

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 18, 2022 7:00 p.m.

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 381 7557 Password: 35DMcBnW4XP 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=mbf1365937864b99729bffbff04ce57b4> 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.

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
4. **Administrative Appeals Review Board (1 year term)**
President Dean Wolter
Trustee Jolene Pieper
Trustee Terri Kaminski
5. **Building Construction Oversight Committee (1 year term)**
Chairperson / Trustee David Baum
Trustee Bill Neureuther
6. **Economic Development Committee (1 year term)**
Chairperson / Trustee Jolene Pieper
Trustee Jan Miller
7. **Historic Preservation Commission (1 year)**
Chair/ Trustee Rick Miller
8. **Library Board (1 year term)**
Trustee Jan Miller
9. **Park & Recreation Commission (1 year term)**
Trustee Phil Hudson (1 year term)
10. **Plan Commission (1 year term)**
Chair Village President Dean Wolter
Trustee David Baum
11. **Senior Center Advisory Committee (1 year term)**
Chairperson / Trustee Dennis Meyers
Trustee Jan Miller
12. **Utility Advisory Committee (1 year term)**
Chairperson / Trustee Rick Miller
13. **Tourism Commission (1 year term)**
Chair Village President Dean Wolter
Trustee Rick Miller

- B. **Weed Commissioner**
Planning/Zoning Adm. Jeff Retzlaff (1 year term)
- C. **Mid-Moraine Legislative Committee**
Trustee Representative Dennis Myers (1 year term)
- D. **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@germantownwi.gov, by 4 p.m. on Monday, April 18.

VIII. CONSENT AGENDA:

- A. Approval of Minutes April 4, 2022, Meeting.
- B. Accounts payable/payroll:
 - 1. April 8, 2022 Accounts Payable \$ 251,177.62
 - 2. April 12, 2022 Payroll \$ 232,847.99
 - 3. April 14, 2022 Accounts Payable \$ 157,424.14

The following items were forwarded from the **Public Safety Committee** with a unanimous recommendation:

- C. Fire Department – Fire Chief and Battalion Chief Vehicles.

IX. UNFINISHED BUSINESS

- A. Potential Reconsideration of Intergovernmental Agreement with the Village of Richfield for Sewer and Water Services.

X. PUBLIC HEARINGS:

- A. None.

XI. NEW BUSINESS:

- A. Fire Department Lateral Transfers.
- B. Wolverine Fireworks Contract.
- C. Creation of Non-Profit Corporation to Manage 4th of July Activities.

- D. Painting Design for Water Towers.
- E. Germantown Community Library Annual Report.
- F. Police Department Union Local 306 Grievance, Vacation Separation Payout. The Village Board May Enter into Closed Session per Wis. Stat. § 19.85(1)(g) 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; and,
- G. Department of Workforce Development wage claim regarding Vacation Separation Payout for former employee James Theep. The Village Board May Enter into Closed Session per Wis. Stat. § 19.85(1)(g) 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.

XI. ADJOURNMENT:

The next regular meeting of the Village Board will be on Monday, May 2, 2022, 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
April 4, 2022**

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, J. Miller, R. Miller, Myers, Pieper, and Neureuther. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Director Retzlaff, Director Ratayczak, Associate Planner Zandt, Chief Snow, and Superintendent Zimmerman.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

Tomorrow is the election, remember to vote.

Tomorrow is the Spring Election. Polls are open from 7 am – 8 pm.

Voters can find their poll location and sample ballots at myvote.wi.gov and on the Village website. The races include Court of Appeals Judge, County Supervisor, Village President, and School Board Members.

**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:

The next Independence Day Meeting will be held on April 12th at 6 PM.

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

President Wolter read an email from Katie Kautz with comments against the Water Expansion.

President Wolter read an email from Jeff Braun with comments against the Water Expansion.

President Wolter read an email from Lilabeth Yao with comments against the Water Expansion.

President Wolter read an email from Mr. and Mrs. Kautz with comments against the Water Expansion.

