

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022
****AMENDED 3-31-2017****

MEETING: **PUBLIC SAFETY COMMITTEE**

DATE AND TIME: **MONDAY, APRIL 3, 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.
- III. **PUBLIC COMMENT:** *Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three-minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received. However, NO ACTION will be taken under public comments.*
- IV. **APPROVAL OF MINUTES:** March 6, 2017 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: None
 - 2. Fire Department:
 - a. Safe Haven Program – 204.0
- VI. **UNFINISHED BUSINESS:** None
- VII. **NEW BUSINESS:**
- A. Parking on Williams Drive
 - B. Purchase Replacement Dispatch Console Computers
 - C. Traffic Related Incidents on Country Aire Drive Between Mequon Road and Fond Du Lac Avenue
 - D. Replacement of Portable Radios for the Police and Fire Departments

VII. **NEW BUSINESS continued:**

- E. ***Consideration Of Possible Changes To Germantown Municipal Code Section 17.47(6) Relating To Noise Nuisances Or Adoption Of Additional Regulations To Address Excessive Noise Production Within The Village***

VIII. **NEXT MEETING:** Set May 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.

**MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
MARCH 6, 2017
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 Baum, Campbell and Myers.

Also present were Police Captain Snow and Fire Chief Weiss.

PUBLIC COMMENT: no discussion.

APPROVAL OF MINUTES: a motion was made by Myers, seconded by Baum, to approve the minutes of the February 6, 2017 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Captain Snow reported on the following:

- 23 vehicles involved in criminal damage incident with tires punctured, no suspects located
- Officers responded to a call where a couple on their way to the hospital delivered a baby in their vehicle

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- Busy month with nearly 150 calls
- Staffing changes are working out well for response times
- Annual Awards Banquet was held on February 3
- New ambulance is now in service
- Engine 62 had all 4 leaf springs break on passenger side, vehicle is under warranty and repairs will be made

OVERTIME REPORTS: Police Department – Snow advised that overtime is tracking normally and he expects there will be a slight increase with an upcoming retirement creating a staffing shortage.

Fire Department – Weiss stated that their overtime is less than the previous year, the 24 hour staffing is helping to reduce overtime and create a better response time.

POLICY UPDATES:

Police Department –

1. 10.02 Records

Snow advised that this policy clarifies how the department files and retains records.

Fire Department - none

APPLICATION FOR CLASS B FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR LICENSE FOR BSC WISCONSIN LLC, ERIC SCHROEDER, AGENT, 4619 W BLUEMOUND CT. MILWAUKEE, WI D/B/A BIG SKY COUNTRY BAR & GRILL, W204 N11498 GOLDENDALE ROAD, GERMANTOWN, MARCH 7 – JUNE 30, 2017 (INCLUDES BAR, 2 DINING ROOMS ON 1ST FLOOR, DINING/BANQUET ROOM IN BASEMENT, OFFICE & 8X55' OUTDOOR PATIO AREA ON SIDE; OUTSIDE PREMISES AREA – PATIO –

CONDITIONAL UPON ANY PLANNING & ZONING APPROVAL REQUIREMENTS: a motion was made by Baum, seconded by Campbell, to forward this application to Village Board with a recommendation to approve as presented.

Discussion followed with committee members questioning Eric Schroeder, who was present. He explained that music would be low-key, mostly acoustic, gentle country music. He advised there was nothing planned for outdoors at this time and he realized they would need to apply if that were a consideration. He added that future outdoor occasions might include a corn roast in the parking lot, but they were not looking at regular outdoor activities. Myers questioned their hours of operation, Schroeder stated they would be open for business 7 days/week, Sunday – Thursday 11AM – midnight, and Friday/Saturday closing at normal bar hours.

Motion to approve carried unanimously.

FILL POLICE OFFICER VACANCY: a motion was made by Myers, seconded by Baum, to approve the request by the police department to fill a vacancy created by the retirement of P.O. Stieve effective April 9th. Motion carried unanimously.

FILL COMMUNICATIONS OFFICER VACANCY: a motion was made by Myers, seconded by Campbell, to approve the request by the police department to fill a vacancy created by the resignation of C.O. Schultz effective March 25th. Motion carried unanimously.

REVIEW MAKING COUNTRY AIRE DRIVE NO TRUCKING: Hughes advised that a citizen had requested that the committee consider posting County Aire Drive as No Trucking from Mequon Road south to 145. He stated there was concern that trucks are using this stretch of roadway as a shortcut, causing safety concerns and possible damage to the roadway.

