

CEREMONIAL SWEARING IN PRIOR TO MEETING

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, April 19, 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 #: 182 894 8326 Password: BUppPJtW233 which can be accessed by phone at 408-418-9388 or by logging on <https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=m28f7dd4ba0bd06ea6404db0c17d8a267> Citizens wishing to view the meeting are encouraged to watch the live broadcast of the meeting through 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. **APPOINTMENTS**
 - A. **Standing Committees of the Village Board**
 1. **General Government & Finance (1 year term)**

Chair Trustee Rick Miller
Trustee Terri Kaminski
Trustee Bill Neureuther
Trustee Dennis Myers

2. **Public Safety (1 year term)**
Chair Trustee Dennis Myers
Trustee Phil Hudson
Trustee Jolene Pieper
Trustee Jan Miller
 3. **Public Works & Highways (1 year term)**
Chair Trustee Terri Kaminski
Trustee Phil Hudson
Trustee Rick Miller
Trustee Bill Neureuther
- B. **Commissions/Boards/Committees**
1. **Administrative Appeals Review Board (1 year term)**
President Dean Wolter
Trustee Jolene Pieper
Trustee Terri Kaminski
 2. **Board of Review**
Member Bill Shadid (5 year term)
Alt. Member Wyatt Weir (completing term ending 2022)
 3. **Board of Zoning Appeals**
Chair Barry White (3 year term)
Member Kristen Huber (3 year term)
Member Jim Hansen (3 year term)
Member Tim Edwards (3 year term)
 4. **Building Construction Oversight Committee**
Chairperson / Trustee David Baum (1 year term)
Trustee Bill Neureuther (1 year term)
Member Peter Nilles (3 year term)
Architectural / Construction Management
Secretary Janice Wick
 5. **Economic Development Committee**
Chairperson / Trustee Jolene Pieper (1 year term)
Trustee Jan Miller (1 year term)
Member Jim Sedgwick (3 year term)
 6. **Ethics Board**
Member Jennifer Adams (3 year term)
Alternate Member Vacant (3 year term)
Alternate Member Vacant (3 year term)
 7. **Historic Preservation Commission**
Chair/ Trustee Rick Miller (1 year term)
 8. **Library Board**
Trustee Jan Miller (1 year term)
 9. **Park & Recreation Commission**
Trustee Phil Hudson (1 year term)
Member Brian Depies (3 year term)

10. **Plan Commission**
Chair Village President Dean Wolter (1 year term)
Trustee David Baum (1 year term)
Member Peter Nilles (3 year term)
Member Anthony Laszewski (3 year term)
Member Matthew Kimmler (3 year term)
11. **Police & Fire Commission**
Member Chris Yatchek (completing term ending 2023)
12. **Senior Center Advisory Committee**
Chairperson / Trustee Dennis Meyers (1 year term)
Trustee Jan Miller (1 year term)
Member Norine Janzen (2 year term)
13. **Utility Advisory Committee**
Chairperson / Trustee Rick Miller (1 year term)
Jim Hansen (3 year term)
Dan Campbell (3 year term)
14. **Tourism Commission**
Chair Village President Dean Wolter (1 year term)
Trustee Rick Miller (1 year term)
Hotel Representative to be announced.
- C. **Weed Commissioner**
Planning/Zoning Adm. Jeff Retzlaff (1 year term)
- D. **Mid-Moraine Legislative Committee**
Trustee Representative Dennis Myers (1 year term)
- E. **Official Posting Places**
Village Hall - N112 W17001 Mequon Road
Public Library - N112 W16957 Mequon Road
Village Website

VI. 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:

VII. 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, April 19th.

VIII. CONSENT AGENDA:

A. Approval of Minutes April 5, 2021 Regular Village Board Meeting.

B. Accounts payable/payroll:

1.	April 9, 2021	Accounts Payable	\$ 556,750.35
2.	April 13, 2021	Payroll (Hourly)	\$ 240,565.12
3.	April 15, 2021	Payroll (Salary)	\$ 99,028.54
4.	April 16, 2021	Accounts Payable	\$ 230,921.95

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

C. Police Department – Squad Car Changeover in an amount not to exceed \$35,967.93 with General Fire.

D. Fire Department – Battalion Chief Holiday Pay.

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

E. Salt Bid with the Wisconsin Department of Transportation Bid.

F. Well #4 Emergency Repair and Pay Request with CTW in an amount not to exceed \$105,607.50, for the complete removal and reinstallation of the pipe column, pump and chemical treatment at Well #4.

G. Wrenwood Subdivision - Sanitary Utility Easement Agreement.

H. Acceptance of 2021 Road Improvement Bid with Payne & Dolan, Inc., in an amount not to exceed \$1,814,039.70, including Alternates #2 and #3. Any remaining funding available, Alt #1 (Donges Bay Road between Wasaukee Road and Washington Drive) shall be completed.

IX. UNFINISHED BUSINESS

A. None.

X. PUBLIC HEARINGS:

A. None.

XI. NEW BUSINESS:

A. Appointment of Peter Lederer as Highways, Parks, Buildings & Grounds Foreman.

B. Temporary Extension of Premise – Stix Golf, W164N11271 Squire Drive, Germantown, June 6, 2021, 11 a.m. – 4 p.m., Stars and Stripes Honor Flight, Inc., Honor Flight Memorial Virtual Golf Fundraiser.

C. Temporary Class B Beer License –Deutschstadt Heritage Foundation, Mai Fest Celebration in a Box, Drive Through Pick-Up, Village Hall Parking Lot, N112W1001 Mequon Road, May 15, 2021, Noon – 6 pm.

D. Attorney Brian Sajdak – Open Meeting's Presentation.

XII. ADJOURNMENT.

The next regular meeting of the Village Board will be on Monday, May 3, 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.

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.

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
April 5, 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, Chief Snow, Superintendent Anderson, and Manager Uselding. Clerk's Note: This was a partial Virtual Webex Meeting.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

Proclamations were read by President Wolter at the podium for Robert L Warren, Jeffrey M. Hughes, Daniel K. Wing, Arthur H. Zabel. Each came to the front of the room. Attendees applauded and wished each of them well.

**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:

- B. Firefighter Amy Boll was Sworn In.
- C. Election Update:
The Spring Election will be held tomorrow, April 6th, 2021. Polls will be open from 7 am – 8 pm. Voters can find their poll location by calling the Clerk's office or at myvote.wi.gov.

