

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, March 15, 2021 7:00 p.m.

**LOCATION: Germantown Village Hall Board Room
N112 W17001 Mequon Road**

NOTICE: Pursuant to the current recommendation of the Centers for Disease Control and Prevention limiting the size of public gatherings, capacity within the Board Room will be limited. Members of the body and citizens may also attend the meeting virtually through the WebEx platform, Meeting #: 182 337 5219 Password: NhBmg8DmP85 which can be accessed by phone at 408-418-9388 or by logging on <https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=me36c8c9a4e05c6e85d9a94716aa8a3b3> Citizens wishing to view the meeting are encouraged to watch the live broadcast of the meeting through Channel 25 on Spectrum cable, or the livestream on the Village's website via Webex. Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@village.germantown.wi.us by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.

Previously recorded Village Board Meeting Videos can be viewed at
https://www.youtube.com/channel/UCOYp0EgELzTCa9X_iCohyhQ.

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **PLEDGE OF ALLEGIANCE:**
- IV. **PRESIDENT'S REPORT:**
- V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST**
COMMITTEE AND DEPARTMENT REPORTS:
 - A. The following individuals will be given the opportunity to make announcements of future municipal activities: Village President, Village Board Members, Village Administrator, Village Attorney, Village Clerk, And Department Heads, to include:
 - B. Swear in new Fire Department Members.
- VI. **CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:**
Please be advised per §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute time period, per person, with time extension per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments. (15 minutes) Written Public Comments should be directed to comments@village.germantown.wi.us, by 4 p.m. on Monday, March 15th.

VII. CONSENT AGENDA:

- A. Approval of Minutes March 1, 2021 Regular Village Board Meeting.
- B. Accounts payable/payroll:
 - 1. March 5, 2021 Accounts Payable \$ 511,985.19
 - 2. March 12, 2021 Accounts Payable \$ 136,991.80
 - 3. March 15, 2021 Payroll (Salary) \$ 98,871.66
 - 4. March 16, 2021 Payroll (Hourly) \$ 247,806.08

The following items were forwarded from **Public Safety** with a unanimous recommendation.

- A. Police Department – Hiring of IT Position.
- B. Police Department – Hiring of Clerk Position.
- C. Fire Department – Purchase of New Ambulance, from Jefferson Fire and Safety in an amount not to exceed \$283,273.

The following items were forwarded from **Public Works** with a unanimous recommendation.

- D. Spring 2021 Tree Planning Project, Johnson's Nursery in an amount not to exceed \$22,964.86.
- E. Center and Edge Line Striping, Washington County in an amount of \$1,000 per mile, with an approximate cost of \$48,000.

VIII. UNFINISHED BUSINESS

- A. Audio Visual Proposal for the Village Board Room.
Resolution 07-2021, Contract with Global Sight and Sound in an amount not to exceed \$95,187.60.

IX. PUBLIC HEARINGS:

- A. None.

X. NEW BUSINESS:

- A. Village of Germantown Water Well Aquifer Update and Presentation.
- B. Resolution 04-2021 Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 7, Village of Germantown, Wisconsin.
- C. Fire Department – Purchase of New Heart Monitors, not to exceed \$200,000.
- D. Resolution 05-2021, Fourteenth – Amended Agreement for the Operation of the Mid – Moraine Municipal Court. (66.0301, Wisconsin Statutes).
- E. Resolution 06-2021, Resolution Allowing the Claim for Unlawful Tax of Fall River Group in the Amount of \$363.33.
- F. Superintendent Salary Analysis and Recommendations.
- G. Potential Water Service Agreement with Large Water User. The Village Board May Enter into Closed Session per Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then may reconvene into open session to take such action as it deems appropriate.

XI. ADJOURNMENT.

The next regular meeting of the Village Board will be on Monday, April 5, 2021 at 7:00 p.m.

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

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
March 1, 2021**

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by President Wolter.

ROLL CALL: Present: President Wolter, Trustees Baum, Hudson, Kaminski, Miller, Myers, Pieper, Wing, and Zabel. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Manager Tucker, Director Retzlaff, and Director Smith. Clerk's Note: This was a partial Virtual Webex Meeting.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

Congratulations to the Germantown High School Girls Basketball for winning the State Title.

**ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC
INTEREST/DEPARTMENT AND COMMITTEE REPORTS:**

The following individuals will be given the opportunity to make announcements of future municipal activities: Village President, Village Board Members, Village Administrator, Village Attorney, Village Clerk, And Department Heads, to include:

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:

None.

CONSENT AGENDA:

- A. Approval of Minutes February 15, 2021 Regular Village Board Meeting.
- B. Accounts payable/payroll:
 - 1. February 19, 2021 Accounts Payable \$ 247,492.34
 - 2. February 26, 2021 Accounts Payable \$ 288,044.24
 - 3. February 28, 2021 Payroll (Salary) \$ 97,112.68
 - 4. March 2, 2021 Payroll (Hourly) \$ 261,340.09

Motion (Myers/Baum) to approve Consent Agenda items. Roll call vote carried unanimously.

UNFINISHED BUSINESS:

- A. None.

PUBLIC HEARING:

- A. None.

NEW BUSINESS:

- A. Library Director Trisha Smith - Germantown Community Library Annual Report.

Director Smith presented the 2020 annual library report. She reported on how COVID affected the Library operations. There were over 49,000 digital items checked out with an increase use of on-line communications, such as virtual story time. The use of the curbside pick-up service continued throughout the year. There were over 5,500 curbside appointments. Library express and themed book bundles were utilized throughout 2020 and has continued through 2021. Over 23,000 grab and go kits were prepared in 2020. Story walks in the parks were offered in 2020. The library became fine free for youth and teen related materials.

She is looking to offer a mobile app for curbside pick-up and hoopla was launched about a month ago.

The Village Board thanked Director Smith for the hardwork.

B. Resolution 03-2021, 2021-2022 Crusherz Softball Field Usage Agreement.

Motion (Myers/Miller) to approve Resolution 03-2021, 2021-2022 Crusherz Softball Field Usage Agreement. Motion carried unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 7:24 p.m.

The next regular meeting of the Village Board will be on Monday, March 15, 2021 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk

**BUSINESS OF THE PUBLIC SAFETY COMMITTEE
& VILLAGE BOARD
GERMANTOWN, WI**

MEETING DATE: March 1st, 2021 & March 15, 2021

AGENDA ITEM: New Business

ITEM TITLE: IT Job Description

SUBMITTED BY: Chief Mike Snow

SUMMARY EXPLANATION:

Advancements in technology have dramatically increased the efficiency of day to day tasks. This is as true in law enforcement as with any other profession. As with everyone we have grown to rely heavily on this technology. The obvious downside is that when this equipment does not work our operations are significantly impacted. The ability to immediately troubleshoot IT issues is critical to our mission.

The practice of assigning an IT specialist to public safety departments is common. Menomonee Falls, West Bend, and Mequon all have IT specialists dedicated specifically to public safety. I have attached a job description outlining the expectations for this position along with an evaluation and proposed salary range.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER_____

RECOMMENDATION:

BOARD ACTION:

From: [Michelle Tucker](#)
To: [Steve Kreklow](#); [Chief Mike Snow](#); [John Delain](#); [Captain Todd A. Grenier](#)
Subject: Public Safety IT position salary
Date: Monday, February 22, 2021 12:41:51 PM

Hey everyone-

I did the job evaluation for the position and what it tells me is this position should be between a 16 and an 18 for paygrade if we are only looking at internal comps. Here are the positions currently in that range:

Civil Engineer	16
Senior Building Inspector (Inspector II)	16
Foreman of Parks, Highways, Buildings & Grounds	16
Land Surveyor	16
Associate Planner	16
Communications Supervisor	17
Support Services Manager	18
Highway Superintendent	18
Water Superintendent	18
Wastewater Superintendent	18

Here are the 2021 salaries for that range:

16	\$58,719.33	\$66,409.79	\$72,235.65
17	\$61,742.01	\$69,828.02	\$75,954.55
18	\$64,920.17	\$73,423.46	\$79,864.37

This is pretty low for the IT field, so I am guessing we would end up near the high end of whatever grade we choose. Lynn was at a 17, so the easiest thing is to go for that one, but I'm more inclined to recommend an 18 because of the market. Thoughts?

Michelle Tucker
Support Services Manager
Village of Germantown
Ph: 262-250-4750 (ext. 4750)
Cell: 262-674-4508
Give Kudos Here: [Kudos!](#)

Public Safety Information Technology Specialist Position Description

Position Title: Public Safety Information Technology Specialist
Reports To: Germantown Police Captain
Employment Category: Full-time
Department: Police
Pay Grade: 17

Job Summary:

Under the general direction of the Police Captain, the Public Safety IT Specialist is responsible for providing support for the IT needs of the Police Department and Fire Department, including police department hardware assets and software. The position provides high level support and system administration for multijurisdictional records and dispatch software. The IT Specialist also serves as the "Help Desk" for technology related issues for all police personnel.

Essential Duties and Responsibilities

- Administers, supports, and manages all hardware and software at the Police Department, and in all police vehicles.
- Administers, supports, and manages all hardware and software at the Fire Department, and in all police vehicles.
- Administers, supports, and manages open issues for records, electronic citation and accident systems, and dispatch software.
- Assists with wireless access points, hardware and software related to body worn cameras, other security devices, fingerprint system and servers.
- Installs and tests workstation operating systems and application software, including public safety related programs.
- Troubleshoots PC problems and provides support to end users.
- Provides training and technical assistance to police personnel.
- Researches, tests and implements current and emergency industry specific technology. Serves as point of contact for technology vendors.
- Writes monthly and annual reports about information technology for committee meetings.
- Assists with open records and discovery requests for the Police Department.
- Serves as Police Department Help Desk to assist with IT issues or needs related to Police Department work.
- Other duties as assigned.

REQUIRED QUALIFICATIONS, KNOWLEDGE, SKILLS & ABILITIES

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Education and/or Experience

- Minimum two-year degree from accredited business/ technical/trade college in electronics or related field preferred. Any equivalent combination of education and recent experience in network administration that provides the required knowledge, skills and abilities will be considered and may be substituted for the educational requirements.
- Must be able to demonstrate advanced understanding of Microsoft operating systems, networking configurations and troubleshooting techniques. Certifications a plus.
- Understanding of Public Safety IT systems for Police and/or Fire Department.

Technical Skills

- Proficient knowledge of setup and support of personal computers.
- Working knowledge of Windows Server as well as SQL.
- Experience with surveillance camera systems and other recording devices.
- Experience with body worn cameras preferred.
- Experience in supporting mobile users.
- Experience in system administration of software programs.
- Experience acting as “help desk” support.
- Advanced computer troubleshooting, analysis, critical thinking and problem-solving ability.

Language Skills

- Ability to relate to and communicate effectively with others.
- Ability to effectively communicate and promote both verbally and in writing. Ability to communicate technical concepts and abstract ideas to all audiences.
- Ability to write reports, manuals, technical policies or related correspondence.
- Ability to read and correctly interpret documents such as user manuals, safety rules, department rules, state statutes, municipal ordinances, technical documentation policies and procedures.

Mathematical Skills

- Ability to calculate percentages, fractions, decimals, volumes, ratios, present values, and spatial relationships. Ability to interpret basic descriptive statistical reports.

Reasoning Ability

- Ability to exercise the judgment, decisiveness and creativity required in situations involving the evaluation of information against sensory and/or judgmental criteria.
- Ability to work well under pressure and handle stressful situations, to organize work and set priorities to minimize problems, managing time and resources to meet deadlines and changing demands within the department.
- Ability to analyze and explain complex issues.

Other Qualifications

- Thorough working knowledge of Microsoft operating systems, networking configurations, Microsoft Office Software and their applications.
- Knowledge of Phoenix Systems, Badger TraCs and security software strongly preferred.
- Knowledge of public safety organizations and their services and operations.
- Dependability and attention to detail.
- Ability to organize and prioritize a large number of projects at one time.
- Ability to work independently and in a team environment.

PHYSICAL REQUIREMENTS

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

- While performing the duties of this job, the employee is frequently required to sit and talk or hear. The employee is occasionally required to walk; use hands to finger, handle, or operate objects, tools, or controls; and reach with hands and arms.
- Specific vision abilities required by this job include close vision, ability to adjust focus, and the ability to sustain prolonged visual concentration.
- Requires the ability to operate, maneuver and or provide simple but continuous adjustment on equipment, machinery and tools such as computer and other office machines, and or materials used in performing essential functions.
- Ability to coordinate eyes, hands, feet and limbs in performing slightly skilled movements such as typing and to operate various pieces of office equipment.

- Ability to recognize and identify degrees of similarities and differences between characteristics of colors, shapes and textures associated with job-related objects, materials and tasks.
- Ability to occasionally stoop, crawl or climb to reach equipment.
- Ability to work in confined areas including in squad cars for extended periods of time, when needed.
- Generally, the employee must exert light physical effort in sedentary to light work, occasionally involving lifting, carrying, pushing, pulling, crouching, crawling, kneeling, stooping and or moving up to 50 pounds.

Work Environment:

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

- The noise level in the work environment is moderately quiet. Work is typically performed in an office.
- Ability to work under generally safe and comfortable conditions where exposure to environmental factors such as repetitive computer keyboard use, irate individuals and intimidation may cause discomfort and poses limited risk of injury.
- Must be comfortable working closely with command staff and available for limited 24/7 support after normal office hours for law enforcement emergencies.

Selection Guidelines, Reasonable Accommodations, and Receipt:

The selection process may include formal application, rating of qualifications and experience, oral interviews, reference checks, background examination, and job-related tests.

The above is intended to describe the general content of and requirements for the performance of this position. It is not to be construed as an exhaustive statement of duties, responsibilities or requirements. The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position.

The job description does not constitute an employment agreement between the employer and applicant and is subject to change by the employer as the needs of the employer and requirements of the job change.

The Village of Germantown is an Equal Opportunity Employer. In compliance with state and federal law, the Village will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Employee Signature

Date

Supervisor Signature

Date

**BUSINESS OF THE PUBLIC SAFETY COMMITTEE
& VILLAGE BOARD
GERMANTOWN, WI**

MEETING DATE: March 1st, 2021 and March 15 2021

AGENDA ITEM: New Business

ITEM TITLE: New Hire; Clerk Typist

SUBMITTED BY: Chief Mike Snow

SUMMARY EXPLANATION:

The Police Department had requested to create a new clerk position to handle open records requests, open record requests and other miscellaneous duties. The request was approved in the 2021 budget at the same wage rate as the current clerk typist.

The wages for that position are included in the current budget under 10-521-510-1110; Salaries-Administration.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER_____

RECOMMENDATION:

BOARD ACTION:

The Business of the Germantown Public Safety Committee and Village Board

Submitted by: Chief John Delain

Agenda Item: New Business

Meeting Date: 3/1/2021 & 3/15/2021

Item Name: Purchase of New Ambulance

Agenda item description:

For the 2020 budget the Germantown Fire Department requested \$300,000.00 to replace ambulance 1754. 1754 is one of the ambulances that had previously been remounted, and that has had constant mechanical problems. The Germantown Fire Department is requesting to purchase a new ambulance from Lifeline Ambulance through Jefferson Fire and Safety for \$283,273.00. This does not include small equipment which will be purchased separately.

Back up included: ☒ yes ☐ No



LIFE LINE

EMERGENCY VEHICLES

AMBULANCE QUOTE

Village of Germantown
John A. Delain
N112W17001 Mequon Rd
Germantown, WI 53022
(262) 502-4701
(262) 502-4744
john.delain@germantownfiredept.com

Jefferson Fire & Safety Inc
Rob Little
7620 Donna Drive
Middleton, WI 53562
6087239126
rob@jeffersonfire.com

Exp. Date: 03/31/2021
Quote No: 10792-0002
BODY: HIGH C

Germantown Fire Department
171" HIGHLINER

02/01/2021

Page 1

PART NO	S	DESCRIPTION	QTY
		== 171" HIGHLINER - 1.000 07/01/19 ==	1
		MASTER PARTS REVISION DATE (Start 01-12-21 to 04-01-2	1
00-00-0500	<	LIFE LINE WARRANTY Warranties Include: Lifetime Modular Body Warranty Lifetime Electrical Harness Warranty Lifetime Limited Cabinet Warranty 5-Year/60,000 Mile Product Conversion Warranty 10-Year/100,000 Mile Electrical Warranty Elite System 6-Year Pro-Rated Axalta Paint Warranty Which is as follows: For 3 Years 100% 4th Year 50% 5th Year 25% 6th Year 10%	1
00-00-0700	<	>>>SHOP COPY DATE - FACTORY USE ONLY<<< Date Order Placed By Dealer: Draft Work Order Process Date: 1st Dealer Draft Date:	1

PART NO	S	DESCRIPTION	QTY
		Final Dealer Draft Date:	
		Sign-Off Date:	
		Parts/Drafting/Paint:	
		Shop Release Date:	
		SFD:	
00-00-0800	<	Customer Contact Person (Required For Factory Use) Specify Name And Number:	1
		John A. Delain Fire Chief Village of Germantown Fire Department N115 W18752 Edison Drive Germantown, WI 53022 Station 262-502-4701 Ext 1701 john.delain@germantownfiredept.com Cell 262-330-9390	
00-00-2100	<	Sales Rep: Rob Little 1-608-723-9126 Jefferson Fire & Safety, Inc.	1
00-00-FL00		Fill Unit With Fuel For Delivery (Charge To Dealer Account)	1
00-00-PU00	<	Specify Previous Unit Number: (FACTORY USE ONLY) 482420H1	1
		BODY STYLE	1
00-02-9500	S	> 171" x 96" HIGHLINER WALK-THRU W/72" Headroom	1
		CHASSIS	1
10-00-0100		Chassis VIN Number: (FACTORY USE ONLY)	1
10-01-0000	S	< > 2021 Chevy 4500 4x2 Chassis W/Liquid Springs (Rear) / Alum Wheels / Red Seatbelt Specify Model Type: CHEVY 4500 4X2 Diesel chassis Specify Model Year: 2021	1
		Chassis Includes the following:	

PART NO	S	DESCRIPTION	QTY	
		Liquid Springs Rear		
		Aluminum Wheels (4)		
		Red Seat Belts		
		Dual alternators		
		2nd Engine driven AC compressor		
		Mount the controller for the Liquid Spring on the dash to the left of the steering wheel.		
10-01-3400	<	**FACTORY USE ONLY** Spare Chassis Keys And Owner's Manual Present.	1	
10-02-5000		Low Voltage Throttle Manager	1	
10-02-5700	<	Hand Held Cab Spot Light 12 volt outlet included. Specify location for the outlet. On the back of the console.	1	
10-03-0000	< >	Large Custom Floor Console CONSOLE SIMILAR TO LAST UNIT #482420H1 Includes: (2) Cup holders (3) Map slots. Two are 1 7/8" wide and one is 2 1/2". (1) Single larger opening ahead of the map slots. 5 1/4" wide. Suspension dump warning light on top flat area near driver.	1	
10-03-0035	<	Add 15 Degree Wedge to Front Electrical Control Panel Screen Life Line Part #P07210	1	
10-03-8200	<	Add Auto Dump Feature To Rear O.E.M. Lowering Suspension System w/"OS" Light Wire Circuit To Auto Dump From The Secondary Rear Door Switch. Includes: ON/OFF Safety Switch On Inner Primary Rear Door Panel. Whelen Red "OS" System Dumped Warning Light On Front Console Top Flat Area Driver Side. Neutral Safety Circuit (Will Not Dump In Drive Gear). (THIS FEATURE NOT ON LIQUID SPRING)	1	
10-03-8610	>	Relocate OEM Batteries On Highliner To An Exterior Compartment	1	
10-04-3500		Owner's Manual (1 Included With Unit)	1	
10-DL-0100	S <	Red/White Dome Light Specify Custom Option:70CREGCS 700 SERIES RED/WHT DOME LIGHT Switch on the light.	1	
		Cab Headliner, Passenger Side above left shoulder area off center.		

PART NO	S	DESCRIPTION	QTY
		MODULAR BODY TYPE I	1
15-01-1600	< >	KKK Package	1
		Includes	
		(2)-5# Fire Extinguishers - INSTALL ONE IN RECESS AREA OF HEADEND	
		WORK CABINET AGAINST WALL #2 NEAR WALL #1. Ship 2nd one	
		loose.	
		Oxygen Wrench - INSTALL D1 - WALL 3	
		Lock on Cab to Module Window, lockable from cab side	
15-01-3500		Standard 72" Finished Headroom	1
15-01-9005		Cab To Module Sliding Pass-Thru Window	1
15-02-0500		C.P.I. # VC0004-1 Vents (3 STD)	1
15-02-1500	<	1 Piece Stainless Steel Wheel Well Trim Rings (Medium)	1
		21.75 " For Medium Duty Freightliner, DuraStar, and Kenworth	
15-DL-9903		Highliner Body 3" Lowered Front Body Skirts	1
		MODULE DOORS AND WINDOWS	1
20-00-0100	<	2 Red Reflectors On Each Module Entry Door	1
		One Mounted At The Top And One Mounted At The Bottom.	
20-00-0500	<	Combination Extruded/Pan Formed Module Entry Doors	1
		With Clean Seal #50512 Door Gaskets.	
		Includes Stainless Steel Sill Plates.	
		Non-Slip Tape on Side Entry Sill Plate	
20-01-0000	<	Full Height Side Entry Door With Gas Style Hold-Open	1
		Position The Hold-Open At 90 Degrees.	
20-01-1000		Side & Rear Entry Door Thresholds With Black/Yellow Safety	1
		Anti Slip Tape	
20-01-2900	< >	Sliding Side Entry Door Window (Bronze Tint)	1
		Sliding Window With Screen And Bronze Tint.	
20-01-4000		Highliner Rear Doors With Grabber Style Hold-Opens	1
20-01-5400	< >	Fixed Rear Entry Door Windows (Bronze Tint)	1
		With Bronze Tint Option.	
20-01-9000	<	Delete Exterior Assist Handle On Side Or Rear Entry Doors	2
		(Ea)	
		Specify Deletion Location: Rear	
		Install Door Assist Rail on Body Aft of Side Entry Door (Heavy Duty)	
20-02-0000		Tri-Mark 030-18 Free Float Handles with Chrome Exterior And	1
		Black Pocket	
20-02-1500		Primary & Secondary Exterior & Interior Rear Door Free Float	1
		Handles Standard	

PART NO	S	DESCRIPTION	QTY
20-02-1600	<	Secondary Door Release Latches On All Entry Doors (3) L04025 Label LH Arrow (3) L04026 Label RH Arrow	1
20-02-2500		Shielded Cable Activated Module/Compartment Door Latches	1
20-02-3500		Cage Nuts On All Door Panels	1
20-02-4000		Polished Diamond Plate Lower Module Entry Door Trim Panels	1
20-02-5500	<	<i>Stainless Trim On Hinge Side Of Door Extrusions (Ea)</i> Specify Location: P4	1
20-02-6000	< >	Diamond Plate Side Entry Door Stepwell W/Sealed Seam Edges TYPE 1'S WILL HAVE DUAL SIDE ENTRY STEP STANDARD	1
		EXTERIOR COMPARTMENTS	1
25-00-0100	<	SPECIAL NOTE TO DEALER Custom Compartment Options/Designs Not Listed In The Published Options List MAY Result In Additional Charges.	1
25-00-0200	<	2 Red Reflectors On Each Full Height Compartment Door One Mounted At The Top And One Mounted At The Bottom. One Reflector Mounted On Each Standard Height Compartment Door.	1
25-00-0500	<	Combination Extruded/Pan Formed Compartment Doors With Clean Seal #50512 Door Gaskets And Stainless Steel Sill Plates. Includes Gas Style Hold-Opens Unless Otherwise Noted. Special Note To Production: Position All Gas Hold-Opens For Maximum Allowable Door Opening. Does Not Include Doors That May Hit Other Compartment Doors.	1
25-00-0600		Polished Diamond Plate Exterior Compartment Door Panels	1
25-01-0000		Magnetic Compartment Door Switches	1
25-01-1000		Polyurethane Compartment Lining-Standard Gray	1
25-01-2500	< >	<i>Standard TecNiq Model E41 LED Strip Lighting Surface Mounted Compartment Lights</i> One Strip To Be Installed On Each Side Vertically Inside Door Frame Against Wall #1 AND #3 The Standard Light Lengths Used Are: 18" E22140 31.5" E22141 54" E22145 72" E22149	1
25-01-3220	< >	<i>18" TecNiq Model E41 LED Strip Lighting IATS For Exterior Compartment (Ea)</i> Specify Location(s):	3

PART NO	S	DESCRIPTION	QTY	
		(2) P1		
		(1) P4 - 9"		
25-01-3224	< >	31.5" TecNiq Model E41 LED Strip Lighting IATS For Exterior Compartment (Ea) Specify Location(s): D2	1	
25-01-3225	< >	54" TecNiq Model E41 LED Strip Lighting IATS For Exterior Compartment (Ea) Specify Location(s): (1) D3	1	
25-01-3226	< >	72" TecNiq Model E41 LED Strip Lighting IATS For Exterior Compartment (Ea) Specify Location(s): (1) D1 (1) P4	2	
25-01-3300		Black Texture Coated Aluminum Exterior Compartment Vents	1	
25-10-5100	< >	Delete Highliner Curbside Front Backboard Compartment Specify Alternate Backboard Compartment: P4	1	
25-10-6000	<	Full Height Highliner Curbside Front IS/OS Compartment P1 SINGLE DOOR EXTERIOR DOOR	1	
25-10-7010	<	Highliner Curbside Front Battery Compartment P-2	1	
25-10-7500	<	1 Fixed And 2 Adjustable IS/OS Compartment PVC Shelves (1) Adjustable In The Upper Section. (1) Adjustable In The Lower Section.	1	
25-10-9000		Cabinet Liner Lined Walls In The IS/OS Compartment	1	
25-11-1600	< >	Highliner Curbside Rear Backboard Compartment P5	1	
		Start Door Below the Warning Light to allow for the upper area of this compartment to also help hold boards from falling out. Full Height On Interior, On Left (rearward) Side. Install A Half Height Vertical Divider, Below The Protruding Cabinet, Even With The Edge, And Between Upper And Lower Protruding Cabinets. Delete The Horizontal Divider. THIS COMPARTMENT MUST FIT THE #6252 STAIR CHAIR BELOW THE LOWER PROTRUDING INTERIOR CABINET. Similar to #482420H1		
		P4 Includes Small Utility Compartment Behind The Wheel Well Area.		