Trustee Zabel was present and advised that the committee should request the police department and the engineering department to review this request and do a study on sight distances and accident history. He added their evaluations/recommendations should be brought back to Public Safety.

A motion was made by Myers, seconded by Baum to recommend that the police department and engineering department conduct a study which would cover sight distances and accident history on County Aire Drive between Mequon Road and 145, and bring their recommendations regarding making this section of roadway No Trucking back to Committee. Motion carried unanimously.

PURCHASE OF HANDGUNS – POLICE DEPARTMENT: Baum noted that this request from the police department is to purchase 36 handguns which has a budget of \$9075.00. Two bids were received and the department is requesting to purchase the handguns from Buds Police Supply for \$399 per handgun, total purchase of \$14,364.00. Buds Police Supply will purchase the current handguns for \$255 each which will result in a \$9,180.00 credit.

A motion was made by Myers, seconded by Campbell, to forward this purchase request to Village Board with a recommendation of approval for the purchase of 36 S&W M&P 2.0 9mm handguns with night sights for \$399 per gun from Buds Police Supply for a total of \$14,364 for the initial purchase, with a credit of \$9,180 received for the trade-ins. (Account 10-521-570-8100) Motion carried unanimously.

NEXT MEETING: Next meeting date set for Monday, April 3, 2017 at 5:30 p.m. at Village Hall Boardroom. Location may be changed to Fire Station 2 if the boardroom is being used for election purposes.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:53 p.m.

Recorded by,

Julie L. Barth
Secretary

DRAFT

V.C.1.
V.C.2.

Overtime Report for Police & Fire Departments

2016 Year to date through:

12-Mar-17

2017						2016			
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	0.00	0.00	21.50	32.25	8.00	88.50	96.50	459.48
92	Bloch, Ryan	14.00	744.66	2.50	3.75	158.25	48.00	206.25	8,172.82
141	Borden, Ray	0.00	0.00	5.75	8.63	74.50	96.00	170.50	3,954.83
115	Case, Robert	26.25	1,396.24	3.00	4.50	237.50	6.75	244.25	12,265.69
107	Heaney, Troy	20.50	801.96	3.50	5.25	0.00	0.00	0.00	0.00
153	Jones, Matthew	51.50	2,014.68	0.75	1.13	0.00	0.00	0.00	0.00
101	Jones, Shawn	11.50	611.69	0.00	0.00	90.50	0.00	90.50	4,673.87
88	Laux, Kevin	5.50	292.55	15.75	23.63	58.50	55.88	114.38	3,021.23
142	Marten, Shawn	0.00	0.00	27.25	40.88	164.00	55.88	219.88	8,469.78
102	Mikulec, Dan	0.00	0.00	28.00	42.00	84.00	118.50	202.50	3,972.78
86	Moschea, Daniel	0.00	0.00	0.00	0.00	4.50	156.00	160.50	232.40
138	Olson, Toni	38.50	2,103.26	16.00	24.00	154.50	104.25	258.75	8,201.63
137	Pesch, Justin	21.50	841.08	0.00	0.00	240.25	14.25	254.50	9,124.70
133	Pierce, Catherin	0.00	0.00	12.25	18.38	31.50	161.63	193.13	1,196.37
96	Pierzchalski, David	6.00	319.14	33.00	49.50	323.75	45.00	368.75	16,720.07
98	Rechlicz, Justin	6.25	332.44	17.50	26.25	53.00	180.00	233.00	2,737.19
121	Schubert, Matthew	0.00	0.00	11.25	16.88	90.00	9.75	99.75	4,648.05
89	Schulz, Zachary	42.00	1,643.04	3.25	4.88	47.75	41.25	89.00	0.00
97	Spreiter, Jared	59.75	2,337.42	0.25	0.38	129.25	46.50	175.75	0.00
128	Stieve, Jeffrey	0.00	0.00	5.25	7.88	88.42	96.75	185.17	4,566.28
99	von Bereghy, Darren	0.00	0.00	16.50	24.75	186.50	92.25	278.75	8,820.52
Total Police			13,438.14					*	101,237.69
Annual Budget			95,000.00						95,000.00

State Aid Reimbursement 0.00 03.27.2017
Hunting/Concealed Carry Permit 0.00 03.27.2017