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

Michael Stib came forward to the podium. He spoke of the incident with Village Police Department that was denied by the Police Department. He is requesting the Village to reimburse him for damage on his vehicle.

CONSENT AGENDA:

- A. Approval of Minutes March 15, 2021 Regular Village Board Meeting.
- B. Accounts payable/payroll:
 - 1. March 19, 2021 Accounts Payable \$ 697,560.22
 - 2. March 26, 2021 Accounts Payable \$ 209,178.87
 - 3. March 30, 2021 Payroll (Hourly) \$ 242,493.41
 - 4. March 31, 2021 Payroll (Salary) \$ 96,605.93
 - 5. March 31, 2021 Accounts Payable \$ 212,651.07

The following items were forwarded from **Public Safety** with a unanimous recommendation.
Motion (Baum/Myers) to approve Consent Agenda items. Roll call vote carried unanimously.

UNFINISHED BUSINESS:

- A. Police Department – Hiring of Clerk Position.

Motion (Zabel/Baum) to approve the Police Department – Hiring Clerk Position as presented. Roll Call Vote carried unanimously.

PUBLIC HEARING:

- A. None.

NEW BUSINESS:

- A. Stars and Stripes Honor Flight, Inc., Honor Flight Memorial Virtual Golf Fundraiser, Public Grant Program for Fees, June 6, 2021, Stix Golf, W164N11271 Squire Drive.

Ryan and Daniel Hughes of Stix Golf came to the podium to introduce their event in the Germantown Market Place. Motion (Baum/Wing) to approve \$50 Public Grant Program for Fees and to go before the Tourism Commission. Motion carried unanimously.

- B. Resolution 07-2021, Disallowance of Claim, Michael Stib.

Attorney Sajdak advised the board on the resolution and request. Michael Stib commented he had just purchased vehicle. Chief Snow reported that the handler did not loose control of the K-9. The dog did alert on the vehicle. Not negligent by the officer.

Motion (Baum/Zabel) approve Resolution 07-2021, Disallowance of Claim, Michael Stib. Michael Stib would be able to go thru the court process. Motion carried unanimously.

- C. Appointment of Superintendent of Highways, Parks, Building and Grounds and Setting of Salary.

Motion (Zabel/Baum) to approve the appointment of Scott Anderson to Street Superintendent with a salary as recommended by staff and General Government and Finance. Roll Call Vote carried unanimously.

- D. Consideration of Village – Wide Mask Requirement.

This is on the agenda due to the state supreme court acted and revoked the governor mask mandate. Discussion of communities with mask mandate ensued. Discussion ensued of businesses and individuals having a choice.

Motion (Baum/Pieper) to terminate the village wide mask mandate. Motion by Tr. Baum, Second by Tr. Pieper, Motion Carried. Trustee Hudson voted no.

- E. Consideration of Mask Policy for Village Employees and Guests of Village Facilities.

Since the state supreme court acted and revoked the governor mask mandate. Discussion ensued to operate under current policy for the masks. Washington county does not have a requirement for their employees; however, strongly encourages to wear a mask when working with individuals that are wearing a mask. Germantown school district continue to require masks. Some special considerations for Village operations.

The library has a number of visitors and there are significant staff concerns. The library board will weigh in on that. The Senior Center has more of an at risk population. Recreation programs many operated in the schools and need to comply with school rules. The election is tomorrow, significant in high risk categories.

There is concern of liability for the Village. The labor counsel reminded that there may be potential liability. Maintain for employees for liability reasons. Revisit in sixty days. Respect in wide range of people we serve. The Village does have signage to be a good neighbor.

Motion (Kaminski/Baum) Maintain current masking requirement as we have now for sixty days for staff as we have now. At the polls, the areas that are in control of the Chief are in Village rules. Concern of higher risk employees and employees that are more concerned about COVID than others. Discussion ensued of sixty-day extension until more employees are vaccinated and safer environment would make a better place to work and for business. Implement to wear a mask when someone else is wearing a mask.

Roll call vote carried. Pieper, Wing, and Wolter voted no.

F. American Rescue Plan Act Overview.

Administrator Kreklow reported on the American Rescue Plan. The federal government passed 1.9 trillion dollars for relief due to COVID. The Village of Germantown will receive up to 1.9 Million dollars. Guidance on how to expend the funds is yet to come. The information is subject to change. Funds need to be used by December 31, 2024. The funds cannot be used to decrease taxes at the local level.

The funds can be used for COVID related expenditures such as safety equipment and cleaning supplies; programs to assist businesses or households; premium pay for essential workers; and, investments for water/sewer or infrastructure. We are presently looking at replacement of water meters.

Revenue losses are in the 1 – 1.5 million dollars and includes Hotel / Motel Taxes, Fines and Forfeitures, Ambulance Fees, Recreation Fees, Earnings on investments.

Additional guidance will come in Mid-May. First check is expected mid-May and then one year from now. The guidance from treasury is yet to come. Initial reports show that the Village could create a program to assist businesses.

G. Ordinance 03-2021, An Ordinance Amending Section 12.02 of the Germantown Municipal Code Relating to the Sale of Intoxicating Liquor for Off-Premises Consumption.

Motion (Myers/Zabel) to approve Ordinance 03-2021, An Ordinance Amending Section 12.02 of the Germantown Municipal Code Relating to the Sale of Intoxicating Liquor for Off-Premises Consumption. Roll Call Vote Carried. Hudson and Baum voted no.

H. Presbyterian Homes Claim. The Village Board May Enter into Closed Session per Wis. Stat. § 19.85(1)(e) for the purpose of Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion (Baum/Myers) to convene into closed session at 8:21 p.m; and to include the Village Board, Village Administrator, and Village Attorney. Roll call vote carried unanimously.

Motion (Baum/Zabel) to convene into open session at 8:37 p.m.

Motion (Baum/Pieper) to direct staff to take action as discussed in closed session. Motion carried. Miller Abstained.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:37 p.m.