PART NO	S	DESCRIPTION	QTY
		There is not room for a hold open. Install rubber bumpers.	
25-11-2000	<	<i>Highliner Streetside Front Full Height Oxygen Comp D1</i> The warning light is installed above the door.	1
25-11-2500	<	<i>Highliner Streetside Double Door Intermediate Comp D2</i>	1
25-11-4600	<	<i>Highliner Streetside Rear Single Door Compartment D3</i> This is a 3/4 height door. Compartment needs to be plated for hanging equipment, wall #1, 2, and 3 like previous unit.	1
25-11-8005	< >	<i>Diamond Plate Adjustable Shelf W/ Dri-Dek Matting (Ea)</i> Diamond Plate With Standard 2" Lips. Specify Compartment: (1) D2 Set at the middle of the compartment height. (1) P5 - At the middle of the IS/OS access area.	2
25-12-1000	<	<i>Fixed .125" Vortex Covered Aluminum Vertical Divider (Ea)</i> Specify Compartment: D1 - LEFT OF O2 TANK - 2 PIECE DIVIDER ILOS.	1
25-12-5000	<	<i>Fixed Diamond Plate Shelf W/Ribbed Rubber Matting (Ea)</i> Diamond Plate With Standard 2" Lip Specify Compartment: P-5 compartment on top of the notch on the right side of the compartment.	1
25-12-8000	<	<i>Add IS/OS Access To Exterior Compartment (Ea)</i> Specify Compartment: P5 - UPPER RIGHT REAR WITH DUAL IS/OS ACCESS. UPPER RIGHT - THIS AREA WILL HAVE (2) POLY FRAMED DOORS, ONE FACING THE AISLE, RIGHT HINGED AND THE OTHER FACING THE SQUAD BENCH, LEFT HINGED.	1
25-12-9000	<	<i>Black Dri-Dek On Compartment Floor (Each)</i> Specify Compartment: D1, D2, D3, P1, P5	5
25-13-5600	<	<i>2" Seat Belt Style Compartment Equipment Strap (Ea)</i> Specify Compartment Location: (2) P-5 Mount from front side of Wall #1 to the divider to hold additional backboards etc.	2
25-13-6500	<	<i>Split Level Compartment Depth Design (Ea)</i> Specify Compartment: D3 - LOWER SECTION FOR INTERIOR CABINET	1

PART NO	S	DESCRIPTION	QTY
25-CS-0510	<	<i>Custom Compartment Notch (ea)</i> Specify Compartment: D-2	1
25-DL-0100	S <	<i>Install C Channel Back Board Holders</i> Specify Custom Option: P-5 COMPARTMENT - LEFT OF DIVIDER. (3) Vortexed "C" channel and Black Rubber Friction On "C" Channel. One Channel Installed On Wall #2 And One Channel Installed On The Floor In-line With The Channel On Wall #2. Two (2) 2.0" wide and one (1) 3.0" wide black rubber friction mounts for securing two (2) backboards and one (1) scoop shall be installed on the floor and back wall. The mounts shall be evenly spaced with the 3.0" mount against the left wall.	3
		REAR STEP AND BUMPER ASSEMBLY	1
30-01-1500	< >	<i>STD Rear Bumper W/Rubber Dock-Tow Hook Options</i> Standard Rear Bumper With Rubber Dock Bumper And Tow Hook Options. Includes Standard Reinforced Corner Angle Supports & Aluminum Sub-Frame Bumper. Center Section And End Caps To Be At The Same Height. Truss Head Style Phillips Screws Are To Be Used To Secure The Diamond Plate Bumper Pod To The Sub-frame	1
30-01-3500	>	Full Width Diamond Plate Rear Kick Plate	1
		IMPACT RAILS, STONE SHIELDS AND RUNNING BOARD	1
35-01-0000	<	One Piece Body Side Panels With Lower Impact Rails Includes Lower Impact Rails Only.	1
35-01-5000	S <	<i>Curbside Single Cab Step For Highliner (Chevy)</i> LifeLine Pt. #LL0265	1
35-01-6000	S < >	<i>Streetside Single Cab Step For Highliner (Chevy)</i> LifeLine Pt. #LL0264	1
35-01-7000	<	<i>Whelen TOCACCCR Surface Mounted Running Board Lights (Pr)</i> 2" Lights Are Mounted With TFLANGEC Chrome Flanges.	1
35-01-7500	>	Rear Mud Flaps With Metal Stabilizers	1
35-01-9000		Stainless Steel Compartment And Entry Door Sill Plates	1

PART NO	S	DESCRIPTION	QTY
35-02-0000	< >	Drip Rail Over Door (Ea.) Specify Compartment: ALL DOORS	8
35-02-0900	<	Frame Rail Cover A Full Width Diamond Plate Frame Cover to Be Installed Between the Cab and the Module.	1
35-02-2500	<	36" High Front Stone Guards With Sealed Top Edge.	1
35-02-4500	<	Rear Corner Stone Guards (Kick Plate Height) With Sealed Top Edge.	1
		ELECTRICAL SYSTEM	1
40-00-0550	< >	Elite G3 Touch Screen Electrical System Includes: (1) Front Switch Panel, (1) Rear Switch Panel. (2) Carling Switches (1) Center Strip Lights (1) Momentary Disable Switch For Curb Side Scene Lights. Standard Location Is The R.F.S. Cabinet. (1) Electric Oxygen with Regulator And Oxygen Display. Regulator Mounted On A Bracket Remote From The Oxygen Tank. Includes High Pressure Hose From The Tank To The Regulator. (3) Power Point Studs - They Will Include A Full-time Hot, Battery On (Ignition Hot), & Ground. These Are Rated 20 AMPS Or Less. Dealer To Specify Location: AUX ELECTRICAL CABINET (1) Back-Up Camera (ASA VCCS150) (This Camera Will Always Be Displayed Thru The Elite Front Touch Screen And The Camera Head Will Be White Unless Otherwise Specified) Dome Lights On Low With Entry Door. (On High Is Not An Option) The R.F.S. Switch May Turn On the Dome Lights On High or the Center Strip Lights. Specify: Center strip lights Inverter Will Come On With Ignition Along With Button Provided On Switch Panel.	1
40-00-6020	< >	Additional Camera Head (Elite Touch Screen System Only) Camera is ASA VCCS150 Specify Location(s): (1) Patient Compartment Camera Recessed In the Rear Overhead Cushion.	1

PART NO	S	DESCRIPTION	QTY
40-01-0320	S	< > Add Rear Touch Pad (Elite System) Specify Mounting Location: ANGLED CABINET HEAD END UNDER CURBSIDE BANDAGE CABINET AREA ABOVE HEAD END WORKSTATION Includes: (1) Rear Display Screen For 02, Temp & Fan Speed	1
40-01-2000	<	Reverse Activated Alarm With Momentary Auto Reset Switch ECCO #575 Alarm.	1
40-01-5000	< >	Super Auto Eject Shoreline - 20 Amp Specify Location: ABOVE D2 Specify Inlet Cover Color: YELLOW Include stainless steel exterior access plate. SPECIAL NOTE ABOUT 115 VOLT CURRENT DRAW (AMPS) This Unit Has A 20 Amp Shoreline Inlet That At A Capacity Rating Of 125% Has A Maximum Amperage Load Of 16 Amps. This Unit As Ordered Has A Total 115 Volt Amp Draw Of ** Amps. This Leaves A Reserve Of ** Amps For Interior Outlets. This DOES NOT Include Any Customer/Dealer Installed Equipment.	1
40-01-6900	<	**FACTORY USE ONLY** Shoreline Inlet Adapter Plug Present.	1
40-01-7500	<	Shoreline On Indicator Light (Exterior) Mounted Above Or Near The Shoreline Inlet. (Red LED). Whelen "OS" Series Non-Flashing Is The Std. Light	1
40-02-3500	< >	Vanner 20-1050 CUL 1000W Inverter With Display Includes 55 Amp Battery Charger Specify Remote Charger Display Location: ACTION AREA Specify Remote Inverter Display Location: ACTION AREA Installing Displays on any part of the exterior of the unit, Voids all Warranty issues from Vanner & Life Line.	1
40-03-0000	<	Action Area Dual 2.1 amp USB Charger And 20 amp 12v Outlet Full Time Hot Circuit. Part #E26088	1
40-03-2000	<	R.F.S. Cabinet Dual 2.1 amp USB Charger And 20 amp 12v Outlet Mounted In The Lower Section On Wall #1.	1

PART NO	S	DESCRIPTION	QTY
		Full Time Hot Circuit.	
40-03-5500	<	Add 12 Volt Power Outlet (Ea) Full Time Hot Circuit. Specify Location: (1) Mount In The Forward Area Of The Forward L.R.O. Cabinet "B".	1
40-03-6500		Delete Action Area 125 Volt Standard Style Hospital Grade Outlet	1
40-03-7000	<	R.F.S. Cabinet 125 Volt Standard Style Hospital Grade Outlet Mounted In The Lower Section On Wall #1.	1
40-03-8500	<	Add 125 Volt Standard Style Hospital Grade Outlet (Ea) Specify Location: (1) TELEMETRY WALL #2. (1) ABOVE THE HEAD END WORK CABINET ON THE CURBSIDE WALL.	2
		All Cab Floor Requested Installs will Include Weatherproof Cover, Unless Otherwise Specified.	
40-03-8610	<	Add Dual USB Charging Port Specify Location: (1) Front console top flat area near passenger side. This is to be "Full time hot". LL Part #E26095	1
40-03-9500	<	Add 125 Volt 4-Plex (Ea) Specify Location: (1) ACTION AREA (1) R.F.S. UPPER SECTION WALL #1.	2
40-04-4000	>	Power Door Locks For Side Entry & Rear Entry Doors	1
40-04-4500	< >	Additional Power Door Lock (Ea) Door Locks Are Wired Thru The O.E.M. Door Lock Switches. Door Locks Are Thermally Protected With Pulsed Signals. Specify Compartment Location: D1, D2, D3, P1, P5	5
40-04-6000	>	Hidden Switch In Rear License Plate Housing (Unlock Only)	1
40-04-7000	<	Interior Body Switch For Power Door Locks (Ea) Specify Location: ON WALL BY SIDE ENTRY DOOR JUST UNDER THE BOTTOM LEFT CORNER OF THE HED SCREEN	1
40-05-0500	<	2 Kenwood Speakers Mounted In The Ceiling Center Strip Volume Control Mounted In The Street Side Action Area. KFC-1366S Speakers.	1
40-05-1510	<	12 Volt Power And Ground Circuit (Ea) Specify Location: Front Console for Computer	1

PART NO	S	DESCRIPTION	QTY
		Specify Hot or Battery On: FULL TIME HOT	
		20amp circuit	
		INTERIOR LIGHTING	1
45-01-0000		Oxygen Compartment Light	1
45-01-0500	<	Side Entry Door Stepwell 3" Round LED Light	1
		Whelen 3" Round Super-LED Surface Mounted	
45-01-1500	S <	4 Ceiling Lights Tecniq 8" LED Neutral White Frosted Dome With White Trim	1
		2-Streetside	
		2-Curbside	
		TecNiq# E08-LW00-1	
45-01-3000		12" Grote 60591 LED Action Area Light	1
45-01-7530	< >	4-Tecniq Rectangular Low Profile LED E30 "LED" Center Strip Lights ILOS	1
		Model # E30-LOSR-1	
		This Light Includes A Switch On The Light.	
		USE RED/WHITE CENTER STRIP LIGHTS	
45-02-1000	<	12" Grote LED Light In The Electrical Cabinet With On/Off Switch	1
		Wire Circuit Full Time Hot.	
		Grote 60591	
45-02-3000	<	Brake Light Mounted On The Rear Head Cushion (Ea)	2
		Mount In The Center Section Of The Rear Head Cushion.	
		("OS" Series Red LED).	
45-02-4000	<	Rear Turn Lights Mounted On The Rear Head Cushion (Pr)	1
		Mounted On Each Side Of The Rear Head Cushion.	
		("OS" Series Amber LED).	
45-DL-0100	S <	Install (4) Code 3 Vital Vio Ceiling Lights ILOS	4
		Specify Custom Option:	
		Add (4) Code 3 Dome lights with Vital VIO.	
		These Positions:	
		Streetside #1 and #3. From Cab To Rear.	
		Curbside #2 and #4. From Cab To Rear.	
		EXTERIOR LIGHTING	1
50-01-0001	<	Whelen M6 Series "LED" Stop/Tail Lights (Pr)	1
		#M6BTT	
		Mounted Above The Rear Kick Plate.	

PART NO	S	DESCRIPTION	QTY
50-01-6001	<	Whelen M6 Series "LED" Amber Turn Lights (Pr) #M6T Mounted Above The Rear M6 Series LED Stop/Tail Lights. They shall be wired to flash sequentially in the direction of the arrow	1
50-02-9000	>	C.P.I. License Plate Housing	1
50-02-9501	<	Whelen M6 Series LED Back-Up Lights (Pr) #M6BUW Mounted Above The Rear Turn Lights.	1
50-03-4902		Two Reverse Activated Whelen M7ZC LED Rear Load Lights	1
50-03-8401		Whelen M9LZC Side Scene Lights (Two Each Side)	1
50-03-9000		Right Side Scene Lights On With Open Side Entry Door	1
50-04-2000		Rear Side Scene Lights On In Reverse IATS	1
50-04-5510	<	3" Round Super-LED Surface Mounted Compartment Door Flashing Light (Ea) Specify Location(s): D1,D2 (rear facing door),D3,P1,P-3 (Side entry door),P5, each rear entry door. Lower outboard corners.	8
		Part # 3SR00FCR Specify LED & Lens Color: RED	
50-04-7000	<	Under Body Lights (2 Each Side) Switched On By Open Door Circuit. (9" LED Tube Lights). Locate per drawing's. PARK BRAKE MUST BE APPLIED FOR CIRCUIT TO WORK.	1
50-04-7500	< >	Federal Commander COM1 "LED" ICC Marker Lights COM1MC-A=Amber COM1MC-R=Red	1
50-04-8000	<	Innovative Lighting Slimline Rear DOT/Brake Light Mounted Above The Rear Doors. Mounted Above The Drip Rail Unless Otherwise Specified. Mid Sections To Be Wired Thru The Brake Light Circuit.	1
50-05-4500	S < >	LED Golight Stryker Wireless Remote Control Cab Light Install On The Cab Roof Centered Between The Curbside Warning Light And The Center Warning Light. Model 30514 (black) with Wireless Handheld Remote. The Golight is to be mounted in the center of the cab roof like the drawings show UNLESS it blocks the Tomar strobe light on the front wall. If it blocks this light then mount it in the location as specified in the work order.	1

PART NO	S	DESCRIPTION	QTY
	<	***RADIO PROVISIONS AND AIR HORNS***	1
		Pricing does not include installation of customer supplied radio equipment unless otherwise stated. All customer supplied radio equipment must be received at Life Line prior to construction start date.	
55-01-6500	S <	24.5" Grover Stuttertone Air Horns (2 Ea) For Highliner Chassis LL# F15011 Standard Duty Compressor Specify Compartment For Compressor Location: P-4 NOTE: There Is An Additional Charge If The Compressor Is Not Mounted In A Compartment. Mesh Cover Over Pump One Standard Frame Mounted Air Tank Specify Horn Location: FRONT FENDER AREA Specify Floor Or Button Switch Location: FLOOR - DRIVERS SIDE	1
55-01-7500	<	Add Second Foot Switch To Air Horn System Specify Location: PASSENGER SIDE	1
55-01-8500	<	KE-794 Antenna Base With Coax Specify Termination Location: (1) Front Module Roof To The Auxiliary Electrical Cabinet. (Unless Otherwise Specified). Coil, Zip Tie & Tag Include rain caps on all module roof antenna bases	1
55-02-1500	< >	KE-794 Module Roof Antenna Base/Coax (Ea) Specify Termination Location: (1) Rear Module Roof To The Auxiliary Electrical Cabinet. (Unless Otherwise Specified). Coil, Zip Tie & Tag Include rain caps on all module roof antenna bases	1
55-02-5500	< >	Radio Pre-Wire Power And Ground 20 AMP Or Less Circuit (Ea) Full Time Power And Ground And Battery On (Ignition On) Circuits. Butt Splice Termination Points. Specify Termination Location: (1) FRONT CONSOLE (1) ACTION AREA RADIO PANEL Coil, Zip Tie & Tag 14 Gauge Wire Will Be Used in this Option. If Larger Gauge Wire is Required You Must Use Option 55-02-5700 or 55-02-5800.	2

PART NO	S	DESCRIPTION	QTY
55-02-6500	< >	Install Customer Supplied Radio Cables (Ea) Specify Routing And Termination Location: (1) AUX ELECTRICAL TO FRONT CONSOLE (1) AUX ELECTRICAL TO ACTION AREA RADIO PANEL CABLES MUST BE AT LIFE LINE PRIOR TO CONSTRUCTION START. Ship to: Life Line Emergency Vehicles 1021 West 1st Street Sumner, IA 50674 **NO EXCEPTIONS** ALL CABLES MUST BE MARKED FOR ORIGIN AND TERMINATION. ANY CABLE THAT IS NOT MARKED WILL NOT BE INSTALLED. **NO EXCEPTIONS**	2
	<	***SIRENS AND EMERGENCY LIGHTING*** NOTE: ALL WARNING LIGHTS ON IN PRIMARY AND SECONDARY MODES, ONLY FORWARD FACING CLEAR (WHITE) LIGHTS WILL SHUT OFF WHEN VEHICLE IS PLACED INTO PARK AND SECONDARY MODE ACTIVATES	1
60-01-1200	< >	Whelen 295HFSA7 Dual Amplifier System ILOS Includes Dual Amp Option. Meets CA Title 13 Requirements. Meets 49 State Requirements.	1
60-01-6500	S < >	Cast Products SAD3819-19C45-1C And SAP3819-19C45-1C Thru Bumper Siren Speakers These part #'s are for the Chevy Silverado chassis.	1
60-01-9001	< >	4 Whelen M9 Series "LED" Side Module Warning Lights Part # M9R Mount The Side Lights Inline. Model # ILOS: Specify KKK Or Comet Flash Pattern: MODUFLASH	1
60-02-5000		Delete The 2 Standard Front Module Warning Lights (Credit)	1
60-02-8100		Delete The Standard Center Front Module Warning Light (Credit)	1
60-02-9501	< >	2 Whelen M9 Series "LED" Rear Module Warning Lights Part #M9R Model # ILOS: Specify KKK Or Comet Flash Pattern: MODUFLASH	1
60-03-3006	< >	1 Whelen M7 Series "LED" Center Rear Module Warning Light Part #M7R	1

PART NO	S	DESCRIPTION	QTY
		Model # ILOS: M7R	
		Specify KKK Or Comet Flash Pattern: MODUFLASH	
60-04-7001	< >	2 Whelen M7 Series "LED" Grille Lights Part #M7R	1
		Model # ILOS:	
		Specify KKK Or Comet Flash Pattern: MODUFLASH	
60-05-0502	< >	2 Whelen M7 Series "LED" Intersection Lights Part #M7R	1
		Model # ILOS:	
		Specify KKK Or Comet Flash Pattern: MODUFLASH	
60-06-6001	< >	2 Whelen M7 Series "LED" Rear Wheel Well Lights Specify Whelen Light Number: M7R Red LED with red lens.	1
		Specify KKK Or Comet Flash Pattern: MODUFLASH	
60-07-1540	< >	7 Whelen M9 Series "LED" Front Module Warning Lights Color Lens Specify Whelen Part #: (4) M9R Red LED & (3) M9D Split Red/Clear LAYOUT TO BE R/RC/R/RC/R/RC/R Steady Flash Unless Otherwise Specified Specify KKK Or Comet Flash Pattern: MODUFLASH NOTE: ALL WARNING LIGHTS ON IN PRIMARY AND SECONDARY MODES, ONLY FORWARD FACING CLEAR (WHITE) LIGHTS WILL SHUT OFF WHEN VEHICLE IS PLACED INTO PARK AND SECONDARY MODE ACTIVATES	1
60-08-8710	<	Whelen TANF85** 45" LED Rear Traffic Advisor With 45' Interconnect Cable With 6 Amber LED with (2) End Flashers (On in Pri/Sec), Specify colors: AMBER Specify Remote Location: Front console below the siren.	1
60-09-0495	<	Tomar Traffic Pre-Emption Strobe with Power Supply (1) RECT-37S Clear Light (1) E23223 Chrome Bezel (1) 401-1228-PREHI Emitter Power Supply Off In Park.	1

