

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **PUBLIC SAFETY COMMITTEE**

DATE AND TIME: **MONDAY, JANUARY 16, 2017** **5:30 p.m.**

LOCATION: **VILLAGE HALL BOARD ROOM**
N112 W17001 MEQUON ROAD

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL:** Chairperson Hughes, Trustees Baum, Campbell and Myers.
- II. **PUBLIC COMMENT:** *Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three-minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received. However, NO ACTION will be taken under public comments.*
- IV. **APPROVAL OF MINUTES:** December 5, 2016 Regular Meeting
- V. **REPORTS:**
 - A. Police Department
 1. Monthly
 - B. Fire Department
 1. Monthly
 - C. Overtime Reports
 1. Police Department
 2. Fire Department
 - D. Policy Updates
 1. Police Department:
 - a. None
 2. Fire Department:
 - a. None
- VI. **UNFINISHED BUSINESS:** None

VII. **NEW BUSINESS:**

- A. Squad Purchase/Squad Equipment and Changeover
- B. Purchase Pro Phoenix Enhancements
- C. Replacement of Police Officer
- D. Discussion and Action of Replacing the Deputy Fire Chief Vehicle
- E. EMS Fee Schedule and Related Resolution
- F. Request to Pay for Lucas 3 CPR Device
- G. Request Approval to Purchase Office Chairs

VIII. **NEXT MEETING:** Set February 2017 Meeting Date and Time

IX. **ADJOURNMENT:**

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

NOTICE is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.

IV

**MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
DECEMBER 5, 2016
GERMANTOWN VILLAGE HALL BOARD ROOM**

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

ROLL CALL: Chairman Hughes and Trustees Campbell and Myers. Trustee Baum arrived at 5:37 p.m.

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

PUBLIC COMMENT: no discussion.

APPROVAL OF MINUTES: a motion was made by Myers, seconded by Campbell, to approve the minutes of the November 7, 2016 Public Safety Committee Meeting. Motion carried unanimously.

A motion was made by Myers, seconded by Campbell, to move to Item A under New Business – Animal Fancier License for Phil Secker. Motion carried unanimously.

ANIMAL FANCIER LICENSE FOR JANUARY 1, 2017 – DECEMBER 31, 2017 TO PHIL SECKER, W167 N10532 BRIDLE PATH, COMPLAINT RECEIVED: Hughes advised there was one complaint received by the Clerk's office regarding this license application. There was a written letter of complaint from John & Mary Stauder of W166 N10563 Surrey Drive who stated that the number of dogs allowed on the Secker property constituted a nuisance to the neighborhood, with barking being the most annoying, along with dogs getting loose and running throughout the subdivision.

Phil Secker of W167 N10532 Bridle Path was present and advised the letter of complaint is from neighbors who reside 3 houses away. He added that he objects to the statement that his dogs are running loose as they are not and are kept in a secured kennel which was inspected last year, and he does not have problems with excessive barking. Mr. Secker noted that there are 11 other dogs on his block and the complainant may be seeing/hearing from the other dogs in the area.

Trustee Baum arrived at this time, 5:37 p.m.

Myers asked about the wall and fence which were discussed last year by the Village Board. Mr. Secker stated he recalled the discussion but was unaware that a motion was made and that the Board had required that a wall and fence were to be put up by Mr. Secker. He added that he would do whatever is required to retain his license.

A motion was made by Myers, seconded by Baum, to forward this license application to Village Board with a recommendation of approval with the stipulation that Mr. Secker completes the conditions passed by Village Board on 12/21/15 to enclose the one wall and add a 6' fence, and to have this done by July 1, 2017. Motion was amended by Hughes, seconded by Baum, to allow the Animal Fancier License to continue but not allow any additional new dogs to be added onto the license if something should happen to the dogs currently listed. Amended motion failed 1-3 with Hughes voting aye and Baum, Campbell and Myers voting nay. Original motion to approve passed unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- Police K9 Rambo underwent a minor surgical procedure and was back to work

- One of the department squads was involved in a car vs. deer crash and had sustained heavy damage, squad was totaled and officer had minor injuries
- During the first snow event of the winter season the department investigated 7 accidents, 2 involved injuries
- Investigation at Gehl's and identification of bomb threat suspect

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- The department is 9.9% busier than this time last year
- Fire call at the high school practice football field
- Annual Fire Safety Fair in October was well attended by residents and vendors
- Hands Only CPR was taught to grades 6-8, their goal is to teach the entire high school student body

OVERTIME REPORTS: Police Department – Hoell advised that overtime numbers are tracking as expected and he has no additional information.

Fire Department – Weiss stated that their overtime is also tracking as expected with no major concerns.

POLICY UPDATES: Hoell advised the police department has none at this time, Weiss indicated the fire department has none at this time.

REQUEST AUTHORIZATION TO PAY INVOICE TO LAKESIDE INTERNATIONAL, LLC FOR PART OF EMERGENCY REPAIRS TO AMBULANCE 52: Delain advised the department was requesting authorization for payment of repairs for Ambulance 52. He stated that Ambulance 52, a 2011 International, had a breakdown and would not start or run thereby resulting in emergency repairs. Delain advised the costs of \$6,701.94 are for all repairs and costs needed to bring the unit back into service, he added the village mechanic had done the installation which saved some money. Delain also stated the department would receive back an additional \$1,995.00 for core charges when the invoice is paid.

A motion was made by Myers, seconded by Baum, to forward this request for payment to Village Board with a recommendation of approval for payment to Lakeside International LLC in the amount of \$6,701.94, with \$1,995 being returned for core charges, for the repairs to Ambulance 52, account 10-522-530-5500. Motion carried unanimously.

REQUEST AUTHORIZATION TO PAY INVOICE TO PROPHOENIX ANNUAL SERVICE SUPPORT AND MAINTENANCE: Weiss advised the department was requesting authorization for payment of their annual service support and maintenance agreement to ProPhoenix for Fire RMS, WDA Netmotion and Remote Inspection. He advised the total amount due would be \$10,349.72 for 2017 and would be taken from account 10-522-530-7910.

A motion was made by Myers, seconded by Campbell, to forward this request for payment to Village Board with a recommendation of approval for payment to ProPhoenix Corporation in the amount of \$10,349.72 for the 2017 annual service support and maintenance, account 10-522-530-7910. Baum questioned whether this was a budgeted expense, Weiss advised it was. Motion carried unanimously.

NEXT MEETING: Next meeting date set for Monday, January 16, 2017 at 5:30 p.m. Hughes stated the meeting would be held in the Village Hall Boardroom unless it was already in use, then the Public Safety Committee Meeting would be moved to the Police Department Annex or Fire Station 2.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:05 p.m.

Recorded by,

Julie L. Barth
Secretary

DRAFT

V. C 1+2

Overtime Report for Police & Fire Departments

2016 Year to date through:

1-Jan-17

2016						2015			
Empl #	Employee Name	Total OT Hours Paid	Total Cost of OT Paid	Total OT Hrs to Comp	Time off Hours	Total OT Hours Paid	Total OT Hrs to Comp	ANNUAL Total of OT hours worked	ANNUAL Total OT to Pay
Police Dept									
90	Ball, Brian	8.00	473.28	59.00	88.50	24.50	82.50	107.00	1,407.16
92	Bloch, Ryan	158.25	8,417.32	32.00	48.00	145.25	50.25	195.50	7,501.44
141	Borden, Ray	74.50	4,069.94	64.00	96.00	68.50	105.00	173.50	3,636.32
115	Case, Robert	237.50	12,632.63	4.50	6.75	338.50	16.13	354.63	17,481.83
107	Heaney, Troy	50.50	1,975.56	35.50	53.25	0.00	0.00	0.00	0.00
153	Jones, Matthew	182.50	7,139.40	34.00	51.00	0.00	0.00	0.00	0.00
101	Jones, Shawn	90.50	4,813.70	0.00	0.00	311.75	99.75	411.50	16,100.33
88	Laux, Kevin	58.50	3,111.62	37.25	55.88	92.25	145.13	237.38	4,764.25
142	Marten, Shawn	164.00	8,723.16	37.25	55.88	87.75	156.38	244.13	4,531.85
102	Mikulec, Dan	84.00	4,092.48	79.00	118.50	148.50	164.63	313.13	7,023.31
152	Miller, Timothy	8.50	452.12	0.00	0.00	159.00	42.75	201.75	8,211.56
86	Moschea, Daniel	4.50	239.36	104.00	156.00	166.00	124.88	290.88	8,573.07
138	Olson, Toni	154.50	8,440.34	69.50	104.25	116.50	125.25	241.75	6,184.40
137	Pesch, Justin	240.25	9,398.58	9.50	14.25	0.00	40.88	40.88	0.00
133	Pierce, Catherin	31.50	1,232.28	107.75	161.63	0.00	12.75	12.75	0.00
96	Pierzchalski, David	323.75	17,220.26	30.00	45.00	337.75	165.38	503.13	17,443.10
98	Rechlicz, Justin	53.00	2,819.07	120.00	180.00	162.75	133.88	296.63	8,405.22
136	Rollinger, Kevin	549.75	21,506.22	84.25	126.38	13.25	32.63	45.88	503.24
121	Schubert, Matthew	90.00	4,787.10	6.50	9.75	104.50	40.13	144.63	5,396.90
89	Schulz, Zachary	47.75	1,867.98	27.50	41.25	0.00	0.00	0.00	0.00
97	Spreiter, Jared	129.25	5,056.26	31.00	46.50	0.00	0.00	0.00	0.00
128	Stieve, Jeffrey	88.42	4,702.88	64.50	96.75	83.50	170.63	254.13	4,312.36
99	von Bereghy, Darren	186.50	9,086.28	61.50	92.25	224.50	106.13	330.63	10,617.73
Total Police			142,257.79					*	132,094.06
Annual Budget			95,000.00						95,000.00

State Aid Reimbursement	11,802.75	01.10.2017	Total year end actual = \$1: \$ 168,155.29
Hunting/Concealed Carry Permit	0.00	01.10.2017	* (difference from report due to personnel changes)
			2015 State Aid Reimb \$25,091.02
			2015 'Hunting/Concealed Carry Permit 0.00

Note: Overtime hours to comp are reflected in regular wages

Fire Dept - Full Time									
*	523 Delain, John	226.50	7,379.37	0.00	0.00	473.25	15,418.49	0	0.00
*	563 Rossman, Craig	345.00	11,240.10	43.25	64.88	381	12,412.98	69.5	104.25
*	593 Smith, Steve	112.75	3,673.40	7.50	11.25	99.25	3,233.57	8.75	13.13
Fire Dept Regular Part-time									
		over 60				over 60			
		Hrs over 60	@ Reg Rate	Over 80 hrs	True OT cost	Hrs over 60	@ Reg Rate	Over 80 hrs	True OT Cost
**	625 Goetz, Steve	34.50	608.58	48.75	1,289.93	229	4,039.56	58.08	1,536.70
**	617 Hass, Thomas	89.00	1,569.96	76.75	2,030.82	1122	19,792.08	565.08	14,951.98
**	605 Rodriguez	1173.25	19,663.67	807.60	20,303.17	1574	24,633.10	1100.52	25,834.79
**	653 Asmondy	1199.00	20,095.24	982.98	24,154.90	1144	17,903.60	788.92	17,999.69
					47,778.82				60,323.16

