

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **GERMANTOWN TOURISM COMMISSION**

DATE AND TIME: **TUESDAY, April 13, 2021 5:00 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 #: 182 157 0851 Password: hvEPQPJi222 which can be accessed by phone at 408-418-9388 or by logging on

<https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=md5b1a4a098dcbbfc241fc5267e732ed4> 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. 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.

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:** Miller, Pieper, Kreklow, Grgich.

III. **ELECTION OF OFFICERS.**

IV. **CITIZEN INPUT/PUBLIC APPEARANCE:**

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)

V. **ACCEPTANCE OF MINUTES:** March 23, 2020 Meeting.

IV. **OLD BUSINESS:**

A. None.

V. **NEW BUSINESS:**

A. Stars and Stripes Honor Flight, Inc., Honor Flight Memorial Virtual Golf Fundraiser, June 6, 2021, Stix Golf, W164N11271 Squire Drive.

VI. **ADJOURNMENT:**

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

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

First Annual Honor Flight Memorial Fundraiser

Memorializing Hildred Hughes & Harry Schimp

DATE: June 6th, 2021

TIME: 11:00 AM – 6:00 PM

PLACE: Stix Golf, W164 N11271 Squire Dr. Germantown, WI 53022

Germantown Marketplace - Parking Lot

CONTACT(s): Jeff Noard, 414-467-8872, jeffnoard@yahoo.com

Ryan Hughes, 414-640-2218, stixgolfbar@gmail.com

Daniel Hughes, 414-630-8743, stixgolfbar@gmail.com

Ken Rice, 262-691-9244, kent.rice@starsandstripeshonorflight.org

CAUSE: To raise money for our military veterans to be recognized, and sponsor veterans' flights to Washington D.C. and experience their respective war memorials.

GOAL: Raise \$25,000 for Stars and Stripes Honor Flight, recognize our great Veterans.

EVENT DETAILS: Virtual Golf Scramble, Legion Challenge, Tavern Challenge, June 6th Parking Lot Party

Scramble: Stix Golf is teaming up with Stars and Stripes Honor Flight to raise money for our veterans of war. The fundraiser will be comprised of an ongoing virtual golf scramble at Stix Golf Entertainment from April 1st – May 31st. The scramble details are as follows:

- 4 Person Teams – Minimum of \$140/team
- 2 Hour – Scramble
- \$40 will go to Stix Golf (half off golf) to cover operating cost. The rest of the money (\$100+) will be donated to Stars and Stripes Honor Flight.

Legion Challenge: Legions will compete in Golf against each other at Stix Golf.

Tavern Challenge: Taverns will compete in Golf against each other at Stix Golf.

June 6th Party: Stix Golf would like to host a parking lot "party" at W164 N11271 Squire Dr. Germantown, WI 53022 (Germantown Marketplace), *refer to map on page 2*. We anticipate up to 200 persons in attendance.

This event will include:

Prayer/Sermon from Life Church, Cadets from St. Johns presenting the Colors w/National Anthem, Roses handed out to Veterans w/Recognition, possible 21-gun Salute (for anniversary

of DDAY), Award Presentation for Scramble Winners, Legion Challenge Winners, Tavern Challenge Winners, 3 Food Trucks, Live music from local bands, Beverages (non-alcoholic), Beverages (alcoholic) provided by Stix, Bag Toss (cornhole) Competition, possible dunk tank and bouncy house, and raffle w/prizes.



KEY:

Red Lines- Whole Event Area (Appx. 30,000 sq ft.)

Red Arrows- Entry and Exit points (1 Entry & 2 Exits)

Green Lines- Parking Area (Appx. 70 spots)

Light Blue Lines- Stix Golf Location (5,000 sq.ft)

Dark Blue Squares- Food Trucks/Vendors (3-4)

Orange Squares- Tents x 4 (10'x10')

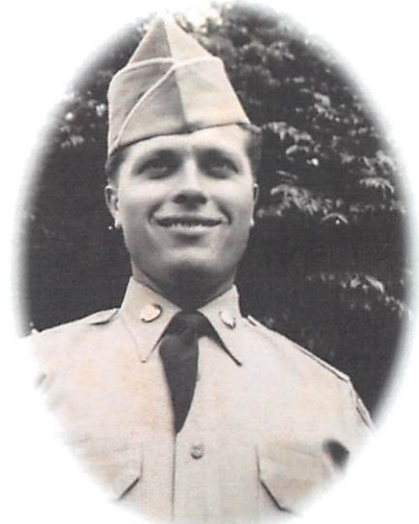
Purple Square- Music/Sermon Stage (15'x15')



First Annual
Honor Flight Memorial
VIRTUAL GOLF FUNDRAISER
MEMORIALIZING



Harry Schimp (WWII)



Hildred Hughes (Korea)



1ST ANNUAL

Stars and Stripes Honor Flight ★ ★ ★ ★ ★ Fundraiser ★ ★ ★ ★ ★

**A VIRTUAL EVENT SPANNING 2 MONTHS
AND LEADING TO AN EPIC PARTY AT
STIX PARKING LOT.**

Sunday
JUNE 6

Golf prizes | Food Trucks
Raffles < Bands | Much More!!