Total year end actual = \$1: \$ 168,155.29
* (difference from report due to personnel changes)
2016 State Aid Reimb \$11,802.75
2016 'Hunting/Concealed Carry Permit 0.00

Note: Overtime hours to comp are reflected in regular wages

Fire Dept - Full Time

*	563 Rossman, Craig	6.25	203.63	7.25	10.88	226.50	7,379.37	0.00	0.00
*	593 Smith, Steve	0.75	24.44	5.50	8.25	345.00	11,240.10	43.25	64.88
						112.75	3,673.40	7.50	11.25

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	0.00	0.00	83.60	2,212.13	34.5	608.58	48.75	1,289.93
**	617 Hass, Thomas	0.00	0.00	0.00	0.00	89	1,569.96	76.75	2,030.82
**	605 Rodriguez	33.00	582.12	46.37	1,226.95	1173.25	19,663.67	807.60	20,303.17
**	653 Asmondy	26.75	471.87	104.74	2,185.12	1199	20,095.24	982.98	24,154.90
					5,624.20				60,323.16

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

	Hrs over 53 2017 Cost	2016 Hours	2016 Cost
*** 629 McCullough, Jim			
*** 639 Rammel, Brian			
*** 650 Harris, Tim			
*** 653 Asmondy, Robert			
*** 658 Silvis, Pete			
*** 660 Schodron, Kevin			
*** 673 Neu, Jeremy			
total POC overtime	0.00	0.00	0.00
* 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:
12-Mar-17 13,755.72

Last year's true OT Cost
129,824.98

Budget - included within general wages
Total Fire Dept - OT wages paid through 12.31.16 103,222.05
Total Fire Dept - OT wages paid through 12.31.15 129,824.98

**Business of the Public Safety Committee****Germantown, WI****Fire Department****Meeting Date:** April/2017**Agenda item:** Policy Updates**Item Title:** Policy Update**Submitted By:** Gary L. Weiss, Fire Chief

Summary Explanation:

New Fire Department Policy

1. Policy # 204.4

Wisconsin Safe Haven Law allowing newborn babies to be dropped off anonymously at any fire station, firefighter, police station, police officer or EMT was passed on April 3, 2001. This policy sets forth the procedure that the fire department will follow if a newborn is dropped off at one of our stations.

Attachment: Ordinance _____ Resolution _____ Other X _____

Policy #204.4

Requested Action:

N/A



POLICY & PROCEDURE

GERMANTOWN FIRE DEPARTMENT

SUBJECT: **Safe Haven Program**

SCOPE: All GFD members

DISTRIBUTION: All

REFERENCE:

NUMBER: 204.0

ISSUED: 3/30/2017

EFFECTIVE: 3/30/2017

☐ RESCINDS

☐ AMENDS

INDEX AS: Operations

A. PURPOSE

To provide a standard to all members related to dealing with newborn babies dropped off at the fire station under the SAFE HAVEN LAW.

B. SCOPE

All fire department personnel shall become familiar with the Safe Haven Policy.

C. TERMS AND DEFINITIONS

There are no special terms or definitions for this section.

D. GUIDELINE

On April 3, 2001 the State of Wisconsin adopted the Safe Haven Law. This law states that a parent can relinquish an infant within 72 hours of birth to any firefighter, police officer, and EMT or hospital employee without fear of prosecution.

Any parent of a newborn (within 72 hours of birth) may physically drop off the newborn at one of our stations to a firefighter or to a crew on the street.

1. It may be difficult to determine the age of the newborn, if the parent is unwilling to give the age, still accept the newborn.

Authorized by G.L. Weiss Fire Chief

2. Notify Dispatch that you on an EMS call and transport the newborn to the proper facility. Note: if the newborn is not in distress, Community Memorial Hospital is part of the Safe Haven network and it is acceptable transport there.
3. Provide the mother with the Safe Place Flyer-inside the flyer is a family medical history form. While the mother is not required to complete the form encourage it. At the least try to get the newborns date of birth.
4. Minors-Minors are permitted to exercise their right under this law, as the minor is the legal guardian of their infants and therefore have all decision making power.
5. Confidentiality
 - a. Any parent that relinquishes an infant has the right to complete anonymity.
 - b. Their identity cannot be released to the authorities unless the relinquishment is not considered to be within the limits of the Law.
 - c. Patents may be asked to offer a health history-this is not a requirement.
6. When it is NOT a Safe Haven event.
 - a. There are signs of abuse (bruising, fractures, etc. that were unrelated to the delivery). This is hard to determine at times, let the hospital make the determinations.
 - b. If the infant is left unattended at any location, this include our fire stations. The law required that the newborn must be handed off to a representative.