PART NO	S	DESCRIPTION	QTY
		LIGHT TO BE INSTALLED UNDER CENTER M9 ON FRONT WALL	
60-10-0160	<	Rear Window Level Whelen M9 Red Or Amber Or Blue Or Clear "LED" Lights (2) Specify Color: M9R RED	1
		MODUFLASH	
		NOTE: ALL WARNING LIGHTS ON IN PRIMARY AND SECONDARY MODES, ONLY FORWARD FACING CLEAR (WHITE) LIGHTS WILL SHUT OFF WHEN VEHICLE IS PLACED INTO PARK AND SECONDARY MODE ACTIVATES	
		PATIENT COMPARTMENT	1
65-00-0100		Standard Solid Surface Construction Interior Cabinets	1
65-00-9900	<	SPECIAL NOTE TO DEALER Custom Cabinet Options/Designs Not Listed In The Published Options List MAY Result In Additional Charges.	1
65-01-2000		Standard Smooth Headliner	1
65-01-3000	<	1/4" Clear Polycarbonate Sliding Doors On Cabinets Includes Brushed Finish Interior Trim.	1
65-02-2240	< >	"Dealer/Customer Supplied Package" Stryker Power or Performance Load System Specify for Power or Performance -Power load Will Be Center Mount Unless Otherwise Specified Includes: Floor Structure - Tapping Blocks Includes Life Line Supplied Power & Performance Load Floor Plate Kit #6390-700-001 - (Needs to Include Track Cover) Wire with 10 Gauge Power and Ground with a 15 Amp Circuit Breaker Powered by Shoreline or Battery on Power. The Power And Ground Is Run To Inside The Track, Or To Trolley If Supplied. Complete 6390 Power or 6392 Performance Load System Installed Be sure to leave main power switch in the off position. Will Be Center Mount Unless Otherwise Specified Does NOT include cot. Includes Std. Life Line Push Rail Floor Mount Stryker Part# 6360-030-11 LL#F09042 Does Not Include Push Rail	1
65-02-8000	<	L.R.O. Cabinet With Speed Load Door SAME AS 482420H1 To include (1) adjustable PVC shelf. With Positive Lock Feature.	2

PART NO	S	DESCRIPTION	QTY
		THIS CABINET NEEDS TO EXTEND OVER TELEMETRY AREA AND HAVE SEPERATE DOORS.	
		SPECIAL NOTE TO ENGINEERING: The Forward Edge Of The Rear Section Of The LRO Cabinet Is To Line Up Even With The Forward Edge Of The (2) Left Rear Base Cabinets	
65-03-2500	<	<i>Cabinet Above The Side Seat With Sliding Polycarbonate Door</i> 8.25" H x 4.5" D	1
65-03-7500	<	<i>L.F.O. Cabinet With Speed Load Door</i> With Positive Lock Feature.	2
		THIS CABINET WILL HAVE TWO SEPARATE DOORS	
		To include [1] PVC shelf.	
65-04-0500	< >	<i>Add End Cabinet To The L.F.O. Cabinet</i> This cabinet is just aft of the LFO and shall have a solid door with the push button simplex lock and M-1 Latch as well as one adjustable shelf. The door will face the aisle not the CPR seat and be right hinged.	1
65-04-1000	S < >	<i>Left Rear Base Cabinet With Sliding Polycarbonate Door</i> SAME AS 482420H1	2
65-04-2500	<	<i>Telemetry Area Cabinet With Sliding Polycarbonate Door</i> This cabinet will be above the telemetry area counter and extend out even with the LRO cabinet. SAME AS 482420H1	1
65-04-7000	<	<i>Lower Telemetry Area Cabinet With Sliding Polycarbonate Door</i> Includes (1) adjustable shelf. SAME SIZE AS 482420H1	1
65-05-0000	<	<i>Slanted Action Area Switch Panel</i> This angled panel will not have a storage cabinet in it. Install the switch panel, intellitec clock, inverter display's, Suction Regulator and volume control in this angled cabinet. Install A Removable Panel For Radio's At The Forward End Of The Action Area Cabinet. SAME AS 482420H1	1

PART NO	S	DESCRIPTION	QTY
65-05-4500	<	Side Facing CPR Seat w/Contoured Ergo Backrest & 4-Point Belt with Hinge Lid Includes Black IMMI 4-Point Seat Belt. Desert Rose MV106	1
65-05-8005	< >	Rear Facing Valor Sewn Attendant Seat w/Child Safety Seat On Pedestal/Swivel Valor Sewn Seat with Child Safety Seat & Life Line Logo To Match Cushion Vinyl unless otherwise specified. Desert Rose MV106/Sierra Dark Red Includes 4-Point Belt Question: Will there be an O2 Bottle Attached to the Head of the Cot? YES Requires Streetside Aisle Cabinet For Overflow Electrical Equipment.	1
65-05-9795		Delete Contoured Ergo Backrest/IMMI 4 Point Seatbelt (Ea)	2
65-06-2000	< >	Rear Facing Electrical Cabinet And Door Vent Accordingly	1
65-06-9500	>	Right Front Upper ALS Cabinet With Solid Doors	1
65-07-2500	>	Right Front Lower ALS Cabinet With Solid Doors	1
65-07-5300	<	Top R.F.S. Cabinet W/Top Hinged Solid Door ILOS Heat/AC Includes Gas Style Hold-Opens.	1
65-07-5410	<	Top R.F.S. Cabinet (Ducted Heat/AC In Ceiling Pkg Discount) Includes Gas Style Hold-Opens.	1
65-07-9000	< >	Add Cabinet In The Lower Walk-Thru Area With Solid Surface Counter Top Area. Open Storage to the patient compartment side for (2) O2 Brackets to be installed. Map storage slots cab side	1
65-08-0000	<	CS Squad Bench w/Contoured Ergo Backrests w/2 Piece Lid & No Divider Includes 1 Set Of Black IMMI 4-Point Seat Belts. Desert Rose MV106	1
65-08-3000	S < >	Highliner Head Of Squad Bench Work Cabinet INCLUDES COUNTER TOP - NO LIP MATCH 482420H1	1
65-08-5100	< >	Recessed Open Storage Area At Head End Of Squad Bench Vortex Lined INSTALL ONE O2 BRACKET AND ONE EXTINGUISHER.	1
65-08-6500	S < >	Cabinet At The Foot End Of The Squad Bench MATCH UNIT #482420H1	1

PART NO	S	DESCRIPTION	QTY
		Custom Cabinet Recessed Into Behind The Bandage Cabinet. Upper Cabinet Includes Left Hinged Polycarbonate Door With Trim Opening Towards The Bandage Cabinet Area. This is cabinet "R". Includes one adjustable PVC shelf. Lower Cabinet Has (2) Drawers That Slide Out Towards The Seating Area. see 65-11-3000 & 65-11-4500.	
		ABOVE DRAWERS IS LEFT HINGED POLY FRAMED DOOR FACING FORWARD WITH ACCESS INTO THE P-4 COMPARTMENT AND A RIGHT HINGED POLY FRAMED DOOR FACING THE AISLE.	
65-08-8500		Squad Bench Headrest Cushion	1
65-09-2000	< >	Two Section Bandage Cabinet With Speed Load Doors With Positive Lock Feature. Specify Cabinet Depth: 8" X 8.,25' H	1
65-09-6100	<	Recessed Glove (Three) Box Storage In Side Door Cushion Area Recessed Storage Box With Top Hinged Polycarbonate Door. SPECIAL NOTE: Unless Otherwise Specified, Cabinet Will Fit A 5" High x 10" Wide x 4" Deep Glove Box.	1
65-09-8500		100" Long Formed Streetside Ceiling Grab Rail	1
65-09-9505		70" Long Formed Curbside Ceiling Grab Rail	1
65-10-0000	<	Custom Length Formed Curbside Ceiling Grab Rail Specify Custom Length: 20"	1
65-10-0500		Formed "L" Door Assist Rails Mounted On The Hinge Side	1
65-10-2000	< >	Formed Assist Rail At The Head End Of The Squad Bench 12" Rail	1
65-10-3000		Delete Formed Assist Rail On The Left Rear Wall	1
65-10-4000	<	Add Formed Assist Rail Specify Length: 12" Specify Location: Right wall.	1
65-10-5000	<	Two C.P.I. #IV2008 Rubber Recessed IV Brackets Mounted In The Mid/Rear Cot Position.	1
65-10-9000		Southco M1 Stainless Cabinet Latches	1
65-11-3000	<	Cabinet Drawer (Ea) MATCH 482420H1 Specify Cabinet Locations: (1) Drawer At The Foot End Of The Curbside Squad Bench. To Open Towards The Squad Bench. This Is The Upper Drawer.	3

PART NO	S	DESCRIPTION	QTY
		(2) Drawers At The Head End Of The Curbside Squad Bench. Top Drawer To Be The Same Height As The Drawer At The Foot Of The Curbside Squad Bench. Bottom Drawer To Be As Tall As Possible With The Remaining Space. To Open Towards The Squad Bench.	
		drawers in the head end squad bench work cabinet will have detent slides ILO installing a catch	
65-11-4500	S < >	Drawer Includes Inner Polycarbonate Cover Panel Lower drawer at foot end of squad bench facing forward. Drawer to hold at least 2 glove boxes. Customers glove boxes are 9 ½" L x 4 ¾" W x 2 ¾" H.	1
65-12-2600		Intellitec Clock/Time Manager Mounted In The Action Area	1
65-12-4100	< >	Locking Cabinet Door With Simplex Push Button Lock (Ea) Specify Cabinet Location (s): LFO END CABINET	1
65-12-8000	<	Drop In Sharps In The Action Area Similar to #482420H1	1
		Includes A Red Hinged Poly Door Over Each Container. Use a #184R Medegen sharps container per customer.	
		NOTE: The Sharps Container May Have To Be Shimmed Up.	
		The Sharps And Waste Are Removable Through A Door On The Aisle Side Of The Left Wall.	
		There will be a single red lid with a finger hole on the action area counter top for the drop in sharps and waste ILO two lids	
		The depth of the left wall isn't going to be as deep as it was on the previous unit due to the different chassis. We have to rotate the containers 90 degrees from what they were on the previous unit. This will require a notch in D2 compartment.	
65-13-0600	< >	Squad Bench Recessed Drop-In Sharps/Waste Containers MATCH 482420H1	1
		(1) Recessed Under The FOOT End Of The CURB SIDE Squad Bench. Accessed By Lifting The Foot End Squad Bench Cushion. CUSHION TO LIFT TO THE REAR OF THE MODULE.	

PART NO	S	DESCRIPTION	QTY
		There will be a ¼ turn latch on this squad bench lid.	
65-13-5500	<	Additional Interior Adjustable Shelf (Ea) Specify Cabinet Location:	1
65-14-3500		Add Inventory Control Holes In All Sliding Polycarbonate Doors	1
65-15-0006	>	Interior Laminate: White Nebula 4621-60	1
65-17-0007		Seam Sealed Cushions Vinyl: Sierra Dark Red C703-F	1
65-17-0506	<	EVS Seamless/Medi-Vac Vinyl Color: Desert Rose MV106 (Dark Red) Matches Sierra Dark Red	1
65-18-0001		Welting Between Cabinets: Dark Gray	1
65-19-0011	< >	Counter Tops (Main): Platinum Standard with 1" Lip	1
		SPECIAL NOTE: NO LIPS ON THE TELEMETRY AREA COUNTERTOP.	
65-20-0015	>	Counter Tops (Accent Stripe): Royal Red	1
65-21-0009	< >	Lonseal Floor Selection: Loncoin II Flecks #150 Onyx Specify:	1
		Rolled Up 4" On Both Sides Unless Otherwise Specified.	
65-CS-1000	<	Add Angled Cabinet For The 2nd Rear Switch Panel FOR TOUCH PAD Mounted At The Head End Of The Squad Bench Below The Bandage Cabinet. (Requires 8" Deep Bandage Cabinet) NOTE TO ENGINEERING;Make as shallow as possible.	1
65-CS-3000	<	Total Available Seating Positions In this Unit Including Cab, Module And Cot	6
		PATIENT COMPARTMENT ENVIRONMENTAL SYSTEMS	1
70-01-0000		Static Module Fresh Air Intake Vent	1
70-01-1000		12 Volt Powered Exhaust Fan	1
70-01-2300	< >	Ducted ProAir Center Mounted Heat/AC Location ILOS Includes Center Evaporator/Heater Core Location. Includes #65-07-5300 Top Hinged Top R.F.S. Cabinet. Evaporator Model #311-940	1
70-01-2400	<	Inline Booster Coolant Pump 12 Volt Centrifugal Pump To Boost The Flow Capacity Of The Coolant System.	1

PART NO	S	DESCRIPTION	QTY
70-01-4500	<	ProAir Undermount Auxiliary 12 Volt A/C Condenser (Type I Modular Body) Specify Mounting Location: Below D-2 Condenser Model #106 Install Rubber Debris Flaps On The Forward And Rear Edges.	1
70-01-6000	<	Yellow Certifoam High Density Insulation Body/Floor/Doors (R-6) GAS CHASSIS' INCLUDE HEAT BARRIER THIS GOES ON THE HEAT SHIELD THAT GOES OVER THE AXLE. THIS ALSO GETS THE THERMO HEAT INSULATION BLANKET ON THE BOTTOM OF THE FLOOR AND GOES FROM THE FRONT OF THE MODULE TO THE FUEL TANK.	1
70-01-6600	>	Automotive Grade Undercoating Under Module Body	1
70-01-8500	< >	Single Stage HEPA Carbon Filter System LL# E11019 PRO-AIR# 08-000-1500 Requires R.F.S. Cabinet Space. Requires Removable Panel For Maintenance.	1
		OXYGEN SYSTEM	1
75-01-0000		Ohio Style Action Area Oxygen Outlet	1
75-01-2000	<	Ohio Style Ceiling Mounted Oxygen Outlet Mount between the 70" & 20" ceiling grab rails.	1
75-01-4000		Ohio Style Right Wall Mounted Oxygen Outlet	1
75-01-6500	<	Add Ohio Style Oxygen Outlet(s) (Ea) Specify Location: Action Area Next To The Std. Outlet. Below Switch Panel Cabinet.	1
75-01-8000	< >	Interior Oxygen Access/Viewing Door ACCESS DOOR WILL BE POLYCARBONATE FRAMED DOOR UNLESS OTHERWISE SPECIFIED.	1
75-02-1100	<	"H" Oxygen Tank Bracket In Streetside Front Compartment On wall #2 close to wall #3.	1
75-02-3710	>	Drill Mounting Plate For Both "H" or "M" Tank For O2 Bracket	1
75-03-3010	< >	ZICO Model QR-D-2 Quick Release Strapless Portable Oxygen Tank Bracket Specify Location: (2) LOWER PASS THRU CABINET TOWARDS THE DRIVER SIDE.	2

PART NO	S	DESCRIPTION	QTY
SUCTION SYSTEM			1
80-01-0000		12 Volt Gast Suction Pump Controlled By Switch on Switch Panel	1
80-01-1500	<	1 Ohio Style Action Area Suction Outlet Includes Disconnect For Outlet Hose Barb Must Fit The Suction Hose	1
80-01-7500	<	SSCOR 22000 Suction Unit W/23002 Disposable Trap Set ON WALL LIKE 482420H1 NEXT TO CPR SEAT AREA	1
		Includes Flush Mounted Action Area Panel And Disposable Trap Set.	
		The controller is forward of the action area touch screen.	
PAINT			1
85-00-0100	< >	Standard AkzoNobel Paint Process Includes 6 Year Pro-Rated Axalta Paint Warranty.	1
85-00-0215		Drawings to Show Paint & Graphics Required (Per Hour)	1
85-01-0500	< >	Repaint Chassis ILOS O.E.M. White (Type I or Highliner) Specify Color: MATCH LAST UNIT #482420H1 = L1678HL - Pierce #107 Red Touch-Up Paint Is Included For Colored Chassis.	1
		Paint sample sent 5/15/20 FLNA 30006 Paint sample approved 5/21/20	
85-01-1500	<	Paint Module Body Other Color ILOS O.E.M. White Specify Color: MATCH LAST UNIT #482420H1 = L1678HL - Pierce #107 Red Touch-Up Paint Is Included For Colored Module Body.	1
85-01-4500		Delete Standard Beltline Stripe	1
85-02-7000	< >	100% Coverage Star Of Life Painted On Module SAME AS #482420H1	1
		Large Star Of Life Painted On Side Of Module/Rear Section. Star Also Wraps Around The Rear Of The Module. 50% On Side Of Body/50% On Rear Of Body. With Break From Beltline Stripe. Match Beltline Stripe Color. BLACK	
85-02-8500	<	Custom Two-Tone Paint Specify Location And Color:	1

PART NO	S	DESCRIPTION	QTY
		Top will be dark "gun metal" or "charcoal" metallic paint, even with the top of the rear doors all the way around the module.	
		Match Axalta #882441 Charcoal - Pierce #590 Grey.	
		Paint samples sent 5/15/20 RED FLNA 30006 GRAY FLNA 94892 Paint samples approved 5/21/20	
85-02-9500		Do Not Paint The Nader Pins/Install After Paint Process	1
85-03-0000		> Standard 1/4" Black Reflective Edge Pinstripe	1
85-03-3500	<	1" Scotchlite Striping (Per Foot) SEE UNIT #482420H1	80
		Specify Color And Location: EFX Large Engine Turn. 1" Above And Below The 4" Black Reflective Stripe.	
85-03-4000	<	2" Scotchlite Striping (Per Foot) SEE #482420H1 Specify Color And Location: EFX Large Engine Turn. Borders The SOL With No Separation From The SOL.	72
85-03-4500	<	4" Scotchlite Striping (Per Foot) Specify Color And Location: Black reflective Large "Z" Match unit #482420H1	46
85-03-9600	< >	6" Wide Rear Wall Chevron (Single Color-Full Wall) Specify Tape Color: SIMILAR TO 482420H1 BLACK REAR WALL ONLY - THE RED PAINT WILL SHOW BETWEEN THE BLACK STRIPES	1
		EMBLEMS AND DECALS	1
90-01-0600	<	Install Roof "SOL" Decal Only (Delete AMBULANCE Decals Only) Delete Only The "AMBULANCE" Decals. Ship The Remainder Of The Decals Loose.	1
90-01-1100	<	"NO SMOKING" - "FASTEN SEAT BELT" Decals 1-Installed In The Cab. 1-Installed In The Module.	1

PART NO	S	DESCRIPTION	QTY
90-01-1200		No Other Decals or Lettering Included Unless Specified Below	1
90-01-2100	S <	Large Snake & Staff Decal (Pr) To Be Installed In The Large Painted STAR Area. Specify Color: USE EFX LARGE ENGINE TURN GOLD	1
90-01-5100	<	Install 3/4" White Reflective Tape Around Side And Rear Entry Doors KKK-F Certification Requirement.	1
90-01-7000	S < >	Scotchlite Reflective Lettering (Ea) Specify Color And Font. BLACK BORDER Specify Font: MATCH EXISTING AS CLOSE AS POSSIBLE Specify Lettering Location:	128
		SIDES	
		"FIRE" = 5"	
		"DEPARTMENT" = 5"	
		"PARAMEDIC" = 5"	
		"1752" = 3"	
		"GERMANTOWN" = 7"	
		"AMBULANCE" = 7"	
		FRONT FENDER AREA EACH SIDE AND REAR	
		"1751"	
		REAR	
		"FIRE DEPT" = 4"	
		"PARAMEDIC" = 4"	
		"GERMANTOWN" = 5.5"	
		"AMBULANCE" = 6"	
90-01-7005	S < >	Vinyl EFX Lettering (Ea) Specify Font: MATCH EXISTING AS CLOSE AS POSSIBLE Specify Lettering Location:	128
		SIDES	
		"FIRE" = 5"	
		"DEPARTMENT" = 5"	
		"PARAMEDIC" = 5"	
		"1752" = 3"	
		"GERMANTOWN" = 7"	
		"AMBULANCE" = 7"	

PART NO	S	DESCRIPTION	QTY
		FRONT FENDER AREA EACH SIDE AND REAR "1751"	
		REAR "FIRE DEPT" = 4" "PARAMEDIC" = 4" "GERMANTOWN" = 5.5" "AMBULANCE" = 6"	
		Large Engine Turn Only 5 Year Expected Life No Warranties	
95-DC-LL01	S <	<i>Stryker Power Load System</i> Specify Custom Option: DEALER SUPPLIED STRYKER POWER LOAD INCLUDED	1
95-DC-LL02	S <	<i>Stryker Power Cot</i> Specify Custom Option: INCLUDES PR Cot Retaining Post 3 Yr X-Frame Powertrain Wrnty 2 Yr Bumper to Bumper Warranty Power Pro Standard Components X-RESTRAINT PACKAGE DOM SHIP (NOT HI, AK, PR, GM) ONE PER ORDER, MANUAL, ENG OPT Knee-Gatch/Trendelenburg Steer Lock Option SAFETY HOOK, SHORT Power-LOAD Compatible Option SMRT KIT-120V AC,12V DC, Brckt KNEE GATCH BOLSTER MATRSS, XPS XPS Option Retractable Head Section O2 NO RUNNER 3 Stage IV Pole PR Option STANDARD FOWLER Pocketed Back Rest Pouch Head End Storage Flat Equipment Hook	1

PART NO	S	DESCRIPTION	QTY
95-DL-0100	S <	Delivery Specify Custom Option:	1
		END OF QUOTE/PRODUCTION ORDER	1
95-SP-0100	<	1 Original & 1 Revision Work Order Before Penalty Pricing 1 Original Draft & 1 Revision Draft Work Order Before Penalty Pricing. The Revision Rate Is \$130.00 Per Hour With 1 Hour Minimum Charge.	1
95-SP-0200	<	1 Original & 1 Revision Drawing Before Penalty Pricing 1 Original Draft & 1 Revision Draft Drawing Before Penalty Pricing. The Revision Rate Is \$130.00 Per Hour With 1 Hour Minimum Charge.	1
95-SP-0600		Change After Sign-Off (Published Price + 50%)	1
95-SP-0700		Change After Production Start (Published Price + 75%)	1
95-SP-0800		Change After Production Completion (Published Price + 100%)	1
95-SP-0850	<	Life Line Indemnification Statement The purchaser agrees to defend, idemnify and hold Life Line harmless from any claims, costs (including actual attorneys' fees), damages and liabilities caused in whole or in part by alteration or modification of, or changes or additions to the purchased products or use of product purposes it was not designed or intended for.	1
99-99-0005	XU <	45-01-7530 - The correct TecNiq part # for a Red/White light is E30-L0SR-1.	1
	<	***SIGNATURE-LIFE LINE EMERGENCY VEHICLES*** Date Of Order: Franchised Distributor: Jefferson Fire & Safety Quote Number: Ordered By: _____	1
		Total (2021 Chevy 4500 4x2 / Type I Highliner)	\$283,273.00
		Total (2021 Dodge Ram 4500 4x2 / Type I Superliner)	\$269,336.00
		4x4 Option for RAM is \$3,440.00 (Not included in above price)	
		APPROVED :	DATE :

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

MEETING DATE: March 15, 2021

AGENDA ITEM: Consent Agenda

ITEM TITLE: 2021 Spring Tree Planting

SUBMITTED BY: Scott Anderson, Interim Highway Superintendent

SUMMARY EXPLANATION:

While countless trees have been removed over the last several years, the Village has not completed a large-scale tree planting since the spring of 2019. Trees provide significant value to our community, but the most prevalent would be the aesthetic value that can be seen as you travel our roadways and walk in our parks. During the 2021 budget process, a large-scale tree planting was factored in the general fund street tree maintenance line item. The project will replace 59 trees in various areas around the Village. The project areas include; along roadways, and around village buildings and parks. Staff has solicited pricing from area contractors and the results are listed below.

Johnson's Nursery:	\$22,964.86
Century Landscape:	\$25,752.00
Wendland Nursery:	\$27,680.00
Crawford Tree & Landscape:	\$37,187.70
Mayer Landscapes:	Booked for season.