Melanie Smythe of Cedar Lane came to the podium. She distributed a document titled stakeholder perspectives. She commented on the 2050 plan and her requests: Moratorium on new development until 2050 plan is in place, 60% of new resident participation, more community participation, fix the website, a notice program, at least three notices to each resident for the 2050 plan. She spoke against the water expansion agreement. She spoke against section I as it is indefinite. She wants a cost analysis.

Judy Kautz of Meadow Lane at Woodside Acres. She referenced an email she sent against the Water Expansion.

She questioned if a referendum is needed. She requested the Village Board consider protection of private wells.

President Wolter commented on Village of Richfield is paying the main costs. Richfield is paying half of the cost of right away once the Engineering is underway.

Julie Brown of Cedar Lane, she spoke again the water sewer agreement.

Scott Hefle of Old Farm Road came to the podium. He spoke about the population of Richfield. He spoke of the increase of water bill rates. He spoke against the water sewer agreement.

John Jeffords Richfield Village President of Pleasant Road. The Village of Richfield does not have their own Water / Sewer due to the soils. The glaciers left gravel with the exception of the East to the Sub Continental Divide. The soil changes from gravel to heavy soils.

The gravel areas support the conventional septic systems.

He gave history of the area along 41 is more commercial / industrial. He reported that water studies were done. The Township became a Village in 2008. They did not have access to TID financial support at that time. John Jeffords spoke in favor of the water / sewer agreement and thanked staff.

Jeff Braun came to the podium. He commented on shallow wells and deep wells. He spoke against the water / sewer agreement.

Dan Wing of Slinger came to the podium. He spoke of private wells and his family well went dry. It was a shallow well. He spoke of the Richfield monitoring program of private wells. He commented on the request from the Village of Richfield for water / sewer. He commented on the water tower height extension. He spoke against the County vision of workforce housing. He commented on a referendum.

President Wolter commented on a change order that did go through meetings. There are parts of Germantown that will require a higher tower. President reported that we do not monitor private wells but are monitoring Village Wells. There was a serious drought. President Wolter reported that the workforce housing is next generation housing. The roads have been traded roads with the County. If a referendum came forward it would be a non-binding referendum.

Don Kreifall of Richfield, Washington County Supervisor came to the podium. He commented on next generation housing. Spoke in favor of next generation housing and the agreement.

Zach Sullivan, of Island View Drive came to the podium. He reported on past testing on the well. He questioned the well at full capacity and long-term studies. He spoke against the water sewer agreement.

CONSENT AGENDA:

A. Approval of Minutes March 21, 2022 and March 30, 2022, Meetings.

B. Accounts payable/payroll:

1.	March 18, 2022	Accounts Payable	\$ 294,409.12
2.	March 25, 2022	Accounts Payable	\$ 185,540.38
3.	March 29, 2022	Payroll	\$ 241,586.65
4.	April 1, 2022	Accounts Payable	\$ 183,893.48

The following items were forwarded from the **General Government and Finance Committee** with a unanimous recommendation:

C. Police Department - Communication Officer Wages.

Motion (Pieper/Hudson) Consent agenda items, A-C. Roll Call Vote carried unanimously.

UNFINISHED BUSINESS:

A. None.

PUBLIC HEARING:

A. None.

NEW BUSINESS:

**Motion (Pieper/Kaminski) to take the items out of order and move item I. up on the agenda.
Motion carried unanimously.**

I. Intergovernmental Agreement with the Village of Richfield for Sewer and Water Services.

Attorney Sajdak reported on the item and gave history to the item. There was a new agreement on the dias for the Village Board. Attorney Sajdak reviewed the updates and changes. He reported on the water service as it comes from Rockfield Road through the Freistadt Road area. The flow is capped. The customers pay 100% of the water rate as set by the PSC. The sewer rate is 120% of the rate.

Attorney Sajdak reviewed the change in the escrow area. The Private well escrow includes the subdivision and a couple houses and there are a couple areas not covered by the escrow. The houses are in a commercial area. The comment is then where does the escrow area stop. The well is there and will operate. Entering the IGA may be better than not as then there are funds for the wells.

The Village does have 11 other wells in place.