BUSINESS OF PUBLIC SAFETY COMMITTEE
VILLAGE OF GERMANTOWN

VII.A.

MEETING DATE: April 3, 2017

AGENDA ITEM: New Business

ITEM TITLE: Parking on Williams Drive

SUBMITTED BY: Chairman Hughes 

SUMMARY EXPLANATION:

ATTACHMENTS:

RECOMMENDATION:

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

MEETING DATE: April 3, 2017

AGENDA ITEM: New Business

ITEM TITLE: Purchase Replacement Dispatch Console Computers

SUBMITTED BY: Communications Supervisor Lynn Schmidt

SUMMARY EXPLANATION:

There is an approved budget amount of \$190,000.00 for the replacement of three existing radio consoles in the dispatch center. As part of this upgrade and budget request, I need to replace the three existing console computers and monitors. Put in place at approximately the same time as the radio consoles, they have been upgraded beyond their working capacity. We have, installed solid state disc drives and replaced hard drives and power supplies. The monitors are beginning to dim from being constantly powered on. They are no longer capable of running 24/7 without locking up and auto restarting in the middle of being used. Monies for this replacement was included in the \$190,000.00 budget request.

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER_X____
Attached please find copies of all quotes.

RECOMMENDATION:

I recommend that we purchase all quoted items from Steve Storrs at a cost of \$7,521.00. This includes all hardware, software, set up and installation. His quote for the hardware was lower than the state contract price offered by CDWG by over \$500.00 and he is very familiar with our set up and dispatch configuration.

Storrs dispatch computers.txt

From: Steve and Amy Storrs <storrs@rocketmail.com>
Sent: Friday, March 17, 2017 9:01 AM
To: Lynn Schmidt
Subject: Re: dispatch computers

Hello Lynn,

Here is a quote on the best value I can get on new dispatch computers. Let me know if you need something more formal.

HP Z240 Tower Workstation

=====

- Intel E3-1240v5 3.5GHz 8MB Processor
- 16GB (2x8GB) SDRAM
- 250GB Solid State Hard Drive
- DVD/RW Drive
- AMD FirePro 2GB Video card with 4 MiniDisplayPort Connectors for 4 Monitors
- Windows 10 Professional 64bit Operating System
- Quantity 4 Mini-Displayport to VGA Adapters for current cabling
- Cost: \$1,590

Monitors

=====

HP 24" Flat Panel LED IPS Monitor : VESA Mountable
Cost: \$167

HP Speaker Bar for LED Monitor
Cost: \$21

Installation

=====

- Configure Workstation on Network / Clone
- Install 9 Monitors on Mounts
- Estimated Total Time: 11-13hrs
- Cost: \$1,085

TOTAL "Hardware Only" COST

=====

- 3 Workstations
- 9 Monitors
- 3 Speaker Bars
- Shipping
- TOTAL: \$6,436

Total for all hardware, software, set up and
installation: \$7,521.00

QUOTE CONFIRMATION



DEAR LYNN SCHMIDT,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
HTQT013	3/20/2017	HTQT013	6674051	\$7,022.51

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>HP Workstation Z240 - Xeon E3-1240V5 3.5 GHz - 16 GB - 1.256 TB</u> Mfg. Part#: L9K17UT#ABA UNSPSC: 43211515 Contract: Wisconsin Counties Association	3	3957980	\$1,452.91	\$4,358.73
<u>StarTech.com Mini DisplayPort to VGA Video Adapter - White</u> Mfg. Part#: MDP2VGAW UNSPSC: 26121604 Contract: Wisconsin Counties Association	4	2684573	\$15.59	\$62.36
<u>AMD FirePro W2100 graphics card - FirePro W2100 - 2 GB</u> Mfg. Part#: J3G91AT UNSPSC: 43201401 Contract: National IPA Technology Solutions (130733)	3	3553957	\$122.75	\$368.25
<u>HP EliteDisplay E242 - LED monitor - 24"</u> Mfg. Part#: M1P02A8#ABA UNSPSC: 43211902 Contract: National IPA Technology Solutions (130733)	9	3840447	\$230.00	\$2,070.00
<u>HP LCD Speaker Bar for 100</u> Mfg. Part#: NQ576AT UNSPSC: 52161512 Contract: Wisconsin Counties Association	9	1810434	\$18.13	\$163.17