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

	Hrs over 53	2016 Cost	2015 Hours	2015 Cost
*** 629 McCullough, Jim				
*** 639 Rammel, Brian				
*** 650 Harris, Tim				
*** 653 Asmondy, Robert			14.50	455.45
*** 658 Silvis, Pete			8.75	354.53
*** 660 Schodron, Kevin				
*** 673 Neu, Jeremy				

total POC overtime 0.00 0.00 23.25 809.98

* Full time, hours are over and above the 20 normal overtime hours reflected in their base wages

** Part time hours worked over and above 60 normal hours in two weeks. Some of which are paid at 1.5 times

True OT Cost thru:
1-Jan-17 103,222.05

Last year's true OT Cost
129,824.98

Budget - included within general wages
Total Fire Dept - OT wages paid through 12.31.15 129,824.98
Total Fire Dept - OT wages paid through 12.31.14 207,125.76

**BUSINESS OF THE Public Safety Committee
GERMANTOWN, WI**

MEETING DATE: 01-16-2017

AGENDA ITEM: New Business

ITEM TITLE: Squad Purchase/Squad Equipment and Changeover

SUBMITTED BY: Capt. Mike Snow

SUMMARY EXPLANATION:

The Department is requesting funds from the 2017 Budget to purchase two 2017 Ford SUV Police Interceptors to replace squad #18 and squad #20. Squad #18 is a 2013 Chevrolet Caprice with over 80,000 miles. Squad #20 is a 2013 Chevrolet Caprice with over 90,000 miles. Squad #20 is in need of a new motor and is not in service. Squad 18 will be changed to an unmarked squad and will be used by the detective bureau. Both squads have required extensive maintenance over the past several years. The money for this purchase is in the 2017 budget under account 10-521-570-8100.

The Department is also requesting to purchase an unmarked 2017 Ford SUV interceptor for use by the detective bureau. This will replace squad #3, a 2007 Mercury. This vehicle is not a police package and will be utilized as the CPA squad. The current CPA squad, a 2002 Crown Victoria, will be turned over to the Village.

The department has sent out five bid requests, of those requests one bid was returned. The lowest bid was from Ewald Ford at \$28,102 for the marked package and \$27,898 for the unmarked package.

The Department is requesting that we purchase all squads from Ewald Ford for an amount not to exceed \$84,102.

We are also requesting the funds to purchase equipment and complete the changeover for the new squads. This will be completed by General Fire as in years past. We are requesting \$41,338 per squad to complete the changeovers.

2 SUV Squads (Marked package) @ \$28,102/squad	\$28,102
1 SUV Squad (Unmarked package) @ \$27,898	\$27,898
<u>Squad equipment and changeover @ \$13,796/squad</u>	<u>\$41,338</u>
TOTAL REQUEST:	\$125,440

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER____

RECOMMENDATION:

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2017 Fleet/Non-Retail Ford Police Interceptor Utility AWD 4dr K8A

QUOTE WORKSHEET

QUOTE WORKSHEET - 2017 Fleet/Non-Retail K8A AWD 4dr

MSRP	\$31,510.00
Destination Charge	\$945.00
Optional Equipment	\$1,405.00
Dealer Advertising	\$0.00
PRE-TAX ADJUSTMENTS:	
State of Wisconsin Municipal Discount	(\$5,962.00)
Total Pre-Tax Adjustments	(\$5,962.00)
Taxable Price	\$27,898.00
 TOTAL	 \$27,898.00

Customer Signature / Date

Dealer Signature / Date

UNMARKED UNIT 2017 Ford AWD Utility Interceptor to the specifications as detailed. Registration fees are not included. Delivery can be anticipated approximately 10-12 weeks from receipt of order. Payment terms are net 10 days.

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

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Customer File: UNMARKED UNITS

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2017 Fleet/Non-Retail Ford Police Interceptor Utility AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Fleet/Non-Retail K8A AWD 4dr

ENTERTAINMENT

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

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2017 Fleet/Non-Retail Ford Police Interceptor Utility AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Fleet/Non-Retail K8A AWD 4dr

EXTERIOR

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

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2017 Fleet/Non-Retail Ford Police Interceptor Utility AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Fleet/Non-Retail K8A AWD 4dr

INTERIOR

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

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2017 Fleet/Non-Retail Ford Police Interceptor Utility AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Fleet/Non-Retail K8A AWD 4dr

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

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2017 Fleet/Non-Retail Ford Police Interceptor Utility AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Fleet/Non-Retail K8A AWD 4dr

MECHANICAL

- Engine: 3.7L V6 Ti-VCT FFV
- Transmission: 6-Speed Automatic
- 3.65 Axle Ratio
- GVWR: 6,300 lbs
- Transmission w/Oil Cooler
- Automatic Full-Time All-Wheel Drive
- Engine Oil Cooler
- 78-Amp/Hr 750CCA Maintenance-Free Battery
- HD 220 Amp Alternator
- Police/Fire
- Gas-Pressurized Shock Absorbers
- Front And Rear Anti-Roll Bars
- Electric Power-Assist Steering
- 18.6 Gal. Fuel Tank
- Dual Stainless Steel Exhaust
- Permanent Locking Hubs
- Strut Front Suspension w/Coil Springs
- Multi-Link Rear Suspension w/Coil Springs
- 4-Wheel Disc Brakes w/4-Wheel ABS, Front Vented Discs, Brake Assist and Hill Hold Control

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2017 Fleet/Non-Retail Ford Police Interceptor Utility AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Fleet/Non-Retail K8A AWD 4dr

SAFETY

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

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2017 Fleet/Non-Retail Ford Police Interceptor Utility AWD 4dr K8A

SELECTED MODEL & OPTIONS

SELECTED MODEL - 2017 Fleet/Non-Retail K8A AWD 4dr

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
K8A	2017 Ford Police Interceptor Utility AWD 4dr	\$31,510.00

SELECTED VEHICLE COLORS - 2017 Fleet/Non-Retail K8A AWD 4dr

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

SELECTED OPTIONS - 2017 Fleet/Non-Retail K8A AWD 4dr

CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
ENGINE		
99R	ENGINE: 3.7L V6 TI-VCT FFV (STD)	INC
TRANSMISSION		
44C	TRANSMISSION: 6-SPEED AUTOMATIC (STD)	\$0.00
OPTION PACKAGE		
500A	ORDER CODE 500A	\$0.00
AXLE RATIO		
_____	3.65 AXLE RATIO (STD)	\$0.00
PRIMARY PAINT		
G1	SHADOW BLACK	\$0.00
PAINT SCHEME		
_____	STANDARD PAINT	\$0.00
SEAT TYPE		

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 Customer File: UNMARKED UNITS

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2017 Fleet/Non-Retail Ford Police Interceptor Utility AWD 4dr K8A

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2017 Fleet/Non-Retail K8A AWD 4dr

CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
SEAT TYPE		
9W	CHARCOAL BLACK, UNIQUE HD CLOTH FRONT BUCKET SEATS W/VINYL REAR -inc: driver 6-way power track (fore/aft.up/down, tilt w/manual recline, 2-way manual lumbar, passenger 2-way manual track (fore/aft, w/manual recline) and built-in steel intrusion plates in both front seatbacks	\$0.00
ADDITIONAL EQUIPMENT		
942	DAYTIME RUNNING LAMPS	\$45.00
86P	FRONT HEADLAMP/POLICE INTERCEPTOR HOUSING ONLY -inc: pre-drilled hole for side marker police use, does not include LED installed lights (eliminates need to drill housing assemblies) and pre-molded side warning LED holes w/standard sealed capability (does not include LED installed lights)	\$125.00
86T	TAIL LAMP/POLICE INTERCEPTOR HOUSING ONLY -inc: Pre-existing holes w/standard twist lock sealed capability (does not include LED installed lights) (eliminates need to drill housing assemblies)	\$60.00
43L	POLICE SILENT MODE -inc: When activated, courtesy lamps and Daytime Running Lamps disabled (user configurable) Daytime running lamps do not disable where required by law. (Requires 942)	\$20.00
18D	GLOBAL LOCK / UNLOCK FEATURE -inc: Door-panel switches will lock/unlock all doors and rear liftgate, Eliminates overhead console liftgate unlock switch and 45-second timer, Also eliminates the blue liftgate release button if ordered w/Remote Keyless	\$0.00
595	REMOTE KEYLESS ENTRY KEY FOB W/O KEY PAD -inc: Does not include PATS, Fobs are unique and are not fobbed-alike	\$260.00
68G	REAR-DOOR HANDLES INOPERABLE/LOCKS INOPERABLE	\$35.00

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2017 Fleet/Non-Retail Ford Police Interceptor Utility AWD 4dr K8A

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2017 Fleet/Non-Retail K8A AWD 4dr

CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
ADDITIONAL EQUIPMENT		
47C	POLICE WIRE HARNESS CONNECTOR KIT - FRONT -inc: For connectivity to Ford PI Package solutions, (2) male 4-pin connectors for siren, (5) female 4-pin connectors for lighting/siren/speaker, (1) 4-pin IP connector for speakers, (1) 4-pin IP connector for siren controller connectivity, (1) 8-pin sealed connector and (1) 14-pin IP connector, Note: See upfitters guide for further detail www.fordpoliceinterceptorupfit.com	\$105.00
87R	REAR VIEW CAMERA -inc: Note: This option would replace the camera that comes standard in the 4" center stack area, Camera can only be displayed in the 4" center stack (standard) OR the rear view mirror (87R), Electrochromic Rear View Mirror Video is displayed in rear view mirror	\$0.00
55B	BLIS BLIND SPOT MONITORING W/CROSS TRAFFIC ALERT -inc: heated mirrors (Requires 54Z)	\$545.00
60A	GRILLE LED LIGHTS, SIREN & SPEAKER PRE-WIRING	\$50.00
60R	NOISE SUPPRESSION BONDS (GROUND STRAPS)	\$100.00
85R	REAR CONSOLE PLATE	\$35.00
18W	WINDOWS - REAR-WINDOW POWER DELETE -inc: Operable from front driver side switches	\$25.00
OPTIONS TOTAL		\$1,405.00

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2017 Fleet/Non-Retail Ford Police Interceptor Utility AWD 4dr K8A

WARRANTY INFORMATION

WARRANTY INFORMATION - 2017 Fleet/Non-Retail K8A AWD 4dr

WARRANTY**Basic:**

3 Years/36,000 Miles

Drivetrain:

5 Years/100,000 Miles

Corrosion:

5 Years/Unlimited Miles

Roadside Assistance:

5 Years/60,000 Miles

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2017 Fleet/Non-Retail Ford Police Interceptor Utility AWD 4dr K8A

QUOTE WORKSHEET

QUOTE WORKSHEET - 2017 Fleet/Non-Retail K8A AWD 4dr

MSRP	\$31,510.00
Destination Charge	\$945.00
Optional Equipment	\$1,620.00
Dealer Advertising	\$0.00
PRE-TAX ADJUSTMENTS:	
State of Wisconsin Municipal Discount	(\$5,973.00)
Total Pre-Tax Adjustments	(\$5,973.00)
Taxable Price	\$28,102.00
 TOTAL	 \$28,102.00

 Customer Signature / Date

 Dealer Signature / Date

MARKED UNITS 2017 Ford AWD Utility Interceptor to the specifications as detailed. Registration fees are not included. Delivery can be anticipated approximately 10-12 weeks from receipt of order. Payment terms are net 10 days.