The next regular meeting of the Village Board will be on Monday, April 19, 2021 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk

BUSINESS OF THE PUBLIC SAFETY COMMITTEE
And VILLAGE BOARD GERMANTOWN, WI

MEETING DATE: April 5th, 2021 and April 19th, 2021

AGENDA ITEM: New Business

ITEM TITLE: Squad Change-over

SUBMITTED BY: Chief Mike Snow

SUMMARY EXPLANATION:

We are requesting funds to complete the change over for squads 12 and 17. The new squads had been ordered earlier in the year and are scheduled for change over sometime in April. The quotes from General Fire have been attached.

We are requesting \$35,967.93, from account 10-521-570-8100, to compete the change-over of both squads.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER_____

RECOMMENDATION:

BOARD ACTION:



General Fire Equipment Co., Inc

975 North Hawley Rd
Milwaukee, WI 53213

Phone: 414/475-0959

Order Number B19071-E

Order Date 03/15/21

Bid Expiration Date 06/15/21

Required Date 03/15/21

Bill To:

Germantown Police Department
P.O. Box 96
N112 W16877 Mequon Road
Germantown, WI 53022

Ship To:

Germantown Police Department
P.O. Box 96
N112 W16877 Mequon Road
Germantown, WI 53022

THIS IS A BID/ESTIMATE

Customer	Ship Via	F.O.B.	Terms	Purchase Order Number	Salesperson	Reference No.
GERM02	Install	Origin	Net 25 Days		BW03	
Qty. Ordered	Qty. Shipped	Item Number	Unit of Measure	Unit Price		Extended Price
	Back Ordered	Item Description (Customer Part No.)		Discount %	Tax	
1	0	SQD		0.00		0.00
		Squad 12 2020 PI Utility (2013 PIU) Clean Top	N			
2	0	SOUETSS100J		187.50		375.00
		Sound-Off 100 Watt Composite Face Sealed Speaker	N			
2	0	SOUETSSVBK01		48.00		96.00
		Sound-Off Speaker Bracket for 2020 PI Utility	N			
2	0	SOUEMPSA05C2-		169.20		338.40
		Sound-Off 4"X2" mPower Led Light Head, Stud mt Dual Color (R/W + B/W)	N			
2	0	SOUPMP2BKUMB4		32.00		64.00
		Under Mirror Mount Braket Kit 2020 Ford PI Utility	N			
1	0	SOUENFWBFS12-		987.00		987.00
		Sound-Off nForce Interior Windshield 12 LED Lightbar w/Optio	N			
		Ford Explorer/PI Utility (2020) Split Front (DRV) S09 D12 D12 D12 D12 D12 D12 S09 (PAS) RED R_W R_W R_W B_W B_W B_W BLU				
		DSC w/ Breakout Box (Included)				
		Eos #QE0556648				
		List \$ 1645				
2	0	SOUETSSVBK01		48.00		96.00
		Sound-Off Speaker Bracket for 2020 PI Utility	N			



General Fire Equipment Co., Inc

975 North Hawley Rd
Milwaukee, WI 53213

Phone: 414/475-0959

Order Number B19071-E

Order Date 03/15/21

Bid Expiration Date 06/15/21

Required Date 03/15/21

Bill To:

Germantown Police Department
P.O. Box 96
N112 W16877 Mequon Road
Germantown, WI 53022

Ship To:

Germantown Police Department
P.O. Box 96
N112 W16877 Mequon Road
Germantown, WI 53022

THIS IS A BID/ESTIMATE

Customer	Ship Via	F.O.B.	Terms	Purchase Order Number	Salesperson	Reference No.
GERM02	Install	Origin	Net 25 Days		BW03	
Qty. Ordered	Qty. Shipped	Item Number	Unit of Measure	Unit Price		Extended Price
	Back Ordered	Item Description (Customer Part No.)		Discount %	Tax	
3	0	INS-RJ45-25		15.00		45.00
		25' Cat 5 Cable w/ Snag Proof Ends		N		
5	0	INS-B1001		8.50		42.50
		Right Angle Bkt, 1" x 2-1/4"(Slotted) x 1-3/8"(1/4" Hole)		N		
1	0	INS-B1008		20.00		20.00
		Rear Hatch adapter bracket for Radar and Sticks		N		
1	0	001		3300.00		3300.00
		Labor Charges For Installation Of Equipment Into Squad		N		
1	0	001		200.00		200.00
		Labor Charges For Tear Down Of old squad		N		
				Shipping Subtotal		350.00
				Non Taxable Subtotal		17637.25
				Taxable Subtotal		0.00
				Tax		0.00
				Total Order		17987.25



General Fire Equipment Co., Inc

975 North Hawley Rd
Milwaukee, WI 53213

Phone: 414/475-0959

Order Number B19068-C

Order Date 03/12/21

Bid Expiration Date 06/12/21

Required Date 03/12/21

Bill To:

Germantown Police Department
P.O. Box 96
N112 W16877 Mequon Road
Germantown, WI 53022

Ship To:

Germantown Police Department
P.O. Box 96
N112 W16877 Mequon Road
Germantown, WI 53022

THIS IS A BID/ESTIMATE

Customer	Ship Via	F.O.B.	Terms	Purchase Order Number	Salesperson	Reference No.
GERM02	Install	Origin	Net 25 Days		BW03	
Qty. Ordered	Qty. Shipped	Item Number	Unit of Measure	Unit Price		Extended Price
	Back Ordered	Item Description (Customer Part No.)		Discount %	Tax	
1	0	INS-BATTERY		105.00		105.00
		High amperage battery, 27 AHR	N			
1	0	INS-BB		35.00		35.00
		Right Angle battery Hold Down Bracket, Powder Coated	N			
6	0	INS-B1004		14.00		84.00
		Right Angle Bkt, 1-1/2" x 3-1/4"(Slot) x 6-1/8"(Slot)	N			
1	0	AME862		38.00		38.00
		Amerex Heavy Duty Vehicle Bracket, Fits 5# Extgs	N			
1	0	INS-B1008		20.00		20.00
		Rear Hatch adapter bracket for Radar and Sticks	N			
1	0	MISC		0.00		0.00
		Install CS wiring for Axiom camera system	N			
1	0	001		300.00		300.00
		Labor to strip equipment old squad	N			
1	0	001		3125.00		3125.00
		Labor Charges For Installation Of Equipment Into Squad	N			
				Shipping Subtotal		450.00
				Non Taxable Subtotal		17530.68
				Taxable Subtotal		0.00
				Tax		0.00
				Total Order		17980.68

The Business of the Village of Germantown Public Safety Committee and Village Board

Submitted by: Chief John Delain

Agenda Item: New Business

Meeting Date: 4/5/2021 and 4/19/2021

Item Name: Battalion Chief off days

Agenda item description:

The GFD Battalion Chief are not paid Holiday Pay for holidays worked like other FD employees. They are also required to work village holidays. The village schedules 11 holidays per year or 88 hours for a regular employee. I am requesting that the Battalion Chiefs receive 3 days (72 hours) paid time off to use as their holidays.