Director Ratayczak gave information to the item. He reported on the well drilling on May 31, 2021 and there were governmental agencies involved prior to drilling. The DNR was involved. The well started as a deep well. It was noticed that the water came up higher. Initial tests tested favorably. July 2021, began initial testing as a shallow well. History of the change orders were reviewed as approved by the Public Works Committee. He reported on the notification and directions from the DNR. Geologists and engineers were onsite during the process of the well drilling. Five residential wells were monitored by Hydrogeologist during the testing. The average draw down of the wells was 7-8 feet. The average draw down is 1 ½ to 2 ½ feet per day. The recovery time was reviewed.

Director Ratayczak reviewed facts of the peak and average flow.

Attorney Sajdak reported on the referendum details. Further discussion of a non-binding and non-binding referendum. The last date for the Village Board to pass a resolution for a referendum to be placed on the August ballot is May 16.

Motion (Baum/R. Miller) to approve Intergovernmental Agreement with the Village of Richfield for Sewer and Water Services.

Discussion of downtown development and road repair was discussed.

Discussion ensued of failure rate caused by municipal wells. There was not documentation available. Administrator Kreklow reached out to the DNR and they did not have failure rates due to municipal wells.

Discussion ensued of the escrow amount and radius.

The Village of Germantown monitors Village wells. Discussion ensued that the Village has been providing water to Menomonee Falls for 27 years in the JC Penney, Culvers, area. Discussion ensued of getting additional infrastructure that is not on the taxes but on utilities.

Village President Wolter summarized the discussion, Additional monies are needed for long term maintenance of sewer and water including Holy Hill road. The agreement allows for a seat at the table, and input and controls of the development.

There is 9 million that the Village would not have to borrow or tax for.

Concerns from residents were brought forward and have been addressed.

We have only heard from a small percentage of the residents. Discussion ensued of shared services and offsetting the costs, including the library. There is shared fire and police service.

Referendum would help put the item to bed. Richfield could go to Jackson.

Jeffords of Richfield commented Richfield would be willing to work with the Village to add monitoring on the wells.

Administrator reported that the process, there have been a series of memorandums of understanding and the last ended on March 31st. Richfield has been paying for these items. Time is of the essence and if the Village Boards wants to pursue a referendum timing could be an issue. Discussion ensued of possible timelines in place.

Amendment Motion (Myers/Neureuther) to allocate \$100,000 of reserves to cover the residential well of the areas impacted by the well number 12. Roll Call Carried, 6-3. Hudson, J. Miller, Pieper, no.

Neureuther reported on questions.

1. Financial Impact on Richfield and Germantown
2. Can we dig the well deeper and what cost
3. What agency approvals are needed?
4. Radius of the escrow
5. insurance liability policy
6. who is the Germantown point person and Richfield point person
7. Germantown possible costs.
8. What is the complaint procedure?
9. What is the Police and fire impact?

Motion to Call the Question (Pieper/Hudson) carried. Three opposed.

Motion as amended failed. Myers, Neureuther, Wolter voted aye.

Recess 9:45 p.m.

The Board reconvened at 10:05 p.m.

Motion (Pieper/Kaminski) to take items out of order for item D. Motion carried unanimously.

- D. Conditional Use Permit (CUP # 01-2022) for an “Indoor Recreation Establishment”, Elizabeth Ortin, Applicant for Anderson Brothers Construction, Property Owner - W188 N10707 Maple Road.) for an “Indoor Recreation Establishment”..

Motion (Myers/Pieper) to approve Conditional Use Permit (CUP # 01-2022) for an “Indoor Recreation Establishment”, Elizabeth Ortin, Applicant for Anderson Brothers Construction, Property Owner - W188 N10707 Maple Road.) for an “Indoor Recreation Establishment”. Motion carried. Baum Opposed.

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

Motion (Pieper/Myers) to approve Kiwanis, Temporary Class B Fermented Malt Beverage and Wine License, July 28, Taste of Germantown, Gehl’s Park Pavilion, Firemen’s Park, Park Avenue. Motion carried unanimously.

- B. Zilber Property Group, Applicant for ZPG Development LLC, Property Owner of a 55.9 acre parcel on Gateway Crossing (Lot 4 Certified Survey Map #6898). Ordinance 05-2022, Planned Development District (PDD) Amendment to add 55.9 acres to the Germantown Gateway Corporate PDD. Resolution 13-2022, Amending Conditions & Restrictions for the Germantown Gateway Corporate Park PDD.

