer existing compartment shelves and dividers.

MODULE DOORS:

- Transfer existing doors.

DOOR SEAL:

- Install new door gaskets for all doors.

DOOR HINGES:

- Transfer existing hinges.

DOOR LATCHES:

- Transfer and lubricate all compartment and passage door latches. Adjust for proper operation.

COMPARTMENT DOOR CONTROL:

- Transfer and lubricate door hold open devices.

CURBSIDE DOOR CONTROL:

- Transfer and lubricate door hold open devices.

REAR DOOR CONTROL:

- Transfer and lubricate door hold open devices.

COMPARTMENT DOOR SKINS:

- Transfer existing compartment door skins.

ENTRANCE DOOR SKINS:

- Transfer passage door skins.

THRESHOLDS:

- Install new stainless steel thresholds at all doors. Install with a polyurethane adhesive.

MODULE INTERIOR CABINETS:

- Transfer all existing cabinets and doors.

CORROSION REDUCTION/PREVENTION:

- Apply corrosive inhibitor to all newly installed screws, bolts, etc.

COATINGS AND FINISHES:

- Module shall be repainted

MODULE FINISH PREPARATION:

- The module shall be sanded and imperfections on aluminum surfaces of module shall be sanded smooth. The entire exterior shall be mechanically etched and washed with wax and grease remover to ensure proper primer and paint adhesion.

MODULE PRIMER:

- Bare metal shall be primed with urethane primer prior to applying the finish coat of acrylic urethane paint.

PAINT TYPE:

- Shall be Sherwin Williams's acrylic urethane.

COLOR SCHEME:

- Base color: Red to match Sikkens FLNA 30006.

CHASSIS COLOR:

- Chassis shall be painted to match the module (Red to match Sikkens FLNA 30006)

COMPARTMENT FINISH:

- Compartment interiors from weather strip in, shall not be repainted, but cleaned.

INTERIOR CABINETRY FINISH:

- All interior cabinetry shall be cleaned.

MODULE UPHOLSTERY:

- Transfer all upholstery with existing covering. (Includes Head pads)

MODULE FLOORING MATERIAL:

- Install new Genome (#TFM2702) Altro Transflor Meta Slip-Retardant Sheet flooring, which provides durability, ease of maintenance, and stain resistance. It shall contain a high concentration of microscopic aluminum oxide particles and colored quartz crystals suspended throughout the thickness with silicon carbide grains in the entire wear surface for slip-retardant performance. It shall have a bacteriostat incorporated to give flooring excellent anti-bacterial activity and an overall thickness of 0.11" nominal. Flooring shall be manufactured for Wear Resistance to meet ASTM C 501, indentation resistance in accordance with ASTM F 1303 and ASTM F 970, Grade 1 standards, shall meet ASTM D 2047 Slip Retardant, ASTM F 970 Static Load, ASTM E648, CMVSS, FMVSS 302, CAN ULC SI 02.2 Fire Data Tests.

COMPARTMENT LINING:

- Transfer existing exterior compartment flooring.

CABINET LINING:

- Transfer existing cabinet lining

AUTOMOTIVE UNDERCOATING SEAL

- The entire chassis underbody (excluding drive shafts, wheels, exhaust system, and lubrication fittings, per manufacturer's specifications) shall be sprayed with undercoating for reduced corrosion and added sound deadening.

MODULE EXTERIOR:

STEP/BUMPER:

- Transfer rear step bumper.

RUB RAILS:

- Install new extruded rub rails.

FENDER RINGS:

- Install new extruded aluminum fender Rings

DRIP RAIL:

- Transfer existing drip rails.

ROCK GUARDS:

- Install new aluminum diamond plate rock guards.

REAR KICK PANEL:

- Transfer existing kick panels.

FUEL FILL(S):

- Transfer fuel fill(s) as they exist.
- Add DEF fill between cab and module.

MODULE WINDOWS:

- Transfer existing windows adding mirror tint.

FUEL SPLASH GUARD:

- Install stainless steel splashguard below fuel fill.

WHEEL WELL SKIRTINGS:

Remove diamond plate wheel well skirting's over wheel wells.

RETRACTABLE STEP:

- Remove DO NOT REINSTALL.

MODULE INTERIOR:

UPPER WALL COVERING:

- Transfer and clean existing wall covering.

HEADLINER:

- Install new headliner.

HEAD PADS/CUSHIONS:

- Transfer head pads with existing upholstery.

LOWER WALL COVERING:

- Transfer and clean existing covering.

GRAB RAIL:

- Transfer existing grab rail.

ACCESS DOOR GRAB RAILS:

- Transfer existing door and wall grab rails.

IV HANGERS:

- Transfer existing N hangers.

COT MOUNT:

- Transfer existing cot mounts in the same position.

ATTENDANT SEAT:

- Transfer attendant seat with existing upholstery.

OXYGEN SYSTEM:

- Transfer and test existing oxygen system.

SUCTION PUMP:

- Transfer existing suction pump.

SUCTION COLLECTOR:

- Transfer existing system.

SEATBELTS:

- Transfer existing seatbelts.

MODULE CLIMATE CONTROL SYSTEM:

- Transfer air conditioning unit, replacing hoses and clamps. NC unit to be modified as necessary to accept 134 refrigerant. Transfer module heater, replacing hoses and valve.

EXTERNAL AIR INTAKE:

- Transfer existing system.

AIR RETURN:

- Transfer existing system.

EXHAUST VENT:

- Transfer and test exhaust system.

NO SMOKING/FASTEN SEAT BELTS SIGNS:

Install new "No Smoking/Fasten Seat Belts" sign in chassis.

CLOCK:

- Transfer existing clock.

HANGING HARDWARE:

- Transfer existing hanging hardware.

FIRE EXTINGUISHER:

- Transfer fire extinguisher and bracket in upper right front stack cabinet.

GLOVE BUTLERS:

- Transfer existing glove butlers.

MEDICATION SAFE:

- Transfer existing medication safe.

INTERIOR AUDIO/VISUAL EQUIPMENT:

- Transfer and rewire existing interior camera over rear passage doors. Layout/recording/display to be determined at preconstruction meeting.

MISCELLANEOUS INTERIOR EQUIPMENT:

- Transfer the following:
 - Item #1 Description: Wall-mounted sphygmomanometer Location: Action Area
 - Item #2 Description: Wall-mounted thermometer Location: Upper left front stack, facing aisle
 - Item #3 Description: Eye hooks for securing AED Location: Under cabinet aft of CPR seat
 - Item #4 Description: Ecolab Quik-Care hand sanitizer bracket Location: Curbside, forward of 02 port

ELECTRICAL:

OVERLOAD PROTECTION DEVICES:

- Electrical component panel and consoles shall be replaced with a hard wired system utilizing relays and circuit breakers.

VOLTMETER/AMMETER:

- Install a new single digital display, located in the driver's console, which simultaneously displays voltage and alternator current when the ignition is on. Display flashes to indicate low voltage.

IGNITION CONTROL:

- All chassis electrical circuits to be controlled by the ignition switch as provided by the OEM chassis manufacturer. The auxiliary chassis related functions shall be powered by a new 100 amp continuous duty solenoid (rear heater/air conditioner, siren, spot light, etc.).

MODULE POWER:

- Install a new console-mounted switch which activates one (1) 100 amp continuous-duty solenoid located in the power component module.

BACK-UP ALARM:

- Install new back up alarm and momentary switch.

DRIVER'S CONSOLE/MAP BOOK HOLDER

A combination map box/driver's console shall be installed between the seats and made of formed aluminum, with black powder coating. It shall have the following components:

- 17-position switch panel with switch layout listed below
- Emergency Brake Applied warning light (red LED)
- Compartment and passage door open warning light (amber LED)
- EQ2B Siren head
- Traffic controller head
- Combination digital voltmeter/ammeter
- Cup holder assembly comprised of two cup holders and a storage pocket Armrests
- Map holder with six (6) mill finished aluminum dividers.

Switch Layout:

Row 1	Row 2	Row 3
1. Mod Disconnect	4. Light Bar Red	11. Left Scene
2. Emergency Master	5. Light Bar White	12. Right Scene
3. Back-Up Disable	6. Flasher	13. Rear Scene
	7. Blank	14. Blank
	8. Blank	15. Spare
	9. Blank	
	10. Blank	

Transfer existing HAVIS MDT mount onto new console.

