

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING:	PUBLIC SAFETY COMMITTEE
DATE AND TIME:	<u>MONDAY, April 4, 2022</u> <u>6:00 p.m.</u> Special Public Works meeting to follow
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

NOTICE: Pursuant to the recommendations of the Centers for Disease Control and Prevention concerning the prevention of COVID-19 infections, any member of the body and/or citizen may also attend the meeting virtually through the WebEx platform, Meeting #: 2554 020 8533 Password: PgVEPimf359 which can be accessed by phone at 408-418-9388 or by logging on at

<https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=md97acbf39cb7b9a27da1ab720ebb09c5>

Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@germantownwi.gov 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.

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL:** Chairperson Myers, Trustees Hudson, J. Miller, and Pieper.
- III. **PUBLIC COMMENT:** *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@germantownwi.gov, by 4 p.m. on Monday, April 4.*
- IV. **APPROVAL OF MINUTES:** March 7, 2022 Regular Meeting.
- V. **REPORTS:**
 - A. Police Department.
 1. Monthly.
 - B. Fire Department.
 1. Monthly.
 - C. Policy Updates.

1. Police Department:
 - a. None.
2. Fire Department:
 - a. None.

VI. **UNFINISHED BUSINESS:**

- A. None.

VII. **NEW BUSINESS:**

- A. Fire Department – Fire Chief and Battalion Chief Vehicles.
- B. Kiwanis, Temporary Class B Fermented Malt Beverage and Wine License, July 28, Taste of Germantown, Gehl’s Park Pavilion, Firemen’s Park, Park Avenue.

VIII. **NEXT MEETING:** Set May 2022 Meeting Date and Time.

IX. **ADJOURNMENT:**

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

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

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
MARCH 7, 2022
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 6:01 p.m. by Chairman Myers.

ROLL CALL: Chairman Myers, Trustees Hudson and J. Miller. Trustee Pieper was absent and excused.

Also present were Fire Chief Delain. Police Chief Snow attended via WebEx.

PUBLIC COMMENT: no comments

APPROVAL OF MINUTES: a motion was made by Hudson, seconded by J. Miller, to approve the minutes of the February 7, 2022 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported on the following:

- Grant update – department received a \$17,500 grant for computers which will be used for new computers for the lieutenants and the property room.
- Germantown was the 2nd police department in the state to submit the grant application, Snow credited Captain Grenier for his quick response after receiving information on the grant
- Seatbelt grant for officer overtime will be starting soon
- Drug interdiction grant will be used towards drone purchase and getting training and licensing
- Officer Jared Spreiter will be promoted to Sergeant
- VFW awarded Officer Justin Pesch their appreciation award for his work with the K9 Unit
- Update on staffing - department will be accepting applications for the open police officer positions for one more week, testing will be held on March 19th

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- The department had two employees recognized by VFW for their service – FF Chris Niggemeier and FF/Medic Ryker Holms
- Noted the new monthly report format which should be easier to read and understand
- Staffing changes include promotions for battalion chief and firefighter, they will also be recruiting from their eligibility list for a fulltime firefighter
- Discussion on Paid on Premise or Paid on Call employees; Delain noted that they currently have 5 on staff. For comparison purposes he advised that they had 30 in that position prior to 2018, and in 1998 they had 65

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department – none

Fire Department - none

UNFINISHED BUSINESS: none

NEW BUSINESS

TEMPORARY CLASS B BEER LICENSE – DEUTSCHSTADT HERITAGE FOUNDATION, MAI FEST CELEBRATION N112 W16240 MEQUON ROAD, MAY 20-22, 2022: a motion was made by Hudson, seconded by J. Miller, to forward this application for a Temporary Class B Beer License to Deutschstadt Heritage Foundation for the Mai Fest celebration May 20-22, 2022 to Village Board with a recommendation of approval. Motion carried unanimously.

CLASS B FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSE FOR THE PERIOD COMMENCING MARCH 7, 2022 AND ENDING JUNE 30, 2022; MATTEO'S, W156 N11058 PILGRIM ROAD, KARLA M. CORTES. PREMISE DESCRIPTION INCLUDES BAR AREA, MAIN DINING AREA, OUTDOOR PATIO AREA DURING SUMMER:

All premise license recommendations/approvals to be conditional upon completion of all documentation, compliance of all code violations/requirements and monies owed to the Village paid prior to issuance of licenses in addition to any other conditions noted.