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2017 Fleet/Non-Retail Ford Police Interceptor Utility AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Fleet/Non-Retail K8A AWD 4dr

ENTERTAINMENT

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

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2017 Fleet/Non-Retail Ford Police Interceptor Utility AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Fleet/Non-Retail K8A AWD 4dr

EXTERIOR

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

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2017 Fleet/Non-Retail Ford Police Interceptor Utility AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Fleet/Non-Retail K8A AWD 4dr

INTERIOR

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

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2017 Fleet/Non-Retail Ford Police Interceptor Utility AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Fleet/Non-Retail K8A AWD 4dr

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

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2017 Fleet/Non-Retail Ford Police Interceptor Utility AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Fleet/Non-Retail K8A AWD 4dr

MECHANICAL

- Engine: 3.7L V6 Ti-VCT FFV
- Transmission: 6-Speed Automatic
- 3.65 Axle Ratio
- GVWR: 6,300 lbs
- Transmission w/Oil Cooler
- Automatic Full-Time All-Wheel Drive
- Engine Oil Cooler
- 78-Amp/Hr 750CCA Maintenance-Free Battery
- HD 220 Amp Alternator
- Police/Fire
- Gas-Pressurized Shock Absorbers
- Front And Rear Anti-Roll Bars
- Electric Power-Assist Steering
- 18.6 Gal. Fuel Tank
- Dual Stainless Steel Exhaust
- Permanent Locking Hubs
- Strut Front Suspension w/Coil Springs
- Multi-Link Rear Suspension w/Coil Springs
- 4-Wheel Disc Brakes w/4-Wheel ABS, Front Vented Discs, Brake Assist and Hill Hold Control

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2017 Fleet/Non-Retail Ford Police Interceptor Utility AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2017 Fleet/Non-Retail K8A AWD 4dr

SAFETY

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

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2017 Fleet/Non-Retail Ford Police Interceptor Utility AWD 4dr K8A

SELECTED MODEL & OPTIONS

SELECTED MODEL - 2017 Fleet/Non-Retail K8A AWD 4dr

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
K8A	2017 Ford Police Interceptor Utility AWD 4dr	\$31,510.00

SELECTED VEHICLE COLORS - 2017 Fleet/Non-Retail K8A AWD 4dr

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

SELECTED OPTIONS - 2017 Fleet/Non-Retail K8A AWD 4dr

CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
ENGINE		
99R	ENGINE: 3.7L V6 TI-VCT FFV (STD)	INC
TRANSMISSION		
44C	TRANSMISSION: 6-SPEED AUTOMATIC (STD)	\$0.00
OPTION PACKAGE		
500A	ORDER CODE 500A	\$0.00
AXLE RATIO		
—	3.65 AXLE RATIO (STD)	\$0.00
PRIMARY PAINT		
G1	SHADOW BLACK	\$0.00
PAINT SCHEME		
—	STANDARD PAINT	\$0.00
SEAT TYPE		

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SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2017 Fleet/Non-Retail K8A AWD 4dr

CATEGORY

Code	Description	MSRP
SEAT TYPE		
9W	CHARCOAL BLACK, UNIQUE HD CLOTH FRONT BUCKET SEATS W/VINYL REAR -inc: driver 6-way power track (fore/aft.up/down, tilt w/manual recline, 2-way manual lumbar, passenger 2-way manual track (fore/aft, w/manual recline) and built-in steel intrusion plates in both front seatbacks	\$0.00
ADDITIONAL EQUIPMENT		
942	DAYTIME RUNNING LAMPS	\$45.00
51Y	DRIVER ONLY INCANDESCENT SPOT LAMP	\$215.00
86P	FRONT HEADLAMP/POLICE INTERCEPTOR HOUSING ONLY -inc: pre- drilled hole for side marker police use, does not include LED installed lights (eliminates need to drill housing assemblies) and pre-molded side warning LED holes w/standard sealed capability (does not include LED installed lights)	\$125.00
86T	TAIL LAMP/POLICE INTERCEPTOR HOUSING ONLY -inc: Pre-existing holes w/standard twist lock sealed capability (does not include LED installed lights) (eliminates need to drill housing assemblies)	\$60.00
43L	POLICE SILENT MODE -inc: When activated, courtesy lamps and Daytime Running Lamps disabled (user configurable) Daytime running lamps do not disable where required by law. (Requires 942)	\$20.00
18D	GLOBAL LOCK / UNLOCK FEATURE -inc: Door-panel switches will lock/unlock all doors and rear liftgate, Eliminates overhead console liftgate unlock switch and 45-second timer, Also eliminates the blue liftgate release button if ordered w/Remote Keyless	\$0.00
595	REMOTE KEYLESS ENTRY KEY FOB W/O KEY PAD -inc: Does not include PATS, Fobs are unique and are not fobbed-alike	\$260.00
68G	REAR-DOOR HANDLES INOPERABLE/LOCKS INOPERABLE	\$35.00

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SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2017 Fleet/Non-Retail K8A AWD 4dr

CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
ADDITIONAL EQUIPMENT		
47C	POLICE WIRE HARNESS CONNECTOR KIT - FRONT -inc: For connectivity to Ford PI Package solutions, (2) male 4-pin connectors for siren, (5) female 4-pin connectors for lighting/siren/speaker, (1) 4-pin IP connector for speakers, (1) 4-pin IP connector for siren controller connectivity, (1) 8-pin sealed connector and (1) 14-pin IP connector, Note: See upfitters guide for further detail www.fordpoliceinterceptorupfit.com	\$105.00
87R	REAR VIEW CAMERA -inc: Note: This option would replace the camera that comes standard in the 4" center stack area, Camera can only be displayed in the 4" center stack (standard) OR the rear view mirror (87R), Electrochromic Rear View Mirror Video is displayed in rear view mirror	\$0.00
55B	BLIS BLIND SPOT MONITORING W/CROSS TRAFFIC ALERT -inc: heated mirrors (Requires 54Z)	\$545.00
60A	GRILLE LED LIGHTS, SIREN & SPEAKER PRE-WIRING	\$50.00
60R	NOISE SUPPRESSION BONDS (GROUND STRAPS)	\$100.00
85R	REAR CONSOLE PLATE	\$35.00
18W	WINDOWS - REAR-WINDOW POWER DELETE -inc: Operable from front driver side switches	\$25.00
OPTIONS TOTAL		\$1,620.00

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Ewald Automotive Group
2570 E. Sumner St
Hartford, WI 53027
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Email: cgensch@ewaldauto.com

2017 Fleet/Non-Retail Ford Police Interceptor Utility AWD 4dr K8A

WARRANTY INFORMATION

WARRANTY INFORMATION - 2017 Fleet/Non-Retail K8A AWD 4dr

WARRANTY**Basic:**

3 Years/36,000 Miles

Drivetrain:

5 Years/100,000 Miles

Corrosion:

5 Years/Unlimited Miles

Roadside Assistance:

5 Years/60,000 Miles

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

GM AutoBook, Data Version: 470.0, Data updated 12/22/2016
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Customer File: MARKED UNITS

**BUSINESS OF THE PUBLIC SAFETY COMMITTEE
GERMANTOWN, WI**

MEETING DATE: January 16, 2017

AGENDA ITEM: New Business

ITEM TITLE: Purchase ProPhoenix Enhancements

SUBMITTED BY: Communications Supervisor Lynn Schmidt

SUMMARY EXPLANATION:

There is \$17,000 in approved budget monies that has been carried over from 2016 to add Citizen Services and a court interface to the current ProPhoenix software.

Citizen Services allows residents to update their property, personal contact and key holder information to ensure accurate records. Citizen Services also allows the business community the opportunity to create and update their own business contact templates. The constant change of employees and contact information makes it very problematic in keeping accurate and up to date owner, key holder and contact information. This enhancement eliminates that problem. It can also provide citizens up to date crime statistics and mapping.

The requested court interface will complete the disjointed citation/court/disposition process that is currently in place. At this time, we do not have record of final dispositions of municipal citations. With the interface in place, there will be seamless transfer of information to and from municipal court. This will eliminate the necessity of manually generating lists and hand entering much of the data. It will allow officers to see the outcome of previous cases. This information may be important when dealing with repeat offenders. The interface also allows us to begin using WI PROTECT – eReferral with the Washington County District Attorney’s office. The state of Wisconsin is moving forward with making this a mandatory reporting system. We will need this interface to use it.

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER X____

ProPhoenix quote.

RECOMMENDATION:

I am asking for approval to authorize the installation and integration of the enhancements described above. I apologize for the delay as it took longer than anticipated to have all of the prerequisites set up and tested.



ProPhoenix Corporation

502 Pleasant Valley Ave,
Moorestown, NJ 08057
Phone: 609-953-6850
Fax: 609-953-5311
Web: www.prophoenix.com

Public Safety and Security Software Solutions Provider

Proposal For **Phoenix Optional Interfacing**

Proposal# 15-000181

Date: 08/14/2015

Valid Until: 11/12/2015

Prepared for:

Germantown Police Department

Attention: CM Supervisor Lynn Schmidt

**N112 W16877 Mequon Road
Germantown, WI 53022**

Phone# 262-253-7780

Submitted By:

Reit, Jeff

Phone# 609-953-6850 x251

E-Mail: jeff@prophoenix.com

Acceptance:

By: ProPhoenix Corporation

Germantown Police Department

Signature

Date

Signature

Date

Print Name

Title

Print Name

Title

ProPhoenix Corporation ("Company") proposal contains information and data, which are privileged, confidential and/or proprietary to the Company. This information and data is commercially sensitive and/or financial in nature and is not made available for public review. This information is submitted on a confidential basis only in response to a specific customer request. The information contained herein is protected, among other things by the Trade Secrets Act, as codified, and any improper use, distribution, or reproduction is specifically prohibited. No license or right of any kind whatsoever is granted to any third party to use the information contained herein unless a written agreement exists between Company and the third party which desires access to the information. The information contained herein is submitted for purposes of review and evaluation in connection with Company's response to the specific request denoted herein. No other use of the information and data contained herein is permitted without the express written permission of the Company. Under no condition should the information contained herein be provided in any manner whatsoever to any third party without first receiving the express written permission from the Company. Chenosa Systems dba ProPhoenix is a primary service provider for Key Power International, Inc.



Dear CM Supervisor Lynn Schmidt,

ProPhoenix Corporation is committed to providing our customers innovative solutions using today's most current technology. All our products are written using Microsoft's .NET framework giving your agency ultimate flexibility in deployment and system management. Our dedicated staff at ProPhoenix is committed to your success.