SWITCHES:

- Shall be lighted rocker type and permanently marked by function. One (1) spare switch shall be provided.

DOOR AJAR WARNING LIGHT:

- Transfer existing system.

ATTENDANT CONTROL PANEL:

Install new action area switches.

Panel shall include one (1) row of switches, as follows:

- | | | |
|-------------------|--------------|----------|
| 1. Dome Hi/Off/Lo | 3. Aspirator | 5. Blank |
| 2. Dome Hi/Off/Lo | 4. Vent | 6. Blank |

ACTION WALL AREA LIGHTING:

- Replace action all light with a LED work light.

STEP LIGHTS:

- Transfer existing step lights, replace with LED lights

MODULE INTERIOR LIGHTING:

- Install seven (7) new Whelen #80COEHCR 8" LED round dome lights

BASIC EXTERIOR LIGHTING:

Transfer and clean lenses of all stop, turn, and back-up lights, clearance lights, and rear lights, replacing any burned out halogen bulbs or broken lights

Replace third brake light over rear passage doors with one (1) new Whelen 700 series #70R02FCR Clear Lens Red lighthouse with chrome flange.

COMMUNICATIONS EQUIPMENT:

- With be taken out and placed back in by the Germantown Fire Department

ANTENNA MOUNTS AND CABLES:

- Transfer existing antenna bases.

BLOCK HEATER:

- A block heater, with On/Off switch in 120VAC power box, shall be wired to the 120VAC shore power system and shall be circuit protected.

SHORELINE POWER:

- Install new Kussmaul 20 amp Super Auto-Eject shoreline connection on a stainless steel plate with a green indicator light.

BATTERY GROUNDS:

- In addition to OEM grounds, the following ground circuits shall be added: 4 ga. ground cable from module power component panel to frame, two (2) braided ground straps from the module body to the chassis to reduce RF interference.

BATTERY MODIFICATION:

- Utilize system as provided with chassis.

12VDC RECEPTACLES:

- Transfer existing 12VDC receptacles.

COMPARTMENT LIGHTING:

- Install new LED strip lights in all compartments.

EXTERIOR DOOR SWITCHES:

- Transfer all compartment and passage door switches.

EMERGENCY WARNING SYSTEMS:

- All flash patterns to be determined at preconstruction meeting.

FRONT LIGHTBAR:

- Remove front lightbar and return to customer

FLASHERS:

Install Five (5) new Whelen 900 Series Super-LED flashers with chrome flanges on the Front of the module in a Straight line across the front of module

Curbside:

- #90RR5FCR Super-LED Clear Lens Red flasher
- #90RR5FCR Super-LED Clear Lens Red flasher

Center:

- #90CC5FCR Super-LED Clear Lens Clear flasher

Street Side:

- #90RR5FCR Super-LED Clear Lens Red flasher
- #90RR5FCR Super-LED Clear Lens Red flasher

Replace eight (8) flashers on module sides and rear with Whelen 900 Series #90RR5FCR Super-LED Clear Lens Red flashers with chrome flanges:

- Four (4) flashers on module sides in upper comers
- Two (2) flashers on module rear in upper comers
- Two (2) flashers on module rear at window height

SCENELIGHTS:

- All Scene and rear load light shall be replaced with white LED scene lights
- Replace the four (4) existing scene lights on module sides and replace With Whelen 900 Series Super LED White Scene Lights.
- Curbside scene lights shall be activated by side passage door or ON/OFF switch in driver's console.
- Replace load lights over rear doors with Whelen M-Series LED #M7ZC scene lights with chrome flanges. Rear scene lights shall be activated by ON/OFF switch in driver's console, rear passage doors, or when the vehicle is placed in REVERSE.

SPOTLIGHT:

- Take off the GO-LIGHT off 56 and mount to the center of cab roof.

INTERSECTION LIGHTS:

- Install two (2) new Whelen 700 Series LED TIR6 #70R02FCR Clear Lens Red/White flashers with chrome housings on cab fenders.
- Install two (2) new Whelen 700 Series #70R02FCR Clear Lens Red/White flashers with chrome flanges above module wheel wells.

GRILLE LIGHTS:

Install Four (4) Whelen 500 Series TIR6 #50R03ZCR Clear Lens Red/White flashers with chrome housings in the grille.

SIREN:

- Transfer existing Federal Signal EQ2B electronic siren in electrical cabinet.

SIREN SPEAKERS:

- Install new Federal Signal speakers and brackets in opening in center portion of bumper.

SEQUENTIAL SWITCHING SYSTEM:

- Existing sequential switching shall be transferred.

FLASHER CONTROL:

- Transfer existing unit.

TRAFFIC ADVISOR:

- Replace with a Whelen #TAM83 and mount where existing one was.

INVERTER:

- Transfer existing 120VAC inverter.

FLUID WARMER:

- Install new dual voltage 120VAC/12VDC warmer with built in thermostat. Location to be determined at preconstruction meeting.

ELECTRIC DOOR LOCKS:

- Utilize electric door locks as they exist.

BACK-UP CAMERA:

- Transfer and rewire existing back-up camera above rear passage doors with monitor in cab. Location of monitor to be determined at preconstruction meeting.

SUPPORTING DOCUMENTATION:

OWNER'S MANUAL:

- Chassis owner information packet.
- Extra set of keys.
- Remount warranty.
- Factory Chassis warranty.
- 1-year/24,000 mile limited electrical warranty.
- Electrical load test.
- Alternator maintenance information.
- Schematics for individual options.
- Warranty and parts list for lightbar, etc.

MISCELLANEOUS EQUIPMENT:

LOOSE EQUIPMENT:

- To be determined at preconstruction meeting.

CUSTOMER-SUPPLIED EQUIPMENT:

- To be determined at preconstruction meeting.

EQUIPMENT TO BE RETURNED:

The following equipment, if not transferred or reused, shall be returned to customer:

- Front light bar with brackets

SECTION 4



Village of Germantown Fire Department

N115 W18752 Edison Drive

Germantown, WI 53022

Chief Gary L. Weiss

gweiss@germantownfiredept.com

(262) 502-4701

Request for Bid Proposals

For

2 Type 1 Ambulance Re-Chassis and Recondition

Two (2) Ambulances

Bid-GFD-16-1

SECTION 4

GENERAL REQUIREMENTS

Completeness of Bid Proposal:

- Bid proposal follows Department specification.
- Bid proposal clearly highlights where proposal provides and acceptable equivalent and/or minimum is proposed to be exceeded. Attach separate sheet explaining any exceptions and/or clarifications.
- Include all required documents for evaluation. Insure bid evaluation checklist is completed and attach copies of warranty certifications and statements along with any exceptions and/or clarifications along with Pricing and Options sheet and this specifications document.

Timetable:

- Bids will be evaluated to the most advantage timetable to compete each unit to the Department.

Days after bid award:

Chassis delivery Approx. 90-120 days after placing order.

Recondition Approx. 90 days after receipt of chassis and existing unit(s).

Testing Part of reconditioning time table.

Final completion Approx. 90 days after receipt of existing unit(s) and chassis.

WARRANTY (minimum)

Modular Structural Warranty shall be twenty (20) years from date of delivery of ambulance. This shall include material and workmanship.

EXCEPTION

Ambulance Conversion Warranty shall be five (5) years from the date of delivery of the ambulance. Ambulance shall be free of substantial defects and shall include material and workmanship. 2 yr/30 K miles

EXCEPTION

Ambulance Electrical Wiring System Conversion Warranty shall be seven (7) years from date of delivery of the vehicle.

Ambulance Paint Conversion Warranty shall be five (5) years from the date of delivery. Paint warranty shall cover any painting done by ambulance remount.

One (1) Year General Warranty from Date of Pick Up/Delivery to the original retail purchaser to be free from defects in material and workmanship supplied.