Back up included: ____ yes No____

From: [Janice Wick](#)
To: [Deanna Braunschweig](#)
Subject: Public Works Committee Items for VB on April 19, 2021
Date: Wednesday, April 14, 2021 11:04:54 AM

CONSENT AGENDA:

WDOT SALT BID FOR 2021-2022:

MOTION made by Zabel, seconded by Miller to forward to the Village Board with a positive recommendation to approve the Village's commitment of approximately 2,500 ton of road salt for the 2021-2022 season as part of the WDOT Salt Bid process.

Motion carried unanimously.

CONSIDERATION OF INVOICE – CTW – WELL #4:

MOTION made by Miller, seconded by Hudson to forward to the Village Board with a positive recommendation to authorize payment of the CTW invoice in the amount of \$105,607.50 for the complete removal and reinstallation of the pipe column, pump and chemical treatment at Well #4. Funds allocated from Acct. #50-722-530-6330.

Motion carried unanimously.

SANITARY UTILITY EASEMENT AGREEMENT – WRENWOOD SUBDIVISION:

MOTION made by Miller, seconded by Zabel to forward to the Village Board with a positive recommendation to authorize approval of the Sanitary Utility Easement Agreement for the Wrenwood Subdivision.

Motion carried unanimously.

2021 ROAD IMPROVEMENTS PROJECT – BID RESULTS:

MOTION made by Zabel, seconded by Hudson to forward to the Village Board with a positive recommendation to award to the 2021 Road Improvement Projects to include Alternates #2 & #3 to Payne & Dolan Inc. in the amount of \$1,814,039.70. Any remaining funding available, Alt #1 (Donges Bay Road between Wasaukee Road and Washington Drive) shall be completed.

Motion carried unanimously.

Regards,

Janice

DPW/Engr.

Village of Germantown

262-250-4721

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

MEETING DATE: Tuesday April 13th, 2021 and April 19th, 2021

AGENDA ITEM: New Business

ITEM TITLE: WDOT Salt Bid 2021-2022

SUBMITTED BY: Scott Anderson, Interim Superintendent

SUMMARY EXPLANATION:

Staff is recommending that the village remain part of the WisDOT Bid Process for 2021-2022 winter season. Staff will purchase up to 1920 ton of salt in 2022. The cost per ton is not yet available. Currently the Village has approximately 3,100 tons of salt on hand. The Village used approximately 2,350 ton of salt this past winter season. Attached is a breakdown of the salt usage for the past 20 seasons.

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER ☒ x

RECOMMENDATION:

Staff recommends remaining part of the WisDOT bid process.

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.

(March 2021)

Annually the Wisconsin Department of Transportation, Bureau of Highway Maintenance takes bids for sodium chloride to be used as a deicing agent. For the 2021-22 bid the Department will receive a single, combined price to include three categories of delivery services for its road salt needs. They are:

1. Guaranteed Early Fill - this service is to take delivery of salt that will fill the purchaser's storage facilities to capacity. Salt contractor is required to complete delivery by December 3, 2021. The contract guarantees the salt contractors that 100% of the bid quantity shown as guaranteed early fill will be taken by the purchaser at the price awarded to the salt contractor. It obligates the salt contractor to deliver the guaranteed quantity. Early fill salt can be ordered as soon as the contracts are signed by the salt contractor and must be ordered by August 31, 2021 using form 012208. Any unordered salt by these guidelines may result in forfeiture of salt in this category.
2. Guaranteed Seasonal Fill - this service is to take delivery of salt that will re-fill the storage facilities between December 3, 2021 and April 30, 2022. The municipality guarantees to purchase from the salt contractor - 100% of the bid quantity shown as #guaranteed seasonal fill at the price awarded to the salt contractor. The request for delivery is made by the purchasing agency using form 012208. When both guaranteed early fill, and guaranteed seasonal fill are contracted, the municipality must take delivery on all early fill salt, before beginning to take delivery of seasonal fill.
3. Vendor Reserve - the salt contractor assures that it will have a "reserve" quantity, enabling it to provide additional salt up to the quantity, let for bid as vendor reserve, which is taken at the discretion of the purchaser at the price awarded to the salt contractor. Form DT2208 must be used to order salt. **The purchaser's "vendor reserve" cannot be more than 20% of the total guaranteed purchase.**

The WisDOT Bureau of Highway Maintenance will include the requested salt quantities for local units of government in the quantity for the statewide bid. Participating local units of government must agree to abide by the Special Terms and Conditions of the contract between WisDOT and the Salt Contractor including procedures for ordering, taking delivery, acknowledging receipt of delivery, making payment for salt received, salt quantities, salt unit prices, and assessing penalties. By signing this agreement, participants are also agreeing to comply with Administrative Code TRANS 200.02 which requires registration and compliance at all salt storage facilities. TRANS 200.02 also requires annual on-site storage facility inspections.

The Village of 68 in Jackson County
 (Town / City / County) (Name of Municipality) ...
 (County)

hereby requests WISDOT to acquire the following quantity of sodium chloride for the 2021-22 winter season and agrees to purchase at least the "guaranteed" quantities shown in the table on the following page and to make payment as contractually required.

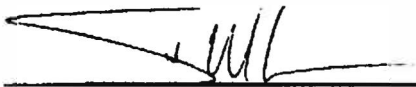
Quantity	Amount (tons)
Current Inventory (Include tonnage of yet-to-be-delivered salt from 2020-2021 contract)	3 / 0 0
Estimated Storage capacity for Road Salt (Shed capacity - Current Inventory)	s 3 h b
Guaranteed Early Flii (Early fill orders must be placed using form DT2208 prior to August 31, 2021 with Dreferred delivery-any date prior to December 3.)	0
Guaranteed Seasonal Flii (Seasonal fill orders must be placed using form DT2208 after December 3 rd with preferred delivery -any date prior to Aprll 30, 2022)	/ J 0 0
Total Guaranteed Purchase (Early+ Seasonal)	/ 1, 0 0
Vendor Reserve (This quantity can be no more than 20% of the total guaranteed purchase. This is an optional purchase. Purchaser may take delivery at its discretion between December 3, 2021 and up to April 30, 2022.)	3 z. 0
Total Potential Vendor Reserve Purchase	z, z 0

Participants will receive a copy of the Bid Documents, the procedure to place orders, the form DT 2208 and instructions on how to use it, and assistance on other requirements contained in the Bid Documents.