I am pleased to submit this proposal for Phoenix Public Safety Software Solution and its related products and services. This proposal contains both summary and detailed pricing, terms, conditions and acceptance criteria.

Total Solution Cost:

Cost	\$17,000.00
Discount	\$-
Final Proposal Amount	\$17,000.00
Annual Support and Maintenance	\$4,590.00

Thank you for your consideration.

Sincerely,
ProPhoenix Corporation



Cost Summary:

Category	Cost	Discount	Final Price	A.S.M
Citizen Services	\$2,400.00	-	\$2,400.00	\$2,400.00
Interface	\$14,600.00	-	\$14,600.00	\$2,190.00
Total	\$17,000.00	\$-	\$17,000.00	\$4,590.00

Note: Discounts are applicable only if the entire proposal is accepted and subject to change if the proposal is modified.



Item Details:

Item Code	Description	Qty	Cost	Extended	Disc%	Price	A.S.M
Citizen Services							
CIT-SETUP-SJ	Citizen Services - Initiation and Setup - Single Age	1	2,400.00			2,400.00	0.00
CIT-SUP	Police Citizen Services - Annual Subscription	1				0.00	2,400.00
Interface							
INT-WI-PROTECT	Interface - WI PROTECT eReferral	1	9,800.00			9,800.00	1,470.00
INT-TIPPS-UNO	Interface - TiPPS Single Directional Court (Disposit	1	4,800.00			4,800.00	720.00
Total				\$17,000.00		\$17,000.00	4,590.00

Terms & Conditions

Interface - TiPPS Single Directional Court (Disposition)

TiPPS interfaces with Phoenix RMS using a file interface. The purpose of an interface between the municipal court and the police department

Citizen Services - Initiation and Setup - Single Agency

Citizen Services is a subscription service hosted by ProPhoenix Corp. The minimum term is 1 year which is renewed annually unless cancell

Interface - WI PROTECT eReferral

The data transmitted electronically is the same information commonly included on the paper referrals that are manually handed off to the DA's

VII. C

PUBLIC SAFETY COMMITTEE
GERMANTOWN, WI

MEETING DATE: January 16th, 2017
AGENDA ITEM: New Business
ITEM TITLE: Replacement of Police Officer
SUBMITTED BY: Chief Peter Hoell 

SUMMARY EXPLANATION:

PO Kevin Rollinger has submitted his letter of resignation after 1 year of service. As of December, 2016, Kevin Rollinger is no longer a Germantown Police Officer.

Attached you will find a staff study completed by Jackson PD in 2016. The Employee Vacancy Justification Worksheet. You will also find a 2012 Law Enforcement Agency comparable charts for Washington, Ozaukee, Milwaukee and Waukesha counties. This document is 5 years old and has not been updated. The numbers are still close to current numbers. Even though I feel the police department is a very effective police agency, we are by no means staff heavy. Studying comparables, we are generally on the low to medium end.

2017 Starting pay of an officer is \$55,873.79

For 2017 at full patrol officer staffing, there will be: 6 officers assigned to each shift.

The patrol officer position is thin. Our minimum staffing is such that on dayshift we utilize support services staff to help with patrol as needed. Second and third shifts routinely have time periods where all squads are busy and the other agencies are not available for mutual aid. The second shift Detective routinely goes out on the road to help where needed.

The 3 Detectives are broken down as 2 general investigators and 1 Detective Sergeant. Our annual reports highlight our high activity in this section of the PD and there is no room for cuts to staffing.

The SRO's are largely funded by the school district and any cuts would result in patrol staff now responding to the schools for calls for service.

This leaves the drug officer position. The drug officer is assigned from the patrol unit on a 2-year assignment with the possibility of a 1 year extension. The maximum assignment therefore would be 3 years. After reviewing our 2016 final November monthly report I think you will find this position to be highly productive. I would also like to note that Germantown continues to experience drug overdose deaths, and a spike in prescription abuse.

The bottom line, a loss of a sworn position will be the loss of 2080 plus hours of police work in a year. As I first stated, this department has been effective and efficient with the staff we have. If our officer to population ratio were higher, a reduction could be more easily absorbed.

Regardless of the decision to replace this position, the police department will strive to maintain "Excellence in Police Service" for the Germantown residents and for those who work and visit.

Attached are the Employee Vacancy Justification worksheet, 2012 Police Agency comparables, and the Organizational chart (Effective July 1st 2015) and job description for Officers.

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER x

RECOMMENDATION:

For the Public Safety Committee to approve filling the Police Officer vacancy.

EMPLOYEE VACANCY JUSTIFICATION WORKSHEET

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

Vacancy Justification Worksheet

Position to be filled: **Police Officer**

Department: **Police Department**

Pay: **Annual Starting Pay: \$55,873.79**

How long were the previous personnel in position: **1 Year**

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

Why: PO Kevin Rollinger has submitted his letter of resignation after 1 year of service. As of December, 2016, Kevin Rollinger is no longer a Germantown Police Officer.

Attached you will find a staff study completed by Jackson PD in 2016. You will also find a 2012 Law Enforcement Agency comparable charts for Washington, Ozaukee, Milwaukee and Waukesha counties. This document is 5 years old and has not been updated. The numbers are still close to current numbers. Even though I feel the police department is a very effective police agency, we are by no means staff heavy. Studying comparables, we are generally on the low to medium end.

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

Why: **Same as above.**

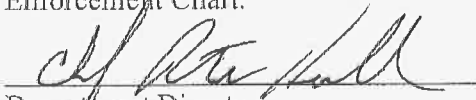
Consolidated with another position? Yes ☐ No: ☒

Why: **No other position to consolidate with.**

Privatized/Contractual?: Yes ☐ No: ☒

Why: **Same as above**

** Attach current job description and department organizational chart and Full-time Law Enforcement Chart.


Department Director
Signature/approval

1-3-17
Date



Village Administrator
Signature/Approval

1-3-17

Date

Chief Peter Hoell

From: Chief Jed Dolnick <chief@jacksonpolice.org>
Sent: Tuesday, July 26, 2016 1:04 PM
To: 'Dean Schmidt'; 'Chief David Groves'; 'Chief Ken Meuler'; Chief Peter Hoell; 'Chief Tom Bishop'; 'Village of Saukville - Jeffrey Goetz'
Subject: RE: Staffing

2016 Law Enforcement Staffing per 1,000 Residents

Saukville	2.4	
Slinger	2.1	
Kewaskum	1.9	
West Bend	1.7	
Hartford	1.7	
Jackson	1.6	
Germantown	1.5	1.6 2017

JOB TITLE Officer Assigned to Patrol

ORGANIZATIONAL UNIT Patrol Officer

ORGANIZATIONAL RELATIONSHIP

Reports to Shift Commander

SPECIFIC DUTIES AND RESPONSIBILITIES

An officer assigned as Patrol Member shall have the following duties and responsibilities:

1. Deter or detect unlawful activity by effective patrol of assigned areas, either on foot or in an automobile.
2. Investigate assigned incidents, completing formal police reports to document facts and to provide an official record of the incident.
3. Provide assistance to victims (eg., crime, accident, fire, etc.) to safeguard their health and well-being.
4. Maintain physical fitness to enable self to perform strenuous activity as required.
5. Check the premises of businesses, industries, and/or residences in patrol area for signs of break-in or other irregularities in order to protect persons and property.
6. Respond to citizen requests for information promptly and courteously, maintaining good public relations.
7. Enforce state statutes and village ordinances.
8. Enforce traffic laws and ordinances by stopping/citing violators to ensure compliance with traffic laws and to promote safe driving habits.
9. Promptly answer radio calls from the radio dispatch center and respond as quickly and safely as possible. Such assignments will include but are not limited to the following:
 - a. Traffic accident investigation.
 - b. Criminal incidents/investigations.
 - c. Miscellaneous service calls.

- d. Collection and preservation of evidence at any crime or accident scene.
- 10. utilize non-assigned service time for criminal and traffic preventive patrol.
- 11. Maintain equipment and uniform in a neat orderly fashion and maintain a groomed appearance in compliance with applicable Standard Operating Procedures.
- 12. Inspect the assigned police vehicle for required equipment and any unreported damage prior to leaving the police compound.
- 13. Execute arrest and search warrants, issue warning notices and parking and traffic citations.
- 14. As required, appear in court to give sworn testimony, knowledge and/or observations.
- 15. Be alert for conditions affecting the safe and expeditious use of the roadways within the assigned beat. Take remedial measures when these conditions are adverse.
- 16. Participate in Department-sponsored inservice training in order to maintain and enhance professional skills and knowledge.
- 17. Prepare criminal complaints, fingerprint cards, reports and photographs in conjunction with arrests.
- 18. Maintain a working knowledge of all Police Department rules, regulations, Standard Operating Procedures and General Orders.
- 19. Perform related work as required.

DESIRABLE SKILLS, KNOWLEDGE AND ABILITIES

Must meet all of the requirements established by the Police and Fire Commission.

Basic certification from Wisconsin Training and Standards as "police officer".

Ability to react quickly and effectively to problem situations.

Appendix D-4

Ability to exhibit initiative, problem solving capacity, effective judgement, and imagination in coping with complex situations.

Ability to demonstrate mature judgement in deciding to make an arrest, give a warning, or use force.

Ability to tolerate stress in a multitude of forms.

Ability to maintain a balanced perspective in the face of constant exposure to the worst side of human nature.

Desire to maintain and improve the welfare of the community through law enforcement and preventing crime.

Ability to establish and maintain good democratic relationships with the public.