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER ☒x____

RECOMMENDATION:

The Public Works and Highway Committee unanimously recommended using Johnson's Nursery to complete the Spring 2021 tree planning project in an amount not to exceed \$22,964.86. If approved, funds shall be allocated from the non-borrowed street tree maintenance account: 10-553-530-5290.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

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

MEETING DATE: March 15, 2021

AGENDA ITEM: New Business

ITEM TITLE: 2021 Center and Edge-Line Striping

SUBMITTED BY: Scott Anderson, Interim Highway Superintendent

SUMMARY EXPLANATION:

Annually the Village performs center and edge-line striping on main throughfares throughout the village. Historically the Village completes this work by contracting with Washington County as the Village does not own the necessary equipment to complete the task. This season the cost from Washington County is estimated to be around \$1000.00 per mile of painting. This year we intend to paint approximately 48 miles of roadway.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER _____

RECOMMENDATION:

Staff recommends contracting with Washington County to paint center and edge-line as needed on Village throughfares. If approved the approximate amount of \$48,000.00 shall be allocated from non-borrowed account: 10-542-530-3540.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

From: [Janice Wick](#)
To: [Deanna Braunschweig](#)
Subject: Public Works Committee Items - V.B. Mar. 15, 2021
Date: Monday, March 8, 2021 10:50:16 AM
Attachments: [Backup - Scott - V.B. - Mar. 15, 21.docx](#)

CONSENT AGENDA:

2021 TREE PLANTING:

MOTION made by Miller, seconded by Hudson to forward to the Village Board with a positive recommendation authorizing staff to contract Johnson's Nursery in the amount of \$22,964.86 for the replacement of 59 trees along Village roadways, buildings and parks. Funds to be allocated from Acct. #10-553-530-5290.
Motion carried unanimously.

WASHINGTON COUNTY HIGHWAY DEPT. PAINT CENTER & EDGE LINES – AUTHORIZATION:

MOTION made by Miller, seconded by Hudson to forward to the Village Board with a positive recommendation authorizing the services of the Washington County Highway Department to perform centerline and edge line painting on Village streets for an approximate cost of \$48,000 for the year. Funds to be allocated from Acct. #10-542-530-3540.
Motion carried unanimously.

Regards,

Janice

DPW/Engr.
Village of Germantown
262-250-4721

**VILLAGE OF GERMANTOWN
WASHINGTON COUNTY**

RESOLUTION NO. 07-2021

**CONTRACT WITH GLOBAL SIGHT AND SOUND IN AN AMOUNT NOT TO
EXCEED \$95,187, FOR THE AUDIO VISUAL UPGRADES IN THE
VILLAGE BOARD ROOM**

WHEREAS, it is known that the Village Board Room Audio Visual Equipment is in need of upgrades and repairs. Funds have been set aside from the 2020 roofing project.

WHEREAS, the Village Board created an Ad Hoc Audio Visual Committee; and,

WHEREAS, the committee has met and reviewed three proposals with a recommendation for Global Sight and Sound's proposal in an amount not to exceed \$95,187.60.

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Germantown, does hereby approve the Contract with Global Sight and Sound for Audio Visual Upgrades in the Village Board Room in an amount not to exceed \$95,187.60.

Introduced by: _____

Adopted: March 15, 2021

Vote: Ayes: ____ Nays: ____

Dean M. Wolter, Village President

ATTEST:

Deanna B. Braunschweig, WCMC/CMC
Village Clerk / Treasurer

BUSINESS OF THE GERMANTOWN VILLAGE BOARD

MEETING DATE: March 15, 2021

PLACEMENT New Business

ITEM TITLE: Recommendation of the Ad Hoc Audio-Visual Committee

SUBMITTED BY: Michelle Tucker

SUMMARY EXPLANATION:

In November of 2020, the Village Board created an Ad Hoc Committee to begin the process for an upgrade to the Board Room's Audio-Visual Equipment. Funds for the project are leftover from the 2020 roofing project (approximately \$100,000). The Ad Hoc Committee members are Trustee Rick Miller, Trustee Jolene Pieper, Support Services Manager Michelle Tucker, Fire Chief John Delain and citizen representative Dan Hummel.

Throughout the remainder of November and December, Manager Tucker pursued proposals for the project. It was determined that we would not use an RFP process because we did not have specifications of what we wanted, so we presented our needs to multiple vendors and solicited proposals from them that would meet those needs. A total of five vendors were given the opportunity to submit a proposal. Three of these chose to submit one: Camera Corner Connecting Point (CCCP), Heartland Business Systems (HBS), and Global Sight and Sound. All vendors were given a tour of the existing equipment, and the opportunity to ask questions about our uses and needs.

At our February Ad Hoc Committee meeting, the three vendors presented their proposals, showed examples of their work, and answered questions. Draft minutes from that meeting are included in the packet. Total costs for each project were: CCCP at \$97,764.79, Global Sight and Sound at \$95,412.01 Heartland Business Systems at \$86,567.25 with three optional add-ons.

After hearing the three proposals, asking questions, and getting input from Attorney Sadjak and Clerk-Treasurer Braunschweig, the Ad Hoc Committee initially recommended the proposal from Heartland Business Systems. On February 15, 2021, the Village Board heard a brief presentation from Heartland. At that meeting, Trustee Pieper requested that the committee have additional time to meet again and discuss the proposals because she had not been able to attend the previous meeting. The board tabled the item until the committee could do that.

On February 25, the Ad Hoc Committee met and discussed in more detail the proposals from Global Sight and Sound and Heartland Business Systems. Trustee Pieper expressed concerns about hidden costs if we used Heartland, and also expressed some

concerns about the equipment included in their presentation. After an in-depth discussion of the two, the committee agreed that Global Sight and Sound would be a better option for our project because all costs are included and the equipment meets our needs better, but also agreed that some clarification was needed in their Statement of Work about electrical work, training and support. Trustee Pieper offered to talk to them and share our requests for changes.

Global Sight and Sound provided the committee with a revised Statement of Work. The committee met again on March 9 to discuss the updated proposal. All agreed that they were happy with Global and the committee moved to recommend that the Village Board approve the Statement of Work with Global Sight and Sound for \$95,187.60.

A link to the packet for the first Ad Hoc Committee meeting can be found here and includes all three proposals:
http://www.village.germantown.wi.us/AgendaCenter/ViewFile/Agenda/_02032021-1896

ATTACHMENT: ORDINANCE ____ RESOLUTION ____ OTHER x

RECOMMENDATION:

Approve an agreement with Global Sight and Sound for the Audio-Visual upgrade for \$95,187.60.

ACTION BY VILLAGE BOARD

Board Room AV Upgrade

GSS-1567



www.globalsightandsound.com

Presented By:

Peter Kotsakis
peter@globalsightandsound.com
8655 N. Deerwood Drive
Brown Deer, WI 53209
Cell: (414) 467-6439
Office: (262) 820-0600

Designed For:

Germantown Village Hall
N112W17001 Mequon Rd
Germantown
WI 53022

SCOPE OF WORK

- Change the mount on the left TV to an articulating arm so that the TV can be pulled out and better visible to the audience area.
- Move the existing TV on the right to front wall.
- Install an 86" LG 4K LED TV on a tiling wall mount on the back wall of the room.
- The available video sources will be:
 - HDMI connection next to the Podium
 - HDMI connection in the middle of the table
 - (3) new PTZ cameras
 - An HDMI connection in the Control Booth
 - The existing wireless presentation receiver
- The video outputs will be:
 - Left TV
 - Front TV
 - Rear TV
 - Broadcast Feed
 - Web Meeting Feed
 - Control Room Large Display
 - Conference Room A
 - Desk Monitors
- The existing wireless presentation receiver will be reused.
- Remove the existing (4) PTZ cameras. Install (3) new PTZ cameras.
- Provide a new IP PTZ controller compatible with the new cameras.
- Install (8) 22" monitors on low profile stands on the front desk for Board Members to see presentations and agendas.
- The existing large monitor in the Control Room will be used to show either the Broadcast or In-Room feed. Selection will be made from the control interface.
- The (4) existing 7" preview monitors will be reused. The displays will be:
 - Camera #1
 - Camera #2
 - Camera #3
 - Broadcast Feed
- The Broadcast Feed will be converted to composite video and split to:
 - Recording PC
 - Cable System
 - Preview Monitor
- Install an "On Air" light in the Board Room. When the light is on the Cable Feed will automatically switch to broadcast and the USB stream will be turned on. When the light is off the Cable Feed will be from the PC playback and the USB feed will be off.
- Install a custom two button keypad in the middle of the desk. (1) button will be to go "On Air" and (1) will be to mute all microphones except for the Chair microphone.
- Replace the existing tabletop microphones with (13) Shure tabletop microphones with red LED indicators that signal when the microphone is on/off.
- The microphone will have a local button to turn them on/off. The Control Booth touch panel will also

- be able to turn them on/off.
- Provide (2) new wireless microphones. (1) handheld and (1) lavalier style.
- Replace the (6) existing in-wall speakers with new 8" in-wall speakers.
- Install (6) new 6" in-ceiling speakers behind for the Board Members.
- Provide a new custom programed 21" tabletop touch panel for system control.
 - System On/Off
 - Video selection
 - Broadcast/USB
 - In room displays
 - Preview monitor
 - Microphone mute
 - Microphone volume
 - Overall volume
- Install automatic/remote power control of all head end equipment.
- Clean up the existing wire and rack system.
- The existing wall and rack mount displays, wireless presentation receiver, the existing rack, and control table will be reused.
- All existing unused equipment will be disposed of.
- GSS to provide all electrical and wire install.
- 24hrs of onsite training including a technician attending the first board meeting is included.

Standard Service:

- On-site service available 8am-5pm Monday to Friday.
- All service calls returned in 2hrs.
- On-site service within 24hrs.
- Free warranty service for 1year after system completion.
- All service billed at \$95 per hour with a minimum of 1hr.

Main

Displays and Mounts		Price
2	Customer Existing TV	
2	GSS Electrical Outlet Install a new electrical outlet.	\$250.00
1	LG 86UN8570PUC 86-Inch 4K UHD LED Smart TV	\$2,299.99
1	Strong SM-CS-ART2-L Contractor Series Universal Articulating Dual Arm Mount - 37-70" Displays	\$361.84
1	Strong SM-T-XL Tilt Mount - 47-90" Displays	\$169.99
1	WattBox WB-200-CE-4 Compact Power Conditioner with Coax and Ethernet - 4 Outlets	\$119.21
1	WattBox WB-300-IP-3 3 Outlet compact IP controllable power conditioner with auto reboot	\$313.96
Video		Price
8	Asus VS228H 21.5" Full HD 1920x1080 HDMI DVI VGA LCD Monitor with Back-lit LED	\$959.92
1	Binary B3-AUD-2 Analog audio cable, 2 meter (6.56 feet)	\$37.26
1	Binary B3-COMP-1 Binary Cables B3 Series Component Video Cable - 3.3 Ft (1 M)	\$38.34
1	Binary B3-COMP-2 Binary Cables B3 Series Component Video Cable - 6.5 Ft (2 M)	\$62.49
4	Binary B6-4K-1 Binary B6 Certified Premium High Speed HDMI Cables with Ethernet - 1M	\$141.56
6	Binary B6-4K-2 Binary B6 Certified Premium High Speed HDMI Cables with Ethernet - 2M	\$272.88
4	Binary B6-4K-3 Binary B6 Certified Premium High Speed HDMI Cables with Ethernet - 3M	\$259.84
1	Binary B6-4K-4 Binary B6 Certified Premium High Speed HDMI Cables with Ethernet - 4M	\$74.96

Board Room AV Upgrade

6	Binary B6-4K-5 Binary B6 Certified Premium High Speed HDMI Cables with Ethernet - 5M	\$509.70
2	Binary B6-4K-7.5 Binary B6 Certified Premium High Speed HDMI Cables with Ethernet - 7.5M	\$209.90
11	Binary WP-PC-CAT6-5FT Cat 6 5 feet ethernet patch cable	\$51.70
8	CHIEF FSB018BLK Flat Screen Table Stand - Black	\$2,248.00
2	Crestron DMC-4KZ-C DigitalMedia 8G+® 4K60 4:4:4 HDR Input Card for DM® Switchers, HDBaseT® Compatible	\$2,200.00
3	Crestron DMC-4KZ-CO-HD 2-Channel DigitalMedia 8G+® 4K60 4:4:4 HDR Output Card for DM® Switchers	\$3,900.00
4	Crestron DMC-4KZ-HD HDMI® 4K60 4:4:4 HDR Input Card for DM® Switchers	\$3,200.00
1	Crestron DMC-4KZ-HDO 2-Channel HDMI® 4K60 4:4:4 HDR Scaling Output Card for DM® Switchers	\$1,800.00
1	Crestron DM-MD8X8-CPU3 8x8 DigitalMedia Switcher	\$4,300.00
1	Crestron DM-PSU-8-PLUS 8-Port PoDM+ Power Supply for DM 8G+® I/O Cards	\$1,200.00
2	Crestron DM-RMC-4K-SCALER-C 6506937 4K DigitalMedia 8G+ receiver & room controller with scaler	\$3,600.00
3	Crestron DM-RMC-4KZ-100-C DigitalMedia 8G+® 4K60 4:4:4 HDR Receiver & Room Controller 100	\$2,700.00
2	Crestron DM-TX-4KZ-100-C-1G-X-T 6505629 DigitalMedia 8G+® 4K60 4:4:4 HDR Wall Plate Transmitter	\$2,000.00
2	Crestron HD-RX-101-C-E 6509887 DM Lite HDMI over CATx receiver, surface mount	\$660.00
2	Crestron HD-TX-101-C-E 6509871 DM Lite HDMI over CATx transmitter, surface mount	\$660.00
2	DigitalInx DL-AR 60144615857 Universal HDMI Adapter Ring Complete Assembly with 5 Adapters	\$254.76
400	GSS Cat6 Unshielded 550MHz 23/4 Solid .57mm Wire	\$100.00

Board Room AV Upgrade

830	GSS Cat6 SH Shielded 550MHz 23/4 .58mm Wire	\$431.60
1	GSS Component to HDMI 1080P HDMI To Component Video Ypbpr Scaler Converter	\$70.00
1	GSS HDMI to Composite AV Video Audio Converter Support NTSC/PAL	\$29.99
1	GSS Laptop Connection	
1	Kramer Electronics VM-10H2 1:10 4K HDMI Distribution Amplifier	\$1,345.00
3	PTZOptics PT30X-SDI-WH-G2 30X Optical Zoom 3G-SDI, HDMI, CVBS, IP Streaming 1920 x 1080p 60.7 degree FOV (White w/ US Power Supply)	\$4,351.62
3	PTZOptics PT-CM-1-WH Universal Ceiling Mount	\$198.00
1	PTZOptics PT-JOY-G3 Visca over IP Joystick Keyboard (PoE Capable & US Style Power Supply)	\$818.69

Audio		Price
2	Binary B6-XLR-3FM-2FT B6-XLR-3FM-2FT 3 pin XLR female to male cable, 2 feet gold contact	\$32.56
3	Binary WP-PC-CAT6-5FT Cat 6 5 feet ethernet patch cable	\$14.10
2	ClearOne 910-3200-301 GPIO Expander for CONVERGE Pro 2	\$1,099.98
2	ClearOne CONVERGE Pro 2 120 910-3200-004 Digital Signal Processor 12 configurable mic/line audio inputs and built-in USB audio	\$6,398.00
1	ClearOne CONVERGE Pro 2 128 The 128 model mixer has 12 inputs with AEC, 8 outputs, USB audio; GPIO, RS232, IP control interfaces; and P-Link and C-Link expansion buses.	\$3,649.00
1	Episode EA-AMP-HYB-2D-1000 70V/8-ohm IP-Enabled Amplifier	\$999.95
6	Episode ES-TILEBRIDGE Tile Bridge for 200 and 600 Commercial Series In-Ceiling Speakers (Each)	\$84.54
350	GSS 16/2 16-Gauge 2-Conductor Wire	\$105.00
200	GSS Cat6 SH Shielded 550MHz 23/4 .58mm Wire	\$104.00

Board Room AV Upgrade

6	JBL CONTROL 128WT 8" 2-Way In-Wall Speaker, 70V	\$1,625.40
6	Origin Acoustics D61T 70v/100v/8ohm 6 1/2" Two-Way Loudspeaker. Silk Tweeter, Poly/Rubber Woofer, Tool-less Installation	\$1,270.02
13	Pro Co WP1050 Single Gang Wallplate with 5-Pin XLRM Connector	\$286.78
13	Shure MX400DP Desktop Base Stand with Programmable Mute Switch for Microflex Gooseneck Mic	\$3,679.00
13	Shure MX415RLPDF/C 15" Shock-Mounted Gooseneck Cardioid Mic with Red LED Ring, No Preamp	\$3,445.00
1	Shure, Inc BLX1 Shure BLX1 Bodypack Transmitter	\$139.00
1	Shure, Inc BLX2/SM58 Shure BLX2/SM58 Microphone	\$289.00
2	Shure, Inc BLX4R	\$418.00
1	Shure, Inc UA844+SWB Shure UA844SWB Signal Splitter/Amplifier	\$469.00
2	Shure, Inc UA850 Shure UA850 Coaxial Cable	\$206.00
2	Shure, Inc UA864US Wall-mounted wideband antenna	\$898.00
1	Shure, Inc WL184 Shure WL184 Microphone	\$114.50

AV System		Price
1	Binary B-300-USB1-CATX B-300-USB1-CATX Binary USB 1.1 Cat 5e/6 Extender Balun Kit 85M (280 ft)	\$131.95
2	Binary B3-COMP-1 Binary Cables B3 Series Component Video Cable - 3.3 Ft (1 M)	\$76.68
1	Binary B6-4K-2 Binary B6 Certified Premium High Speed HDMI Cables with Ethernet - 2M	\$45.48
1	Black Magic Design Web Presenter SDI and HDMI video source appear as a USB webcam	\$599.99

Board Room AV Upgrade

1	Kramer Electronics VM-30AVB 1:3 Composite Video & Stereo Audio Distribution Amplifier	\$279.56
1	RDL RU-AVX4 4-Channel A/V Switcher	\$429.99

Control		Price
1	Araknis Networks AN-110-SW-R-24 Unmanaged+ Gigabit Switch 24 Rear Ports	\$359.95
4	Binary WP-PC-CAT6-1FT Cat 6 1 feet ethernet patch cable	\$11.84
3	Binary WP-PC-CAT6-5FT Cat 6 5 feet ethernet patch cable	\$14.10
1	Crestron C2N-CBD-P-X-T Cameo® Keypad, Standard Mount	\$360.00
1	Crestron CP3 6504877 3-Series control system	\$1,800.00
1	Crestron TS-1542-TILT-X-S 15.6 in. HD Touch Screen, Tabletop Tilt, Black Smooth	\$4,800.00
50	GSS 16/2 16-Gauge 2-Conductor Wire	\$15.00
25	GSS Cat6 Unshielded 550MHz 23/4 Solid .57mm Wire	\$6.26
100	GSS Cresnet (1) 22 AWG shielded twisted pair for Cresnet control data, and (1) 18 AWG pair for 24VDC and Ground, within a single PVC jacket.	\$50.00
1	GSS VPN PC Remote access PC	\$381.98
1	POE Texas AT-4-48V120W 4 Port Active Gigabit Mode A 4 PoE Injector With a 48 Volt 120 Watt Power Supply	\$99.99
1	Strong SR-SHELF-SLIDE Sliding Rack Shelf	\$197.45
1	Titus Labs HPL-PS Power Supply	\$41.66
1	Titus Labs OAL-HG OnAir Light	\$308.34
Racking and Power		Price

Board Room AV Upgrade

5	Binary WP-PC-CAT6-5FT Cat 6 5 feet ethernet patch cable	\$23.50
1	GSS Misc. Rack Parts	\$95.00
1	OVRC OVRC-300-PRO OvrC Pro Lifetime License + Gigabit Hub	\$275.96
2	WattBox WB-300VB-IP-5 WattBox IP+ controllable 5 outlet 5 controlled compact power conditioner with auto reboot	\$822.80
1	WattBox WB-700CH-IPV-12 IP Power Conditioner (Chassis) with OvrC Home 12 Controlled Outlets	\$871.97
1	WattBox WB-OVRC-UPS-1100-1 WattBox IP UPS 1100VA Pure Sinewave (1 Outlet)	\$817.95

Conference Room A

	Video	Price
1	Binary B6-4K-1 Binary B6 Certified Premium High Speed HDMI Cables with Ethernet - 1M	\$35.39
1	Crestron DM-RMC-4K-SCALER-C 6506937 4K DigitalMedia 8G+ receiver & room controller with scaler	\$1,800.00
100	GSS Cat6 SH Shielded 550MHz 23/4 .58mm Wire	\$52.00

General

	General	Price
64	GSS Advanced Programing Labor	\$9,600.00
4	GSS Electrical Labor	
144	GSS Labor	\$15,120.00
1	GSS Misc. Parts and Accessories	\$536.00
8	GSS PM and Design Labor	\$920.00
24	GSS Training On site customer training	\$840.00

Board Room AV Upgrade

Project Subtotal:	\$109,348.82	(\$14,161.22)	\$95,187.60
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Equipment:	\$109,348.82
Discount:	(\$14,161.22)
Grand Total:	\$95,187.60

Terms and Conditions

Board Room AV Upgrade

Germantown Village Hall

N112W17001 Mequon Rd
Germantown, WI 53022

GSS-1567

Presented By:

Global Sight and Sound Inc.

8655 N. Deerwood Drive
Brown Deer, WI 53209 USA
(262) 820-0600
www.globalsightandsound.com

- Prices quoted will be honored for 30 days after date of issuance
- Sales tax will be added to this project unless proper exemption documentation is provided
- Installation will be scheduled after acceptance of proposal. Installation dates will be dependent on construction schedules and equipment delivery lead-times.

Service / Warranty:

Onsite service is provided at no additional cost for a total of 12 months from the time of system completion. All equipment is covered by the manufactures warranty, which in most cases is one year. This service / warranty covers all reintegration and labor costs to your newly installed electronic equipment in case of failure. All equipment and necessary parts will be replaced at no charge to the customer, (not including any shipping charges from the manufacture of whose part has failed) if a failure should happen to occur during the first year of system operation. Normal labor rates may apply for replacement of covered equipment during the first year of operation.

Service / Warranty includes:

- Preventive maintenance - includes cleaning and alignment of system components, testing and adjustment of overall system performance. The warranty includes all parts and labor to perform one preventive maintenance service call on the systems one year anniversary.
- Onsite service for covered occurrences required during this agreement will be furnished at no cost to the customer during normal business hours only. Response to service requests will be within 1 business day.
- Loaner equipment will be provided, subject to availability
- After the first year anniversary of your system completion, customer will incur the cost of replacement equipment and re-integration.

This warranty does not include or cover the following:

- Repairs or service required as a result of misuse, abuse, unauthorized modifications, or acts of God.
- Consumable accessories including lamps, batteries and cables.
- Any shipping costs incurred by Global with regards to the replacement of the warranted equipment.

Global Sight and Sound will guarantee that any and all parts of Global's work will pass local inspection. If, through inspection and noted by a Governmental authority, any part of the installation is unfit by local code, Global will, within 24 hours, bring the affected area up to allowable condition as described by the Governmental authority that has flagged the area. If any part of the installation is responsible for delaying the move in date of the customer due to a Governmental authority's action, Global Sight and Sound will bear an appropriate financial burden of the associated costs of delay.

Global Sight and Sound reserves the right to substitute equipment at its discretion. Substituted equipment will be of equal or greater value and is seamless in it substitution. Any substitutions will be noted and conveyed to the customer prior to use. This is needed to keep up with new model numbers, distribution availability and new technology.

Wisconsin Contractor Law as it pertains to our agreement.

• Under Wis. Stat. § 779.02, a prime contractor on a private small project who uses subcontractors must include the notice below in a written contract or proposal, if there is a written contract. If there is no written contract with the owner, the prime contractor must serve the owner of the property with the notice stated below within ten (10) days after first providing labor, materials or services. If printed, a prime contractor's lien notice must state in 8 point, bold font, the following: As required by the Wisconsin construction lien law, claimant hereby notifies owner that persons or companies performing, furnishing, or procuring labor, services, materials, plans, or specifications for the construction on owner's land may have lien rights on owners land and buildings if not paid. Those entitled to lien rights, in addition to the undersigned claimant, are those who contract directly with the owner or those who give the owner notice within 60 days after they first perform, furnish, or procure labor, services, materials, plans or specifications for the construction. Accordingly, owner probably will receive notices from those who perform, furnish, or procure labor, services, materials, plans, or specifications for the construction, and should give a copy of each notice received to the mortgage lender, if any. Claimant agrees to cooperate with the owner and the owner's lender, if any, to see that all potential lien claimants are duly paid.