SECTION 5



Village of Germantown Fire Department

N115 W18752 Edison Drive

Germantown, WI 53022

Chief Gary L. Weiss

gweiss@germantownfiredept.com

(262) 502-4701

Ambulance Re-Chassis and Reconditioning

Request for Bid Proposals

For

2 Type 1 Ambulance Re-Chassis and Recondition

Two (2) Ambulances

Bid-GFD-16-1

SECTION 5

PRICING AND OPTIONS

Price:

- Lowest total price that meet minimum specifications, including district selected options. Attach completed Pricing and Options sheet.
- Bidder may provide other price options for the district to consider that was not address in the specification.
- Bidder may add additional options on separate page attached to the Pricing and Options sheet.

Price per specification (Section 2 Unit) \$136,230.00

Price per specification (Section 3 Unit) 134,066.00

Chassis trade in (credit) (\$1,000.00) Note: Credit of (\$500.00) each chassis.

TOTAL BID PRICE (2 units) \$269,296.00

X.B.

**BUSINESS OF THE VILLAGE BOARD
GERMANTOWN, WI**

MEETING DATE: Monday, June 20, 2016

AGENDA ITEM: New Business

ITEM TITLE: Alt Bauer Park Playground

SUBMITTED BY: Mark Schroeder, Park & Recreation Director *MS*

SUMMARY EXPLANATION:

Monies were included in the 2016 CIP Budget to replace the play equipment at Alt Bauer Park. Requests for Proposals were sent to 6 playground companies, with a total of 13 design proposals submitted. The commission completed a preliminary review of these designs at the May commission meeting with six designs selected for further review.

Letters were sent to residents near the park with an invitation to view the proposals at village hall, and/or at the June 2nd Open House. The designs were also posted to the department Facebook page, with residents given the opportunity to cast their vote on a preferred playground design. After reviewing the design options and public comments, the Park and Recreation Commission is ready to move ahead on the final design.

The preferred design the Park & Recreation Commission has selected is from Lee Recreation, LLC, which includes playground equipment and installation. Not included in the contract with Lee Recreation is the cost of the engineered wood fiber surfacing. The surfacing material will be purchased directly by the village, and installed by village DPW/Parks staff.

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER X

RECOMMENDATION:

At the June 8th, 2016 Park and Recreation Commission Meeting, a motion was made by Commissioner Miller, seconded by Commissioner Depies, to send forth a positive recommendation to the Village Board to approve the playground design and installation from Lee Recreation LLC., in an amount not to exceed \$59,050, as well as the surfacing materials at a cost of \$5,720. Motion carried unanimously. Monies to come from 2016 CIP Budget Account #40-552-570-8450.

IXC.

MEMORANDUM

TO: Police Chief Hoell
Building Inspector Guttman

FROM: Donna Hann, Deputy Village Clerk

DATE: June 2, 2016

SUBJECT: Junk Dealer License

Attached is a renewal application for a Junk Dealer License from WM Recycle America, LLC. The license requires an inspection by the Police Department and Building Inspection Department. Please forward a recommendation to me after you have completed the inspection.

If you have any questions, please call me.

Thanks!

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road, P.O. Box 337
Germantown, WI 53022-0337
PHONE: (262) 250-4740 FAX: (262) 253-8255

APPLICATION FOR JUNK DEALER ESTABLISHMENT

Fee: \$250.00 / Annually

Chapter 12.17

Initial Investigation and Inspection Fee: \$200.00

License Period: July 1 to June 30

Date: 5/31/16

Business Trade Name: Waste Management Germantown MRF

Business Address: W132 N10487 Grant Dr.

City/State/Zip Code: Germantown, WI 53022

Business Phone Number: 262-532-8701

E-Mail Address: lpulverm@wm.com

Federal Tax Id: 39-2040612

Owner's Name: Plant Manager - John Schultz

E-Mail Address: jschult4@wm.com

Home Address: _____

City/State/Zip Code: _____

Driver's License Number: _____

Description of Operation: Recycling Facility

State of Wisconsin Seller's Permit Number: _____

Other Required Permits: _____

[Signature]
Signature of Owner

Pending
Payment of
Fee + inspection
approval.
BKDG

VILLAGE OF GERMANTOWN ADMINISTRATIVE USE ONLY:			
Date Approved by Village Board:	License Number	Date Effective	Clerk / Deputy Clerk
APPROVALS:			
Police Department Signature: <u>[Signature]</u>		Date: <u>6.3.16</u>	
Building Inspection Signature: _____		Date: _____	
Plan Commission Meeting Date: _____			

X.D.

RECEIVED

JUN 07 2016

OFFICE OF VILLAGE CLERK
VILLAGE OF GERMANTOWN

VILLAGE OF GERMANTOWN
APPLICATION FOR PUBLIC GRANT PROGRAM

Application Date: 6-7-16 **DEADLINE 60 DAYS BEFORE FIRST EVENT

Organization/Group Name: GERMANTOWN AMERICAN LEGION POST 1
Address: N120 W15932 FREISTADT RD.
Phone: 262-251-5470

Applicant Name: CHRISTOPHER J. YATCHAK
Address: N116 W15041 BROWNSTONE CT.
Phone: 262-251-2853
Email: chrisyatchak@yahoo.com

Purpose or Mission Statement: Attachment #1

EVENT #1: _____ Date(s) Of Event: SEPT. 1-5, 2016

Event Description: VIETNAM MEMORIAL MOVING WALL

Estimated Attendance: 10-15 K Times of Event: 24 hrs. each day

Location of Event: KENNEDY MIDDLE SCHOOL, FIREMAN'S PARK

Permits, Licenses & User fee(s) requested for waiver: (list every permit, license and user permit separately along with fee(s) for each and attach application for each) Temp. Use Permit \$210, Temp. Sign Permit \$30-\$150, Parade Permit

(copy of applications attached) Attachment #2
N/A - No eligibility for waiver Attachment #3

EVENT #2: _____ Date(s) Of Event: 9/3/16

Event Description: PARADE

Estimated Attendance: 5 K Times of Event: Approx 12:00-3:00 p.m.

Location of Event: Main Street, Park Ave., + Freistadt Rd between Park Ave + Freistadt Rd

Permits, Licenses & User fee(s) requested for waiver: (list every permit, license and user permit separately along with fee(s) for each and attach application for each) Attachment #4

PARADE PERMIT \$15

EVENT #3: COIN OPERATED MACHINE PERMIT Date(s) Of Event: 2016

Event Description: PROCEEDS HELP FUND SUPPORT FOR COMMUNITY SPONSORSHIPS.

Estimated Attendance: _____ Times of Event: _____

Location of Event: AMERICAN LEGION POST

Permits, Licenses & User fee(s) requested for waiver: (list every permit, license and user permit separately along with fee(s) for each and attach application for each) \$75⁰⁰

Attachment #5

EVENT #4: _____ Date(s) Of Event: _____

Event Description: _____

Estimated Attendance: _____ Times of Event: _____

Location of Event: _____

Permits, Licenses & User fee(s) requested for waiver: (list every permit, license and user permit separately along with fee(s) for each and attach application for each) _____

EVENT #5: _____ Date(s) Of Event: _____

Event Description: _____

Estimated Attendance: _____ Times of Event: _____

Location of Event: _____

Permits, Licenses & User fee(s) requested for waiver: (list every permit, license and user permit separately along with fee(s) for each and attach application for each) _____

(If more space is needed for additional events, please attach additional pages.)

How will the event(s) benefit the Village of Germantown? Promotes Village by honoring veterans and bring additional people into the community that will have a positive economic impact.

AMERICAN LEGION Post 1 organization or individual shall hold harmless, defend and indemnify the Village of Germantown and its officers, agents, officials, employees and volunteers from and against any and all liability, loss damage, expense, costs (including without limitation costs and fees of litigation) of every nature arising out of or in connection with the organization's or individual's performance or work related to the event(s) or gathering(s) which are the subject of the grant award or any failure to comply with any obligations or conditions contained in the Public Grant Program, except such loss or damage which was caused by the sole negligence or willful misconduct of the Village.

Date: 6/7/16

Christopher J. Yatchak
Signature
CHRISTOPHER J. YATCHAK
Print Name of Signature
N116 W15041 BROWNSTONE CT.
Street Address
GERMANTOWN, WI 53022
City, State & Zip Code

Additional information to be included with submission of application:

- ☒ Insurance submitted \$1,000,000 (minimum limit) – required for events having over 100 people in attendance. **Must also name the Village of Germantown as additional insured.** Attachment #8
- ☒ A budget stating projected expenses, revenues and funding source(s) specific to the event(s) or gathering(s), which projects a break-even or profitable event(s) or gathering(s) when calculated using the Grant request. Attachment #6
- ☒ Proof of non-profit status or like capacity Attachment #7
- ☒ Applications for or issued permits, licenses and use permits required for event.