Table 1: Full-Time Law Enforcement Employees by County, 2012

Agency	Population	Full-Time Sworn Employees				Full-Time Civilian Employees				Total Full-Time	
	2011	Male	Female	Total	Rate/ 1,000	Male	Female	Total	Rate/ 1,000	Total	Rate/ 1,000
Oconto County											
Gillet PD	1,380	4	0	4	2.9	0	0	0	0.0	4	2.9
Oconto Co SO	28,722	26	0	26	0.9	13	18	31	1.1	57	2.0
Oconto Falls PD	2,876	4	1	5	1.7	4	1	5	1.7	10	3.5
Oconto PD	4,490	8	0	8	1.8	0	1	1	0.2	9	2.0
County Total	37,468	42	1	43	1.1	17	20	37	1.0	80	2.1
Oneida County											
Minocqua PD	4,361	8	1	9	2.1	0	5	5	1.1	14	3.2
Oneida Co SO	19,520	32	6	38	1.9	16	33	49	2.5	87	4.5
Rhineland PD	7,756	14	3	17	2.2	0	3	3	0.4	20	2.6
Three Lakes PD	2,120	3	1	4	1.9	0	0	0	0.0	4	1.9
Woodruff PD	2,044	5	0	5	2.4	0	1	1	0.5	6	2.9
County Total	35,801	62	11	73	2.0	16	42	58	1.6	131	3.7
Outagamie County											
Appleton PD	73,243	95	13	108	1.5	0	25	25	0.3	133	1.8
Fox Valley Metro PD	20,372	27	3	30	1.5	0	4	4	0.2	34	1.7
Freedom Pd	5,877	2	0	2	0.3	0	0	0	0.0	2	0.3
Grand Chute PD	21,048	24	4	28	1.3	0	4	4	0.2	32	1.5
Hortonville PD	2,728	4	1	5	1.8	0	1	1	0.4	6	2.2
Kaukauna PD	15,561	23	1	24	1.5	0	1	1	0.1	25	1.6
Oneida Tribal PD	23,000	17	2	19	0.8	4	5	9	0.4	28	1.2
Outagamie Co SO	45,747	66	5	71	1.6	54	60	114	2.5	185	4.0
Seymour PD	3,472	5	0	5	1.4	0	0	0	0.0	5	1.4
Shiocton PD	927	0	1	1	1.1	0	0	0	0.0	1	1.1
County Total	211,975	263	30	293	1.4	58	100	158	0.7	451	2.1
Ozaukee County											
Cedarburg PD	11,436	19	0	19	1.7	8	5	13	1.1	32	2.8
Grafton PD	11,481	21	0	21	1.8	0	7	7	0.6	28	2.4
Mequon PD	23,178	31	5	36	1.6	2	6	8	0.3	44	1.9
Ozaukee Co SO	21,411	62	12	74	3.5	10	11	21	1.0	95	4.4
Port Washington PD	11,272	18	1	19	1.7	0	5	5	0.4	24	2.1
Saukville PD	4,459	10	1	11	2.5	0	2	2	0.4	13	2.9
Thiensville PD	3,242	7	0	7	2.2	0	0	0	0.0	7	2.2
County Total	86,479	168	19	187	2.2	20	36	56	0.6	243	2.8
Pepin County											
Pepin Co SO	4,663	7	0	7	1.5	5	5	10	2.1	17	3.6
Pepin PD	831	1	0	1	1.2	0	0	0	0.0	1	1.2
County Total	5,494	8	0	8	1.5	5	5	10	1.8	18	3.3

Table 1: Full-Time Law Enforcement Employees by County, 2012

Agency	Population	Full-Time Sworn Employees				Full-Time Civilian Employees				Total Full-Time	
	2011	Male	Female	Total	Rate/ 1,000	Male	Female	Total	Rate/ 1,000	Total	Rate/ 1,000
Walworth County											
Bloomfield PD	6,301	6	1	7	1.1	0	0	0	0.0	7	1.1
Darien Village PD	1,585	3	0	3	1.9	0	1	1	0.6	4	2.5
Delavan PD	8,492	17	1	18	2.1	2	3	5	0.6	23	2.7
Delavan Town PD	5,305	9	2	11	2.1	0	1	1	0.2	12	2.3
East Troy PD	4,297	5	2	7	1.6	0	0	0	0.0	7	1.6
East Troy Town PD	4,036	6	0	6	1.5	6	0	6	1.5	12	3.0
Elkhorn PD	10,118	13	2	15	1.5	0	3	3	0.3	18	1.8
Fontana PD	1,678	6	0	6	3.6	0	1	1	0.6	7	4.2
Geneva Town PD	5,011	6	0	6	1.2	0	1	1	0.2	7	1.4
Genoa City PD	3,052	5	0	5	1.6	1	1	2	0.7	7	2.3
Lake Geneva PD	7,679	19	3	22	2.9	0	8	8	1.0	30	3.9
UW-Whitewater	0	10	3	13	0.0	0	2	2	0.0	15	0.0
Walworth Co SO	28,358	76	5	81	2.9	56	61	117	4.1	198	7.0
Walworth PD	2,826	6	0	6	2.1	0	1	1	0.4	7	2.5
Whitewater PD	14,769	19	5	24	1.6	0	10	10	0.7	34	2.3
Williams Bay PD	2,573	6	1	7	2.7	0	1	1	0.4	8	3.1
County Total	106,080	212	25	237	2.2	65	94	159	1.5	396	3.7
Washburn County											
Spooner PD	2,681	7	0	7	2.6	0	1	1	0.4	8	3.0
Washburn Co SO	13,231	13	1	14	1.1	7	10	17	1.3	31	2.3
County Total	15,912	20	1	21	1.3	7	11	18	1.1	39	2.5
Washington County											
Germantown PD	19,823	29	2	31	1.6	2	8	10	0.5	41	2.1
Hartford PD	14,277	24	1	25	1.8	0	4	4	0.3	29	2.0
Jackson PD	6,779	9	2	11	1.6	0	1	1	0.1	12	1.8
Kewaskum PD	4,020	7	0	7	1.7	0	1	1	0.2	8	2.0
Slinger PD	5,088	8	1	9	1.8	0	1	1	0.2	10	2.0
Washington Co SO	51,204	70	2	72	1.4	46	53	99	1.9	171	3.3
West Bend PD	31,195	53	1	54	1.7	2	16	18	0.6	72	2.3
County Total	132,386	200	9	209	1.6	50	84	134	1.0	343	2.6

Table 1: Full-Time Law Enforcement Employees by County, 2012

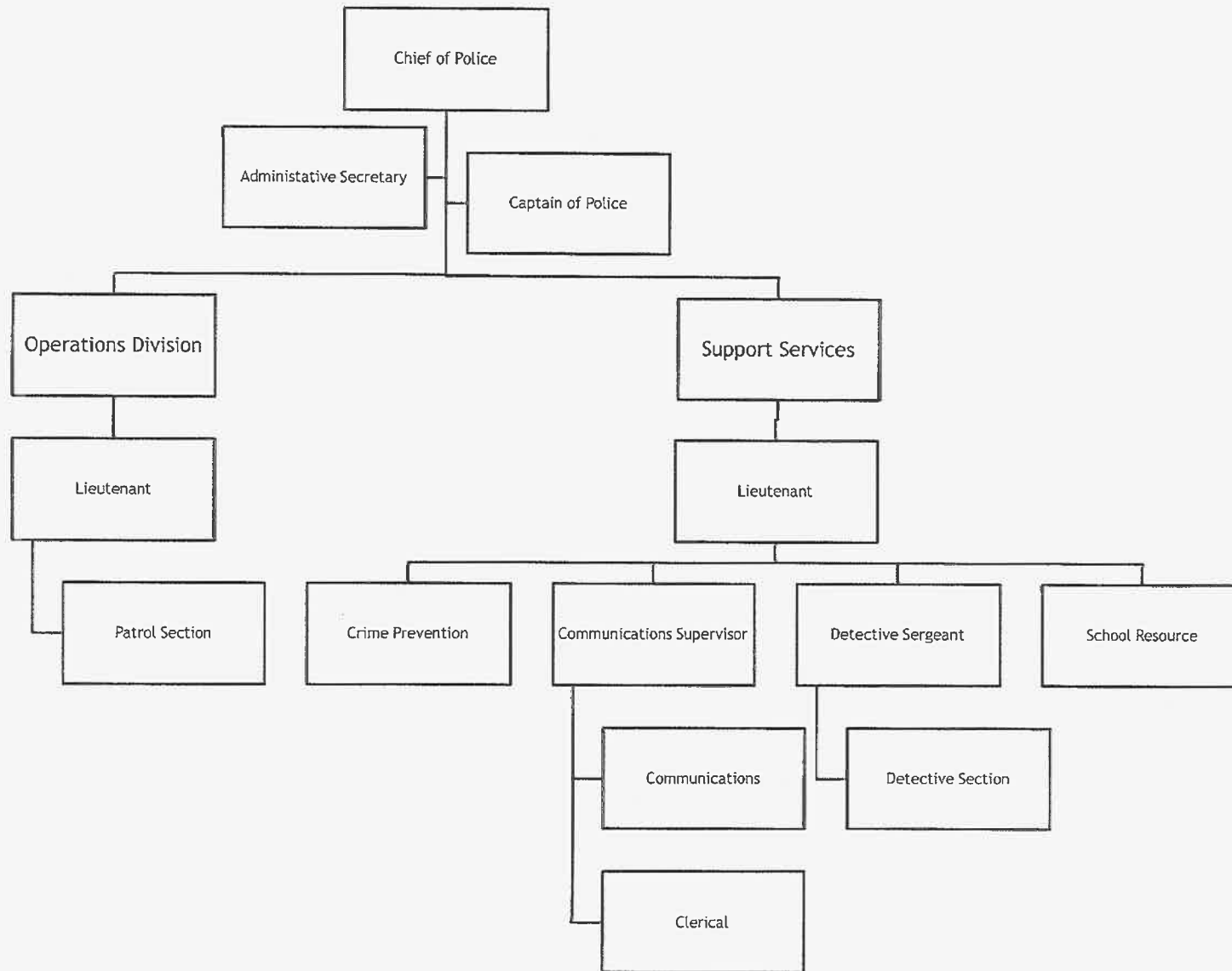
Agency	Population	Full-Time Sworn Employees				Full-Time Civilian Employees				Total Full-Time	
	2011	Male	Female	Total	Rate/ 1,000	Male	Female	Total	Rate/ 1,000	Total	Rate/ 1,000
Waukesha County											
Big Bend PD	1,293	2	1	3	2.3	0	0	0	0.0	3	2.3
Brookfield PD	38,001	56	8	64	1.7	1	16	17	0.4	81	2.1
Brookfield Town PD	6,129	12	0	12	2.0	0	1	1	0.2	13	2.1
Butler PD	1,846	7	0	7	3.8	0	1	1	0.5	8	4.3
Chenequa PD	591	8	0	8	13.5	0	1	1	1.7	9	15.2
Delafield PD	7,100	11	3	14	2.0	0	2	2	0.3	16	2.3
Eagle PD	0	2	1	3	0.0	0	0	0	0.0	3	0.0
Elm Grove PD	5,947	15	2	17	2.9	0	6	6	1.0	23	3.9
Hartland PD	9,136	14	2	16	1.8	0	2	2	0.2	18	2.0
Menomonee Falls PD	35,704	51	7	58	1.6	5	10	15	0.4	73	2.0
Mukwonago PD	7,370	14	0	14	1.9	0	7	7	0.9	21	2.8
Mukwonago Town PD	7,976	6	0	6	0.8	0	0	0	0.0	6	0.8
Muskego PD	24,187	33	5	38	1.6	0	7	7	0.3	45	1.9
New Berlin PD	39,669	61	5	66	1.7	0	11	11	0.3	77	1.9
North Prairie	2,145	0	0	0	0.0	0	0	0	0.0	0	0.0
Oconomowoc PD	15,792	21	1	22	1.4	0	6	6	0.4	28	1.8
Oconomowoc Town PD	8,427	9	1	10	1.2	0	2	2	0.2	12	1.4
Pewaukee PD	8,183	17	1	18	2.2	0	2	2	0.2	20	2.4
Summit PD	4,684	10	0	10	2.1	0	0	0	0.0	10	2.1
Waukesha Co SO	95,784	140	22	162	1.7	97	76	173	1.8	335	3.5
Waukesha PD	70,867	102	14	116	1.6	7	25	32	0.5	148	2.1
County Total	390,831	591	73	664	1.7	110	175	285	0.7	949	2.4
Waupaca County											
Clintonville PD	4,582	11	0	11	2.4	0	4	4	0.9	15	3.3
Manawa PD	1,377	2	1	3	2.2	0	0	0	0.0	3	2.2
Marion PD	1,267	3	0	3	2.4	0	0	0	0.0	3	2.4
New London PD	7,335	16	1	17	2.3	0	2	2	0.3	19	2.6
Waupaca Co SO	33,668	33	4	37	1.1	28	32	60	1.8	97	2.9
Waupaca PD	6,099	11	3	14	2.3	0	1	1	0.2	15	2.5
County Total	54,328	76	9	85	1.6	28	39	67	1.2	152	2.8
Waushara County											
Plainfield Pd	865	2	0	2	2.3	0	0	0	0.0	2	2.3
Waushara Co SO	21,401	22	2	24	1.1	12	16	28	1.3	52	2.4
Wautoma PD	2,221	5	0	5	2.3	0	1	1	0.5	6	2.7
County Total	24,487	29	2	31	1.3	12	17	29	1.2	60	2.5