A motion was made by Hudson, seconded by J. Miller, to forward this application for a Class B Fermented Malt Beverage and Intoxicating Liquor License to Matteo's at W156 N11058 Pilgrim Road for March 7 – June 30, 2022 to Village Board with a recommendation of approval. Snow and Delain advised there were no objections from the police and fire departments. Motion carried unanimously.

POLICE DEPARTMENT RESTRUCTURING OF LIEUTENANT POSITION WITH SERGEANT: Snow advised the department was again filling an open position due to the retirement of Lieutenant Jim Theep, and were requesting to fill the vacant lieutenant position with a sergeant position which would follow the restructuring process the department is currently working to establish. He added that the department was recommending Jared Spreiter for the Sergeant's position.

A motion was made by J. Miller, seconded by Hudson, to approve the promotion of Jared Spreiter to Sergeant with the patrol sergeant starting salary of \$94,889.60. Motion carried unanimously.

FIRE DEPARTMENT – PURCHASE OF SCBA’S (SELF CONTAINED BREATHING APPARATUS): Delain advised the fire department is requesting to replace the Self Contained Breathing Apparatus (SCBA) units the department is using. The units currently in use were purchased in 2008 and have a 15 year warranty which will expire soon. Delain stated the units they are requesting to purchase are available through 5Alarm Fire and Safety for \$270,300.00 which is under the amount budgeted.

A motion was made by J. Miller, seconded by Hudson, to forward this purchase request for SCBA’s from 5Alarm Fire & Safety for \$270,300.00 to Village Board with a positive recommendation. Motion carried unanimously.

NEXT MEETING: Myers advised that next month’s meeting would be held on Monday, April 4, 2022, at 6:00 p.m. in the Village Hall Boardroom.

ADJOURNMENT: there being no further business, the meeting was adjourned at 6:19 p.m.

Recorded by,

Julie L. Barth
Secretary

The Business of the Germantown Public Safety Committee

Submitted by: Chief John Delain

Agenda Item: New Business

Meeting Date: 4/4/2022

Item Name: Staff Vehicle Purchase

Agenda item description:

For the 2022 budget under account 40-522-570-8520 \$145,000 was a combined budget to replace a staff vehicle. We are requesting to purchase two 2022 Ford Police Interceptor Utility vehicles to replace the current Fire Chief vehicle and Battalion Chief vehicle for a cost of \$34,000 per vehicle.

Back up included: XX____ yes No ____

Prepared for: , Germantown Fire Dept
N115 W18752 Edison Drive
Germantown, WI 53022
Office: 262-502-4701
Email: rasmondy@germantownwi.gov

2022 Police Interceptor Utility AWD Base (K8A)
Price Level: 215



Client Proposal

Prepared by:
Tim Askey
Office: 608-276-0253
Quote ID: TA-032122B
Date: 03/21/2022



Kayser Commercial Sales | 2303 W Beltline Highway, Madison, Wisconsin, 53713
Office: 608-276-0253

Prepared for:

Germantown Fire Dept

Prepared by: Tim Askey

03/21/2022

Kayser Commercial Sales | 2303 W Beltline Highway Madison Wisconsin | 53713



2022 Police Interceptor Utility AWD Base (K8A)

Price Level: 215 | Quote ID: TA-032122B

Pricing Summary - Single Vehicle

		MSRP
<i>Vehicle Pricing</i>		
		\$39,640.00
Subtotal		\$39,640.00
<i>Pre-Tax Adjustments</i>		
Code	Description	MSRP
WI Muni	WI Municipal Discount	-\$5,640.00
Total		\$34,000.00

Customer Signature

Acceptance Date

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for:
Germantown Fire Dept
Prepared by: Tim Askey
03/21/2022