**PLEASE RETURN TO: VILLAGE OF GERMANTOWN
CLERK'S DEPARTMENT
N112 W17001 MEQUON ROAD, P.O. BOX 337
GERMANTOWN, WI 53022-0337
Phone: 262-250-4740 Fax: 262-253-8255**

(Office use only)

Date received by Village Clerk: 6-7-16

Date to Village Board: 6-20-16

Approval by Village Board: (YES OR NO) _____ Date: _____

Verify which fee(s) listed on application were approved or note those which were not approved:

Date and signature of Clerk staff verification

Notification to Departments of fees waived: _____
(List Dept. and Amount, date and initials of Clerk staff notifying them)

Request to Finance Department for reimbursement to Organization/Individual of fees granted:

Date submitted, initials of person submitting request & amount requested

Application Date: _____ **DEADLINE 60 DAYS BEFORE FIRST EVENT

Organization/Group Name: GERMANTOWN AMERICAN LEGION POST 1
Address: N120 W15932 FREISTADT RD.
Phone: 262-251-5470

Addendum
Rcvd
6-15-16

Applicant Name: CHRISTOPHER J. YATCHAK
Address: 1116 W15041 BROWNSTONE CT.
Phone: 262-251-2853
Email: chrisyatchak@yahoo.com

Purpose or Mission Statement: TO help VETERANS AND THE LOCAL Community

EVENT #1: _____ Date(s) Of Event: SEPT. 1-5, 2016

Event Description: VIETNAM MEMORIAL MOVING WALL
TO HONOR THOSE WHO SERVED IN VIETNAM AND EDUCATE THE PUBLIC

Estimated Attendance: 10-15 K Times of Event: 24 hrs. each day

Location of Event: KENNEDY MIDDLE SCHOOL, FIREMAN'S PARK

Permits, Licenses & User fee(s) requested for waiver: (list every permit, license and user permit separately along with fee(s) for each and attach application for each) Temp. Use Permit \$210, Temp. Sign Permit \$30-\$150, Parade Permit

EVENT #2: _____ Date(s) Of Event: 9/3/16

Event Description: PARADE
WELCOME HOME FOR VIETNAM VETERANS

Estimated Attendance: 5 K Times of Event: Approx 12:00-3:00 p.m.

Location of Event: _____

Permits, Licenses & User fee(s) requested for waiver: (list every permit, license and user permit separately along with fee(s) for each and attach application for each) PARADE PERMIT \$15

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JUN 15 2016

OFFICE OF VILLAGE CLERK
VILLAGE OF GERMANTOWN

B4

Purpose or Mission:

The purpose of The Moving Wall is about remembering 58,307 people who died in service to their country. Our mission is to bring hope and healing to veterans, armed forces and their families. Many people who visit TMW have never had the opportunity to make it to Washington DC to see the actual Vietnam Memorial Wall.

TEMPORARY USE PERMIT APPLICATION

Please read and complete this application carefully (please write legibly). All applications must be signed and dated. Attach additional sheets or include supplemental information as necessary to further explain and support your application.

APPLICANT OR AGENT:

CHRISTOPHER J. YATCHAK

PROPERTY OWNER(S):

AMERICAN LEGION, GERMANTOWN
Post 1

Address: 1116 W 15041 BROWSTONE CT
GERMANTOWN, WI 53022

Address: 1120 W 15932 FREISTADT RD.
GERMANTOWN, WI 53022

Phone: 262-251-2853

Phone: 262-251-2853

FAX: _____

FAX: _____

E-Mail: chrisyatchak@yahoo.com

E-Mail: _____

Address of Property, Parcel ID Number(s) or General Location of Proposed Temporary Use:

KENNEDY MIDDLE SCHOOL, FIREMANS PARK

DESCRIPTION OF TEMPORARY USE: (attach plans and/or separate pages as necessary)

Temporary Use(s), Buildings, Structures, etc: VIETNAM MEMORIAL MOVING WALL,
TENTS

Proposed Starting and Ending Dates: SEPTEMBER 1-5, 2016

Days and Hours of Activities (if any): 24 HOURS PER DAY

Type of Activities and/or Products: VIEWING OF MEMORIAL WALL

Sanitary Facilities (trash, toilets, etc): PORT-O-LETS

Security Measures and/or Emergency Services Provided: YES, DURING ENTIRE
EVENT

COPY

Attachment 2
pg 2

Utility or Services (sanitary, water, electrical, etc.): ELECTRICAL

Parking and loading: _____

Describe any noise, lighting, smell/odor, dust, etc. associated with the Temporary Use:
Temporary Signage (requires separate fee): LIGHTING, NOISE FROM
HELICOPTER

APPLICATION SUBMITTAL REQUIREMENTS (to be submitted at time of application):

All Amendment Applications:

- ☐ Complete Application Form (Affidavit of Understanding and signatures required)
- ☐ Application Fee
- ☐ Additional Sheet(s) needed to discuss and/or explain the temporary use being proposed
- ☐ Detailed Plat of Survey or Site Plan of the land upon which the temporary use is proposed at a scale of 1" = 50' or other suitable scale necessary to accurately present:
 - o Exterior boundary of the land subject of the map amendment
 - o Concept plan showing the general size and location of the proposed temporary use in relationship to existing property lines, buildings or structures, natural features, etc. as may be necessary to further explain and/or support the proposed temporary use.

AFFIDAVIT OF UNDERSTANDING & INTENT TO COMPLY

Please read and indicate that you understand and agree to the following (initial in box):



I understand that Village Staff, the Plan Commission and/or the Village Board may request additional information to properly evaluate this application and failure to provide such information may be sufficient justification to deny this application;



I understand that, regardless of the justification and/or information provided in support of my application, the Village is under no obligation to approve my application as requested;



I am aware that I am obligated to fulfill and continually be in compliance with any/all conditions of approval for this temporary use permit, and, that failure to do so may constitute a violation of the Village's Zoning Code and may result in the issuance of a municipal citation among other remedies.

ALL APPLICATIONS MUST BE SIGNED/DATED BY THE APPLICANT/AGENT AND PROPERTY OWNER(S)

Applicant/Agent _____ Date _____

Property Owner _____ Date _____

Applicant/Agent _____ Date _____

Property Owner _____ Date _____



Village of

Germantown

Willkommen

TEMPORARY SIGN PERMIT APPLICATION

Application Fee:
\$30 1 or 2 Permit Periods
\$75 3 to 6 Permit Periods
\$150 7 to 12 Permit Periods

Date of Application & Fee Paid: _____

Received By: _____

COPY Attachment #3

Please read and print legibly. List name of actual contact person (NOT just business name).

APPLICANT OR AGENT:

Name: CHRISTOPHER J. YATCHAK

Address: 1116 W 5041 BROWNSTONE CT.

Phone: 262-251-2853

Fax: _____

E-Mail: chrisyatchak@yahoo.com

PROPERTY or Business OWNER:

Name: _____

Address: _____

Phone: _____

Fax: _____

E-Mail: _____

PROPERTY ADDRESS: (Where sign will be displayed)

NUMEROUS LOCATIONS THROUGHOUT VILLAGE

TEMPORARY SIGN OR BANNER INFORMATION:

Is the sign subject of this application intended for any of the following (check all that apply):

☒ Non-profit Agency or institution (Submit evidence if necessary; contact Zoning Administrator)

☐ "Opening Soon" or "Grand Opening" Announcement (Opening date: _____)

Sign Dimensions: height: _____ width: _____ Number of Sides (circle one): 1-side only 2-sided

Sign Materials (ex: vinyl, wood): VINYL, WOOD

Support Materials (ex: wood posts): METAL, WOOD

List the 15-day Permit Period each sign will be on display (attach separate list as needed):

Permit Period	Month	Display Dates	Permit Period	Month	Display Dates
1		to	7		to
2		to	8		to
3		to	9		to
4		to	10		to
5		to	11		to
6		to	12		to

INCLUDE THE FOLLOWING WITH YOUR APPLICATION:

- ☐ A scaled site plan or drawing showing the display location on the property
- ☐ A plan, picture, or rendering (with dimensions) of the sign
- ☐ Application Fee (except for "Grand Opening" or "Opening Soon" signs)

SIGNATURES: ALL APPLICATIONS MUST BE SIGNED

By signing below I attest that I have read and understand the Village's Temporary Sign Regulations (copy attached) and agree to meet the requirements, limitations and restrictions therein.