•ALLSALT ORDERS MUST BE SUBMITTED TO SALT CONTRACTORS ON A DT2208 FORM (no phone orders).

Salt purchased under this agreement shall only be used on facilities owned and maintained by a municipality. If the municipality has contracted with a private entity to perform winter maintenance, the salt purchased under this agreement shall not be used by the private entity on facilities not owned or maintained by a municipality.

The undersigned authority here agrees to the terms and values of the above agreement:



Signature Approval Authority (electronic signature accepted)

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Contact Phone Number

(ex: xxx-xxx-xxxx)

Contact Fac Number

(ex: xxx-xxx-xxxx)

M :sc,,..J Q, '"" .Aft: . f.:iv-tA•-fTU.o.,W. j,,},, VS
Contact E-mail Address

SALT PURCHASING INFO

YEAR	SALT	# OF OPERATIONS
20-21	2322	43
19-20	2500	34
18-19	3,205	42
17-18	3,130	39
16-17	2,875	34
15-16	2,756	33
14-15	2,185	44
13-14	3,258	67
12-13	3,467	53
11-12	2,127	42
10-11	3,430	57
9-10	2,045	38
8-9	3,332	53
7-8	3,432	79
6-7	3,304	52
5-6	3,093	46
4-5	2,475	45
3-4	1,659	32
2-3	2,138	39
1-2	1,744	25

AVERAGE SALT USE	2,700TONS
Average use multiplied by 1.5	4,100TONS

SALT ON HAND end of 20 - 21 Season	3100TONS
---	-----------------

SALT ORDERED FOR 21 - 22	0	Ton Early Fill
	1600	Ton Seasonal Fill
	320	Ton Vendor Reserve

Estimated cost per ton \$83.00	2021 Budget (est.) \$159,360.00 (salt only)
---------------------------------------	--

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

MEETING DATE: April 19, 2021

AGENDA ITEM: New Business

ITEM TITLE: Well #4 Emergency Repair and Pay Request

SUBMITTED BY: Paul Haugen, Water Utility Superintendent

SUMMARY EXPLANATION:

As discussed at the full Board meeting on March 15th, 2021 regarding the pipe column failure at Well #4. The Water Utility requested CTW to investigate, provide and implement an emergency action plan of repairs.

Currently, the Well is getting materials installed to clean the cased region. Once cleaned the new pipe and pump will be installed and put back into service. A post monitoring program is being provided by Water Quality Investigations and will be implemented moving forward.

Due to the nature of the repair and the uncertainty of the cleaning process we believe that \$105,607.50 should be sufficient funds to put the Well back in service. During the cleaning phase, if we run into a longer duration of treatment, I will inform the PWC of further funding requests.

CTW 21500 Good Hope Rd, Lannon, WI 53046 \$105,607.50

ATTACHMENT: ORDINANCE – – RESOLUTION _____ OTHER _____

RECOMMENDATION:

The PWC authorizes the payment to CTW in the amount of \$105,607.50 for the complete removal and reinstallation of the pipe column, pump, and chemical treatment of the cased region. Funds to be allocated from Account #50-722-530-6330.

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.

Pregnss Estimate --Ualt Prie Work

Contractor's Application

[illegible]

E'IGIHEEIS JOINT CONTRJCT DOCUMENTS COMIIFITEE

Contractor's Application for Payment No.1

ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE		Application Period: 3/1/2021-4/1/2021	Application Dlli: 41212021
To Villqof Gmnaruown r0w11et	Fnim(Camra:tort, C1W Corporation	Vill (Enamccf)	
Projm. Oemantown Well 4 Emergency Semoe	Contract:		
Ownds Conlncd No.	C Project No.:	Enlflflfl'sln>jectNo:	

Application for hymmt

~~The end of~~ Summary

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(3) All the W in covered by the Application for Patent is in accordance with the Cont'G<:t> documents and is not defective.

Contractor Signature _____

By.

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4-2-2021

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(Owner)

(Date)

Approved by:

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(Date)

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

MEETING DATE: April 19, 2021

AGENDA ITEM: New Business

ITEM TITLE: Easement for Sanitary Sewer/ Wrenwood Subd. / Approval

SUBMITTED BY: Lawrence Ratayczak, P.E.- Director of Public Works

SUMMARY EXPLANATION:

The Engineering Department has requested that an easement be given to the Village of Germantown from Neumann Development for the purpose of the Village Waster Water Utility having access to the public sanitary sewer within this easement. The easement (see attached) is the required 20 feet width and goes from Wrenwood Ct west to the Railroad ROW.

ATTACHMENT: ORDINANCE__ RESOLUTION__ OTHER XX

- Easement Document

RECOMMENDATION:

Staff recommends the Public Works and Highway Committee approve the Easement for Sanitary Sewer and forward with a positive recommendation for approval to the Village Board.

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.

**SANITARY UTILITY EASEMENT
AGREEMENT**

Document Number

This Sanitary Utility Easement Agreement is entered into by Wrenwood, LLC (the "Declarant"), and the Village of Germantown (the "Village").

RECITALS:

A. The Declarant developed the Wrenwood subdivision in the Village of Germantown, Washington County, Wisconsin, and as part of the development, Declarant retained rights to grant easement over, under, through, and across the Outlots contained in the subdivision; and

B. The Village has requested that the Declarant grant a permanent easement (the "Easement") over, under, through, and across a portion of Outlot 2 as shown on the final plat of Wrenwood, as recorded with the Register's Office on February 02, 2020 as Document # 1490700; and

C. The parties hereby agree to Easement, which is shown on the attached sketch (Exhibit A) and described on the attached legal description (Exhibit B), both of which are incorporated herein by reference (the Utility Easement Area").