W164N11271 Squire Dr
Germantown, WI 53022

1 262 415 7513

stixgolfbar.com/bookonline/

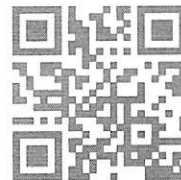
Memorializing Harry Schimp (WWII) and Hildred Hughes (Korea).



Harry Schimp (WWII)



Hildred Hughes (Korea)



**Book Your
Tee Time**

EVENT DETAILS:

\$140 (minimum)/Foursome - 9 Hole Scramble

- 2 Hours of Sim Time

Pebble Beach (Back Nine)

Scan code above to our online booking system:

- Go to booking Link

- "Sign in" using Username: Honorflight

Password: Golf

- Adjust the amount of hours to "2 Hours"

- Select "Specific Date"

- Pick tee time during any open hours in April or May.

- Press Confirm.

- Make Note of your Tee Time Confirmation (Make sure you have selected 2 hours for your allotted time and put the date and time in your calendar for later reference.)

- Any problems? Please contact
stixgolfbar@gmail.com

Date:

MAR 03 2009

STARS AND STRIPES HONOR FLIGHT INC
261 NAUTICA DR
PORT WASHINGTON, WI 53074

Employer Identification Number:

26-3760475

DLN:

17053006329009

Contact Person:

RONALD D BELL

ID# 31185

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

December 31

Public Charity Status:

170(b)(1)(A)(vi)

Form 990 Required:

Yes

Effective Date of Exemption:

November 17, 2008

Contribution Deductibility:

Yes

Addendum Applies:

No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

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STARS AND STRIPES HONOR FLIGHT INC

Sincerely,



Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Publication 4221-PC

Village of

Germantown

Willkommen

Fee Must Accompany Application

☐ \$210 Date Paid _____ Received By: _____

TEMPORARY USE PERMIT APPLICATION

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

APPLICANT OR AGENT:

Ryan Hughes
Stix Golf

Address: W164 N11271
Squire Dr. Germantown, WI

Phone: 262-415-7513

FAX: —

E-Mail: Stixgolfbar@gmail.com

PROPERTY OWNER(S):

Attn: Ara Ohanian
Germantown Marketplace

Address: P.O. Box 6767
Malibu, CA 90264

Phone: (424) 644-0910

FAX: (424) 644-0970

E-Mail: araoh@sbcglobal.net

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

W164 N11271 Squire Dr. Germantown, WI 53022 (Parking Lot)

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

Temporary Use(s), Buildings, Structures, etc: Pop up Tents, Temporary
Music Stage/Sermon Stage, Food Trucks,

Proposed Starting and Ending Dates: June 6th 2021 - June 6th 2021

Days and Hours of Activities (if any): Tentatively 11:00 AM - 6:00 PM

Type of Activities and/or Products: Food + Bev, Food Trucks, Live Music,
Bag Toss, Stix Golf Simulators, Dunk Tank, Parade, 21 Gun Salute?
Stars + Stripes Honor Flight Parade, Car show.

Sanitary Facilities (trash, toilets, etc): Port-A-Johns (2), Stix Golf
Bathrooms (2), Sanitary Wash station (1), sanitizers throughout.

Security Measures and/or Emergency Services Provided: CPR Certified
Volunteers, Germantown Village Police + Fire on standby

Temporary Use Permit Application

Page 2 of 2

Utility or Services (sanitary, water, electrical, etc.): Generator (1), Water (Bottled & Jugs w/paper cups), Trash (1 Dumpster + ~6-85 gal)

Parking and loading: Designated parking (Appx 50+ spots)

Describe any noise, lighting, smell/odor, dust, etc. associated with the Temporary Use:
Temporary Signage (requires separate fee): LIVE sermon, Live Music, Food Truck Smells.