PURCHASER BILLING INFO		SUBTOTAL	\$7,022.51
Billing Address: GERMANTOWN POLICE DEPT. ACCTS. PAYABLE PO BOX 96 N 112 W 16877 MEQUON RD. GERMANTOWN, WI 53022-0096 Phone: (262) 253-7780 Payment Terms: Net 30 Days-Govt State/Local		SHIPPING	\$0.00
		GRAND TOTAL	\$7,022.51
		Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	
DELIVER TO			
Shipping Address: GERMANTOWN POLICE DEPT. LYNN SCHMIDT PO BOX 96 N 112 W 16877 MEQUON RD. GERMANTOWN, WI 53022-0096 Phone: (262) 253-7780 Shipping Method: CEVA Deferred, 3-5 Days			

Need Assistance? CDW•G SALES CONTACT INFORMATION



Stefan Parafink

|

(866) 537-4661

|

stefpar@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at
<http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

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VII.C.

GERMANTOWN POLICE DEPARTMENT

MEMORANDUM

TO: Public Safety Committee

FROM: Peter Hoell *PH*
Chief of Police

DATE: March 14, 2017

SUBJECT: TRAFFIC RELATED INCIDENTS ON COUNTRY AIRE DRIVE BETWEEN
MEQUON ROAD AND FOND DU LAC AVENUE

In the last two years there have been nine (9) reported traffic crashes at the location of Mequon Rd. and Country Aire Dr. and four (4) crashes at Fond du Lac Ave. and Country Aire Dr., all intersection related. There were no reported crashes on Country Aire Dr. between Mequon Rd. and Fond du Lac Ave.

There were no vehicle complaints reported to the police department in the last two years on that section of the road.

PUBLIC SAFETY COMMITTEE
GERMANTOWN, WI

MEETING DATE: April 3rd 2017
AGENDA ITEM: New Business
ITEM TITLE: Replacement of Portable Radios for the Police and Fire Departments
SUBMITTED BY: Chief Peter Hoell *PH*

SUMMARY EXPLANATION:

The 2017 Capital Budget for the Police and Fire Departments has funds earmarked to purchase and replace portable radios for both departments.

Police Department: 40-521-570-8460 42 radios at \$168,000
Fire Department: 40-522-570-8460 25 radios at \$96,125

The Washington County Sheriff's Department is in the process of building a radio upgrade for the County Radio system. The upgrade will be a 700 MHz overlay, and for the Germantown area, a new antenna. Originally we planned to wait for the overlay to be completed, however there have been some delays. It is anticipated that the radio project will not be completed this year, rather early next year. Both Police and Fire Departments would like to move forward with the portable radio purchase for a number of reasons after consulting with General Communications, the company that services the Washington County Radio system. I should also note, based on the new features, we did field test the new portable radio and the tests were favorable. The following points are why we would like to move forward with the purchase:

- We have been using the current portable radio for almost 7 years and are due for replacement due to wear and tear
- P5400 portable, the radio we currently use, was discontinued in 2015. Service parts support ends 2020.
- In the past two years, the Police Department spent close to \$5000 in portable radio repairs. As the radios age, that number will increase.
- Currently GPD staff in the field are unable to directly communicate with Menomonee Falls Police Department. This is a problem we have been struggling with for years due to the high- and dangerous- call volumes for both departments on County Line Rd. The new portables will allow us to directly communicate with them and other agencies. Good communication is key to any critical incident.
- The new radios will have a bluetooth cordless microphone. The Police Department is going with the cordless option for safety reasons. While in a physical confrontation, the cord can become wrapped up with the officer.
- The battery lifespan is much longer.
- The clarity due to better technology is better than the old radios.
- The new radio has a transmit repeat feature. The officer can replay the last transmission if they didn't hear it the first time.

There is also a financial advantage for purchasing the radios now. Harris Corporation was awarded

the Washington County Radio bid and is the vendor we would use to purchase the new portables. Harris Corporation would purchase the Police Department radios to be used by security staff for one week at the US Open in June. In exchange for that, we would also receive a 3 year warranty at no charge, an \$8400 value. The radios would also be reprogrammed for free.