Table 1: Full-Time Law Enforcement Employees by County, 2012

Agency	Population	Full-Time Sworn Employees				Full-Time Civilian Employees				Total Full-Time	
	2011	Male	Female	Total	Rate/ 1,000	Male	Female	Total	Rate/ 1,000	Total	Rate/ 1,000
Marquette County											
Endeavor PD	470	0	0	0	0.0	0	0	0	0.0	0	0.0
Marquette Co SO	11,172	30	6	36	3.2	0	2	2	0.2	38	3.4
MontelloPD	1,498	2	0	2	1.3	0	1	1	0.7	3	2.0
Oxford PD	608	0	0	0	0.0	0	0	0	0.0	0	0.0
Westfield PD	1,256	3	0	3	2.4	0	0	0	0.0	3	2.4
County Total	15,004	35	6	41	2.7	0	3	3	0.2	44	2.9
Menominee County											
Menominee Co SO	0	7	2	9	0.0	0	8	8	0.0	17	0.0
Menominee Tribal PD	4,348	22	2	24	5.5	10	8	18	4.1	42	9.7
County Total	4,348	29	4	33	7.6	10	16	26	6.0	59	13.6
Milwaukee County											
Bayside PD	4,411	12	2	14	3.2	5	15	20	4.5	34	7.7
Brown Deer PD	12,061	24	7	31	2.6	1	2	3	0.2	34	2.8
Cudahy PD	18,359	30	1	31	1.7	2	9	11	0.6	42	2.3
Fox Point PD	6,734	14	3	17	2.5	0	1	1	0.1	18	2.7
Franklin PD	35,620	48	10	58	1.6	2	14	16	0.4	74	2.1
Glendale PD	12,935	37	5	42	3.2	2	3	5	0.4	47	3.6
Greendale PD	14,117	27	2	29	2.1	2	6	8	0.6	37	2.6
Greenfield PD	36,903	49	5	54	1.5	4	16	20	0.5	74	2.0
Hales Corners PD	7,730	16	0	16	2.1	0	3	3	0.4	19	2.5
Milwaukee Co SO	0	251	71	322	0.0	383	351	734	0.0	1,056	0.0
Milwaukee PD	597,867	1,572	334	1,906	3.2	241	430	671	1.1	2,577	4.3
Oak Creek PD	34,626	49	9	58	1.7	3	17	20	0.6	78	2.3
River Hills PD	1,604	11	1	12	7.5	0	0	0	0.0	12	7.5
Saint Francis PD	9,411	20	1	21	2.2	1	4	5	0.5	26	2.8
Shorewood PD	13,228	21	4	25	1.9	0	5	5	0.4	30	2.3
South Milwaukee PD	21,262	28	4	32	1.5	2	4	6	0.3	38	1.8
UW-Milwaukee	0	34	10	44	0.0	11	0	11	0.0	55	0.0
Wauwatosa PD	46,629	79	10	89	1.9	3	20	23	0.5	112	2.4
West Allis PD	60,714	115	19	134	2.2	7	19	26	0.4	160	2.6
West Milwaukee PD	4,228	16	3	19	4.5	2	3	5	1.2	24	5.7
Whitefish Bay PD	14,182	22	2	24	1.7	0	3	3	0.2	27	1.9
County Total	952,621	2,475	503	2,978	3.1	671	925	1,596	1.7	4,574	4.8
Monroe County											
Cashton PD	1,111	2	0	2	1.8	2	0	2	1.8	4	3.6
Monroe Co SO	24,692	21	2	23	0.9	7	7	14	0.6	37	1.5
Sparta PD	9,602	15	2	17	1.8	0	2	2	0.2	19	2.0
Tomah PD	9,169	17	3	20	2.2	0	2	2	0.2	22	2.4
County Total	44,574	55	7	62	1.4	9	11	20	0.4	82	1.8

Germantown Police Department

Organizational Chart



Barbara K.D. Goeckner

From: Chief Peter Hoell <phoell@germantownpolice.org>
Sent: Wednesday, January 04, 2017 1:51 PM
To: Barbara K.D. Goeckner; Jilline Dobratz; Tanya Raymond
Subject: January 16th Public Safety Item
Attachments: 20170104134733256.pdf

Barb,

New Public Safety Agenda Item. Fill Police Officer Vacancy.

Thank you,

*Peter G Hoell
Chief of Police
Germantown Police Department
N112 W16877 Mequon rd.
Germantown, WI. 53022
PH 262-253-7788
Fax 262-253-7787
E-mail phoell@germantownpolice.org*

Excellence In Police Service





VII. D

Business of the Public Safety Committee

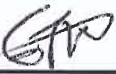
Germantown, WI

Fire Department

Meeting Date: January/2017

Agenda item: New Business

Item Title: Discussion/Action of Replacing the Deputy Chief's Vehicle

Submitted By: Gary L. Weiss, Fire Chief 

Summary Explanation: The Deputy Chief's vehicle (2004 Crown Victoria with 160,000+ miles) was involved in a traffic accident (not Chief Delain's fault), the vehicle is considered totaled by our insurance carrier.

The overall plan was to wait until the new Police Squad's came in and for Chief Delain to get one of the old Caprice's to replace the Crown Victoria. Recently one of the Caprice's developed engine issues and needs a new engine and radiator. The PD is not repairing this vehicle as the new Squads will be ordered soon.

EMC Insurance has offered \$23,000 for 2004 Crown Victoria that was in the accident. I would like to use some of the insurance money to set PD Squad 20 up for Chief Delain.

We received 2 quotes for a new motor and radiator the lower quote was from Holz motors (aprox \$500 less)

Holz Motor- \$6,532.88

Installation of Motor/Radiator- \$2,893.41

Paint: \$4,102.32



Lighting and associated work: \$3,254.00 (This include removing the Police Department equipment like the on-board camera, cage, and computer. Change the emergency lights from blue to red and purchasing the Police Department a new Light Bar.

Computer Stet Up- \$4,426.00

TOTAL COST: \$17,954.61

The Village mechanics have advised me that with a new motes this vehicle will last another 7-10 years.

Attachment: Ordinance_____ Resolution_____ Other_____

Requested Action: Quotes

Estimate for Repairs

Rate

Customer Name:

VILLAGE OF GERMANTOWN

MATT KOLBOW

Part or Service

Part Number

Menu \$

of

Unit Cost

Part

Labor

Time

Total

LONG BLOCK REPLACEMENT

\$2,242.50

19.5

\$2,242.50

WATER PUMP

INCLUDED

ENGINE MOUNTS

INCLUDED

RADIATOR

\$223.15

1.8

\$223.15

UPPER STRUT MOUNT

\$249.32

2

\$249.32

Technician:

Phone:

RO:

VIN:

Current Mileage:

Sub totals

\$2,714.97

23.3

\$2,714.97

Holz Motors Service Department

Service Consultant Joel Cerda

Shop<5

FALSE

FALSE

Shop>5

\$25.00

Direct Line: 414-209-1333 FAX: 414-425-1647

Sub T

\$2,739.97

Email: jcerda@holzmotors.com

Tax

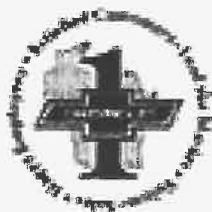
\$153.44

ESTIMATED TOTAL

\$2,893.41

COLZ

MOTORS, INC.



108TH PLACE
 BOX 226
 CORNERS, WI 53130
 425-2400

PARTS DIRECT LINES
 425-2540
 1-800-236-2407
 LOCAL FAX 425-1402
 NATIONAL FAX 1-800-236-1402

THE SELLER HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EITHER EXPRESSED OR IMPLIED, INCLUDING ALL IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR THE PARTICULAR PURPOSE, AND THE SELLER NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF THESE PARTS.

ORDER NO.	YOUR ORDER NO.	DATE SHIPPED	INVOICE DATE	INVOICE NUMBER
17		04 JAN 17		0288109

***** INVOICE QUOTE - DO NOT PAY *****
 ACCOUNT NO. 154608
 PAGE 1 OF 1

VILLAGE OF GERMANTOWN
 N112 W 17001 MEQUON RD
 GERMANTOWN, WI 53022

VILLAGE OF GERMANTOWN
 N112 W 17001 MEQUON RD
 GERMANTOWN, WI 53022

SHIP	B.O.	SLSM.	SD	BC NO.	TERMS	FOB
					WHOLESALE CASH	HALES CORNERS, W
SHIP	B.O.	PART NUMBER	DESCRIPTION	LIST	NET	AMOUNT
0		19256262	0000 CLASSIENGINE	5777.59	4888.00	4,888.00
		CORE DEPOSIT			600.00	600.00
0		92284577	7395 SOP STRUT MT	136.22	85.42	170.84
0		92456750	1219 SOP (S) RADIA	549.98	362.99	362.99
0		11547135	3275 BN41D BOLT	3.83	2.53	30.36
0		12617944	3270 BN110 EX.MNFLD	19.69	10.82	21.64
0		19256623	3270 SOP INTK.GSK	70.02	43.90	43.90
0		92244381	1066 SOP AC BELT	42.73	26.79	26.79
0		92290768	1066 SOP SERP BEL	34.33	21.53	21.53
0		92271062	0027 SOP (S) MOUNT	134.53	84.35	168.70
0		19180610	1069 SOP W-(S) PUM	360.25	198.13	198.13
		***** INVOICE QUOTE -	DO NOT PAY	*****		

CLAIMS AND RETURNED ITEMS MUST
 BE ACCOMPANIED BY THIS INVOICE AND IN
 ORIGINAL RETURNABLE CONTAINER. NO
 RETURNS ON ALL ELECTRICAL, SPECIAL
 ORDER PARTS & PURCHASES AFTER 30 DAYS

PARTS	6,532.88
SUBLET	
FREIGHT	0.00
SALES TAX	0.00
TOTAL	\$6,532.88

CUSTOMER COPY

DICK'S BODY SHOP, INC.
W154 N11412 FOND DU LAC AVENUE
GERMANTOWN, WI 53022
PHONE: 262-255-7171 FAX: 262-255-1891
FEDERAL TAX ID # 391753100