Motion (Baum/Neureuther) to approve Zilber Property Group, Applicant for ZPG Development LLC, Property Owner of a 55.9 acre parcel on Gateway Crossing (Lot 4 Certified Survey Map #6898). Ordinance 05-2022, Planned Development District (PDD) Amendment to add 55.9 acres to the Germantown Gateway Corporate PDD. Resolution 13-2022, Amending Conditions & Restrictions for the Germantown Gateway Corporate Park PDD. Motion carried. J. Miller, Pieper, Hudson Voted no.

- C. Colgate Gas Inc., Applicant and Property Owner - W220 N9626 Amy Belle Road & N96 W21962 County Line Road for (1) Ordinance 06-2022, Land Use Plan Map Amendment from Rural Residential to Commercial and Low Density Residential, (2) Ordinance 07-2022, Rezoning from B-5: Highway Business to the Rs-4: Single Family Residential Zoning District, (3) 2-Lot Certified Survey Map (CSM) to move a property line.

Motion (Myers/Baum) to approve Colgate Gas Inc., Applicant and Property Owner - W220 N9626 Amy Belle Road & N96 W21962 County Line Road for (1) Ordinance 06-2022, Land Use Plan Map Amendment from Rural Residential to Commercial and Low Density Residential, (2) Ordinance 07-2022, Rezoning from B-5: Highway Business to the Rs-4: Single Family Residential Zoning District, (3) 2-Lot Certified Survey Map (CSM) to move a property line. Motion carried unanimously.

- E. Resolution 14-2022, Authorizing the Issuance and Sale of Not to exceed \$4,365,000 General Obligation Promissory Notes, Series 2022A.

Motion (Kaminski/Hudson) to approve Resolution 14-2022, Authorizing the Issuance and Sale of Not to exceed \$4,365,000 General Obligation Promissory Notes, Series 2022A. Roll Call vote Carried. Pieper voted no.

F. Resolution 15-2022, Authorizing the Issuance and Sale of Not to Exceed \$2,575,000 Taxable General Obligation Promissory Notes, Series 2022B.

Motion (Kaminski/Hudson) to approve Resolution 15-2022, Authorizing the Issuance and Sale of Not to Exceed \$2,575,000 Taxable General Obligation Promissory Notes, Series 2022B. Roll Call vote Carried. Hudson and Pieper voted no.

G. Resolution 16-2022, Providing for the Issuance and Sale of Not to exceed \$4,285,000 Water System Revenue Bonds, Series 2022C and Providing for Other Details and Covenants With Respect Thereto.

Motion (Kaminski/Hudson) to approve Resolution 16-2022, Providing for the Issuance and Sale of Not to exceed \$4,285,000 Series 2022C and Providing for Other Details and Covenants With Respect Thereto. Roll Call vote Carried. Pieper voted no.

H. Resolution 17-2022, Authorizing the Issuance and Sale of not to exceed \$4,530,000 Note Anticipation Notes, Series 2022D.

Motion (Kaminski/Hudson) to approve Resolution 17-2022, Authorizing the Issuance and Sale of not to exceed \$4,530,000 Note Anticipation Notes, Series 2022D. This is for the land and infrastructure for the DPW building. Roll Call vote Carried. Pieper Voter No.

I. Award Contract to Wolf Paving in the amount not to exceed \$1,468,927.40 for The 2022 Road Improvement Project.

Motion (Kaminski/Hudson) to approve Award Contract to Wolf Paving in the amount not to exceed \$1,468,927.40 for The 2022 Road Improvement Project. Motion carried unanimously.

I. Award Contract to Wil-surge Electric, Inc in the amount not to exceed \$298,874.34 for The Mequon Road Street Lighting Project.

Motion (Baum/J. Miller) to approve Award Contract to Wil-surge Electric, Inc in the amount not to exceed \$298,874.34 for The Mequon Road Street Lighting Project. Roll Call Vote Carried. Pieper voted no.

I. Authorization to obtain an appraisal in contemplation of the purchase of N116W15843 Main Street and W157N11593 Fond du Lac Ave.