The quote for Harris is as follows and attached.

Police Department: 42 radios \$151,095.00

Fire Department: 25 radios \$97,674.00

Total for both Departments: \$248,769.00

Capital Budget for both Departments: \$265,674.00

Please see Chief Weiss's memo for an additional financial explanation.

If the purchase is approved, we will be under budget by \$16,905. A significant amount of that savings comes from the 3 year warranty at no charge in exchange for the radio use at the US Open.

Attached:

- Harris Quote
- Memo from Chief Weiss
- GPD Repair spreadsheet

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER x

RECOMMENDATION:

The Police and Fire Departments are asking for a positive recommendation to the Village Board to purchase 42 radios for the Police Department at \$151,095.00 and 25 radios for the Fire Department at \$97,674.00 for a total of \$248,769.00



Harris Corporation, RF Communications
Public Safety and Professional Communications
221 Jefferson Ridge Parkway
Lynchburg, Virginia 24501
Phone: 1-800-368-3277
Fax: 321-409-4393

To: Germantown Fire and Police
Germantown, WI

Date: 03/27/17
Point of Contact: Jack Scully
Title: Sales Manager
Phone: 224-545-2197
Email Address: jscull01@harris.com
Quote created by: L. Miller

Phone:
Email:

Quote Name: Washington Co - Germantown Fire and PD XL-200P Portable Quote #17-372-LM

Item	Part Number	Description	Qty	List Price	Discount	Sale Price	Extended Sale
Fire Radios							
10	XL-PFM1Y	PORTABLE,XL-200P,FULL,BLK-YEL,US	25	\$2,900.00	50%	\$1,450.00	\$36,250.00
20	XL-Y3EWP	WARRANTY, EXTENDED 3 YR, PORTABLE	25	\$200.00	0%	\$200.00	\$5,000.00
30	XL-PL4F	FEATURE,P25 PHASE 2 TDMA	25	\$250.00	50%	\$125.00	\$3,125.00
40	XL-PKG8F	FEATURE,256-AES,64-DES ENCRYPTION	25	\$695.00	50%	\$347.50	\$8,687.50
50	XL-PKGPT	FEATURE PACKAGE,P25 TRUNKING	25	\$1,500.00	50%	\$750.00	\$18,750.00
60	XL-PKG3F	FEATURE PACKAGE,DUAL BAND VHF+7/800	25	\$1,000.00	50%	\$500.00	\$12,500.00
70	XL-PA3V	BATTERY,LI-ION,3100 MAH	25	\$150.00	50%	\$75.00	\$1,875.00
80	XL-NC5Z	ANTENNA,FLEX,HELICAL,136-870 MHZ	25	\$100.00	50%	\$50.00	\$1,250.00
90	XL-AE1X	SPKR MIC,PREM,FIRE,NC,HI-VIS-YELLOW	25	\$628.99	50%	\$314.50	\$7,862.50
100	XL-AE1V	SPEAKER MIC,WIRELESS,BLUETOOTH,ADVANCED	2	\$299.00	50%	\$149.50	\$299.00
110	XL-CH4X	CHARGER,1-BAY	9	\$150.00	50%	\$75.00	\$675.00
120	XL-CH4W	CHARGER,VC4000	16	\$175.00	50%	\$87.50	\$1,400.00

SUB TOTAL \$97,674.00

Police Radios							
130	XL-PFM1M	PORTABLE,XL-200P,FULL,MIDNT BLK,US	42	\$2,900.00	50%	\$1,450.00	\$60,900.00
140	XL-Y3EWP	WARRANTY, EXTENDED 3 YR, PORTABLE	42	\$200.00	100%	\$0.00	\$0.00
150	XL-PL4F	FEATURE,P25 PHASE 2 TDMA	42	\$250.00	50%	\$125.00	\$5,250.00
160	XL-PKG8F	FEATURE,256-AES,64-DES ENCRYPTION	42	\$695.00	50%	\$347.50	\$14,595.00
170	XL-PKGPT	FEATURE PACKAGE,P25 TRUNKING	42	\$1,500.00	50%	\$750.00	\$31,500.00
180	XL-PKG3F	FEATURE PACKAGE,DUAL BAND VHF+7/800	42	\$1,000.00	50%	\$500.00	\$21,000.00
190	XL-PA3V	BATTERY,LI-ION,3100 MAH	42	\$150.00	50%	\$75.00	\$3,150.00
200	XL-NC5Z	ANTENNA,FLEX,HELICAL,136-870 MHZ	42	\$100.00	50%	\$50.00	\$2,100.00
210	XL-HC4K	CASE,LEATHER,PREMIUM,BELT LOOP,D-SWIVEL	42	\$140.00	50%	\$70.00	\$2,940.00
220	XL-AE9N	SPEAKER MICROPHONE	42	\$160.00	50%	\$80.00	\$3,360.00
230	XL-PA3V	BATTERY,LI-ION,3100 MAH	42	\$150.00	50%	\$75.00	\$3,150.00
240	XL-CH4X	CHARGER,1-BAY	42	\$150.00	50%	\$75.00	\$3,150.00