Recording Area

Name and Return Address:
Wrenwood, LLC
C/O Neumann Developments, Inc.
N27 W24025 Paul Court Suite 100
Pewaukee, WI 53072

GTNV TAX KEY #234050

Parcel Identification Number (PIN)

AGREEMENT:

For good and valuable consideration, the receipt and sufficiency of which are acknowledged, the parties agree as follows:

1. Grant of Easement. The Declarant grants to the Village and its licensees a perpetual easement and right-of-way to construct, reconstruct, maintain, operate, supplement and/or remove municipal sewer lines and its related fixtures, equipment, and appurtenances that may from time to time be required, with the right of ingress and egress for the purpose of this grant. Construction of buildings, stoops, walls, air-condition units, fencing, driveways or any other permanent structures of any kind within the easement is prohibited. No other utilities shall be placed in 20-foot wide Utility Easement Area between houses.
2. Indemnification. The Village shall indemnify the Declarant from and against all loss, costs, injury, death or damage to persons or property that at any time during the term of this Agreement may be suffered

or sustained by any person or entity in connection with the Village's activities conducted on the Property.

3. **Consistent Uses Allowed.** The Declarant reserves the right to use the Easement for purposes that will not interfere with the Village's full enjoyment of the Easement rights granted in this Agreement.

4. **Restoration of Surface.** The Village shall restore the surface disturbed by any construction or maintenance activities within the Easement to its condition before the disturbance.

5. **Covenants Run with Land.** All of the terms and conditions in this Agreement, including the benefits and burdens, shall run with the land and shall be binding upon, inure to the benefit of, and be enforceable by the Declarant and the Village and their respective successors and assigns.

6. **Non-Use.** Non-use or limited use of the Easement rights granted in this Agreement shall not prevent the benefiting party from later use of the Easement rights to the fullest extent authorized in this Agreement.

7. **Governing Law.** This Agreement shall be construed and enforced in accordance with the internal laws of the State of Wisconsin.

8. **Entire Agreement.** This Agreement sets forth the entire understanding of the parties and may not be changed except by a written document executed and acknowledged by all parties to this Agreement and duly recorded in the office of the Register of Deeds for Washington County, Wisconsin.

9. **Notices.** All notices to either party to this Agreement shall be delivered in person or sent by certified mail, postage prepaid, return receipt requested, to the other party at that party's last known address. If the other party's address is not known to the party desiring to send a notice, the party sending the notice may use the address to which the other party's property tax bills are sent. Either party may change its address for notice by providing written notice to the other party.

10. **Invalidity.** If any term or condition of this Agreement, or the application of this Agreement to any person or circumstances, shall be deemed invalid or unenforceable, the remainder of this Agreement, or the application of the term or condition to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby; and each term and condition shall be valid and enforceable to the fullest extent permitted by law.

11. **Waiver.** No delay or omission by any party in exercising any right or power arising out of any default under any of the terms or conditions of this Agreement shall be construed to be a waiver of the right or power. A waiver by a party of any of the obligations of the other party shall not be construed to be a waiver of any breach of any other terms or conditions of this Agreement.

12. **Enforcement.** Enforcement of this Agreement may be by proceedings at law or in equity against any person or persons violating or attempting or threatening to violate any term or condition in this Agreement, either to restrain or prevent the violation or to obtain any other relief. If a suit is brought to enforce this Agreement, the prevailing party shall be entitled to recover its costs, including reasonable attorney fees, from the non-prevailing party.

13. No Public Dedication. Nothing in this Agreement shall be deemed to be a gift or dedication of any portion of the easements granted under this Agreement to the general public or for any public purpose whatsoever.

14. Severability. If any term or condition of this Declaration or the application of this Declaration to any person or circumstance shall be deemed invalid or unenforceable, the remainder of this Declaration or the application of the term or condition to persons or circumstances other than those to which it is held invalid or unenforceable shall not be affected thereby, and each term and condition shall be valid and enforceable to the fullest extent permitted by law.

WRENWOOD, LLC

N s

Sole Member

DATED: a-l 0 1

Stev Deleene, Preside

ACKNOWLEDGMENT

STATE OF WISCONSIN)

ss

COUNTY OF WAUKESHA)

Personally came before me this 1 day of February, 2021, the above-named Steve DeCleene, to me known to be President of Neumann Developments, Inc. and to me known to be the person who executed the foregoing instrument and acknowledged the same.



[Signature]
Notary Public 3/1/2021 /; -/+ Jrh
Waukesha County, Wisconsin
My Commission expires: 3/1/2021

VILLAGE OF GERMANTOWN

By:
Dean Wolter, Village President

By:
Deanna Braunschweig, Village Clerk

Per Village Board Approval: Dated _____

ACKNOWLEDGMENT

STATE OF WISCONSIN)

ss

COUNTY OF _____)

Personally came before me this ____ day of _____, 2021, the above-name, Dean M. Wolter, Village President, and Deanna Braunschweig, Village Clerk, to me known to be persons who executed the foregoing instrument in such capacity and acknowledged the same.

By: -----
Notary Public
Printed Name: -----
County, Wisconsin
My Commission expires: -----

Approved as to form:

Brian C. Sajdak, Village Attorney

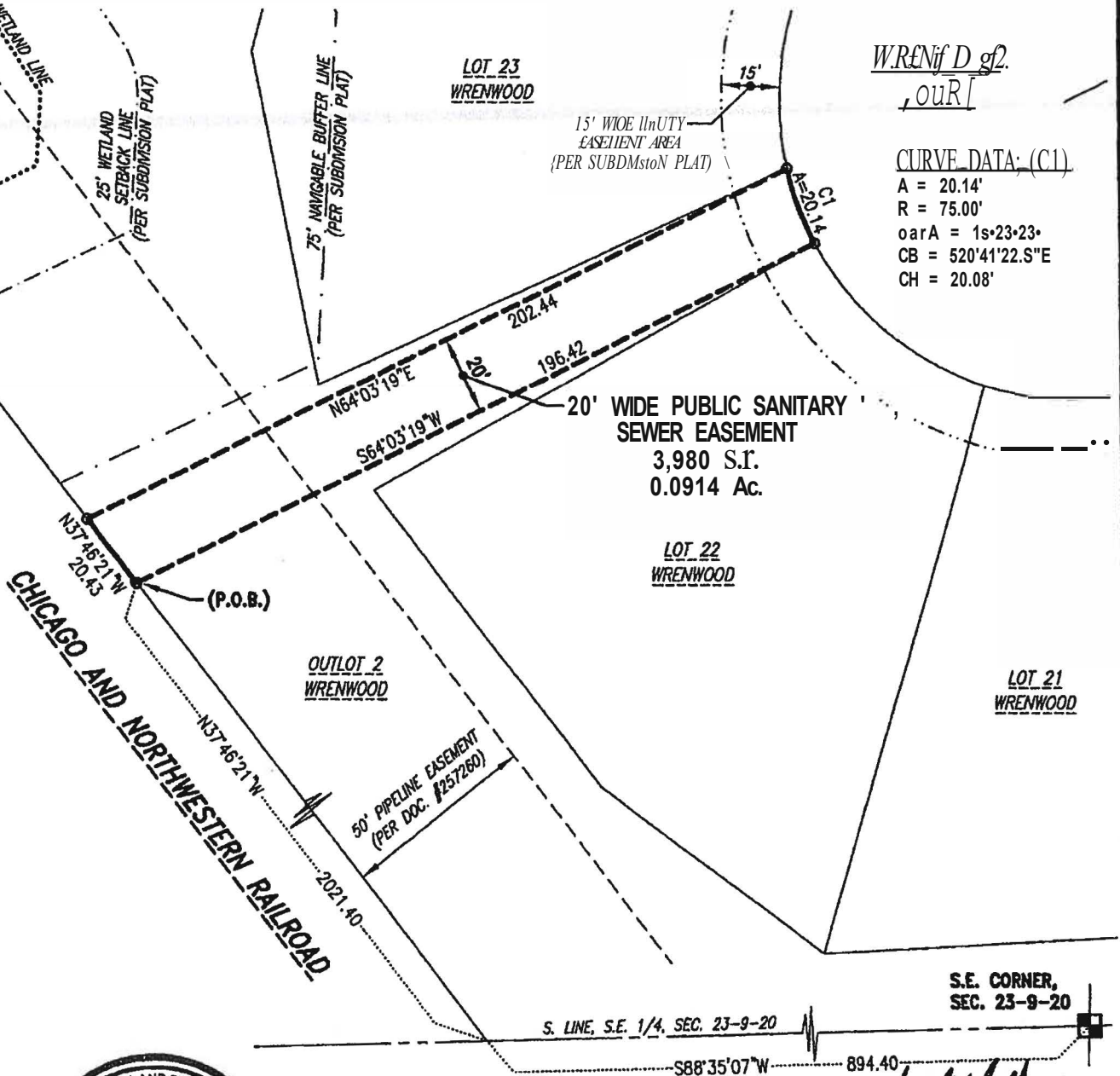
EXHIBIT "A"

20' WIDE PUBLIC SANITARY SEWER EASEMENT

WRENWOOD
g2.
ouR

CURVE DATA: (C1)

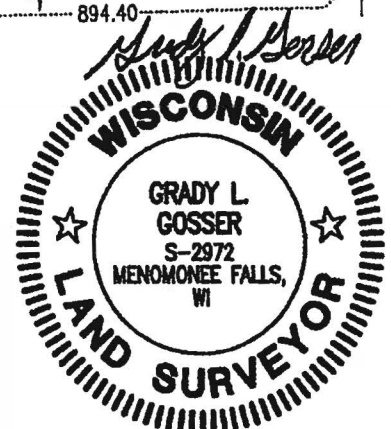
A = 20.14'
R = 75.00'
oara = 1s+23+23+
CB = 520'41'22.5"E
CH = 20.08'



4100 N. Calhoun Road
Salte 300
Brookfield, WI 58005
Phone: (161) 790-1'80
Fu: (161) 790-1481



SCALE: 1"=40'



THIS EXHIBIT WAS PREPARED BY GRADY L. GOSSER, P.L.S. (S-2972)

DATE: 3/18/21

EXHIBIT "B"

20' WIDE PUBLIC SANITARY SEWER EASEMENT

LEGAL DESCRIPTION:

A 20' wide Public Sanitary Sewer Easement located on, over and across Outlot 2 of "Wrenwood" (A Subdivision Plat of Record), being located in a part of the Northwest 1/4 of the Southeast 1/4 of Section 23, Town 9 North, Range 20 East, in the Village of Germantown, Washington County, Wisconsin, now being more particularly bounded and described as follows:

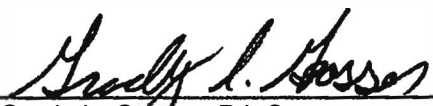
Commencing at the Southeast Corner of said Section 23; Thence South $88^{\circ}35'07''$ West and along the South line of the said Southeast 1/4 Section, 894.40 feet to point; Thence North $37^{\circ}46'21''$ West and along the Northeast Right-of-Way line of the "Chicago and Northwestern Railroad" and the Southeasterly extension thereof, 2021.40 feet to the place of beginning of lands hereinafter described;

Continuing thence North $37^{\circ}46'21''$ West and along the said Northeast Right-of-Way line, 20.43 feet to a point; Thence North $64^{\circ}03'19''$ East, 202.44 feet to a point on the West Right-of-Way line of "Wrenwood Court"; Thence Southeasterly 20.14 feet along the said West Right-of-Way line and the arc of a curve, whose center lies to the Northeast, whose radius is 75.00 feet, whose central angle is $15^{\circ}23'23''$, and whose chord bears South $20^{\circ}41'22.5''$ East, 20.08 feet to a point marking the most Northerly corner of Lot 22 of said "Wrenwood" Subdivision; Thence South $64^{\circ}03'19''$ West, 196.42 feet to the point of beginning of this description.

Said Easement contains 3,980 Square Feet {or 0.0914 Acres} of land, more or less.

Date: 3/18/21




Grady L. Gosser, P.L.S.