*** PRELIMINARY ESTIMATE ***

11/02/2016 01:02 PM

Owner

Owner: GERMANTOWN FIRE DEPT
Address: CAR #2
MEQUON RD
City State Zip: Germantown, WI 53022

Work/Day: (262)502-4701
Home/Evening:
FAX:

Inspection

Inspection Date: 11/02/2016 12:02 PM

Inspection Type:

Appraiser Name: DICK VANDERHEIDEN

Appraiser License # :

Repairer

Repairer: DICK'S BODY SHOP, INC
Address: W154 N11412 FOND DU LAC.
City State Zip: GERMANTOWN, WI 53022
Email: DICKSBS@AOL.COM

Contact: DICK VANDERHEIDEN
Work/Day: (262)255-7171
Cell: (414)588-3545
FAX: (262)255-1891

Target Complete Date/Time:

Days To Repair: 15

Vehicle

OEM Part Price Quote ID: 15324102

2013 Chevrolet Caprice Police 4 DR Sedan
8cyl Gasoline 6.0 Flex
6-Speed Automatic

Lic Expire:
Veh Insp# :
Condition:
Ext. Refinish: Two-Stage

VIN: 6G1MK5U26DL812035
Mileage Type: Actual
Code: U1403A
Int. Refinish: Two-Stage

Options

AM/FM CD Player
Anti-Lock Brakes
Digital Clock
Intermittent Wipers
Power Brakes
Power Mirrors
Rear Window Defroster
Split Front Bench Seat
Theft Deterrent System
Tinted Glass

Air Conditioning
Automatic Dimming Mirror
Dual Airbags
Keyless Entry System
Power Door Locks
Power Steering
Rem Trunk-L/Gate Release
Stability Cntrl Suspensn
Tilt & Telescopic Steer
Traction Control System

Alarm System
Cruise Control
Dual Zone Auto A/C
Lighted Entry System
Power Drivers Seat
Power Windows
Side Airbags
Strg Wheel Radio Control
Tilt Steering Wheel
Velour/Cloth Seats

Damages

Line	Op	Guide	MC	Description	MFR.Part No.	Price	ADJ% B%	Hours	R
<u>Stripes And Mouldings</u>									
1	E	1198		Retainer,Rckr Pnl Mldg LT	MULTI-PART GM Part	\$34.86			SM
2	E	1199		Retainer,Rckr Pnl Mldg RT	MULTI-PART GM Part	\$34.86			SM
3	L	117		Mldg,Rocker Panel LT	Refinish			1.4	RF
					1.2 Surface				
					0.2 Two-stage				
4	RI	117		Mldg,Rocker Panel LT	R & I Assembly			1.5	SM
5	L	118		Mldg,Rocker Panel RT	Refinish			1.4	RF
					1.2 Surface				
					0.2 Two-stage				
6	RI	118		Mldg,Rocker Panel RT	R & I Assembly			1.3	SM
<u>Front Bumper</u>									
7	N	6		Front Bumper Cover R&I	Additional Labor			1.4	SM
8	L	6	13	Cover,Front Bumper	Refinish			4.1	RF
					2.9 Surface				
					0.6 Two-stage setup				
					0.6 Two-stage				
<u>Front End Panel And Lamps</u>									
9	RI	28		Grille Assembly	R & I Assembly			0.2	SM
<u>Front Body And Windshield</u>									
10	L	83		Panel,Hood	Refinish			3.6	RF
					3.0 Surface				
					0.6 Two-stage				
11	L	103		Fender,Front LT	Refinish			2.4	RF
					2.0 Surface				
					0.4 Two-stage				
12	L	104		Fender,Front RT	Refinish			2.4	RF
					2.0 Surface				
					0.4 Two-stage				
<u>Front Doors</u>									
13	L	207		Door Shell,Front LT	Refinish			1.9	RF
					1.9 Surface				
					INC Two-stage				
14	L	208		Door Shell,Front RT	Refinish			1.9	RF
					1.9 Surface				
					INC Two-stage				
15	RI	239		W/Strip,Belt Outer LT	R & I Assembly			1.4	SM
16	RI	240		W/Strip,Belt Outer RT	R & I Assembly			1.4	SM
17	RI	342		Housing,Mirror Outer LT	R & I Assembly			INC	SM
18	RI	343		Housing,Mirror Outer RT	R & I Assembly			INC	SM
19	RI	1039		Handle,Front Door Otr LT	R & I Assembly			0.4	SM
20	RI	1040		Handle,Front Door Otr RT	R & I Assembly			0.4	SM
<u>Rear Doors</u>									
21	L	287		Door Shell,Rear LT	Refinish			1.8	RF
					1.8 Surface				
					INC Two-stage				
22	L	288		Door Shell,Rear RT	Refinish			1.8	RF
					1.8 Surface				
					INC Two-stage				
23	RI	334		W/Strip,Belt Outer LT	R & I Assembly			0.2	SM

24	RI	335	W/Strip,Belt Outer RT	R & I Assembly	0.2	SM
25	RI	1137	Handle,RR Door Outer LT	R & I Assembly	0.9	SM
26	RI	1138	Handle,RR Door Outer RT	R & I Assembly	0.9	SM

Quarter And Rocker Panel

27	L	170	Panel,Bodyside Otr Up L	Refinish	1.7	RF
				1.6 Surface		
				0.1 Two-stage		
28	L	171	Panel,Bodyside Otr Up R	Refinish	1.6	RF
				1.6 Surface		
				INC Two-stage		
29	L	389	Panel,Quarter LT	Refinish	2.2	RF
				2.2 Surface		
				INC Two-stage		
30	L	390	Panel,Quarter RT	Refinish	2.2	RF
				2.2 Surface		
				INC Two-stage		

Deck Lid And Back Glass

31	L	479	Lid,Rear Deck	Refinish	2.0	RF
				2.0 Surface		
				INC Two-stage		

Rear Bumper

32	N	566	Rear Bumper Cover R&L	Additional Labor	2.8	SM
33	L	566	Cover,Rear Bumper	Refinish	3.4	RF
				2.8 Surface		
				0.6 Two-stage		

Manual Entries

34	L		HAZARD. WSTE. REM.	Refinish	\$3.00*	SM
35	L		COVER CAR EXTERIOR	Refinish	\$5.00*	RF
36	L		FLEX ADDITIVE	Refinish	\$3.00*	RF
36	Items					

MC Message

13 INCLUDES 0.6 HOURS FIRST PANEL TWO-STAGE ALLOWANCE

Estimate Total & Entries

Gross Parts	\$69.72
Other Parts	\$11.00
Paint & Materials	35.8 Hours @ \$36.00 \$1,288.80
Parts & Material Total	\$1,369.52

Labor	Rate	Replace Hrs	Repair Hrs	Total Hrs	
Sheet Metal (SM)	\$56.00	8.8	4.2	13.0	\$728.00
Mech/Elec (ME)	\$85.00				
Frame (FR)	\$56.00				
Refinish (RF)	\$56.00	35.8		35.8	\$2,004.80

Labor Total	48.8 Hours	\$2,732.80
Gross Total		\$4,102.32
Net Total		\$4,102.32

Alternate Parts Y/00/00/00/00 CUM 00/00/00/00/00 Zip Code: 53022 Default
OEM Part Prices DT 01/05/2017 03:04 PM EstimateID 246378828455264256 QuoteID 15324102

Rate Name Default

Audatex Estimating 8.0.035 ES 01/05/2017 03:52 PM REL 8.0.035 DT 12/01/2016 DB 12/15/2016
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3.7 HRS WERE ADDED TO THIS ESTIMATE BASED ON AUDATEX'S TWO-STAGE REFINISH FORMULA.
ESTIMATE CALCULATED USING THE 2.5 HOUR MAXIMUM ALLOWANCE FOR TWO-STAGE REFINISH OF NON-FLEX, EXTERIOR SURFACES.

Op Codes

* = User-Entered Value	^ = Labor Matches System Assigned Rates	E = Replace OEM
NG = Replace NAGS	EC = Replace Economy	OE = Replace PXN OE Srpls
UE = Replace OE Surplus	ET = Partial Replace Labor	EP = Replace PXN
EU = Replace Recycled	TE = Partial Replace Price	PM = Replace PXN Reman/Reblt
UM = Replace Reman/Rebuilt	L = Refinish	PC = Replace PXN Reconditioned
UC = Replace Reconditioned	TT = Two-Tone	SB = Sublet Repair
N = Additional Labor	BR = Blend Refinish	I = Repair
IT = Partial Repair	CG = Chipguard	RI = R & I Assembly
P = Check	AA = Appearance Allowance	RP = Related Prior Damage



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Order Date 01/05/17

General Fire Equipment Co., Inc

975 North Hawley Rd
Milwaukee, WI 53213

Bid Expiration Date 03/31/17

Required Date 01/05/17

Phone: 414/475-0959

Bill To:

Germantown Fire Department
N115 W18752 Edison Drive
Germantown, WI 53022

Ship To:

Germantown Fire Department
N115 W18752 Edison Drive
Germantown, WI 53022

THIS IS A BID/ESTIMATE

Customer	Ship Via	F.O.B.	Terms	Purchase Order Number	Salesperson	Reference No.
GERM01	Install	Origin	Net 25 Days		BW03	
Qty. Ordered	Qty. Shipped	Item Number	Unit of Measure	Unit Price		Extended Price
	Back Ordered	Item Description (Customer Part No.)		Discount %	Tax	
1	0	SQD		0.00		0.00
		2013 Caprice from PD		N		
1	0	TOMRECT-14LS-		65.00		65.00
		Tomar 1" x 4" Mini LED Warning Light, Color: Red		N		
2	0	SOUE2B3-		160.00		320.00
		Sound-Off Under Mirror LED Intersection Module, Each (RED)		N		
2	0	SOUELC2S010-		91.50		183.00
		Sound-Off Undercover Head LED Insert w/ Extreme Angle		N		
		Lens				
1	0	SOUEPL9000-54		1786.00		1786.00
		Sound-Off Pinnacle 54" Lightbar w/options		N		
		Germantown PD				
		6-Front Modules w/ Hi-Powered 6 Button LED's 3/R 3/B				
		7-Rear Modules w/ Hi-Powered 6 Button LED's 4/R 3/B				
		4-Corner Modules w/ Hi-Powered 12 Button LED's				
		1-Hi-Powered 6 button LED Takedown Modules(Center)				
		2-Hi-Powered LED Alley Light Modules				
		Break-out box for quick connect installation				
		Colored lens w/ Built-in Selectable Flash Patterns				
		Fixed height mounting brackets and vehicle specific hook kit				
		Hook-On Mount (2015 PI Utility)				
		This will be ordered all red and the mdules will be swapped to make the FD vehicle all red and the New bar to be red/blue for PD				

Order Number B14184-A

Order Date 01/05/17

General Fire Equipment Co., Inc975 North Hawley Rd
Milwaukee, WI 53213**Bid Expiration Date 03/31/17**