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

All Amendment Applications:

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

AFFIDAVIT OF UNDERSTANDING & INTENT TO COMPLY

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

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

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

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

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

[Signature] 3/25/21
Applicant/Agent Date

[Signature] 3/26/21
Property Owner Date

Applicant/Agent Date

Property Owner Date

Letter of Intent for Application Forgiveness

1st Annual Stars and Stripes Honor Flight Memorial Fundraiser at Stix Golf

Hello Village Board-

This letter is to address the request for the waiver of fees attached to the following applications: Temporary Outside Premise Extension (\$25), Food Vendors License (\$25), Temporary use Permit Application (\$210). We request this on behalf of Stars and Stripes Honor Flight, 262 Nautica Dr. Port Washington, WI 53074.

Stix Golf is teaming up with Stars and Stripes Honor Flight, INC to raise money for Veterans of war, so they can visit their respected war memorials in Washington D.C. while being honored. We believe this will help bring our community together to celebrate and honor our veterans on June 6th, 2021 (D-Day Anniversary).

Attached are all details regarding the event, Stars and Stripes Non-Profit/ Exempt Status. As well as applications that were requested to be filled out by the Village of Germantown.

We will be funding in house and out of pocket between Ryan Hughes, Daniel Hughes, Jeff Noard, Chris Behlmer, Dave Cheever. Stix Golf will be hosting a two month (ongoing) virtual golf scramble, and a parking lot party June 6th. Our total budget for the event is \$5,000. The \$5,000 will be used for tent rental, porta john/sanitizer station rental, garbage roll off, bands, bouncy house, roses for veterans. Donations of, make this event possible and the following have been secured. Parking Lot by J.K. LEE and Stix Golf (Centrium Properties), Energy by Stix Golf, Insurance, Radio Advertising by Jeff Wagner (620) and Steve True (HomerESPN), Flyers and Posters by Market Point Media, Prayer/PA system/Traffic Cones by Life Church, Stix Employees as volunteers, Jeff Yost as maintenance/garbage removal, we will be seeking further sponsorships and cash donations leading up to the event. We expect to net \$20,000-\$25,000 for Stars and Stripes Honor Flight and we hope the Village of Germantown would be generous enough to donate the application fees amounting to \$260, to help us raise more money for our veterans.

Thank you for considering,

Ryan Hughes, Stix Golf

W164 N11271 Squire Dr.

Germantown, WI 53022

414-640-2218

stixgolfbar@gmail.com

**VILLAGE OF GERMANTOWN
APPLICATION FOR PUBLIC GRANT PROGRAM**

Application Date: 3/31/21 **DEADLINE 60 DAYS BEFORE FIRST EVENT

Organization/Group Name: Stars + Stripes Honor Flight INC
Address: 261 Nautica Dr Port Washington, WI 53074
Phone: 877-829-5500

Applicant Name: Stix Golf (Ryan Hughes)
Address: W164 N11271 Squire Dr Germantown, WI 53022
Phone: 262-415-7513
Email: stixgolfbar@gmail.com

Purpose or Mission Statement: To raise money for veterans of war, so they can visit their respected war memorials in Washington D.C. while being honored.

EVENT #1: _____ Date(s) Of Event: 6/6/21

Event Description: *Attached*

Estimated Attendance: 200-300 Times of Event: _____
Location of Event: W164 N11271 Squire Dr Germantown, WI 53022

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

- Temporary Outside Premise Extension - Fee \$25.
- Food Venders License - Fee \$25
- Temporary Use Permit Application - Fee \$210

EVENT #2: _____ Date(s) Of Event: _____

Event Description: _____

Estimated Attendance: _____ Times of Event: _____

Location of Event: _____

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

EVENT #3: _____ Date(s) Of Event: _____

Event Description: _____

Estimated Attendance: _____ Times of Event: _____

Location of Event: _____

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

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

Event Description: _____

Estimated Attendance: _____ Times of Event: _____

Location of Event: _____

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

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

Event Description: _____

Estimated Attendance: _____ Times of Event: _____

Location of Event: _____

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

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

How will the event(s) benefit the Village of Germantown? To bring the community together to raise money for those that sacrificed everything for us. To send Veterans to get honored in Washington D.C.

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

Date: 3/31/21

Ryan Hughes
Signature
Ryan Hughes
Print Name of Signature
W11271 Squire Dr. Germ
Street Address
Germantown, WI 53022
City, State & Zip Code

Additional information to be included with submission of application:

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

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

(Office use only)

Date received by Village Clerk: 3-31-2021

Date to Village Board: 4-5-2021

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

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

Date and signature of Clerk staff verification

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

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

Date submitted, initials of person submitting request & amount requested