SUB TOTAL \$151,095.00

QUOTE GRAND TOTAL \$248,769.00

Terms and Conditions:

- Acceptance of this quote in the form of an order released to Harris constitutes acceptance of Harris Corporation's Standard Terms and Sale, unless otherwise agreed to by both parties or noted by contract reference herein. The most current version of Harris Corporation Standard Terms and Conditions of Sale (available at <http://www.pspc.harris.com/Service/CustomService.asp>) are incorporated herein by reference and apply unless a superseding overriding agreement exists between the two companies.
- This document contains Harris Corporation proprietary information. All information provided shall not be disclosed nor duplicated for any purpose other than to evaluate this proposal. No further disclosure, reproduction, or use of any part thereof may be made except with Harris' prior written approval.
- These items/technical data are controlled by the United States government and cannot be exported from the United States or shared with a Foreign National without prior approval from the United States government. Delivery is dependent on receipt of an export license, when applicable.
- Pricing does not include installation, programming, taxes (if applicable), or shipping (if applicable). These items may be waived based on the terms and conditions which are applicable to this quote (Items 1 and/or 6) and could be subject to change.
- Pricing valid 60 days from quotation date unless otherwise noted.
- Purchase order subject to Terms and Conditions in the Washington County Contract # 539. Please reference MBP# 15274 and MBP# 17895 on purchase order.

Confidential, Proprietary, & Competition Sensitive



Harris Corporation, RF Communications
Public Safety and Professional Communications
221 Jefferson Ridge Parkway
Lynchburg, Virginia 24501
Phone: 1-800-368-3277
Fax: 321-409-4393

Germantown, WI

Phone:
Email:

Point of Contact: Jack Scully
Title: Sales Manager
Phone: 224-545-2197
Email Address: jscull01@harris.com
Quote created by: L. Miller

Quote Name: Washington Co - Germantown Fire and PD XL-200P Portable Quote #17-372-LM

Item	Part Number	Description	Qty	List Price	Discount	Sale Price	Extended Sale
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Purchase Order requirements:

Purchase Order issued to Harris Corporation - PSPC - 221 Jefferson Ridge Parkway - Lynchburg, VA 24501

The Purchase Order should include the following references:

Quote Name, Contract, and/or MBP# reference as noted in #6 above

All orders must contain valid model number, quantity, and price for each item

Frequencies must be supplied with order if applicable

Requested Delivery Date; If related to Grant Funding, important to provide Grant name, Agency, deadline and product receipt deadline, when applicable.

Shipping will default to Best Way, 5 day ground, unless otherwise specific. Special shipping/delivery instructions (ex. Delivery lift gate required?) must be noted if applicable. Non Standard packing will be billed to the customer.

Bill to and Ship to addresses must be included. If account number is available, please provide. If you have not ordered from Harris (or an authorized Harris dealer) before, please provide contact information to enable account setup.

Business of the Village Board of Trustee's

Germantown, WI

Fire Department

Meeting Date: March, 2017

Agenda item: New Business

Item Title: Purchas Harris XL-200(portable Radios and associated equipment. As per Harris Radio Quote #17-372-LM

Submitted By: Gary L. Weiss, Fire Chief

Summary Explanation: The fire department portion of this request is \$97,674 dollars. Funds are budgeted in line item 40-522-570-8460 for \$96,125 and any overage can come from the left over funds in item 10-522-570-8100 (\$8,250 was budged for office furniture but our contract was only \$4998)

The fire department is requesting the new radios for several reasons as explained below:

- General age and condition of current radios (9 plus years)
- 700 MHz overlay that is being installed
- Interoperability communication with surrounding department including our MABAS (Mutual Aid Box Association) partners in Mequon and Waukesha Counties
- NFPA Standouts for radios (recommend each member on the fire scene have a radio for firefighter safety).