Required Date 01/05/17

Phone: 414/475-0959**Bill To:**Germantown Fire Department
N115 W18752 Edison Drive
Germantown, WI 53022**Ship To:**Germantown Fire Department
N115 W18752 Edison Drive
Germantown, WI 53022**THIS IS A BID/ESTIMATE**

Customer	Ship Via	F.O.B.	Terms	Purchase Order Number	Salesperson	Reference No.
GERM01	Install	Origin	Net 25 Days		BW03	
Qty. Ordered	Qty. Shipped Back Ordered	Item Number	Unit of Measure	Unit Price	Discount %	Tax
1	0	001		900.00		
		Labor Charges For Installation Of Equipment Into Squad		N		
		Remove rear partition & gunlock				
		Remove rear plastic seat(customer will install factory one back in)				
		Remove window armor(If installed)				
		Remove Camera System				
		Remove Headrest Printer				
		Remove laptop Antenna(Top hat)				
		Leave laptop assy				
		Swap out radio parts(If supplied)				
		Replace Lightbar Moudules to all red from new lightbar				
		Replace Passenger Side lights to all red				
		Front Clip				
		Mirror Light				
		Tail Light LED				
					Non Taxable Subtotal	3254.00
					Taxable Subtotal	0.00
					Tax	0.00
Total Order						3254.00



TKK Electronics
117 W. Walker Street, #24
Milwaukee WI 53204
888-968-6844

ESTIMATE

Bill To

Village of Germantown Fire Department

PO Box 337

Germantown, WI 53022

Estimate# 31976

Estimate Date 01/09/17

Sales Person Stacey Naumczik

Item	Description	Qty	Rate	Amount
Getac F110	Getac F110 - 5262857100GD Intel® Core i5-4300U 1.9 GHz 11.6" Sunlight Readable Touchscreen (Non-Digitizer) 8GB DDR3 RAM 128GB SSD Dual batteries HD Webcam, SMP camera WiFi, Bluetooth 461F Ready -21C, IP65 WIN7 64-bit Pro No DVD or CD Drive 3 Year Bumper to Bumper Warranty + Optional	1	2,160.00	2,160.00
Havis	Havis Rugged Keyboard and Keyboard Mount (Patent Pending) System (Replaces IKEY Brand)	1	373.00	373.00
Havis	Havis - Docking Station for Getac F110 Tablet with Power Supply	1	456.00	456.00
Havis	Havis - Heavy Duty Computer Monitor / Keyboard Mount and Motion Device	1	278.00	278.00
Havis	Havis - Quick Release Slide For Keyboard Mounting Plate	1	50.00	50.00
Cradlepoint	RUGGED, ENTERPRISE-CLASS,MOBILE 3G/4G LTE multi-band router with WiFi for Verizon	1	850.00	850.00
Antenna	Antenna Plus - AP-IBR1100-Q-BL Designed for the CradlePoint COR IBR1100 Router Cell/LTE WiFi GPS Bolt-On Black 15 feet Cable	1	224.00	224.00

For questions and/or to place your order,
please contact your Sales Rep toll free at: 1-888-968-6844

Sub Total 4,391.00

Shipping charge 35.00

Stacey - ext. 402 / Juan - ext. 403 / Mike - ext. 407 / Mimi - ext. 410

Total \$4,426.00

Due Upon Receipt - Check or Credit Card. - This Quote is valid for 30 days
and is subject to availability, unless otherwise noted above.

Terms & Conditions

Due to the restrictions set by the USA distributors & MFG, Panasonic Toughbooks Computers, GETAC Computers & Accessories may NOT be returned under any circumstances. Warranties for all non-Panasonic products must be handled through the mfg of the item. Returns will not be accepted. --- By agreeing to purchase items from TKK Electronics you are agreeing to all of our standard terms and conditions. You can request a copy of these terms and conditions via US Mail or email. The terms can also be viewed on our website.



Business of the Public Safety Committee

Germantown, WI

Fire Department

Meeting Date: January/2017

Agenda item: New Business

Item Title: EMS Fee Schedule

Submitted By: Gary L. Weiss, Fire Chief 

Summary Explanation: With the addition of the Lucas 3 CPR Device I am respectfully requesting an additional charge of \$250.00 so cover ongoing costs. I checked with our EMS Billing Company and other departments and \$250.00 is the average charge.

Attachment: Ordinance_____ Resolution_____ Other X

❖ Copy of draft resolution

Requested Action:

Approval to move to the full board.

RESOLUTION -17

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 of Germantown Fire Department on August 18, 2014, and

WHEREAS, Chief Weiss of the Germantown Fire Department has reviewed the current listing, and has recommended an additional charge due to new equipment.

ITEM	Rate
• Lucas 3 CPR Device	\$250.00

WHEREAS, the change was approved at the Village Board Meeting, and

WHEREAS, the change was approved at the 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: Vote: Ayes: Nays: Absent:

Dean M. Wolter, Village President

ATTEST:

Barbara K.D. Goeckner, Village Clerk

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
Lucas 3 CPR Device	\$250.00
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	\$220.00
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
Asprin 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 Adminstration(per 1000ml	\$50.00
Oxygen	\$70.00



VII. F

Business of the Public Safety Committee

Germantown, WI

Fire Department

Meeting Date: January/2017

Agenda item: New Business

Item Title: Pay for Lucas 3 CPR Device

Submitted By: Gary L. Weiss, Fire Chief

Summary Explanation:

J.W. Speaker Corp. presented the Fire Department a donation of \$15,794.85 for the purpose of purchasing a Lucas 3 CPR Device. The donation was turned in to the Village Finance Department has been deposited in the Village account.

I am requesting to move this to the full Board to approve Payment the invoice. The fund will come from 10-55-570-8100

Attachment: Ordinance_____ Resolution_____ Other_____

Requested Action:

Permission to move forward to the full Board.



Product Billing

Page: 1

Physio-Control, Inc.
11811 Willows Road NE
Post Office Box 97006
Redmond, WA 98073-9706 USA
Telephone: 425-867-4000
Fax: 425-881-2405
F.E.I.N. 91-0697691

Mail payments via US Mail to this address only
12100 Collections Center Drive
Chicago, IL 60693
Please reference Invoice Number on your check.
For Inquiries, Call toll free 1-800-426-8047

INVOICE

116173561

12/28/16

BILL TO ACCOUNT: 14498001

SHIP TO ACCOUNT: 14498004

Sold To: 14498001

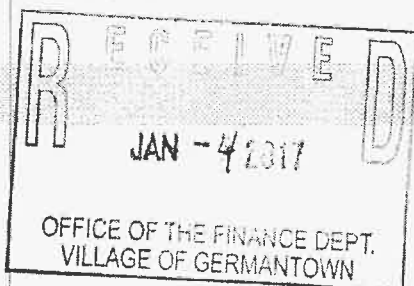
VILLAGE OF GERMANTOWN
N112 W17001 MEQUON RD
GERMANTOWN, WI 53022
UNITED STATES

GERMANTOWN FD
N115 W18752 EDISON DR
GERMANTOWN, WI 53022
UNITED STATES

Please return top portion with payment.

DATE SHIPPED 12/28/16		PURCHASE ORDER NUMBER GARY WEISS		SALES/SERVICE REPRESENTATIVE CWCCP1 WEMM53 liyabj1		T-TAXABLE E-EXEMPT	
CARRIER GRD-NC		CARRIER TRACKING NUMBER 627097427632		SALES ORDER S3737020-00		PAYMENT TERMS Net 30 Days	
LINE	CATALOG NUMBER	DESCRIPTION	QTY ORD	U/M	QTY SHP	QTY B/O	UNIT PRICE
2	11576-000080	LUCAS BATTERY, DARK GRAY	1	EA	1	0	712.00
							Discount 131.00
		S/N: 341606-00309	Expires: 06/28/17				
		Contact: GARY WEISS, CHIEF Phone: 262.502.4701					
		Sub Total 581.00					
							581.00

Q:00062854.1
NASPO



Site: 15

* * * ORIGINAL * * *



ACCEPTED

INVOICE

11811 Willows Road NE
Post Office Box 97006
Redmond, WA 98073-9706 USA
Telephone: 425-867-4000
Fax: 425-881-2405
F.E.I.N. 91-0697691

Mail payments via US Mail to this address only
12100 Collections Center Drive
Chicago, IL 60693
Please reference Invoice Number on your check
For Inquiries, Call toll free 1-800-426-8047

116172522

12/21/16

Sold To: 14498001

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON RD
GERMANTOWN, WI 53022
UNITED STATES

GERMANTOWN FD
N115 W18752 EDISON DR
GERMANTOWN, WI 53022
UNITED STATES

Please return top portion with payment.

DATE SHIPPED		PURCHASE ORDER NUMBER		SALES/SERVICE REPRESENTATIVE		T=TAXABLE E=EXEMPT			
12/21/16		GARY WEISS		CWCCP1 WEMM53		liyabjl			
CARRIER GRD-NC		CARRIER TRACKING NUMBER 887229670456691		SALES ORDER S3737020-00		PAYMENT TERMS Net 30 Days			
LINE	CATALOG NUMBER	DESCRIPTION	QTY ORD	U/M	QTY SHP	QTY B/O	UNIT PRICE	EXT TOTAL	T/E
1	99576-000043	LUCAS 3, 3.0, IN SHIPPING BOX, EN S/N: 35160759	1	EA	1	0	15950.00 Discount 2073.00-	13877.00	T
3	11576-000071	LUCAS 2 POWER SUPPLY WITH CORD,REDEL, CANADA	1	EA	1	0	358.80 Discount 80.80-	278.00	T
4	11576-000060	LUCAS 2 BATTERY CHARGER, MAINS PLUG,US-CAN-JA L/C: 3216-A508	1	EA	1	0	1128.40 Discount 207.35-	921.05	T
5	11576-000046	LUCAS 2 SUCTION CUP, DISPOSABLE 3-PACK Contact: GARY WEISS, CHIEF Phone: 262.502.4701	1	PK	1	0	134.60 Discount 19.80-	114.80	T
							Sub Total	15190.85	
Q:00062854.1 NASPO			VENDOR# 16353 ACCT.# DISC.\$ APPROVAL						
								15190.85	

Site: 15

* * * O R I G I N A L * * *



ACCEPTED

NOTE: TERMS CONTAINED ON THE REVERSE SIDE OF THIS DOCUMENT ARE EXPRESSLY MADE A PART OF THIS SALES AGREEMENT AND ARE INCORPORATED HEREIN.



VII. G.

Business of the Public Safety Committee

Germantown, WI

Fire Department

Meeting Date: January/2017

Agenda item: New Business

Item Title: Purchase of Office Chairs

Submitted By: Gary L. Weiss, Fire Chie

Summary Explanation:

The Village Board approved \$8,250.00 for the purchase of Office Furniture. The amount was based upon what the PD purchased last year. I decided to use a local vendor (EBI) and have a quote for 14 chairs for a coat of \$3992.53.

I would like to add one additional officer chair to this.

RE: Account # 10-522-570-8100

Attachment: Ordinance_____ Resolution_____ Other_____

Requested Action: Move forward to the full Board of Trustee's