Christopher J. Yatchak
Applicant Agent

Date

Property Owner

Date

VILLAGE USE ONLY

Attachment # 4
RECEIVED

MAR 11 2016
OFFICE OF VILLAGE CLERK
VILLAGE OF GERMANTOWN

16-16

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road, P.O. Box 337
Germantown WI 53022-0337
Phone: (262) 250-4740 Fax: (262) 253-8255

PARADE PERMIT APPLICATION
Section 12.10

Please Print ALL Information Legibly.

Fee: \$15.00

This application must be filed with the Village Clerk not less than 45 days before the date of the event. If the parade is designed to be held by, and on behalf of or for, any person other than the applicant, the applicant for such permit shall file with the Village Clerk a communication in writing from the person proposing to hold the parade authorizing the applicant to apply for the permit on his behalf.

ORGANIZATION Sponsoring Event: American Legion Post #1
Organization Contact Person: Joshua Rabenn, Lisa Heider (262-251-5470)
Phone Number of Organization Contact Person: 262-251-3030, 808-397-1441
Organization Address: N120 W15932 Freistadt Road
City: Germantown State: WI Zip Code: 53022
Person in Charge of Parade or Event: Joshua Rabenn, Lynn Grgich (262-251-1812)
Phone Number of Person in Charge of Event: 262-251-3030
Address: N112 W16076 Mequon Rd Ste B
City: Germantown State: WI Zip Code: 53022
Type of Event (parade, walk, run, etc.): Parade
Event Date: 9/13/16 Hours: Begin Noon End 1:30 - 2pm
Approximate number of persons, animals (include type) and vehicles (include description) participating: 300+ depending on number of units
Will parade or event occupy the entire street? Yes ☒ No ☐ If yes, explain: Parade with walkers, bands, floats, 1st responder vehicles, center street
Assembly areas: Gettysburg Dr, Potomac Dr, Vicksburg Ave
Hours of assembly: 11:00AM to noon
Intervals to be maintained between parade units: 15-30 sec.

PARADE ROUTE: Indicate route of parade on the map of Germantown printed on the attached page. Show start (entry) and end (exit) points, and indicate progress with arrows. Attach map of entire route if event is not limited to Germantown.

A CERTIFICATE OF INSURANCE must accompany application, showing that the applicant is covered by liability insurance by a company licensed to do business in Wisconsin in the amount of \$300,000 for the injury or death of one person, \$1,000,000 for any one accident and \$50,000 for property damage.

I understand that there may be additional charges based on costs related to this event from the Police Department and the Department of Public Works.

3-10-16
Date

American Legion #1
Sponsoring Organization

Diana M. Moll
Signature of Authorized Applicant
Moving Wall Committee

The application **WILL NOT** be processed unless all information and attachments are provided.

Attachment #5 4-25-16

DATE FILED:

DATE ISSUED: 6-6-16

VILLAGE OF GERMANTOWN
OFFICE OF THE VILLAGE CLERK
P.O. BOX 337
GERMANTOWN, WI 53022

3x 25 = \$75
1626

APPLICATION FOR COIN OPERATED MACHINE LICENSE

DATE: 4/22/16

FEE: \$25.00 PER MACHINE

NAME: (Individual/Partnership/Corporation) GERMANTOWN AMERICAN LEGION POST 1

TRADE NAME: GERMANTOWN AMERICAN LEGION POST

AGENT NAME: Jim Heimann

HOME ADDRESS: 2584 COUNTRY AIRE DR.

CITY/STATE/ZIP CODE: CEDARBURG, WI 53012

HOME PHONE NO.: 414 507 0007

ADDRESS OF PREMISES: 1120 W15932 FREISTADT Rd
GERMANTOWN, WI. 53022

PLEASE FILL OUT THE BACKSIDE OF THIS FORM LISTING YOUR AMUSEMENT DEVICES

TYPE	IDENTIFICATION #	LOCATION ON PREMISES
SODA MACHINE		
CIGARETTE MACHINE		
VENDING		
SOAP		
OTHER VIDEO MACHINE (3)	NONE	2 sm hall 1 lg hall
OTHER		

Allows for a total of 3 machines, 1 game

TMW Donations Received

6-15-16 Moving Wall

Attachment # 6

Name	Contact Name	Address	City	State	Zip	Cash Rec'd	Date Rec'd	Receipt mailed	Other sponsorships	Value
Faustel, Inc	Ann Johnson	W194N11301 McCormick Dr	Germanatown	WI	53022	200.00	11/8/2015	2/1/2016		
VFW Post 9202	Darrell Brown	W159N11033 Legend Ave	Germanatown	WI	53022	2,000.00	10/8/2015	2/1/2016		
Germanatown Veterans Memorial Inc	Jim Helmann	PO Box 485	Germanatown	WI	53022	2,500.00	8/19/2015	2/1/2016		
VVA Chapter #448		PO Box 82	Newburg	WI	53060	1,000.00	12/14/2015	2/1/2016		
Joshua J Gscheidmeier		N117W15312 Williams Dr	Germanatown	WI	53022	25.00	11/21/2015	2/1/2016		
Duetschstadt Heritage Foundation		N112W12640 Mequon Rd	Germanatown	WI	53022	2,500.00	8/25/2015	2/1/2016		
Village of Germanatown Betterment and Tourism		N112W17001 Mequon Rd	Germanatown	WI	53022	2,500.00	8/25/2015	2/1/2016		
NSK Precision Healing and Wellness LLC		675 N Brookfield Rd STE 201	Brookfield	WI	53045	50.00	11/21/2015	2/1/2016		
YTD 50/50 Raffles						1,741.00				
West Bend Mutual Insurance Co	Theresa Fuerbringer	1900 W 18th Ave	West Bend	WI	53095	500.00	1/28/2016	2/1/2016		
Westbury Bank	Sara Granza	N112W17171 Mequon Rd	Germanatown	WI	53022	500.00	1/30/2016	2/1/2016		
Crossway Church	David Berghuis	W156N1041 Pilgrim Rd	Germanatown	WI	53022				Comedy Sports contrac	650.00
Henry Eder	Henry Eder	10935 N.Port Washington rd apt2	Mequon	WI	53092	1,000.00	2/16/2016			
American Legion Peter Wollner Post 288	Jerry Smith	W57 N481 Hilbert Ave,POBox288	Cedarburg	WI	53012	500.00	2/17/2016			
VFW Post 10171 Cedarburg/Grafton	Jerry Smith	W57 N481 Hilbert Ave,POBox288	Cedarburg	WI	53012	500.00	2/17/2016			
Post 288 Keith Collins	Keith Collins	2461 Dove Ct	Cedarburg	WI	53012	100.00	2/17/2016			
Michael Hansen	Michael Hansen	3170 Trudeau Trce	Franksville	WI	53126	25.00	2/17/2016			
Great Lakes Chapter Special Forces Assoc.	Jerry Smith	W57 N481 Hilbert Ave,POBox288	Cedarburg	WI	53012	100.00	2/17/2016			
American Legion Post 470 Saukville	Charlie Klendall	601 Dekora St	Saukville	WI	53080	50.00	2/10/2016			
American Legion Post 15 Juneau	Charles Griffin	162 E. Oak St	Juneau	WI	53039	100.00	2/19/2016			

15,891.00	Net total
-----------	-----------

STATE OF WISCONSIN
Department of Financial Institutions

Attachment #7
pg 1
Division of Banking

Telephone: (608) 267-1711
Fax: (608) 267-6889



www.wdfi.org

Mailing Address:
PO Box 7876
Madison, WI 53707-7876
Courier Address:
291 W. Washington Ave.
Suite 500
Madison, WI 53703

FORM #1952 - WISCONSIN
SUPPLEMENT TO FINANCIAL
REPORT

FILE COPY

Purpose: Charitable organizations that are registered, or are required to be registered, with the Department of Financial Institutions – Division of Banking (“division”) must file an annual financial report with the division within 9 months after the organization’s fiscal year-end unless the organization qualifies for an exemption from the annual filing requirement.