Motion (Pieper/Myers) to approve Authorization to obtain an appraisal in contemplation of the purchase of N116W15843 Main Street and W157N11593 Fond du Lac Ave. This will be in the \$3,000 - \$7,000. Motion carried unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 10:40 p.m.

The next regular meeting of the Village Board will be on Monday, April 18, 2022, at 7:00 p.m.

Respectfully Submitted,
Deanna Braunschweig
Deanna B. Braunschweig, WCMC/CMC
Village Clerk – Treasurer

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

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 (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
Destination Charge	\$1,245.00
TOTAL	\$39,640.00

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.

**BUSINESS OF THE GENERAL GOVERNMENT & FINANCE COMMITTEE
and VILLAGE BOARD**

MEETING DATE: April 18, 2022

PLACEMENT: New Business

ITEM TITLE: Wolverine Fireworks Contract

SUBMITTED BY: Steve Kreklow, Village Administrator

SUMMARY EXPLANATION:

The attached is the Wolverine Contract for the Fourth of July. The contract is in an amount not to exceed \$18,850, plus the material handling fee of \$471.25. The Tourism Commission met and approved the amount of \$10,821.25. The balance will come from the Recreation budget allocation.

WOLVERINE FIREWORKS DISPLAY, INC.

205 W. Seidlers Road
Kawkawlin, Michigan 48631
Phone: (989) 662-0121
Fax: (989) 662-0122

WISCONSIN WAREHOUSE:

Phone: (262) 968-4178

CONTRACT

This contract entered into this 15th day of March, 2022, by and between WOLVERINE FIREWORKS DISPLAY, INC., hereinafter referred to as “**WOLVERINE**” A Michigan Company, duly licensed by the BATFE, and **Village of Germantown**, hereinafter referred to as “Sponsor”.

1. Wolverine agrees to furnish Sponsor, in accordance with the terms and conditions set forth herein, One (1) fireworks display as per this signed and accepted contract. This will include trained and qualified Pyrotechnicians to deliver, setup, execute and take down the pyrotechnic display.
2. Wolverine agrees to provide insurance coverage of Ten Million Dollars, Bodily Injury and Property Damage and the statutory limits for Worker’s Compensation Insurance. The Sponsor will be named as additional insured on the certificate. This insurance covers the operations of Wolverine only and does not extend to any other aspect of the event.
3. The date of this display is: **July 4th, 2022** at: _____ pm. In the event of inclement weather, the display will be rescheduled for the **next night July 5th, 2022** at no additional cost to the Sponsor (dates around the 4th of July are excluded unless approved by Wolverine). In the event the display is rescheduled to a date not the next night, there will be an additional 15% cost added to the contract amount to cover additional expenses involved. In the event the Sponsor does not choose to reschedule another date or cannot agree to a mutually convenient date, the Sponsor shall pay the Contractor an amount equal to 40% to cover Wolverine’s cost, damages, and expenses.
4. The cost of the display is: **\$18,850.00 (exempt)** plus tax (unless exempt). A deposit in the amount of: **\$9425.00** shall be made upon signing of contract, no later than 90 days prior to display date. If the display is cancelled by sponsor after deposit is paid but prior to 30 days before the display, Sponsor will forfeit 25% of deposit. If display is cancelled by Sponsor 30 days prior to display or after, Sponsor will forfeit 100% of deposit.
5. The balance due shall be paid to Wolverine within 10 days following the display.
6. A 2.5% Hazardous Material Handling fee of **\$471.25** will be added to the invoice (based on the display cost) along with any permit fees paid by Wolverine. There will be a 1.5% late charge added to the invoice on any outstanding amount not paid in full by the agreed upon date.
7. Sponsor, at Sponsor’s expense, agrees to provide Wolverine with a suitable display site that meets the guidelines as set forth in NFPA 1123 and meeting the approval of Wolverine. All permits necessary for the display shall be the responsibility of the Sponsor. All necessary police, fire, and other appropriate protection necessary for proper crowd control, automobile parking, and display site security will be the responsibility of the Sponsor and in accordance with the provisions of NFPA 1123.
8. After the display, Wolverine will conduct a post display search of the area/fallout zone for any unexploded fireworks. Sponsor explicitly acknowledges that an early morning first light search of the Display Site as defined in NFPA 1123 is of utmost importance and the search will be conducted by the Sponsor. If any unexploded shells or devices are found, Wolverine will be contacted immediately to

properly disposed of said material. Wolverine will be responsible for the removal of all equipment provided by Wolverine. Sponsor will be responsible for any remaining cleanup that may be required after the display.