Payment Schedule	Amount	Due Date
Down Payment	\$47,593.80	
Final	\$47,593.80	

Client: Germantown Village Hall



Peter Kotsakis, Owner

Date:

03/02/2021

Date:

**BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
GERMANTOWN, WI**

MEETING DATE: March 15th 7pm, 2021
N112 W17001 Mequon Rd. Germantown Village Hall

AGENDA ITEM: New Business

ITEM TITLE: Village of Germantown's Well and Aquifer update and briefing.

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

Pipe and pump failures. What is happening, where it is happening and why it is happening.

- Status of Well #11 2020 rehab and systemic problems affecting other wells.
- Status of Well #5 February 2021 pump failure.
- Status of Well #4 March 2021 Emergency shut down and repair, pipe column failure and pump replacement.

Brief overview by Dr. Andrew Jacque, P.E. Chief Scientist, and founder of Water Quality investigation Mt. Horeb, WI. of Germantown's well and aquifer accompanied by Sarah Nunn, P.E. with CTW pump contractor.

Q & A

ATTACHMENT: Pump and pipe column pictures ORDINANCE _____ RESOLUTION _____
OTHER _____

RECOMMENDATION:

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.





ctwcorporation.com

Wells and Pumps

US DOT 760686
WI LIC NO. 364
IL LIC NO. 1832-7923

CTW CORPORATION
Wells - Pumps - Controls
262-253-6613







Well #4 column pipe failure









**VILLAGE OF GERMANTOWN
WASHINGTON COUNTY**

RESOLUTION NO. 04-2021

**RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN AND BOUNDARIES OF TAX
INCREMENTAL DISTRICT NO. 7,
VILLAGE OF GERMANTOWN, WISCONSIN**

WHEREAS, the Village of Germantown (the "Village") has determined that use of Tax Incremental Financing is required to promote development and redevelopment within the Village; and

WHEREAS, Tax Incremental District No. 7 (the "District") was created by the Village on December 18, 2017 as an industrial district, and

WHEREAS, the Village now desires to amend the Project Plan and boundaries of the District (the "Amendment") in accordance with the provisions of Wisconsin Statutes Section 66.1105 (the "Tax Increment Law"); and

WHEREAS, such Amendment will:

- a. Add territory to the District as permitted under Wisconsin Statutes Section 66.1105(4)(h)2.
- b. Amend the categories, locations or costs of project costs to be made as permitted under Wisconsin Statutes Section 66.1105(4)(h)1.

WHEREAS, an amended Project Plan for the District has been prepared that includes:

- a. A statement listing of the kind, number and location of all proposed public works or improvements within the District, or to the extent provided in Wisconsin Statutes Sections 66.1105(2)(f)1.k. and 66.1105(2)(f)1.n., outside of the District;
- b. An economic feasibility study;
- c. A detailed list of estimated project costs;
- d. A description of the methods of financing all estimated project costs and the time when the related costs or monetary obligations are to be incurred;
- e. A map showing existing uses and conditions of real property in the District;
- f. A map showing proposed improvements and uses in the District;
- g. Proposed changes of zoning ordinances, master plan, map, building codes and Village ordinances;
- h. A list of estimated non-project costs;
- i. A statement of the proposed plan for relocation of any persons to be displaced;
- j. A statement indicating how the amendment of the District promotes the orderly development of the Village;
- k. An opinion of the Village Attorney or of an attorney retained by the Village advising that the Project Plan is complete and complies with Wisconsin Statutes Section 66.1105(4)(f).; and

WHEREAS, prior to its publication, a copy of the notice of public hearing was sent to the chief executive officers of Washington County, the Germantown School District, and the Milwaukee Area Technical College District, and any other entities having the power to levy taxes on property located within the District, in accordance with the procedures specified in the Tax Increment Law; and

WHEREAS, in accordance with the procedures specified in the Tax Increment Law, the Plan Commission, on March 8, 2021 held a public hearing concerning the proposed amendment to the Project Plan and boundaries of the District, providing interested parties a reasonable opportunity to express their views thereon; and

WHEREAS, after said public hearing, the Plan Commission designated the boundaries of the amended district, adopted the Project Plan, and recommended to the Village Board that it amend the Project Plan and boundaries for the District.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Germantown that:

1. The boundaries of the District named "Tax Incremental District No. 7, Village of Germantown", are hereby amended as identified in Exhibit A of this Resolution.
2. The territory being added shall become part of the District effective as of January 1, 2021.
3. The Village Board finds and declares that:
 - (a) Not less than 50% by area of the real property within the District, as amended, is suitable for industrial sites within the meaning of Wisconsin Statutes Section 66.1101 and has been zoned for industrial use.
 - (b) Based upon the finding stated in 3.a. above, the District was declared to be, and remains, an industrial district based on the identification and classification of the property included within the District.
 - (a) The improvement of such area is likely to enhance significantly the value of substantially all of the other real property in the District.
 - (c) There are no additional improvements as a result of this amendment.
 - (d) The equalized value of the taxable property within the territory to be added to the District plus the value increment of all other existing tax incremental districts within the Village, does not exceed 12% of the total equalized value of taxable property within the Village.
 - (e) That there are no parcels to be added to the District that were annexed by the Village within the preceding three-year period.
 - (f) The Village estimates that none of the territory within the District will be devoted to retail business at the end of the District's maximum expenditure period, pursuant to Wisconsin Statutes Section 66.1105(5)(b).
 - (g) The project costs relate directly to promoting industrial development in the District consistent with the purpose for which the District is created.
 - (g) Any real property within the District that was found suitable for industrial sites and was zoned for industrial at the time of creation of the District or as the date of this Amendment will remain zoned for industrial use for the life of the District.

4. The Project Plan for "Tax Incremental District No. 7, Village of Germantown" (see Exhibit B), as amended, is approved, and the Village further finds the Project Plan is feasible and in conformity with the master plan of the Village.

BE IT FURTHER RESOLVED THAT the Village Clerk is hereby authorized and directed to apply to the Wisconsin Department of Revenue, in such form as may be prescribed, for a "Determination of Tax Incremental Base", as of January 1, 2021, pursuant to the provisions of Wisconsin Statutes Section 66.1105(5)(b).

BE IT FURTHER RESOLVED THAT pursuant to Section 66.1105(5)(f) of the Wisconsin Statutes that the Village Assessor is hereby authorized and directed to identify upon the assessment roll returned and examined under Wisconsin Statutes Section 70.45, those parcels of property which are within the District, specifying thereon the name of the said District, and the Village Clerk is hereby authorized and directed to make similar notations on the tax roll made under Section 70.65 of the Wisconsin Statutes.

Introduced by: _____

Adopted: March 15, 2021

Vote: Ayes: _____ Nays: _____

Dean M. Wolter, Village President

ATTEST:

Deanna B. Braunschweig, WCMC/CMC
Village Clerk

EXHIBIT A -

**LEGAL BOUNDARY DESCRIPTION
OR
MAP OF
TAX INCREMENTAL DISTRICT NO. 7
VILLAGE OF GERMANTOWN**

[INCLUDED WITHIN PROJECT PLAN]

EXHIBIT B -

PROJECT PLAN

[DISTRIBUTED SEPARATELY]

March 8, 2021

Project Plan Amendment

Tax Incremental District No. 7



Village of Germantown, Wisconsin

Organizational Joint Review Board Meeting Held:	Scheduled for March 8, 2021
Public Hearing Held:	Scheduled for March 8, 2021
Approval by Plan Commission:	Scheduled for March 8, 2021
Adoption by Village Board:	Scheduled for March 15, 2021
Approval by the Joint Review Board:	TBD

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SECTION 1:

Executive Summary

Description of District

Tax Incremental District (“TID”) No. 7 (“District”) is a 144.2-acre Industrial District created on December 18, 2017. The District was created to:

- Provide financing for infrastructure related to the planned J.W. Speaker Corporation.

Purpose of Amendment

The purpose of this amendment, referred to hereafter as the Plan, the Amendment, or the Plan Amendment, is to:

- Add territory to the District as permitted under Wis. Stat. § 66.1105(4)(h)2. This is the first of four permitted territory amendments available to the District.
- Amend the categories, locations or costs of project costs to be made as permitted under Wis. Stat. § 66.1105(4)(h)1. (“Project”).

Estimated Total Project Cost Expenditures

The Village anticipates making total expenditures of approximately \$8 million (“Project Costs”) to undertake the projects listed in this Project Plan (“Plan”). The original Project Plan included \$2.69 million in total Project Costs.

Amended Project Costs include an estimated \$5.2 million in borrowing for infrastructure costs related to the J.W. Speaker project and Capstone Quadrangle project, as well as \$1.5 million in related capital expenditures and administrative costs.

Incremental Valuation

The Village projects that new land and improvements value of approximately \$71 million will result from the Project. \$26.8 million in value from the original project plan development, and an additional \$44.2 million due to development taking place in the amended District. Creation of this additional value will be made possible by the Project Costs made within the District. A table detailing assumption’s as to the development timing and associated values is included in the Economic Feasibility Study located within this Plan.

Expected Termination of District

Based on the Economic Feasibility Study located within Section 9 of this Plan, the Village anticipates that the District will generate sufficient tax increment to pay all Project Costs within 14 years of its allowable 20 years. If the amendment

was not completed, Ehlers projects that District closeout would be possible within 12 years of the allowable 20 years.

Summary of Findings

As required by Wis. Stat. § 66.1105, and as documented in this Plan and the exhibits contained and referenced herein, the following findings are made:

1. That “but for” the creation of this District, the development projected to occur as detailed in this Plan: 1) would not occur; or 2) would not occur in the manner, at the values, or within the timeframe desired by the Village. In reaching this determination, the Village has considered:

The Developer’s representation that the Project is not economically viable without public participation based on extraordinary costs associated with infrastructure.

2. The economic benefits of the District, as measured by increased employment, business and personal income, and property value, are sufficient to compensate for the cost of the improvements. In making this determination, the Village has considered the following information:

That the Developer is likely to purchase goods and services from local suppliers in construction of the Project, and induced effects of employee households spending locally for goods and services from retailers, restaurants and service companies.

3. The benefits of the proposal outweigh the anticipated tax increments to be paid by the owners of property in the overlying taxing jurisdictions. As required by Wis. Stat. § 66.1105(4)(i)4., a calculation of the share of projected tax increments estimated to be paid by the owners of property in the overlying taxing jurisdictions has been prepared and can be found in this Plan. However, because the Project would not occur without the use of tax incremental financing, these tax increments would not be paid but for creation of the District. Accordingly, the Village finds that the benefits expected to be realized as set forth in this Plan outweigh the value of the tax increments to be invested in the Project.
4. Not less than 50% by area of the real property within the District, as amended, is suitable for industrial sites as defined by Wis. Stat. § 66.1101 and has been zoned for industrial use. Any real property within the District that was found suitable for industrial sites and was zoned for industrial use at the time of creation of the District or at the time of this Plan Amendment will remain zoned for industrial use for the life of the District.

5. Based on the foregoing finding, the District remains designated as an industrial district.
6. That Project Costs relate directly to promoting industrial development in the District, consistent with the purpose for which the District is created.
7. Improvements to be made in the District are likely to significantly enhance the value of substantially all of the other real property in the District.
8. The equalized value of taxable property within the territory to be added to the District, plus the incremental value of all existing tax incremental districts within the Village does not exceed 12% of the total equalized value of taxable property within the Village.
9. The Plan for the District is feasible and is in conformity with the Master Plan of the Village.
10. The Village estimates that none of the territory within the District will be devoted to retail business at the end of the District's maximum expenditure period, pursuant to Wis. Stat. § 66.1105(5)(b).
10. That there are no parcels to be included within the District that were annexed by the Village within the preceding three-year period.

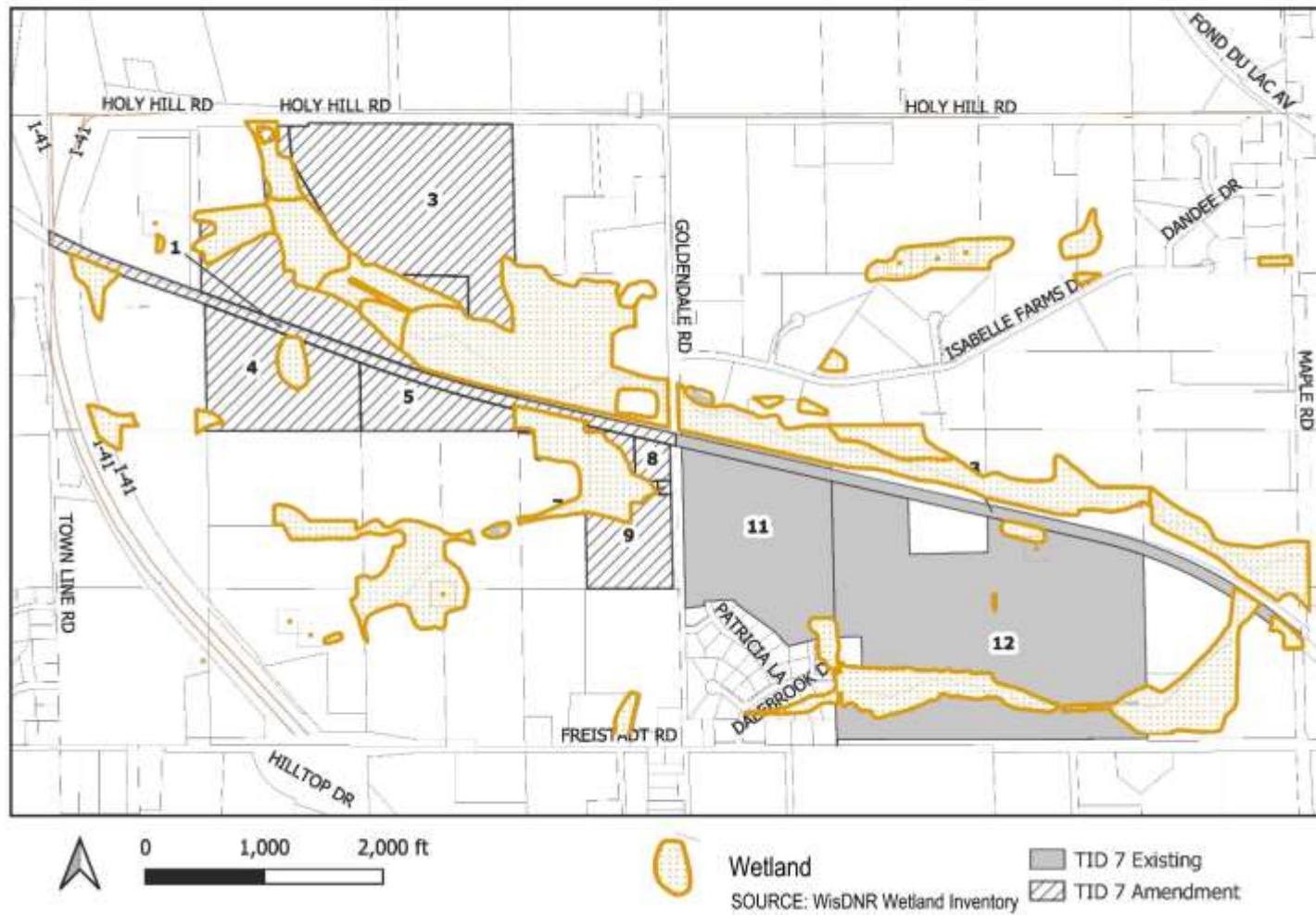
SECTION 2:

Preliminary Map of Original District Boundary and Territory to be Added

Map Found on Following Page.

To the extent District boundaries include wetlands identified on a map prepared under Wis. Stat. § 23.32, the wetlands are excluded from the District

Amendment to TID 7

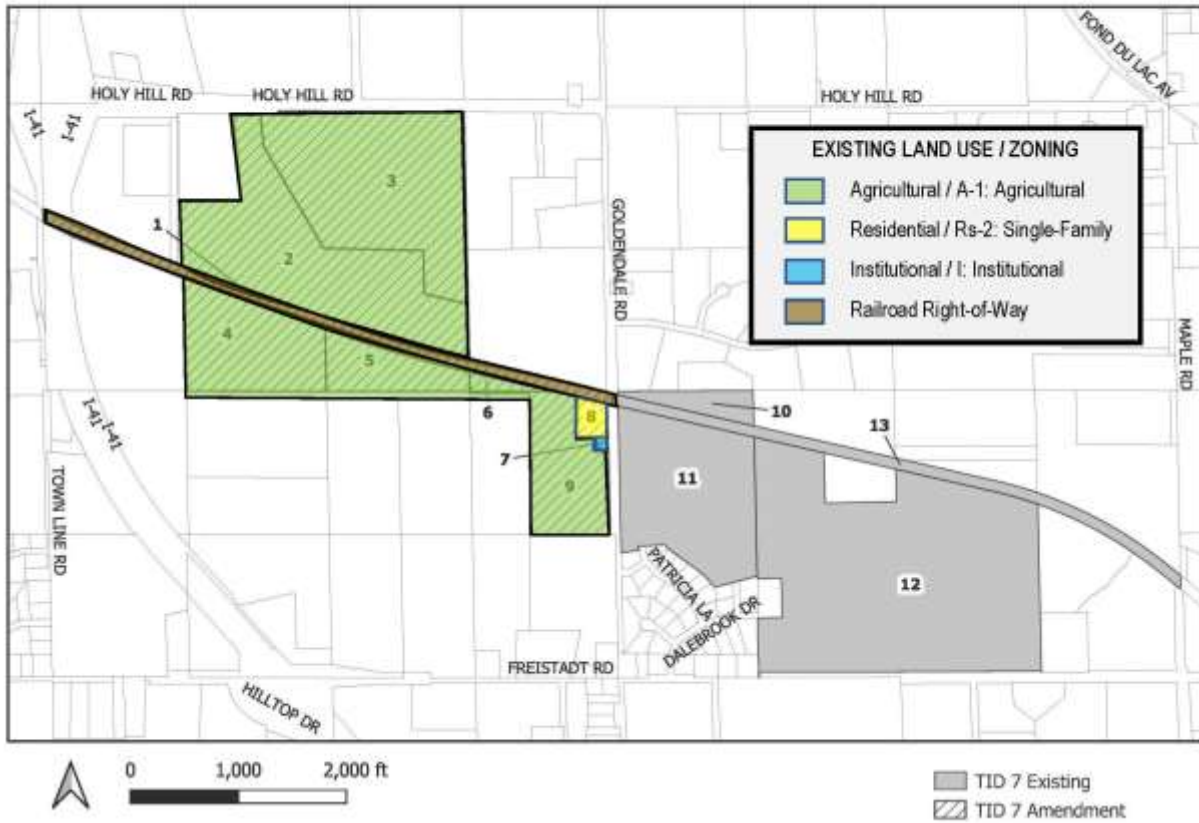


SECTION 3:

Map Showing Existing Uses and Conditions Within the Territory to be Added

Map Found on Following Page.

Amendment to TID 7



SECTION 5:

Equalized Value Test

The following calculations demonstrate that the Village expects to be in compliance with Wis. Stat. § 66.1105(4)(gm)4.c., which requires that the equalized value of the taxable property proposed to be added to the District, plus the value increment of all existing tax incremental districts, does not exceed 12% of the total equalized value of taxable property within the Village.

The equalized value of the increment of existing tax incremental districts within the Village, plus the value of the territory proposed to be added to the District, totals \$111,726,600. This value is less than the maximum of \$348,095,076 in equalized value that is permitted for the Village.

Village of Germantown, Wisconsin	
Tax Increment District #7	
Valuation Test Compliance Calculation	
District Creation Date	12/18/2017
	Valuation Data
	Currently Available
	2020
Total EV (TID In)	2,900,792,300
12% Test	348,095,076
Increment of Existing TIDs	
TID #6	31,949,200
TID #7	4,790,800
TID #8	74,466,900
Total Existing Increment	111,206,900
Projected Base of New or Amended District	519,700
Less Value of Any Underlying TID Parcels	0
Total Value Subject to 12% Test	111,726,600
Compliance	PASS

SECTION 6:

Statement Listing the Kind, Number and Location of All Proposed Public Works or Improvements Within the District

Project Costs are any expenditure made, estimated to be made, or monetary obligations incurred or estimated to be incurred as outlined in this Plan. Project Costs will be diminished by any income, special assessments or other revenues, including user fees or charges, other than tax increments, received or reasonably expected to be received in connection with the implementation of the Plan. If Project Costs incurred benefit territory outside the District, a proportionate share of the cost is not a Project Cost. Costs identified in this Plan are preliminary estimates made prior to design considerations and are subject to change after planning, design and construction is completed.

With all Project Costs, the costs of engineering, design, survey, inspection, materials, construction, restoring property to its original condition, apparatus necessary for public works, legal and other consultant fees, testing, environmental studies, permits, updating ordinances and plans, judgments or claims for damages and other expenses are included as Project Costs. The map found in Section 7 of this Plan along with the Detailed List of Project Costs found in Section 8 provide additional information as to the kind, number and location of potential Project Costs.

The “Statement of Kind, Number and Location of Proposed Public Works and Other Projects” set forth in the original District Project Plan approved on December 18, 2017 is amended to add the following Project Costs that the Village has made, expects to make, or may need to make, in conjunction with the implementation of the District’s Plan or this Plan Amendment.

Property, Right-of-Way and Easement Acquisition

Property Acquisition for Development

To promote and facilitate development the Village may acquire property within the District. The cost of property acquired, and any costs associated with the transaction, are eligible Project Costs. Following acquisition, other Project Costs within the categories detailed in this Section may be incurred to make the property suitable for development. Any revenue received by the Village from the sale of property acquired pursuant to the execution of this Plan will be used to reduce the total project costs of the District. If total Project Costs incurred by the Village to acquire property and make it suitable for

development exceed the revenues or other consideration received from the sale or lease of that property, the net amount shall be considered “real property assembly costs” as defined in Wis. Stat. § 66.1105(2)(f)1.c., and subject to recovery as an eligible Project Cost.

Property Acquisition for Conservancy

To promote the objectives of this Plan, the Village may acquire property within the District that it will designate for conservancy. These conservancy objectives include: preserving historic resources or sensitive natural features; protection of scenic and historic views; maintaining habitat for wildlife; maintaining adequate open space; reduction of erosion and sedimentation by preserving existing vegetation; and providing adequate areas for management of stormwater. The cost of property acquired for conservancy, and any costs associated with the transaction, are eligible Project Costs.

Acquisition of Rights-of-Way

The Village may need to acquire property to allow for installation of streets, driveways, sidewalks, utilities, stormwater management practices and other public infrastructure. Costs incurred by the Village to identify, negotiate and acquire rights-of-way are eligible Project Costs.

Acquisition of Easements

The Village may need to acquire temporary or permanent easements to allow for installation and maintenance of streets, driveways, sidewalks, utilities, stormwater management practices and other public infrastructure. Costs incurred by the Village to identify, negotiate and acquire easement rights are eligible Project Costs.

Relocation Costs

If relocation expenses are incurred in conjunction with the acquisition of property, those expenses are eligible Project Costs. These costs may include but are not limited to: preparation of a relocation plan; allocations of staff time; legal fees; publication of notices; obtaining appraisals; and payment of relocation benefits as required by Wis. Stat. Chapter 32 and Wis. Admin. Code ADM 92.

Site Preparation Activities

Environmental Audits and Remediation

If it becomes necessary to evaluate any land or improvement within the District, any cost incurred by the Village related to environmental audits, testing, and remediation are eligible Project Costs.

Demolition

To make sites suitable for development, the Village may incur costs related to demolition and removal of structures or other land improvements, to include abandonment of wells or other existing utility services.