Kayser Commercial Sales | 2303 W Beltline Highway Madison Wisconsin | 53713

2022 Police Interceptor Utility AWD Base (K8A)

Price Level: 215 | Quote ID: TA-032122B

As Configured Vehicle

Code	Description	MSRP
Base Vehicle		
K8A	Base Vehicle Price (K8A)	\$40,980.00
Packages		
500A	Order Code 500A <i>Includes:</i> - 3.73 Axle Ratio - GVWR: 6,840 lbs (3,103 kgs) - Tires: 255/60R18 AS BSW - Wheels: 18" x 8" 5-Spoke Painted Black Steel Includes polished stainless steel hub cover and center caps. - Unique HD Cloth Front Bucket Seats w/Vinyl Rear Includes reduced bolsters, driver 6-way power track (fore/aft, up/down, tilt with manual recline, 2-way manual lumbar), passenger 2-way manual track (fore/aft, with manual recline) and built-in steel intrusion plates in both driver/passenger seatbacks. - Radio: AM/FM/MP3 Capable Includes clock, 4-speakers, Bluetooth interface with hands-free voice command support (compatible with most Bluetooth connected mobile devices), 1 USB port and 4.2" color LCD screen center stack smart display.	N/C
Powertrain		
99B	Engine: 3.3L V6 Direct-Injection (FFV) <i>(136-MPH top speed). Note: Deletes regenerative braking and lithium-ion battery pack; adds 250-Amp alternator, replaces H7 AGM battery (800 CCA/80-amp) with H7 SLI battery (730 CCA/80-amp) and replaces 19-gallon tank with 21.4-gallon.</i>	-\$3,450.00
44U	Transmission: 10-Speed Automatic (44U)	N/C
STDAX	3.73 Axle Ratio	Included
STDGV	GVWR: 6,840 lbs (3,103 kgs)	Included
Wheels & Tires		
STDTR	Tires: 255/60R18 AS BSW	Included
STDWL	Wheels: 18" x 8" 5-Spoke Painted Black Steel <i>Includes polished stainless steel hub cover and center caps.</i>	Included
Seats & Seat Trim		
9	Unique HD Cloth Front Bucket Seats w/Vinyl Rear	Included

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Prepared for:
 Germantown Fire Dept
 Prepared by: Tim Askey
 03/21/2022



Kayser Commercial Sales | 2303 W Beltline Highway Madison Wisconsin | 53713

2022 Police Interceptor Utility AWD Base (K8A)

Price Level: 215 | Quote ID: TA-032122B

As Configured Vehicle (cont'd)

Code	Description	MSRP
	<i>Includes reduced bolsters, driver 6-way power track (fore/aft, up/down, tilt with manual recline, 2-way manual lumbar), passenger 2-way manual track (fore/aft, with manual recline) and built-in steel intrusion plates in both driver/passenger seatbacks.</i>	

Other Options

PAINT	Monotone Paint Application	STD
119WB	119" Wheelbase	STD
STDRD	Radio: AM/FM/MP3 Capable	Included
	<i>Includes clock, 4-speakers, Bluetooth interface with hands-free voice command support (compatible with most Bluetooth connected mobile devices), 1 USB port and 4.2" color LCD screen center stack smart display.</i>	
86T	Tail Lamp/Police Interceptor Housing Only	\$60.00
	<i>Pre-existing holes with standard twist lock sealed capability (does not include LED strobe) (eliminates need to drill housing assemblies).</i>	
43D	Dark Car Feature	\$25.00
	<i>Courtesy lamps disabled when any door is opened.</i>	
17T	Switchable Red/White Lighting in Cargo Area	\$50.00
	<i>Deletes 3rd row overhead map light.</i>	
60A	Grille LED Lights, Siren & Speaker Pre-Wiring	\$50.00
51R	Driver Only LED Spot Lamp (Unity)	\$395.00
68G	Rear-Door Controls Inoperable	\$75.00
	<i>Locks, handles and windows. Note: Can manually remove window or door disable plate with special tool. Note: Locks/windows operable from driver's door switches.</i>	
59B	Keyed Alike - 1284x	\$50.00
549	Heated Sideview Mirrors	\$60.00
60R	Noise Suppression Bonds (Ground Straps)	\$100.00

Emissions

425	50 State Emission System	STD
	Flexible Fuel Vehicle (FFV) system is standard equipment for vehicles equipped with the 3.3L V6 Direct-Injection engine.	

Interior Color

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Prepared for:

Germantown Fire Dept

Prepared by: Tim Askey

03/21/2022

Kayser Commercial Sales | 2303 W Beltline Highway Madison Wisconsin | 53713



2022 Police Interceptor Utility AWD Base (K8A)

Price Level: 215 | Quote ID: TA-032122B

As Configured Vehicle (cont'd)

Code	Description	MSRP
96_01	Charcoal Black w/Unique HD Cloth Front Bucket Seats w/Vinyl Rear	N/C

Exterior Color

UM_01	Agate Black	N/C
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SUBTOTAL	\$38,395.00
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Destination Charge	\$1,245.00
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TOTAL	\$39,640.00
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