An organization must file its annual report on Form #308 or on Form #1952. This form, Form #1952, is a shorter, more commonly used version of the annual report form and must be accompanied by the organization’s IRS 990, 990EZ, or 990-PF. If an organization is unable to submit an IRS 990, 990EZ, or 990-PF, it should submit Form #308 to the division instead of Form #1952.

Please note that an organization may not have to file a Form #308 or a Form #1952 if:

- it received \$5,000 or less in contributions during its most recently completed fiscal year, or
- it operates solely in the county in which its principal office is located and received less than \$50,000 in contributions during its most recently completed fiscal year.

If the organization’s contributions fall into either of the above categories, an Affidavit in Lieu of Annual Financial Report (Form #1943) should be submitted instead of Form #308 or Form #1952.

Print or type the information requested in the spaces provided.

1. Name of charitable organization and any trade names or DBA (doing business as) names the organization uses when soliciting.

AMERICAN LEGION GERMANTOWN POST 1

2. WI Charitable Organization Registration Number:

3. Federal Employer Identification Number:

39-6077849

4. Provide the following information for the organization’s headquarters office, if any:

Street:

P O BOX 321

City:

GERMANTOWN

State:

WI

Zip:

53022-0321

Daytime Phone Number:

262-377-2613

5. Provide the organization’s mailing address if different than above.

Street Address:

P.O. Box:

City:

State:

Zip:

- #7 Pg 2
6. Provide the following information for the organization's Wisconsin office, if any. Attach additional pages, if the organization has more than one Wisconsin office. This item does not have to be completed if the headquarters office noted on page 1 is the only Wisconsin office.

Street:			
City:	State:	Zip:	Daytime Phone Number:

7. Provide the following information for the person(s) who has custody of the organization's financial records. Attach additional pages, if necessary.

First Name: JAMES A	Last Name: HEIMANN	Street: P O BOX 321	
City: GERMANTOWN	State: WI	Zip: 53022-0321	Daytime Phone Number: 262-377-2613

8. Provide the following information for the person(s) within the charitable organization who has final responsibility for the custody of contributions. Attach additional pages, if necessary.

First Name: MICHAEL	Last Name: NARDELLI	Street: 6700 N 52ND STREET	
City: MILWAUKEE	State: WI	Zip: 53223	Daytime Phone Number: 414-248-1199

9. Provide the following information for the person(s) within the organization who is responsible for the final distribution of contributions. Attach additional pages, if necessary.

First Name: MICHAEL	Last Name: NARDELLI	Street: 6700 N 52ND STREET	
City: MILWAUKEE	State: WI	Zip: 53223	Daytime Phone Number: 414-248-1199

10. Provide the following information for the person to whom we can ask questions about this form and other registration related matters:

First Name: G VICTOR	Last Name: HERRO	Phone: 262-255-2161	E-mail: VHERRO@SBCGLOBAL.NET
Street: P O BOX 430		City: GERMANTOWN	State: WI Zip: 53022-0430

11. Describe the charitable purpose or purposes for which contributions will be used or attach a document which provides such information. (You can disregard this item if you are attaching an IRS 990 that already includes this information.)

SERVING MILITARY MEMBERS BY HELPING THEM, THEIR FAMILIES, REMEMBERING FALLEN SOLDIERS WHO GAVE THEIR LIVES, COMRADESHIP AND HELPING OUR NEIGHBORS ARE MOST IMPORTANT.

12. For solicitations in Wisconsin, did your organization use a professional fund-raiser or fund-raising counsel or did your organization pay a person to solicit contributions, other than a salaried officer or employee of your organization, during the previous fiscal year?

☐ Yes ☒ No

If YES, provide the following information about each fund-raiser(s), fund-raising counsel(s), or person. Attach additional pages, if necessary.

Name:		Fund-Raiser: ☐		Fund-Raising Counsel: ☐	
Street:			City:		
State:	Zip:	Telephone Number:	Does the fund-raiser/fund-raising counsel/person have custody of contributions at any time: ☐ Yes ☐ No		

#7 pg 3

Form **990-EZ**

Short Form
Return of Organization Exempt From Income Tax
Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code
(except private foundations)

OMB No. 1545-1150

2014

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

- ▶ Do not enter social security numbers on this form as it may be made public.
▶ Information about Form 990-EZ and its instructions is at www.irs.gov/form990.

A For the 2014 calendar year, or tax year beginning , 2014, and ending ,

B Check if applicable:
☐ Address change
☐ Name change
☐ Initial return
☐ Final return/terminated
☐ Amended return
☐ Application pending

C **AMERICAN LEGION GERMANTOWN**
POST 1
P O BOX 321
GERMANTOWN, WI 53022-0321

D Employer identification number
39-6077849

E Telephone number
(414) 507-0007

F Group Exemption Number

G Accounting Method: ☒ Cash ☐ Accrual Other (specify) ▶

H Check ☒ if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).

I Website: ▶ **N/A**

J Tax-exempt status (check only one) – ☐ 501(c)(3) ☒ 501(c) (19) ◀(insert no.) ☐ 4947(a)(1) or ☐ 527

K Form of organization: ☒ Corporation ☐ Trust ☐ Association ☐ Other

L Add lines 5b, 6c, and 7b to line 9 to determine gross receipts. If gross receipts are \$200,000 or more, or if total assets (Part II, column (B) below) are \$500,000 or more, file Form 990 instead of Form 990-EZ. ▶ \$ **164,200.**

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (see the instructions for Part I)
Check if the organization used Schedule O to respond to any question in this Part I. ☒

REVENUE	1	Contributions, gifts, grants, and similar amounts received	17,863.
	2	Program service revenue including government fees and contracts	
	3	Membership dues and assessments	5,209.
	4	Investment income	1.
	5a	Gross amount from sale of assets other than inventory	
	5b	Less: cost or other basis and sales expenses	
	5c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	
	6	Gaming and fundraising events	
	6a	Gross income from gaming (attach Schedule G if greater than \$15,000)	141,127.
	6b	Gross income from fundraising events (not including \$ of contributions from fundraising events reported on line 1) (attach Schedule G if the sum of such gross income and contributions exceeds \$15,000)	
6c	Less: direct expenses from gaming and fundraising events	111,016.	
6d	Net income or (loss) from gaming and fundraising events (add lines 6a and 6b and subtract line 6c)	30,111.	
7a	Gross sales of inventory, less returns and allowances		
7b	Less: cost of goods sold		
7c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)		
8	Other revenue (describe in Schedule O)		
9	Total revenue. Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8	53,184.	
EXPENSES	10	Grants and similar amounts paid (list in Schedule O)	
	11	Benefits paid to or for members	
	12	Salaries, other compensation, and employee benefits	
	13	Professional fees and other payments to independent contractors	1,400.
	14	Occupancy, rent, utilities, and maintenance	
	15	Printing, publications, postage, and shipping	1,549.
	16	Other expenses (describe in Schedule O) See Schedule O	59,429.
	17	Total expenses. Add lines 10 through 16	62,378.
ASSETS	18	Excess or (deficit) for the year (Subtract line 17 from line 9)	-9,194.
	19	Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	247,222.
	20	Other changes in net assets or fund balances (explain in Schedule O)	
	21	Net assets or fund balances at end of year. Combine lines 18 through 20	238,028.

BAA For Paperwork Reduction Act Notice, see the separate instructions.