Site Grading

Land within the District may require grading to make it suitable for development, to provide access, and to control stormwater runoff. The Village may need to remove and dispose of excess material, or bring in fill material to provide for proper site elevations. Expenses incurred by the Village for site grading are eligible Project Costs.

Utilities

Sanitary Sewer System Improvements

To allow development to occur, the Village may need to construct, alter, rebuild or expand sanitary sewer infrastructure within the District. Eligible Project Costs include, but are not limited to, construction, alteration, rebuilding or expansion of: collection mains; manholes and cleanouts; service laterals; force mains; interceptor sewers; pumping stations; lift stations; wastewater treatment facilities; and all related appurtenances. To the extent sanitary sewer projects undertaken within the District provide direct benefit to land outside of the District, the Village will make an allocation of costs based on such benefit. Those costs corresponding to the benefit allocated to land within the District, and necessitated by the implementation of the Project Plan, are eligible Project Costs. Implementation of the Project Plan may also require that the Village construct, alter, rebuild or expand sanitary sewer infrastructure located outside of the District. That portion of the costs of sanitary sewer system projects undertaken outside the District which are necessitated by the implementation of the Project Plan are eligible Project Costs. The improvements to the wastewater treatment facilities, although not within the ½ mile radius, is an eligible project cost under Wis. Stat. § 66.1105(2)(f)1 k.

Water System Improvements

To allow development to occur, the Village may need to construct, alter, rebuild or expand water system infrastructure within the District. Eligible Project Costs include, but are not limited to, construction, alteration, rebuilding or expansion of: distribution mains; manholes and valves; hydrants; service laterals; pumping stations; wells; water treatment facilities; storage tanks and reservoirs; and all related appurtenances. To the extent water system projects undertaken within the District provide direct benefit to land outside of the District, the Village will

make an allocation of costs based on such benefit. Those costs corresponding to the benefit allocated to land within the District, and necessitated by the implementation of the Project Plan, are eligible Project Costs. Implementation of the Project Plan may also require that the Village construct, alter, rebuild or expand water system infrastructure located outside of the District. That portion of the costs of water system projects undertaken outside the District which are necessitated by the implementation of the Project Plan are eligible Project Costs.

Stormwater Management System Improvements

Development within the District will cause stormwater runoff. To manage this stormwater runoff, the Village may need to construct, alter, rebuild or expand stormwater management infrastructure within the District. Eligible Project Costs include, but are not limited to, construction, alteration, rebuilding or expansion of: stormwater collection mains; inlets, manholes and valves; service laterals; ditches; culvert pipes; box culverts; bridges; stabilization of stream and river banks; and infiltration, filtration and detention Best Management Practices (BMP's). To the extent stormwater management system projects undertaken within the District provide direct benefit to land outside of the District, the Village will make an allocation of costs based on such benefit. Those costs corresponding to the benefit allocated to land within the District, and necessitated by the implementation of the Project Plan, are eligible Project Costs. Implementation of the Project Plan may also require that the Village construct, alter, rebuild or expand stormwater management infrastructure located outside of the District. That portion of the costs of stormwater management system projects undertaken outside the District which are necessitated by the implementation of the Project Plan are eligible Project Costs.

Electric Service

To create sites suitable for development, the Village may incur costs to provide, relocate or upgrade electric services. Relocation may require abandonment and removal of existing poles or towers, installation of new poles or towers, or burying of overhead electric lines. Costs incurred by the Village to undertake this work are eligible Project Costs.

Gas Service

To create sites suitable for development, the Village may incur costs to provide, relocate or upgrade gas mains and services. Costs incurred by the Village to undertake this work are eligible Project Costs.

Communications Infrastructure

To create sites suitable for development, the Village may incur costs to provide, relocate or upgrade infrastructure required for voice and data communications, including, but not limited to: telephone lines, cable lines and fiber optic cable. Costs incurred by the Village to undertake this work are eligible Project Costs.

Streets and Streetscape

Street Improvements

To allow development to occur, the Village may need to construct or reconstruct streets, highways, alleys, access drives and parking areas. Eligible Project Costs include, but are not limited to: excavation; removal or placement of fill; construction of road base; asphalt or concrete paving or repaving; installation of curb and gutter; installation of sidewalks and bicycle lanes; installation of culverts, box culverts and bridges; rail crossings and signals; utility relocation, to include burying overhead utility lines; street lighting; installation of traffic control signage and traffic signals; pavement marking; right-of-way restoration; installation of retaining walls; and installation of fences, berms, and landscaping.

Streetscaping and Landscaping

To attract development consistent with the objectives of this Plan, the Village may install amenities to enhance development sites, rights-of-way and other public spaces. These amenities include but are not limited to: landscaping; lighting of streets, sidewalks, parking areas and public areas; installation of planters, benches, clocks, tree rings, trash receptacles and similar items; and installation of brick or other decorative walks, terraces and street crossings. These and any other similar amenities installed by the Village are eligible Project Costs.

Community Development

Cash Grants (Development Incentives)

The Village may enter into agreements with property owners, lessees, or developers of land located within the District for sharing costs to encourage the desired kind of improvements and assure tax base is generated sufficient to recover Project Costs. No cash grants will be provided until the Village executes a developer agreement with the recipient of the cash grant. Any payments of cash grants made by the Village are eligible Project Costs.

Miscellaneous

Rail Spur

To allow for development, the Village may incur costs for installation of a rail spur or other railway improvements to serve development sites located within the District.

Projects Outside the Tax Increment District

Pursuant to Wis. Stat. § 66.1105(2)(f)1.n, the Village may undertake projects within territory located within one-half mile of the boundary of the District provided that: 1) the project area is located within the Village's corporate boundaries; and 2) the projects are approved by the Joint Review Board. The cost of projects completed outside the District pursuant to this section are eligible project costs and may include any project cost that would otherwise be eligible if undertaken within the District. The Village intends to make the following project cost expenditures outside the District:

The Village intends to undertake projects to add sewer, water and transportation improvements on Freistadt and Goldendale Rds, as well as Holy Hill Rd and Interstate-41.

Professional Service and Organizational Costs

The costs of professional services rendered, and other costs incurred, in relation to the creation, administration and termination of the District, and the undertaking of the projects contained within this Plan, are eligible Project Costs. Professional services include but are not limited to: architectural; environmental; planning; engineering; legal; audit; financial; and the costs of informing the public with respect to the creation of the District and the implementation of the Plan.

Administrative Costs

The Village may charge to the District as eligible Project Costs reasonable allocations of administrative costs, including, but not limited to, employee salaries. Costs allocated will bear a direct connection to the time spent by Village employees relating to the implementation of the Plan.

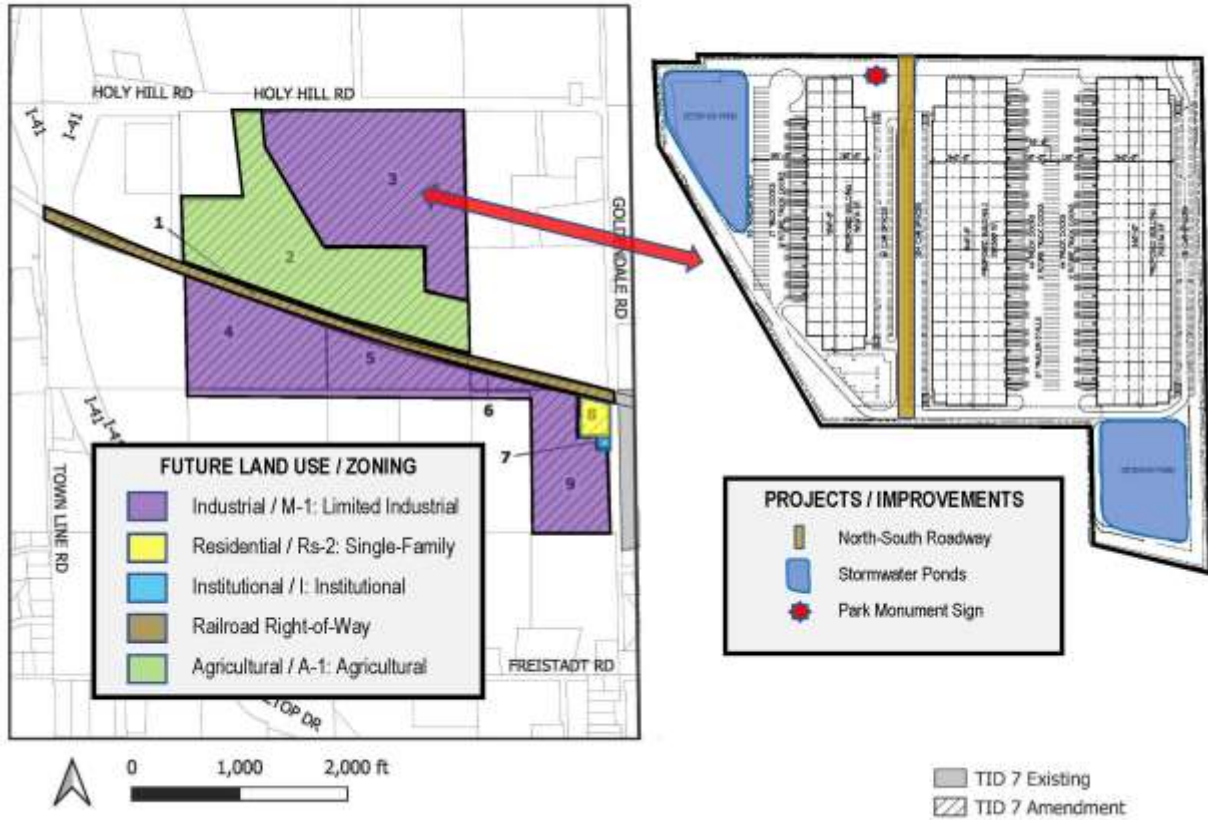
Financing Costs

Interest expense, debt issuance expenses, redemption premiums, and any other fees and costs incurred in conjunction with obtaining financing for projects undertaken under this Plan are eligible Project Costs.

SECTION 7: Map Showing Proposed Improvements and Uses Within the Territory to be Added

Map Found on Following Page.

Amendment to TID 7



SECTION 8:

Detailed List of Estimated Project Costs

The following list identifies the Project Costs that the Village has made, expects to make, or may need to make in conjunction with the implementation of the District's Plan or this Plan Amendment. All projects identified and related costs reflect the best estimates available as of the date of preparation of this Plan Amendment. All costs are preliminary estimates and may increase or decrease. Certain Project Costs listed may become unnecessary, and other Project Costs not currently identified may need to be made. (Section 6 details the general categories of eligible Project Costs). Changes in Project Cost totals or the types of Project Costs to be incurred will not require that this Plan be amended. This Plan is not meant to be a budget nor an appropriation of funds for specific Project Costs, but a framework within which to manage Project Costs.

Village of Germantown, Wisconsin		
Tax Increment District #7		
Estimated Project List		
Project ID	Project Name/Type	Capstone Project 2021
1	N-S Roadway (no HH improvement)	1,000,000
2	Stormwater Ponds	625,000
3	Engineering/Design Fees	100,000
4	Park monument signage	50,000
5	Demolition	248,685
6	Environmental Cleanup	166,250
7	Administrative costs	60,000
8		
9		
10		
11		
12		
13		
14		
15		
Total Projects		<u>2,249,935</u>
Notes:		
Note 1	Project costs are estimates provided by the developer and are subject to change	

SECTION 9:

Economic Feasibility Study, Description of the Methods of Financing Estimated Project Costs and the Time When Related Costs or Monetary Obligations are to be Incurred

This Section includes an updated forecast of the valuation increases expected within the District, the associated tax increment collections, a summary of how remaining Project Costs would be financed, and a projected cash flow demonstrating that the District remains economically feasible.

Key Assumptions

The Project Costs the Village plans to make are expected to create \$71 million in incremental value by 2028. Estimated valuations and timing for construction of the Project are included in Table 1. Assuming the Village's current equalized TID Interim tax rate of \$17.76 per thousand of equalized value, and no economic appreciation or depreciation, the Project would generate \$17.4 million in incremental tax revenue over the 20-year term of the District as shown in Table 2.

Village of Germantown, Wisconsin

Tax Increment District #7

Development Assumptions

Construction Year		Actual	Capstone Business Park ¹	Future Manufacturing Facility	Annual Total	Construction Year	
1	2018	2,366,700			2,366,700	2018	1
2	2019	2,424,100			2,424,100	2019	2
3	2020				0	2020	3
4	2021				0	2021	4
5	2022		14,463,750		14,463,750	2022	5
6	2023				0	2023	6
7	2024		22,788,992	5,000,000	27,788,992	2024	7
8	2025				0	2025	8
9	2026				0	2026	9
10	2027		24,072,372		24,072,372	2027	10
11	2028				0	2028	11
12	2029				0	2029	12
13	2030				0	2030	13
14	2031				0	2031	14
15	2032				0	2032	15
16	2033				0	2033	16
17	2034				0	2034	17
18	2035				0	2035	18
19	2036				0	2036	19
20	2037				0	2037	20
Totals		4,790,800	61,325,114	5,000,000	71,115,914		

Notes:

¹ Based upon developer schedules

Table 1 – Development Assumptions

Village of Germantown, Wisconsin

Tax Increment District #7

Tax Increment Projection Worksheet

Type of District	Industrial	Base Value	519,700
District Creation Date	December 18, 2017	Appreciation Factor	0.00%
Valuation Date	Jan 1, 2018	Base Tax Rate	\$17.68
Max Life (Years)	20	Rate Adjustment Factor	0.00%
Expenditure Period/Termination	15 12/18/2032		
Revenue Periods/Final Year	20 2039		
Extension Eligibility/Years	Yes 3	Tax Exempt Discount Rate	
Eligible Recipient District	No	Taxable Discount Rate	1.50%

	Construction	Valuation	Inflation	Total	Revenue		Tax
	Year	Value Added	Year	Increment	Year	Tax Rate	Increment
1	2018	2,366,700	2019	0	2,366,700	2020	\$17.72
2	2019	2,424,100	2020	0	4,790,800	2021	\$17.76
3	2020	0	2021	0	4,790,800	2022	\$17.76
4	2021	0	2022	0	4,790,800	2023	\$17.76
5	2022	14,463,750	2023	0	19,254,550	2024	\$17.76
6	2023	0	2024	0	19,254,550	2025	\$17.76
7	2024	27,788,992	2025	0	47,043,542	2026	\$17.76
8	2025	0	2026	0	47,043,542	2027	\$17.76
9	2026	0	2027	0	47,043,542	2028	\$17.76
10	2027	24,072,372	2028	0	71,115,914	2029	\$17.76
11	2028	0	2029	0	71,115,914	2030	\$17.76
12	2029	0	2030	0	71,115,914	2031	\$17.76
13	2030	0	2031	0	71,115,914	2032	\$17.76
14	2031	0	2032	0	71,115,914	2033	\$17.76
15	2032	0	2033	0	71,115,914	2034	\$17.76
16	2033	0	2034	0	71,115,914	2035	\$17.76
17	2034	0	2035	0	71,115,914	2036	\$17.76
18	2035	0	2036	0	71,115,914	2037	\$17.76
19	2036	0	2037	0	71,115,914	2038	\$17.76
20	2037	0	2038	0	71,115,914	2039	\$17.76
Totals		71,115,914		0	Future Value of Increment		17,377,767

Notes:

Actual results will vary depending on development, inflation of overall tax rates.

NPV calculations represent estimated amount of funds that could be borrowed (including project cost, capitalized interest and issuance costs).

Table 2 – Tax Increment Projection Worksheet

Financing and Implementation

General Obligation (G.O.) Bonds or Notes

The Village may issue G.O. Bonds or Notes to finance the cost of projects included within this Plan. The Wisconsin State Constitution limits the principal amount of G.O. debt that the community may have outstanding at any point in time to an amount not greater than five percent of its total equalized value (TID IN). Table 3. provides a summary of the District's financing plan.

Based on the Project Cost expenditures as included within the cash flow exhibit (Table 4), the District is projected to accumulate sufficient funds by the year 2031 to pay off all Project cost liabilities and obligations. The projected closure is based on the various assumptions noted in this Plan and will vary dependent on actual Project Costs incurred and the actual amount of tax increments collected.

Village of Germantown, Wisconsin

Tax Increment District #7

Estimated Financing Plan

		G.O. Bond 2021
Projects		
TID #7 Infrastructure Costs		2,500,000
Total Project Funds		<u>2,500,000</u>
Estimated Finance Related Expenses		
Municipal Advisor		20,500
Bond Counsel		11,000
Rating Agency Fee		13,500
Paying Agent		850
Underwriter Discount	12.50	34,000
Capitalized Interest		140,000
Total Financing Required		2,719,850
Estimated Interest	0.25%	(3,125)
Assumed spend down (months)	6	
Rounding		3,275
Net Issue Size		2,720,000
		0
Notes:		

Table 3 – Financing Plan

Village of Germantown, Wisconsin																		
Tax Increment District #7																		
Cash Flow Projection																		
Year	Projected Revenues					Expenditures							Balances					
	Tax Increments	Interest Earnings/ (Cost)	JW Speaker Shortfall	Capitalized Interest	Total Revenues	GO Bonds, Series 2018A 2,480,000		GO Bonds, Series 2021A 2,720,000		Capital Expenditures	DOR Fees	Administrative Costs	Total Expenditures	Annual	Cumulative	Principal Outstanding	Year	
2019		10,383			10,383		06/06/18		06/01/21		162	37,060	1,519,356		88,519	2,480,000	2019	
2020	41,949	0			41,949		75,750					5,000	80,750	(38,801)	49,718	2,480,000	2020	
2021	85,070	0	108,880	27,200	221,150	120,000	3.00%	73,950		27,200		5,000	226,150	(5,000)	44,718	5,080,000	2021	
2022	85,070	0	105,280	54,400	244,750	120,000	3.00%	70,350	2.00%	54,400		5,000	249,750	(5,000)	39,718	4,960,000	2022	
2023	85,070	0	101,680	54,400	241,150	120,000	3.00%	66,750	2.00%	54,400		5,000	246,150	(5,000)	34,717	4,840,000	2023	
2024	341,901	0			341,901	120,000	3.00%	63,150	2.00%	53,900		5,000	292,050	49,851	48,568	4,670,000	2024	
2025	341,901	249			342,150	130,000	3.00%	59,400	2.00%	52,900		5,000	297,300	44,850	129,418	4,490,000	2025	
2026	835,347	224			835,571	145,000	3.00%	55,275	2.00%	50,900		5,000	406,175	429,396	558,814	4,195,000	2026	
2027	835,347	2,147			837,494	150,000	3.00%	50,850	2.00%	46,900		5,000	601,750	235,744	794,558	3,695,000	2027	
2028	835,347	1,179			836,525	150,000	3.00%	46,350	2.00%	38,900		5,000	590,250	246,275	1,040,833	3,195,000	2028	
2029	1,262,797	1,231			1,264,028	225,000	3.00%	40,725	2.00%	31,900		5,000	652,625	611,403	1,652,236	2,620,000	2029	
2030	1,262,797	3,057			1,265,854	300,000	3.00%	32,850	2.00%	24,900		15,000	722,750	543,104	2,195,340	1,970,000	2030	
2031	1,262,797	2,716			1,265,512	300,000	3.10%	23,700	2.00%	17,900			691,600	573,912	2,769,253	1,320,000	2031	
2032	1,262,797	2,870			1,265,667	300,000	3.15%	14,325	2.00%	10,900			675,225	590,442	3,359,694	670,000	2032	
2033	1,262,797	2,952			1,265,749	300,000	3.20%	4,800	2.00%	3,700			678,500	587,249	3,946,944	0	2033	
2034	1,262,797	2,936			1,265,733								0	1,265,733	5,212,677		2034	
2035	1,262,797	6,329			1,269,126								0	1,269,126	6,481,802		2035	
2036	1,262,797	6,346			1,269,143								0	1,269,143	7,750,945		2036	
2037	1,262,797	6,346			1,269,143								0	1,269,143	9,020,088		2037	
2038	1,262,797	6,346			1,269,143								0	1,269,143	10,289,230		2038	
2039	1,262,797	6,346			1,269,143								0	1,269,143	11,558,373		2039	
Total	17,377,767	61,656	315,840	136,000	17,891,262	2,480,000		753,975		467,800	162	102,060	7,930,381	1,406,384			Total	
Notes:																		
Protected TID Closure																		

Table 4 - Cash Flo

SECTION 10:

Annexed Property

A tax incremental district cannot include annexed territory unless at least three years have elapsed since the annexation, or certain other requirements are met. None of the territory proposed to be added to the District was annexed during the past three years.

SECTION 11:

Estimate of Property to be Devoted to Retail Business

Pursuant to Wis. Stat. § 66.1105(5)(b), the Village estimates that none of the territory within the District will be devoted to retail business at the end of the District's maximum expenditure period.

SECTION 12:

Proposed Changes of Zoning Ordinances, Master Plan, Map, Building Codes and Village Ordinances

Zoning Ordinances

The proposed Plan Amendment is in general conformance with the Village's current zoning ordinances. Individual properties may require rezoning at the time of development. Land within the District zoned industrial at the time of District creation will remain in a zoning classification suitable for industrial sites for the life of the District.

At the time of the drafting of this document, the Village Plan Commission and Board are considering but have not yet approved the following amendments to Village's Future Land Use Plan map as part of the ongoing update of the Village's Comprehensive Plan to the Year 2050:

1. Changing the land use classification of Parcel Nos. 4, 5, 6 and 9 within the TID#7 amended boundary from "Agricultural/Conservation Residential" and "Mixed Use" to "Industrial/Office"

Zoning for Parcel Nos. 3, 4 5, 6 and 9 will need to be changed from the current A-1: Agricultural Zoning District to the M-1: Limited Industrial District prior to or concurrent with the submission of site development & building plans for the development of said parcels.

Master (Comprehensive) Plan and Map

The proposed Plan Amendment is in general conformance with the Village's Comprehensive Plan identifying the area as appropriate for industrial development.

Building Codes and Ordinances

Development within the District will be required to conform to State Building Codes and will be subject to the Village's permitting and inspection procedures. The proposed Plan Amendment conforms to all relevant State and local ordinances, plans, and codes. No changes to the existing regulations are proposed or needed.

SECTION 13:

Statement of the Proposed Method for the Relocation of any Persons to be Displaced

Should the continued implementation of this Plan require relocation of individuals or business operations, relocations will be handled in compliance with Wis. Stat. Chapter 32 and Wis. Admin. Code ADM 92.

SECTION 14:

How Amendment of the Tax Incremental District Promotes the Orderly Development of the Village

This Plan Amendment promotes the orderly development of the Village by creating new industrial sites. Through use of tax increment financing, the Village can attract new investment that results in increased tax base. Development will occur in an orderly fashion in accordance with approved plans so that the Projects will be compatible with adjacent land uses. Development of new uses in the District will add to the tax base and will generate positive secondary impacts in the community such as increased employment opportunities and encourage the development of nearby sites.

SECTION 15:

List of Estimated Non-Project Costs

Non-project costs are public works projects which only partly benefit the District. Costs incurred that do not benefit the District may not be paid with tax increments. Examples of non-project costs are:

- A public improvement made within the District that also benefits property outside the District. That portion of the total Project Costs allocable to properties outside of the District would be a non-project cost.
- A public improvement made outside the District that only partially benefits property within the District. That portion of the total Project Costs allocable to properties outside of the District would be a non-project cost.
- Projects undertaken within the District as part of the implementation of this Project Plan, the costs of which are paid fully or in part by impact fees, grants, special assessments, or revenues other than tax increments.