9. Sponsor agrees to defend and hold Wolverine harmless from and against all claims and any penalties, damages, and costs made against and/or incurred by Wolverine in the event (1) the display does not commence on the date and time contemplated by this contract or is otherwise disrupted because of equipment or product malfunction or failure, and/or (2) Sponsor's breach of its obligations under the contract.
10. The laws of the State of Wisconsin shall govern this contract. Nothing in this contract shall be construed as forming a partnership between the Sponsor and Wolverine. Neither party shall be held responsible for any agreements nor obligations not expressly provided for herein and shall be severally responsible for their own separate debts and obligations.
11. If Wolverine, in its sole determination, is unable to supply the size and type of fireworks proposed due to supply chain issues, Wolverine will substitute with fireworks of equal monetary value, in its sole discretion, if possible. If no such supply is available, Wolverine will refund Sponsor any deposit paid, and this agreement will be cancelled without penalty to Wolverine or Sponsor.
12. This contract constitutes the entire agreement between the parties and shall be binding on the parties, their heirs, executors, administrators, successors, and assigns.
13. Any Additional Provisions:

WOLVERINE FIREWORKS DISPLAY, INC.

VILLAGE OF GERMANTOWN

By:_____

By:_____

Date Signed:____/____/____

Date signed____/____/____

Address: 205 W. Seidlers Road
Kawkawlin, MI 48631
Gina@wolvdisplay.com

Address: PO Box 337
Germantown WI 53022

Phone: 262-853-8214

Email: Dennis Myers
myersd@wi.rr.com



2021 ANNUAL REPORT SUMMARY

GERMANTOWN COMMUNITY LIBRARY



219,789
Print

+



65,211
Audio/Visual

+



49,243
Digital

=

334,243

Items Checked Out
& 6,000+
New Items
Added

14,000

Registered
Library Cards

84,000

Library Visits
in 2021!

25,000

Service
Questions
Asked

Digital resources continue
to grow, while print
material remains a vital
library service to the public.

4,700

Public
Computer
Logins

10,000

Wireless
Logins

6,700

Electronic
Databases
Retrievals

146

Gale
Courses
Taken

15,000

People Attended

240

Programs



- 4,000+ In-Person Participants
- 5,000+ Virtual Participants
- 6,000+ Outreach Participants

& 45,000+ Grab & Go
Kits Given
Out



1,700+
Curbside Pickup
Appointments

80,000+

Items
Delivered
In & Out
of the
Building





STRONG LIBRARIES = STRONG COMMUNITIES

GERMANTOWN COMMUNITY LIBRARY

NEW
SERVICES

JAN
VIDEO
GAME
COLLECTION

FEB
HOOPLA :
DIGITAL BOOKS,
AUDIOBOOKS,
MOVIES & MORE

AUG
LIBRARY OF
THINGS, JR
COLLECTION

NOV
CREDIT CARD
PAYMENT OPTION
AVAILABLE FOR
PATRONS

ADDITIONAL FACILITY & SERVICES UPDATES:

- Jan: Relocated Adult Paperback Collection
- Jan: Facilitated New File Share System for Staff
- Apr: Return to Normal Operating Hours
- May: Customer Service Survey Launched
- Aug: "Get Your Library Card" Campaign Launched
- Sept: Resume All Regular In-Person Programming
- Nov: New Signage Inside and Outside of Building
- Dec: Won "Best Float" in Germantown Christmas Parade

THANK YOU FOR A
GREAT YEAR AS
WE CONTINUE TO
SERVE THE
COMMUNITY!



WHAT'S NEXT IN 2022?

- STRATEGIC PLANNING
- OPTIONS FOR EXPANDED SPACE
- NEW COLLECTIONS
- NEW PROGRAMS & SERVICES