Professional Land Surveyor, S-2972

TRIO ENGINEERING, LLC

4100 N. Calhoun Road, Suite 300

Brookfield, WI 53005

Phone: (262)790-1480 Fax: (262)790-1481

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

MEETING DATE: April 13, 2021

AGENDA ITEM: New Business

ITEM TITLE: 2021 Road Improvement Bids

SUBMITTED BY: Lawrence W Ratayczak, PE, Director of Public Works

SUMMARY EXPLANATION:

Bids for the 2021 Road Improvement Program were received by the Village on April 8, 2021 at 10:00 a.m. The Village received two (2) bids. The bids are itemized below:

	Base Bid 2020 Plan	Alt. #1 Bid Unnamed Road	Alt #2 Bid Cromwell Drainage	TOTAL
• Payne & Dolan, Inc:	\$1,199,552.00	\$336,760.45	\$63,208.50	\$1,599,520.95
• Stark Pavement	\$1,506,623.00	\$388,694.15	\$113,166.50	\$2,008,484.40

The bid included three (3) sections, Base Bid, which included the following streets:

- Elm Ln (reconstruction Wasauke Rd to west termini)
- Carriage Ave (mill & Pave)
- Creek Terrace (mill & pave)
- Creek Terrace Ct. (mill & pave)
- Crestwood Ln (mill & pave)
- Russet Ct (pulverize & pave)
- Lovers Ln (Knollwood Dr to Wasauke Rd (pulverize & pave)
- Knollwood Dr (pulverize & pave)
- Westwood Rd (Wasauke Rd to Termini // pulverize & pave)
- Concord (surface course only)
- Lovers Ln is an **ALTERNATE** will include if base bid allows (Maple to STH 145)
- Main St is an **ALTERNATE** will include if base bid allows (Squire to Gehl RR spur) includes 2" mill and 2" surface course replacement.

Alternate #1, which was bid as an Undetermined Road for the purpose of having the ability to complete another road if the bids came in below estimate and/or if the base bid roads were completed below the estimated cost.

Alternate #2 (Cromwell Drainage) was bid with the roads project to obtain a competitive bid, which engineering feels was received. The funds for this Alternative would come out of an account for Storm Water improvements and not the CIP funds borrowed for the Road Program.

The balance of the 2020 CIP Funds, \$300,448.00 (\$1,500,00-\$1,199,552), will go toward the second phase of Holy Hill Road, the first phase was completed in 2019. The second phase is from STH 145 to Goldendale Road. This was bid separately because it is the road the Village will utilize for the LRIP grant funds program and must be performed as a separate contract.

Staff's estimate for the base bid portion was \$1,195,000.00, estimate for Alt. #2 was \$365,000.00 and the estimate for Alt #3 was \$110,970.00. For a total estimated cost of \$1,670,970.00

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER _____

RECOMMENDATION:

Staff has reviewed the bids and recommends the contract be awarded to Payne & Dolan Inc. in the amount of \$1,599,520.45 and forward with a positive recommendation to the Village Board.

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.

TEMPORARY OUTSIDE PREMISE EXTENSION APPLICATION

**Application for Amendment of Class "B" Fermented Malt Beverage
 & "Class B" Intoxicating Liquor License Outside Premise Extension**

Filling out your application

- Additional permits or approvals may be required by other Village Department (sign permits, temporary use permits, electrical permits, etc.). You are responsible for obtaining those permits prior to your event. Contact the Community Development Department at 262-250-4735 for further information.

Review of your application

- The Village of Germantown Police Department and Fire Department will review your application and give a recommendation to the Public Safety Committee and Village Board.

OUTSIDE PREMISE EXTENSION FEES

o	Temporary Premise Extension	\$25
	Total:	

IF YOUR APPLICATION SHOULD BE DENIED BY THE VILLAGE BOARD, THE FEES ARE NON-REFUNDABLE.

Name of Licensed Premise <u>Stix Golf Entertainment Bar, LLC</u>			
Street Address of Licensed Premise <u>W164 N11271 Squire Dr.</u>		City <u>Germantown</u>	State <u>WI</u>
Person in Charge of Event <u>Ryan Hughes</u>		Phone <u>414-640-2218</u>	Zip <u>53022</u>
Email Address <u>sfxg O/FbaJ@:711W,e>4-1-1, V ""--</u>		Dates and Times of Event (Municipal Code limits time to 10:00pm) <u>June 6th, 2021 11:00 AM - 4:00 pm</u>	
Purpose for Requesting the Outside Extension <u>Stars + Stripes Honor Flight Charity Event</u>			
Describe the area of outside extension (INCLUDE A DETAILED DRAWING OF THE AREA with dimensions) <u>* Attached *</u>			

I hereby certify that the answers on this application are complete, true and correct to the best of my knowledge and belief and make application for a Temporary Extension of Premise in the Village of Germantown, Wisconsin, subject to the provisions and limitations of Wisconsin Statutes and Germantown Municipal Code, and hereby agree to comply with all laws, resolutions, ordinances, and regulations, affecting said activity, if a license be granted to me.

[Signature] 3/25/21
 Applicant Signature Date

For Office Use Only:

Date: ___ Initials: ___ Amount Paid: ___ Date 300' Notices Mailed Out: ___ Village Board Approval Date: ___
 Police Chief Date Notified ___ Police Dept: ___ Approve or ___ Deny (Attach basis for denial). Police Chief or Designee Approval: ___ Date: ___
 Fire Chief Date Notified ___ Fire Dept: ___ Approve or ___ Deny (Attach basis for denial). Fire Chief or Designee Approval: ___ Date: ___
 Public Safety Meeting Date ___ Approved/Denied (Circle One) Village Board Meeting Date ___ Approved/Denied (Circle One)
 License Number: ___ Date Effective: ___ Village Clerk Approval: ___

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')

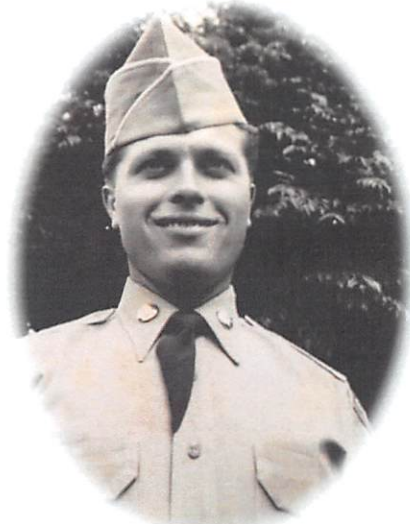
Purple Square- Music/Sermon Stage (15'x15')



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/

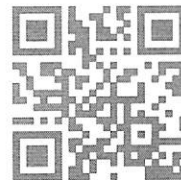
Memorializing Harry Schimp (WWII) and Hildred Hughes (Korea).



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**