SECTION 16:

Legal Opinion Advising Whether the Plan is Complete and Complies with Wis. Stat. § 66.1105(4)(f)

INSERT SIGNED LEGAL OPINION

SAMPLE

Village President
Village of Germantown
N112 W17001 Mequon Rd
Germantown, Wisconsin 53022

RE: Project Plan Amendment for Tax Incremental District No. 6

Dear Village President:

Wisconsin Statute 66.1105(4)(f) requires that a project plan for a tax incremental financing district include an opinion provided by the Village Attorney advising as to whether the plan is complete and complies with Wisconsin Statute 66.1105. As Village Attorney for the Village of Germantown, I have been asked to review the above-referenced project plan amendment for compliance with the applicable statutory requirements. Based upon my review, in my opinion, the amended Project Plan for the Village of Germantown Tax Incremental District No. 6 is complete and complies with the provisions of Wisconsin Statute 66.1105.

Sincerely,

Village Attorney

SECTION 17:

Calculation of the Share of Projected Tax Increments Estimated to be Paid by the Owners of Property in the Overlying Taxing Jurisdictions

The following projection is provided to meet the requirements of Wis. Stat. § 66.1105(4)(i)4.

Estimated portion of taxes that owners of taxable property in each taxing jurisdiction overlaying district would pay by jurisdiction.									
Statement of Taxes Data Year:					2019		Percentage		
Washington County					6,357,096		12.75%		
Village of Germantown					13,594,521		27.26%		
Germantown School District					26,628,936		53.41%		
Milwaukee Area Technical College					3,280,267		6.58%		
Total					49,860,820				
Milwaukee									
Revenue Year	Washington County	Village of Germantown	Germantown School District	Area Technical College	0	0	Total	Revenue Year	
2020	5,348	11,437	22,404	2,760	0	0	41,949	2020	
2021	10,846	23,194	45,433	5,597	0	0	85,070	2021	
2022	10,846	23,194	45,433	5,597	0	0	85,070	2022	
2023	10,846	23,194	45,433	5,597	0	0	85,070	2023	
2024	43,591	93,219	182,597	22,493	0	0	341,901	2024	
2025	43,591	93,219	182,597	22,493	0	0	341,901	2025	
2026	106,504	227,757	446,130	54,956	0	0	835,347	2026	
2027	106,504	227,757	446,130	54,956	0	0	835,347	2027	
2028	106,504	227,757	446,130	54,956	0	0	835,347	2028	
2029	161,003	344,301	674,416	83,077	0	0	1,262,797	2029	
2030	161,003	344,301	674,416	83,077	0	0	1,262,797	2030	
2031	161,003	344,301	674,416	83,077	0	0	1,262,797	2031	
2032	161,003	344,301	674,416	83,077	0	0	1,262,797	2032	
2033	161,003	344,301	674,416	83,077	0	0	1,262,797	2033	
2034	161,003	344,301	674,416	83,077	0	0	1,262,797	2034	
2035	161,003	344,301	674,416	83,077	0	0	1,262,797	2035	
2036	161,003	344,301	674,416	83,077	0	0	1,262,797	2036	
2037	161,003	344,301	674,416	83,077	0	0	1,262,797	2037	
2038	161,003	344,301	674,416	83,077	0	0	1,262,797	2038	
2039	161,003	344,301	674,416	83,077	0	0	1,262,797	2039	
2,215,610		4,738,037	9,280,863	1,143,257	0	0	17,377,767		
Notes:									
The projection shown above is provided to meet the requirments of Wisconsin Statute 66.1105(4)(i)4.									

VILLAGE OF GERMANTOWN
WASHINGTON COUNTY

PLAN COMMISSION RESOLUTION NO. 1-2021

**RESOLUTION DESIGNATING PROPOSED AMENDED BOUNDARIES
AND APPROVING A PROJECT PLAN AMENDMENT
FOR TAX INCREMENTAL DISTRICT NO. 7,
VILLAGE OF GERMANTOWN, WISCONSIN**

WHEREAS, the Village of Germantown (the "Village") has determined that use of Tax Incremental Financing is required to promote development and redevelopment within the Village; and

WHEREAS, Tax Incremental District No. 7 (the "District") was created by the Village on December 18, 2017 as an industrial district and

WHEREAS, the Village now desires to amend the Project Plan and boundaries of the District (the "Amendment") in accordance with the provisions of Wisconsin Statutes Section 66.1105 (the "Tax Increment Law"); and

WHEREAS, such Amendment will:

- a. Add territory from the District as permitted under Wisconsin Statutes Section 66.1005(4)(h)2.
- b. Amend the categories, locations or costs of project costs to be made as permitted under Wisconsin Statutes Section 66.1005(4)(h)1.

WHEREAS, an amended Project Plan for the District (the "Amendment") has been prepared that includes:

- a. A statement listing of the kind, number and location of all proposed public works or improvements within the District, or to the extent provided in Wisconsin Statutes Sections 66.1105(2)(f)1.k. and 66.1105(2)(f)1.n., outside of the District;
- b. An economic feasibility study;
- c. A detailed list of estimated project costs;
- d. A description of the methods of financing all estimated project costs and the time when the related costs or monetary obligations are to be incurred;
- e. A map showing existing uses and conditions of real property in the District;
- f. A map showing proposed improvements and uses in the District;
- g. Proposed changes of zoning ordinances, master plan, map, building codes and Village ordinances;
- h. A list of estimated non-project costs;
- i. A statement of the proposed plan for relocation of any persons to be displaced;
- j. A statement indicating how the amendment of the district promotes the orderly development of the Village;
- k. An opinion of the Village Attorney or of an attorney retained by the Village advising that the plan is complete and complies with Wisconsin Statutes Section 66.1105(4)(f).

WHEREAS, prior to its publication, a copy of the notice of public hearing was sent to the chief executive officers of Washington County, the Germantown School District, and the Milwaukee Area Technical College District, and any other entities having the power to levy taxes on property located within the District, in accordance with the procedures specified in the Tax Increment Law; and

WHEREAS, in accordance with the procedures specified in the Tax Increment Law, the Plan Commission, on March 8, 2021 held a public hearing concerning the proposed amendment to the Project Plan and boundaries of the District, providing interested parties a reasonable opportunity to express their views thereon.

NOW, THEREFORE, BE IT RESOLVED by the Plan Commission of the Village of Germantown that:

1. It recommends to the Village Board that the boundaries of Tax Incremental District No. 7 be amended as designated in Exhibit A of this Resolution.
2. It approves and adopts the amended Project Plan for the District, attached as Exhibit B, and recommends its approval to the Village Board.
3. Amendment of the Project Plan and Boundaries of the District promotes orderly development in the Village.

Adopted this 8th day of March, 2021

Vote: Ayes: 5 Nays: 2


Dean M. Wolter, Plan Commission Chair
Village President

ATTEST:


Lori Johnson
Secretary of the Plan Commission

**VILLAGE OF GERMANTOWN
JOINT REVIEW BOARD**

March 8, 2021

1. Call to Order.

President Wolter called the Joint Review Board meeting to order at 6:00 p.m.

Roll Call Members present were Milwaukee Area Technical College Vice President of the Mequon Campus Dr. Wilma Bonaparte, Public Member, Jim Sedgewick, Joshua Schoeman, County Executive, Don Kreefal, County Board Chair, Administrator Steve Kreklow, Director Retzlaff and Phil Cosson were present. Mike Faber was also present. Brittany Altendorf, Germantown School District Business Manager was absent.

2. Minutes: December 7, 2020.

MOTION (Sedgwick/Schoeman) to approve December 7, 2020 Minutes. Motion Carried unanimously.

3. Public Comment.

None.

3. New Business:

A. Reaffirmation of Chair and Public Member.

Motion (Schoeman/Bonaparte) reaffirm President Wolter as the Chair and Jim Sedgwick as the Public Member. Motion carried unanimously.

B. Discuss Responsibilities of the Joint Review Board

Phil Cosson of Ehlers came to the podium. The responsibilities of the Joint Review Board were reviewed. The Joint Review Board reviews the public record and project plan. There will be a final joint review board meeting after Plan Commission and Village Board.

Administrator Kreklow reported that the School is aware of the process and presentation and will be available for the final meeting.

C. Project Plan.

Phil Cosson commented on the summary of the plan. TID 7 was created in 2017 for JW Speaker. There is a development agreement with JW Speaker that requires a short fall payment; the amendment does not circumvent the requirements of JW Speaker. The amendment projections allow the TID to close earlier than the allowable life.

The existing and proposed boundaries were shown. Additional parcels are picked up to arrive at the proposed site. The existing land uses of the parcels were shown. The light industrial proposal concept plan was shown. There is an additional roadway to be built to connect to the TID 8 area. The roadway will be maintained privately and meant for access. The estimated project costs were identified as 2.25 Million. No additional project costs are being identified. The actual increment is 4.8 Million as certified by the state.

The projected increment is \$17 Million and projected \$71 million in value added.

The overall cash flow was reviewed which does include the debt payments.

There will be a development agreement forthcoming before the Village Board.
Discussion ensued of a summary of the development agreement for the Joint Review Board and Village Board prior to borrowing.

The road will be privately maintained, preliminary site plan shows the road across from Briggs and Stratton with possibly a stop light.

The TID could close in 2031 versus 2037. Mike Faber of Capstone Quadrangle has two prospects.

4. Schedule of next meeting.

There was consensus to schedule the next meeting on Tuesday, March 30th at 6 pm

5. Adjournment.

The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Deanna Braunschweig, Village Clerk

The Business of the Germantown Public Safety Committee

Submitted by: Battalion Chief Robert Asmondy

Agenda Item: New Business

Meeting Date: 3/1/2021

Item Name: Purchase of Monitors for Ambulances

Agenda item description:

For the 2021 budget the Germantown Fire Department requested \$200,000.00 to replace all monitors in the ambulances for treating patients. Our current Philips MRX monitors were purchased in 2014, Philips has stopped manufacturing the monitors in 2020 and will stop manufacturing parts and equipment in 2022. The current monitors have been having constant issues rendering them out of service even with having maintenance and repairs done on them. The Germantown Fire Department is requesting approval for up to \$200,000 to purchase 4 new monitors to replace the monitors that are currently in service.

Back up included: ☒ yes ☐ No



Date

Estimate No.

7/8/2020

5869

AED Essentials, Inc.

6775 Fincham Road
Suite 3
Rockford, IL 61108

GermanTown Fire Department
Robert Asmondy
N115W18752 Edison Drive
Germantown, WI 53022

Estimate

Project

Item	Description	Qty	Rate	Total
989706000032	Tempus Pro - Printer, SpO2, NIBP, ECG, ETCO2 & Temp (single-channel) Includes: USA Mains Cable, Adult Blood Pressure Cuff, Blood Pressure Hose (8ft), 3-Lead ECG Cable (8ft), Rail System & Saddlebag, MASIMO RD rainbow SET Patient Cable (5ft), MASIMO RD SET DBI Adult Soft Reusable Sensor (3ft), YSI-400 Series 4940 Contact Temperature Adaptor Cable, Operator Manual, Tempus Pro Shoulder Strap & Kit Includes attachment kit and shoulder strap (989706000971), Maintenance Manual	4	28,000.00	112,000.00
989706000421	Tempus Pro Lithium-ion Battery	4	600.00	2,400.00
989706001251	***PATIENT DATA EMAIL LICENSE	4	1.00	4.00
989706001461	***ENGLISH	4	1.00	4.00
989706001261	***EPCR EXPORT LICENSE	4	1.00	4.00
989706001271	12-LEAD ECG LICENSE (AAMI) —Includes 12-Lead ECG Modular Cable (AAMI, 8ft, 989706000941)	4	3,250.00	13,000.00
989706010010	***IntelliSpace Corsium Crew	4	1.00	4.00

Total



Date	Estimate No.
7/8/2020	5869

AED Essentials, Inc.

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Suite 3
Rockford, IL 61108

GermanTown Fire Department
Robert Asmondy
N115W18752 Edison Drive
Germantown, WI 53022

Estimate

Project

Item	Description	Qty	Rate	Total
989706010005	***INTELLISPACE CORSIUM REACHBACK (24*7) (1st Year included plus 4 years = 5 years Corsium) ---PER MONITOR PER YEAR ---Access to fully-featured Corsium account, including streaming, 2-Way comms, automatic ePCR transfer and QA/QI dashboard.	16	750.00	12,000.00
989706001221	ST & QT REAL TIME LICENSE ---Software license to activate ST & QT Real Time Analysis and Alarming.	4	500.00	2,000.00
989706001071	Tempus Pro SmartMount	4	1,600.00	6,400.00
989706001201	MASIMO RAINBOW SpCO ---Factory license for Carboxyhemoglobin (SpCO).	4	3,250.00	13,000.00
989706000581	***DISPOSABLE CONTACT TEMP PROBE X20 ---YSI-400 Series Disposable 4492 12Fr Contact Temperature Probe, Box of 20. ---Requires contact temp adapter cable 989706000591	1	430.00	430.00
989706000961	***Printer Paper Roll with 110mm Grid x10	4	65.00	260.00
989706000231	Reusable NIBP Cuff - Adult	4	55.00	220.00

Total



Date

Estimate No.

7/8/2020

5869

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6775 Fincham Road

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Estimate

Project

Item	Description	Qty	Rate	Total
989706000241	Reusable NIBP Cuff - Large Adult	4	75.00	300.00
989706000251	Reusable NIBP Cuff - Child	4	50.00	200.00
989706000291	Reusable NIBP Cuff - Adult Thigh	4	80.00	320.00
989706000331	Reusable NIBP Cuff - Infant	4	55.00	220.00
Defibrillator	Defibrillator	6	8,950.00	53,700.00
	Subtotal Amount			216,466.00
12% Discount	12% Discount		-12.00%	-25,975.92
Trade / MRX L...	Trade in and MRx Loyalty value to be determined.		0.00	0.00
SRV AGREEM...	EXTENDED SERVICE AGREEMENT PER YEAR PER MONITOR (1st Year included plus 4 years = 5 years Warranty)	16	1,168.00	18,688.00
	Sales Tax		0.00%	0.00
			Total	\$209,178.08



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Attn: **Robert Asmondy**

email: rasmondy@germantownfiredept.com

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 FEDERAL ID#: 04-2711626

QUOTATION 374246 V:1

DATE: February 23, 2021

TERMS: Net 30 Days

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
12	8778-89033-WF	Worry-Free Service Plan, 3 Years, On-Site. Includes: Annual preventive maintenance, 27% discount on new cables, 27% discount on additional lithium SurePower Batteries, discount on parameter upgrades, Lithium-ion SurePower II Battery replacement upon failure, and accidental damage (See comments) coverage. Shipping and use of a Service Loaner during repairs, no charge shipping. Extended warranty is a continuation of the EMS One Year Product Limited Warranty. Accidental Damage Coverage: Includes one case replacement per year per device. This coverage excludes devices that are deemed beyond repair and/or catastrophic damage. Battery Replacement Program: - Batteries must be maintained per ZOLL's recommended maintenance program. - Batteries are replaced upon failure, one for one, throughout the term of the ExpertCare Service contract, should the SurePower battery or SurePower Charger display a fault. - Batteries must be evaluated and confirmed of failure through ZOLL Technical Support and/or an on-site field service technician.	4	\$5,175.00	\$4,658.00	\$18,632.00 *

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Daniel Brehm
 EMS Territory Manager
 262-312-8868



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email: rasmondy@germantownfiredept.com

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13	7800-0214	MRX Biphasic w/Pacing, 12 lead + 3 parameters Trade-In	4		(\$4,000.00)	(\$16,000.00) **
*Reflects Discount Pricing. **Trade-In Value valid if all equipment purchased is in good operational and cosmetic condition, and includes all standard accessories. Customer assumes responsibility for shipping trade-in equipment to ZOLL Chelmsford within 60 days of receipt of new equipment. Customer agrees to pay cash value for trade-in equipment not shipped to ZOLL on a timely basis. **Trade value guaranteed only through March 31, 2021.						

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TOTAL \$156,073.76

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ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
1	601-2231111-01	X Series Advanced Manual Monitor/Defibrillator with 4 trace tri-mode display monitor/ defibrillator/ printer, comes with Real CPR Help®, TBI Dashboard™, advisory algorithm, advanced communications package (Wi-Fi, Bluetooth cellular modem capable) USB data transfer capable and large 6.5"(16.5cm) diagonal screen, full 12 ECG lead view with both dynamic and static 12-lead mode display. Accessories Included: • MFC cable • MFC CPR connector • A/C power adapter/ battery charger • A/C power cord • One (1) roll printer paper • 6.6 Ah Li-ion battery • Declaration of Conformity • Operator's Manual • Quick Reference Guide • One (1)-year EMS warranty Advanced Options: Real CPR Help Expansion Pack CPR Dashboard quantitative depth and rate in real time, release indicator, interruption timer, perfusion performance indicator (PPI) • See - Thru CPR artifact filtering	4	\$44,519.25	\$35,615.40	\$142,461.60 *

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ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
		ZOLL Noninvasive Pacing Technology: BVM: Real BVM Help: Dashboard provides real-time ventilation feedback on both volume and rate, for intubated and non-intubated patients. • AccuVent Cable included • Order Accuvent disposable sensors separately Masimo Pulse Oximetry SP02 & SpCO • Signal Extraction Technology (SET) • Rainbow SET (for SpCO & SpMet) NIBP Welch Allyn includes: • Smartcuff 10 foot Dual Lumen hose • SureBP Reusable Adult Medium Cuff End Tidal Carbon Dioxide monitoring (ETCO2) Oridion Microstream Technology: Order required Microstream tubing sets separately Interpretative 12- Lead ECG: • 12-Lead one step ECG cable- includes 4- Lead limb lead cable and removable precordial 6- Lead set				

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2	8000-000393-01	X Series Carry Case, Premium	4	\$695.00	\$350.00	\$1,400.00	*
3	8000-001128	AccuVent Sensors (10/box)	1	\$625.00	\$500.00	\$500.00	*
4	8000-001392	Rainbow, RC-4, 4FT, Reusable EMS Patient Cable	4	\$245.00	\$191.10	\$764.40	*
5	8000-000371	SpO2/SpCO/SpMet Rainbow DCI Adult Reusable Sensor with connector (3 ft)	4	\$845.00	\$659.10	\$2,636.40	*
6	REUSE-12-2MQ	Welch Allyn REUSE-12-2MQ Cuff, Lg Adult, 2-Tube, Twist lock connector	4	\$52.50	\$40.95	\$163.80	*
7	REUSE-10-2MQ	Welch Allyn REUSE-10-2MQ Cuff, Small Adult, 2-Tube, Twist lock connector	4	\$52.50	\$40.95	\$163.80	*
8	REUSE-09-2MQ	Cuff, Child, 2-Tube, Twist lock connector	4	\$52.50	\$40.95	\$163.80	*

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ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE	
9	8000-0580-01	Six hour rechargeable Smart battery	4	\$519.75	\$405.40	\$1,621.60	*
10	8000-001405-01	Kit, MultiTech MTC Cat M1 Cell Modem, Verizon	4	\$895.00	\$698.10	\$2,792.40	*
11	8200-000100-01	Single Bay Charger for the SurePower and SurePower II batteries.	1	\$992.25	\$773.96	\$773.96	*

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at <http://www.zoll.com/GTC> and for software products can be found at <http://www.zoll.com/SSPTC> and for hosted software products can be found at <http://www.zoll.com/SSHTC>. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

1. DELIVERY WILL BE MADE 60-90 DAYS AFTER RECEIPT OF ACCEPTED PURCHASE ORDER.
2. PRICES QUOTED ARE VALID UNTIL MARCH 31, 2021.
3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.
4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.
5. FORWARD PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT esales@zoll.com OR FAX TO 978-421-0015.
6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.
7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING www.zollwebstore.com.

Daniel Brehm
EMS Territory Manager
262-312-8868

**VILLAGE OF GERMANTOWN
WASHINGTON COUNTY**

RESOLUTION NO. 05-2021

**FOURTEENTH AMENDED AGREEMENT FOR THE OPERATION OF THE
MID- MORaine MUNICIPAL COURT**

WHEREAS, the Village of Germantown is entered into the attached Mid-Moraine Municipal Court Agreement. The current agreement will expire on April 30, 2021; and,

WHEREAS, the following communities are included in the agreement:
City of Cedarburg, Village of Germantown, Village of Grafton, City of Hartford, Town of Hartford, Village of Fredonia, Village of Jackson, Village of Kewaskum, City of Mequon, Village of Newburg, City of Port Washington, Village of Saukville, Village of Slinger, Village of Thiensville, Town of Trenton, and City of West Bend; and,

WHEREAS, the attached agreement will terminate on April 30, 2051; and,

NOW THEREFORE BE IT RESOLVED, that the attached Agreement for Mid-Moraine Municipal Court Agreement is hereby approved.

Introduced by: _____

Adopted: March 15, 2021

Vote: Ayes: _____ Nays: _____

Dean M. Wolter, Village President

ATTEST:

Deanna B. Braunschweig, WCMC/CMC
Village Clerk / Treasurer

~~THIRTEENTH~~**FOURTEENTH**-AMENDED AGREEMENT
FOR THE OPERATION OF THE
MID-MORAINÉ MUNICIPAL COURT
(§66.0301, *Wisconsin Statutes*)

This Agreement is entered into by and between the City of Cedarburg, Village of Germantown, Village of Grafton, City of Hartford, Town of Hartford, Village of Fredonia, Village of Jackson, Village of Kewaskum, City of Mequon, Village of Newburg, City of Port Washington, Village of Saukville, Village of Slinger, Village of Thiensville, Town of Trenton, and City of West Bend, municipal corporations organized and existing under the laws of the State of Wisconsin hereinafter called the “Member Municipalities”. The Member Municipalities contract and agree as follows:

1. GENERAL. The Municipal Court shall be organized and shall operate pursuant to the *Wisconsin Statutes*, the ordinances adopted by the Member Municipalities, and the terms of this Agreement. In the event of conflicts, the provisions of the *Wisconsin Statutes* shall govern.
2. ORGANIZATION. Except for matters required by statutes to be determined by the respective governing bodies of Member Municipalities, the general operation of the court shall be by the Judge and the Court Administrative Committee.
3. COURT ADMINISTRATIVE COMMITTEE.
 - (a) **Composition**. The Court Administrative Committee shall be comprised of one representative of each Member Municipality, who shall be appointed by the mayor, president, or chairman of the Member Municipality, subject to confirmation by the municipality’s governing body. In order to assure participation and continuity of representation, each Member Municipality may provide for an alternate representative who shall act on committee matters in the absence of the representative. Neither the representative nor the alternative representative of a Member Municipality shall be a police officer for the municipality or an attorney representing the municipality.
 - (b) **Powers and Duties**. The Administrative Committee shall have general control over the operation of the court, except where such control is specifically granted to the Judge or the governing bodies by statute, in which case the Administrative Committee shall be a recommending agency. The Administrative Committee shall be responsible for the selection of the Clerk of the Municipal Court, subject to appointment by the Judge. The Administrative Committee shall recommend to the governing bodies for determination the salary of the Judge and the number and salary of the Clerks and/or Deputy Clerks. The Administrative Committee shall cause appropriate bank accounts to be established for the deposit of all fees, forfeitures, assessments, and costs paid into the court and shall adopt appropriate accounting procedures to ensure the proper handling of said funds. The Administrative Committee shall, with the assistance of the Clerk and Judge, prepare an annual budget for the operation of the court.
 - (c) **Procedure and Voting**. The Court Administrative Committee shall be governed by *Robert’s Rules of Order Revised*. A majority of the ~~voting~~ members of the committee shall constitute a quorum. A majority vote ~~of all the voting members~~ shall be required to adopt any motion or resolution.
 - (d) **Voting Members**. The duly appointed and confirmed representative or alternate

representative of each Member Municipality ~~which meets or exceeds a citation volume of two percent (2%) of the court's total citation volume for the preceding calendar year~~ shall be a permanent voting member of the Court Administrative Committee. ~~All other such representatives shall be non-voting members unless and until they accede to voting member status based upon the above volume criterion.~~

- (e) **Officers.** The Officers of the Court Administrative Committee shall consist of a President, Vice President, Treasurer and Deputy Treasurer.
- (f) **Term.** Officers shall serve a term of two years. No member may serve in the same office for more than one term, except the Treasurer and Deputy Treasurer who may serve for two consecutive terms. The term of office of each Officer shall begin on July 1 and end on June 30.
- (g) **Compensation.** Officers shall serve without compensation.
- (h) **Nominating Committee.** On or before February 15 of each year the President shall appoint a Nominating Committee consisting of three representatives on the Court Administrative Committee. The Nominating Committee shall endeavor to provide at least two candidates for each open seat, except the Nominating Committee need not find two candidates for a seat held by an incumbent that is seeking reelection.
- (i) **Election of Officers.** Officers shall be elected by the Court Administrative Committee at their Spring meeting.
- (j) **Vacancies.** Vacancies in any Officer position shall be filled by the Court Administrative Committee. Any person filling an unexpired term of an Officer may serve in that same capacity until June 30 when the term expires.
- (k) **Duties of the President.** The President shall preside at all meetings of the Court Administrative Committee; perform the duties customary to that office; appoint members of the standing committees; appoint such special committees as are necessary for the proper functioning of the Court Administrative Committee.
- (l) **Duties of the Vice President.** The Vice President shall act as President in the event of the President's absence or inability to serve and during any period in which the office of President is vacant. The Vice President shall become President after the President's term is completed.
- (m) **Duties of Treasurer.** The Treasurer shall act as Treasurer of the Court Administrative Committee; perform the duties customary to that office.
- (n) **Duties of Deputy Treasurer.** The Deputy Treasurer shall act as Treasurer in the event of the Treasurer's absence or inability to serve and during any period in which the office of Treasurer is vacant.