Currently the GFD issues a radio to all officer and have a group of radios in each stations. This practice is going to change for better accountability and maintenance of the radios.

The Fire Chief and each Deputy Chief will be issued a radio and all the other will be installed in the vehicles with 3 group radios at each station.

Attachment: Ordinance_____ Resolution_____ Other_____

Requested Action:

Approval for the Purchase of the Radios

PORTABLE RADIO REPAIRS/BATTERIES

2015/2016

02-04-15	GENERAL COMMUNICATIONS	07170	530-7210	205883	226.00	HARRIS KNOB KIT, LABOR, SERVICE MATERIALS
03-13-15	GENERAL COMMUNICATIONS	07170	530-7210	207415	157.00	BATTERY FOR P5400 SERIES PORT RAD
04-07-15	GENERAL COMMUNICATIONS	07170	530-7210	208402	208.00	BROKEN ANTENNA, BAD JACK FIXED ON PORTABLE A401130000E3
04-07-15	GENERAL COMMUNICATIONS	07170	530-7210	208401	384.50	POWER & SIDE BUTTONS BROKEN ON PORTABLE A40113000060
05-28-15	GENERAL COMMUNICATIONS	07170	530-7210	210647	984.00	12 POWER PRODUCTS BATTERY FOR HARRIS P5400 SERIES
12-17-15	GENERAL COMMUNICATIONS	07170	530-7210	218979	274.00	REPAIR MIC CONNECTION BROKEN PORTABLE FOR PIERCE

01-20-16	GENERAL COMMUNICATIONS	07170	530-3810	220341	994.00	12 PORTABLE RADIO BATTERIES
01-26-16	GENERAL COMMUNICATIONS	07170	530-7210	220728	467.50	REPAIR/REPLACE VOLUME KNOB ON CASE'S PORTABLE RADIO
02-16-16	GENERAL COMMUNICATIONS	07170	530-7210	221404	767.50	GONZALEZ PORTABLE RADIO REPAIR, REPLACED MAIN BOARD, FRONT COVER, SOFTWARE, CALIBRATED
04-06-16	GENERAL COMMUNICATIONS	07170	530-3810	223468	328.00	4 RADIO BATTERIES NEW OFFICERS
09-30-16	GENERAL COMMUNICATIONS	07170	530-3810	231059	164.00	2 PORTABLE BATTERIES FOR HEANEY

BUSINESS OF PUBLIC SAFETY COMMITTEE
VILLAGE OF GERMANTOWN

VII.E.

MEETING DATE: April 3, 2017

AGENDA ITEM: New Business Item E (as amended)

ITEM TITLE: Consideration Of Possible Changes To Germantown Municipal Code
Section 17.47(6) Relating To Noise Nuisances Or Adoption Of Additional
Regulations To Address Excessive Noise Production Within The Village

SUBMITTED BY: Chairman Hughes

BA

SUMMARY EXPLANATION:

ATTACHMENTS:

Village of Germantown Municipal Code Section 17.47(6)

RECOMMENDATION:

CHAPTER 17 - ZONING CODE

- **17.47 - PERFORMANCE STANDARDS.**

- (6)

NOISE. No activity in the M-2, M-3 and M-4 Manufacturing Districts shall produce a sound level outside the district boundary that exceeds the following sound level measured by a sound level meter and associated octave band filter:

Octave Band Frequency (Cycles Per Second)	Sound Level (Decibels)
0 to 75	79
75 to 150	74
150 to 300	66
300 to 600	59
600 to 1,200	53
1,200 to 2,400	47
2,400 to 4,800	41
Over 4,800	35

No other activity in any other district shall produce a sound level outside its premises that exceeds the following:

Octave Band Frequency (Cycles Per Second)	Sound Level (Decibels)
0 to 75	72
75 to 150	67
150 to 300	59
300 to 600	52
600 to 1,200	46
1,200 to 2,400	40
2,400 to 4,800	34
Over 4,800	32

All noise shall be so muffled or otherwise controlled so as not to become objectionable due to intermittence, duration, beat frequency, impulse character, periodic character or shrillness.