Form 990-EZ (2014)



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

06/15/16

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 Colonial Insurance Agency Inc. N112W15237 Mequon Rd Ste 100 Germantown, WI 53022 Mark R Besting	262-255-3770	CONTACT NAME: PHONE (A/C, No, Ext): FAX (A/C, No): E-MAIL: ADDRESS: INSURER(S) AFFORDING COVERAGE INSURER A: West Bend Mutual Ins. Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	NAIC #
INSURED Germantown American Legion Post 1 PO Box 321 Germantown, WI 53022			

COVERAGES

CERTIFICATE NUMBER:

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 INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY ☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC	X		0045921	04/07/16	04/07/17	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 200,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY ☐ ANY AUTO ALL OWNED AUTOS ☒ HIRED AUTOS ☒ SCHEDULED AUTOS NON-OWNED AUTOS			0045921	04/07/16	04/07/17	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB EXCESS LIAB DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	0259645	04/07/16	04/07/17	☒ WC STATUTORY LIMITS ☐ OTHER E.L. EACH ACCIDENT \$ 100,000 E.L. DISEASE - EA EMPLOYEE \$ 100,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

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

parade on 9/3/16 Welcome Home for Vietnam Veterans
Village of Germantown is an additional insured under WB1450

CERTIFICATE HOLDER

CANCELLATION

Village of Germantown
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
Mark R Besting

#8 pg 2

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – NOT OTHERWISE CLASSIFIED

This endorsement modifies insurance provided under the following:

BUSINESSOWNERS COVERAGE FORM
COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name of Person or Organization (Additional Insured):

Village of Germantown
PO Box 337
Germantown, WI 53022

WHO IS AN INSURED is amended to include as an insured the person or organization shown in the Schedule as an additional insured, but only with respect to liability incurred solely as a result of some act or omission of the named insured.

It is further understood and agreed that the designation of the entity named as an additional insured does not increase or alter the limit of liability, nor the scope of coverage of this policy.

The coverage granted to the additional insured under this endorsement shall be excess over any other valid and collectible insurance, whether contingent, excess or primary.

This endorsement provides no coverage to the additional insured for its liability arising out of the claimed negligence, statutory liability or fault of the additional insured.

As a condition of coverage, the additional insured shall be obligated to tender the defense and indemnity of every claim or suit to all other insurers that may provide coverage to the additional insured, whether on a contingent, excess or primary basis.

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

X. E.

VILLAGE OF GERMANTOWN
APPLICATION FOR PUBLIC GRANT PROGRAM

Application Date: 6/3/16

Organization/Group Name: Germantown Community Scholarship Fund

Applicant's Name: DAVE Woloszyk

Applicant's Address: 6180 N/1501 River Lane Germantown, WI 53022

Telephone Number: P-262-509-8725 C-262-844-4334

Purpose or Mission Statement: Advancing the higher education goals of our community youth.
(see attached letter with vision statement)

Event No. 1 Date: 6/18/2016 Event Description: US Bank Mud Splash
Run for Funds

Estimated Attendance: 450-600 participants Times of Event: 11:00 check in / 12:00 event start

Location of Event: Germantown High School grounds

Event No. 2 Date: _____ Event Description: _____

Estimated Attendance: _____ Times of Event: _____

Location of Event: _____

Event No. 3 Date: _____ Event Description: _____

Estimated Attendance: _____ Times of Event: _____

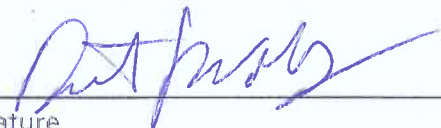
Location of Event: _____

How will the event(s) benefit the Village of Germantown: Germantown school district, police, fire dept. and many local business help support The Mud Splash through in kind, cash, time, resources or materials. Germantown High School grounds serve as the course and site. Bring kids, family's, parents, and grandparents in the Germantown area to a fun event that directly funds grants for teachers in the Germantown school district.

☒ Insurance submitted \$1,000,000 (minimum limit) – required for events having over 100 people in attendance.

Germantown Community Scholarship Fund organization or individual shall hold harmless, defend and indemnify the Village of Germantown and its officers, agents, officials, employees and volunteers from and against any and all liability, loss damage, expense, costs (including without limitation costs and fees of litigation) of every nature arising out of or in connection with the organization's or individual's performance or work related to the event(s), project(s) or gatherings which are the subject of the grant award or any failure to comply with any obligations or conditions contained in the Public Grant Program, except such loss or damage which was caused by the sole negligence or willful misconduct of the Village.

Date: ce/3/14


Signature

DAVE WOLOSZYK
Print Name of Signature

W180 N 11501 River Lane
Street Address

Germantown, WI 53022
City, State & Zip Code



RECEIVED

JUN 06 2016

OFFICE OF VILLAGE CLERK
VILLAGE OF GERMANTOWN

Germantown Community Scholarship Fund, Inc.

W180 N11501 River Lane • Germantown, WI 53022 • www.germantownscholarship.org

6/3/2016

Germantown Village Board
N112W17001 Mequon Road
Germantown, WI 53022

Dear Germantown Village Board,

Enclosed is our application for Public Grant Program for our 2nd Annual U.S. Bank Mud Splash Run for Funds that is being held June 18, starting at 12:00PM at the Germantown High School grounds. We have purchased a Parade license at a cost of \$15 and are requesting a grant to cover this cost.

The Germantown Community Scholarship Fund, Inc. (GCSF) is an all-volunteer, non-profit organization dedicated to providing scholarships to graduating seniors in the Germantown area and hosts (along with US Bank as lead sponsor), a Mud Splash Run for Funds event where proceeds benefit the GCSF Teacher Grant program. The Grant program benefits teachers in the Germantown School district.

GCSF Mission

Advancing the higher education goals of our community's youth.

GCSF Vision

The Germantown Community Scholarship Fund, Inc. is a non-profit organization whose primary purpose is to award scholarships to qualifying Germantown area graduating seniors pursuing higher education. The Fund also serves to establish an endowment to fund future scholarship awards and to recognize the needs of classroom teachers through grants and financial support.

GCSF Auction History

High School Seniors graduating each year who reside in Germantown or from Germantown High School choose a variety of paths to achieve their goals and live their dreams. The Germantown Community Scholarship Fund (GCSF) exists to help graduating seniors achieve those goals and live those dreams. The GCSF awards scholarship money to those graduates who will continue their education at a college, university or a vocational/technical school.

The GCSF Endowment Fund was initiated in 1981 by a donation from the Germantown Rotary Club in the amount of \$10,000. The first Dinner & Auction was held in 1986. This continues to be the most successful fundraiser for GCSF. A \$200,000 donation in 1990 from the Germantown Volunteer Fire Company greatly increased the Endowment Fund. The remaining scholarships are funded by donations from businesses, service organizations and individuals.

Since 1981, the organization has awarded over \$2,400,000 in scholarships to 2,358 students. Selection standards for graduates receiving awards at the Senior Scholarship Awards Night held each May were developed in cooperation with teachers and counselors. Application forms are made available by high school guidance offices in February and must be completed in March. Applicants are objectively rated based on the following criteria: academic excellence, in-school activities, teacher recommendations, out-of-school activities, employment and volunteerism.

*The Germantown Community Scholarship Fund, Inc. is a 501(c)(3) charitable organization as determined by the Internal Revenue Service; therefore, your donation may be tax deductible as allowed by law.
Financial statements are available upon request Tax ID # 39-1365582*

Pg 3



Germantown Community Scholarship Fund, Inc.

W180 N11501 River Lane • Germantown, WI 53022 • www.germantownscholarship.org

The Germantown Community Scholarship Fund, Inc. has been dedicated to helping graduating seniors finance their post high school education for over three decades. While the Fund's focus continues to be on student scholarships, the board is also committed to Germantown School District teachers for their efforts in helping these students develop.

GCSF Mud Splash History

Started in 2015, the Run for Funds is a fun obstacle course which involves some mud and challenging but fun barriers along the way. The course is designed for all age groups and will also accommodate families who wish to run together. We understand that to successfully help students grow, educators must broaden their knowledge through conferences and workshops. We also understand that limited district funding may preclude teachers from attempting new and creative methods of improving students' academic performance and classroom experience. To help lessen the financial burden of development courses and to encourage innovative classroom projects, GCSF/U.S. Bank are offering grants of up to \$500.00 to reimburse Germantown School District teachers for costs incurred in connection with attending professional development courses or implementing classroom and educational programs.

GCSF is overseen and managed by a dedicated group of volunteers making up the Board of Directors. All of the members of the Board are area residents and/or employees interested in the success of our youth. GCSF does not employ paid staff members; it relies solely on the kindness and generosity of our community.