- 4. **JUDGE'S SALARY.** The salary of the Judge shall be set by a majority of the governing bodies of Member Municipalities ~~having voting members~~ of the Court Administrative

Committee.

5. COURT PERSONNEL.

- (a) **Clerk.** The selection of the Clerk of the Municipal Court shall be made by the Judge and Administrative Committee. The Clerk must be appointed by the Judge pursuant to *Wis. Stats.* §§755.01 and 755.10.
- (b) **Compensation.** The salary and fringe benefits of the Clerk and any other court personnel shall be established by a majority of the governing bodies of Member Municipalities having voting members of the Court Administrative Committee after recommendation of the committees.
- (c) **Administration.** The Judge, Clerk and any other court personnel shall be employees of the Municipal Court.

6. FORFEITURES, FEES, PENALTY ASSESSMENTS, AND COSTS. All forfeitures, fees, penalty assessment, domestic abuse assessment, and costs paid to the Municipal Court under a judgment before the Municipal Judge shall be paid to the respective municipal treasurers within seven (7) days after receipt of the money by the Municipal Judge or other court personnel. At the time of the payment, the Municipal Judge shall report to the treasurers the title of the action, the offense for which a forfeiture was imposed, and the total amount of the forfeiture, fees, penalty assessment, domestic abuse assessments, and costs if any. The treasurers shall disburse the fees, costs, and assessment as provided in *Wis. Stats.* §§165.87(2), 167.31(5), 346.655(2), 814.65(1), and 973.055(2). All jail assessments paid to the Municipal Court under a judgment before the Municipal Judge shall be paid to the respective county treasurers within seven (7) days after receipt of the money by the Municipal Judge or other court personnel. The municipal portions of the court costs, as provided in §§814.65(1), shall be maintained in the Municipal Court operational account. Any excess revenue over budgeted expenditures shall be disbursed at the end of the fiscal year. All forfeitures shall be disbursed at least monthly to the Member Municipality for which judgment was entered.

7. BUDGET PROCESS.

- (a) **Time and Approval.** The Clerk and the Judge shall submit a proposed budget to the Court Administrative Committee annually no later than July-November 15th of each year for the next succeeding year. ~~The voting members of the committee shall present the budget to their respective governing bodies for approval. It shall be approved annually no later than December 1st.~~ Approval by a majority of all of the Administrative Committee members governing bodies of Member Municipalities having voting members of the committee shall constitute approval of the budget.
- (b) **Court Costs.** The local share of the court costs required to be collected pursuant to *Wis. Stats.* §814.65(1) shall be applied to the expenses of the court as determined in the budget. The local share shall not be credited to a Member Municipality's account.

- (c) **Expenses.** The net expenses, whether denominated start-up expenses, capital expenditures, operating expenses, or otherwise, and including those charged under ¶5, after application of the local share of court costs, shall be paid by the Municipal Court, which shall in turn charge each of the Member Municipalities its share. Each Member Municipality's share shall be determined as follows:
- (1) For the year 1991, the shares shall be proportional to the populations of the Member Municipalities as estimated by the Wisconsin Department of Administration for 1989.
 - (2) For the year 1992, the shares shall be proportional to the populations of the Member Municipalities as determined by the 1990 federal census.
 - (3) For the year 1993, the shares shall be proportional to the populations of the Member Municipalities as estimated by the Department of Administration for 1992.
 - (4) For each year thereafter, the Administrative Committee shall determine a minimum amount to be paid by each municipality. The balance of the expenses shall be paid proportional to the number of citations and complaints filed with the court by each Member Municipality during the current calendar year, except as otherwise specifically provided below.
 - (5) For the year 1996, the Village of Grafton shall pay 11.54% and the City of Port Washington shall pay 13.61% of the net expenses of the court. Thereafter, the shares of those municipalities shall be determined based on the number of citations and complaints filed as provided above. In addition to the amounts payable under this paragraph, the Village of Grafton shall pay to the court \$4,214.01 in three annual installments of \$1,404.67 each; and the City of Port Washington shall pay to the court \$4,232.67 in three annual installments of \$1,410.89 each. The additional payments shall be made by January 15th of each of the years 1996, 1997, and 1998.
 - (6) In addition to the amounts payable under this paragraph, the Town of Erin shall pay to the court \$1,053.65 in three annual installments of \$351.22 each; the Village of Germantown shall pay to the court \$5,265.04 in three annual installments of \$1,755.01 each; the Town of Hartford shall pay to the court \$1,152.32 in three annual installments of \$384.11 each; the Village of Saukville shall pay to the court \$1,333.77 in three annual installments of \$444.59 each; and the Town of Trenton shall pay to the court \$1,381.52 in three annual installments of \$460.51 each. The additional payments shall be made by January 15th of each of the years 1999, 2000, and 2001.
 - (7) In addition to the amount payable under this paragraph, the Village of Newburg shall pay to the court \$984.03 in three annual installments of \$328.01 each. The payments shall be made by January 15th of each of the years 2001, 2002, and 2003.

- (8) In addition to the amount payable under this paragraph, the City of Cedarburg shall pay to the court \$6,144.18 in three annual installments of \$2,048.06 each. The payments shall be made by March 15th of each of the years 2003, 2004, and 2005.
- (9) In addition to the amount payable under this paragraph, the Village of Fredonia shall pay to the court \$819.95 in three annual installments of \$273.32 each. The payments shall be made by March 15th of each of the years 2006, 2007, and 2008.
- (10) In addition to the amount payable under this paragraph, the Village of Thiensville shall pay to the court \$2,150.02 in three annual installments of \$716.67 each. The payments shall be made by March 15th of each of the years 2010, 2011, and 2012.
- (11) In addition to the amount payable under this paragraph, the City of Mequon shall pay to the court \$10,780.80 in three annual installments of \$3,593.60 each. The payments shall be made by March 15th of each of the years 2011, 2012, and 2013.
8. LOCATION OF SESSIONS. Each Member Municipality shall provide a place for the Judge to hold court, or it may authorize him or her to hold court in another Member Municipality at a convenient place. Court sessions shall be held exclusively in each such place at least once monthly and, to the extent reasonably possible, at a convenient time for the Member Municipality bringing the action.
9. CONTRACT ADMINISTRATION AND AMENDMENTS. The affirmative vote of a majority of all the governing bodies of Member Municipalities ~~having voting members~~ shall be required to adopt any resolution pertaining to the operation of the court.
10. WITHDRAWAL. Any Member Municipality may withdraw from this Agreement by giving notice in writing to the Judge no later than August 31st of any year. Upon giving such notice, the Member Municipality's participation in the Municipal Court shall terminate at the end of said year.
11. ADDITIONAL MEMBERS. Additional municipalities may become Member Municipalities under such condition as may be determined by the Court Administrative Committee upon approval by the governing bodies of all of the existing Member Municipalities.
12. TERM. This Agreement shall terminate as of April 30, 20~~51~~²⁴ for all Member Municipalities. Upon termination, any surplus of assets over expenses held by the court shall be distributed to the Member Municipalities in proportion to their contributions to the expenses of the court over the life of the Agreement. For purposes of this paragraph, Member Municipalities does not include those who withdraw under ¶10.
13. SURVIVAL OF OBLIGATIONS. The obligation to contribute to expenses under ¶7 and the right to receive distributions under ¶6 shall survive the withdrawal from or termination of the Agreement, except that a municipality which withdraws shall not be responsible for expenses incurred after its withdrawal.

This agreement as amended is effective on ~~January~~ May 1, 2021~~17~~.

CITY OF CEDARBURG

Approved on: _____ By: _____
[Name], Mayor

Attest: _____
[Name], Clerk

VILLAGE OF FREDONIA

Approved on: _____ By: _____
[Name], President

Attest: _____
[Name], Clerk

VILLAGE OF GERMANTOWN

Approved on: _____ By: _____
[Name], President

Attest: _____
[Name], Clerk

VILLAGE OF GRAFTON

Approved on: _____ By: _____
[Name], President

Attest: _____
[Name], Clerk

CITY OF HARTFORD

Approved on: _____ By: _____
[Name], Mayor

Attest: _____
[Name], Clerk

TOWN OF HARTFORD

Approved on: _____

By: _____
[Name], Chairman

Attest: _____
[Name], Clerk

VILLAGE OF JACKSON

Approved on: _____

By: _____
[Name], President

Attest: _____
[Name], Clerk

VILLAGE OF KEWASKUM

Approved on: _____

By: _____
[Name], President

Attest: _____
[Name], Clerk

CITY OF MEQUON

Approved on: _____

By: _____
[Name], Mayor

Attest: _____
[Name], Clerk

VILLAGE OF NEWBURG

Approved on: _____

By: _____
[Name], President

Attest: _____
[Name], Clerk

CITY OF PORT WASHINGTON

Approved on: _____

By: _____
[Name], Mayor

Attest: _____
[Name], Clerk

VILLAGE OF SAUKVILLE

Approved on: _____

By: _____
[Name], President

Attest: _____
[Name], Clerk

VILLAGE OF SLINGER

Approved on: _____

By: _____
[Name], President

Attest: _____
[Name], Clerk

VILLAGE OF THIENSVILLE

Approved on: _____

By: _____
[Name], President

Attest: _____
[Name], Clerk

TOWN OF TRENTON

Approved on: _____

By: _____
[Name], Chairman

Attest: _____
[Name], Clerk

CITY OF WEST BEND

Approved on: _____

By: _____
[Name], Mayor

Attest: _____
[Name], Clerk

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VILLAGE OF GERMANTOWN

RESOLUTION NO. 06-2021

A RESOLUTION ALLOWING THE CLAIM FOR AN UNLAWFUL TAX
OF FALL RIVER GROUP IN THE AMOUNT OF \$363.33

WHEREAS, Fall River Group has filed a claim seeking the refund of \$363.33 which resulted from the double taxation of certain personal property; and

WHEREAS, a double assessment of property constitutes an unlawful tax under Wis. Stat. § 74.35(1); and

WHEREAS, the Village's Assessor has reviewed the claim and confirmed that a double assessment occurred for the 2020 tax year resulting in the collection of an unlawful tax of \$363.33; and

WHEREAS, the Village may seek to charge back the refund of unlawful taxes under Wis. Stat. § 74.41.

NOW THEREFORE, BE IT RESOLVED by the Village Board of the Village of Germantown that the claim of Fall River Group described above is hereby allowed as that term is used in Wis. Stat. § 893.80.

BE IT FURTHER RESOLVED that the Village Clerk's office is directed, pursuant Wis. Stat. § 74.35(3)(b), to provide Fall River Group with written notice of allowance of the claim.

BE IT FURTHER RESOLVED that the Village Treasurer shall refund Fall River Group \$363.33 and charge back the cost of such refund to the other taxation districts under Wis. Stat. 74.41.

Introduced by: _____

Adopted: March 15, 2021

Vote: Ayes: _____ Nays: _____

Dean M. Wolter, Village President

ATTEST:

Deanna B. Braunschweig, WCMC/CMC
Village Clerk / Treasurer

BUSINESS OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

MEETING DATE: March 2, 2021

PLACEMENT New Business

ITEM TITLE: Superintendent Analysis and Recommendations for Salary Changes

SUBMITTED BY: Michelle Tucker

SUMMARY EXPLANATION:

With the changes in the Public Works Department, we have spent some time looking at the workload and pay structure for our three superintendents. Two pieces of this have been a job evaluation using our Position Analysis Questionnaire result, similar to what we did with our Finance Department, and a mini market study to identify where we fall in the market for each of the three positions. The results for both of these are included in the packet.

Overall, the job evaluation showed that the three positions are very similar to one another, although there are a few differences, which are mostly due to the combination of the functions. Our Wastewater Superintendent is also in charge of the Recycling Center, while our Highways Parks Buildings and Grounds Superintendent oversees between 2 and 4, depending on how functions are combined. The combination of the functions puts more employees underneath the HPBG Superintendent and increases overall workload, particularly during the winter months. This is reflected in the slightly higher score for the HPBG Superintendent in the job evaluation.

The data for our mini-market study for the three superintendent positions came from several places: a statewide study conducted by the Wisconsin Public Employer Labor Relations Association (WPELRA), the Wisconsin Rural Water Association annual salary survey, and directly from other communities. Overall, the findings show that the three paygrades for the three positions are a little lower than many of the other communities. For Water and Wastewater, the comparisons between Germantown and other communities is simple because the positions are similar. For each, the average of all the salaries is included. For Water, the average actual is close to ours, but the average midpoint, for example, is just over \$7,000 a year more than Germantown. For Wastewater, our average actual is lower than the average listed, but our pay range minimum is higher than the average minimum; the biggest difference for that position is that the average maximum is much higher than ours. One potential difference for the Wastewater positions is that some Wastewater Utilities also include a treatment plan, while ours does not; these numbers do not factor that in.

The market study is much more difficult for the Highways, Parks, Buildings and Grounds Superintendent because of the combined departments. Most communities do not have a single superintendent in charge of both streets and facilities. The closest comparison used by several communities is a position, which is typically titled Public Works Superintendent. This person oversees multiple functions. I have included the typical positions that oversee fewer functions as reference, as well as some of the more similar positions. The average that is included is the average of those similar positions (Franklin, Grafton, Menomonee Falls, Mequon, Oak Creek and Muskego). Germantown's paygrade for the position is much lower than that average.

Taking in all of these factors, staff has a few recommendations for changes to the compensation structure for the three positions.

1. Staff recommends moving all three to Paygrade 19; currently our Park & Recreation Director is the only staff member at grade 19. This change would give all three a higher maximum, giving them opportunity for future raises. For 2021, grades and 19 are:

	Minimum	Midpoint	Maximum
18	\$64,920.17	\$73,423.46	\$79,864.37
19	\$68,262.95	\$77,202.95	\$83,975.40

2. Staff recommends that Scott Anderson be appointed the permanent Superintendent of Highways Parks Buildings and Grounds. He has shown in his time as Foreman and as the Interim Superintendent that he is more than capable of leading the department and his wealth of knowledge is an asset to the community.
3. Staff recommends a small pay increase for all three positions for two reasons. First, the Superintendents now report directly to the Administrator, so performance expectations for the three is higher because they are now at a director level. Second, the market indicates that the current salaries for these positions is under the average midpoint; given the longevity of our staff, moving closer to average midpoint would be recommended. Factoring in experience, the job evaluation scores, time in the position, the market, and other internal factors, the recommendation would be:

	Water	Sewer	HPGB
Evaluation Score	27	29	30
Years in Position/ Years of Experience	4/34	19/27	.5/26
	\$79500	\$79500	\$79500

4. Several years ago, the superintendents were offered a pay increase in exchange for not taking a vehicle home with them. Because of the 24/7 nature of their positions and the frequency of their emergency responses, staff recommends that the "no vehicle" component of their salaries be removed, and that all three be issued a Village vehicle to ensure they have the ability to respond any time that the Village needs them. The

Village currently has more than enough spare vehicles to allow them to have an issued vehicle. There is some financial reporting required for this benefit.

5. Staff recommends that we do further research into ways to distribute some of the responsibilities of our Highways, Parks, Buildings and Grounds Superintendent, like management of snow removal operations to better manager peak workload periods, increase redundancy for critical operation and improve succession planning. That research and any recommendations would come to the committee as part of the 2022 budget process for consideration.

ATTACHMENT: ORDINANCE____ RESOLUTION ____ OTHER x

RECOMMENDATION:

Approve staff recommendations for salary increases and paygrade change for Superintendent positions.

ACTION BY Committee

Superintendent Job Evaluation

	Superintendent of Water Utility	Superintendent of Wastewater Utility/Recycling	Superintendent of Highways, Parks, Buildings and Grounds
Is this position a process focused position (1); combination process and analytics (2) or analysis focused (3)	2	2	2
Education, Certificates, Licenses			
Degree Required High School (1); Some College/Associates Degree (2); Bachelor Degree (3); Master's Degree (4)	1	1	1
Certification Required yes Multiple Required (3) 1 Required (2); Yes Preferred (1); no (0)	3	2	1
Supervisory Responsibilities & Supervision Received			
Supervises one or more employees yes (1); no (0)	1	1	1
Number of Employees Supervised 1-5 (1), 6-10 (2), 10+ (3)	2	2	3
Level of Supervision Received Direct (1); Immediate (2); General Supervision (3); General Direction (4); Administrative Direction (5)	5	5	5
Interpersonal Contacts			
Regularly Interacts with Public yes almost daily (2); yes sometimes (1) no (0)	1	1	2
Regularly Interacts with other non DPW departments yes almost daily (2); yes sometimes (1) no (0)	1	1	2
Regularly Interacts with Elected Officials yes (1); no (0)	1	1	1
Regularly Interacts with Businesses yes (1); no (0)	1	1	1
Fiscal Responsibility			
Does this position have any fiscal responsibility? Yes (1); no (0)	1	1	1
Handle money or process transactions? Yes regularly (2); sometimes (1); no (0)	1	2	0
Manages budget Yes(1); no (0)	1	1	1

Superintendent Job Evaluation

	Superintendent of Water Utility	Superintendent of Wastewater Utility/Recycling	Superintendent of Highways, Parks, Buildings and Grounds
Size of Annual Budget Less than \$5million (1); more than \$5million (2)	1	2	2
Other Factors			
Effect of Errors Little Impact (0); Moderate Impact (1); Major Impact (2)	2	2	2
Degree of Accuracy Required: Low/Moderate (1); High (2)	2	2	2
How Many Departments does position oversee? 3(3); 2(2); 1(1)	1	2	3
Total Score			
	27	29	30

Highways, Parks, Buildings and Grounds Wage Comparisons

Municipality	Position Title	Year	Avg Actual	Min	Mid	Max
WPELRA state	Facilities/Maintenance Director	2019	\$ 37.53	\$ 32.24	\$ 36.90	\$ 42.17
WPELRA Region	Facilities/Maintenance Director	2019	\$ 44.12	\$ 35.99	\$ 41.39	\$ 46.97
WPELRA state	Highway Patrol/Streets Superintendent	2019	\$ 35.42	\$ 31.14	\$ 35.27	\$ 40.46
WPELRA Region	Highway Patrol/Streets Superintendent	2019	\$ 37.81	\$ 31.46	\$ 36.40	\$ 42.27
WPELRA state	Shop Superintendent/Fleet Manager	2019	\$ 33.17	\$ 27.90	\$ 31.89	\$ 36.89
WPELRA Region	Shop Superintendent/Fleet Manager	2019	\$ 34.24	\$ 27.67	\$ 31.81	\$ 36.70
DePere	Highway Patrol/Streets Superintendent	2019	\$ 43.27	\$ 33.81	\$ 38.64	\$ 46.37
Muskego	Highway Patrol/Streets Superintendent	2019	\$ 35.29	\$ 35.29	\$ 40.23	\$ 45.86
Fon du Lac	Highway Patrol/Streets Superintendent	2019	\$ 41.46	\$ 41.43	\$ 47.38	\$ 53.31
Shorewood	Shop Superintendent/Fleet Manager	2019	\$ 30.70	\$ 27.44	\$ 30.55	\$ 33.65
Fon du Lac	Shop Superintendent/Fleet Manager	2019	\$ 41.24	\$ 32.07	\$ 36.65	\$ 41.24
Bellevue	Street Superintendent	2021	\$ 31.25			
Prairie du Chien	Street Superintendent	2021	\$ 32.90			
Oak Creek	Parks Maintenance Superintendent	2020	\$ 35.97	\$ 32.43	\$ 34.20	\$ 35.96
Franklin	Assist Super of Public Works	2020		\$ 30.53	\$ 36.98	\$ 40.45
Franklin	Highway Parks Superintendent	2020		\$ 35.28	\$ 42.73	\$ 46.74
Grafton	Superintendent of Public Works	2020		\$ 31.59	\$ 37.15	\$ 42.71
Menomonee Falls	Superintendent of Public Works	2020	\$ 42.27			
Mequon	Deputy Director of Public Works	2020		\$ 36.75	\$ 42.60	\$ 48.45
Oak Creek	Assist Director of Public Works	2020	\$ 36.41	\$ 35.78	\$ 37.73	\$ 39.68
Muskego	Public Works Superintendent	2020		\$ 35.64	\$ 40.63	\$ 46.32
	Average of Most Similar		\$ 39.34	\$ 34.26	\$ 39.64	\$ 44.06
Germantown	Superintendent HPBG	2021		\$ 31.21	\$ 35.30	\$ 38.40

Water Superintendent Wage Comparisons

Municipality	Position Title	Year	Avg Actual	Min	Mid	Max
WPELRA state	Water Plant Superintendent	2019	\$ 37.88	\$ 32.66	\$ 37.32	\$ 43.08
WPELRA region	Water Plant Superintendent	2019	\$ 36.60	\$ 31.94	\$ 36.19	\$ 41.58
Bellevue	Utility Superintendent	2021	\$ 32.69			
Grafton	Utility Superintendent	2020		\$ 35.34	\$ 41.58	\$ 47.79
Menomonee Falls	Superintendent of Utilities	2020	\$ 42.27			
Mequon	Deputy Director of Utilities	2020		\$ 36.75	\$ 42.60	\$ 48.45
Muskego	Utility Superintendent	2020		\$ 35.64	\$ 40.63	\$ 46.32
WRWA	Superintendent/Manager	2019		\$ 26.44	\$ 40.36	\$ 61.13
Average of All			\$ 37.36	\$ 33.13	\$ 39.78	\$ 48.06
Germantown	Water Utility Superintendent	2021	\$ 37.08	\$ 31.21	\$ 35.30	\$ 38.40

Wastewater Superintendent Wage Comparisons

Municipality	Position Title	Year	Avg Actual	Min	Mid	Max
WPELRA State	Wastewater Treatment Superintendent	2019	\$ 39.34	\$ 33.50	\$ 36.83	\$ 44.68
WPELRA Region	Wastewater Treatment Superintendent	2019	\$ 42.95			
Cedarburg	Wastewater Superintdent	2020	\$ 40.58			
Mequon	Sewer Superintendent	2020		\$ 30.71	\$ 34.78	\$ 38.84
WRWA	Superintendent/Manager	2019		\$ 26.44	\$ 40.36	\$ 61.13
Average of all			\$ 40.96	\$ 30.22	\$ 40.96	\$ 48.22
Germantown	Wastewater Super	2021	\$ 37.57	\$ 31.21	\$ 35.30	\$ 38.40