Sincerely,

Dave Woloszyk, Treasurer-Elect

P-262-509-8725 C-262-844-4334



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

6/2/2016

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 Willis of Wisconsin, Inc. c/o 26 Century Blvd P.O. Box 305191 Nashville, TN 37230-5191	CONTACT NAME: Willis Towers Watson Certificate Center	
	PHONE (A/C, No, Ext): (877) 945-7378 FAX (A/C, No): (888) 467-2378	
	E-MAIL ADDRESS: Certificates@willis.com	
	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A: SECURA Insurance, A Mutual Company	22543
INSURED Germantown Community Scholarship Fund W180N11501 River Lane Germantown, WI 53022	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES

CERTIFICATE NUMBER:

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 INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY			CP-003203160-6	03/01/2016	03/01/2017	EACH OCCURRENCE \$ 1,000,000
	☐ CLAIMS-MADE ☒ OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000
							MED EXP (Any one person) \$ 0
							PERSONAL & ADV INJURY \$ 1,000,000
							GENERAL AGGREGATE \$ 2,000,000
							PRODUCTS - COM/OP AGG \$ 2,000,000
							COMBINED SINGLE LIMIT (Ea accident) \$
							BODILY INJURY (Per person) \$
							BODILY INJURY (Per accident) \$
			PROPERTY DAMAGE (Per accident) \$				
	UMBRELLA LIAB						EACH OCCURRENCE \$
	EXCESS LIAB						AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						PER STATUTE
	If yes, describe under DESCRIPTION OF OPERATIONS below						OTH-ER
							E.L. EACH ACCIDENT \$
							E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

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

CERTIFICATE HOLDER

CANCELLATION

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

Village of Germantown
N112 W17001 Mequon Road
P.O Box 337
Germantown, WI 53022

Germantown Community Scholarship Fund
MudSplash Profit and Loss -2016

6/15/2016

*450 preprints first

*303 Participants



Rev/exp	Category	16 Budget	15 Actual	<Fav/>unfav>	Notes
Revenue	Ticket Sales	\$ 8,575	\$ 5,494	\$ 3,080	2 tiers of ticket sales for 2016 (~\$750)
	Sponsors	\$ 6,350	\$ 5,450	\$ 900	U.S. Bank/Aurora HC/U.S. Health
	Dunk Tank-cash	\$ -	\$ -	\$ -	
		\$ -	\$ 45	\$ (45)	Non-repeating
	Total Revenue	\$ 14,925	\$ 10,989	\$ 3,935	

Expenses	Course paint/tape	\$ -	\$ -	\$ -	-	
	Course work	\$ 1,515	\$ 1,222	\$ (293)	*Estimate	
	Climbing Walls / Tires/Truck Rental	\$ -	\$ -	\$ -	-	
	Medals	\$ 450	\$ 297	\$ (153)	\$1.00	
	T-Shirts - volunteers	\$ -	\$ -	\$ -	-	
	T-Shirts	\$ 2,741	\$ 1,913	\$ (829)	\$6.45/shirt	
	Flyers	\$ 260	\$ 1,046	\$ 786		
	Mailings	\$ 168	\$ 39	\$ (130)		
	Signage	\$ -	\$ 144	\$ 144		
	Publicity	\$ 200	\$ 600	\$ 400		
	Washington Co Daily News	\$ -	\$ 341	\$ 341		Not going to repeat
	Supplies	\$ 15	\$ 15	\$ (0)		Supplies for Registration
	Porta Johns	\$ 500	\$ 400	\$ (100)	*Estimate	
	Delivery of Tents	\$ 75	\$ 75	\$ -	*Estimate	
	Dunk Tank	\$ -	\$ 169	\$ 169	Not going to repeat	
	Tables and Chairs	\$ 168	\$ 230	\$ 62	*Estimate	
	Tents	\$ 438	\$ 479	\$ 41	*Estimate	
	Food and Beverages	\$ -	\$ 40	\$ 40	*Estimate	
	Total Expenses	\$ 6,530	\$ 7,008	\$ 478		
	Net Profit	\$ 8,394	\$ 3,981	\$ 4,413		

56.2%

36.2%

State of Wisconsin Tax Determination Letter



WISCONSIN DEPARTMENT OF REVENUE
2135 RIMROCK RD
PO BOX 8949
MADISON, WI 53708-8949

State of Wisconsin • DEPARTMENT OF REVENUE

2135 RIMROCK RD PO BOX 8949 MADISON, WI 53708-8949
PHONE: 608-266-2776 FAX: 608-267-1030 TTY: 608-267-1049
EMAIL: sales10@dor.state.wi.us WEBSITE: www.revenue.wi.gov

January 16, 2008

Letter ID: L0682344192

Batch Index: 570542592-57

GERMANTOWN COMMUNITY SCHOLARSHIP FUND INC
W180N11501 RIVER LN
GERMANTOWN WI 53022-3115

This is your Wisconsin Sales and Use Tax Certificate of Exempt Status (CES). Purchases made by your organization or entity are taxable unless you provide a properly completed Wisconsin Sales and Use Tax Exemption Certificate (Form S-211), listing the CES number shown below, to your supplier(s).

If your organization makes sales, they may be subject to sales tax collection and you may be required to obtain a Seller's Permit. Information regarding registration requirements can be found in our Publication 206, Sales Tax Exemption for Nonprofit Organizations.

Forms and Publications can be obtained through our web site at www.revenue.wi.gov or through our forms ordering line at (608) 266-1961. Many questions can be answered by reviewing the FAQ pages on our web site. You may also contact us by telephone at (608) 266-2776 or by email at sales10@revenue.wi.gov.

WISCONSIN SALES AND USE TAX CERTIFICATE OF EXEMPT STATUS (CES) (Governmental, Religious, Charitable, Scientific or Educational Organization)

Sales to this organization or entity are exempt from Wisconsin sales and use tax under sec. 77.54(9a) and 77.55(1), Wis. Stats.

This certificate is valid unless cancelled by the Wisconsin Department of Revenue.

GERMANTOWN COMMUNITY SCHOLARSHIP FUND INC
W180N11501 RIVER LN
GERMANTOWN WI 53022-3115

CES NUMBER	040487
DATE ISSUED	12/12/1996

IMPORTANT:

Purchases made by your organization are taxable unless you furnish your supplier with the CES number shown above.

Sales by your organization may be subject to tax. If your organization makes taxable sales, it may be required to obtain a seller's permit and remit sales tax to the Department of Revenue.

Questions: Contact the Department of Revenue by telephone at (608) 266-2776, FAX (608) 267-1030, E-mail sales10@revenue.wi.gov, or at our Web site www.revenue.wi.gov

WINPAS - 01.015 (R 01/03)

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IRS Tax Determination Letter

Internal Revenue Service

Date: June 12, 2007

GERMANTOWN COMMUNITY
SCHOLARSHIP FUND INC
C-O WASHINGTON H S GERMANTOWN
61180 N11501 RIVER LN
GERMANTOWN WI 53022

Department of the Treasury
P. O. Box 2508
Cincinnati, OH 45201

Person to Contact:
Ms. Sellers 17-53503
Customer Service Representative
Toll Free Telephone Number:
877-829-5500
Federal Identification Number:
39-1365582

Dear Sir or Madam:

This is in response to your request of June 12, 2007, regarding your organization's tax-exempt status.

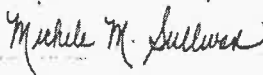
In December 1991 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records indicate that your organization is also classified as a public charity under sections 509(a)(1) and 170(b)(1)(A)(vi) of the Internal Revenue Code.

Our records indicate that contributions to your organization are deductible under section 170 of the Code, and that you are qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Internal Revenue Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



Michele M. Sullivan, Oper. Mgr.
Accounts Management Operations 1

usbank
mud
SPLASH
RUN FOR FUNDS
Proceeds benefit the GCSF Teacher Grant program



June 18

Join us
Saturday, June 18
at the
Germantown High School
check in at 11 a.m. / races start at 12 p.m.

Register online TODAY at:
<http://bidpal.net/gtownmudsplash>

Register by June 4 -- **\$20**
Register after June 4 -- **\$30**
event fee includes dri-fit t-shirt

Come get muddy at this fun obstacle
run and help raise funds for the
GCSF Teacher Grant program!

